

**FIRST INFORMATION REPORT**

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

**முதல் தகவல் அறிக்கை**  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

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- District : **Thoothukudi** PS: **Vigilance and Anti-Corruption Thoothukudi** Year: **2021** FIR No.: **01/2021** Date: **05.01.2021**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: Sections பிரிவுகள்:  
(ii) Act சட்டம்: **PC Act, 1988 (as Amended in 2018)** Sections பிரிவுகள்: **7(a)**  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **465**
- (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை --  
Time Period : On various dates during February, March 2020 Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை **Upto 27.03.2020**  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **05.01.2021** Time : **12.00 Hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **05.01.2021** நேரம் **15.00 hrs**
- Type of Information : Written/ Oral : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **About 10 KMs East and 50 KMs West**  
முறைக் காவல் எண் முகவரி  
**At office of TWAD Board, Chithambaram Nagar, Thoothukudi and near Annapoorna Hotel at Opposite of Tirunelveli District Court Campus.**  
(c) In case outside limit of this Police Station, then the Name of PS :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
- Complainant /Informant (a) Name : **G.Hector Dharma Raj** (b) Father's/ Husband's Name : **G.George Lawrence**  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1967** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **Deputy Supdt. of Police** (g) Address : **Vigilance and Anti-Corruption, Thoothukudi Detachment**  
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)

**Tr.A.Shahul Hameed, 34/2020, Asst. Engineer, office of the Executive Engineer, Projects Maintenance Division, Tenkasi Formerly Asst. Engineer, TWAD Board, Maintenance sub-Division, Thiruchendur (R), Thoothukudi.**

- Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

இல்லை

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted :-

Honourable Madam,

I (G.Hector Dharma Raj) Deputy Supdt. of Police, Thoothukudi Detachment, while was on duty on 05.01.2021, I received an official memorandum of DVAC

**Accused:**  
Tr.A.Shahul Hameed aged 34/2020,  
Asst. Engineer,  
Project Maintenance Division,  
Office of the Executive Engineer,  
TWAD Board, Tenkasi  
Formerly Asst. Engineer,  
TWAD Board,  
Maintenance Sub-Division,  
Thiruchendur (R),  
Thoothukudi.

in Memorandum No.V.R.No.  
24571/2020/TWAD/TK, dated.  
11.12.2020 of the Director of  
Vigilance and Anti-Corruption,  
Chennai instructing to register a case  
on the outcome of a Vigilance Report.  
I register the following case against  
Tr.A.Shahul Hameed, Asst. Engineer,


13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed ..... Rank ..... to take up the investigation / Refused investigation / transferred to PS.....R.Authees.....Inspr. at point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்னவ பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு ..... காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

மு.த.அ. குற்றமுறையிட்டாரைக்கு / தவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / தவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

  
Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்  
05.01.2021 at 17.00 hrs

Name: **G. HECTOR DHARMA RAJ**  
Rank: **Deputy Superintendent of Police**  
**Vigilance And Anti Corruption**  
**Thoothukkudi District**  
**Thoothukkudi**



**FIR continuation in Vigilance and Anti-Corruption, Thoothukudi Detachment Crime No.01/2021, u/s 7(a) of Prevention of Corruption Act 1988 (as amended in 2018) and u/s 465 IPC.**

TWAD Board as Thoothukudi V&AC Cr.No. 1/2021 U/s. 7(a) of the Prevention of Corruption Act 1988 (as amended in 2018) and U/s. 465 IPC on 05.01.2021 at 15.00 hrs. The details are as under:

Based upon the Vigilance report the following information was gathered.

The Accused Tr.A.Shahul Hameed was working as an Assistant Engineer, TWAD Board, Maintenance Sub – Division, Thiruchendur (R), Thoothukudi from 05.05.2014 to 15.09.2020. He was holding the full additional charge for the post of Assistant Engineer of Tr.John Selvan from 07.03.2019, who got promotion and transfer.

The accused is the public servant within the ambit and purview of section 21 of the Indian Penal Code as well as section 2(c) of Prevention of Corruption Act 1988 (as amended in 2018).

The Tamil Nadu Water Supply and Drainage Board (TWAD Board) is functioning under the Municipal Administration and Water Supply Department in Secretariat, Government of Tamil Nadu to achieve the goal of providing portable drinking water supply and sewerage / sanitation facilities to the rural habitations and urban towns of Tamil Nadu except Chennai Metropolitan, to accelerate their economic development and enhanced status in life. In Thoothukudi district there is a scheme namely Combined Water Supply Scheme (CWSS) to Sathankulam UTP (Urban Town Panchayat), Udankudi UTP and 308 rural habitations to facilitate portable water from Thamirabarani to these 310 habitations. This scheme was selected as a model scheme and in order to succeed the scheme, every year a contractor was selected and the whole maintenance work was vested with him. For better achieving the target, the contractor is engaging a line inspector or supervisor to see the pipe lines. If any leakages occur at the pipes or any electrical or mechanical failure of the pump sets occurred or any other works required to this scheme, it is to be

reported to the section office and the concerned Asst. Engineer will give instructions to the contractor to do the work. The contractor after completing the work should give the details of the works done with evidences to the Asst. Engineer, thereafter the Assistant Engineer will prepare bill for these works and submit it to the Division through Asst. Executive Engineer and Executive Engineer will pass the bill and sent it to the Board and the funds will be released from the Board and then the payment will be done to the contractor.

In Thoothukudi Maintenance Division, Thiruchendur Maintenance Sub-Division of TWAD Board, the work of outsourcing of operation and maintenance of CWSS to Sathankulam, Udankudi UTP and 308 Rural habitation in Thoothukudi District for the year of 2018-19 was given to the Contractor Tr. R. Suresh through tender. As per the work order, the works valuing for the month of July 2019 is Rs.3,29,190/- and Rs.3,58,850/- for the month August 2019 and Rs.3,55,261/- for September 2019, Rs.99,472/- for October 2019. All the above said works were entered in M.Book. The accused Tr.A.Shahul Hameed was the responsible officer to prepare the bill for the CWSS work. The accused Tr.A.Shahul Hameed demanded systematic payoff as an undue advantage for preparing the above said bills. Because of faustian bargain Tr.R.Suresh a contractor got be wildered and reported it to Executive Engineer, and the accused heed to the instructions of Executive Engineer and prepare bills for above said 4 months on 26.02.2020.

A fresh bid was conducted on 04.10.2019 for remaining period of 10.10.2019 to 31.03.2020. As per the work order T.O.Lr.No.1019/F/Sathankulam/DO2/2019, dated. 10.10.2019, the lowest bidder Tr.Suresh got the outsourcing contract for the above said works. He executed works for the value of Rs.19,34,327/- between the period 10.10.2019 to 31.12.2019 and executed the works for the value of Rs.13,68,588/- for the month of January and February 2020. He executed the work for the value of Rs.6,41,963/- for the month of March 2020. In various occasions Tr.Ramachandran, the Manager of the above said contractor Tr.Suresh met the



accused Tr.A.Sahul Hameed, Asst. Engineer, at his office situated at Chithambaram Nagar, Thoothukudi (who is responsible for the section of CWSS and the authority to prepare the bill for this work) regarding the preparation of bill. The Assistant Engineer, Tr.A.Shahul Hameed demanded undue advantage of Rs.40,000/- as pay off. The accused made as sordid demand of bribe to Tr.Ramachandran as bill has to be prepared for nearly Rs.40 Lakhs and if @ 1% i.e., Rs.40,000/- will be given, quid pro quo the Accused Officer will prepare bill for the works from 10.10.2019 to 31.03.2020. The accused officer further told that this time he will not heed even to the Executive Engineer unless amount was given to him.

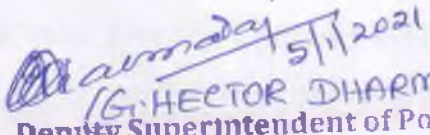
During the Covid-19 curfew, the Manager of Tr.Suresh met accused on 27.03.2020 morning near to Annapoorna hotel situated at opposite to Tirunelveli District Court Campus and requested the accused to reduce the bribe amount. The accused reduced it to Rs.30,000/- and instructed to give it on the very next day i.e., 28.03.2020. As per the instructions of the accused Tr.A.Shahul Hameed on 28.03.2020 at about 13.30 hrs., Tr.Suresh along with his Manager Tr.Ramachandran and the driver Sathish went to opposite side road of District Court, Tirunelveli by car. The accused Tr.A.Shahul Hameed, waited in front of Italian bakery situated at opposite of District Court Campus, Tirunelveli. Tr.Suresh in order to crack the bribe receiving of Accused Officer Tr.A.Shahul Hameed, instructed his driver Tr.Satheesh to take videography of the entire event through his cell phone by sitting inside the car without creating doubt to the accused and Tr.Suresh got down from the car and met the accused officer.

Tr.Suresh gave the accused officer all necessary papers and the accused perused it by placing it in the car Banet and Suresh took bunch of Rs.30,000/- from his left side front shirt pocket by his right hand and gave it to the Accused Officer. The accused officer Tr.A.Shahul Hameed received that illegal gratification of Rs.30,000/- at or about 13.35 hrs., by his right hand and kept it in his back side pant pocket and later left the place with all the papers. The entire

event was videographed by Tr.Sathish who was sitting inside of Tr.Suresh Car. After receipt of the undue advantage, the accused prepared L.S.1 Pt bill for Rs.19,34,327/- and put the ante date as on 28.02.2020 and got counter sign from AEE., The act of the accused Tr.A.Shahul Hameed in demand and acceptance of undue advantage with the intention to perform public duty dishonestly and accured the said Rs.30,000/- with an illegal motive by abusing his position as a public servant constituted offence u/s. 7(a) of the Prevention of Corruption Act 1988 (as amended in 2018). The accused forged the document by creating ante-dated bills which leads to the assumption that the bills completed in organized batches which constituted offence u/s. 465 IPC.

Hence, I am registering a case in Thoothukudi Vigilance and Anti-Corruption in crime No.01/2021 u/s 7(a) of Prevention of Corruption 1988 (as amended in 2018) and u/s. 465 IPC on 05.01.2021 (today) at 15.00 hrs against the accused Tr.A.Shahul Hameed, then Asst. Engineer, TWAD Board, Maintenance sub-Division, Thiruchendur (R), Thoothukudi.

The original FIR is submitted to the Honourable Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions; I am sending a copy of FIR to Tr.R.Authees, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation.

  
5/1/2021  
**Deputy Superintendent of Police**  
**Vigilance And Anti Corruption**  
**Thoothukkudi District**  
**Thoothukkud!**