

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

8108558

Tiruvannamalai

Tiruvannamalai V&AC

2022

02/2022

09.02.2022

1. District : மாவட்டம் PS: காவல்நிலையம் Year: ஆண்டு FIR No.: மு.த.அ. எண் நாள் Date: நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B,167, 409,420, 467, 468, 471, 477 A
(ii) Act சட்டம்: The Prevention of Corruption Act 1988 as amended by the PC (Amendment) Sections பிரிவுகள்: 13(2) r/w 13(1)(a)
(iii) Act சட்டம்: Act 2018. Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் Date to : நாள் வரை February 2019 and July 2019
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Time : நேரம்
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் VOL-1 Time : நேரம் 1600 hrs
4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Typed
5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் North 3 Kms.
Beat Number : முறைக் காவல் எண் (b) Address : முகவரி Backward Classes and Minorities Welfare Department, Collectorate, Tiruvannamalai District.
(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் District :
6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் Tmt.G.Mythily (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் D/o Tr.Gopinathan
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 09.05.1981 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : தொழில் Inspector of Police (g) Address : முகவரி Vigilance and Anti Corruption, Tiruvannamalai Detachment
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருப்பவர்கள் / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
A-1 Selvi. A. N. Lavanya, District Backward Classes, Most Backward Classes and Minorities Welfare officer, TVM Dt.
A-2 Tr. Maheshwaran, Assistant Accounts Officer, DBCW Office, TVM District.
A-3 Tr.Dharmalingam, Tutor Cum Warden, Govt.College (MBC) Boys Hostel, Cheyyar
A-4 Tr.Balaji, Hostel Warden, Govt. Students Hostel(BC), Tiruvannamalai. TVM Dist. .
A-5 Tmt.K.Mangala Merry, Hostel Matron, Govt. Arts College Girls Hostel (BC), Cheyyar.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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.

Based on the Vigilance report submitted by an officer of the Directorate of V & AC, on the allegation that the Accused Officer-1 Selvi. A. N. Lavanya, District Backward Classes, Most Backward Classes and Minorities Welfare officer, Tiruvannamalai District, Accused Officer -2 Tr. Maheshwaran, Assistant Accounts Officer, DBCW Office, TVM District, Accused Officer -3 Tr.Dharmalingam, Tutor Cum Warden, Govt.College (MBC) Boys Hostel, Cheyyar, Accused Officer -4 Tr.Balaji, Hostel Warden, Govt. Students Hostel (BC), Tiruvannamalai, TVM Dist and Accused Officer -5 Tmt.K.Mangala Merry, Hostel Matron, Govt. Arts College Girls Hostel (BC), Cheyyar, Tiruvannamalai District misappropriated the Government fund by preparing false vouchers in the month of February 2019 and July 2019.

- Cont. Separate sheets 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 Tr. S. Prabhakaran Rank Inspector 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர்
Rank: நிலை

9.2.2022 at 17.15 hrs

G. MYTHILY
Inspector of Police
V & AC, TVM.

Accused Officer 1 to 5 are public Servants as defined under section 2(c) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018

Tamil Nadu Government has formed 973 number of Backward Classes, Most Backward Classes and Minorities students Hostels throughout the State for the socio-economic empowerment and uplift the students from Backward classes, Most Backward classes. Various Government orders and detailed guidelines were issued in the Departmental Manual (updated on 23.12.2005) for the better management of these hostels and these must be scrupulously followed by the Hostel Wardens/ Welfare Officer DBCMWOs to safeguard the interest of the students. Feeding and dietary requirements of the students assumes foremost importance among other welfare measures provided to the students.

With regard to purchase of articles, in the departments manual, the under mentioned guidelines were issued:-

For the Purchase of the dietary articles of Rice, as per rule 56:

(i) Super fine rice required for the hostels should be purchased through TNCSC on credit basis. The DBCMWOs shall furnish hostel wise monthly indent for rice requirement to the DSO for onward transmission to the Regional Manager, TNCSC, in the districts. After supply of rice and on receipt of bills from the TNCSC the bill should be settled to the TNCSC within 15 days from the date of receipt of bills.

For the purchase of Provisions, as per rule 57:-

Dietary articles other than rice, which are also sold by the T.N.C.S.C should be purchased only from the units of T.N.C.S.C or from the nearby co-op societies. If there are more than one co-op society provisions may be purchased from the co-op society which sells at lesser price without compromising on the quality.

For the purchase of Vegetables, Mutton / Chicken Egg etc., as per rule 58:-

“Items which are not generally sold by the co-op societies such as vegetables, Coconut, Mutton / Chicken, egg, lemon, Milk, Firewood etc., if not available in co-op, societies have to be purchased only through tender system by following Tamil Nadu Tender Transparency in tenders Act 1998 and Rules 2000. To overcome the difficulty and bottlenecks in fixing tender at District level, tender may be adopted at Taluk, Block

levels if required; Tenderer should be insisted upon to supply hygienic and good quality items as per tender specification without difficulty”.

As mentioned in the guidelines above, all the food items especially groceries for the upcoming month and it should be calculated well in advance for a month and it should be purchased from the Co-Operative societies. If not they have to purchase only through tender system by following Tamilnadu Tender Transparency in tenders Act 1998 and Rules 2000 and buying of groceries in retails should be scrupulously avoided, at any cost.

Further as per rule 59, the report on finalization of tender should be sent to Directorates before 30th June every year.

During the course of enquiry into allegations of misappropriation of funds committed by AO1 to AO5, for a random check, the sanctioned bills of the following Hostels from Feb to July 2019 were perused,

Sl. No	Nature of Dietary Bill	Proceedings Number	Sanctioned Amount (Rs.)
1.	BC DIETARY BILL 02/19	Proceedings No. N2/58700/18, Dated: 03/2019	6,57,067
2.	MBC DIETARY BILL 02/19	Proceedings No. N2/58700/18, Dated: 03/2019	16,74,323
3.	BC DIETARY BILL 03/19	Proceedings No. N2/58700/19, Dated: 07/2019	5,09,324
4.	BC DIETARY BILL 07/19	Proceedings No. N2/58700/19, Dated: 09/2019	5,54,368

For the sanction of the above bills, the respective hostel wardens/ Matrons enclosed an abstract of expenditure and self made, false documents of computer printed invoices/ Xerox. It was observed that proper bill was submitted only for the purchase of gas cylinder.

In the above said instant cases, the following irregularities / malpractices were unearthed in gross violation of the guidelines:-

1) The accused AO3 to AO5, hostel wardens/Matrons simply used computer print outs / Xerox of invoice model and prepared Invoice cum Receipts by filling up the details of groceries and price, and include the fictitious name of grocery shop and also

signed in the name of fictitious person as if groceries were supplied by them with intention to believe that the document was made by real person and sent the same to the DBCMWO's for sanction of fund.

2) The accused AO1 and AO2, knowingly that, AO3 to AO5 placed invoice cum receipt by violating the guidelines said above, clearly all the bills dishonestly with the collusion of accused AO3 to AO5.

3) AO3 to AO5 purchased commonly available groceries from private shops instead of Co-operative Societies which are easily available in all Co-operative societies by violating the guideline. Example: Jaggery and Red Chilli.

4).Further AO3 to AO5 made incorrect records of attendance Register by marking as if all students were present irrespective of their actual availability in order to hike the claim for funds, for the non present students, in order to misappropriate the amount

The nature of activity creates suspicion that the hostel wardens/matrons have not purchased the above items for quantity claimed in the bills with the listed price. The AO s have indulged in malpractices, created forged/ bogus invoices, submitted them as bonafide documents for sanction of Government funds from the higher authorities with malafide intension to misappropriate Government funds meant for the welfare and upliftment of economically margined students.

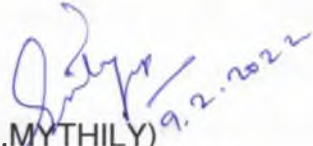
Further ,the DCBMWO of Tiruvannamalai District who are vested with the power to sanction the bill claims ,have failed to question and scrutinize the above mentioned irregularities in respect of the procedure for the purchase of groceries, furnishing of bogus bills as original bills etc..This is a clear indication of conspiracy of DCBMWO with the erring Hostel wardens/matrons .

Considering all the above aspects it is presumed that these are all only fake bills to claim the Government allotted funds, with the intention to wilfully misappropriate and create loss to Government exchequer. The concerned Hostel wardens/Matrons, Assistant Accounts Officer, District Backward Classes Most Backward Classes and Minorities Welfare officers Tiruvannamalai have thereby conspired conjointly and misappropriated Government funds. while enquiring from some Hostel wardens/Matrons about the purchase of grocery items , they were not able to offer satisfactory explanation about the seller, shops etc.. which indicates foul play and malpractices .

On credible information it came to knowledge that the Suspect Officers 1,2,3,4 &5 colluded together for misappropriate Government money, and in consequence of collusion they committed forgery for the purpose of falsification of accounts, made false entries in the stock register, prepared bogus bills and used it as genuine and thereby claiming Rs.1,37,47,215/- (Rupees One Crore Thirty Seven lakhs Forty Seven Thousand Two Hundred and Fifteen only) from the government exchequer of which nearly 50% of the claim is bogus. Prior permission u/s 17 A of the Prevention of Corruption (Amendment) Act 2018 to register a Regular case against AO1 to AO5 was obtained from the competent authority .

The above incident is only a tip of the ice-berg. To unearth the whole incident in respect of Anti Corruption activities and the allegation involves the misappropriation of Government money, I am registering a case in Tiruvannamalai, V&AC, Cr.No. 02/2022 u/s. 120B, 167, 409,420, 467, 468, 471, 477 A IPC and u/s 13 (2) r/w 13 (1) (a) of Prevention of Corruption Act 1988, as amended by PC (Amendment) Act – 2018 against AO-1.Selvi.A.N.Lavanya, District Backward Classes, Most Backward Classes and Minorities Welfare officer, 2.Tr.Maheshwaran, Assistant Accounts Officer, 3.Tr.Dharmalingam, Tutor Cum Warden, Govt. College (MBC) Boys Hostel, Cheyyar, 4.Tr.Balaji, Hostel Warden, Govt. Students Hostel(BC), Tiruvannamalai. 5.Tmt.K.Mangala Merry, Hostel Matron, Govt. Arts College Girls Hostel (BC), Cheyyar, when serving in District Backward Classes, Most Backward Classes and Minorities Welfare Department, Tiruvannamalai on 09.02.2022 at 16.00 hrs.

The original was submitted to the Hon'ble court of special Judge cum Chief Judicial Magistrate, Tiruvannamalai and other copies were sent to the officers concerned.


(G.MYTHILY) 9.2.2022
Inspector of Police
Vigilance and Anti corruption
Tiruvannamalai District.