

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8069898

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1. District : Erode PS: V & AC Year: 2021 FIR No.: 5/A/21 Date: 12.04.2021
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120(B), 409, 465,
(ii) Act சட்டம்: Sections பிரிவுகள்: 468 and 471.
(iii) Act சட்டம்: PC ACT 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 13.01.17 Date to : 25.05.17
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : - Time to : -
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : 15.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 12.04.2021 நேரம்
(c) General Diary Reference : Entry No(s) Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் GID-Vol-I நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Collection of Informations through -
- sources.
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 10 kms. West.
Beat Number : - (b) Address : Nasiyanoor Town Panchayat -
முறைக் காவல் எண் முகவரி office, Erode Dist.
- (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
6. Complainant /Informant (a) Name : Tr. M. Natarajan (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 : Formerly (g) Address : vigilance and Anti-Corruption
தொழில் Inspector of Police முகவரி Erode.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Tr. T. Ashok Kumar formerly Executive officer, Nasiyanoor
Town Panchayat, Erode Dist. Now at Executive officer
Chithode Town Panchayat, Erode Dist.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Procedural Delay

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)

Separate sheet has been enclosed

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 Tmt. M. Rekha Rank Inspector of Police to take up the Investigation / Refused Investigation / transferred to PS V. E. Ac., Erode 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

Rekha 12.4.2021
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 17.30 hrs

Name: பெயர் M. REKHA
Rank: நிலை Inspector of Police
V&Ac, Erode

Submitted

IN Erode Vigilance and Anti-Corruption Cr.No.05/2021/AC/ER u/s 120(B), 409, 465, 468 and 471 IPC and Section 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988.

Before the Hon'ble Chief Judicial Magistrate and Special Judge, Erode

In pursuance of the memorandum of the Directorate of Vigilance and Anti-Corruption, Chennai vide VR No.41176/2017/TP/ER dated 05.03.2021, a case is registered for the following information against Tr.T.Ashokkumar formerly working as Executive Officer, Town Panchayat, Nasiyanoor, Erode District now working as Special Officer, Chithode Town Panchayat, Erode District.

2) Tr.T.Ashokkumar was working as Executive Officer, Nasiyanoor Town Panchayat, Erode District from 31.01.2017 to 21.05.2018. He is a Public Servant as described in section 2(C) of the Prevention of Corruption Act, 1988.

3) Tr.T.Ashokkumar, former Executive Officer, was the direct administrative head of Nasiyanur Town Panchayat, Erode District and also authority competent to execute the works and to issue Cheques during his tenure from 31.01.2017 to 21.05.2018. He was created false records, as if electrical materials were purchased in the names of Nasiyanur Town Panchayat, in the names of non-existing electrical shops and swindled the Government funds.

4) The Executive Officer, Nasiyanur Town Panchayat issued work orders to two Electrical firms viz., **1) OM Muruga Agencies, No.4, Puduvalasu Main Street, Nasiyanur, Erode and 2) Sri Vari Electrical, 280/3, APT Road, Moolapattarai, Erode-638003**, vide in his proceedings Na.Ka. No.35/2016, dt.4.8.16, in order to supply electrical materials for the period from 4.8.16 to 31.3.17. In pursuance of the orders, materials were purchased from the said two firms through bills having TIN and GST numbers. There is reliable information that no such electrical shops

functioned in the name and style of **1) OM Muruga Agencies, No.4, Puduvalasu Main Street, Nasiyanur, Erode and 2) Sri Vari Electrical, 280/3, APT Road, Moolapattarai, Erode-638003**, in the said addresses for ever. TIN numbers and GST numbers found in the bills are fake.

5) Tr.T.Ashokkumar former Executive Officer, had created false records, as if electrical goods like GI Pipes, fittings and bore well motor fittings etc., were purchased from the said two electrical shops and made entries in the stock register maintained at Nasiyanur Town Panchayat, as if the items specified in the bills were received at Nasiyanur Town Panchayat. Moreover, made entries in the daybook that expenses were made for the purchase of such materials. However, Tr.T.Ashokkumar had released the amounts specified in the bills by way of Cheque, in the names of said two electrical firms, signed by him and thereby cheated the Nasiyanur Town Panchayat. But, the materials mentioned in the bogus bills were not fitted in any place of Nasiyanur Town Panchayat area. Hence, Tr.T.Ashokkumar misappropriated fraudulently the amount transferred to the accounts of the said two electrical firms, in connivance with the account holders of the two fake electrical firms and used the forged bills as genuine to misappropriate Government money.

6) Tr.T.Ashokkumar had created false bills in the name of "**Om Muruga Agencies**" and "**Sri Vari Electrial**" and passed through 13 vouchers. The details of materials purchased through the said bills were confirmed in the following two tables A and B, firm wise, for reference.

Table - A

Purchase bills/Vouchers stands in the name of **OM Muruga Agencies**,
No.4, Puduvalasu Main Street, Nasiyanur, Erode.

S. No	Voucher No and date	Bill No and date	Details of Materials Purchased	Bill Amount in Rs.	Total Voucher Amount in Rs.	Cheque No
1	540/16-17 Dt.10.2.17	No.2 Dt.13.1.17	i)50 mm GI pipe "B" class ISI-24 mts, ii) 50 mm GI Coupling 5 Nos iii) 50 mm GI bend 1 No	9811	19646	696962
		No.10 Dt.20.1.17	i)4 sqr mm submersible cable ISI 50 mts, ii)40 mm Gm Gate Valve 1No	9835		
2	554/16-17 Dt.21.2.17	No.16 Dt.7.2.17	i)5 HP 3 Phase panel board 1 set	9890	19572	470218
		No.21 Dt.9.2.17	i)80 mm Gm Gate Valve 1 No - ii)65 mm Gm Gate Valve 1 No, iii)65 mm NRV 1 No	9682		
3	576/16-17 Dt.3.3.17	No.30 Dt.3.2.17	i)90 mm PVC pipe - 6 kg ISI 60 mts, ii)Paste 250 ml 1 No.	9875	19565	696973
		No.37 Dt.13.2.17	i)5/8 Air hose 365 mt. ii)5/8 Bolt nut 1 set	9690		
Total amount Rs.				=	58783	

Table - B

Purchase bills/Vouchers stands in the name of **Sri Vari Electrical**, 280/3,
APT Road, Moolapattarai, Erode-638003

S. No	Voucher No and date	Bill No and date	Details of Materials Purchased	Bill Amount in Rs.	Total Voucher Amount in Rs.	Cheque No
1	581/16-17 Dt.7.3.17	No.5 Dt.3.2.17	i)40 mm HDPE Black Hose 60 mts	9900	9900	696937
2	586/16-17 Dt.9.3.17	No.10 Dt.10.2.17	i)5/8 Air hose 360 mts ii)Hose collar 2 set iii)Clamp set 1	9760	9760	696942
3	595/16-17 Dt.14.3.17	No.16 Dt.14.2.17	i)90 mm PVC pipe – 6 kg ISI 54 mts ii)90 mm coupling 7 Nos iii)90 mm End cap 1 No	9500	9500	696945
4	613/16-17 Dt.23.3.17	No.22 Dt.20.2.17	i)50 mm Gm Gate Valve 3 Nos ii)65 mm Gm Gate Valve 1 No iii)40 mm Gm Gate Valve 1 No iv)65 mm Flange set 1 No	9900	9900	696951
5	622/16-17 Dt.24.3.17	No.30 Dt.2.3.17	i)3 HP Panel board 1 set ii)2.5 sq mm cable 36 mts iii)Green Rubber 1 No	9900	9900	696996
6	625/16-17 Dt.27.3.17	No.38 Dt.2.3.17	i)50 mm PVC pipe 6 kg ISI 90 mt ii)63 mm PVC pipe 6 kg ISI 60 mt iii)Paste 200 ml 1 No	9650	9650	696954
7	645/16-17 Dt.30.3.17	No.1 Dt.24.3.17	i)40 mm HDPE Black Hose 60 mts	9900	18650	498384
		No.9 Dt.27.3.17	i)65 mm GM Gate Valve 2 Nos ii)50 mm Gm Gate Valve 1 No iii)65 mm Flange set 2 Nos	8750		

8	19/17-18 Dt.10.4.17	No.40 Dt.3.4.17	i)5 HP 3 Phase panel Board – 1 Set	9960	9960	498436
9	30/17-18 Dt.24.4.17	No.45 Dt.13.4.17	i)¾ GI Pipe “B” Class ISI – 72 mts ii)¾ GI Coupling – 10 Nos	9680	9680	498446
10	98/17-18 Dt.25.5.17	No.50 Dt.3.5.17	i)75 mm PVC Pipe – 6kg ISI – 84 mts ii)Paste 250 ml – 1 No	9840	9840	498413
Total amount Rs.				=	106740	

7) The above noted work orders have been valid up to 31.3.2017. But, even after lapse of period of the said work order, 3 bills have been issued as if the respective materials noted in Sl.Nos. 8 to 10 of the above Table-B were purchased from **Sri Vari Electrical**. It will prove the connivance between Tr.T.Ashokkumar and the account holders of the said two electrical firms.

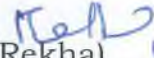
8) Tr.T.Ashokkumar, former Executive officer had passed **6+11=17** bills noted in Table A & B, through **3+10 = 13** vouchers respectively, on different dates as discussed in the tables. All the payments towards those bills were released through Cheques in the names of firms.

9) Tr.T.Ashokkumar, former Executive Officer in connivance with private persons (account holders of fake shop) had swindled the above said government funds to the tune of Rs.58,783/- + Rs.1,06,740/- = Rs.1,65,523/- by creating false records. Then he has made many such false purchases in the names of the above said two electrical firms.

10) The above act of Tr.T.Ashokkumar, former Executive Officer, Nasiyanur Town Panchatyat caused wrongful loss of Rs.1,65,523/- to the Government and constitute the offences punishable u/s 120(B), 409, 465, 468 and 471 IPC and Section 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988 and substantive offences thereof.

11) The competent authority accorded prior permission for the registration of a case against Tr.T.Ashokkumar, former Executive Officer, Nasiyanur Town Panchayat, Erode District (Now working as Special Officer, Chithode Town Panchayat, Erode District)

12) On the above information, through perusing the records I registered a case in Vigilance and Anti-Corruption, Erode Cr.No.05/2021/AC/ER u/s 120(B), 409, 465, 468 and 471 IPC and Section 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988 today on 12.04.2021 at 15.00 hrs. Original FIR is submitted to the Hon'ble Chief Judicial Magistrate and Special Judge Court, Erode and I took up investigation.


(M.Rekha) 12.4.2021

Inspector of Police,
Vigilance and Anti-Corruption,
Erode.