

CR NO. 02/2021

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8075275

C

- District : kanyakumari PS:V&AC Year 2021 FIR No. 2/2021 Date 12.04.2021
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
Nagercoil Sections பிரிவுகள்:
(i) Act சட்டம்: Sections பிரிவுகள்: 120-B, 167, 409, 420. 477(A)
(ii) Act சட்டம்: Sections பிரிவுகள்: IPC 13(2) r/w 13(1)(c) and
(iii) Act சட்டம்: The PC Act 1988 Sections பிரிவுகள்: 13(1)(d) of P.C Act 1988
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 03.02.2014 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் to 22.05.2018 நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : 11.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 12.04.2021 நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 12.04.2021 நேரம் 11.00 hrs
- Type of Information : Written/ Oral :
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 :
முறைக் காவல் எண் முகவரி
Approximately 3 Kms North, West South
(c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
S.John Benchamin S.Swaminathan
- Complainant /Informant (a) Name : (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue : Indian
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் Inspector முகவரி Vigilance and Anti Corruption, Nagercoil
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

- Suresh kumar, Formerly Municippal Engineer, Nagercoil Municipality
- George, Formerly Municippal Engineer, Nagercoil Municipality

* 8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
-Nil-

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted

Accused :

1.Tr.Suresh
Kumar
Formerly
Municipal
Engineer,
Nagercoil
Municipality
Kanyakumari-Dist
2.Tr.George
Formerly
Municipal
Engineer,
Nagercoil
Municipality
Kanyakumari -Dist

I, S. John Benchamin, age 51, Inspector of Police, Vigilance and Anti-corruption, Kanyakumari Detachment @ Nagercoil while on duty on 12.04.2021 at 11.00 hrs. I received the Memorandum from Director of Vigilance and Anti-corruption, Chennai-16 in Confidential V.R No. 7432/2019/LB/KK dated 31.03.2021, I register the following case against the columnly noted accused. The nubble of the matter revealed through the above cited confidential communication is narrated as under. A1 Tr. Suresh Kumar was working as Municipal Engineer, Nagercoil Municipality, Kanyakumari District during the time of the occurrence in this case from 03.02.2014 to 22.05.2018. There after he was given compulsory retirement on 16.04.2019. A2 Tr. George was working as Municipal Engineer, Nagercoil

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.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை 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. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் 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: 12.04.2021
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும். 30 hrs

S. John Benchamin
Name: பெயர் Inspector of Police, V&AC
Rank: நிலை Nagercoil.....No. எண்

FIR continuation of Nagercoil V&AC Cr.No 02/2021—page-3

Municipality, Kanyakumari District from 20.12.2011 to 03.02.2014 and was not allowed to retire from service on 31.03.2019 while working at Thiruppur and Tmt.Sobha was working as Draftsmen, Nagercoil Municipality, Kanyakumari District and died in the year 2018. All the above are public servants with in the ambit of section 2 (c) of prevention of corruption Act 1988. Since, Tmt.Sobha died in this case, the charge against her is abated. So she is not arrayed as accused No.3 in this case. But for proper understanding of the first information report here in after in the FIR Tmt.Sobha is mention as deceased accused Tmt.Sobha where ever the context requires. The factual matrix of this episode is that the Nagercoil Municipality, Kanyakumari District is having 52 wards under the administrative control of Municipal Commissioner consisting of Municipal Engineer, Assistant Engineer, Draftsman, Project Officer, Revenue Inspector, Manager, official staffs and Sanitary workers. The estimate for construction works, water supply schemes, road formation works and other works are prepared as per the datas of Public Works Department and tenders called for and finally works are implemented and completed accordingly. The duty of Draftsman is to prepare datas as per the schedule of rates in Public Works Department, maintaining documents and scrunitizing bills. The duty of Municipal Engineer is related to all Engineering works of the Municipality. He has to scrutinize the datas prepared in connection with the construction, water supply and other works and approve the datas and grant technical sanction upto the works estimating Rs. 25,00,000/-. As per the order of A2 Tr.George in the year 2013--2014 deceased accused Tmt. Sobha had prepared datas and A2 Geroage had verified the data and tender had been called for and approved the same. Estimates to lay decorative paver block stones within the Ward No.23 - Athen Street, Parvathipuram Therkku theru, Peruvilai, Vanigar Theru and its cross streets, Ward No. 16 - Kottar colony, Ward No. 23 Anandan Nagar Cross Street, Ward No. 23- Vinayagar theru Cross street and Ward No. 30 at the calculation of per decorative paver block stone having measurement 0.250 mm x 0.125 mm x 80 mm and upper surface level of 0.03 sq.metre. Accordingly for one square metre 33.33 stones are necessary thus totalling 333.3 stones are necessary for laying 10 square feet area. But the accused A1 to A3 have jointly conspired and A3 prepared data, as if 436 decorative paver block stones are necessary to lay 10 square feet area as against the actual requirement of 333. 3 stones as stated above and caused loss of Rs. 1,82,858/-, Rs. 3,09,873,45/- Rs.

1,66,221,75/- Rs. 1,96,551.45, Rs. 1,84,375,20/- and Rs. 2,22,204.45/- respectively in the above mentioned works thus totalling to Rs. 12,62,084.30/- loss to the Government Exchequer. As per the order of A1 Suresh Kumar in the year 2015-2015 data had been prepared by deceased accused Tmt. Shoba and A1 Tr.SureshKumar had verified the datas and approved the same and tender had been called for and roads had been formed with decorative paver block stones in the year 2014-2015 within the Ward No. 7, Aruguvilai West street, Ward No. 45 Kesari Theru, Ward No. 40 Pattasalian vilai, Ward No. 37 Vadalivilai Theru and Ward No. 49 Bharathi Theru at the calculation of per decorative paver block stone having measurement and surface level as stated above. Accordingly for one square metre 33.33 stones are necessary. Thus totalling 333.3 decorative paver block stones are necessary for laying 10 square feet area. But the accused A1 Tr.Suresh Kumar and deceased accused Tmt. Shoba have jointly conspired and deceased accused Tmt.Sobha had prepared datas as if 436 decorative paver block stones are necessary to lay 10 square feet area as against the actual requirement of 333.3 stones as stated above and caused a loss of Rs.1,70,436.24/-,Rs.1,51,717.021/-, Rs.3,06,416/-, Rs. 1,70,436.24, Rs. 1,51,717.02/-, Rs. 3,06,416/-, Rs. 1,04,069/- and Rs. 1,63,806/- respectively in the above mentioned works. Thus totalling to Rs. 8,96,44,641/- loss to the Government Exchequer. Thus altogether in the above said works a total sum of Rs. 21,58,528.56/- loss had been caused to the Government Exchequer. That in between the year 2013-2014 and 2014-2015 A1, A2 and deceased accused Tmt.Sobha in the respective period and in the respective post entered into a criminal conspiracy with each other to do an illegal act of swindling Rs. 21,58,528.56/- for the work done pertaining to the laying of roads with decorative paver block stones within the wards of Nagercoil Municipality by framing incorrect datas and false estimate as if 439 decorative paver block stones having measurements of 0.250 x 0.125 mm x 80 mm and upper surface level of 0.03 square meter are required to lay 10 square feet area than the actual requirement of 333.3 decorative paver block stones to lay 10 square feet area. In pursuance of the above said criminal conspiracy, false data had been prepared and verified and approval had been granted as if roads were laid by using 439 decorative paver block stones per 10 square feet area as against the actual requirement of 333.3 stones used for laying the above said roads and committed criminal breach of trust and cheating the Government funds entrusted to them in the capacity of public servants under their dominion and control and converted the

same to their own use and made substantial loss to Government Exchequer and wrongful gain to them and also committed Criminal Misconduct by dishonestly or fraudulently misappropriating the Government money and cheated the Government exchequer with malafide intention. Hence, upon the strength of the above source report, I register a case in Nagercoil Vigilance and Anti-corruption Cr. No. 02 /2021 u/s 120-B,167, 409, 420, 477(A) IPC and 13(2) r/w 13(1) (c) and 13(1)(d) of the Prevention of Corruption Act, 1988.

I sent the original FIR to the CJM cum Special Judge court, Nagercoil and other copies to the concerned officials and a copy of FIR to the Nagercoil V&AC, Inspector Tmt.T.T.Remma, for the purpose of investigation.

S. John
12/4/2021
C.S. John Benjamin
Inspector of Police
V&AC Nagercoil.

