BEFORE THE HONOURABLE COURT OF PRINCIPAL DISTRICT AND SESSIONS JUDGE, THANJAVUR

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை 173 BNSS Warrant.
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்) C 8165184

1. District : மாவட்டம் CHENNAI PS: காவல்நிலையம் DVAC Headquarters Year: ஆண்டு 2025 FIR No.: மு.த.அ. எண் 05 Date: நாள் 17-10-2025

2. (i) Act சட்டம்: Prevention of Corruption Act 1988 as amended on 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(a) and 12 r/w

(ii) Act சட்டம்: Sections பிரிவுகள்: 13(2) r/w 13(1)(b)

(iii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120(B), 409, 420, 465, 468, 471, 477(A) and 120(B), 406, 420 465, 468, 476 477(A) r/w 109

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 26.11.2018 Date to : நாள் வரை To July 2023

Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 17.10.2025 Time : நேரம் 12.30 Hrs.

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் Time : நேரம்

4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: About 302 KMs South West & 2 other Districts.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : முறைக் காவல் எண் (b) Address : முகவரி Various roads at Thanjavur, Sivagangai and Coimbatore Districts.

(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 குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் G. Hector Dharma Raj (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் G. George Lawrence

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 1967 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : தொழில் Addl. Supdt. of Police. (g) Address : முகவரி Special Investigation Cell, Vigilance and Anti-Corruption, Chennai-16.

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. S. Jagadeesan, S/o N. Sathasivam, Executive Engineer (Rtd)
(2) M/s RR Infra Constructions (3) M/s JSV Infra (4) M/s KCP Engineers Pltd.
(5) M/s S.P.K & Co (Details annexed on Separate Sheet)

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Detailed 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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate Sheet attached

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 Smt.C.Kavitha 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 எடுத்துகொள்ள 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.

17/10/2025

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

17/10/25

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

17.10.2025
15.00 Hrs.

Name: பெயர் G.HECTOR DHARMARAJ
Rank: நிலை Addl. Superintendent of Police,
Special Investigation Cell,
Vigilance & Anti-Corruption
Chennai-16

Continuation of DVAC Headquarters FIR in Cr.No.05/2025:-

BEFORE THE HONOURABLE COURT OF PRINCIPAL DISTRICT AND SESSIONS JUDGE, THANJAVUR

ACCUSED:

1. Tr.S.Jagadeesan Aged 61/2025
   S/o N.Sathasivam
   Executive Engineer (Retired),
   Thanjavur Corporation
   Residing at Door No.365/E,
   Annai Illam, First Cross Street,
   North Nethaji Nagar, Vengikkal,
   Thiruvannamalai.
2. M/s RR Infra Constructions,
   Old No.4C, New No.2,
   Visalatchipuram,
   Madurai 625 014
3. M/s JSV Infra,
   No.55, Jothi Nagar,
   No.1 Nagai Road,
   Puthipattinam POST,
   Thanjavur 613 001.
4. M/s KCP Engineers Pvt Ltd,
   No.117B, Periyar Nagar,
   Pulliangulam,
   Ramanathapuram,
   Coimbatore 641045
5. M/s S.P.K & Co,
   2/67, R.C Middle Street,
   Keelamudi Mannarkottai,
   Kamudhi Taluk,
   Ramanathapuram 623 603

Submitted:

Received the information pertaining to the registration of F.I.R as per the Memorandum in DE.20/2022/HD/SIC dt. 16.10.2025 of the Director, Vigilance and Anti-Corruption, Chennai – 16 along with the prior permission accorded against the marginally noted 1st accused u/s 17A of the Prevention of Corruption Act, 1988 as amended by the P.C. (Amendment) Act, 2018 in Govt. Letter (D) No. 382 dt. 15.07.2024 of Municipal Administration and Water Supply (ME-4) Department, Chennai - 9, registered this case in V&AC Headquarters, Cr. No. 5/2025 u/s 120-B, 409, 420, 465, 468, 471, 477A IPC and 13(2) r/w 13(1)(a) against marginally noted A-1 and u/s 120B, 406, 420, 465, 468, 471, 477A r/w 109 IPC and 12 r/w 13(2) r/w 13(1) (a) of Prevention of Corruption Act, 1988 as amended by the P.C (Amendment) Act 2018 against the marginally noted A-2 to A-5.

Based on a credible source of information, a Detailed Enquiry vide DE 20/2022/HD/SIC was conducted into the allegations of (a) Thanjavur (H) C&M Division Performance Based Maintenance Contract PBMC Phase II, Area Based – Comprehensive Road Improvements, Strengthening and

Maintenance Programme 1A, Area based – Comprehensive Road Improvements, Strengthening and Maintenance Programme 1B (b) Sivagangai (H) C&M Division Performance Based Maintenance Contract (c) Coimbatore (H) C&M Division Construction and Extension of Flyover along Athupalam and Ukkadam up to Oppanakkara Street in Coimbatore City and the Detailed Enquiry disclosed the following facts.

Tr.S.Jagadeesan, was working as Executive Engineer at Thanjavur Municipal Corporation till 31.08.2023 and he retired on superannuation on 31.08.2023. As such he was a public servant u/s 2(c) of Prevention of Corruption Act, 1988 as amended by the P.C (Amendment) Act 2018. A-2 to A-5 are private contractors/firms involved in this case.

During the budget speech on 15.07.2019, the Government had announced that "Roads on Thanjavur District will be maintained through PBMC" Scheme. Accordingly, the Government vide G.O.Ms.No.40 Highways and Minor Ports (HP2) Department dt. 19.02.2020 has accorded administrative sanction for executing initial rectifications including Widening, Strengthening, Improvements and performance-based maintenance at a cost of Rs.1947.24 Crores under PBMC Scheme. Considering the geographical split, this work was split as two works each comprising four sub-divisions i.e., Thanjavur, Orathanadu, Pattukkottai and Peravurani under Proposal I and Thiruvaiyaru, Papanasam, Kumbakonam, Thiruvidaimaruthur under Proposal II. The Proposal I work was for 462.211 KMs at an estimate amount of Rs.1239.68 Crores and Proposal II work was for 371.447 KMs at an estimate amount of Rs.707.56 Crores.

Accordingly, estimates for both the proposals were technically sanctioned and tender was called for. The tender documents were uploaded in the Tamil Nadu Government e-procurement system website which is designed and managed by National Informatics Centre, Government of India.

A. The tender inviting Authority invited bids for four sub-divisions included in Proposal I and it ended in vain. Hence, the name of the project was changed from Performance Based Maintenance Contract (PBMC) to Area

Based Comprehensive Road Improvement Strengthening and Maintenance (AB-CRISM) Scheme. As the higher value of tender in PBMC Phase - I attracted no response in the first call, and were only few responses from bidders in the second call, proposals were sent to bifurcate Phase I contract for 462.211 K.Ms roads in Thanjavur, Orathanadu, Pattukottai and Peravurani sub divisions into two packages viz., roads in Thanjavur, Orathanadu forms one work and Pattukottai and Peravurani forms another work. The proposal was bifurcated by revising the estimate to current schedule of rates (2020-2021) and finalized for the originally approved amount of Rs.1,239. 68 Crores. The work was bifurcated only to ease the work execution and to attract more number of bidders and the same was sanctioned by the Government in G.O.Ms.No.120 Highways and Minor Ports (EAP.I (1)) Department dt. 01.10.2020.

Thus, AB-CRISM was split as AB-CRISM 1A for Thanjavur and Orathanadu and AB-CRISM 1B for Pattukotai and Peravoorani sub divisions. The tender notifications were published for AB-CRISM 1A for the work to be done at Thanjavur and Orathanadu and work order was given to the lowest bidder marginally noted 2nd Accused M/s R.R.Infra Constructions, Madurai on 11.02.2021 after negotiation for 0.0006% less than the estimated value to a contract amount of Rs.655.50 Crores for a stretch of 208.334 K.Ms and work commenced on 25.03.2021 and work completed on 03.06.2023.

Tender was invited for AB-CRISM 1B and the first tender was cancelled due to administrative reasons and re-tender was conducted by making notifications in the dailies and journals. Three bids were received and out of the three tenders, the lowest bidder marginally noted 3rd accused M/s JSV Infra, Thanjavur was given work order on 08.02.2021 after negotiation for 0.017% less than the estimated value to a contract amount of Rs.493.366 crores for a stretch of 253.877 K.Ms and the work started on 27.03.2021 and work completed on 05.01.2023.

PBMC Phase – II tender was called on 17.03.2020 for four sub-divisions namely Thiruvaiyaru, Papanasam, Kumbakonam, Thiruvidaimaruthur and KCP Engineers Pvt Ltd., RR Infra Construction, Om Sakthi Construction participated in the tender and the work order was issued to the lowest bidder marginally noted 4th accused M/s KCP Engineers Pvt. Ltd., on 01.09.2020 after negotiation for 0.017% less than the estimated value to a contract amount of Rs.680.460 Crores and the work was commenced on 16.09.2020.

The above works were performed by the respective contractors and payments were made to contractors through ECS as Rs.336,61,19,437/- for marginally noted 4th accused M/s KCP Engineers Pvt. Ltd and Rs.305,29,73,284 for marginally noted 2nd accused M/s R.R.Infra Constructions and Rs.220,47,99,481/- for marginally noted 3rd accused M/s JSV Infra Thanjavur for the works at Thanjavur District works.

(B) The Government of Tamil Nadu in G.O. Ms. No.137 Highways and Minor Ports (HQ2) Department dt. 15.11.2019 had accorded administrative sanction for an amount of Rs.715 Crores for work of initial rectification including widening, strengthening and Improvements and Performance Based Maintenance Contract in 198.315 Kms of State Highways road and 350.272 K.Ms of major district roads in Sivagangai (H) C&M Division and it was technically sanctioned by Chief Engineer (H), C&M, Chennai on 20.11.2019. The tender notification was called and three bidders M/s SPK and Co, M/s Ramalingam Construction Company Pvt Ltd and M/s RR Infra Constructions were participated in the bid and the lowest bidder marginally noted 5th accused M/s SPK and Co was given work order on 22.05.2020 and Agreement was executed on 05.06.2020. Accordingly, the work was executed between 18.03.2021 to 01.07.2023 and payment was made to contractor M/s SPK and Co.

(C) The Chief Minister of Tamil Nadu has announced in the District Collector conference held on 14.11.2011 for "Construction of Flyover along Athupalam and Ukkadam Junction upto Oppanakara Street in Coimbatore

City including widening and improvements of diversion roads (Kuniyamuthur – Suindakkamuthur Road and Km 164/0 of Salem Cochin road to Sundarapuram (via) Machampalayam)". The Administrative Sanction was issued vide G.O Ms.No.59 Highways and Minor Ports (HS2) Dept. dated 04.03.2016 for an estimated amount of Rs.12182 Lakhs and technical sanction was accorded by Chief Engineer, Highways, Construction and Maintenance, Chennai on 13.12.2017. After the tender process, work order was given to marginally noted 2nd accused M/s R.R.Infra Constructions, Madurai and the work was commenced and 1st and Part Bill amount was given to M/s R.R.Infra Constructions on 26.11.2018 and the contractor continued the work and received remaining part bills from Government.

Subsequently Government of Tamil Nadu in its G.O Ms. No.163 Highways and Minor Ports (HS2) Dept dt. 19.12.2019 accorded administrative sanction for extension of Flyover along Athupalam and Ukkadam Junction upto Oppanakara Street in Coimbatore City for an estimate of Rs.26544 Lakhs and technical sanction was given by Chief Engineer, Highways on 15.05.2020 and after tender process work order was given to lowest bidder M/s P.K.Mookanambalam & Co on 11.01.2021. The work was not completed by the above contractor.

During the enquiry, it was ascertained that the Terms of Reference (TOR) and General Experience of the Prequalification document 2.2.6 states that "the contractor should have experience under Road Maintenance or Road Improvement Contract as Contractor in Highways Department/Other State/Central Government at least for last 5 years prior to the applications submission deadline and with activity in at least nine months each year".

It is found that in AB-CRISM 1B, pre-qualification work experience certificate uploaded in the bid document by the lowest bidder marginally noted 3rd accused M/s JSV Infra Thanjavur had some flaw. Hence, the genuineness of five experience certificates were scrutinized for the period from 01.04.2016 to 31.03.2017, which reveals that M/s JSV Infra, Thanjavur had done 3 road contract works in Thanjavur Highways and 2

road contract works in Thanjavur Corporation limit. Whereas, the eligibility pertains to the road works in Highways is only contract work at Highways Road. But M/s JSV Infra had submitted the collective works done both in Highways and Corporation Road contract works and hence they were not able to fulfill the pre-qualification criteria. Other items of works WMM, DBM/BM, BC & VCC doesn't come under eligibility quantity condition and also the previous experience shown by M/s JSV Infra in the bid document was not executed in Highways Department as per the specific experience given in the tender document and terms of reference.

The Superintending Engineer (H), Construction and Maintenance Circle, Trichy requested Executive Engineer, City Corporation Engineer Office, Thanjavur City Corporation vide Letter No. Contract. 32/2020-2021-10/t.m-1/ dt. 12.01.2021 to verify the genuiness of two certificates dt. 24.08.2020 and 27.08.2020 given to show that contractor Tr.S.Vaithilingam (M/s JSV Infra) has executed "Strengthening and Improvement to B.T.Surface Using Paver Machine & Construction of Bridges and Retaining Wall in Thanjavur Corporation" and "Restoration of B.T.Surface Using Paver Machine & Cement Concrete Road in ward No.1 to 51". Accordingly, without verification of documents, the marginally noted Accused No.1 Tr. S.Jagadeesan entered into criminal conspiracy with contractor 3rd Accused and gave report to Superintending Engineer (H), C&M, Trichy vide Executive Engineer (I/c), Thanjavur Corporation Letter Rc.No.8059/2016/,1 dt. 13.01.2021 that the above requested Certificates for two works were genuine by affixing his signature on 13.01.2021. In addition to this, because of his criminal conspiracy with the contractor, he attested the two false certificates with his signature to show that the false certificates are genuine. It is pertinent to mention here that the above two false certificates were issued by Tr.T.Rajakumaran, Executive Engineer, who expired on 07.05.2021.

It is also ascertained during the course of Detailed Enquiry that 3rd Accused M/s JSV Infra had not executed both the works shown as pre-qualification viz., "Strengthening and Improvement to B.T. Surface Using Paver Machine & Construction of Bridges and Retaining Wall in Thanjavur

Corporation" and "Restoration of B.T.Surface Using Paver Machine & Cement Concrete Road in ward No.1 to 51" in Thanjavur Corporation, as such the work experience details submitted by 3rd Accused M/s JSV Infra is false one and Accused No.1 Tr.S.Jagadeesan gave false report. Thereby, contractor 3rd Accused M/s JSV Infra and 1st Accused Tr.S.Jagadeesan prepared false document and knowingly used the false document as genuine and cheated the Government and 3rd Accused M/s JSV Infra got work order and executed sub-standard work.

During the course of enquiry, super check and quality check were conducted at the works by taking core samples and the measurements found in the field were checked with the concerned Measurement Books and shortfalls were noticed and payments were made for the boosted entries made in Measurement Books as works were executed without actually executing the works. Thereby in AB-CRISM 1A works marginally noted 2nd accused contractor M/s RR Infra Construction, Madurai incurred Rs.1,65,34,914/- loss to exchequer by executing sub-standard work in Orathanadu Sub division and Thanjavur Sub Division and contractor marginally noted 3rd accused M/s JSV Infra incurred Rs.8,50,64,064/- loss to Government by executing sub-standard work in Peravurani and Pattukottai Sub Division and contractor marginally noted 4th accused M/s KCP Infra Ltd incurred Rs.2,62,71,509/- loss to Government by executing sub-standard work in PBMC Phase II work conducted at Thiruvaiyaru, Papanasam, Kumbakonam and Thiruvidaimarudhur Sub Divisions of Thanjavur District.

The Super Check and Quality tests further reveals that contractor marginally noted 5th accused M/s S.P.K & Co had incurred Rs.7,73,18,272/- loss to Government by executing sub-standard work in Sivagangai District PBMC work and contractor marginally noted 2nd accused M/s R.R.Infra Construction, Madurai had executed sub-standard work to the tune of Rs.25,54,746/- in the Construction of Flyover along Athupalam Junction upto Oppanakara street in Coimbatore City.

The above instances clearly shows that during the period from 26.11.2018 to July 2023 the officials worked at Highways Department and marginally noted 1st accused Tr.S.Jegadeesan worked at Thanjavur Corporation entered into criminal conspiracy with marginally noted 3rd accused M/s J.S.V Infra, marginally noted 2nd accused M/s R.R.Infra, marginally noted 4th accused M/s K.C.P Infra and marginally noted 5th accused M/s S.P.K and Co for the projects of Government of Tamil Nadu in Highways Department and committed Criminal Mis-conduct by abusing their official position and mis-appropriated the Government money by cheating dishonestly with intention and committed criminal breach of trust and falsified the documents for cheating and used the falsified documents as genuine and caused loss to the ex-chequer. There is prima facie material available for taking investigation against the accused 1 to 5.

Prior approval u/s 17A of Prevention of Corruption Act, 1988 as amended in 2018 was requested against officials of Highways Department and Tr.S.Jegadeesan, Executive Engineer (Retired), Thanjavur Municipal Corporation for registering a regular case. The Government in Highways and Minor Ports (HL1) Department in Letter No.6941/HL1/2022-15 dt. 06.06.2025 denied to accord prior permission for all Highways officials. Whereas, the Government in Municipal Administration and Water Supply (ME-4) Department in Letter (D) No. 382 dt. 15.07.2024 had accorded prior permission to register a regular case against Tr.Jegadeesan, Executive Engineer, Thanjavur Corporation. During the course of investigation in this Regular case, if new evidence gathered against Highways Department Officials, 17A permission will be obtained and Highways Department Officials will be included as Accused and the investigation will be proceeded in accordance with law.

Hence, a case is registered at DVAC Headquarters, Crime No.05 of 2025 u/s 120-B, 409, 420, 465, 468, 471, 477A IPC and 13(2) r/w 13(1)(a) against marginally noted A-1 and u/s 120B, 406, 420, 465, 468, 471, 477A r/w 109 IPC and 12 r/w 13(2) r/w 13(1)(a) of Prevention of Corruption Act,

1988 as amended by the P.C (Amendment) Act 2018 against the marginally noted A-2 to A-5.

Original FIR is submitted to the Honourable Court of the Principal District and Sessions Judge, Thanjavur and other copies is being sent to the concerned officials and another copy of the FIR is sent to Tmt.C.Latha, Inspector of Police for pursuing the investigation.

17/10/25

(G.HECTOR DHARMA RAJ)
Addl. Superintendent of Police,
Special Investigation Cell,
Vigilance and Anti-Corruption,
Chennai – 16