

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8167262

1. District : Kanyakumari PS: V&AC Year: 2024 FIR No.: 4/2024 Date: 16.02.2024
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: The PC Act 1988 as Sections பிரிவுகள்: 7 (a) of the P.C. Act
amended by Act 16/2018 1988 (Amended in act
(iii) Act சட்டம்: Sections பிரிவுகள்: 16 of 2018)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 12.09.2021 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 11.45 hrs Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 16.02.2024 Time : 12.15 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Nagercoil Corporation 3 Kms-
Beat Number : (b) Address : North East
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 : S.John Benchamin (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் Tr.S.Swaminathan
(c) Date / Year of Birth : (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 : V&AC, Nagercoil, Kanyakumari
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- Tr.S.Sujin, S/o Tr.A.Singh, Assistant Engineer, Nagercoil Corporation.
Nagercoil, Kanyakumari District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary Enquiry conducted

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)

Submitted,

Tr.Sujin,
S/o. Tr.A.Singh,
Assistant Engineer,
Nagercoil Corporation,
Nagercoil,
Kanyakumari District

I, S.John Benjmain, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment @ Nagercoil, while on duty on 16.02.2024. I, received the Memorandum from Directorate of Vigilance and Anti-Corruption, Chennai in PE 52/2022/LB/KK, dated 05.02.2024 along with a copy of the letter from Commissioner, Nagercoil Corporation Roc No. E1/16666/2023 dt. 3.11.2023, u/s 17 (A) of the Prevention of Corruption Act 1988 (as amended in act 16/2018) for conducting investigation. I register the following case against Tr.Sujin S/o. Tr.A.Singh, Assistant Engineer, Nagercoil Corporation, Nagercoil, Kanyakumari District.

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 Int. T. T. Rema, Rank 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

16.02.2024
at 01.30 hrs

Name: பெயர்
Rank: நிலை
S. John Benjmain,
Inspector of Police
V&AC, Kanyakumari
Detachment.

FIR Continuation in V&AC, Nagercoil- Cr.No.04/2024

Based upon the complaint given by one Tr.Jeyasingh, S/o. Tr. Yovan, No.33, V.N. Colony, Irulappapuram, Kottar, Nagercoil, Kanyakumari District the Preliminary Enquiry was conducted. The Preliminary Enquiry unfolded the following facts. The accused Sujin, S/o.A.Singh working as Assistant Engineer, Nagercoil Corporation, Nagercoil, Kanyakumari District is a public servant within the definition u/s 2(c) of the Prevention of Corruption Act 1988 as amended in Act 16/2018. The defacto complainant Tr.Jeyasingh residing at 33, V.N. Colony, Irulappapuram, Kottar, Nagercoil, Kanyakumari District is a registered contractor executed several road works within Nagercoil Corporation. He executed the following 10 works. The 1st road work viz the road work between SargunaVeethiOdai 1st reach and MGR statue within Ward No.52 having an estimate of Rs.23,20,000/- with actual cost as Rs.19,47,220/- and the work was completed on 9.8.2016 that an amount of Rs.23,200/- was retained as Security amount 1% Rs.97,361/- as FSD 5% amount Rs.23,200/- as EMD amount 1% and that the total amount retained was Rs.1,43,761/-. The 2nd road work between Sarguna Veethi Odai and MGR statue within Ward No. 52 having an estimate of Rs.24,30,000/- with actual cost of Rs.19,48,869/- and the work was completed on 9.8.2016 that an amount of Rs.24,300/- was retained as Security amount 1% Rs.97,447/- as FSD 5% amount Rs.24,300/- as EMD amount 1% and that the total amount retained was Rs.1,46,043/-. The 3rd work viz the Tar road work laid between IInd reach of Sarguna Veethi Odai and MGR statue within Ward No.52 having an estimate of Rs.22,70,000/- with actual cost of Rs.19,79,834/- work was completed on 9.8.2016 and the amount retained with the department was Rs. 25,000/- being Security Deposit amount 1% Rs.12,4081/- being FSD 5% amount Rs.25,000/- being EMD amount 1% and that the total amount retained was Rs.1,44,392/-. The 4th work viz the road work with decoration tiles between Dennision street Ist reach to Municipal Housing Board having an estimate of Rs.25,00,000/-with actual cost of Rs.24,96,017/- work was completed on

14.10.2016 and the total amount retained with the department was Rs.1,74,801/- with security deposit 1% Rs.25,000/- with FSD 5% amount Rs.1,24,081/- with EMD amount 1% Rs. 25,000/-. The 5th work viz road work with decoration tiles road work between Dennison Road IInd reach and MGR Statue with estimate cost of Rs.25,00,000/- and actual cost of Rs.24,74,625/- was completed on 14.10.2016 and the amount retained with the department was Rs.25,000/- as Security Deposit 1% Rs. 1,23,731/- as FSD 5%Rs.25,000/- as EMD amount 1% and that the total amount retained was Rs.1,73,731/-.The 6th road work viz the road work with decorative tiles between EB Sub-station third reach and Hotel Udupi with estimate cost Rs. 25,00,000/- and actual cost of Rs. 24,71,367/- was completed on 14.10.2016 and a total amount of Rs.17,35,68/- being Security amount 1% Rs.25,000/-, being FSD 5% Rs.1,23,568/- being EMD amount 1% Rs.25,000/- was deducted from the said amount of actual cost belonging to the contractor and retained with the department. The 7th work viz the road work with decorative tiles between EB sub-station 4th reach to Hotel Udupi with estimate cost and the actual cost was Rs.25,00,000/- was completed on 13.10.2016 and a total amount of Rs.1,75,000/- being Security amount 1% Rs.25,000/- being FSD 5% amount Rs.1,25,000/- being EMD amount 1% Rs. 25,000/- was deducted from the said amount of actual cost belonging to the contractor and retained by the department. The 8th work viz the road work with decorative tiles between BMC and Hindu College South end within Ward No. 49 with estimate cost and the actual cost of Rs.25,00,000/- was completed on 28.10.2016 and a total amount of Rs. 1,75,000/- being security deposits 1% 25,000/-, being FSD 5% as Rs.1,25,000/- being EMD 1% as Rs.25,000/-due to deducted from the said amount with the contractor and retained by the department. The 9th work viz road work with decorative tiles between BMC and Vallalar Nagar with estimate cost and the actual cost as Rs.11,10,000/- was completed on 28.10.2016 and a total amount of Rs.77,700/- being Security deposit 1% Rs.11,100/- being FSD amount 5% Rs.55,500/- being EMD amount 1% Rs.11,100/- was deducted from the said amount of actual cost due to the

contractor and retained with the department. The 10th work was executed within the corporation area out of the TURIP fund with estimate cost as Rs. 3 crores and actual cost as Rs.23,78,1104.65/- and a total amount of Rs.17,89,055/- being Security amount 1% Rs.3,00,000/- being FSD amount 5% Rs.11,89,055/- being EMD amount 1% Rs.3,00,000/- was deducted from the said amount of actual cost due to the contractor and retained with the department and that the total amount deducted from the amount belonging to the contractor in all the 10 works above stated was Rs. 31,73,051/-. During the Preliminary Enquiry the witness Tr. Balasubramanian, Municipal Engineer, Nagercoil Corporation stated that ten road works were executed within the Nagercoil Corporation area during 2015-2016 and 2016-2017 and 2018 and the said works were executed by the contractor Tr. Jeyaseelan. He stated about the above said 10 works and the actual cost and the security amount. Since the 10th work was executed within the corporation area out of the **TURIP** fund and the estimate cost of Rs.3 crores. The Chief Engineer, Municipal Administration, Chennai was empowered to grant Technical sanction and to grant approval to the work completion report. As per the order made in W.P(MD) No.17961/19 dated 31.08.2020 reveals that the Earnest Money deducted from the contractor released to the contractor within six weeks. The Municipal Administration released the Earnest Money to the contractor for the above said 9 works through cheque. The Corporation Commissioner has in her letter sought approval of the Chief Engineer, Municipal Administration to the work completion report for the 10th work and the Assistant Engineer Tr. Sujin has received the relevant file has proceeded to Chennai on 12.09.2021 and submitted the said file on 13.09.2020 with the office of the Chief Engineer. The TA Bill of the Assistant Engineer reveals that he went to Chennai on 12.09.2021 and returned on 14.09.2021. Meanwhile, the Assistant Engineer Sujin (AO) on 12.09.2021 at about 11.45 AM contacted Tr. Antony Raj who has been working as assistant to the contractor Tr.Jeyasingh, Tr.Sujin(AO) used to supervise the work of contractor Tr.Jeyasingh contacted through Antony Raj Cell phone

No.9790346588 from his (Tr.Sujin) Cell phone No. 9791711232 and informed him that he would get the signature from everybody and also from the Chief Engineer and further asked him to get Rs.50,000/- for meeting the expenses and that he would be able to do it only if he informed him the reply from Tr.Jayasingh and that he recorded the above talk of the said Tr.Sujin. The talk between them in vernacular is “முதல் பதிவில் அவர் என்னுடன் பேசிய சில வார்த்தைகள் அதில் எல்லாரிடத்திலும் கையெழுத்து வாங்கிடுவேன். C.Eயிடமும் கையெழுத்து வாங்கிடுவேன். ஒரு அம்பது ரூபாயும், செலவுக்கு ரூபாயும் வாங்கி விட்டு வந்திரு என்று என்னிடம் செல்போனில் பேசினார். மேலும் இந்த பதிவில் கடைசியில் நீங்க கேட்டு சொன்னீங்க என்ன தான் நான் செய்ய முடியும். பார்த்துக்கோங்க என்று கூறியுள்ளார்.” Again on 12.09.2021 at about 12.36 PM he contacted Tr.AntonyRaj and conveyed the matter and asked to inform the matter that he will go to Chennai on Monday and to inform Tr.Jeyasingh that he did not have the money with him, that he would not able to give the money by pledging jewels and that he would be able to give the money on Monday and further states that he had contacted Tr.Sujin again on 12.09.2021 at 12.36 PM on his Cell phone and informed him the matter stated by Tr.Jeyasingh to and that Tr.Sujin stated that he knew persons at Madras and that he would look into the matter. The talk between the witness Tr.Antony Rraj and Tr.Sujin recorded by the said witness is in vernacular as “ 2-ம் பதிவில் பேசியவார்த்தைகளின் முதல் சிலவரிகள் சார் இப்ப பேசினாங்க. திங்கள் கொண்டுபோகமுடியுமுன்னா போசொல்லு இல்லைன்னா இன்றைக்கு (12.9.2021) கொண்டுபோறாங்கன்னாகொண்டுபோகச் சொல்லு. பைசாகைல இப்ப இல்லையாம். அப்போதிங்கள் வேணும்னா தாரேன். இப்பநான் ஜ்வல்ஸ் வைச்சுஎல்லாம் எடுத்துக் கொடுக்கமுடியாதுஎன்றுபேசியபதிவு இருந்தது. இந்தப் பதிவின் முடிவில் சரிநமக்குஅங்க (சென்னை) தெரிஞ்சவங்க இருக்காங்கபாத்திடலாம் சரிஎன்று பேசியுள்ளார். Further that on 12.9.2021 at about 7.44 pm the said Tr.Sujin contacted him from his cellphone and asked him whether Tr.Jayasingh has told him and other matter and lastly stated that if he went to Chennai with files they would rebuk him.The talk between the witness and Tr.Sujin recorded by the said witness is in vernacular “3வது முறையாக பேசியதை பதிவு செய்த தொடக்க வார்த்தைகள் அதில் தம்பி சொல்லம்மா, வேறு என்ன சொன்னாங்க சிங் அண்ணன் என்ன சொன்னாங்க, அதற்கு பிறகு ஒன்றுமே சொல்லவில்லை. அதன் பிறகு இந்த 3-ம் பதிவில் உள்ள கடைசி வார்த்தைகள் ஒருபைல் கொண்டு போயாச்சின்னா எங்கிட்டதான் சண்டைக்கு வருவாங்கஎன்று சுஜின் பேசியுள்ளார்.”

The statement of the witness Tr. Jeyakumar, Nodal officer in Bharat Airtel and the Document clearly reveals that the Cell phone No. 9790346588 and 97912112232 were registered in the name of Tr. AntonyRaj and Tr. S. Sujin respectively. The Nagercoil Corporation owned an amount of Rs.32,43,400/- being the Earnest Money Deposit, obtained by the said Tr.Y.Jayasingh, and that he received Rs.22,00,000/- in four instalments from the Nagercoil Corporation. But the remaining amount of Rs.10,43,400/- was not paid to him on the reason that the work completion report approval order was not obtained. While so Tr.Sujin, Assistant Engineer attached to the Nagercoil Corporation contacted the assistant of the said Tr.Y.Jeyasingh one Tr.Antony through cell phone and demanded Rs.50,000/- for releasing remaining amount Rs.10,43,400/- after obtaining the needed work completion report approval order. The above said act of the accused Tr.Sujin in repeated demand of bribe of Rs. 50,000/- of undue advantage with the intention to perform the public duty dishonestly and with an illegal motive by abusing his official position as a public servant constituted the offence u/s 7(a) of Prevention of Corruption Act 1988 as amended in Act 16/2018. Therefore, today I registered a case in Kanyakumari Detachment Vigilance and Anti-Corruption, Cr. No. 4 /2024 against Tr. Sujin, u/s 7(a) of Prevention of Corruption Act 1988 as amended in Act 16/2018.

The original FIR is submitted to the Hon'ble CJM cum Special Judge Court, Kanyakumari District, Nagercoil and other copies to the official concerned and I handed over the copy of FIR to Tmt.T.T. Rema, Inspector of Police for further investigation.

S. Jeyakumar 16/2/2022
(Inspector)
S. John Bencharnis
-10/11
Nagercoil.