

# 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

8075874

- District : **Dharmapuri** PS: **V & AC** Year: **2022** FIR No.: **04/AC/2022** Date: **17.02.2022**  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
- (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **120(B), 406, 409 and 1092PC**  
(ii) Act சட்டம்: **The Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(B) & 13(1)(C)(d)**  
(iii) Act சட்டம்: **The Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) & 13(1)(A) and 12**  
**AS amended in 2018**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **2016-2017, 2017-2018 and 2018-2019** 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 : **17.02.2022** Time : **18.00hrs**  
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 : **Through reliable sources**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address :  
முறைக் காவல் எண் முகவரி  
**Pappireddipatti Panchayat Union Limit, about 45 kms South-east.**
- (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 : **P. Palanisamy** (b) Father's/ Husband's Name : **V. Paraman**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1968** (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 : **Inspector of Police** (g) Address : **Office of the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Dharmapuri.**  
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில், தனித்தான் இணைக்கவும்) **1) Mr. Anandan, formerly BDO, Pappireddipatti Panchayat Union, Dharmapuri.**  
**2) Mr. A. Madhavan, formerly BDO, Pappireddipatti Panchayat Union, Dharmapuri District.**  
**3) Mr. M. Jayaraman, formerly BDO, Pappireddipatti Panchayat Union, Dharmapuri District.**  
**4) Mr. S. Mahivanan, Proprietor, SKY Traders, NO.37, Rajamanickam St. Hasthampatti, Salem Dt.**  
**5) Mr. N. R. Kumar, Proprietor, P. Kumar Electricals and Hardware, Erulapatti village, (Private individual)**  
**6) Mr. P. R. Kumar, Proprietor, P. Kumar Electricals and Hardware, Erulapatti village, (Private individual)**
- Reasons for delay in reporting by the complainant / Informant : **Pappireddipatti Taluk, Dharmapuri Dt. (Private individual)**  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்



9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
செல்லுபட்ட / கைவிடப்பட்ட சொத்துக்களின் விவரம் (தேவையானால் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved  
செல்லுபட்ட / கைவிடப்பட்ட சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any  
பிளாஸ்டிக் அளவீடு / இயற்கை மரண இறப்பு எண் ஏதேனும் இருந்தால்

12. FRI Contents (Attach separate sheet, if required)  
முதல் தகவல் அறிக்கையின் கருத்து (தேவையானால் தனித் தாளில் 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 ..... Rank ..... to take up the investigation / Refused investigation / transferred to PS ..... on point of jurisdiction

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வரை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து பராமரிப்புக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை படைப்பாளிகள் ..... பராமரிப்புக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு என்னைவரை கருதி புலனாய்வுக்கு ..... காரண 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

முதலி. குற்றமுறையிட்டவருக்கு / தகவல் தந்தவருக்கு படித்துக்கொட்டி, அது சரியாக எழுதப்பட்டு இருப்பதன் குறித்து கையொப்பம், அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது

Suo-Motu

14. Signature / Thumb Impression of the Complainant / Informant  
கொடுத்தவரின் / தகவல் கொடுப்பவரின் குறியை /  
கையொப்பம் இடவேண்டும் பதவி

Signature of the Officer in-charge Police Station  
காவல் நிலைய பொறுப்பு அதிகாரியின் குறியை  
17/02/22

15. Date & Time of despatch to the court  
தீர்ப்புரைக்கு அனுப்பப்பட்ட நாள், நேரம்  
17.02.2022 At 19.30 Hrs

Name: P. PALANISAMY  
Rank: INSPECTOR OF POLICE,  
V & AC, DHARMAPUR.



Sir submitted,

Annexure to the SI.No.12 of the printed FIR in connection with Dharmapuri Vigilance and Anti-Corruption Cr.No.04/AC/2022 u/s 120-B, 406, 409 of IPC and u/s 13(2) r/w 13(1)(c)(d) of Prevention of Corruption Act, 1988 for the period up to 25.07.2018 and u/s 13(2) r/w 13(1)(a) r/w 12 of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018

Accused Officers

- 1) Tr.M.Anandan,  
Formerly Block Development Officer,  
Pappireddipatti Panchayat Union,  
Dharmapuri District.
- 2) Tr.A.Madhalaimuthu,  
Formerly Block Development Officer,  
Pappireddipatti Panchayat Union,  
Dharmapuri District.
- 3) Tr.M.Jayaraman,  
Formerly Block Development Officer,  
Pappireddipatti Panchayat Union,  
Dharmapuri District.
- 4) Tr.G.Mathivanan,  
Proprietor, Sky Traders,  
No.37, Rajamanickam Street,  
Hasthampatti, Salem District.  
(Private Individual)
- 5) Tr.N.P.Kumar,  
Proprietor,  
P.Kumar Electricals and Hardwares,  
Erulapatti Village,  
Pappireddipatti Taluk,  
Dharmapuri District.  
(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 and A.O-5 respectively. A.O-1, A.O-2 and A.O-3 were working as Block Development Officer (V.P) at Pappireddipatti Block, Dharmapuri District and they are public servants as defined u/s 2(c) of the Prevention of Corruption Act, 1988. A.O-4 is proprietor of Sky traders and A.O-5 is proprietor of P.Kumar Surya Electricals and Hardwares, they are private individual.

A.O-1 Tr.M.Anandan was working as Block Development Officer (V.P), Pappireddipatti Panchayat Union, Dharmapuri District from 18.08.2016 to 08.02.2017 and now, he is working as Block Development Officer (NRGS), DRDA, Kallakuruchi District.



After the tenure of A.O-1, the charge was taken up by A.O-2 Tr.A.Madhalaimuthu and he was working as Block Development Officer, Pappireddipatti Panchayat Union, Dharmapuri District from 08.02.2017 to 05.04.2018. Now, he is working as Block Development Officer, AD Audit, DRDA, Dharmapuri District. After the tenure of A.O-2, the A.O-3 Tr.M.Jayaraman was working as Block Development Officer, Pappireddipatti Panchayat Union, Dharmapuri District from 12.04.2018 to 03.01.2019. Now, the A.O-3 is working as Block Development Officer (V.P), Harur Panchayat Union, Dharmapuri District. A.O-4 Tr.G.Mathivanan is running a shop under the name and style of Sky Traders in D.No.37, Rajamanickam Street, Hasthampatti, Salem District. A.O-5 Tr.N.P.Kumar is running a shop in the name of P.Kumar Electricals and Hardwares in Erulapatti Village, A.Pallipatti Post, Pappireddipatti Taluk, Dharmapuri 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.

During the year 2016-17, a sum of Rs.1,33,38,505/- was allotted to Pappireddipatti Panchayat Union under State Finance Commission Grant. From the said sum, A.O-1 Tr.M.Anandan had proposed to procure 4 LED Mini High Mast Lights for erecting in the following places.

- 1) Opposite to Sub Treasury, Venkatasamudiram Panchayat
- 2) Near Govt. General Hospital, Venkatasamudiram Panchayat
- 3) Opposite to Taluk Office, Pappireddipatti
- 4) In front of Pappampadi Panchayat Office

In order to bring the pecuniary power the A.O-1 had split the works and deliberately avoided to adhere the tender procedures, failed to called for tenders from reputed and registered firms. By violation of the tender procedures and without getting technical sanction from the concerned Executive Engineer of Rural Development and Panchayat Raj as stipulated in G.O.Ms.No.203 Rural Development and Panchayat Raj (PR1) Department dated : 20.12.2007 and with an oblique motive to issue the work orders to the favoured parties, he invited quotations from the firms namely 1) P.Kumar Electricals and Hardwares, Erulapatti, Pappireddipatti, Dharmapuri District, 2) R.R.Engineerings, 92/1, Sarathy Building, Bye-Pass Road, Harur, Dharmapuri District and 3) Sathiyar, Sun Power System, 5/1, Old EB Office



Street, R.Pudupalayam, Rasipuram - 637 408, Namakkal District vide letter in RC.No.746/2016/A3 Dated: 28.12.2016.

While calling for quotations from the aforesaid firms, the A.O-1 has not at all mentioned specifically about the description of electric items i.e., number of lights with arms, height of the poles and other accessories which were proposed to be erected in the said places. After receiving the quotation from the firms, the A.O-1 did not verify the genuineness of the quotations and the firms and further he did not prepare any comparative statement for taking decision with regard to awarding work order. Thereafter, A.O-1 awarded the work order to A.O-5, Tr.N.P.Kumar, Proprietor vide proceedings in RC.No.746/2016/A3 Dated: 06.01.2017 on condition that the work should be executed within 15 days. Accordingly, A.O-5 executed the works in said places. A.O-1 sanctioned the bills vide Proceedings in RC.746/2016/A3, dt : 09.01.2017 and issued cheque No.434371 Dated: 10.01.2017 for a total sum of Rs.7,52,000/- after deducting a total sum of Rs.48,000/- towards various taxes (Rs.12,000/- per bill). After that, the cheque was encashed by A.O-5, the said amount was credited to his savings A/c No.4380101001093 of Canara Bank, Pappireddipatti Branch.

During the year 2017-18, a sum of Rs.4,15,65,733/- was allotted to Pappireddipatti Panchayat Union under State Finance Commission Grant. From the said sum, A.O-2 Tr.A.Madhalaimuthu had proposed to procure 63 LED Mini High Mass Lights for erecting the same in Pappireddipatti Panchayat Union with the approval of council. For which, A.O-2 even without calling for any quotations through his letter and violated the official procedures, arbitrarily and capriciously collected quotations in 2 batches. In which one is from the firms namely 1) Sky Traders, No.37, Rajamanickam Street, Hasthampatty, Salem, 2) Sri Sinthamani Enterprises, No.1 Mettu Makkan Street, Salem and 3) Sri JP Traders, No.1, 1<sup>st</sup> Floor, Mettu Makkan Street, Salem. Another one is from the firms namely 1) P.Kumar Electricals and Hardwares, Erulappatty, 2) RR Electricals and Hardwares, 92/1 Sarathi



Building, Bye pass Road, Harur, Dharmapuri District, 3) Sathiyar Electrical and Hardwares, 5/1 Old EB Office Street, R.Pudhupalayam, Rasipuram, Namakkal District.

A.O-4 Tr.G.Mathivanan, Proprietor of Sky Traders, knowing fully well, he quoted exorbitant rates in his quotations which are higher than the market rate and schedule of rates. A.O-2 abused his official power and awarded work orders in favour of A.O-4 to carry out works in 6 places in Batch-1 in Pappireddipatti Panchayat at 1) Muthumariamman Street, Kamaraj Nagar, 2) Near Higher Secondary School, Menasi, 3) Near Bus Stand, Tholanur Village, 4) Near Nadoor Bus Stop, A.Pallaipatti Panchayat, 5) Melboyar Street, Puthupatti Panchayat and 6) BC Street, Boothanatham Panchayat by vide work order in RC No.245/2017 dated 18<sup>th</sup> Sep 2017, 18<sup>th</sup> Sep 2017, 24<sup>th</sup> Oct 2017, 24<sup>th</sup> Oct 2017, 19<sup>th</sup> Dec 2017 and 19<sup>th</sup> Dec 2017 respectively with a condition to execute the work within a week.

Similarly, A.O-5 Tr.N.P.Kumar, Proprietor of P.Kumar Electrical and Hardwares, knowing fully well, he quoted exorbitant rates in his quotations which are higher than the market rate and schedule of rates. A.O-2 abused his official power and awarded work orders in favour of A.O-5 to carry out works in 57 places in Batch-2 in Pappireddipatti Panchayat on condition that the works in 57 places mentioned in the work order RC No.245/2017 should be executed within a week.

A.O-2 Tr.A.Madhalaimuthu had awarded the aforementioned 6 work orders to A.O-4 at the cost of Rs.15,00,000/- on various dates from 18.09.2017 to 24.10.2017 and 57 work orders to A.O-5 at the cost of Rs.1,42,50,000/- on various dates from 25.09.2017 to 11.12.2017. In such a manner, A.O-2 had awarded work orders to A.Os 4 and 5 within a period of 3 months. The total value of the works awarded to both A.Os is Rs.1,57,50,000/-. For which, the A.O-2 did not get the technical sanction from the Superintending Engineer of the Rural Development Department and Administrative sanction from the Director of Rural Development and



Panchayat Raj. 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 issued 8 work orders on 21.11.2017 costing Rs.20,00,000/-, 9 work orders on 30.11.2017 costing Rs.22,50,000/- and 19 work orders on 11.12.2017 costing Rs.47,50,000/- to A.O-5 alone. It clearly shows that he acted beyond the financial limits of Panchayat Union Council.

During the execution of works, A.O-3 Tr.M.Jayaraman assumed the charge of A.O-2 Tr.A.Madhalaimuthu on his transfer. After knowing fully well that A.O-2 had not follow any acts and rules while awarding work orders to A.O-4 and A.O-5, he (A.O-3) deliberately avoided to send the reports to his higher official. But, willfully sanctioned the bills and issued 6 cheques to A.O-4 and 57 cheques on various dates to A.O-5 as detailed below:

S.No.	Name of firm	Voucher No.	Sanction order date	Voucher date	Cheque No.	Amount Sanctioned
1	Sky Traders	36	7-May-18	23-May-18	435163	2,23,750.00
2		37	2-May-18	23-May-18	435163	2,23,750.00
3		38	2-May-18	23-May-18	435163	2,23,750.00
4		39	7-May-18	23-May-18	435163	2,23,750.00
5		40	16-May-18	23-May-18	435163	2,23,750.00
6		41	16-May-18	23-May-18	435163	2,23,750.00
7	Kumar Electricals and Hardware	42	8-May-18	23-May-18	435164	2,26,150.00
8		43	8-May-18	24-May-18	435164	2,26,150.00
9		44	3-May-18	24-May-18	435164	2,26,150.00
10		45	3-May-18	24-May-18	435164	2,26,150.00
11		92	16-Jul-18	17-Jul-18	435195	2,32,500.00
12		93	16-Jul-18	17-Jul-18	435195	2,32,500.00
13		94	16-Jul-18	17-Jul-18	435195	2,32,500.00
14		95	16-Jul-18	17-Jul-18	435195	2,32,500.00
15		96	16-Jul-18	17-Jul-18	435195	2,32,500.00
16		97	16-Jul-18	17-Jul-18	435195	2,32,500.00
17		98	16-Jul-18	17-Jul-18	435195	2,32,500.00



18		99	16-Jul-18	17-Jul-18	435195	2,32,500.00
19		100	16-Jul-18	17-Jul-18	435195	2,32,500.00
20		101	16-Jul-18	17-Jul-18	435195	2,32,500.00
21		163	4-Sep-18	10-Sep-18	435231	2,32,500.00
22		164	-	10-Sep-18	435231	2,32,500.00
23		165	4-Sep-18	10-Sep-18	435231	2,32,500.00
24		166	4-Sep-18	10-Sep-18	435231	2,32,500.00
25		167	4-Sep-18	10-Sep-18	435231	2,32,500.00
26		168	4-Sep-18	10-Sep-18	435231	2,32,500.00
27		169	10-Sep-18	11-Sep-18	435232	2,32,500.00
28		170	10-Sep-18	11-Sep-18	435232	2,32,500.00
29		171	10-Sep-18	11-Sep-18	435232	2,32,500.00
30		172	10-Sep-18	11-Sep-18	435232	2,32,500.00
31		173	10-Sep-18	11-Sep-18	435232	2,32,500.00
32		174	10-Sep-18	11-Sep-18	435232	2,32,500.00
33		233	17-Oct-18	22-Oct-18	435368	2,30,000.00
34		234	17-Oct-18	22-Oct-18	435368	2,30,000.00
35		235	17-Oct-18	22-Oct-18	435368	2,30,000.00
36		236	17-Oct-18	22-Oct-18	435368	2,30,000.00
37		237	17-Oct-18	22-Oct-18	435368	2,30,000.00
38		238	17-Oct-18	22-Oct-18	435368	2,30,000.00
39		239	17-Oct-18	22-Oct-18	435368	2,30,000.00
40		240	17-Oct-18	22-Oct-18	435368	2,30,000.00
41		241	29-Oct-18	29-Oct-18	435371	2,30,000.00
42		242	29-Oct-18	29-Oct-18	435371	2,30,000.00
43		243	29-Oct-18	29-Oct-18	435371	2,30,000.00
44		244	29-Oct-18	29-Oct-18	435371	2,30,000.00
45		274	26-Nov-18	28-Nov-18	435392	2,30,000.00
46		275	26-Nov-18	28-Nov-18	435392	2,30,000.00
47		276	26-Nov-18	28-Nov-18	435392	2,30,000.00
48		277	26-Nov-18	28-Oct-18	435392	2,30,000.00
49		278	26-Nov-18	28-Nov-18	435392	2,30,000.00
50		279	26-Nov-18	28-Nov-18	435392	2,30,000.00
51		280	26-Nov-18	28-Nov-18	435392	2,30,000.00



52		281	26-Nov-18	28-Nov-18	435392	2,30,000.00
53		282	26-Nov-18	28-Nov-18	435392	2,30,000.00
54		312	3-Jan-19	3-Jan-19	435419	2,30,000.00
55		313	3-Jan-19	3-Jan-19	435419	2,30,000.00
56		314	3-Jan-19	3-Jan-19	435419	2,30,000.00
57		315	3-Jan-19	3-Jan-19	435419	2,30,000.00
58		316	3-Jan-19	3-Jan-19	435419	2,30,000.00
59		317	3-Jan-19	3-Jan-19	435420	2,30,000.00
60		318	3-Jan-19	3-Jan-19	435420	2,30,000.00
61		319	3-Jan-19	3-Jan-19	435420	2,30,000.00
62		320	3-Jan-19	3-Jan-19	435420	2,30,000.00
63		321	3-Jan-19	3-Jan-19	435420	2,30,000.00

On receipt of the cheques by A.O-4 Tr.G.Mathivanan, he encashed and got credited to his Current A/c No.67321251136 of State Bank of Travancore, Hasthampatty Branch. Similarly, on receipt of the cheques by A.O-5 Tr.N.P.Kumar, he encashed and were credited to his savings account No.4380101001093 of Canara Bank, Pappireddipatty Branch.

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 2018-2019 and 2019-2020 was also revealed that the rates quoted by A.O-4 and A.O-5 are obscured/inflated.

In such a way, A.O-5 Tr.N.P.Kumar knowing fully well that the rate quoted by him in his quotations are higher than the market rate and schedule of rates and fraudulently received the Government fund excessively in execution of the works and thereby he derived wrongful gain joining with the



hands of A.O-1 to A.O-3. It came to light that he had declared his turn over to the department of Commercial Tax for the year 2018-19 is only for Rs.30,98,569/- whereas he had received Rs.1,31,49,600/- from the Government towards execution of the works during the said year. Moreover, while giving the quotation to A.O-1, he had declared his firm name as N.P.Kumar Surya Electrics and Hardwares whereas he had declared it as P.Kumar Electricals and Hardwares to A.O-2. Therefore, he is the proprietor for both firms.

The information collected against accused shows that A.O-1 to A.O-3 joining hands with A.O-4 and A.O-5, have committed the offences by misusing their official position in course of discharging their official function. A.O-1, A.O-2 and A.O-3 in the capacity of Block Development Officers and being the tender inviting authority, during their long carrier in the department have rudimentary knowledge that they should invariably follow the relevant acts and rules in execution of works. But they totally threw away them and acted in favour of A.O-4 and A.O-5 for their own whims and caprices with a view to dishonestly and fraudulently misappropriate the Government Funds while executing the works.


The above information clearly discloses that there is prima facie for commission of cognizable offences that A.O-1 to A.O-5 entered into criminal conspiracy and had fraudulently and dishonestly misappropriated a total sum of Rs.1,01,50,409/- in purchase of LED Mini High Mass Lights in which, A.O-1 and A.O-5 have jointly misappropriated a sum of Rs.3,99,332/-, A.O-2, A.O-3 and A.O-4 have jointly misappropriated a sum of Rs.8,13,498/- and A.O-2, A.O-3 and A.O-5 have jointly misappropriated a sum of Rs.89,37,579/-.

The above information clearly makes out cognizable offences against all accused in which, A.O-1 to A.O-3 have committed the offences u/s 120-B, 406, 409 of IPC and u/s 13(2) r/w 13(1)(c)(d) of Prevention of Corruption Act, 1988 and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption



(Amendment) Act, 2018. A.O-4 and A.O-5 have committed the offences u/s 120B, 406 of IPC and u/s 109 IPC r/w 13(2) r/w 13(1)(c)(d) of Prevention of Corruption Act, 1988 and u/s 12 r/w 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Prior approval u/s 17A of the Prevention of Corruption Act, 1988 as amended in 2018 was obtained for A.O-1 to A.O-3 from the authority competent to take up a regular case against them. Therefore, I registered a case in Dharmapuri V&AC Cr.No.4/AC/2022 u/s 120-B, 406, 409 of IPC and u/s 13(2) r/w 13(1)(c)(d) of Prevention of Corruption Act, 1988 for the period up to 25.07.2018 and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 against AO-1 to AO-3 and u/s 120B, 406 of IPC and u/s 109 IPC r/w 13(2) r/w 13(1)(c)(d) of Prevention of Corruption Act, 1988 for the period up to 25.07.2018 and u/s 12 r/w 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 against AO-4 and AO-5, on 17.02.2022 at 18.00 hrs. The original FIR was sent to the Hon'ble Court of Special Judge and Chief Judicial Magistrate, Dharmapuri and other copies were to the officers concerned.

  
(P.PALANISAMY) 17/02/22  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Dharmapuri.