

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குறவி.பெ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8093689

- District : **Virudhunagar** மாவட்டம்
 PS: **Vigilance & Anti-Corruption** காவல்துறைப் பி.ஸி.
 Yerr: ஆண்டு
 FIR No.: **05/2021** Date: **22.06.2021**
 மு.த.அ. எண் நள்
- (i) Act எட்டம்: **Computer** Sections பிரிவுகள்: **u/s. 120(b), 406, 409.**
 (ii) Act எட்டம்: **Deachment,** Sections பிரிவுகள்: **415, 418, 471, 477(D)**
 (iii) Act எட்டம்: **Virudhunagar** Sections பிரிவுகள்: **7th 109 IPC and sec. 13.13(A) of Prevention of Corruption Amendment Act. 2018**
 (iv) Other Acts & Sections பிற எட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : **Year 2018-2019** Date from : **Year 2018-2019** Date to :
 சந்த நிகழ்வு நள் நள் முதல் நள் வரை
 Time Period : Time from : Time to :
 நேர அளவு நேரம் முதல் நேரம் வரை
 (b) Information Received at PS. Date :
 எவல் தகவல்பற்றித் தகவல் கிடைத்த நள் **08.08.2020** Time :
 நேரம்
 (c) General Diary Reference : Entry No(s) :
 பொது நாட்காட்டியில் பதிவு விவரம் எண் **22.06.2021** Time : **09:30 hrs.**
 நேரம்
- Type of Information : Written/ Oral :
 தகவலின் வகை : எழுத்து மூலம் / வரல் மொழியால் **in typing / computer.**
- Place of Occurrence (a) Direction and Distance from PS:
 சந்த நிகழ்விடம் (அ) எவல்தகவல்பற்றிவிருந்து எவ்வளவு தூரமும், எத்திசையும் **Sernalgudi panchayat, postal palli to Sernalgudi road, South East 10 Kms**
 Beat Number : (b) Address :
 மூலநகர் எவல் எண் மூலவி
- (c) In case outside limit of this Police Station, then the Name of P.S : District :
 இக்காவல் தகவல் எவ்வகைகட்பரம் நடந்து இருக்குமாயின், அந்திதகவல் அந்த காவல்துறை மாவட்டம்
- Complainant / Informant (a) Name : **T. R. Boominathan** (b) Father's/ Husband's Name : **T. Ramamoorthy.**
 சந்தமுறைபிட்டாரர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
 (c) Date / Year of Birth : **03.01.1974** Nationality : **Indian** (e) Passport No. :
 நள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு அட்டை எண்
 Date of Issue : Place of Issue :
 வழங்கப்பட்ட நள் வழங்கப்பட்ட இடம்
 (f) Occupation : (g) Address : **Vigilance & Anti-Corruption.**
 தொழில் **Inspector of Police** மூலவி **Collectorate campus Virudhunagar.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) 1) **T. murugan,**
 தெரிந்த / ஐயப்பாடாத/ தெரியாத சந்தக்கார்பட்டியட்டலில் குழுமமூலம் விவரம் **Sl. Vellojamy, Assistant Executive engineer, (roads and bridges), District Rural Development Agency, Virudhunagar Sub Division, Virudhunagar,**
2) T. Kathirajagan, Sl. Chellaiyah, Assistant Engineer, Virudhunagar Sub-Division, Virudhunagar, [3] M/s. marudhan & Co., 95, Pavalai Road, Virudhunagar
- Reasons for delay in reporting by the complainant / Informant:
 சந்தமுறைபிட்டாரர் / தகவல் கொடுப்பவரின் முறைபிட்டலில் தகவல் கொடுப்பதில் தாமதம்

- No delay -

continuation of Virudhunagar V&AC Cr.No.05/2021 :- The Accused Officer-1 Tr.Murugan is working as Assistant Executive Engineer (Roads & Bridges), District Rural Development Agency (DRDA), Virudhunagar Sub division, Virudhunagar from 15.09.2017 to till date. The Accused Officer-2 Tr.Kathiresan is working as Assistant Engineer, DRDA, Virudhunagar Sub Division, Virudhunagar from 10.08.2007 to till date. The Accused-3 M/s.Mariappan & Co Tr.G.Mariappan is a private individual doing business at 95, Pavali Road, Virudhunagar. The AO-1 Tr.Murugan and AO-2 Tr.Kathiresan both are Public Servants within the ambit and scope of Section 21 of IPC as well as section 2(c)(i) of Prevention of Corruption Act. The Government of Tamilnadu under Tamilnadu Rural Roads Improvement Scheme (TNRRIS) 2018-2019 for upgradation (Strengthening) maintenance of Village Panchayat and Panchayat Union Roads in Virudhunagar District allocated a total estimate of Rs.34.99 Crores vide G.O.(Ms) NO.117 RD & PR (SGS.II) Development Dated 03.09.2018. The District Collector, Virudhunagar accorded Administrative Sanction for the above said scheme in Roc.No.C6/3267/2018, Dt.06.09.2018. The Executive Engineer, DRDA (District Rural Development Agency) has also accorded Technical Sanction (TS) for the above said scheme vide EE (RD) 84/2018-2019 dated 06.09.2018 for upgradation / strengthening of Virudhunagar Panchayat union Roads, Sennelgudi Panchayat, Pottalpatti to Sennelgudi. The total length of road 1.225 kms, after invitation of tender, the lowest bidder of the work the Accused-3 M/s Mariappan & Co was selected and Contract of Agreement was given by the Virudhunagar District Collector in Roc.6/4498/2018 Dt.28.11.2018. The Total Estimate of Contract is Rs.27,12,000/-. The Execution of works taken up under "TNRRIS" scheme should be carried out as per the conditions formulated as per the proceedings of the District Collector / Chairman, DRDA, Virudhunagar in Roc.C6/3267/2018, Dt.06.09.2018. The various process of execution of work are 1)Clearing scrub

Jungle without alignment, 2)Picking the existing BT Surface, 3)Providing, Laying, compacting red gravels, 4)Providing and laying, spreading and compacting graded stones aggregate to Wet Mix Macadam (WMM), 5)Applying Emulsion spray over the WMM surface, 6)Applying tack coat spray over the WMM surface, 7)Providing and laying Premix Carpet with Seal Coat (PCSC) of 20 mm thickness, 8)Construction of 2.00 m SPAN slab culvert @ 480 m, 9)Laying hecta metre stone, 10)Provision for caution board, sign board, name board.

Based on Vigilance Report it reveals that misappropriation of funds in Execution of above said road works. As per the work order, the work should be executed, adhering to the standards prescribed in the Estimate, and quality control tests. But the A-3 not executed the work as per the Estimate, i.e. as per the Technical Sanction of the EE, DRDA (District Rural Development Agency), Virudhunagar stated there in out of total distance of 1.255 kms only for 1.000 kms laying and compacting graded stone to Wet Mix Macadam (WMM) work done (deficit approximate .255 kms) in Wet Mixed Macadam (WMM) method laying only 50 mm Jalli and crusher dust mixer instead of 125 mm (deficit 75 mm) in Premix Carpet with Seal Coat (PCSC) method laying only 5 mm height ¼ Jalli. ½ inch Jalli Tar mixture instead of 20 mm (deficit height 15 mm) without erecting any caution signal or fluorescent signal claimed Rs.7,85,133.60/- for providing Wet Mix Macadam (WMM) for 1.255 kms whereas Rs.2,50,240/- only was spent, Rs.1,79,620/- only has been spent for applying Emulsion spray over WMM surface whereas Rs.2,25,430.89/- was claimed, Rs.14,004.40/- was claimed for applying tack coat spray whereas Rs.11,158.88/- alone was spent, Rs.1,41,320/- was spent for providing Premix Carpet with Seal Coat (PCSC) but claimed Rs.7,09,432.15/- without erection of any signal board claimed Rs.9,480/-. Thus Accused AO-1 to A3 swindled Rs.11,61,120/- for the work done pertaining to the strengthening the above said

Virudhunagar Panchayat Union, Sennelgudi Panchayat, Pottalpatti to Sennelgudi road without adhering to the estimate and not executed the work as per Estimate by making false entry, boosted measurement in the M.Book as if the work was done as per the agreement.

During the year 2018-2019, the Accused AO-1 to A3 entered into criminal conspiracy with intention to misappropriate the funds allotted under "TNRRIS" scheme for strengthening Pottalpatti to Sennelgudi Road, the AO-2 Tr.Kathiresan created fabricated records i.e. entered boosted measurement with regard to the work in M.Book. The AO-1 Tr.Murugan dishonestly accepts the boosted measurement which is fabricated by AO-2 Tr.Kathiresan without checking the measurement of the said work. The AO-1 Tr.Murugesan, AO-2 Tr.Kathiresan knowingly prepared forged work completion report and dishonestly using such document as genuine for the purpose of cheating and misappropriation of Govt. Fund of Rs.11,61,120/- in the above TNRRIS Scheme. In pursuance of criminal conspiracy the A-3 Mariappan & Co., received the amount on the basis of said false document by illegal means as if the work is done as per the Estimate without actually done the work valuing Rs.11,61,120/-. The AO-1 Tr.Murugan and AO-2 Tr.Kathiresan who are responsible public servant to supervise, inspect the work, submitted false work completion report paved way for the passing bill as if the above said work were executed as per Administrative Sanction (AS), Technical Sanction (TS), Agreement, Estimate, M.Book & Completion Report. The Accused A3 had committed prima-facie cognizable offence by not executing the work as per the Administrative Sanction, Estimate and thereby dishonestly, misappropriated funds of Rs.11,61,120/- allotted under "TNRRIS" Scheme.


The prior approval accorded u/s 17(A)(1) of Prevention of Corruption (Amendment) Act, 2018 to register Regular Case against AO-1 Tr.Murugan and

AO-2 Tr.Kathiresan vide TN.Govt. G.O.(3D) No.4, Dated 19.02.2021 of Rural Development and Panchayat Raj Department and in continuous the Directorate of Vigilance and Anti-Corruption, Chennai instructed to register regular case against the AO-1, AO-2 and A3 vide in VR:No.21074/2020/RDP/VN, Dated 10.03.2021.

The above information disclosed prima-facie commission of cognizable offence of criminal misconduct by public servant u/s 13(1)(a) of Prevention of Corruption (Amendment) Act, 2018 and Sec. 120(B), 409, 465, 468, 471, 477(A) IPC against AO-1 Tr.Murugan and AO-2 Tr.Kathiresan. The A-3 Mariappan & Co., has committed offence punishable u/s 120(b), 406, 465, 468, 471, 477(A) r/w 109 IPC and Sec. 12 r/w 13(1)(a) of Prevention of Corruption (Amendment) Act, 2018.

Hence, I registered a Regular Case in Virudhunagar Vigilance and Anti-Corruption in Cr.No.5/2021 u/s 120(b), 406, 409, 465, 468, 471, 477(A) r/w 109 IPC and section 12, 13(1)(a) of PC (Amendment) Act, 2018 against AO-1 Tr.Murugan, AO-2 Tr.Kathiresan and A-3 Mariappan & Co., today on 22.06.2021 at 9.30 hrs. as per the order of DVAC Chennai vide in VR.No.21074/2020/RDP/VN, Dated 07.05.2021.

The Original F.I.R. is submitted to the CJM/Spl. Court for Prevention of Corruption Act Cases, Srivilliputhur and copies submitted to the concerned Officials.


R. BOORNATHAN,
INSP. OF POLICE,
VNR. UNIT.