

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8110234

03/A/2022

- District : **Krishnagiri**
மாவட்டம்
- (i) Act சட்டம்: **IPC**
(ii) Act சட்டம்: **Prevention of Corruption Act 1988 as amended in 2018.**
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **01-01-2019** Date to : **31-12-2020.**
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 : **16-08-2022** Time : **1400 hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **Through sources**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Shoolagiri 25 kms, West, Block Development office, Shoolagiri, Krishnagiri District.**
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
- Complainant /Informant (a) Name : **D.M. SYED SULTHAN BASIA** (b) Father's/ Husband's Name : **S. D. H. SYED MUNOOR BASIA**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **08-09-1987** (d) Nationality : **INDIAN** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **INSPECTOR OF POLICE** (g) Address : **Off. Dy. supdt. of Police, V/A/C, Krishnagiri.**
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்ட/தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்)
Separate sheet enclosed herewith
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet enclosed herewith.

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 Mr. R. Vadivel Rank D.V. Sub.P.C. to take up the investigation / Refused Investigation / transferred to PS V. C. A. C. K. S. H. S. S. S. 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.

முதலு 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

D.M. Syed Sulthan 16/08/2022
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
16-08-2022 at 1800 hrs.

Name: பெயர் D.M. SYED SULTHAN BA BA A
Rank: நிலை INSPECTOR
KRISHNAGAR

Continuation of F.I.R. in Krishnagiri V & AC Cr.No.03/AC/2022 u/s120(B), 409 IPC and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018 and 406 IPC r/w 109 IPC and u/s 120B, 406 IPC and 13(2) r/w 13(1)(a) and 12 of the Prevention of corruption Act 1988 as amended in 2018.

Accused Officers

- 1) Tr.V.Balaji
Block Development Officer,
Formerly Shoolagiri Panchayat Union,
Krishnagiri District.
- 2) Tr.K.Suresh,
Assistant Engineer,
Formerly Shoolagiri Panchayat Union,
Krishnagiri District.
- 3) Tr.R.Manivannan,
Assistant Engineer,
Formerly Shoolagiri Panchayat Union,
Krishnagiri District.
- 4) Tmt.S.Deepamani,
Assistant Engineer,
Formerly Shoolagiri Panchayat Union,
Krishnagiri District.
- 5) Tmt.P.K.Kavitha,
Proprietor,
Sai Solar System,
No.9B/12, Sannathi Thoppu street,
Nellore Pet. Gudiyatham,
Vellore-632602.
(Private Individual)
- 6) Tr. Iyyappakumar,
Proprietor,
Smart Lights Power Industries,
No.10-B, Thirucholai Street,
Little Kanchipuram.
(Private Individual)

During the collection of sources, the following information was gathered against the A.Os noted in the margin who are here-in-after referred to as A.O-1, A.O-2, A.O-3, A.O-4, A.O-5 and A.O-6 respectively. A.O-1 was working as Block Development Officer (V.P) at Shoolagiri Panchayat Union, Krishnagiri District, A.O-2 to A.O-4 were working as Assistant Engineer in Block Development Office at Shoolagiri Panchayat Union, Krishnagiri District and they are public servants as defined u/s 2(c) of the Prevention of Corruption Act, 1988. A.O-5 is proprietor of Sai Solar System and A.O-6 is proprietor of Smart Lights Power Industries, they are private individuals.

A.O-1 Tr.V.Balaji was working as Block Development Officer,

Shoolagiri Panchayat Union, Krishnagiri District from 21.10.2019 to 03.02.2021 and now, he is working as Block Development Officer (V.P), Hosur, Krishnagiri District.

A.O-2 Tr.K.Suresh was working as Assistant Engineer, Panchayat Union Office, Shoolagiri from 04.07.2019 to 02.09.2020. Now, he is working as Assistant Engineer, Panchayat Union Office, Thally, Krishnagiri District. A.O-3 Tr.R.Manivannan was working as Assistant Engineer, Panchayat Union Office, Shoolagiri from 01.03.2019 to 02.09.2020. Now, he is working as Assistant Engineer, Panchayat Union Office, Thally, Krishnagiri District. A.O-4 Tmt.S.Deepamani was working as Assistant Engineer, formerly Panchayat Union Office, Shoolagiri.

A.O-5 Tmt.P.K.Kavitha, is proprietor of Sai Solar System and she is running the shop in No.9-B, Sannathi Thoppu Street, Nellore Pet, Gudiyatham, Vellore District. A.O-6 Tr.Iyyappakumar is proprietor of Smart Lights Power Industries and he is running the shop in No.10-B, Thirucholai Street, Little Kancheepuram, Kancheepuram District.

As per the Tamil Nadu Panchayats (Preparation of plans and Estimates for works and mode and conditions of contract) Rules 2007 as notified in G.O (Ms).203, Rural Development and Panchayat Raj (PR-I) Department, dated 20.12.2007, Panchayat Union Council is the authority competent to accord administrative sanction for the works costing not more than Rs.10 lakhs under the General Funds of the Panchayat Union Council, the District Collector for the works costing more than Rs.10 lakhs but not more than 50 lakhs and the Director of Rural Development and Panchayat Raj for the works costing more than Rs.50 lakhs.

The Commissioner/Special Officer/Block Development Officer is the authority competent to invite tender for constructions and supply of goods and services by following the procedures laid down in Tamil Nadu Transparency in Tenders Act, 1988, issue work orders to the registered contractors and sanction funds under various schemes being implemented in their jurisdiction. The tender inviting authority shall publish a notice of tender in a district edition Tamil Newspaper with respect to value of procurement of goods and services above Rs.10 lakhs up to Rs.25 lakhs and all English and

Tamil editions in this state with respect to value of procurement of goods and services above 25 lakhs up to 3 crore.

Notwithstanding anything contained in clause (b) of section 111 of the Tamil Nadu Panchayat Act 1994, the Government may, by general or special order, direct any village panchayat union council to provide for the lighting of public roads and public places within its jurisdiction and it shall be duty of the village panchayat union council to provide for such light.

Provided that where such a direction is given, the Government shall make such provision for the cost of lighting as they may consider reasonable and the decisions of the Government shall be final.

As per the instructions of the government of Tamilnadu, seigniorage fee is being collected through the mines mineral activities. Further, 75% of the revenue from the seigniorage fee is being passed on to the village panchayat having quarries and the balance 25% is being pooled by the District Collector concerned and shared with the village panchayats indentified as having to bear the brunt of mining/ quarrying activity in the particular village panchayat and the said fund is being used for the purpose of development activities by the local administration. It is gathered that the amount collected during the years between 2014 and 2020 through the above sources had been utilized by the officials of the local administration during the year 2019 and 2020 for providing lighting facilities to the village panchayat area. From the said sum, A.O-1 Tr.V.Balaji had proposed to procure 31 LED High Mast Lights for erecting in the following places within the jurisdiction of Shoolagiri panchayat union.

1.	Bukkasagaram Village	Near P.Venkateshappa house
2.		Near Anganvadi Centre
3.		Near C.R.Ellappa house
4.		Near A.Rajappa House
5.		Near Bus Stand, Chempatti Village

6.		Near Masuiah house, Ramasanthiram Village
7	Alur Village	Near Gandhi Statue, A.Samanapalli Village
8		Near Ellamma Temple, Kathiraepalli Village
9		Near Mariyamman Temple, Thinnur Village
10		Near Krishnamoorthy house, Thinnur Village
11		Near Mariyamman Temple, Alur Village
12		Near Over Head Tank, Alur Village
13	Venkatesapuram	Adi-Dravidar Colony, Venkatesapuram Village
14		Near Mini Over Head Tank, Gollapalli Village
15		Near Panchayat Union Primary School, Pekkili Village
16		Near Chennappa house, Angepalli Village
17		Near Muniraj house, Enagubeeranapalli Village
18		Near Muniyamma house, Menasanthotty Village
19		Near Murugan Temple, Usthalahalli Village
20	Ullatti	Near Vinayagar Temple, Maniyangal Village
21	Dhoripalli	Gangamma Temple, Kallukuriki Village
22		Near Anjeneyar Temple, Ther Street, Dhasanapuram village
23	Basthalapalli	Near Thimmarayasamy Temple
24	Perandapalli	Near National Highways- Thoduthepalli Road junction, Thoduthepalli Village
25		Near National Highways- Thorapalli Road junction, Kothur Village
26	B.S.Thimmasanthiram	Near Muneeshvara Temple, Sonnaepuram Village
27		Near Madesh house, P.Thattanapalli Village
28		Near Karagamma Temple, Amuthakondapalli Village
29		Near Neelakanda devar house, B.S.Thimachinthiram Village
30		Near Venkatesh house, Nariganapuram Village
31		Near Narayanappa house, Chinthalanthotty Village

For which, A.O-1 called for quotations through his letter dated 27.11.2019 and 28.11.2019, from the following firms namely 1) M/s. Sai Solar System, No.9B/12, Sannathi Thoppu street, Nellore Pet, Gudiyatham, Vellore District. 2) M/s. Sun solar & Electricals, 26/1-A, Thiru.V.Ka.Street, Selvalakshmi Bakkery Opp. street, New Bus stand, Rasipuram, Namakkal, 3) M/s Kripa Telecom, No.18, 1st Floor, Next to Maruti Timber Traders, Veerasandra, Hosur Road, Bangalore, 4) M/s. Smart Light Power Industries, 10-B, Thirucholai Street, Chinnakancheepuram, 5) M/s. Sai Saran Solar Industries, 241/194, Bangalore Road, New Pet, Krishnagiri and 6) M/s. Win Solar Industries, 286, Vellore Bazaar, G.P.H Road, Vellore and accordingly, the above firms had sent their quotation to A.O-1 on the very next day that is on 28.11.2019. In addition to these, a firm namely 7) M/s. Tamilnadu Traders, No.171, Trichy Road, Thirumanai Nalangadi, Near Javuly Kadai Signal, Gugai, Salem, also sent quotation to A.O-1 on 28.11.2019 in this regard and all the quotations were received in the office of A.O-1 on 28.11.2019 itself.

Thereafter, A.O-1 along with A.Os 2 to 4 had scrutinized the said quotations, formed them into 3 batches so as to make each batch contains 3 firms and selected a firm, which quoted lowest rate among the firm from each batch. Accordingly, A.O-1 had prepared comparative statements jointly with the Assistant Engineer concerned for their respective jurisdiction.

As A.O-5 Tmt.P.K.Kavitha, Proprietor of Sai Solar system quoted the lowest quotation of each Rs.3,50,000/- among the other firms of the batch-1 and 2, and similarly, as A.O-6 Tr. Iyyappakumar, Proprietor of Smart Lights Power quoted the lowest price of each Rs.3,50,000/- among the other firms of the batch-3, A.O-1 awarded work orders to execute the said work at 19 places to A.O-5 and 12 places to A.O-6 separately on the condition that the work should be executed within 90 days.

On receipt of the cheque and PFMS Payment Advice by A.O-5 Tmt.P.K.Kavitha as mentioned in SI.No.1 to 19 above, she encashed the

cheque mentioned in SI.No.1 above and got credited to her A/c No.10015295618 of Tamilnadu Grama Bank, Shoolagiri Branch, along with other PFMS payments. Similarly, on receipt of the PFMS Payment Advice by A.O-6 Tr.lyyappakumar as mentioned in SI.No.20 to 31, he got credited to his A/c No.6278289875 of Indian Bank, Kancheepuram Branch as detailed below:

Work place Sl. No.	Name of firm	Work Order and Date	Fund Sanction order date	Voucher No. and date	Cheque No./ PFMS, Dated	Amount Released (Rs.)
1 to 6	Sai Solar System	3068/2018/02, 02.12.2019	3068/2018/02, 10.01.2020	3/10.01.20	842235, 10.01.2020	19,84,500-00
7 to 12		3068/2018/02, 05.12.2019	3068/2018/02, 24.06.2020	2/27.06.20	C062037261976, 27.06.2020	19,67,928-00
13 to 19		3068/2018/02, 05.12.2019	3068/2018/02, 24.06.2020	14/29.06.20	C062036696527, 26.06.2020	22,95,916-00
20	Smart Light Power Industries	3068/2018/02, 05.12.2019	3068/2018/02, 29.06.2020	4/30.06.20	C062042369882, 30.06.2020	3,28,100-00
21 to 22		3068/2018/02, 05.12.2019	3068/2018/02, 29.06.2020	4/30.06.20	C062042399693, 30.06.2020	6,56,200-00
23		3068/2018/02, 05.12.2019	3068/2018/02, 29.06.2020	4/30.06.20	C062042379712, 30.06.2020	3,28,100-00
24 to 25		3068/2018/02, 05.12.2019	3068/2018/02, 29.06.2020	1/02.07.20	C062045147448 02.07.2020	6,56,200-00
26 to 31		3068/2018/02, 05.12.2019	3068/2018/02, 29.06.2020	3/07.07.20	C062044135872 30.06.2020	19,68,600-00

A.O-1 Tr.V.Balaji has awarded work orders to A.O-5 for 19 places on 05.12.2019 and all the works costing around Rs.66,50,000/-. Similarly, has awarded work orders to A.O-6 for 12 places on 05.12.2019 and all the works costing around Rs.42,00,000/-. Hence, it comes under the category of "Open Tender". He should have called for tenders from reputed and registered firms by following the tender procedures. But, he did not do so. It shows that he awarded work orders to A.Os 5 and 6 on the same day. The total value of the works awarded to both A.Os is Rs.1,08,50,000/-. Therefore, A.O-1 should have got technical sanction from the Superintending Engineer of the Rural Development Department and Administrative sanction should have got from

the Director of Rural Development and Panchayat Raj. But, he did not follow it. Further, in order to bring the financial power within the limit of Panchayat Union Council i.e Rs.10,00,000/-, he issued the work order separately for each place. To say more particularly, he totally issued 8 work orders on 05.12.2019 with respect to 31 places. It clearly shows that he acted beyond the financial limits of Panchayat Union Council. Moreover, it is to be noted that for no reason, he called for quotations from 6 Firms on 28.11.2019, obtained quotations from 7 Firms, separated them into 3 groups and issued work order to two Firms out of the said Firms i.e A.Os 5 and 6 on the same day.

All the works were executed by A.O-4 and A.O-5 in the aforesaid places for an exorbitant rate and therefore, it was warranted to collect the information with regard to the cost of electric materials prior to execution of the works and after execution of the works for price/rate comparison. The same was revealed that the rates quoted by A.O-4 and A.O-5 are highly exorbitant.

Similarly, the comparison of schedule of rates of electric materials for the years of 2019-2020 and 2020-2021 was also revealed that the rates quoted by A.O-5 and A.O-6 are obscured/inflated.

In such a way, A.O-5 Tmt.P.K.Kavitha and A.O-6 Tr.IyyappaKumar knowing fully well that the rate quoted by them in their respective quotations is higher than the market rate and schedule of rates, received the Government fund excessively in execution of the works and thereby they derived wrongful gain joining with the hands of A.O-1.

The information collected against accused shows that A.Os 1 to 4 joining with the hands of A.Os 5 and 6, have committed the offences by misusing their official position that too holding the post of Block Development Officer and Assistant Engineers of Shoolagiri Panchayat Union. Further, A.Os have rudimentary knowledge that they should invariably follow the

relevant acts and rules in execution of works as they all put long service in the department. Whereas, they have acted in favour of A.Os 5 for their own whims and fancies and not at all followed the acts and rules with a view to dishonestly and fraudulently misappropriate the Government Funds.

Difference of rate arrived at for the works executed by A.O-1 Tr.V.Balaji and A.O-5 Tmt.P.K.Kavitha and A.O.6 Tr. Iyyappakumar during the year 2019-20 and 2020-21.

Work Place S.No	Name of the firm	Amount Sanctioned	Schedule of Rate	Difference	Officers Responsible
1	Tmt.P.K.Kavitha, Sai Solar System, No.9B/12, Sannathi Thoppu street, Nellore Pet, Gudiyatham, Vellore-632602.	19,84,500	10,81,920 (6x1,80,320)	9,02,580	A.O-1 Tr.V.Balaji A.O-2 Tr.K.Suresh, AE A.O-5 Tmt.P.K.Kavitha
2					
3					
4					
5					
6					
7					
7		19,67,928	10,81,920 (6x1,80,320)	8,86,008	A.O-1 Tr.V.Balaji A.O-3 Tr.R.Manivannam, AE A.O-5 Tmt.P.K.Kavitha
8					
9					
10					
11					
12					
13					
13		22,95,916	12,62,240 (7x1,80,320)	10,33,676	A.O-1 Tr.V.Balaji A.O-3 Tr.R.Manivannam, AE A.O-5 Tmt.P.K.Kavitha
14					
15					
16					
17					
18					
19					
20	Tr. Iyyappakumar, Proprietor, Smart Lights Power Industries, No.10-B, Thirucholai Street, Little Kanchipuram. (Private Individual)	3,28,100	1,80,320.00	1,47,780	A.O-1 Tr.V.Balaji A.O-2 Tr.K.Suresh, AE A.O-6 Tr.Iyyappakumar
21		6,56,200	3,60,640 (2x1,80,320)	2,95,560	A.O-1 Tr.V.Balaji A.O-3 Tr.R.Manivannam, AE A.O-6 Tr.Iyyappakumar
22					
23					
24					
25					
26					
	Total Amount		45,95,624		

The above information clearly discloses that there is prima facie case alleged that all A.Os that they entered into a Criminal Conspiracy with a view to commit fraud on the Government funds and dishonestly misappropriated a total sum of Rs.45,95,624/- in which, A.O-1, A.O-2 and A.O-5 have jointly

misappropriated a sum of Rs.9,02,580/-, A.O-1, A.O-3 and A.O-5 have jointly misappropriated a sum of Rs.19,19,684/-, A.O-1, A.O-2 and A.O-6 have jointly misappropriated a sum of Rs.4,43,340/-, A.O-1, A.O-3 and A.O-6 have jointly misappropriated a sum of Rs.4,43,340/- and A.O-1, A.O-4 and A.O-6 have jointly misappropriated a sum of Rs.8,86,680/-.

To sum up, in the execution of works, A.O-1 has awarded work orders to A.O-5 for 19 places on 05.12.2019 and all the works costing around Rs.66,50,000/-. Similarly, has awarded work orders to A.O-6 for 12 places on 05.12.2019 and all the works costing around Rs.42,00,000/-. Hence, it comes under the category of "Open Tender". He should have called for tenders from reputed and registered firms by following the tender procedures. But, he did not do so. It shows that he awarded work orders to A.Os 5 and 6 on the same day. The total value of the works awarded to both A.Os 5 and 6 was Rs.1,08,50,000/-. Therefore, A.O-1 should have got technical sanction from the Superintending Engineer of the Rural Development Department and Administrative sanction should have got from the Director of Rural Development and Panchayat Raj. But, he did not follow it. Further, in order to bring the financial power within the limit of Panchayat Union Council i.e Rs.10,00,000/-, he issued the work order separately for each place. To say more particularly, he totally issued 8 work orders on 05.12.2019 with respect to 31 places. It clearly shows that he acted beyond the financial limits of Panchayat Union Council. Moreover, it is to be noted that for no reason, he called for quotations from 6 Firms on 28.11.2019, obtained quotations from 7 Firms, separated them into 3 groups and issued work order to two Firms out of the said Firms i.e A.Os 5 and 6 on the same day.

Further, A.O-1 before calling for quotations from the firms, did not obtain technical sanction from the concerned Executive Engineer of Rural Development and Panchayat Raj as stipulated in G.O.Ms.203 Rural Development and Panchayat Raj (PR.I) Department, dated 20.12.2007. A.O-1 on receipt of the quotations from the firms, he did not verify the

genuineness of the quotations and the A.Os 1 to 4 being the Block Development Officer and Assistant Engineers respectively, jointly prepared comparative statement knowing fully well that Technical sanction was not obtained in this case and a warded work orders to the Firms as against the rule.

The above information clearly makes out cognizable offences against all accused in which, A.O-1 to A.O-4 have committed the offences u/s 120(B), 409 IPC and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018 and 406 IPC. A.O-5 and A.O-6 have each committed the offences u/s 120(B), 406 IPC and 109 IPC and 13(2) r/w 13(1)(a) and 12 of the Prevention of corruption Act 1988 as amended in 2018.

Therefore, today 16.08.2022 at 16.00 hrs, I registered a case in Krishnagiri V&AC Cr.No.03/AC/2022 u/s 120(B), 409 IPC and 13(2) r/w 13(1)(a) of the P.C. Act, 1988 as amended in 2018 and 406 IPC r/w 109 IPC and u/s 120(B), 406 IPC and 13(2) r/w 13(1)(a) and 12 of the Prevention of corruption Act 1988 as amended in 2018. The original FIR is sent to the Hon'ble Court of Special Judge and Chief Judicial Magistrate, Krishnagiri and other copies is sent to the officers concerned.

D. M. Srinivas
Inspector of Police,
Vigilance and Anti-Corruption,
Krishnagiri.
16/08/2022