

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

8075266

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1. District : *Thiruvavur* PS: *V S AC* Year: *2021* FIR No.: *5/2021* Date: *13.05.2021*  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *120(B), 420, 409, 416B, 477 IPC and* Sections பிரிவுகள்:  
(ii) Act சட்டம்: *13(2) RIW 13(1) (a) of prevention of corruption Act 1988* Sections பிரிவுகள்:  
(iii) Act சட்டம்: *as amended 2018.* Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *December 2019* Date to :  
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 : *13.05.2021* Time : *13.00 hrs*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *In the out come of vigilance Report.*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *Town panchayat office*  
Beat Number : (b) Address : *Muthupettai, 60 km S.E.*  
முறைக் காவல் எண் முகவரி
- (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 : *B.V. Nandagopal* (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ 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 :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் *Deputy Superintendent of police*  
(f) Occupation : (g) Address : *V S AC, Thiruvavur.*  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்) *(A1) J. Devaraj s/o John Gnanasigamani, F.O. Selection*  
*Grade Town panchayat, Muthupettai, (A2) - U. Kaathikyan s/o Sathisapathi*  
*Sanitary Supervisor, Selection Grade panchayat, Muthupettai*  
*(A3) G. Veeramani, s/o Ganesan, Sanitary Supervisor, Selection Grade*  
*panchayat, Muthupettai*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*(A4) Rajendran s/o Ramiyam, J.A*  
*selection Grade Town panchayat*  
*Muthupettai.*

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

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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 எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**Submitted:**

I B.V.Nandagopal, Deputy Superintendent of police, Vigilance and Anti corruption unit, Thiruvarur On 13.05.2021 at 13.00 hrs, I was in charge of the station registered this case as per memorandum of DVAC, Chennai in VR.No.17208/2020/RDP/TH Dated: 27.04.2021 after perusal of VR report of 17208/2020/RDP/TH, the details are;

The AO.1 Tr.J.Devaraj, S/o.John Gnanasigamani, served as Executive Officer, Selection Grade Town Panchayat, Muthupettai, Thiruvarur District from 01.11.2019 to 26.11.2020 and now he is working at AD office Salem, AO.2 Tr.U.Karthikeyan, S/o.Uthirapathy, served as Sanitary Supervisor, Selection Grade Town Panchayat, Muthupettai, Thiruvarur District from 02.02.2015 to till date, AO.3 Tr.G.Veeramani, S/o.Ganesan, served as Sanitary Supervisor, Selection Grade Town Panchayat, Muthupettai, Thiruvarur District from 01.05.1998 to till date, AO.4 Tr.R.Rajendiran,

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.

முதலா. 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:  
தீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

Name: பெயர் B.V.NANDAGOPAL  
Rank: நிலை DSP No. எண் .....

V S A C, Thiruvarur.

S/o.Ramayan, served as Junior Assistant, Selection Grade Town Panchayat, Muthupettai, Thiruvarur District from 23.12.2016 to 22.05.2020 and now he is working as Junior Assistant at Kattuputhur in Trichy District hence they are public servants as per section 2(C) of the prevention of Corruption Act 1988 as amended by 2018.

1) In Muthupettai Selection Grade Town Panchayat at Thiruvarur District 16 permanent Sanitary Workers have been worked and they could not clean the entire Muthupettai Town Panchayat. Hence Temporary Sanitary Workers had been engaged for the above said cleaning works on the basis of yearly tender. During the year 2019 and 2020, the above said sanitary works had been executed by Women self help groups in the name of 1) Vanmathi and 2) Kurinchimalar after getting the lowest tender order.

The working norms for the temporary sweepers are, they should do sanitary Work on daily wage basis. The Sanitary Supervisor should have maintained the Attendance Register at the Selection Grade Town Panchayat for the above said Temporary Sanitary Workers. After that at the month end the head of the Women self help group has send requisition to the Executive Officer to sanction the wages for the total working days for the number of persons had worked in that month. The above said requisition was verified with Attendance Register by the Sanitary Supervisors and recommended and then the Junior Assistant of the Selection Grade Town Panchayat has prepared a bill based on the entries of Attendance Register of the Sanitary Workers. After that the above said bill was forwarded to the Executive Officer of the concerned Selection Grade Town Panchayat and then the Executive Officer has verified the Attendance Register with the bill amount claimed and then sanctioned the wages for the Temporary Sanitary Workers. After that the concerned Executive Officer has issued cheque in the name of the head of the Women self help group and then the head of the self help group has received the cheque through the Junior Assistant with acknowledgement.

During the course of Discreet Enquiry, in the name of the Head of the Vanmathi Women Self help group Tr.L.Marimuthu had sent a requisition to the Executive Officer as 15 temporary Sanitary Workers had worked totally 405 days during the month of December -2019 and



requested to sanction Rs.1,31,625/- (Rs.325/- per day) on 31.12.2019 and that requisition was verified with the Attendance Register of Temporary Sanitary Workers by the AO.2 Tr.U.Karthikeyan and AO.3 Tr.G.Veeramani and they recommended by writing that Vanmathi Self Help Group 15 persons had worked sanitary works for 405 days during the month of December-2019 and also recommended to sanction an amount of Rs.1,31,625/- on 31.12.2019 and then the AO.4 Tr.R.Rajendiran had verified the bill claim with Attendance Register of December-2019 and then prepared the bill and expenses journal voucher. After that the voucher was forwarded to AO.1 Tr.Devaraj for the approval and sanction. The AO.1 scrutinized the bill claim with Attendance Register and passed an order for 405 days for all the 15 workers names for the amount of Rs.1,31,625/- for the month of December-2019 and then the AO.1 issued a cheque in the name of head of Vanmathi Women Self help group Tr.L.Marimuthu on 31.12.2019 vide cheque No.585263 for Rs.1,31,625/-. During the month of December-2019 wages was claimed in all the 15 workers names for 27 days each for all working days in the month of December - 2019.

But, during the course of Discreet Enquiry, the confidential source had given the copy of December 2019 monthly Attendance Register of Muthupettai Selection Grade Town Panchayat temporary sanitary workers, which reveals that the Vanmathi Women Self help group 7 temporary sanitary workers had worked only 165.5 days in the month of December - 2019 instead of 405 days. and also reveals that only 7 persons of that Self Help Group had worked in the month of December 2019 and 8 persons did not work and 7 persons had worked only one person had worked for 27 days during that month, but remaining 6 persons had worked less than 27 days. The AO.1 to AO.4 had colluded with each other and prepared a forgery bill and vouchers as all the 15 workers of Vanmathi Self Help Group had worked for all 27 working days in the month of December-2019. The AO.1 to AO.4 had claimed the bill amount to the excess for 239.5 days and the excess amount claimed ie;  $239.5 \times 325/-$  was Rs.77,837.50/- Discreet Enquiry reveals that the above said excess amount claimed for the non working days and for non-working persons names was swindled by the above said AO.1 to AO.4 by receiving the excess amount of Rs.77,837.50/- from the Head of the self help group after that he had encashed the cheque

in the bank and thereby they were colluded with each other and committed the offence of prepared forged documents, used the forged document as genuine, dishonest misappropriation, criminal breach of trust and caused wrongful loss to the Muthupettai Town Panchayat fund during the period of December 2019.

In the above mentioned same method in the name of Kurinchimalar Women Self help group Tmt.G.Seerami had sent a requisition to the Executive Officer as 20 persons had worked sanitary works totally for 540 days during the month of December -2019 and requested to sanction Rs.1,75,500/- (Rs.325/- per day) on 31.12.2019 and that requisition was verified with Attendance Register and then recommended by the AO.2 and AO.3 by writing that Kurinchimalar Self Help Group 20 workers had worked sanitary works totally for 540 days and recommended to sanction Rs.1,75,500/- on 31.12.2019 and then the AO.4 had verified the bill amount claimed with the Attendance Register of Dec-2019 and then prepared the bill and expenses journal voucher and then the voucher was forwarded to AO.1 for the approval and sanction. The AO.1 had scrutinized the bill claim with Attendance Register and passed order for 540 days for all the 20 workers to the amount of Rs.1,75,500/-. After that the AO.1 issued cheque in the name of Tmt.G.Seerami, head of Kurinchimalar Women Self help group on 31.12.2019 vide cheque No.585262 for Rs.1,75,500/-. During the month of December-2019 they claimed wages for all 27 working days for all the 20 workers of the self help group.

But, on verification of the copy of Attendance Register which reveals that the Kurinchimalar Self help group 20 Sanitary Workers had worked only for 497 days instead of 540 days during the month of December-2019 and only 3 persons had worked 27 days and remaining 17 workers had worked for less than 27 days during the month of December 2019. But the AO.1 to AO.4 colluded with each other and prepared forgery bill as all 20 workers of Kurinchimalar self help group had worked all the 27 working days in the month of December - 2019 and claimed the bill amount. The AO.1 to AO.4 claimed the bill amount for the excess days for 43 in the name of 17 persons and claimed an amount of (43 X 325/-) totally Rs.13,975/-. The above said excess amount claimed for non working days

was swindled by the above said AO.1 to AO.4 by receiving the excess amount of Rs.13,975/- from the Head of the Self Help Group after that she had encashed the cheque in the bank and thereby they were colluded with each other and committed the offence of prepared forged documents, used the forged document as genuine, dishonest misappropriation, criminal breach of trust and caused wrongful loss to the Muthupettai Town Panchayat fund during the period of December -2019.

2) The Discreet enquiry also reveals that, in Muthupettai Selection Grade Town Panchayat Executive Officer AO.1 Tr.J.Devaraj had issued cheque for Rs.9700/- to one Tr.A.Vetrivel on 29.11.2019 as 3 inches PVC pipe repair work had been done at Kosakulatheru at Muthupettai. But the above said Tr.A.Vetrivel informed that he had not done the PVC pipe repair work at Kosakulatheru and also informed that the AO.1 Tr.J.Devaraj had instructed him that the E.O would claim the money in Vetrivel name as he had done plumbing work at Kosakulatheru to meet out the E.O's car hiring charges. Due to that instruction he had signed on the requisition letter and quotations prepared by the AO.1 and AO.4. After that he had received a cheque for Rs.9,700/- from AO.1 and then on the instructions of the AO.1 he had encashed the cheque amount in the bank and then he had handed over the amount of Rs.9,700/- to a private car Driver at Muthupettai on the same day as car hiring charges for the AO.1.

The available documentary evidences reveals that the Quotations were prepared in the name of Tr.A.Vetrivel as Vetrivel could repaired the PVC pipe work for Rs.9,700/-. The AO.3 had prepared a letter to the Executive Officer as 3 inches PVC pipe had damaged at Kosakula Street and recommended to repair the PVC pipe line on 13.11.2019 and then the AO.4 and the AO.3 recommended the Executive Officer for repairing that work and then the AO.1 had ordered A.Vetrivel to carry out PVC pipe repair work at Kosakula Street. The requisition letter had prepared in the name of Tr.A.Vetrivel as A.Vetrivel had repaired the PVC pipe work at Kosakula Street and to issue Rs.9700/- for that repair work on 26.11.2019. After that Bill and voucher were prepared by the AO.4 as 3 inch pipeline breaches work were done at Kosakula Street and then he forwarded the bill and voucher to AO.1 and the AO.1 had scrutinized the documents and passed the amount of Rs.9700/- on 29.11.2019 and then cheque was



issued in the name of Tr.A.Vetrivel and that cheque was received by Tr.A.Vetrivel on 29.11.2019.

The Discreet Enquiry confirmed that the AO.1, AO.3 and AO.4 had prepared forged documents as Tr.A.Vetrivel had repaired PVC pipe line work at Kosakula Street at Muthupettai. But actually that PVC repair work had not done by Tr.A.Vetrivel at that place and thereby AO.1, AO.3 and AO.4 colluded with each other and committed the offence of prepared forged documents, used the forged document as genuine, dishonest misappropriation, criminal breach of trust and caused wrongful loss to the Muthupettai Town Panchayat fund and swindled the amount of Rs.9700/- during the period of December-2019.

3) During the Discreet Enquiry, Tr.A.Vetrivel also informed that the above said AOs had also issued cheques in the name of one Tr.Sivakumar of Muthupettai as JCB works had done and received the amount from him. But such works had not done during the month of December -2019 by Tr.Sivakumar at the places mentioned in the bill and voucher.

As per the available documentary evidences collected during the course of discreet enquiry it is reveals that in Muthupettai Town Panchayat the AO.1 Tr.Devaraj had issued 6 cheques 1) for Rs.9100/- on 02.12.2019, 2) for Rs.8100/- on 03.12.2019, 3) for Rs.5400/- on 04.12.2019, 4) for Rs.8100/- on 05.12.2019, 5) for Rs.9000/- on 19.12.2019 and 6) for Rs.8100/- on 20.12.2019 in the name of one Tr.P.Sivakumar as Tr.Sivakumar had excavated the earth soil with the help of JCB to rectify drinking water pipe line damage and as executing rain water outlets works were made with the help of JCB at various places of Muthupettai Town Panchayat and as executed cleaning garbages with JCB at New bus stand area at Muthupettai totally for 6 works.

The Discreet Enquiry sources confirmed that the AO.1, AO.2 and AO.4 colluded with each other and they had prepared forged documents as Tr.P.Sivakumar had done the above said 6 works as he had rectified drinking water pipe line damage and as executed rain water outlets at Muthupettai during the month of November and December-2019. But actually that six works had not done by Tr.P.Sivakumar at those places during the month of November and December-2019. Thereby AO.1, AO.2

and AO.4 colluded with each other and committed the offence of prepared forged documents, used the forged document as genuine, dishonest misappropriation, criminal breach of trust and caused wrongful loss to the Muthupettai Town Panchayat during the month of December-2019. Discreet Enquiry through confidential sources reveals that the AO.1, AO.2 and AO.4 had received amount claimed for non executing works for Rs.47,800/- from one Tr.P.Sivakumar after that he had encashed the amount from the Bank and thereby they were colluded with each other and committed the offence of prepared forged documents, used the forged document as genuine, dishonest misappropriation, criminal breach of trust and caused wrongful loss to the Muthupettai Town Panchayat fund during the period of December -2019.

Based on the report of the DVAC in VR No. 17208/2020/RDP/TH, the Directorate of Town Panchayats, Chennai has accorded permission to DVAC, Chennai as per the provisions of Sec 17(A) of the Prevention Corruption Act as amended in 2018, to register a Regular case against the above said 4 accused officers vide Letter No.361/2021/2013, Dated : 22.02.2021 and DVAC memo in No.VR 17208/2020/RDP/TH, Dated: 27.04.2021.

Hence a case in Thiruvarur Vigilance and Anti Corruption Cr.No.05/2021 U/s 120(B), 420, 409, 468, 471 IPC & 13(2) r/w 13(1)(a) of Prevention Corruption Act 1988 as amended 2018 act is registered against the above said 4 Accused Officers on 13.05.2021 at 13.00 hrs.

The original FIR is sent to the Chief Judicial Magistrate/Special Judge, Thiruvarur and the copies to DVAC, Chennai and for file.



**Deputy Supt. of Police,  
Vigilance and Anti Corruption,  
THIRUVARUR.**