

A.Rani Vs. Kumar

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Court : Chennai

Decided On : Sep-25-2013

Judge : The Hon'ble Ms. Justice K.B.K.Vasuki

Appellant : A.Rani

Respondent : Kumar

Judgement :

IN THE HIGH COURT OF JUDICATURE AT MADRAS DATED: 25.09.2013
CORAM: THE HON'BLE Ms.JUSTICE K.B.K.VASUKI CrI.R.C.No.198 of 2005
A.Rani .Petitioner versus 1.Kumar 2.Varadhan 3.Kamalam 4.State represented by
the Deputy Superintendent of Police, Namakkal.Respondents Criminal revision is
filed under Sections 397 and 401 of the Code of Criminal Procedure, against the
judgement dated 6.10.2004 made in SC.No.193/2003 on the file of the Chief
Judicial Magistrate, Namakkal.

For Petitioner : Mr.R.Sankarasubbu For Respondents : Mr.Karunakaran -R1 to R3
Mr.C.Iyyapparaj, GA(CrI.Side) (R4)

ORDER

The complainant/PW1 is the petitioner herein.

This Criminal Revision is filed against the order of acquittal of the respondents 1 to
3 herein from the charges under sections 498A and 304B IPC and Section 4 of the

Dowry Prohibition Act in SC.193/2003.

2.The petitioner herein is none else that the mother of one Vijayakumari since deceased, who committed suicide at 9.30am on 8.9.2000 in her matrimonial house.

The complaint was given on the same day by the petitioner herein before the 4th respondent police as if Vijayakumari was forced to commit suicide by the reason of ill-treatment meted out in the hands of the respondents 1 to 3 herein and the same was registered as FIR in Crime No.1037/2000 and the same was investigated into and the culmination of the same was SC.No.193/2003 on the file of the Chief Judicial Magistrate, Namakkal.

3.The prosecution, in order to prove the charges framed against the accused, examined PW1 to PW16 witnesses and produced Exs.P1 to P33 documents, besides MO1 to MO9 material objects before the trial court.

No oral or documentary evidence was adduced on the accused side.

The trial court, on the basis of the available materials, arrived at the conclusion that the prosecution failed to prove the guilt of the accused beyond reasonable doubt and extended the benefit of the same and acquitted the accused.

Hence, this criminal revision by the complainant before this court.

4.The petitioner/complainant would vehemently question the correctness of the order of acquittal passed by the trial court, mainly by relying on the evidence of PW1/mother and Ex.P5 diary, which are according to the learned counsel for the petitioner, sufficient enough to prove the charges framed against the accused.

5.Whereas, the learned counsel for the respondents 1 to 3/ accused would, by relying on the failure of the prosecution to produce any independent and corroborative evidence, defend the order of acquittal of the accused.

6.Heard the rival submissions made on both sides.

7.The respondents 1 to 3 herein were charged for the offences under sections 498A and 304(B) IPC r/w Section 4 of the Dowry Prohibition Act.

The respondents 1 to 3 are the husband and parents-in-law of the said Vijayakumari, whose death is suicidal in nature.

She ablaze fire on herself, inside the house of her husband in the presence of her husband within less than 7 years from the date of her marriage and died of the burn injuries, leaving behind her two children.

The complaint arising out of which is the present criminal revision, was lodged by the mother of the deceased and the mother-in-law of the fiRs.accused on the same day.

The complaint proceeds as if the complainant had two sons and two daughters and were living at Mettur and the deceased, who was the elder daughter, got married with one Kumar six years back and she gave birth to two children and the deceased was working as Staff NuRs.in Primary Health Centre, Erumaipatti and son-in-law was working as Health Inspector at Paramathi and they had been living in Senthmangalam Main Road, Namakkal in rented house.

The complaint further proceeds as if her daughter Vijayakumari came to Mettur, ten days back and complained about ill-treatment and harassmet meted out in the hands of her husband by demanding money and because of his suspicious nature and she stayed there for two days and thereafter, she was at the instance of the complainant, returned to her matrimonial home and thereafter, they were informed about the suicide committed by the deceased and they had been to Namakkal, where they were informed about the death of her daughter.

8.It is not in dispute that the only evidence relied on to prove the complainant's case is that of her evidence as PW1 and nothing else.

None of her family members was examined to speak about the demand for dowry made by the husband and in-laws and ill-treatment and harassmet meted out by the deceased in the hands of husband and in-laws for complying with such demand.

The reading of the entire judgment of the trial court would reveal that there are only two incriminating factors available against the accused, which are the evidence of PW1 and Ex.P5-diary purportedly written by the deceased.

The complainant has not in her complaint mentioned anything about the nature of the demand made and the manner in which, the deceased was ill-treated and the person, who ill-treated her.

PW1 in her evidence did not speak in detail as to the statement made before the Revenue Divisional Officer and in the court during enquiry under section 164 Cr.P.C. Further, the complainant has also not furnished any particulars as referred to in her Section 161 Cr.P.C statement recorded by the Investigating Officer.

The trial court has in detail explained the contradictions and improved versions in the evidence of PW1 at different stage of the proceedings.

As already referred to, the complaint is bald and vague regarding the demand for dowry and the act of ill-treatment and harassment for complying with such demand.

Her statement before the Revenue Divisional Officer and the Investigating Officer are also equally bald and vague.

9. Whereas, the complainant for the fiRs. time has in the witness box come forward with the detailed version regarding the act of dowry at different dates and act of harassment of her daughter for complying with such demand.

There is absolutely no explanation forth coming on the prosecution side for the failure of PW1 to speak about the nature of the demand and the manner of compliance of the same and the manner of harassment of the wife by the husband and in-laws.

Further, none of the family members was examined in support of the evidence of PW1 that all the demands made by the husband were meted out by PW1 with the assistance of Suresh, who is one of the sons of PW1, who is in abroad.

However, the prosecution did not think fit to examine the son to substantiate the evidence of PW1 that she, with the help of her son, complied with the demands made by her son-in-law.

That apart, the trial court has explained in detail as to how the prosecution evidence was far from truth and was unbelievable in this regard.

Thus, as rightly argued by the learned counsel for the accused, there is no cogent, independent and corroborative and tangible evidence to believe the prosecution case.

10.Excluding the evidence of P.W.1, other incriminating material available herein is Ex.P5 purported to be written by the deceased.

As far as Ex.P5 Diary is concerned, it may be true that as per Expert opinion, the handwriting in the diary as well as in Ex.P6 leave letters were written by the one and the same handwriting i.e.Vijayakumari.

It is also true that the contents of the diary would disclose the serious act of cruelty on the part of the husband, mother-in-law and sister-in-law, but the same does not relate to any act of dowry demand.

Even otherwise, the entire prosecution case cannot be held to be proved through uncorroborated contents of Ex.P5 diary.

11.Thus, here is the case, wherein the evidence of PW1 is not satisfactory enough to make out the case of dowry demand to attract section 498A IPC and the prosecution failed to prove the same.

In that event, the presumption for charging the accused under section 304(B) IPC does not arise herein.

Under such circumstances, the burden is always on the prosecution to prove their case beyond reasonable doubt and the same never shifts to other side.

12.The trial court has in its own manner duly appreciated the testimonies of witnesses and has recorded sound and tenable reasons for disbelieving the

prosecution case and for acquitting the accused.

The petitioner is unable to make out any error apparent on the face of the record, illegality or infirmity in the order passed by the trial court, without which, the revisional court has no role to interfere with the order of acquittal.

13. In the result, the criminal revision is dismissed by confirming the order of acquittal of the accused passed by the trial court.

rk Index:Yes/No Internet:Yes/No 25.09.2013 To 1. The Chief Judicial Magistrate, Namakkal.

2. The Deputy Superintendent of Police, Namakkal.

3. The Public Prosecutor, High court, Madras.

K.B.K.VASUKI, J.

rk Crl.R.C.No.198 of 2005 25.9.2013 WP.4750/2006 The petitioner, who was denied for promotion on the ground of pendency of disciplinary proceedings, is now before this Court for his being considered for promotion pending disciplinary proceedings.

2. The petitioner was originally appointed as Junior Inspector of Co-operative Assistant and thereafter, he was promoted as Senior Inspector and co-operative sub registrar.

While he was working as Reserve as special grade II officer, he was issued with charge memo as if he deposed falsely before II Additional City Civil Court as prosecution witness No.4 with a view to help the accused to get out of the criminal case, thereby conducting himself in a manner and unbecoming of govt.

servant and in violative of Government servant conduct rules.

Pending disciplinary proceedings, the petitioner made representation to the fiRs. respondent for considering him for promotion to the post of registrar and his representation was rejected by the impugned order on the ground that he will not be

considered for promotion until section 17(b) charges finalise and the impugned order further says his name will be removed from the promotional panel.

Aggrieved against the same, this writ petition, the short point considered is whether any right is conferred by mere inclusion of his name in the promotional panel and whether he is entitled to get his promotion pending disciplinary proceedings.

The same is directly answered in the judgment of the Hon'ble Apex Court in 1991 Service Law Reporter SC cited on the side of the respondent.

The Hon'ble AC has in para 5 of the judgment observed as follows: if the petitioner's case is examined in the light of the principles laid down by the Apex court in the judgment cited supra, the same will dis-entitle the petitioner to claim any promotion.

The promotional panel for the year 2002-2003 enclosed at page 5 to 8 of the typed set of records reveals that the petitioner's name T.K.Muthu is included in the panel at sl.no.11. While the promotional panel is dated, the petitioner was on the very next day issued with charge memo under section 17(b) of the Tamil Nadu Civil Services (Discipline and Appeal) rules 1955.

Pending the same, the promotions are given to him from the cadre of sub registrar to Deputy registrar from and out of the panel 2004-2005 and the petitioner was not considered for promotion effected on 27.5.2005.

The same is followed by the impugned order, whereby his name was removed from the panel for the year 2002-2003 on the ground of dependency of disciplinary proceedings.

Though the learned counsel for the petitioner would seriously argue before this court that his name in the panel confers a right to the petitioner for his promotion.

Such contention is liable to be rejected in view of the principles laid down by the AC.

As rightly argued by the learned counsel for the petitioner two dates are crucial.

One date of preparation of panel and the date of actual promotion.

As per the observation of the AC, the pendency of disciplinary action, as on the date of actual promotion is likely to defer further promotional chances for the delinquent and the pendency for disciplinary proceedings is reasonable ground for postponing the promotion as observed by the Hon'ble Apex court, in the event of his exoneration from the charges and if he is found otherwise suitable, he shall be considered with retrospect from the date on which his juniors are considered.

Whereas the inclusion of the name for promotion and failure to consider him for the promotion due to him, cannot be otherwise challenged in the present case.

In the result, the writ petition is dismissed, with liberty given to the petitioner to approach the authority concerned for considering his name for promotion at the appropriate stage.

Promotion to the post of Registrar, deputy registrar ...WP.26073/2005 The relief sought for herein is to quash the impugned order of the FIRs. Respondent, in and under which, the punishment of removal from service was imposed on the petitioner Forest guard for the charges proved against him in the Tribunal in the disciplinary proceedings.

Few facts, which are relevant for consideration herein are: The petitioner was appointed as Forest Guard on 28.11.1982 and subsequently promoted to the post of Forest Guard, while working as Forest Guard Kavara in Murappur ...forest range, Dharmapuri, he was issued with charge memo dated 15.1.1983 for the Tribunal for the disciplinary proceedings.

The two charges issued against the petitioner are() in short, the charges issued against the petitioner are the petitioner demanded Rs.1000 for releasing three persons Mariappan, Madhu and Raman all belonging to Kathirpuram.

Who have detained by the forest guard for the alleged ...green bamboo in the reserved area on 15.1.1983 and in pursuance of the agreement, the petitioner agreed to receive Rs.600 and received Rs.500 from one Karuppan on 15.3.1983 and released three persons from detention and received balance amount of Rs.100 from

chinnasmay accompanied with one Rajagopal on 20.1.83 and while releasing them, the officer obtained signature of one...and one Krishnan who is father of school goinr aman and on spearate blanck sheet on 15.and foisted false against three persons and created records as if they are arrested on.....and while illicitly gave bamboo..at kavaraithre as if they admitted the statement and agreement to pay the ..and remitted the bamboo and Rs.60/- and Rs.20/- in forest range officer and karur under due receipt out for Rs.600/- received from the officer.

The same was followed by show cause notice, reply and departmental proceedings by the tribunal by disciplinary proceedings, by Coimbatore.

After disciplinary proceedings, enquiry, the tribunal filed its report holding the petitioner guilty for both the charges to the disciplinary authority, who disagreed with the ...forwarded the same to the Government.

He was again second show cause notice about the proposed punishment of removal from service and the same was followed by explanation.

Thereafter, the FIRs. respondent Government has obtained view of the Tnp SC and the FIRs. respondent on the basis of the findings rendered by the tribunal and the views expressed by Tn PSC decided to remove the petitioner from service and according the passed impugned order.

The same is challenged by way of O.A.and the same is transferred to the court and the same is renumbered as the present writ petition.

The petitioner has in this writ petition challenged the correctness not only questioning the manner in which enquiry is conducted by the tribunal, but also the manner in which the final order is passed by the authority concerned.

It is contended before the court, while enquiry was without examining the material witnesses and without giving opportunity to the petitioner to cross examine them, amount to the principles of natural justice, the FIRs. respondent has passed the impugned order, without following the same, by preventive issue and without duly considering the contentions raised in the explanation and without independent of mind in the materials available and is purely based on enquiry report and the view

fo the TNPSC.

The learned counsel for the petitioner has also challenged the correctness of the finding fo the tribunal as perveRs.for the same reason as stated above.

Per contra, the learned Governemtn advocte would seriously defend the impugned order of punishment by relying in the finding of the tribunal and the view of the TNPSC.

Heard the rival submissions made on both side.

As far as the charges are concerned, the same is on tow folds.

(i)The petitioner received illegal gratification of Rs.600 and dtained..(ii)while doing so, he obtained signature from them in blank sheet and misused the same as if they are forest offenders and they were duly arrested and they admitted the same and compounded the offences and pay compounding fees.

It is brought to the notice of this court that the case is initiatedagainst the petitioner much after the offence is compounded as forest officer which..the charge memo is issued to the on the basis of the complaint in writng given by one anbazhagan.

Anbaza is admitted not examined before the tribunal.

Though the petitioner alleged to have received rs.600/- as illegal gratification, one Rajagopal who have said to have paid balance sum of Rs.100 on 20.1.193 is not examined before the tribunal.

The entire finding against the pettioenr is based on the evidence of one chinnaswmay and krishnan who is none else than the father of detneue and karuppan who was examined as prosecution side witnesses as PW5, 6 and 8, out of three witnesses, the disciplinary authority, who is the second respondent herein has in his proceedings 15.7.1989 found them to be booked for forest offence by the present in his capacity as forest guard.

The remaining witnesses found to be relatives of PW6 and 7.

the second respondent Disciplinary authority is of the view that 6 witnesses aggrieved against the forest guard booked forest offence against them.

The disciplinary authority for the failure to the tribunal for not examining the complainant and Rajagopal who are the material witnesses and by disbelieving the version of the evidence of PW1 to 7 which are interested witnesses and by considering the evidence of PW14 clerk in the forest department and PW17 Kailaperual forest ranger to the effect that the offence was compounded on 20.1.1983 and compounding fee was paid and the amount was collected from the offenders and also in the basis of the evidence of the accused officer was of the view that this is a fit case wherein, the case be remitted to the government for passing final order and accordingly. However, the FIRs respondent has after receipt of the report issued show cause notice, for the proposed punishment of removal from service.

Thereafter obtained views of Tn PSC and passed the final order on the basis of the same.

As rightly argued by the learned counsel for the petitioner.

The perusal of the order passed by the FIRs respondent would reveal that the same does not disclose the independent application of mind of the respondent into charges explanation and the nature of the materials available and proceedings of the disciplinary authority and the circumstance under which the file was forwarded to the Govt, the explanation offered by the delinquent and the view of the TNPSC.

In this connection, the learned counsel for the petitioner drawn the attention of the TNC(D.) Tribunal rules 1955.

For better understanding, rule 10 of the tribunal on receipt of the finding of the tribunal and copy of after sending the communication of the delinquent for making further representation, any representation from the delinquent shall be taken into any order imposing penalty.

The FIRs proviso to the same says that the TNPSC shall be consulted for its advice and such advice shall be taken into before imposing any penalty.

Whereas in the present case, the R1 has not considered the explanation submitted by the delinquent.

When it is required to consult TNPSC if it is necessary and before imposing penalty, the entire conclusion arrived at should be on the basis of the views expressed by TNPSC.

That way the R1 committed a gross violation of the procedure laid down under the Act and the failure to consider the explanation by the delinquent would also amount to violation of principles of natural justice.

Going back to the manner in which the enquiry is conducted, the facts made available would reveal that material witnesses are not examined.

In this context, the one of the principles of the Apex court referred to in the DB judgement of our High court in Tamil Nadu Housing board, R. Sankarapani.... is to be collected.

It is observed therein that the enquiry department should take enquiry must be conducted bona fide and fair must be taken to see that the enquiry does not become empty formality and on receipt of the enquiry ..it is incumbent to supply the copy of the enquiry and all connected material relied on by the enquiry officer to enable him to offer his views.

When the disciplinary authority is inclined to base his decision on the views of the TNPSC the delinquent ought to have given opportunity to offer his view if any on the same which is adverse to him and which is strongly relied by the disciplinary authority to arrive at the final conclusion.

The act of commission and omission by the tribunal and by the disciplinary as above discussed, would be rightly argued by the learned counsel for the petitioner, render the findings of the Enquiry report and the R1 tribunal perverse and based on no material evidence, contrary to the evidence or overlooking material factors and the impugned order is legally unsustainable and liable to be set aside.

And the same is The complainant himself not examined and the contents of the complaint at whose instance the proceedings are initiated is not though as cited

as witnesses, not produced before the tribunal.

Like wise one of the material witnesses who have paid the amount to delinque is also not examined.

Unexplained Failure to produce those witnesses as pointed out the disciplinary authority in his report.

The disciplinary authority has also referred to as to how..for his booked forest offence against them.

Had all these aspects considered in proper perspective, It is also to be noted herein that except the oral evidence of interested witness or witness who are grudge against the forest guard, there is absolutely no evidence to show that the persons are detained on 15.1.1983 and they are released on same day on receipt of illegal grant and case was registered on 18.1.1983 and the case was compounded on 20.1.1983.

the office records available reveal that the case was registered on 16.1.1983 and the petition was compounded received by the forest range on 17.1.1983 and permitted to be continued on 18.1.1983.

and the amount was collected on 20.1.1983. It is nobody case that the compounding was done in the absence of offenders. On 15.1.1983 on the assurance that no case was registered against them and the case was falsely registered on the next day, there is no possible to appear before the forest range for compounding the offence it is stated that the forest ranger permitted to compound offence without presence of the offender. No specific statement is obtained by the forest ranger in this regard.

That the event, the offender being present at the time of compounding offence and making payment of compounding fee in the office if the forest office cannot be ruled out.

It if is not so, if the case is compounded in the absence of foreign offender, then the forest ranger is also greater extent to be held to responsible for compounding the offence in their absence. whereas no case is registered against the foreign offender.

If that is the case based on official record, it is deemed to have been accepted as true.

In that event, the complainant case as if the offenders are released on 18.8.85 and the case was registered on 15.9.2003 contains no truth.

This material aspect is omitted to be considered by the tribunal and R1 disciplinary authority, which has resulted in glaring error and serious miscarriage of justice in arriving at proper conclusion.

Viewing from any angle, the finding of the tribunal and the FIRs respondent of the first respondent order suffers from perversity and stands vitiated.

Enquiry extract GSV In the result, the writ petition is allowed and the impugned order stands quashed.

With all attendant benefits ...incomplete order: Heard the rival submissions here is the case wherein, the petitioner though accepted the receipt for Rs.2000/- denied the purpose for which it is accepted, while according to the enquiry officers report, the same is received by way of illegal gratification for settling the land acquisition award amount to the awardee, according to the petitioner, the same is received from one of the awardees for arranging counsel for him to obtain succession certificate in this regard.

The consistent stand is taken by the petitioner throughout.

The petitioner has stated so from the moment from the arrest and seizure of the amount till date.

Before going into the genuineness or otherwise of the statement so made by the delinquent, the following few factors are relevant for consideration.

(The acquisition amount of Rs.12,508/- is due to be payable to Raman and his brother Vasudevan, who is the complainant herein.) the amount is payable to Raman and production of Lr and conedrn, as such, there is no possibility of sanctioning or disbursement without satisfying the above statement.

Neither the IAO nor the petitioner/assistant would be in a position to process the file and pass favourable orders. The award was passed for payment of amount subject to production of LR certificate as the land belonging to the grand father of Raman and Vasudevan.

Unless LR certificate is produced, no amount could be disbursed to the awardees.

As sanctioning authority is the special officer and as the petitioner is only assistant, he is no authority to disburse and sanction the amount and he has no role to play either in sanctioning or disbursing the award amount.

In view of such factual background, the vigilance commissioner as seen from his confidential report enclosed at pages 1 and 2 of the typed set dated 1.2.32002, was of the view that the plea of the accused officer that Vasudevan request him to engage a lawyer at Cheng for getting LR cannot be brushed aside as an after thought and the true view that this is not a fit case to launch prosecution against the officer.

This fit case to be tried by the tribunal where liberty is given to the officer to place his defence etc. only in this factual background, the finding of the enquiry officer on the charges framed against the accused are considered.

It is admitted case that Vasudevan approached the petitioner and it is who alleged to have paid money to the petitioner near Tea shop.

It is not in dispute that the conversation between the petitioner and Vasudevan was not overheard by any one including the person accompanying Vasudevan.

It is the case wherein what is required to be seen that whether the statement of Vasudevan or accused person is convincing and inspiring.

As already referred to, the vigilance commissioner was of the view that the plea raised by the petitioner cannot be brushed aside as an after thought.

The LAO and IO have also categorically stated in their deposition that the delinquent has raised the plea immediately after seizure of the amount from him.

The delinquent has also examined DW1 the one of the advocates from Chengalpet who categorically deposed that the petitioner approached him in connection with obtaining succession certificate etc. whereas this material aspect which is likely to have tilted the finding in favour of the petitioner is overlooked by the Enquiry Officer as well as by the disciplinary authority.

Neither the Enquiry Officer nor the disciplinary authority adverted to this aspect which is sufficient enough to raise suspicion about the complainant case.

Failure to do so has in my view, rendered the finding of the EO perverse, as well as the final order passed by the disciplinary authority to be perverse.

Had the disciplinary authority considered this aspect and considered the explanation offered by the petitioner, he is likely to have decided.

In view of the same, both the orders are unsustainable in law and are liable to be set aside.

In the result, the writ petition is allowed and the order of the second respondent stands quashed.

The respondent is directed with service and monetary benefits.

The EO has not adverted to this part of the evidence in his report.

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