

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

Under Section 157 Cr.P.C.
(மு.வி.தொ.பிரிவு 154 இன் கீழ்)Special Judge Ramnad
8033676

Before the Court of

1. District : மாவட்டம்
காவல்நிலையம் PS: காவல்நிலையம்
Ramanaapuram V&AC Year: ஆண்டு
FIR No.: 02 Date: 01-7-2017
மு.த.அ. எண் 2017 நாள்2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: 120-B, 167, 465, 468, 471 Sections பிரிவுகள்:
(iii) Act சட்டம்: 477(A) and 409 IPC and Sections பிரிவுகள்:
13(2) Y/w 13(1)(c) of P.C. Act
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period 2012-2015 Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை(b) Information Received at PS. Date : Time : 10.00 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 01-07-2017 நேரம்(c) General Diary Reference : Entry No(s) Time : 10.00 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 01-07-2017 நேரம்4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
VOL-II5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 45 KMS - South West
Beat Number : (b) Address : kakoor village, kakoor panchayat,
முறைக் காவல் எண் முகவரி Ramanaapuram District.(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 மாவட்டம்6. Complainant / Informant (a) Name : S. Vimala (b) Father's/ Husband's Name : R. Subbiah
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு
(d) Nationality : நாட்டினம் Indian
(e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்Date of Issue : வழங்கப்பட்ட நாள்
Place of Issue : வழங்கப்பட்ட இடம்(f) Occupation : Inspector of Police (g) Address : vigilance and Anti-Corruption,
தொழில் முகவரி Ramanaapuram.7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)The Name of the Accused are mentioned in the
next Page.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

For Making Preliminary enquiry on the Complaint
of the complainant.

Continuation of FIR in Crime No. 02/2017 of Vigilance and Anti-Corruption, Ramanathapuram.

6. Tr. Raja, S/o Chellam, Panchayat Clerk, Kakkoor Panchayat, Muthukulathur taluk, Ramanathapuram District.
7. Tr. M. Thangamuthu, formerly Member, Village Vice- President, Kakkoor Panchayat, Ramanathapuram District.
8. Tr. Ilayaraja, S/o Muthusellam, No 15, Samathuvapuram, Kakkoor (Po), Muthukulathur Taluk, Ramanathapuram District, formerly Member, Kakkur Panchayat, Ramanathapuram District.
9. Tr. Rajinikanth, S/o Ponnaiya, Kakkoor south, Muthukulathur taluk, Ramanathapuram. formerly Member, Kakkur Panchayat
10. Tr. Saravanan, S/o Jeyakannan, Kakkoor south, Muthukulathur taluk, Ramanathapuram District. formerly Member, Kakkur Panchayat
11. Tr. Gopalakrishnan, S/o Kanagaraj, Kakkoor south, Muthukulathur taluk, Ramanathapuram District. formerly Member, Kakkur Panchayat
12. Tmt. Pushpavathi, W/o Murugan, south kakkoor, Muthukulathur taluk, Ramanathapuram District. Village Coordinator of Kakkoor village panchayat

Received the information pertaining to registration of FIR on 01.07.2017 at 10.00 hours as per the instruction in Memorandum No. PE 47/2016/RDP/HQ, dated 30.06.2017 of the Director of Vigilance and Anti-Corruption, Chennai along with a copy of letter of Vigilance Commissioner's letter No. 2098/VC-I/2017-1, dt. 27-06-2017 and registered a case in Ramanathapuram Vigilance and Anti-Corruption Crime No. 2/2017 u/s 120-B, 167, 465, 468, 471, 477(A) and 409 of IPC and 13(2) r/w 13(1)(c) of the PC Act 1988.

On petition dated 19.10.2015 received from one Tr. A. N. Yusuf, S/o Abdul Kadar, Main Road, Kakkoor Village, Muthukulathur Taluk, Ramanathapuram District Containing allegations against Tr. P. Bose, S/o Tr. Ponniah, Ex. Village Panchayat President, Kakkoor Panchayat, Muthukulathur Taluk, Ramanathapuram District and 11 others, Preliminary Enquiry was conducted by Ramanathapuram Detachment, Vigilance and Anti-Corruption and the enquiry disclosed the following.

Tr. P. Bose was the Ex-Village Panchayat President of Kakkoor Village, Muthukulathur Taluk, Ramanathapuram District from 25.10.2011-24.10.2016, 2) T. Veerasekaran, was working as Overseer of Muthukulathur Union, from 17.09.2012 to 06.05.2015, Now he is working as Junior Engineer of R.S. Mangalam Union office,

Government share was Rs.72,000/- and the State Government share was Rs.48,000/- and the roofing cost was Rs.50,000/-.

Records to be maintained for Nirmal Bharath Abiyan Scheme are 531 No's.of forms, regarding construction of toilet in private houses in Kakoor Panchayat, Ramanathapuram District, Cash Book-1 (Form-11) and Cash Book-3 (Form-26) of Kakoor Panchayat for year 2012-2013, 2013-2014, 2014-2015.

Records to be maintained for IAY Scheme are Measurement Books work order and contract certificate in Kakoor Panchayat.

The accused 1 to 6 being Public Servant along with accused 7 to 12 have entered into criminal conspiracy to do an illegal act of misappropriating the above sanctioned fund, for the above purpose, by framing incorrect records, as if the construction of toilets were made, as per the scheme and according to the fund sanctioned, by forging the records, by endorsing bogus thumb impressions and signatures of the beneficiaries and the workers under MGNRGS Scheme for the purpose of cheating, and used the same as genuine, knowingly that the said documents are forged, falsified the entries in the documents, as if salary was paid to the workers and committed criminal breach of trust over the funds entrusted to them and having domain over the said fund as public servant and also committed criminal misconduct by dishonestly, misappropriating the fund entrusted to them as public servant and having control over the same, converted the same, to their own use and also allowed other accused so to do and thus misappropriated the Government funds to a tune of Rs.58,94,100/-. In addition to that, the acquaintance register reveals, as if the amount to each beneficiary has been disbursed in the presence of the accused officers 2,3,4,5 and 11.

During the year 2014 – 15 Administrative sanction has being accorded by the District Collector, Ramanathapuram, by allotting 30 houses to Kakkoor Village Panchayat vide Proceedings R5/225/2014 dated 09.10.2014 work order has been accorded by Block Development Officer vide Roc.No.D3/354/2014 dt.10.10.2014 and unique ID Number have been allotted to all 30 beneficiaries. The funds have been released under 3 installments for the above scheme by Block Development Officer, Muthukulathoor Panchayat union. The first installment has to be released after

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted to the CJM/Special Judge, Ramanathapuram District.

The Details of Accused with full particulars (Column-7):

1. Tr.P.Bose, S/o Tr. Ponniah, Ex. Village Panchayat President, Kakkoor Panchayat, Muthukulathur Taluk, Ramanathapuram District.
2. Tr.T.Veerasekaran, S/O Rajendran, Overseer, Kakkur Panchayat, Now at Junior Engineer, R.S.Mangalam, Ramanathapuram District.
3. Tr.M.Senthurpandi, S/o Muniyandi, BDO (Panchayat), Mudukulathur Union Now at Assistant Project Officer, DRDA, Collectorate, Sivagangai District.
4. Tr. Nageshwaran, BDO (Panchayat), Muthukulathur Union, Now at Assistant Project Officer, Housing and Sanitation, Namakkal District.
5. Tmt. Sathyavathi, W/o Subramanian, Block Co-ordinator, Nirmal Bharath Abiyan Scheme, Mudukulathur Union.

(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 S. Vimala Rank Inspector 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 எடுத்துக்கொள்ள 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.

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

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

Name: பெயர்
Rank: நிலை

01-07-2017 at 11:00hrs.

S. Vimala/2014
Inspector of Police,
VAC, Ramnath.

3) M.Senthurpandi was working as Block Development Officer, Muthukulathur Union, from 24.07.2013 - 14.02.2014, Now he is working as Assistant Project Officer, DRDA, Collectorate, Sivagangai District, 4) Tr.Nageswaran, was working as a Block Development Officer from 19.02.2014 - 11.06.2015 Muthukulathur Union, now he is working as Assistant Project Officer, Housing and Sanitation, Namakkal District, 5) Tmt.Sathyavathi is working as a Block Co-ordinator of Nirmal Bharath Abiyan Scheme, Union office, Muthukulathur from 2013 onwards, 6) Tr.Raja is working as a Panchayat Clerk, Kakkoor from 2002 onwards 7) Tr.M.Thangamuthu was working as a Vice- President, Kakkoor Panchayat from 25.10.2011 - 24.10.2016, 8) Tr.Ilayaraja 9) Tr.Rajinikanth 10) Saravanan, 11) Tr.Gopalakrishnan, 12) Tmt.Pushpavathy were serving as members of Kakkoor Panchayat and as Co-ordinator of MGNRGS Scheme from 25.10.2011 - 24.10.2016.


During the year 2012-13, 2013-14, 2014-15, under the Nirmal Bharath Abiyan Scheme and IAY Scheme a total sum of Rs.77,64,100 had been sanctioned for the construction of toilets and houses respectively.

Under the Nirmal Bharath Abiyan Scheme totally 531 beneficiaries have been identified by the accused. The amount allotted for each beneficiaries under the above scheme was Rs.11,100/-. From the above said fund of Rs.11,100/-, Rs.3200/- was allotted by the Central Government, Rs.2500/- was allotted by the State Government, Rs.4500/- was allotted from MGNRGS scheme and beneficiary share was Rs.900/-, thus altogether Rs.11,100/- was fixed for the above said scheme. The execution of the said work was done by engaging the workers working under the MGNRGS scheme. The labour charges for the execution of said work was Rs.4500/- to be disposed to the above workers. The amount for the cost of material was Rs.5700/- and Rs.900/- the share by the beneficiaries, which accrues to Rs.6600/- was calculated as the cost of the material.

Under the IAY Scheme, the families below poverty line who are not having house are eligible for houses under the above scheme. In the above scheme 30 beneficiaries have been identified by the Accused1 Tr.Bose. The unit cost of the per house under the scheme was Rs.1,70,000/-. Out of the above total cost, the Central

verifying the construction of basement. The second and third installment have to be released, only after, inspecting the work site by the work supervisor and the Assistant Engineer, concerned. Tr.P.Bose, Accused No.1 had intentionally and wrongfully selected 11 beneficiaries and compelled them to remove the roof of their houses already constructed, before 3 decades and had done substandard roof work and had left the same incompleated. Thereafter accused had committed forgery by framing false records such as bill and other connected documents, used the same as genuine, knowingly that the said records are forged, for the purpose of cheating and have committed criminal breach of trust over the above funds entrusted to them and having domain over the said funds, falsified the entries in the documents as if salary was paid to the workers and also committed criminal misconduct by dishonestly misappropriating the funds entrusted to them as Public Servants and having control over the same, converted the same, to their own use and also allowed other accused so to do, and thus misappropriated Government funds to a tune of Rs.18,17,000/-.

As the act of accused 1) Tr.P.Bose, 2) Tr.T.Veerasekaran, 3) M.Senthoorpandi, 4) Tr.Nageshwaran, 5) Tmt.Sathyavathi, 6) Tr.C.Raja, 7) M.Thangamuthu, 8) M.Ilayaraja, 9) Tr.P.Rajinikanth, 10) Tr.J.Saravanan, 11) Tr.K.Gopalakrishnan and 12) Tmt.Pushpavathi, who worked and served in their above said respective posts in Kakoor Village, Kakoor Panchayat and Muthukuiathur Union, Muthukulathur Taluk, Ramanathapuram District, constitute offences punishable u/s 120-B, 167, 465, 468, 471, 477 (A) and 409 of Indian Penal Code and 13(2) r/w 13(1)(c) of the PC Act 1988. It was recommended to register a Regular Case Vide Memorandum in PE 47/2016/RDP/HQ, Dated:28.06.2017 by the Director, V&AC,Chennai. The Original FIR is Submitted to the Chief Judicial Magistrate Cum Special Judge, Ramanathapuram and copies were sent to the officers concerned.


Inspector of Police, 2012
Vigilance and Anti-Corruption,
Ramanathapuram.