

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 8213095

1. District : **Chennai City** PS: **V & AC** Year: **2024** FIR No.: **06/AC/2024/II** Date: **26/12/2024**
மாவட்டம் **Chennai** காவல்நிலையம் **Chennai** ஆண்டு **2024** முத.அ. எண் **06/AC/2024/II** நாள் **26/12/2024**
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988 (As amended in 2018)** Sections பிரிவுகள்: **7**
(ii) Act சட்டம்: **BNSS, 2023** Sections பிரிவுகள்: **106 (old w/s 102 w/s)**
(iii) Act சட்டம்: **BNSS, 2023** Sections பிரிவுகள்: **106 (old w/s 102 w/s)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **24.12.2024** Date to : **24.12.2024**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : **11.30 hrs** Time to : **18.00 hrs**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **24.12.2024** Time : **21.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : **26.12.2024 @ 11.00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Written (Typed)**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Around 9 kms**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Office of the Zonal Officer, Zone-13, Greater Chennai Corporation, No. 115, 1st Floor, Dr. Muthulakshmi Salai, Adyar, Chennai 600 020.**
முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : **அந்த கா.நி.பெயர் மாவட்டம்**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில்
6. Complainant /Informant (a) Name : **To. R. Gopalakrishnan** (b) Father's/ Husband's Name : **தந்தை / கணவர் பெயர்**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(c) Date / Year of Birth : **நாள் / பிறந்த ஆண்டு** (d) Nationality : **நாட்டினம்** (e) Passport No. : **வெளிநாட்டு கடிவுச்சீட்டு எண்**
Date of Issue : **வழங்கப்பட்ட நாள்** Place of Issue : **வழங்கப்பட்ட இடம்**
(f) Occupation : **Deputy Divisional Cell Officer cum Talsildar** (g) Address : **Office of the Collector, Chennai - 600 001.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)
Int. N. Javani, Superintendent, Engineering Section, O/o Zonal Office, Zone-13, Greater Chennai Corporation, Adyar, Chennai - 600 020.
8. Reasons for delay in reporting by the Complainant / Informant: **—**
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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 is 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 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.

முதலாளி 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 N. SAKIREKHA
Rank: நிலை Inspector of Police
No: எண்

26/12/2024

26/12/2024

N. SAKIREKHA
Inspector of Police

Cr.No. 06/AC/2024/CC-II, FIR Continuation (Column-12)

Today 26.12.2024 at about 11.00 hrs, as per the instructions of the superior officers, I registered a case against Tmt.G.Janani, age 35, D/o Nedunchezian, Superintendent, Office of the Zonal Officer, Zone-13, Engineering Section, Greater Chennai Corporation, Adyar, Chennai 600 020 on the report of Tr.R.Gopalakrishnan, Deputy Inspection Cell Officer cum Tahsildar, Office of the Collocotrate, Chennai District, Chennai 600 001 vide Letter No. 180/2024/A1 dated 24.12.2024 enclosed with Joint Surprise Check proceedings conducted at O/o. the Zonal Officer, Zone-13, Greater Chennai Corporation, 1st Floor, No.115, Dr.Muthulakshmi Salai, Adyar, Chennai 600 020 on 24.12.2024 between 11.30 hrs and 18.00 hrs, statements and certified copies of records. The report of the Deputy Inspection Cell Officer cum Tahsildar and proceedings runs as follows:- அனுப்புநர், R.கோபாலகிருஷ்ணன், மாவட்ட துணை ஆய்வுக் குழு அலுவலர், மாவட்ட ஆட்சியர் அலுவலகம், சென்னை மாவட்டம், சென்னை 600 001. பெறுநர், காவல் ஆய்வாளர், ஊழல் தடுப்பு (ம) கண்காணிப்புத் துறை, சென்னை நகரப் பிரிவு-2, ஆலந்தூர், சென்னை-16. கடித எண்.180/2024/A1, நாள் 24-12-2024, அய்யா/ அம்மையர், கூட்டுத் தணிக்கை - இருதுறை திடீர் கூட்டுத்தணிக்கை - சென்னை - அடையாறு, மண்டலம்-13, பெருநகர சென்னை மாநகராட்சி, மண்டல அலுவலர் அலுவலகம் முதல் தளத்தில் 24.12.2024 அன்று திடீர் கூட்டுத்தணிக்கை மேற்கொள்ளப்பட்டது - தணிக்கை நடவடிக்கைகள் - மேல் நடவடிக்கைக்காக அனுப்புதல் - தொடர்பாக. பார்வை: சம்பந்தப்பட்ட ஆவணங்கள். சென்னை - 20, அடையாறு, மண்டலம்-13, பெருநகர சென்னை மாநகராட்சி, மண்டல அலுவலர் அலுவலகம் முதல் தளத்தில் 24.12.2024 காலை 11.30 மணி முதல் மாலை 18.00 மணி வரை இருதுறை திடீர் கூட்டுத்தணிக்கை மேற்கொள்ளப்பட்டது. இக்கூட்டுத்தணிக்கையின் போது அலுவலகத்தில் பொறியியல் பிரிவில் கணக்கில் வராத கைப்பற்றப்பட்ட தொகை ரூ.1,17,300/- (ரூபாய் ஒரு லட்சத்து பதினொழாயிரத்து முந்நூறு மட்டும்), செயல்முறை ஆணைகள் மற்றும் தொடர்புடைய ஆவணங்கள் தக்க மேல்நடவடிக்கை எடுக்கும்பொருட்டு 24.12.2024-ந் தேதி காவல் ஆய்வாளர், ஊழல் தடுப்பு மற்றும்

கண்காணிப்புத்துறை, சென்னை நகரப் பிரிவு-2, ஆலந்தூர், சென்னை-16 அவர்களிடம் ஒப்படைக்கப்பட்டுள்ளது. இக்கூட்டுத்தணிக்கையில் மேற்கொண்ட நடவடிக்கைகள் மீது மேற்கொள்ளப்படும் நடவடிக்கையின் விவரத்தினை இவ்வலுவலகத்திற்கு தெரிவிக்குமாறு கேட்டுக் கொள்ளப்படுகிறது. தங்கள் நம்பிக்கைக்குரிய Sd.xxxxxx (R.Gopalakrishnan), மாவட்ட துணை ஆய்வுக் குழு அலுவலர், மாவட்ட ஆட்சியர் அலுவலகம், சென்னை மாவட்டம், சென்னை 600 001. நகல் :மாவட்ட ஆட்சியர் அவர்கள், சென்னை மாவட்டம்..... தகவலுக்காக பணிந்து சமர்ப்பிக்கப்படுகிறது. Joint Surprise Check Proceeding conducted at the O/o the Zonal Officer, Zone-13, Greater Chennai Corporation, 1st Floor, No.115, Dr.Muthulakshmi Salai, Adyar, Chennai-600 020:- This proceeding was drawn on 24.12.2024 at the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, 1st Floor, No.115, Dr.Muthulakshmi Salai, Adyar, Chennai 600 020. Today (24.12.2024), on credible information that at the said office, a huge level of corruption by way of collecting illegal gratification (bribe) from the contractors who come to know about the status of work order for the tenders allotted, billing status for the maintenance and repair work done in the concerned jurisdiction of Zone-13, Salary claims of temporary data entry operators on contract, Tender called for approved estimates, Billing process for all type of works such as .MP/MLA Scheme works in Engineering section and for other matters, a Joint Surprise Check under the head of Tr.R.Gopalakrishnan, Deputy Inspection Cell Officer cum Tahsildar, Office of the Collectorate, Chennai 600 001 and Tmt.M.Sasirekha, Inspector of Police and her team members of Vigilance & Anti-Corruption, Chennai City-II Detachment, Alandur, Chennai – 600 016 was conducted. In pursuant to prior arrangements as well as on the request of Tmt.M.Sasirekha, Inspector of Police, Vigilance & Anti-Corruption, Chennai City-II Detachment, Alandur, Chennai -16, Tr.R.Gopalakrishnan, Deputy Inspection Cell Officer cum Tahsildar, Office of the Collectorate, Chennai 600 001 and the following team members proceeded to the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, 1st Floor, No.115, Dr.Muthulakshmi Salai, Adyar, Chennai 600 020 and reached the said office at about 11.00 hrs.

S. No.	Cell Officer & Police Personnel	Designation
1.	Tr.R.Gopalakrishnan	Deputy Inspection Cell Officer cum Tahsildar, Office of the Collectorate, Chennai 600 001.
2.	Tmt.M.Sasirekha	Inspector of Police, CC-II, V & AC, Chennai – 16.
3.	Tmt.K.S.Nagalakshmi	Inspector of Police, CC-II, V & AC, Chennai – 16.
4.	Tr.S.Venkatesan	Sub-Inspector of Police, CC-II, V&AC, Chennai – 16.
5.	Tmt.C.Mythily	HC 44185, CC-II, V & AC, Chennai – 16.
6.	Tmt.M.Pitchammal	HC 43159, CC-II, V & AC, Chennai – 16.

The above team members entered the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, 1st Floor, No.115, Dr.Muthulakshmi Salai, Adyar, Chennai 600 020 at about 11.15 hrs and conducted joint surprise check during the period between 24.12.2024 at about 11.30 hrs and 24.12.2024 at about 18.00 hrs. Before commencing the Joint Surprise Check, the Deputy Inspection Cell Officer has introduced himself as well as Tmt.M.Sasirekha, Inspector of Police also introduced herself as well as the team members to the Zonal Officer Tr.P.V.Srinivasan and thereafter, the entire Joint Surprise Check team members showed their ID cards and their belongings to the Zonal Officer Tr.P.V.Srinivasan, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020 and confirmed that no cash was carried by the team. Further, the office of Zonal Officer, Zone-13 is functioning at 1st Floor and comprises of office of the Zonal Officer, Wireless, EDP, Health Section, Town Planning, Drawing Section, Executive Engineer-I, Executive Engineer-II, Tapal and Admin Section, Engineering Section and Unit Account Section. During the Joint Surprise Check, the following staffs of the Zonal Officer, Zone-13, Ward Nos.168 to 180, Greater Chennai Corporation, Adyar, Chennai as well as the Temporary Staff on contract basis and the private person/contractors/public who have come to know receive the work order for tender works, bill process for contract works, general grievances and etc, were present in the said office.

Sl.No.	Persons available at O/o Zonal Officer, Zone-13, Adyar, Greater Chennai Corporation, Chennai-600020	Designation
O/o 1st floor, Zone-13 Staff		
1.	Tr.P.V.Srinivasan, M/a.55, S/o.Viswanathan, No.18/24, Kumaran Street, Pazhavanthangal, Chennai-600114 (Mobile No.94451-90213 & 98844-21678).	Zonal Officer, O/o. Zone-13, Greater Chennai Corporation, Adyar, Chennai-600020. Ward Nos.168 to 180
Engineering Section		
2.	Tmt.N.Janani, F/a.35, D/o.Nedunchezian, Opera Apartment, R4, Bharadhasan Street, ESIC Nagar, East Tambaram, Chennai-600126. (Mobile No.97908-88512)	Superintendent, O/o. Zonal Office, Zone-13, Engineering Section, Greater Chennai Corporation, Adyar, Chennai-600020.
3.	Tmt.P.Tamil Selvi, F/a.51, W/o.Senthilkumar, No.168A, Gandhi Street, Periyar Nagar, Thiruvanmiyur, Chennai-41. (Mobile No.98413-59521)	Junior Assistant, O/o. Zonal Office, Zone-13, Engineering Section, Greater Chennai Corporation, Adyar, Chennai-600020.
4.	Tr.M.Srinivasan,M/a.30, S/o.Mohan, No.32/74, Nehru Street, Kanagam, Tharamani, Chennai-600113. (Mobile No.98846-61994)	Road Worker, O/o. Zonal Office, Zone-13, Engineering Section, Greater Chennai Corporation, Adyar, Chennai-600020.
5.	Selvi.V.Saradha, F/a.29, D/o.Vinayagam, No.639, Dr.Ambedkar Nagar, 3 rd Cross Street, Velachery, Chennai-600042. (Mobile No.81899-64667)	Road Worker, O/o. Zonal Office, Zone-13, Engineering Section, Greater Chennai Corporation, Adyar, Chennai-600020.

Outsourced Staff from NULM (National Urban Livelihoods Mission)/Private Person		
6.	Tmt.I.Tamilarasi, F/a.32, W/o.Raja, No.21/43, 12 th Trust Cross Street, Mandaveli, Pakkam, Chennai-600028. (Mobile No.86084-92855)	Data Entry Operator (Working under the control of Tmt.Janani, Superintendent, Engineering Section, Zone-13, Greater Chennai Corporation, Adyar)
Contract Staff/Private Person		
7.	Selvi.P.Haripriya, F/a.23. D/o.Pushparaj, No.20/12, Valluvar Nagar, Thiruvanmiyur, Chennai-41. (Mobile No.93440-48930)	Data Entry Operator (Working under the control of Tmt.Janani, Superintendent, Engineering Section, Zone-13, Greater Chennai Corporation, Adyar) Contractor Name: K.Radhakrishnan Contractor.
Admin Section		
8.	Tmt.S.Malar, F/a.51, W/o.Elumalai, No.11, Rajiv Gandhi Street, Meenambakkam, Chennai-600027. (Mobile No.81224-41509)	Superintendent, O/o. Zonal Office, Zone-13, Admin Section, Greater Chennai Corporation, Adyar, Chennai-600020.
9.	Tmt.M.Meenakshi, F/a.48. W/o.Ravikumar, No.11/19, 3 rd Reddy Street, Ekkattuthangal, Chennai-32. (Mobile No.95662-20117)	Road Worker, O/o. Zonal Office, Zone-13, Admin Section, Greater Chennai Corporation, Adyar, Chennai-600020.
10.	Tr.M.Vasanthakumar, M/a.24, S/o.Muthu, No.4/544, Indrapuri 9 th Street, S.Kolathur, Chennai-117. (Mobile No.82480-57631)	Road Worker, O/o. Zonal Office, Zone-13, Admin Section, Greater Chennai Corporation, Adyar, Chennai-600020.
11.	Tmt.A.Kalaivani, F/a.52, W/o.Sridharan, No.4/10, Palla Street, Vettuvarkeni, ECR, Chennai-600115. (Mobile No.90030-84557)	Road Worker, O/o. Zonal Office, Zone-13, Admin Section, Greater Chennai Corporation, Adyar, Chennai-600020.

Unit Account Cell		
12.	Tr.A.Krishnamoorthy, M/a.59, S/o.Anandhapadmanaban, No.1/206, Sri Balaji Nagar, Mudichur, Chennai-600048. (Mobile No.98407-42432)	Senior Account Officer, O/o. Zonal Office, Zone-13, Unit Account Cell, Greater Chennai Corporation, Adyar, Chennai-600020.
13.	Tr.R.Pugazhendhi, M/a.57, S/o.Ramdoss, No.50, Samy Nagar, Old Pallavaram, Chennai-600 117. (Mobile No.95515-52308)	Superintendent, O/o. Zonal Office, Zone-13, Unit Account Cell, Greater Chennai Corporation, Adyar, Chennai-600020.
14.	Tmt.C.Kalaiyarasi, F/a.54, W/o.Sridhar, No.51/8, Rajiv Gandhi Nagar, Pattinabakkam, Chennai-600028. (Mobile No.93613-73508)	Assistant O/o. Zonal Office, Zone-13, Unit Account Cell, Greater Chennai Corporation, Adyar, Chennai-600020.
15.	Tmt.S.Deivanai, F/a.52, W/o.Saminathan, No.16/14, 19 th Street, Nanganallur, Chennai-600 114. (Mobile No.97898-50936)	Assistant, O/o. Zonal Office, Zone-13, Unit Account Cell, Greater Chennai Corporation, Adyar, Chennai-600020.
Health Section		
16.	Tr.D.S.Gunaselan, M/a. , S/o.Samraj, No.60, Sai Ram Street, Thiruvassagam Nagar, Adambakkam, Chennai – 88. (Mobile No.79047-05389)	Superintendent, O/o. Zonal Office, Zone-13, Health Department, Greater Chennai Corporation, Adyar, Chennai-600020.
17.	Tr.P.Sankar, M/a.50 , S/o.Perumal, No.384, Amman Kovil Street, Thirukattchur, Maraimalai Nagar, Chengalpattu District. (Mobile No.98001-98951)	Assistant, O/o. Zonal Office, Zone-13, Health Department, Greater Chennai Corporation, Adyar, Chennai-600020.
18.	Tmt.V.Sripriya, M/a.40, W/o.Gopalakrishnan (Late), No.16, J-Block, Ramakathupuram, T.Nagar, Chennai -600 017. (Mobile No.79040-22466)	Labour (SWD), O/o. Zonal Office, Zone-13, Health Department, Greater Chennai Corporation, Adyar, Chennai-600020.

Outsourced Staff working in Health Section from NULM (National Urban Livelihoods Mission)/Private Person		
19.	Tmt.R.Anitha, F/a.36, W/o.Periyanayagam Richard, No.15A, Angalamman Kovil Street, Kolathur, Chennai-600085. (Mobile No:95516-53577)	Data Entry Operator (Working under the control of Assistant Health Officer and Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar)
20.	Tmt.S.M.Hussain Fathima, F/a.31, W/o.Jaffer Ali, No.30/3, Haj Shekussian Street, Royapet, Chennai-600014. (Mobile No:95513-93791)	Data Entry Operator (Working under the control of Assistant Health Officer and Zonal Officer), Zone-13, Greater Chennai Corporation, Adyar)
21.	Tr.V.P.Rangasamy, M/a.40, S/o.Palanisamy, No.3/207A, Anbalagan Street, Palavakkam, Chennai-600041. (Mobile No:89736-42099)	Data Entry Operator (Working under the control of Assistant Health Officer and Zonal Officer), Zone-13, Greater Chennai Corporation, Adyar)
Wireless Section		
22.	Tmt.S.Subhashini, F/a.45, D/o.Shankar, No.1/11, Parameshwaran Nagar, 5 th Street, Adambakkam, Chennai-600 088. (Mobile No:9884501955)	Labour, O/o. Zonal Office, Zone-13, Control Room, Wireless Section, Greater Chennai Corporation, Adyar, Chennai-600020.
Office Assistant (Waiting)		
23.	Tmt.M.Duraisaniyamma, F/a.42, W/o.Malathri, No.152, Jothiammal Nagar, Alandur Road, Saidapet, Chennai-600015. (Mobile No:99401-69336)	Labour, OA-EE-2 Office, O/o. Zonal Office, Zone-13, Greater Chennai Corporation, Adyar, Chennai-600020.
24.	Tr.S.Murugan, M/a.56, S/o.Shanmuga, No.31, VOC Street, Meenambakkam, Chennai-600027. (Mobile No.72997-23905)	Labour, OA-EE-1 Office, O/o. Zonal Office, Zone-13, Greater Chennai Corporation, Adyar, Chennai-600020.

Town Planning Section		
25.	Tmt.Jeya Sudha, F/a.47, W/o.Tharanidharan, No.5, Palkar Natesan Street, Velacherry, Chennai-600 042. (Mobile No.98404-63190)	Assistant, (Working under the control EE-I & EE-II) O/o. Zonal Office, Zone-13, Town Planning Section, Greater Chennai Corporation, Adyar, Chennai-600020.
Contract Staff/Private Person		
26.	Tmt.Nijanthy, F/a.36, W/o.Senthilkumar, No.79,C-Block, Nochi Nagar, Mylapore, Chennai-600 004. (Mobile No.96772-90402)	Data Entry Operator, (Working under the control EE-I & EE-II) O/o. Zonal Office, Zone-13, Town Planning Section, Greater Chennai Corporation, Adyar, Chennai-600020.
Drawing Section (Contract Staff/Private Person)		
27.	Tr.K.Karthick, M/a-22, S/o.Kalaivanan, No.1/618,Cholamandal Devi Nagar, 6 th Street, Injambakkam, Chennai - 600 115. (Mobile No.89394-87588)	Technical Assistant, (Working under the control Zonal Officer) O/o. Zonal Office, Zone-13, Drawing Section, Greater Chennai Corporation, Adyar, Chennai-600020.
28.	Tmt.M.Uma Devi, F/a-28, W/o.Muthukumar, No.19, Devar Street, Ambedkar Nagar, Perungudi, Chennai -96. (Mobile No.63851-38959)	Data Entry Operator, (Working under the control Zonal Officer) O/o. Zonal Office, Zone-13, Drawing Section, Greater Chennai Corporation, Adyar, Chennai-600020.
Outsourced Staff from NULM (National Urban Livelihoods Mission)/Private Person		
29.	Tr.T.Pavitharan, M/a-29, S/o.Thirunavukarasu, No.8/56, Bhathavachalam Colony, 1 st Street, Vadapalani, Chennai – 600 026. (Mobile No.73583-66126)	Data Entry Operator, (Working under the control Zonal Officer) O/o. Zonal Office, Zone-13, Drawing Section, Greater Chennai Corporation, Adyar, Chennai-600020.

Public		
30.	Tr.P.Kalaivanan, M/a-53, S/o.Ponnaiya, No. 1/671, 4 th Cross, 6 th Street, Injambakkam, Chennai - 600 115. (Mobile No.94444-42007)	M/s.Eswar Enterprises, No.22/43, Poonthottam, North Mada Street, Thiruvanmiyur, Chennai - 600 041.
31.	Tr.K.Radhakrisnan, M/a-54, S/o.Kannan, No. F2, Bajanai Kovil Street, Pallipattu, Chennai - 600 113 (Mobile No.98407-66695)	JCB Lorry Work

During the Joint Surprise Check, the entire team of V&AC personnel under the head of Deputy Inspection Cell Officer at the premises of the Zonal Officer, Zone-13, Ward Nos.168 to 180, Greater Chennai Corporation, Adyar, Chennai 600 020, thoroughly verified the belongings of the Zonal Officer and officials of Wireless, EDP, Health Section, Town Planning, Drawing Section, Executive Engineer-I, Executive Engineer-II, Tapal and Admin Section, Engineering Section and Unit Account Section and their working tables, computer table and no unaccounted cash was found except from the cabin of Engineering Section. Further, during the Joint Surprise Check, the following unaccounted cash were recovered from the following persons at the Engineering Section of the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020.

Sl. No.	Denominations	Amount in Rs.	Remarks
1.	500 x 200 = 1,00,000	1,00,000.00	Recovered from the right side table drawer, which is placed at the cabin of Tmt.N.Janani, Superintendent, Engineering Section, O/o Zonal Officer, Zone-13, Adyar, Greater Chennai Corporation, Chennai.
2.	500 x 34 = 17,000 100 x 3 = 300	17,300.00	Recovered from the possession of the Contractor Tr.K.Radhakrishnan of Chennai.
	Total	1,17,300.00	

' During the joint surprise check, the above said unaccounted cash of Rs.1,17,300/- were found in possession of the above said persons as stated above. Further, the entire area of Engineering Section was thoroughly searched. While searching the cabin of the Superintendent Tmt.N.Janani, an unaccounted cash of Rs.1,00,000/- in a white envelope cover kept in side table's first drawer was found. On being asked about the possession of said unaccounted cash with Tmt.N.Janani, she stated that it was given by one Tr.Manickam from Balaji's constructions company. Further, the Superintendent Tmt.N.Janani was questioned about the purpose for receipt of the said unaccounted cash, she stated that Tr.Manickam came to office at around 10.45,AM and enquired about Cycle Stand Agreement in Higher Secondary School at Zone-13, Unit-38, Ward-180, Bharathidasan Street, Chennai. For which, Tmt.N.Janani informed that the agreement for the said contract work is ready for signature approval. After which, Tr.Manickam has given the cash in a white envelope cover and on receipt, she kept the same in her right side table drawer. On suspicion, the said unaccounted cash of Rs.1,00,000/- was seized under this proceedings for investigation purpose. Further, she was asked to furnish the correspondences related to Balaji's Construction and in turn, she also produced the files in the name of M/s Balaji Construction Company and on perusal of the said file, it has been ascertained that this file is pending with Superintendent Tmt.N.Janani for her signature approval. The above said facts were informed to the Zonal Officer Tr.P.V.Srinivasan and he was requested to furnish the certified copies of correspondences in connection with M/s Balaji Construction Company, which are pending with Superintendent Tmt.Janani for her signature approval. During the course of joint surprise check, the identity of two private individuals were enquired and came to know that one individual Tr.K.Radhakrishnan, who introduced himself as Contractor and he came for enquiring about his pending file status as well as to receive the work order for the tender works related to maintenance of sports field and public toilet. Further, another individual Tr.P.Kalaivanan, who introduced himself as Contractor and running a company in the name and style of Eswar Enterprises of Chennai and he came for enquiring about his pending file status related to construction of Multipurpose Hall. On suspicion, Tr.K.Radhakrishnan was

enquired about the possession of any cash and thus, he produced the cash of Rs.17,300/- with the denomination of Rs.500/- X 100 Notes and on being asked about the possession of above said cash, he stated that he brought the said cash for giving the same to his company staff, who are working as data entry operators in the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020. Since the explanation of Tr.K.Radhakrishnan is not satisfactory, the unaccounted cash of Rs.17,300/- was seized under this Joint Surprise Check Proceeding for investigation purpose. Further, on suspicion, Tr.P.Kalaivanan was also enquired about the possession of any cash and thus, he produced the cash of Rs.5,050/- and on being asked about the possession of above said cash, he stated that he brought the said cash for giving the same to his company staff, who are working as data entry operators in the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020. Further, Tr.P.Kalaivanan also showed the SMS with regard to withdrawal of cash of Rs.10,000/- through ATM on 23.12.2024. Since the explanation of Tr.P.Kalaivanan is satisfactory, the said cash was returned to the individual. During the course of Joint Surprise Check, one person Tr.Karthikeyan, who was sitting in the cabin of Engineering Section was also enquired and ascertained that the said person works for GRK constructions and possessed the Identity Card issued by Greater Chennai Corporation in his name with the designation of Technical Assistant. On suspicion, the Zonal Officer Tr.P.V.Srinivasan was enquired in this regard. The Zonal Officer has stated that the said identity card was not issued by Greater Chennai Corporation and also informed that there is no post of Technical Assistant in the office of Zonal Officer, Zone-13, Adyar, Chennai. In this regard, the Zonal Officer Tr.P.V.Srinivasan was instructed to take necessary action at their end. During the joint surprise check, it was ascertained that no personal cash register was maintained at the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020. During JSC, the following officials/temporary staffs have declared their personal cash which were also verified. The reason for keeping the cash in hand were satisfactorily accounted by the following persons both staff of the Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020. Hence, the amounts were returned to them and the details of returning are as under.

Sl. No.	Name of Staff/temporary staff/Public	Designation	Amount in Rs.
1.	Tr.P.V.Srinivasan	Zonal Officer, O/o. Zone-13, Greater Chennai Corporation, Adyar, Chennai-600020.	790.00
2.	Tmt.N.Janani,	Superintendent, O/o. Zonal Office, Zone-13, Engineering Section.	700.00
3.	Tmt.P.Tamil Selvi	Junior Assistant, O/o. Zonal Office, Zone-13, Engineering Section.	30.00
4.	Tr.M.Srinivasan	Road Worker, O/o. Zonal Office, Zone-13, Engineering Section	150.00
5.	Selvi.V.Saradha	Road Worker, O/o. Zonal Office, Zone-13, Engineering Section.	90.00
6.	Tmt.I.Tamilarasi	Data Entry Operator, O/o. Zonal Office, Zone-13, Engineering Section (Outsourced Staff from NULM)	50.00
7.	Selvi.P.Haripriya	Data Entry Operator, O/o. Zonal Office, Zone-13, Engineering Section (Contract Staff)	100.00
8.	Tmt.S.Malar	Superintendent, O/o. Zonal Office, Zone-13, Admin Section.	950.00
9.	Tmt.M.Meenakshi	Road Worker, O/o. Zonal Office, Zone-13, Admin Section.	1020.00

10.	Tr.M.Vasanthakumar	Road Worker, O/o. Zonal Office, Zone-13, Admin Section.	120.00
11.	Tmt.A.Kalaivani	Road Worker, O/o. Zonal Office, Zone-13, Admin Section.	1070.00
12.	Tr.A.Krishnamoorthy	Senior Account Officer, O/o. Zonal Office, Zone-13, Unit Account Cell.	380.00
13.	Tr.R.Pugazhendhi	Superintendent, O/o. Zonal Office, Zone-13, Unit Account Cell.	520.00
14.	Tmt.C.Kalaiyarasi	Assistant O/o. Zonal Office, Zone-13, Unit Account Cell.	1360.00
15.	Tmt.S.Deivanai	Assistant, O/o. Zonal Office, Zone-13, Unit Account Cell.	450.00
16.	Tr.D.S.Gunselan	Superintendent, O/o. Zonal Office, Zone-13, Health Section.	880.00
17.	Tr.P.Sankar	Assistant, O/o. Zonal Office, Zone-13, Health Section.	420.00
18.	Tmt.V.Sripriya	Storm Water Drain Labour, O/o. Zonal Office, Zone-13.	30.00
19.	Tmt.R.Anitha	Data Entry Operator, (Outsourced Staff from NULM).	25.00

20.	Tmt.S.M.Hussain Fathima	Data Entry Operator, (Outsourced Staff from NULM).	600.00
21.	Tr.V.P.Rangasamy,	Data Entry Operator, (Outsourced Staff from NULM).	90.00
22.	Tmt.S.Subhashini,	Labour, O/o. Zonal Office, Zone-13, Control Room, Wireless Section.	1000.00
23.	Tmt.M.Duraisaniyamma	Labour, OA-EE-2 Office, O/o. Zonal Office, Zone-13.	2020.00
24.	Tr.S.Murugan	Labour, OA-EE-1 Office, O/o. Zonal Office, Zone-13.	50.00
25.	Tmt.Jeya Sudha	Assistant, (Working under the control EE-I & EE-II) O/o. Zonal Office, Zone-13, Town Planning Section.	110.00
26.	Tmt.Nijanthi	Data Entry Operator, (Working under the control EE-I & EE-II) O/o. Zonal Office, Zone-13, Town Planning Section, (Contract Staff)	1300.00
27.	Tr.K.Karthick	Technical Assistant, Working under the control Zonal Officer) O/o. Zonal Office, Zone-13, Drawing Section, (Contract Staff)	360.00
28.	Tmt.M.Uma Devi	Data Entry Operator, (Working under the control Zonal Officer) O/o. Zonal Office, Zone-13, Drawing Section, (Contract Staff)	300.00

29.	Tr.T.Pavitharan	Data Entry Operator, (Working under the control Zonal Officer) O/o. Zonal Office, Zone-13, Drawing Section, (Outsourced Staff from NULM)	2400.00
30.	Tr.P.Kalaivanan	Public	5000.00

During the Joint Surprise Check, the Zonal Officer Tr.P.V.Srinivasan was requested to furnish the documents and accordingly, the Zonal Officer has furnished the documents such as (1) Certified photocopies of file related to Balaji Constructions for getting the signature approval of Tmt.N.Janani, Superintendent, Engineering Section in 06 Sheets, (ii) Certified photocopy of work order related to Tr.K.Radhakrishnan, Contractor of Chennai for maintenance of sports field in 01 Sheet, (iii) Certified photocopy of work order related to Tr.K.Radhakrishnan, Contractor of Chennai for maintenance of public toilet in 01 Sheet, (iv) Certified photocopy of work order related to Tr.P.Kalaivanan, Contractor/Proprietor of Eswar Enterprises, Chennai for maintenance of multipurpose hall and public toilet in 01 Sheet, (v) Certified photocopy of promotion and placement order in respect of Tmt.N.Janani for the post of Superintendent in 02 Sheets, (vi) Certified copies of Attendance Register for the month of December, 2024 of the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020 for the officials of Zone-13 in 03 Sheets, (vii) Certified photocopies of Attendance Register for the month of December, 2024 of the office of the Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020 for the temporary staffs in 03 Sheets, (viii) Certified photocopy of monthly Attendance for the month of December, 2024 for NULM Staff Tmt.Tamil Arasi in Engineering Section in 01 Sheet and (ix) Certified photocopy of monthly Attendance for the month of December, 2024 for Selvi.P.Haripriya, Temporary staff in Engineering Section on contract basis by Tr.K.Radhakrishnan in 01 Sheet and the same were received under this proceedings for investigation purpose. The unaccounted total cash of Rs.1,17,300/- found in the possession of (1) Tmt.N.Janani, Superintendent, Engineering Section, O/o Zonal Officer, Zone-13, GCC, Adyar, Chennai and (2) the contractor Tr.K.Radhakrishnan of

Chennai have been seized for the purpose of investigation and recorded the statements of (1) Tmt.N.Janani, Superintendent, Engineering Section, O/o Zonal Officer, Zone-13, GCC, Adyar, Chennai, (2) Tr.K.Radhakrishnan, Contractor of Chennai and (3) Tr.P.Kalaivanan, Contractor of Eswar Enterprises, Chennai. The Joint Surprise Check was commenced on 24.12.2024 at 11.30 hrs and completed on 24.12.2024 at about 18.00 hrs. The entire check was conducted in a very cordial and peaceful manner. Encl.: Statement of Tmt. Janani, Superintendent, Engineering Section, O/o Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020 in 02 Sheets. Statement of Tr.K.Radhakrishnan, Contractor of Chennai in 01 Sheet. Statement of Tr.P.Kalaivanan, Contractor of Eswar Enterprises, Chennai in 01 Sheet. Sd.xxxx (R.GOPALAKRISHNAN), Deputy Inspection Cell Officer cum Tahsildar, O/o Collectorate, Chennai. Sd.xxxx (M.SASIREKHA), Inspector of Police, CC-II, V&AC, Chennai-16. Sd.xxxx (K.S.NAGALAKSHMI), Inspector of Police, CC-II, V&AC, Chennai-16. Sd.xxxx (S.VENKATESAN), Sub-Inspector of Police, CC-II, V&AC, Chennai-16. Sd.xxxx (P.V.SRINIVASAN), Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020. Sd.xxxx (N.JANANI), Superintendent/Manager, Engineering Section, O/o Zonal Officer, Zone-13, Greater Chennai Corporation, Adyar, Chennai 600 020. Sd.xxxx (K.RADHAKRISHNAN), Contractor, Chennai. Sd.xxxx (P.KALAIVANAN), Contractor of Eswar Enterprises, Chennai. Madam, Based on the above complaint, I registered a case in V&AC, CC-II Detachment Cr.No.06/AC/2024/CC-II, U/s 7 of the Prevention of Corruption Act, 1988 (As Amended in 2018) and U/s 106 BNSS, 2023 (Old Act U/s 102 Cr.P.C.) on 26.12.2024 at 11.00 hrs. Sd.xxxx 26.12.2024, (M.SASIREKHA), Inspector of Police, V&AC, CC-II, Alandur, Chennai-16. The original FIR along with complaint enclosed with Joint Surprise Check Proceedings, Statements and certified copies of records and unaccounted cash of Rs.1,17,300/- are submitted before the Hon'ble Special Judge for cases under Prevention of Corruption Act, Chennai and other copies are submitted to the officers concerned.

 26/12/2024

(M.SASIREKHA)
Inspector of Police,
Chennai City-II Dett.,
V&AC, Chennai-16.