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Date: 24/08/2025

P. Sundaramoorthy Vs The Additional Registrar of Coop Societies (Credit) Kilpauk, Chennai -10, The Chairman, Common Cadre Authority/Joint Registrar of Coop Societies Thiruvannamalai Region, Thiruvannamalai, Thiruvannamalai District and The Special Officer, H.H.488 Mekkalur Primary Agricultural Cooperative Society Limited, Mekkalur Post, Tiruvannamalai District

Court: Madras High Court

Date of Decision: Sept. 12, 2011

Acts Referred: Penal Code, 1860 (IPC) â€" Section 408, 477(A)

Probation of Offenders Act, 1958 â€" Section 12, 4(1)

Tamil Nadu Co-operative Societies Act, 1961 â€" Section 153

Hon'ble Judges: K. Chandru, J

Bench: Single Bench

Advocate: Mr. C. Prakasam, for the Appellant; Mr. V. Subbiah, Spl. G.P. for R1 and R2 and Mr. M.S. Palanisamy, for

R3, for the Respondent

Final Decision: Dismissed

## **Judgement**

## @JUDGMENTTAG-ORDER

The Honourable Mr. Justice K. Chandru, J.

The Petitioner, subsequent to the filing of the writ petition has impleaded the Society in which

he was employed as a party third Respondent in M.P. No. 1 of 2011 and that has been ordered. Mr. M.S. Palanisamy, learned counsel takes

notice for the impleaded third Respondent.

2. The writ petition arises out of an order passed by the first Respondent Revisional authority dated 12.10.2009 in dismissing the revision filed by

the Petitioner against the order of termination dated 19.08.2008 by the second Respondent Common Cadre authority. It is seen from the records

that the Petitioner was working as Secretary. Under G.O. Ms. No. 55 dated 24.03.2000, the post of Secretary was brought under common cadre

service and hence disciplinary action against the Petitioner was initiated by the second Respondent. The second Respondent on the basis of the

enquiry conducted against the Petitioner found the Petitioner guilty of misappropriation of accounts. He also found that he was a chronic offender

and hence, on the basis of proved charges, the Petitioner was dismissed from service with effect from 19.08.2008. But even before the dismissal,

the State Government by G.O.122 Cooperation Food and Consumer Protection Department, dated 04.07.2008 had removed the post of

Secretary from the Common cadre service but at the same time, the said GO gave exemption to the proceedings which are already initiated to be

concluded on the basis of the earlier GO. Therefore, there was no jurisdictional error on the part of the second Respondent in finalising the

disciplinary proceedings. Yet the Petitioner filed a review petition u/s 153 of the Tamil Nadu Cooperative Societies Act before the first

Respondent in terms of G.O.55 dated 24.03.2000.

3. The first Respondent Revisional Authority after due notice and hearing the parties dismissed the revision. During the proceedings, it was

transpired that the Petitioner in respect of the misappropriation of accounts was facing criminal case on being investigated by the CCIWCID,

Tiruvannamalai in Crime No. 3 of 2008 and the matter was pending before Judicial Magistrate II, Vellore in C.C. Case No. 63 of 2008.

Therefore, on the basis of the overall circumstances and also finding that the Petitioner had repaid the misappropriated amount, he found that there

was no case for interfering with the order of dismissal. Challenging the same, the writ petition came to be filed.

- 4. Pending the writ petition, this Court declined to grant any interim relief though the writ petition was admitted on 19.12.2009.
- 5. The learned counsel appearing for the impleaded third Respondent also produced a copy of the judgment made in C.C. No. 63 of 2008 dated
- 12.02.2010 passed by the Judicial Magistrate No. II, Vellore.
- 6. The contention raised by the Petitioner in the affidavit was that due to his illness he was taking treatment and hence, he could not make proper

entries in the concerned registers and hence there was deficit cash balance in the ledger. The bank had not sustained any loss as the Petitioner had

paid the entire amount covered by the charge of temporary misappropriation.

7. It was found that in the judgment of the Criminal Court, the Petitioner was found guilty of the charges u/s 408 and 477(A) Indian Penal Code.

Section 408 relates to criminal breach of trust and Section 477(A) relates to falsification of accounts. Yet the learned magistrate on the basis that

the Petitioner was living with his wife and educating the two sons and also due to the fact that he was not convicted for any offence previously

released the Petitioner on sympathy in terms of Section 4(1) of the Probation of Offenders Act, 1958 (for short PO Act). It has been held by the

Courts consistently that the release under PO Act is also a conviction and Section 12 of the PO Act does not efface the effect of conviction and

the release under PO Act will also not enable the Petitioner to get back his employment as the Act itself deals with only an elected office. Inspite of

the same, the learned Judicial Magistrate without going into the relevant legal issues in Paragraph 24 had observed as follows:

24. The accused is entitled for the benefits under the Section 12 of the Probation of Offenders Act 1958 and he shall not suffer any disqualification

in his employment present or future because of this conviction.

8. It is not open to the learned Judicial Magistrate to make any such statement. The provisions of the PO Act has already been interpreted by the

Supreme Court in The Divisional Personnel Officer, Southern Railway and Another Vs. T.R. Chellappan and Others, . In that case, it was

specifically held that the release under PO Act is still amounting to conviction and it does not apply to getting restored to the employment.

9. Further the Supreme Court in The State rep. by CBI, Hyderabad Vs. G. Prem Raj, , has deprecated the practice of the Judges" trying criminal

case making observations relating to their employment and it was held that such an observation have no bearing in dealing with the employment

matters. It is necessary to refer to the following passage found in Paragraph 36:

36. ..we are extremely surprised to read the last portion of the judgment of the High Court, wherein, the High Court has honourably acquitted the

accused and directed his reinstatement as seniormost Civil Engineer, Civil Department, MIDHANI with all usual retiral monetary benefits inclusive

of restoration of seniority, etc. with immediate retrospective effect. We wonder as to under what powers the High Court has acted. This was

certainly not the jurisdiction on the part of the High Court which had only to find whether the Respondent-accused was guilty or not of the offence

alleged against him. It has come in evidence that a full-fledged departmental enquiry was conducted against the accused, wherein he was found

guilty. We are shocked to see the step taken by the High Court in straightaway writing off the findings in departmental enquiry without any

justification. This aberration on the part of the High Court speaks of its wholly incorrect approach.

10. In any event, the Petitioner's case before the Revisional Authority was not accepted on the basis of the concluded enquiry and the criminal

court judgment itself is dated 12.02.2010 long before the departmental enquiry had come to an end. In this context, it is necessary to refer to the

judgment of the Supreme Court in Southern Railway Officers Assn. and Another Vs. Union of India (UOI) and Others, , wherein, it was held that

a subsequent acquittal in a criminal case cannot be a ground for interfering with the punishment imposed by the disciplinary authority. In Paragraph

37, it was held as follows:

37. Acquittal in a criminal case by itself cannot be a ground for interfering with an order of punishment imposed by the disciplinary authority. The

High Court did not say that the said fact had not been taken into consideration. The revisional authority did so. It is now a well-settled principle of

law that the order of dismissal can be passed even if the delinquent official had been acquitted of the criminal charge.

11. In the light of the above, this Court is not inclined to take note of the unsolicited advice given by the Judicial Magistrate II, Vellore in paragraph

24 of the judgment set out above. Hence, the writ petition is misconceived and bereft of legal reasonings. Accordingly, the writ petition stands

dismissed. However, there will be no order as to costs.