

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

C 8109739

1. District : **Vellore** PS: **Vigilance & Anti** Year: **2023** FIR No.: **5/2023** Date: **30.08.2023**  
மாவட்டம் **Vellore** . காவல்நிலையம் **Corruption** ஆண்டு **மு.த.அ. எண்** நாள்
2. (i) Act சட்டம்: **Prevention of corruption** Sections பிரிவுகள்: **13(2) &/w 13(1)(a) and**  
(ii) Act சட்டம்: **(Amendment) Act 2018** Sections பிரிவுகள்: **12 &/w 13(2) &/w 13(1)(a)**  
(iii) Act சட்டம்: **Indian penal Code** Sections பிரிவுகள்: **120B, 167, 468, 420, 471,**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **477-A, 404 and 109 Ipc**
3. (a) Occurrence of Offence Day : Date from : **2019** Date to : **2021**  
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 : **14.08.2023** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **Volume-II** Time : **30.08.2023 @ 16:00 Hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **2023** நேரம்
4. Type of Information : Written/ Oral : **written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **o/o The Divisional Engineer,**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **National Highways, Vellore Division**  
Beat Number : (b) Address : **Vellore District and Katpadi**  
முறைக் காவல் எண் முகவரி **to Aduktambaram National Highways**  
**Between North & South direction each 8 Kms**
- (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 : **S. Vijay** (b) Father's/ Husband's Name : **M.K. Sivagurunathan**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1975** (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** (g) Address : **Vigilance and Anti-Corruption,**  
தொழில் **Police** முகவரி **Vellore Detachment.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. **T.K. Palanichamy, Divisional Engineer (Retd.), National Highways, Vellore Division**  
2. **M. K. Thivagu, Assistant Divisional Engineer, formerly National Highways, Vellore Sub-Division**  
3. **Mt.C. Vedaivalli, Assistant Engineer, formerly National Highways, Vellore sub Division**  
4. **Proprietor of M/s Suganya Constructions, No. 1-1-11, Malaiyarasan cottage,**
8. Reasons for delay in reporting by the complainant / Informant: **Velmungan colony, Aruppukottai, Vinudhunagar**  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary Enquiry conducted.

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 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 ..... Rank ..... to take up the investigation / Refused investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் 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.

முதலில் 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

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

30.08.2023 @ 16.30 Hrs

Signature of the Officer in-charge, Police Station

காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர் S. Vijay,

Rank: நிலை No. எண்

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

**Attachment in Column No.12 of First Information Report in Vigilance and Anti-Corruption, Vellore Detachment Cr. No:05/2023 u/s 120 B, 167, 468, 420, 471, 477-A, 409 of IPC and Section 13(2) r/w 13 (1) (a) of Prevention of Corruption Act 1988 as amended in 2018 and U/s 120 B, 167 r/w 109, 468 r/w 109, 420, 471 r/w 109, 477-A r/w 109, 409 r/w 109 of IPC and u/s 109 IPC r/w Section 12 r/w 13(2) r/w 13 (1) (a) of the Prevention of Corruption Act 1988 as amended in 2018.**

A-1 Tr. K.Palanichamy,  
S/o. K.Keppanan,  
Divisional Engineer (Retired)  
National Highways,  
Vellore Division, Vellore District.

A-2 Tr. K.Thiyagu  
S/o. V.Kannaiah Naidu,  
Assistant Divisional Engineer,  
Formerly National Highways,  
Vellore Sub Division, Vellore District  
Now National Highways (C&M),  
Thandarampattu Sub Division,  
Tiruvannamalai District.

A-3 Tmt. C.Vedavalli,  
W/o. Suresh  
Assistant Engineer,  
Formerly National Highways,  
Vellore Sub Division, Vellore District  
now National Highways (C&M),  
Polur Sub Division,  
Tiruvannamalai District.

A-4 Proprietor of  
M/s Suganya Constructions,  
No.1-1-11, Malaiyarasan Cottage,  
Velmurugan Colony,  
Aruppukottai, Virudhunagar District.  
(Private Individual)

Based upon a petition from Mr.Y.Prasanna residing at No.10, T.M.N. Street, Navalpur, Ranipet, after obtaining prior approval, a Preliminary Enquiry was conducted which revealed the following information.

A-1 Tr.Palanichamy was working as Divisional Engineer, National Highways, Vellore Division, Sankaranpalayam, Vellore from 21.07.2017 to 31.05.2022, A-2 Tr.K.Thiyagu was working as Assistant Divisional Engineer, National Highways, Vellore Sub Division, Sankaranpalayam, Vellore from 25.05.2018 to 09.09.2021, A-3 Tmt.Vedavalli W/o Suresh, was working as Assistant Engineer, National Highways, Vellore Sub Division, Sankaranpalayam, Vellore from 2016 to 2021. Hence A1 to A3 are public servants as per section 2(c) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

A-4 Proprietor of M/s Suganya Constructions, No.1-1-11, Malaiyarasan Cottage, Velmurugan Colony, Aruppukottai, Viridhunagar, who executed all the works is a private individual.

Under the Scheme of Widening and Strengthening of the existing two lane carriage way to four lane was executed at works in Km 67/4 - 71/040 and strengthening existing carriage way from km 56/2-60/7 of NH 234 (Mangalore to Villupuram Road) proposed under additional annual plan 2018-19 vide Morth/CERO/Chennai/plan/12017/01/2018-19/TN dated:13.07.2018 with a provision of Rs.35 Crore works.

A-1 Tr. K.Palanichamy, Divisional Engineer is the competent authority – Engineer of this work, as clearly mentioned in the agreement of this work. A-2 Tr. K.Thiyagu, Assistant Divisional Engineer and A-3 Tmt. C.Vedavalli, Assistant Engineer, has to check whether the work was completed as per work order and sign the M.Book prepared by A-4. After that, Divisional Engineer A-1 Tr. K.Palanichamy has to super check and sign the M. Book and recommend the file to the Regional Office for payment to the contractor A-4 M/s. Suganya Constructions. The Preliminary Enquiry was conducted into the allegations against A-1 to A-4 and it reveals the following.

During 2019-2021, as per the work order, drains have to be provided in Bagayam – Adukkamparai Road with anti-skid tiles over the footpath from Km 56/0 – 59/6 (LHS), Km 59/6 – 60/3 (BHS) of NH 234 Bagayam Junction to Adukkamparai Junction, 67/4 - 71/100 (BHS) of NH 234. The enquiry reveals that in the measurement book it was entered that tiles are laid for 2.1 Meters but originally 0.9 Meters tiles were only laid in most places which was 1.2 Meters lower than what was mentioned in the measurement book and work order. A-4 M/s. Suganya Constructions without executing the work as per work order executed the work only for 9612.01 Sq.m and made a false entry as if 15,395 Sq.m was executed. Thus, A-1 to A-3, who had to check the measurements for the above mentioned work, in collusion with A-4 made false entries in M. Book as if the work was done as per work order, check measured and forwarded for payment, thereby caused revenue loss to the tune of Rs.67,58,442/- to the Government Exchequer.

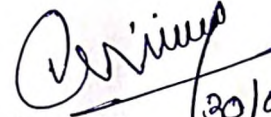
During the period between 2019 and 2021, in the work of providing hand railing of 50 mm dia steel pipe railing in 3 rows duly painted on medium weight steel channels 100mm x 50mm, 1.2m height above ground 2m centre to centre over the Bridge @ km

59/10-60/7 (bridge portion) for the length of 626m on both sides over Km 68/200 - 68/950 (R.S), Km 68/950 - 69/300 (LS), Km 69/300 - 69/620 (RS), Km 69/620 - 69/990 (LS) & Km 70/650 - 71/040. The enquiry reveals that in the places where the handrail had been installed, it was found that some of the places marked in the measurement book were shorter than the specified length and some have not been installed. According to the Measurement Book, 8,746.91 Rm (Running Meter) was executed and Rs.1,70,74,386/- was paid to the Contractor (A-4) . However, the work was carried out only 6,521.00 Rm in the above places, which is 2,225.91 Rm less than the length mentioned in the Measurement Book. Thus, A-1 to A-3, who had to check the measurements for the above mentioned work in collusion with A-4 made false entries in M. Book as if the work was done as per work order, check measured and forwarded for payment, thereby caused Revenue loss to the tune of Rs.43,45,088/- to the Government Exchequer.

Further, it was also alleged that, A-1 to A-3 failed to execute the work of Junction improvement at km 67/4 at NH No.38 (NH.234 including junction improvement at Bagayam), at km 68/2 at NH No.38 (NH.234 including junction improvement at Edayansattu), at km 70/4 at NH No.38 (NH 234 including junction improvement at Kattupadi) as per the work order and favoured A-4.

A-1 to A-3 in collusion with each other and with A-4 made false entries, in M. Book as if every work was completed as per work order and A-1 Tr. K.Palanichamy, Divisional Engineer who is the competent authority to super check the measurement of the works and A-2 Tr. K.Thiyagu, Assistant Divisional Engineer and A-3 Tmt Vedavalli, Assistant Engineer, who has to measure and check measure the works done by A-4 M/s Suganya Constructions by abusing their official position created falsified records and forwarded it for the payment to the Regional Office. Thereby they had failed to execute the work as per work order & have shown undue favour to A-4 and caused loss to the Government fund. The competent authority in Lr.No.11740/HLI/ 2022-5 dated.03.04.2023 have accorded prior approval to register a Regular case against A-1 to A-3.

Therefore, today 30.08.2023 at 16.00 hrs, I registered a case in Vigilance and Anti-Corruption Vellore Detachment Cr.No:05/2023 u/s 120-B,167,468,420,471,477-A, 409 of IPC and Section 13 (2) r/w 13 (1) (a) of Prevention of Corruption Act 1988 as amended in 2018 against A-1 to A-3 and u/s 120-B, 167 r/w 109, 468 r/w 109, 420, 471 r/w 109, 477-A r/w 109, 409 r/w 109 of IPC and u/s 109 IPC r/w Section 12 r/w 13(2) r/w 13 (1) (a) of Prevention of Corruption Act 1988 as amended in 2018 against A-4. The original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Vellore and other copies to the officers concerned.

  
30/08/2023

(S.VIJAY)

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