



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 19.06.2020

CORAM:

THE HONOURABLE MRS.JUSTICE V.BHAVANI SUBBAROYAN

W.P. (MD)No.6922 of 2020

and

W.M.P (MD) Nos .6348 & 6350 of 2020

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M.S.Kaliamurthy

... Petitioner

Vs.

The District Manager,
TASMAC (Tamil Nadu State Marketing Corporation Limited),
Trichy District. ... Respondent

PRAYER:- Writ Petition filed under Article 226 of the Constitution of India, praying for the issuance of a Writ of Certiorari, to call for the records of the impugned orders passed by the respondent in No.0388/2020/C.V.2 dated 20.05.2020.

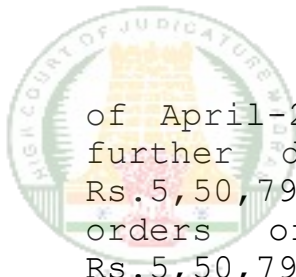
For Petitioner : M/s.V.Muthukamatchi
For Respondent : Mr.B.Jameel Arasu

ORDER

The Writ Petition has been filed under Article 226 of the Constitution of India praying for the issuance of a Writ of Certiorari, to call for the records of the impugned orders passed by the respondent in No.0388/2020/C.V.2 dated 20.05.2020.

2.The learned counsel appearing for the petitioner would submit that the petitioner is working as a Supervisor in TASMAC Shop No.10521, Trichy District. On account of COVID-19 pandemic the State and Central Government announced the Nationwide Lockdown from 24.03.2020 for 21 days, limiting movement of the entire population of India as a preventive measure against the COVID-19. Therefore, the respondent directed the petitioner to close the TASMAC shops till the orders to be passed by the State Government. During the lockdown tenure so many TASMAC shops were break opened by anti-social elements in the State and therefore the respondent directed the petitioner to shift the liquor bottles from the shop premises to a particular Marriage Hall enabling them to give protection to the liquor bottles. As per the orders of the respondent, the petitioner and other staffs of the shop shifted the entire liquor bottles to the place indicated by the respondent.

3.The learned counsel further submitted that the respondent immediately sent a message to the petitioner's mobile in the month



of April-2020 and stated that there is a deficit in stock and further directed him to pay the stock shortage amount of Rs.5,50,790/- along with interest and GST amount. As per the orders of the respondent, the stock shortage amount of Rs.5,50,790/- along with interest and GST was paid by him.

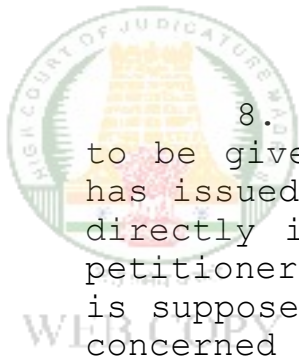
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4.The learned counsel would further submit that the respondent passed the impugned order and ordered that he should pay 50% penalty along with 24% interest to the above said stock shortage amount and the same is calculated as Rs.3,24,966/- and further ordered that the above said stock shortage penalty amount to be paid within three days in TASMAC Account and further stated that the impugned order has to be treated as charge-memo and directed him to submit his explanation within a period of three days, failing which disciplinary proceedings will be initiated. Hence, the petitioner has filed the present Writ Petition for the above said relief.

5. The learned Standing Counsel appearing for the respondent would submit that only penalty has been imposed and shortage amount has already been paid by the petitioner himself on his own volition and he has not been compelled by the respondent. Only as per the prevailing Rules, he has supposed to pay the penalty amount of difference amount within a period of three days in the TASMAC Account No.444601010035237, Union Bank, (UBI) Branch, Karur District and thereafter, the respondent has to consider the same and pass appropriate orders.

6. Heard the learned counsel appearing for the petitioner and the learned Standing Counsel appearing for the respondent and perused the materials available on record.

7.On a perusal of the materials available on record, it is seen that a fine amount of Rs.3,24,966/- with GST under Rule 2(c) (ii) of the Code of Prevention and Detection of Fraudulent Acts in TASMAC have been imposed on the petitioner. The Code 6(n) mandates that before imposing any punishment upon the charges proved at the enquiry, the delinquent shall be given an opportunity to make his representation against the punishment proposed to be imposed on him. The said opportunity of personal hearing has not been followed by the authorities and has directly imposed the punishment directing him to pay the amounts within a period of three days in the TASMAC Account No.444601010035237, Union Bank, (UBI) Branch, Karur District and further stated that if the same is not deposited within the said period and if no explanation is received, disciplinary action would be taken and orders would be passed on the basis of documents available in the respondent's office.



8. When the Rule says so that an opportunity of hearing has to be given before passing any order of recovery, the respondent has issued a notice alleged to be a show-cause notice wherein they directly imposed a recovery of Rs.3,24,966/- without hearing the petitioner concerned. Hence, as per the said Rule, the respondent is supposed to provide an opportunity of hearing to the petitioner concerned and the impugned order has to be set aside.

9. Accordingly, the impugned order is set aside and the respondent can issue fresh show-cause notice to the petitioner as per the said Rules afresh, after giving an opportunity of hearing to the petitioner can initiate appropriate proceedings.

10. With the above observations, the Writ Petition is allowed. No costs. Consequently, connected Miscellaneous Petitions are closed.

Sd/-

Assistant Registrar(Crl Side)

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Sub Assistant Registrar(CS)

ps

To

The District Manager,
TASMAC (Tamil Nadu State Marketing Corporation Limited),
Trichy District.

Order made in
W.P. (MD)No.6922 of 2020
Dated:19.06.2020

vr (CO)

TR(24.06.2020) 3P 2C