

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNSS)

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(குறவிதொபிரிவு-154 இன் கீழ்)

8213088

1. District Tirunelveli PS: Vigilance and Anti Year: 2024 FIR No.: 05/2024 03.07.2024  
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:  
(ii) Act சட்டம்: Prevention of Corruption Act as amended in 13(2) r/w 13(1) (a) and 12  
(iii) Act சட்டம்: Act 16 of 2018 Sections பிரிவுகள்:  
(iv) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120 (b), 167, 468, 471, 419 & 409  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 27.02.2018 Date to : 28.08.2021  
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 : 03.07.2024 Time : 11.30 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on Information Collected in Preliminary Enquiry  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் District Industries Centre,  
Tirunelveli.  
Beat Number : (b) Address : 3.5 Km 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 : E.MCCLARINE ESKHOL (b) Father's/ Husband's Name: T. THOMAS ELLIOT  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 15.06.1967 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : Addl., Supdt., of Police (g) Address : Vigilance & Anti Corruption,  
தொழில் முகவரி Tirunelveli.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- 1) Tr.O.Murugesh, Formerly General Manager, District Industries Centre, Tirunelveli District. 2) Tr.A.Murugan,  
S/o.Arumugam, Vannarpettai, Tirunelveli At present Door.No.30/11, Madhakovil Street, Kovilpatti, Thoothukudi  
District (Private Individual). 3) Tr.V.Mathan Kumar, S/o.Vijayapandian, Door No.6, Sivan North Car Street,  
Palayamkottai, Tirunelveli District (Private Individual).
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No delay

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 : Not Arise  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any: Not Arise  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required): Not Arise  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:- Today 03.07.2024 at 11.30 hours when I was in charge of the office of Vigilance and Anti-Corruption Tirunelveli, I registered a case in Cr.No.05/2024 for the offence u/s 120 (b) 167, 468, 471, 419& 409 Indian Penal Code and Sec 13(2) r/w 13(1) (a) and sec 12 of Prevention of Corruption Act as amended in Act 16 of 2018 as per the instruction given in Memorandum No.PE 36/2023/I&C/TI, RC /2024/I&C/TI dated 21.06.2024 of the Directorate of Vigilance and Anti-Corruption, Chennai-16 against the accused officers mentioned in column no-7.

On the basis of Vigilance report this preliminary enquiry was registered in PE.36/2023/I&C/TI, dated 19.05.2023 into the allegation that the 1<sup>st</sup> accused with the help of one Tr.A.Murugan the 2<sup>nd</sup> accused misappropriated Government fund to the tune of Rs.18,72,000/- after obtaining prior permission from the Secretary to Government, Micro Small and Medium Enterprises E11 (2) Department,

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned in item No.2 registered the case and took up the investigation / directed Mr. Paul Sudar, D.S.P., Retired 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

Name: பெயர் E. McCLABINE ESKUOL  
Rank: நிலை ADSP.....No. எண் VRAC  
Tirunelveli

Secretariat, Chennai vide Govt., Letter.No.3656/E11(2)/2022-10 dated 24.04.2023 and the Chief Executive Officer, TAICO Bank Ltd., Chennai-28 vide Letter No.8244/TAICO/Placement/2023-2024 dated 20.04.2023. I conducted the Preliminary Enquiry on the orders of the Director, Vigilance and Anti-Corruption, Chennai and submitted the enquiry report to the Director of Vigilance and Anti-Corruption, Chennai and my enquiry reveals the following.



The accused officer A.O-1 O.Murugesh was working as General Manager of District Industries Centre, Tirunelveli District for a period from 27.02.2018 to 28.08.2021 also one of the member of Task force committee.He was a Public servant u/s 2(c)(1) of the Prevention of Corruption Act as amended in Act 16 of 2018.

As per the letter Rc.No.13344/EDP/2017 dated 08.05.2018 of the Principal Secretary/ Industrial commerce, Chennai, order has been issued by the Principal Secretary to target 500 candidates for Tirunelveli District to provide employment training under Amma skill employment and training scheme for the year 2018 to 2019. Under the Scheme the General Manager, District Industries Centre, Tirunelveli is to furnish the fund requirement proposals to the Tamilnadu Skill Development Corporation and funds provided by the Government under the said scheme will be channeled directly to the Micro Small and Medium Enterprises sector and the amount of fee will be paid in the bank account of the institutions in which training given to the student under this scheme by the MSME sector.Each student undergoing training under this scheme will be granted a training allowance (Stipend) of Rs.2,000 per month and for a period of 6 month  $6 \times \text{Rs.}2,000 = \text{Rs.}12,000$ .



One Tmt.Mariselvi was running an institute called Arise Education Institution in a rental building at Door.No.71/4 (Atlas Gym upstairs) 1<sup>st</sup> floor, Bharathiyar Street, Tirunelveli town providing tailoring training to students.According to the proceedings of the General Manager District Industries Centre, Tirunelveli District vide order No.1/proc/No.2019/A8/2018-7 dated 08.05.2018, 122 applicants have been trained for 6 months ie from 08.05.2018 to 15.12.2018 by Mrs.Mariselvi in

her Arise Educational Institution and 116 of them were eligible for government grant and the grant amount of Rs.13,92,000/- (6 x Rs.12,000 for each candidate) which can be given to the said 116 students by the Government, should have been given to Mrs.Mariselvi, the real owner of Arise Education Institute who had trained the students. But the amount was not paid to the Bank account of Tmt.Mariselvi. But the stipend amount of Rs.13,92,000 has been credited to one Murugan's current account No.713271937, TAICO Bank Ltd., Sripuram branch, Tirunelveli and he encashed the amount through cheques.

One Tmt.K.Arputhamani was running Azani Tailor and Tailoring Institution in a rental building at door.No.8, Municipal Corporation opposite, Nethaji Road, Melapalayam, Tirunelveli providing tailoring training to students.

As per the proceedings of the General Manager, District Industries Centre, Tirunelveli District vide order No.1/proc/No.2109/A6/2018-8 dated:29.05.2018, 40 applicants has been trained for 6 months ie for a period from 29.05.2018 to 10.01.2019 by Tmt.K.Arputhamani in her Azani tailor and tailoring institution and all were eligible for Government stipend and the grant amount of Rs.4,80,000/- (40 x Rs.12,000 for 6 month) which can be given to the said 40 students by the government should have been given to Tmt.K.Arputhamani the real owner of Azani tailor and tailoring institution who trained the 40 students. But the amount was not paid to the Bank account of Tmt.K.Arputhamani and the stipend amount of Rs.4,80,000/- has been credited to Tr.A.Murugan's another current account No.713271948, TAICO Bank Ltd., Sripuram Branch, Tirunelveli and he encashed the amount through cheques.

Tmt.Rosy Grace Bell was running JC Roshan Garments at door.No.5/48A, Kovil Street, Idayankudi, Radhapuram Taluk, Tirunelveli District providing tailoring training to students.

As per the proceedings of General Manager, District industries Centre, Tirunelveli District vide order No.1/proc/No.2109/A6/2018 dated 08.05.2018, 20 applicants under Amma Skill Training and Employment Scheme have been trained for 6 months ie for a period from 08.05.2018 to 15.12.2018 by Tmt.Rosy Grace

Bell in her JC ROSHAN GARMENTS and 19 of them were eligible for government stipend and the stipend amount of Rs.2,28,000/- given to the said 19 students by the government should have been given to Tmt.Rosy Grace Bell, the real owner of JC ROSHAN GARMENTS who trained the 19 students. But the amount was not paid to the Bank account of Tmt.Rosy Grace Bell and the stipend amount of Rs.2,28,000/- has been credited to Tr.V.Mathankumar's SB Account No.1174155000033935, in Karur Vysya Bank Ltd., IFSC KVBL0001174.


The accused officer with malafide intention with the help of Mr.Jacob, i/c Manager of TAICO Bank Ltd., Sripuram branch and Tr.A.Murugan's a private individual has opened in two bank account in TAICO Bank Ltd., Sripuram branch Tirunelveli by giving a false address and mentioned Tr.A.Murugan as the owner of Arise Education Institution and Azani tailor and training institute by concealing the name of the real owner of the said institution and has deceived others into believing that Murugan is the real owner of Arise Educational institution and Azani tailor and training institution.

Further Tr.O.Murugesh, the General Manager, District Industries Centre, Tirunelveli a Public Servant framing an incorrect documents with intention to obtain unlawful gain has opened fake bank account in the name of 2<sup>nd</sup> accused Tr.A.Murugan by creating forged documents for the purpose of cheating and used the same as genuine and had deceived others into believing that Tr.A.Murugan is the real owner of Arise Education Institution and with the help of Mr.Murugan a private individual the accused officer Tr.O.Murugesh dishonestly misappropriate the funds provided by the Government to the students undergoing training under Amma Skill Training and employment scheme for the year 2018-2019 to the tune of Rs.21,00,000/- and have committed criminal breach of trust.

Thus the accused persons have committed the offence punishable u/s 120(b) 167, 468, 471, 419, 409 Indian Penal Code and sec 13(2) r/w 13(1)(a) and 12 of the Prevention of Corruption Act as amended in Act 16 of 2018. Sec 17(A) of the Prevention of Corruption Act as amended in Act 16 of 2018 is duly complied.

I registered a case in Tirunelveli V&AC Cr.No.05/2024 u/s 120 (b), 167, 468, 471, 419 & 409 Indian Penal Code and Sec 13(2) r/w 13(1) (a) and sec 12 of Prevention of Corruption Act as amended in Act 16 of 2018 on 03.07.2024 at 11.30 hrs.

The original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of cases under PC Act, Tirunelveli and copies to the concerned.

  
3/7/24  
Addl. Supt. of Police,  
Vigilance and Anticorrupt  
Tirunelveli.