

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C

8110236

05/AC/2022

1. District : Krishnagiri PS: V & AC Year: 2022 FIR No.: 05/AC/2022
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் அ. எண் நாள் Date: 08.11.2022
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120 B, 167, 406, 409, 465,
(ii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 468, 471-IPC
(iii) Act சட்டம்: Sections பிரிவுகள்: 13(2) r/w 13(1) (c) and (d)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : and 12 r/w 13(2) r/w 13(1)(a)
of the PC Act 1988 as amended
in 2018.
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
Between the year
2018 and 2019.
- (b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 08.11.2022 நேரம் 12-00 hrs
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written / Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Through Sources.
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
Bargur BDO office Kgi Dt
25 kms North East. and
Kaveripattanam BDO office, 12kms
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
6. Complainant / Informant (a) Name : R. VADIVEL (b) Father's/ Husband's Name : Raman
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 40 years (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு 05/06/1992 நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : Deputy Superintendent of Police
தொழில் முகவரி V & AC, Krishnagiri.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தனம் இணைக்கவும்)

Enclosed in a separate sheet herewith.

8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- No Delay

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)

Separate sheets are 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 Rank to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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

08/11/2022 13:30 hrs.

Name: பெயர் R. VADIVEL
Rank: நிலை No. எண்

Deputy Superintendent of Police
V & Ac, Krishnagiri.

Sir, Submitted

Annexure to the Sl.No.7 & 12 of the printed FIR in connection with Krishnagiri Vigilance and Anti-Corruption Cr.No.05/AC/2022 u/s 120 B, 167, 406, 409, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 and 12 r/w 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018.

Accused

01. Tr.D.Vediappan,
Formerly Block Development Officer (VP),
Bargur Union, Krishnagiri District.
02. Tr.S.Sivakumar,
Formerly Block Development Officer (VP),
Kaverippattinam Union, Krishnagiri District.
03. Tr.M.Syed Fiaz Ahamed,
Formerly Block Development Officer (VP),
Bargur Union, Krishnagiri District.
04. Tmt.C.Shanthi,
Formerly Block Development Officer (VP),
Kaverippattinam Union, Krishnagiri District.
05. Tmt.K.Divya, Proprietor,
Divya Hardwares and Electricals,
Krishnagiri. (Private individual)
06. Tr.R.Krishnan, Proprietor,
Sri Lakshmi Traders,
Krishnagiri. (Private Individual.)
07. Tr P.Siya Sankaran,
Assistant Executive Engineer,
District Rural Development Agency,
Hosur, Krishnagiri District.
08. Tmt.N.Devaki,
Formerly Block Development Officer,
Kaverippattinam Block,
(Now retired)
Krishnagiri District.

During the collection of sources, the following information was gathered against the Accused noted in the margin who are hereinafter referred to as A-1 to A-8 respectively. Accused 1 and 3 were working as Block Development Officers (V.P) at Bargur Block, Krishnagiri District, Accused 2, 4 and 8 were working as Block Development Officers (V.P) at Kaverippattinam Block, Krishnagiri District, Accused 7 was working as Assistant Executive Engineer, DRDA, Krishnagiri District and they are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988. A-5 is Proprietor of Divya Hardwares and Electricals, Krishnagiri and A-6 is Proprietor of Sri Lakshmi Traders, Krishnagiri and they are private individual.

It was gathered that A-1 to A-8 committed dishonest misappropriation of Government funds in the purchase of cleaning implements for ThoomaiKavalars working in Village Panchayats Solid Waste Management Systems under the scheme of Swachh Bharat Mission.

A-1 Tr.D.Vediappan was working as Block Development Officer (V.P), Bargur Panchayat Union, Krishnagiri District from 01.03.2018 to 21.02.2019. He without following the tender procedures, collected quotations from A-5 Tmt.K.Divya, Proprietor of M/s Divya Hardwares and Electricals, Krishnagiri and prepared or caused to be prepared other two quotations in fictitious names and willfully awarded the work order to A-5 for the supply of the cleaning implements viz. Mask in 540 numbers, Coat in 216 numbers, Gloves in 324 numbers, Caps in 540 numbers, Gum boots in 216 numbers and First Aid Box in 108 numbers from A-5 for supplying to ThooimaiKaavalars of Village Panchayats. For these purchases, A-5 was paid a total sum of Rs.9,58,366/- whereas those materials are available for a total sum of Rs.6,38,038/- in the open market. Therefore, A-1 has excessively paid Rs.3,20,328/- to A-5.

A-2 Tr.S.Sivakumar, was working as Block Development Officer (V.P), Kaverippattinam Panchayat Union, Krishnagiri District from 12.03.2018 to 23.02.2019. He being the sanction authority and entrusted with the government funds, is expected to make a minimum verification on the genuineness of the quotations, registration of their firms, whether they are capable to supply the materials and cost of the materials before sanctioning the amount to the firm. All the alleged firms are nowhere else but located in Krishnagiri itself. Despite all these opportunities to ascertain its genuineness, he had done so, the offence could have been averted at the initial stage itself.

A-8 Tmt.N.Devaki was working as Block Development Officer (V.P), Kaverippattinam Panchayat Union, Krishnagiri District without following the tender procedures, collected quotations from A-5 and prepared or caused to be prepared other two quotations in fictitious names and awarded work order to A-5 for the supply of the following cleaning implements viz. Mask in 400 numbers, Coat in 160 numbers, Gloves in 240 numbers, Caps in 400 numbers, Gum boots in 160 numbers and First Aid Box in 80 numbers through A-5 for supplying to ThooimaiKaavalars of Village Panchayats. After the tenure of A-8 Tmt.N.Devaki, A-2 Tr.S.Sivakumar being the sanctioning authority, intentionally omitted to make minimum verification on the genuineness of the firms, capability of the firms for the supply of the materials and knowing fully well that the prices quoted by the firms are exorbitant and highly inflated much higher than the existing market price at the relevant point of time but he mechanically sanctioned the bill for a sum of Rs.7,09,901/- vide proceedings in Roc.No.1523/2017/E3, Dated: 16.04.2018 to A-5 towards the cost of materials, resulting in the misappropriation of Rs.2,37,280/-. Thereby, A-2 inclined to the fraudulent act of A-8.

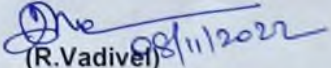
A-3, Tr M.Syed Fiaz Ahamad was working as Block Development Officer (V.P), Bargur Panchayat Union, Krishnagiri District from 22.02.2019 to 22.09.2019. He without following the tender procedures, collected quotations from A-6 and prepared or caused to be prepared other two quotations in fictitious names for the purchase of 7 items of cleaning implements viz, each 108 Long Steel Street Cleaner, Long Steel Fork, Long Handle Steel Drainage Cleaner, Small Hand Steel Fork and S.H.Picker, Scrapper and Aluminum Basin for supplying to ThooimaiKaavalars of Village Panchayats. A-3 had paid a total sum of Rs.6,30,828/- to A-6 towards the cost of said materials. Out of it, the materials Scraper and Aluminum Basin every 108 numbers have been purchased for exorbitant rate and therefore, a total sum of Rs.25,056/- was excessively paid to A-6. A-7 Tr P.Sivasankaran, Assistant Executive Engineer (RD) had on 04.09.2017 arbitrarily fixed rates for the materials exorbitantly without taking into consideration either the schedule of rates or collecting rates from reputed dealers which paved a way for A-3 and A-6 to rely upon such rates in the commission of the offences.

A-4, Tmt.C.Sanathi was working as Block Development Officer (V.P), Kaverippattinam Panchayat Union, Krishnagiri District from 28.02.2019 to 13.06.2019. She without following the tender procedures, collected quotations from A-6 and prepared or caused to be prepared other two quotations in fictitious names for the purchase of 7 items of cleaning implements for supplying to ThooimaiKaavalars of Village Panchayats. A-4 had paid A.O-6 for a total sum of Rs.4,73,121/- towards the cost of materials. Out of it, the materials Scraper and Aluminum Basin each 81 numbers have been purchased for exorbitant rate and therefore, a total sum of Rs.10,854/- was excessively paid to A-6. A-7 Tr.P.Sivasankaran being an Assistant Executive Engineer (RD) had on 04.09.2017 arbitrarily fixed rates for the materials exorbitantly without taking into consideration of either schedule of rates or collecting rates from reputed dealers which paved a way for A-4 and A-6 to rely upon such rates in the commission of the offences.

The above information discloses that A-1, A-2, A-8 being the Block Development Officers committed the offences u/s 120 B, 409, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988. A-3 and A-4 being the Block Development Officers committed the offences u/s 120 B, 465, 468, 471 IPC and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018. A-5, Proprietor of Divya Hardware and Electricals committed the offences u/s 120 B, 406, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 r/w 109 IPC. Similarly, A-6, Proprietor of Sri Lakshmi Traders has committed the offences u/s 120 B, 406 IPC and 12 r/w 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018.

A-7 Tr P.Sivasankaran, Assistant Executive Engineer being a public servant was charged with the preparation of a detailed estimate and he had prepared such detailed estimate by inflating the rates which he knew or believed to be incorrect. Similarly, while holding an office as a public servant obtained any valuable things or pecuniary advantage by preparing such alleged detailed estimate without any public interest. A-7 has prepared the detailed estimate on 04.09.2017 i.e prior to the commission of the offences by the other accused. However, his incorrect detailed estimate was the precedent to other accused for the commission of the offences who acted mechanically without applying their mind before effecting the purchase. The act of A-7 Tr P.Sivasankaran, Assistant Executive Engineer constituted the offences u/s 167 IPC and 13(2) r/w 13(1)(d) of the Prevention Corruption Act 1988.

Prior approval u/s 17 A of the Prevention of Corruption Act 1988 as amended in 2018 was obtained from the competent authorities for A-1 to A-4, A-7 and A-8. Hence, I registered a case in Krishnagiri V&AC Cr.No. 5/AC/2022, u/s 120 B, 167, 406, 409, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 and 12 r/w 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018.


(R.Vadivel)

Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Krishnagiri.