

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)

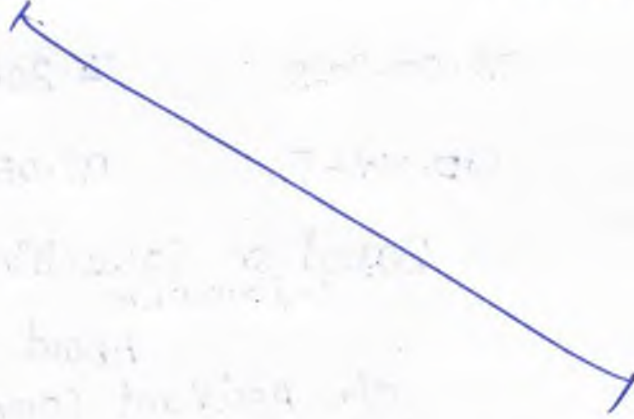
C 8044362

08/2022/Ael CB

- District : **Coimbatore** PS: **Vigilance and Anti-Corruption** Year: **ஆண்டு** FIR No.: **மு.த.அ. எண்** Date: **நாள் 02.05.2022**
மாவட்டம் காவல்நிலையம்
- (i) Act சட்டம்: **Indian Penal code** Sections பிரிவுகள்: **120B, 167, 468, 471, 477C, 420 and 409 IPC**
(ii) Act சட்டம்: **The Prevention of Corruption Act, 1988.** Sections பிரிவுகள்: **13(2) r/w 13(C), (C) & (d)**
(iii) Act சட்டம்: Sections பிரிவுகள்: **13(2) r/w 13(C), (C) & (d)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **109 IPC.**
- (a) Occurrence of Offence Day : **23.01.2015** Date to : **06.01.2016**
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 : **02.05.2022** Time : **14.30hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **GD-Vol-II** Time : **02-05-2022 @ 14.30hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on collection of credible Information.**
- Place of Occurrence (a) Direction and Distance from PS: **About 3 km, South.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **O/o. Assistant Commissioner, West Zone, Coimbatore City Municipal Corporation, Coimbatore.**
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 : **R. Ezhilarasi** (b) Father's/ Husband's Name : **N. Ramasamy**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **41 years** (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 : **Vigilance and Anti-Corruption, Coimbatore.**
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. R. ISSAC ARTHUR, formerly Junior Engineer, West zone, Coimbatore city municipal Co
Now working as Assistant Town Planning Officer, South zone, Coimbatore city municipal Co
② Mr. R. Sasiyoia, formerly AEE, West zone CCMC Now working as EE, JNNURA
③ Mr. P. Elango, S/o. Palanidurai 3/498, Seethalaksh Nagar, [Mans Office, CCMC
8. Reasons for delay in reporting by the complainant / Informant.
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் முறையிட்ட 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 attached here with



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. M. Vijayalakshmi Inspector, to take up the investigation / Refused Investigation / transferred to PS V.O.A.C. Coimbatore 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

R. Ezhilaras 05/05/2022
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

Name: பெயர் R. EZHILARASI
Rank: நிலை Inspector of Police
Vigilance and Anti-Corrupt
Coimbatore
02.05.2022.

02.05.2022 @ 15:30 Hrs.

Submitted:

**Attachment to Column No.12 of First Information Report in Coimbatore
Vigilance and Anti-Corruption Cr.No.08/2022/AC/CB.**

<u>Accused:</u>	
<p>A1.Tr.R.Issac Arthur, formerly Junior Engineer, West Zone, Coimbatore City Municipal Corporation, Coimbatore. Now working as Assistant Town Planning Officer, South Zone, Coimbatore City Municipal Corporation, Coimbatore.</p>	The accused No.1, Tr.R.Issac Arthur was working as Junior Engineer, West Zone, Coimbatore City Municipal Corporation from 18.03.2015 to 29.10.2015. The accused No.2, Tmt.R.Sasipriya, had worked as in charge of Assistant Executive Engineer, West Zone, Coimbatore City Municipal Corporation, Coimbatore from 11.08.2014 to 27.01.2016 and then she worked as Assistant Executive Engineer with full charge from 28.01.2016 to 12.07.2016. The accused
<p>A2. Tmt.R.Sasipriya, Formerly Assistant Executive Engineer, West Zone, Coimbatore City Municipal Corporation, Coimbatore. Now working as Executive Engineer JNNURM Section, Main office, Coimbatore City Corporation, Coimbatore.</p>	No.3 Tr.P.Elango S/o. Tr. Palanimalai residing at Door No: 3/498, Seethalakshmi Nagar, Kalampalayam Post, Chettipalayam, Perur, Coimbatore is a contractor / private individual. Coimbatore City Corporation is divided
<p>A3.Tr.P.Elango, S/o. Tr. Palanimalai, 3/498, Seethalakshmi Nagar, Kalampalayam Post, Chettipalayam, Perur, Coimbatore.</p>	

into 5 zones such as East, West, North, South and Central for Administrative convenience. Each zone comprising 20 wards and the zones were under the Administrative control of the Assistant Commissioner.

In Engineering section of Coimbatore City Municipal Corporation, West Zone all the works are supervised and executed by the Assistant Executive Engineer. The other duties of Assistant Executive Engineer are approving the estimation prepared by the Assistant Engineer/Junior Engineer, check the measurements to ascertain whether work has been done or not. In every zone,

the Assistant Engineer / Junior Engineer is looking after 1 to 3 wards as Technical Officer. His duty is to assist the Assistant Executive Engineer in preparation of estimation, monitoring contract works, maintaining m-books and so on. The contractors of Municipal Corporation are eligible to submit tender documents and after the allocation of tender, they can get the work order and complete the work in the specified manner. Thereafter, the contractors may obtain the payment after submission of the bill.

The Government has allotted funds to the Municipal Corporation for providing basic amenities and sanitary works. In connection with the maintenance and repair work of foot path and desilting the existing storm water drainage works in Bhasiyakaralu Street situated in ward No.23, an administrative sanction was issued vide M.C.R. No.604 dated 23.01.2015. Similarly, an administrative sanction was accorded vide M.C.R.No.58 dated 29.04.2015 to carry out the works of Covering slab arrangements to storm water drains and culverts in Venkatasamy Road (East) situated in ward No. 23. Technical sanctions were also accorded to carry out the aforesaid works in the specified area. On knowing the same, A1 to A3 hatched a criminal conspiracy to misappropriate the public fund under the pretext of doing engineering and other works in West Zone of Coimbatore City Municipal Corporation.

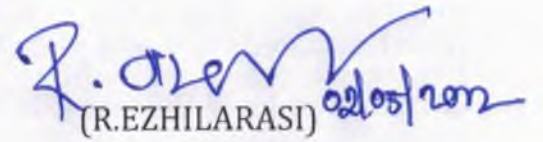
Thereafter, A3 colluded with A1 and A2, submitted a tender document to carry out the works of maintenance, repair the foot path and desilting existing of storm water in Bashyakaralu Street situated in ward No.23 within the jurisdiction of West Zone in Coimbatore City Municipal Corporation. The above tender was allocated to A3 to carry out the above said work in Bashyakaralu Street and for which a work order was issued in favour of A3. Similarly, a work order for providing covering slab arrangements to storm water drains in Venkatasamy Road in Ward No.23 in West Zone of Coimbatore City Municipal Corporation also issued in favour of A3. The above 2 tender allocations for the afore said works are contemporaneous.

A3 Tr.Elango had colluded with A1 & A2, created bogus bills without carrying out the work in Bhashyakaralu Street situated in ward No. 23 in West Zone of Coimbatore City Municipal Corporation as if maintenance and repair of foot path and desilting existing of storm water drainage works were carried out by him. After fully knowing well about the real facts, A1 entered false measurements in m-book number 1892/2015-2016 wherein falsely mentioned as if the work was done in the said place. A2 falsely certified that a check measurement was done for the aforesaid work. Finally, A1 and A2 made the payment of Rs.4,96,157/- through bank payment voucher number 1954 dated 06.01.2016. Thereby A1 to A3 have misappropriated the aforesaid amount through the above said criminal acts and caused a wrongful loss to the Government exchequer. Similarly, A3 Tr.Elango had colluded with A1 and A2 and created bogus bills without carrying out work in the Venkatasamy Road (East) situated in ward No. 23 in West Zone of Coimbatore City Municipal Corporation as if the work of providing covering slab arrangements to storm water drains and culverts were carried out by him. After fully knowing well about the real facts, A1 entered false measurements in m-book number 639/2014-2015 and wherein falsely mentioned as the work was done in the above said place. A2 falsely certified that a check measurement was done for the aforesaid work. Finally, A1 and A2 made the payment of Rs.5,00,000/- through bank payment voucher number 1955 dated 06.01.2016. In result of which, A1 to A3 misappropriated the aforesaid amount in the mode of false claim and caused a wrongful loss to the Government exchequer.

Thus, A1 to A3 have conspired to misappropriate the funds of Coimbatore City Municipal Corporation. In pursuance of the same A3 submitted the false bills as if the works were done in Bhashyakaralu Street and Venkatasamy Road (East). After fully knowing well the same, A1 and A2 had entered false statements in official records and used the same as genuine, falsified the accounts maintained in the office of Coimbatore City Municipal Corporation, West Zone and finally misappropriated the public funds totalling Rs.9,96,157/-. The act of A1 and A2

constituted the offences punishable u/s. 120B, 167, 468, 471, 477(A) and 409 IPC and u/s. 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988. Similarly, the act of A3 constitute the offences Punishable under sections 120B, 468, 471 and 420 IPC and u/s. 109 IPC r/w 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988.

Therefore, today 02.05.2022 at 14.30 hrs I registered a case in Coimbatore V&AC Cr. No. 08/2021/AC/CB against A1 and A2 for offences u/s. 120B, 167, 468, 471, 477(A) and 409 IPC and u/s. 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988 and against A3 u/s. 120B, 468, 471 and 420 IPC and u/s.109 IPC r/w 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988. The original FIR is submitted to the Hon'ble Special Judge, Special Court for Cases under the Prevention of Corruption Act, Coimbatore and other copies were sent to the officers concerned.


(R.EZHILARASI) 02/05/2022

Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.