

OFFICE OF THE CHIEF ENGINEER
LOCAL SELF GOVERNMENT DEPARTMENT
3RD FLOOR, REVENUE COMPLEX
PUBLIC OFFICE COMPOUND,
THIRUVANANTHAPURAM -33

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No.DB2/5404/11/CE/ LSGD

Dated :07/02/2012

From

The Chief Engineer

To

The Executive Engineer
District Panchayath / PIU
.....

The Secretary,
.....
Corporation / Municipality

Sir,

Sub: - Tar Scan – Road work taken by Contractors from September – 2003 to
December 2008 - details called for -reg.

Ref: - Lr.No.D1-1902/CB OCW1/08 dated: 06.02.2012 from G.Sreedharan,
Superintendent of Police, CBCID, TVPM.

Kind attention is invited to the letter under reference. The Crime Branch CID
OCWI is investigating a case in crime No.220/CR/EKM/07 in connection with the
transaction of bitumen in road works. The Superintendent of Police CBCID had
requested the details of Road works (Tarring works) carried out by Contractors as
per the list enclosed. Hence you are requested to furnish the details of tarring works
of the Contractors as per list attached for the period from 01.09.2003 to 31.12.2008
very urgently to this office with in 5 days.

Yours faithfully,

Sd/-

Chief Engineer

Approved for issue

Deputy Chief Engineer



1

No. D1-1902 /CB OCW I/08.
Office of the
Superintendent of Police,
CBCID OCW I,
Enchakkal, Thiruvananthapuram.
Dated. 06/02/2012.

From

G.Sreedharan,
Superintendent of Police,
Crime Branch CID, OCW -1,
Eanchakkal, Thiruvananthapuram.

To

The Chief Engineer,
LSGD, *Thiruvananthapuram*.

Sir,

Sub:- Tar Scam Cases- Road work taken by contractors from
September 2003 to December 2008 – details called for -reg.

Ref:- (1) This office letter No D1-1902/CB/OCW-1/08 dated
16.1.2012.
(2) Copy of letter No DB-10/2012 dated 30.1.2012 of EE
Alappuzha.

Kindly referred to the letter cited.

*MRE M n r f m
all copy*

In this office letter 1st, I had requested you to give details of
road works (Tar works) carried out by some of the named contractors from
1-9-2007 to 31.12.2008. What is required for the purpose of investigation
is the work details from 1-9-2003 to 31-12-2008 as mentioned in the
subject cited. In the text portion of this office letter 1st cited, the figure of
*J
7/11* the year is typed as 1.9.07 instead of 1.9.03 by mistake. Hence I request
that the details of road works including the name of roads executed by
District Panchayat, Block Panchayat and Grama Panchayat for the period
from 1-9-2003 to 31-12-2008 may be made available at the earliest. This
may be treated as most urgent, since the case registered in this regard is

being monitored by Hon'ble Additional Chief Judicial Magistrate Court, Eranakulam as per the direction of Hon'ble High court of Kerala.

Yours faithfully,

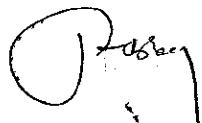
A handwritten signature in black ink, appearing to be 'G. Sreedharan', written in a cursive style. The signature is positioned above the typed name and title.

G.Sreedharan,
Superintendent of Police,
CBCID, OCW-I, Eanchakkal,
Thiruvananthapuram.
.06-02-2012

DETAILS OF GOVERNMENT CONTRACTORS.

1. Chandragiri Contraction Company,
RMC - 34, Pooppara Road,
Udayagirimedu, Anakkara P.O, Kumili.
2. M/s Uralungal Labour Contractor
Society.
3. M/s K K Builders
4. M/s Chettanchal Constructions
5. M/s Jasmine Constructions in
Cannannoe District.
6. Farooq Construction,
Fathima Manzil, PII Ward,
Alappuzha.
7. M.Muhammed Asharf,
P.W.D. Contractor, Melmuri,
Malappuram.
8. M/s. Malabar Tech,
Government Contractors,
Kacherippadi, Mancheri,
Malappuram.
9. Nibu Prabha,
P.W.D Contractor,
Puthenpurakkal,
10. George Joseph,
Kelmparambil House,
Manappuram P.O,
Cherthala, Alappuzha.
11. V. Muhammed Kunhi,
P.W.D Contractor,
Eyyala, Thekkil.
12. V.K.Haridas,
P.W.D Contractor,
Kadungappuram,
Kadungappuram P.O, Puzhakkattai

13. R.Vijayan,
Government Contractor,
K.K.Nagar, Thovalai,
Nagarcoil,
Kaniyakumari Dt.
14. P.K.Kuriakose,
Pazhambillil house,
Kaninad,
Ernakulam Dt.
15. Andrews Mathew,
Amabalamughal, Cochin.
16. P.P.Jose,
Government Contractor,
Pynadath House,
Aluva, Ernakulam.
17. O.J.Wilson,
Onaparambil House,
Padi P.O, Trissur.
18. K.C.Francis,
P.W.D. Contractor,
Annanadu.
19. T.V.Thomas,
Government Contractor,
Thekkekkudiyil House,
Moovattupuzha,
Ernakulam Dt.


G.Sreedharan,
Superintendent of Police,
Crime Branch CID, O.C.W - I
Eenchakkal,
Thiruvananthapuram.