

1  
**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

**8109763**

**C**

1. District : **Thoothukudi** PS: **Vigilance and Anti-Corruption Thoothukudi** Year: **2022** FIR No.: **08/2022** Date: **17.10.2022**  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **120(b), 167, 409, 465, 468, 471 and 477(A) IPC**  
(ii) Act சட்டம்: Sections பிரிவுகள்: **13(2)r/w 13(1)(c) r/w 109-IPC**  
(iii) Act சட்டம்: **Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(2)r/w 13(1)(c) r/w 109-IPC**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை **During the years 2012, 2013 and 2014**  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **24.04.2015** நேரம்  
(c) General Diary Reference : Entry No(s) Time : **11.00 hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **17.10.2022** நேரம்  
**Written**
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **About 50 Kms South Thiruchendur, Thoothukudi District**  
Beat Number : (b) Address :  
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
6. Complainant /Informant (a) Name : **G.Hector Dharma Raj** (b) Father's/ Husband's Name: **George Lawrence**  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **26.07.1967** (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 : **Deputy Supdt. of Police** (g) Address : **Vigilance and Anti-Corruption, Thoothukudi Detachment**  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**Tr.A.Shanmuganathar, aged 56/2022, S/o Tr.Ananthakrishnan, Assistant Engineer, Office of the Madurai city corporation, Madurai, Formerly Special Grade Town Panchayat, Thiruchendur, Thoothukudi District and 15 others. (Separate Sheet enclosed)**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

**Detailed Enquiry conducted and hence the 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 SHEET 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 **M.SUDHA**..... **Inspector of Police**... 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

**17.10.2022 at 12.30 hrs**

Name: பெயர்

Rank: நிலை **DSP, VAC** No. **Thoothukudi**

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

**Honourable Sir,**

**Accused :**

1. Tr.A.Shanmuganathan,  
aged 56/2022,  
S/o Tr.Ananthkrishnan,  
Assistant Engineer,  
O/o the Madurai City Corporation,  
Madurai.  
Formerly Special Grade Town  
Panchayat, Thiruchendur,  
Thoothukudi District.
2. Tr.N.S.Seetha Mohan,  
aged 63/2022,  
S/o Tr.V.Sundaram Pillai,  
Formerly Assistant Executive  
Engineer (Retired),  
Town Panchayats,  
Thoothukudi District.
3. Tr.R.Veluchamy,  
aged 57/2022,  
S/o Tr.R.Raman,  
Assistant Engineer,  
Maruthoor Town Panchayat, Karur  
District, Dindigul Zone,  
Formerly Special Grade Town  
Panchayat, Thiruchendur,  
Thoothukudi District.
4. Tr.G.Ravichandran,  
aged 59/2022,  
S/o Tr.M.Ganapathy,  
Junior Engineer,  
Arcot Municipality,  
Ranipet District.  
Formerly Special Grade Town  
Panchayat, Thiruchendur,  
Thoothukudi District.

**Submitted:-**

I (G.Hector Dharma Raj),  
Deputy Supdt. of Police, Vigilance and  
Anti Corruption, Thoothukudi  
Detachment, while was on duty on  
17.10.2022, I received a confidential  
official memorandum of Director of  
Vigilance and Anti - Corruption,  
Chennai instructing to register a  
regular case on the outcome of a  
Detailed Enquiry and I am registering  
a case on today 17.10.2022 at 11.00  
hrs in Thoothukudi V&AC  
Cr.No.08/2022 u/s 120(b), 167, 409,  
465, 468, 471 and 477(A) IPC and u/s  
13(2) r/w 13(1)(c) of Prevention of  
Corruption Act 1988 r/w 109 IPC  
against the marginally noted Accused  
No.1 to 16. The details are as under:

Based upon the petition sent by  
one Thiru.M.Ramakrishnan, a detailed  
enquiry was ordered by the Director of  
Vigilance and Anti-Corruption,  
Chennai. During the detailed enquiry  
the following misappropriation of

5. Tmt.D.Mariya Elsy,  
aged 63/2022,  
W/o Tr.S.Dennis,  
Assistant Director of Town  
Panchayats, Dharmapuri Zone.  
(Retired)  
Formerly Executive Officer,  
Special Grade Town Panchayat,  
Thiruchendur,  
Thoothukudi District.
6. Tr.D.Jothi Bas,  
aged 59/2022,  
S/o Tr.S.Dhatchinamoorthy,  
Executive Officer (Accounts),  
O/o the Assistant Director of Town  
Panchayats, Tirunelveli Zone.  
Formerly Junior Assistant,  
Special Grade Town Panchayat,  
Thiruchendur,  
Thoothukudi District.
7. Tr.R.Pandiaraj,  
aged 50/2022,  
S/o Tr.Ramachandran,  
Assistant Engineer,  
Formerly Special Grade Town  
Panchayat,  
Thiruchendur,  
Thoothukudi District.  
Now at Sethur Town Panchayat  
(HQrs), Virudhunagar District.
8. Tr.D.Anandaraj, (Contractor),  
aged 51/2022,  
S/o Tr.V.Durairaj,  
Sales Assistant,  
Agriculture Extension Centre,  
Ettayapuram Road, Thoothukudi.  
Formerly Work Manager,  
EE-508, Agro Engineering Service  
Co-op Centre, Pudukottai,  
Thoothukudi District.

Government funds for carrying several works in Thiruchendur, Special Grade Town Panchayat, Thoothukudi District came to light.

A-1 Tr.A.Shanmuganathan is working as Assistant Engineer, O/o the Madurai City Corporation, Madurai, Formerly Special Grade Town Panchayat, Thiruchendur, Thoothukudi District, from 2013 to 2019.

A-2 Tr.N.S.Seetha Mohan, was working as Assistant Executive Engineer, Town Panchayats, Thoothukudi District from 2012 to 2019 and now retired on 31.07.2017.

A-3 Tr.R.Veluchamy is working as Assistant Engineer, Maruthoor Town Panchayat, Karur District, Dindigul Zone, Formerly Special Grade Town Panchayat, Thiruchendur, Thoothukudi District in the year 2013.

A-4 Tr.G.Ravichandran is working as Junior Engineer, Arcot Municipality, Ranipet District, Formerly working as Junior Engineer, Special Grade Town Panchayat, Thiruchendur.

9. Tr.P.Niranjana Kumar, (Contractor),  
aged 37/2022,  
S/o Tr.K.Pon Ganesh,  
M/s Golden Stag,  
84-A, South Thisaikaval Street,  
Arumuganeri,  
Thoothukudi District.
10. Tr.A.Alexander, (Contractor)  
aged 73/2022,  
S/o Tr.K.Aruliah,  
2/84, Middle Street,  
Pitchivilai, Thiruchendur Taluk,  
Thoothukudi District.
11. Tr.M.Malaiyandi Prabhu,  
aged 42/2022, (Contractor)  
S/o Tr.Murugan,  
16A, Idaikudi Theru,  
Sathankulam,  
Thoothukudi District.
12. Tr.S.Kumaresan, (Contractor)  
aged 51/2022,  
S/o Tr.K.Sorna Pandian,  
1/243-13, Sree Krishna Nagar,  
Mela Thiruchendur,  
Thoothukudi District.
13. Tr.A.Nagalingam, (Contractor)  
aged 51/2022,  
S/o Tr.Asuvadian,  
7A, Ambedkar Theru,  
Thoppur, Thiruchendur Taluk,  
Thoothukudi District.
14. Tr.B.Paul Kumar, (Contractor)  
aged 44/2022,  
S/o Tr.Beeman,  
6/96, Kaspam Moorthi Kovil Street,  
Chettikulam,  
Tirunelveli District.
15. Tr.S.Muruganantham,  
aged 43/2022, (Contractor)  
S/o Tr.Sudalai,

A-5 Tmt.D.Mariya Elsy; was  
working as Assistant Director of Town  
Panchayat, Dharmapuri Zone,  
Formerly Executive Officer, Special  
Grade Town Panchayat, Thiruchendur,  
Thoothukudi District from 2012 to 2013  
and retired on 31.05.2017



A-6 Tr.D.Jothi Bas is working as  
Executive Officer (Accounts), O/o the  
Assistant Director of Town  
Panchayats, Tirunelveli Zone,  
Formerly Junior Assistant, Special  
Grade Town Panchayat, Thiruchendur,  
Thoothukudi District from 2012 to  
2014.

A-7 Tr.R.Pandiaraj, is working  
as Assistant Engineer, Sethur Town  
Panchayat (HQrs), Virudhunagar  
District, Formerly Special Grade Town  
Panchayat, Thiruchendur, Thoothukudi  
District from 2012 to 2013.

A-8 Tr.D.Anandaraj, is working  
as Sales Assistant, Agriculture  
Extension Centre, Ettayapuram Road,  
Thoothukudi, formerly Work Manager,  
EE-508, Agro Engineering Service Co-  
Op Centre, Pudukottai, Thoothukudi  
District.

5i, Ambedkar Street, Thoppur,  
Thiruchendur Taluk,  
Thoothukudi District.

A-9 Tr.P.Niranjana Kumar, M/s.  
Golden Stage, S/o.Tr.K.Pon Ganesh,  
84-A, South Thisaikaval Street,  
Arumuganeri, Thoothukudi District, is a  
contractor.

16. Tmt.Ponnuthai, (Contractor)  
W/o Tr.Sankaralingam,  
24A1, Bharathiyar Street,  
Thiruchendur,  
Thoothukudi District.

A-10 Tr.A.Alexander, S/o.Tr.K.Aruliah, 2/84, Middle Street, Pitchivilai,  
Thiruchendur Taluk, Thoothukudi District is a contractor.

A-11 Tr.M.Malaiyandi Prabhu, S/o.Tr.Murugan, 16A, Idaikudi Theru,  
Sathankulam, Thoothukudi District is a contractor.

A-12, Tr.S.Kumaresan, S/o.Tr.K.Sornapandian, 1/243-13, Sree Krishna  
Nagar, Mela Thiruchendur, Thoothukudi District is a contractor.

A-13, Tr.A.Nagalingam, S/o.Tr.Asuvadian, 7A, Ambedkar Theru,  
Thoppur, Thiruchendur Taluk, Thoothukudi District is a contractor.

A-14, Tr.B.Paul Kumar, S/o.Tr.Beeman, 6/96, Kaspam Moorthi Kovil Street,  
Chettikulam, Tirunelveli District is a contractor.

A-15, Tr.S.Muruganatham, S/o.Tr.Sudalai, Ambedkar Street, Thoppur,  
Thiruchendur Taluk, Thoothukudi District is a contractor.

A-16, Tmt.Ponnuthai, W/o.Tr.Sankaralingam, 24A1, Bharathiyar Street,  
Thiruchendur, Thoothukudi District is a contractor.

The accused 1 to 8 are all public servants within the ambit and purview of  
Section 21 of Indian Penal Code as well as Section 2(c) of the Prevention of  
Corruption Act, 1988. The accused 9 to 16 are the Private Individuals who

worked as contractors. The above said Officers 1 to 7 supervised, measured, check measured the work and prepared the completion report, final bill etc., for the following works. The above said contractors 8 to 16 accepted the boosted measurements and claimed the amount for such boosted measurements.

During the detailed enquiry the super check was conducted by Tr.M.Sugumar, Superintending Engineer, WRO/PWD, Periyar Vargai Basin Circle, Madurai, Formerly Executive Engineer, Buildings (C&M) Division, PWD Thoothukudi with the assistance of Tr.N.Ganesan, Junior Engineer, PWD, Buildings Construction and Maintenance Section-II, Thiruchendur and the super check report reveals the following misappropriations in cement concrete and paver block works, power pump works, Hand pump works, Additional facilities in seashore children's park work, Anganwadi repairing and construction of baby toilet works.

Between 29.08.2013 to 12.07.2014 A-1 Tr.A.Shanmuganathan, Assistant Engineer and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, had entered into criminal conspiracy with the accused A-9 Tr.P.Niranjan Kumar, contractor, M/s. Golden Stag with the intention to misappropriate the fund allotted for construction and laying of cement concrete paver block at Sannathi Street, Thiruchendur Town Panchayat, Thoothukudi District, by dishonestly creating false and incorrect records i.e., measurement book No.11/2013-2014. As per the super check report the crush stone sand was not laid for 20 cm thickness as recorded in the M.Book. In pursuance of the said conspiracy A-1, recorded the boosted measurement of 22.21 M<sup>3</sup> than the actual work done as recorded in M.Book 11/2013-2014 and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer check measured false measurement in M. Book 11/2013-2014. The A-9, Tr.P.Niranjan Kumar, Contractor, M/s. Golden Stag, received the amount for false boosted measurement as if cement concrete paver blocks were provided at Sannathi Street, without actually done the work valuing

Rs.13,126/- and fraudulently used such forged document as genuine to cheat and misappropriated the Government funds.

Between 29.08.2013 and 12.07.2014 A-1 Tr.A.Shanmuganathan, Assistant Engineer, and A-2 T.N.S.Seetha Mohan, Assistant Executive Engineer, had entered into criminal conspiracy with the accused No.10 the contractor Tr.Alexander with illegal means to misappropriate the fund allotted for providing cement concrete paver block in-front of Police Station and Sub-Registrar Office in Thiruchendur Town Panchayat, Thoothukudi District by creating incorrect records and dishonestly used such forged documents as genuine for the purpose of cheating and misappropriated the government funds. During the super check it is noticed that, the paver block was not laid for 30.40 Sq. meters in the above said place. In pursuance of the above said conspiracy A-1 Tr.A.Shanmuganathan, Assistant Engineer recorded the false boosted measurement in M.Book No.14/2013-2014 and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer check measured the above said false boosted measurement, the contractor A-10 Tr.A.Alexander, received the amount for the above said false boosted measurement for illegal means as if the cement concrete paver block were provided in front of Police Station and Sub-Registrar Office without actually done the work valuing Rs.34,276/- and caused loss to the Government.

Between 29.08.2013 and 15.07.2014 A-1 Tr.A.Shanmuganathan, Assistant Engineer and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, had entered into criminal conspiracy with the contractor A-11 Tr.M.Malaiyandi Prabhu with illegal intention to misappropriate the fund allotted for providing cement concrete paver block at side berms at Sabapathipuram, Thiruchendur Panchayat, Thoothukudi District. In pursuance of the above said conspiracy A-1 Tr.A.Shanmuganathan, Assistant Engineer recorded the false boosted measurement A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer check measured the above said false boosted measurement and the contractor



Tr.Malayandi Prabhu, received the amount for the above said boosted measurement by illegal means as if no prescribed quantities of material were laid during execution of work and 58 percent of work were not executed as per the M.Book and used such forged document as genuine for the purpose of cheating the amount of Rs.2,11,625/- by recording false and boosted measurement in M.Book No.18/2013-2014 and dishonestly misappropriated the Government fund.



During the year 2013 -2014 the estimates were prepared for maintenance and painting the over head tanks in Thiruchendur Town Panchayat, Thoothukudi District. The fund was allotted for 16 works. (1) South New Street 30,000 litre overhead water tank, (2) Sangivillai 30,000 litre over head water tank, (3) Veeraraghavapuram 30,000 litre overhead water tank, (4) Tsunami Nagar (Alanthalai) 30,000 litre Overhead water tank, (5) Mylappapuram 60,000 litre overhead tank, (6) Alanthalai South Street 60,000 litres overhead tank, (7) Kumarapuram 60,000 liter overhead tank, (8) Pattarkulam 60,000 litre overhead tank, (9) Thoppur 60,000 liters overhead tank, (10) Subramaniapuram 60,000 liters overhead tank, (11) Kanthasampuram 60,000 litres overhead tank, (12) Muthumalaiammankovil Theru 60,000 litres overhead tank, (13) Amalinagar 60,000 litres overhead tank, (14) Karambavillai 3,00,000 liters overhead tank, (15) Overhead tank at Town Panchayat Guest House (2,00,000 Lakhs), (16) Over head tank at Town Panchayat Guest House (1,00,000 Lakh). A-3 Tr.R.Veluchamy, Assistant Engineer and A-2 Tr.N.S.Seetha Moahn, Assistant Executive Engineer, conspired with the public servant A-8 Tr.D.Anandaraj, work manager, Agro Engineering Service, Co-operative Centre, Pudukottai to misappropriate the Government funds and framed false and incorrect entries in M. Books. In pursuance of above said conspiracy the accused Tr.Anantharaj not done the work as per the estimate i.e, not used scaffolding for maintenance of painting works rather painting were done by the painter by hanging in a cradle. In all this work boosted and false measurement were made as scaffolds were constructed and no plastering works were done as ordered in estimates.



The accused A-3 Tr.R.Veluchamy, Assistant Engineer recorded false and boosted measurement and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, check measured that false and boosted measurement A-8 Tr.D.Anandaraj, work manager, Agro Engineering Service, Co-operative Centre, Pudukottai accepted that measurement for ulterior motive and used that forged document (i.e, boosted measurement recorded in M.Book) as genuine for the purpose of cheating the Government fund allotted for the above said purpose. The above said accused not done the work as per estimate and gave the false completion report and falsified the account fraudulently and misappropriate the Government fund which is entrusted with them and committed grave misconduct.

Between 18.01.2013 and 29.03.014 A-3 Tr.R.Veluchamy, Assistant Engineer and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, entered into criminal conspiracy with accused A-12 Tr.S.Kumaresan, Contractor, by illegal means to misappropriate the fund allotted by the Government for laying cement road work with drainage at ward No.2 at Veilukanthamman Kovil Street, Thiruchendur Town Panchayat, Thoothukudi District. The estimated cost for that work is 48 lakhs. As per the super check report the contractor A-12 Tr.S.Kumaresan, had not used cement concrete 1:5:3 for value of Rs.2,99,780.75 and no red gravel was used for value of Rs.98,503.20 as per estimate. The accused A-3 Tr.R.Veluchamy, Assistant Engineer entered the boosted measurement and framed false and incorrect M.Book and it was check measured by A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer with dishonest intention, the accused A-12 Tr.Kumaresan, Contractor not utilized Rs.14,25,365.57 out of sanctioned amount Rs.47,74,977/- but he framed false records and used that forged documents as genuine with the intent to cheat and falsified the accounts for the purpose of misappropriating the Government fund to the tune of Rs.14,25,365.57.

During the year 2013-2014, A-3 Tr.R.Veluchamy, Assistant Engineer, A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer and A-9 Tr.P.Niranjan Kumar, M/s. Golden Stag, the contractor had entered into criminal conspiracy with each other and prepared the bill as 4 ½ dia hard rock bore well but he claimed the amount for sedimentary bore well rates as a construction of 7 power pumps with sintex tanks were done during 2013 and made to appear as the sanctioned amount of Rs.9,50,000/- were utilized for above works without actually doing the work and caused injury to Government and used such forged documents as genuine to cheat and have willfully and with the intent to defraud, falsified the records and committed forgery on the said records and used the same as genuine for the purpose of cheating and falsification of accounts. The Detailed Enquiry reveals that the estimates were prepared for sedimentary bore well, the bill was prepared for 4 ½ inch dia hard rock bore well was formed but the amount was claimed for sedimentary bore well, it shows that they claimed the boosted amount. The Accused A-3 Tr.R.Veluchamy, Assistant Engineer, recorded the boosted measurement in M.Book No.29/2012-13 and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, check measured that false boosted measurement and gave incorrect completion certificate and the accused A-9 Tr.P.Niranjan Kumar, M/s.Golden Stag (Contractor), received the payment through cheque. Thus A-2, and A-3 being public servants who were entrusted with the funds have dishonestly and fraudulently misappropriated Rs.2,10,159/- and converted it for their own use along with A-9 M/s Golden Stag by showing false measurement as if works were executed by abusing their official position and committed criminal misconduct.

Between the year 2013-2014 A-3 Tr.R.Veluchamy, Assistant Engineer, the A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, had entered into criminal conspiracy with the contractor A-13 Tr.Nagalingam with dishonest intention to misappropriate the fund allotted for installation of 15 hand pump sets and laid 19 hand pump plat forms with boosted rates and created false and incorrect records and made to appear as the sanction amount of Rs.4,50,000/-

were utilized for above works and without actually doing the work for the cost mentioned. In pursuance of the said conspiracy the accused A-3 Tr.R.Veluchamy, Assistant Engineer and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer has certified that works to the value of Rs.4,50,000/- without constructed the hand pump bore-wells and hand pumps plat forms. The accused A-13 Tr.Nagalingam, contractor installed low type of hands set pumps at 15 places and claimed boosted rates. The accused A-3 Tr.R.Veluchamy, Assistant Engineer, A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer and A-13 Tr.Nagalingam, contractor created forged documents and used as genuine for the purpose of cheating and falsifying the accounts for the purpose to swindle the Government money. Thus A-2 and A-3, being public servants who were entrusted with the funds have dishonestly and fraudulently misappropriated Rs.2,29,250/- and converted it for their own use along with A-13 Tr.Nagalingam, contractor by abusing their official position and committed criminal misconduct.

During the year 2012-2013 A-4 Tr.G.Ravichandran, Junior Engineer, and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, had entered into criminal conspiracy with A-14 Tr.B.Paul Kumar, Contractor with intention to misappropriate the funds allotted for additional facilities at sea shore children's park at Thiruchendur Town Panchayat, Thoothukudi District. The super check report reveals that, the sanctioned amount for that work is Rs.1,04,534/- whereas work valuing Rs.13,582/- was not done and thereby caused injury to the Government. The accused not installed the 1000 litre PVC water tank and PVC Pipe lines cost of Rs.13,582/- as mentioned in the estimate. A-4 Tr.G.Ravichandran, Junior Engineer, recorded boosted measurement in M.Book No.07/2012-2013 for the purpose of dishonest intention to misappropriate the Government funds and all works were check measured by A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, with ulterior motive for the purpose to misappropriate the Government fund. The accused A-14 Tr.B.Paul Kumar, contractor accepted the boosted M.Book measurement and

without executing the work mentioned in the estimate and misappropriate the Government fund to the tune of Rs.13,582/-. All the accused willfully created forged records and used as genuine one and falsified the account to the tune of Rs.13,582/-.

During the year 2012-2013 A-5 Tmt.Mariya Elsy, Executive Officer, Thiruchendur Town Panchayat, and A-6 Tr.D.Jothi Bas, Junior Assistant, Thiruchendur Town Panchayat conspired with each other and created forged bills, voucher No.403 and cheques in the name of two star electrical valued Rs.29,961/- and created forged letter pad in the name of Tr.G.Velayutham and prepared forged voucher No.402 and cheques for the work material supplied to Thiruchendur Town Panchayat, in the name of Tr.Velayutham. The above said accused created such forged document for the purpose to misappropriate the Government funds valued Rs.4,800/- + Rs.29,961/- and falsified the accounts.

The A-7 Tr.R.Pandiaraj, Assistant Engineer, A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, Contractor A-9 Tr.Nirānjan Kumar, M/s Golden Stag had entered into criminal conspiracy with each other and framed false and incorrect records as Ward No.2 North Mariamman Kovil Street Anganvadi and Ward No.4 Subramaniapuram Anganvadi were repaired and baby toilets were constructed between 19.07.2012 and 13.06.2013. As per the super check report it appears that the sanctioned amount of Rs.1,00,000/-, Rs.60,000/-, Rs.18,000/- and Rs.18,000/- respectively were utilized for above work without actually doing such work and swindled the Government money. The Assistant Engineer and Assistant Executive Engineer recorded and checked the boosted measurements and used such forged documents as genuine to cheat the Exchequer and have willfully and with the intent to defraud, and used the same as genuine for the purpose of cheating and falsification of accounts. Thus A-7 Tr.R.Pandiaraj, Assistant Engineer and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer being public servants who were entrusted with the funds have dishonestly and fraudulently misappropriated Rs.14,382/- (Rs.287/-

+Rs.9,728/- + Rs.3,651/- + Rs.716/-) and converted it for their own use along with A-9 Tr.Niranjan Kumar M/s Golden Stag (Contractor) by showing false measurement as if works were executed by abusing their official position and committed criminal misconduct.

The A-7 Tr.R.Pandiaraj, Assistant Engineer, and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, A-15 Tr.S.Muruganantham, Contractor had entered into criminal conspiracy with each other and framed false and incorrect records as Ward No.14 Benjamin Colony Anganvadi was repaired and baby toilets were constructed at Ward No.14 Benjamin Colony Anganvadi and Thoppur Anganvadi between 19.07.2012 and 14.03.2013. The super check report reveals that the sanctioned amount of Rs.50,000/-, Rs.18,000/- respectively were utilized for above works without actually doing such works for Rs.6,767/-. The Assistant Engineer and Assistant Executive Engineer entered the boosted measurements in the M.Book and used such forged documents as a genuine to cheat the Exchequer and have willfully and with the intent to defraud, falsified the records for the purpose of cheating. Thus A-7 Tr.R.Pandiaraj, Assistant Engineer and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer being public servants who were entrusted with the funds have dishonestly and fraudulently misappropriated Rs.6,767/- (Rs.5,292/- + Rs.852/- + Rs.623/-) and converted it for their own use along with A-15 Tr.S.Muruganantham, contractor by showing false measurement as if works were executed by abusing their official position and committed criminal misconduct.

The A-7 Tr.R.Pandiaraj, Assistant Engineer and A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer, A-16 Tmt.Ponnuthai, Contractor had entered into criminal conspiracy with each other and framed false and incorrect records as Ward No.19 Sangivilai Anganvadi and Ward No.12 Amali Nagar Anganvadi were repaired and baby toilets were constructed between 19.07.2012 and 01.03.2013. The super check report reveals that the sanctioned

amount of Rs.1,50,000/-, Rs.1,50,000/-, Rs.18,000/- and Rs.18,000/- respectively were utilized for above works without actually doing such works and caused injury to Government. The Assistant Engineer and Assistant Executive Engineer framed incorrect records (i.e recording boosted measurements in the M.Book) and used such forged documents as genuine to cheat the Exchequer and committed forgery for the purpose of cheating and falsification of accounts. Thus A-7 Tr.R.Pandiaraj, Assistant Engineer, A-2 Tr.N.S.Seetha Mohan, Assistant Executive Engineer being public servants who were entrusted with the funds have dishonestly and fraudulently misappropriated Rs.24,620/- (Rs.22,370/- + Rs.450/- + Rs.628/- + Rs.1172/-) and converted it for their own use along with A-16 Tmt.Ponnuthai by showing false measurement as if works were executed by abusing their official position and committed criminal misconduct.

The above information discloses offence of criminal misconduct by the public servants u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act 1988 and under sec 120(b), 167, 409, 465, 468, 471, 477(A) IPC. The above said contractors were connived with the public servants A-1 to A-7 and aided and abetted the above said offences and thus committed offences u/s 120(b), 167, 409, 465, 468, 471, 477(A) and 13(2) r/w 13(1)(c) of Prevention of Corruption Act r/w 109 IPC.

The prior permission as per Sec. 17(A) of the Prevention of Corruption Act, 1988 as amended in 2018 was also obtained for public servants A-1 to A-8 vide Letter (2D) No.28 dt. 27.06.2022 of Municipal Administration and Water Supply (TP-4) Department, Secretariat, Chennai – 9.

Hence, I am registering a case in Thoothukudi Vigilance and Anti-Corruption in crime No.08/2022 u/s 120(b), 167, 409, 465, 468, 471 and 477(A) IPC and u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act 1988 r/w 109 IPC on 17.10.2022 at 11.00 hrs against (1.) Tr.A.Shanmuganathan, Assistant

Engineer, (2.) Tr.N.S.Seetha Mohan, Formerly Assistant Executive Engineer (Retired) (3.) Tr.R.Veluchamy, Assistant Engineer, (4.) Tr.G.Ravichandran, Junior Engineer (5.) Tmt.D.Mariya Elsy, Assistant Director of Town Panchayats, Dharmapuri Zone. (Retired) (6.) Tr.D.Jothi Bas, Executive Officer (Accounts), O/o the Assistant Director of Town Panchayats, Tirunelveli Zone. (7.) Tr.R.Pandiaraj, Assistant Engineer, (8.) Tr.D.Anandaraj, (Contractor), Sales Assistant, Agriculture Extension Centre, Ettayapuram Road, Thoothukudi. (9.) Tr.P.Niranjan Kumar, Contractor, (10.) Tr.A.Alexander, Contractor, (11.) Tr.M.Malaiyandi Prabhu, Contractor, (12.) Tr.S.Kumaresan, Contractor (13.) Tr.A.Nagalingam, Contractor, (14.) Tr.B.Paul Kumar, Contractor, (15.) Tr.S.Muruganatham, Contractor, (16.) Tmt.Ponnuthai, Contractor.

The original FIR is submitted to the Honourable Court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions, I am sending a copy of FIR to Tmt.M.Sudha, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation and other copies of the FIR are sent to the officers concerned.

*G. Hector Dharmaraj*  
 13/10/2022  
 (G. HECTOR DHARMA RAS)  
 Deputy Supdt. of Police,  
 Vigilance & Anti-Corruption,  
 Thoothukudi.