

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)

1. Before the Court of Chief Judicial Magistrate Ramnad.
District: மாவட்டம் கிராமநாதபுரம் PS: காவல்நிலையம் V.P.A.C., ஆண்டு 2017 Year: 2017 FIR No.: மு.த.அ. எண் 4/17 Date: நாள் 22.11.2017

2. (i) Act சட்டம்: PC Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c) of PC Act, 1988
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 167, 465, 468,
(iii) Act சட்டம்: - Sections பிரிவுகள்: 420, 471, 477(A), 409
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: -

3. (a) Occurrence of Offence Day: Date from: 2013-14 Date to: -
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period: - Time from: - Time to: -
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date: 22.11.2017 Time: 10.30 Hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference: Entry No(s) Time: 10.30 Hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் VOL - 111 நேரம்

4. Type of Information: Written/ Oral: Based on the preliminary enquiry report.
தகவலின் வகை: எழுத்து மூலம் / ~~மொழி~~ ~~மொழி~~ மூலம்

5. Place of Occurrence (a) Direction and Distance from PS: about 80km, South West.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number: - (b) Address: PACCS, Kidathirukkai, Ramanathapuram District.
முறைக் காவல் எண் முகவரி

(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 மாவட்டம்

6. Complainant /Informant (a) Name: G. Janaki (b) Father's/ Husband's Name: Tr. A. Gurusamy.
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth: 05.05.1977 (d) Nationality: Indian (e) Passport No.: -
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue: - Place of Issue: -
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation: Inspector of (g) Address: Vigilance & Anti - Corruption, Ramanathapuram.
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள இணைக்கவும்)
1. Tr. K. Muthuvelsamy, Secretary, PACCS, Kidathirukkai, Ramnad Dist.
2. Tr. L. Muthuchellapandian, Senior Clerk, PACCS, Kidathirukkai, Ramnad Dist.
3. Tr. M. Ramachandran, President, PACCS, Kidathirukkai, Ramnad Dist.

8. Reasons for delay in reporting by the complainant / Informant: Group and Additional Charge of Kandikar Group, Nuthukulathar Taluk, Ramanathapuram Dist.
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- No-delay -
5. Tr. L. Poomusugan, VAO, Kuthy Group, Muthukulathar Taluk,
6. Tr. M. G. Marikandan, VAO, Oruvanenthal Group, Kadaladi Taluk, Ramnad Dist.

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 எண் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:

Based on a Petition dated 08.07.2015 received from one Tr.N. Muniya Samy s/o Neelamegam, 14/14, Swamikalmada Street, Muthukulathur, Ramanathapuram District containing allegations against T.K. Muthuvel Samy, Secretary, PACCS, Kidathirukkai, Ramanathapuram District and 4 others, alleging that they entered into a Criminal Conspiracy, abused their Official position and created false and incorrect records, cheated the Government and misappropriated the paddy crop insurance compensation amount in their name, family members, relatives names and in the names of villagers of Melakondulavi, Kalakondulavi and Kidathirukkai without disbursing Paddy crop insurance compensation amount under National Agricultural Insurance Scheme for the year-2013-2014, a Preliminary Enquiry was conducted by vigilance and Anti-corruption, Ramanathapuram Detachment in PE 229/2015/LO-OP/RM,

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 Int. S. Vinaya 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

C. S. Vinaya
22/11/2017

C. S. Vinaya
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
22.11.2017, 11:45 Hrs.

Name: பெயர் G. Janaki
Rank: நிலை Inspector of Police,
VSAI, Ramnad
22.11.2017

Continuation of F.I.R in Ramanathapuram V&A, Crime
No. 4/2017 U/S 120-B, 167, 465, 468, 420, 471, 477(A), 409
JPC and 13(2) r/w 13(1)(c) of Prevention of Corruption Act,
1988. and the enquiry disclosed the following facts.

1. Tr. K. Muthuvelsamy was working as Secretary, Primary Agricultural Co-operative Credit Society, Kidathirukkai Ramanathapuram District from 01-04-1990 to 23-08-2015. Now he is Under Suspension from 24-08-2015 to till date.

2. Tr. L. Muthukellapandian is working as Senior Clerk, Primary Agricultural Co-operative Credit Society, Kidathirukkai Ramanathapuram District from 02-02-2013 onwards. Prior to this, he worked as Clerk at the above said Primary Agricultural Co-operative Credit Society Kidathirukkai from 18-08-1996 to 01-02-2013.

3. Tr. M. Ramachandran is working as President, Primary Agricultural Co-operative Credit Society, Kidathirukkai Ramanathapuram District from 09-05-2013.

4) Tr. D. Chandrasekaran worked as Village Administrative Officer, i/c S.P. Kottai Group, Mudukulathur Taluk, Ramanathapuram District from 30-11-2005 to 29-02-2010 and 25-05-2010 to 03-08-2013, Then he was posted as V.A.O., S.P. Kottai Group, Mudukulathur Taluk, Ramanathapuram District from 04-08-2013 to 31-12-2014. Now he is under suspension, from 31-12-2014.

5) Tr. L. Poomurugan is working as Village Administrative Officer, Anachery Group, Mudukulathur Taluk, Ramanathapuram District from 01-08-2016. Prior to this, he worked as Village Administrative Officer, Erathy Group, Mudukulathur Taluk, Ramanathapuram District from 31-05-2013 to 16-07-2014.

6) Tr. M. G. Marikandan is working as Village Administrative Officer, Panaiur Group, Paramakudi Taluk, Ramanathapuram District from 16-09-2015 and previously, he worked as village Administrative Officer, Oruvanenthal Group, Kadaladi Taluk, Ramanathapuram District from 31-08-2013 to 15-09-2015.

and as such all of them are Publicservants as defined in Section 2(17) of the Prevention of Corruption Act, 1988. National Agricultural Insurance Scheme is under implementation from the year 2000 onwards in all the districts of Tamil Nadu through Agriculture Insurance Company of India Limited with the objective to provide insurance cover and financial support to the farmers for the notified crops in the event of failure of crops as a result of natural calamities, pest and disease and to encourage the farmers to adopt progressive farming practices, high value inputs, latest technology in agriculture for high production. As per the guidelines of the scheme, Agriculture Insurance Company of India Limited will bear claim up to 100% of premium for food crops and oilseed and claim beyond 100% of premium will be shared equally by central and state government. The eligibility for the insurance and claim were fixed and directions for the disbursement of insurance amount and the procedure to be followed were also issued. It is revealed that on perusal of crop insurance proposal forms (form-1)/Application forms, Remittance receipt in respect of the paddy crop insurance amount paid in the PACCS, Kidattai Sikkai under this scheme for the year 2013-2014 A, Tr. K. Muthuvellamy and A2 Tr. L. Chellapandian filled up the details of the farmers who insured the paddy crop and the insurance premium amount in the crop insurance proposal form (form-1)/Application form and obtained the signature/left hand thumb impression of the farmers in the proposal form (form-1)/Application form with his/her passport size photo attached in it and also received crop insurance premium amount from the farmers and receipts have been issued to them after obtaining signature/left thumb impression from the

farmers concerned in the remittance receipt. It is revealed that about 432 beneficiaries (including 21 loanee farmers and 351 non loanee farmers) have received paddy crop insurance compensation amount from PACCS, Kidathirukkal for the year 2013-2014. The A1 to A3 were entrusted with funds and were having dominion over the funds for the paddy crop compensation amount to the tune of 1 Rs. 1,49,76,214/- for non loanee farmers and Rs. 32,29,367/- for loanee farmers by the RDC Bank of Mudukulathur Branch. It is revealed that during the year 2013-2014, the A1 to A3 with the active connivance of A4 have entered into a criminal conspiracy, abused their official position and forged document and prepared false documents and by using the same as genuine cheated the Government by affixing forged signature/thumb impression in the records like crop insurance proposal forms (form-1)/Application forms, remittance receipts, Special Savings Account ledgers, cheque leaves, withdrawal slips and paddy crop insurance compensation amount Disbursement Registers of PACCS, Kidathirukkal and misappropriated the paddy crop insurance compensation amount in the names of 18 in-eligible persons of Melakondulavi and Keelakondulavi villages knowing that they have almost cultivated only chilly, cotton and grown with pousopis trees and also falsely inflated the cultivated area.

It is revealed that the A1 to A3 with the active connivance of the A4 to A6 abused their official position, cheated the Government and made false entries in the records of PACCS, Kidathirukkal to insure the lands in the name of their family members and relatives knowing that their lands were not cultivated with paddy and were almost cultivated

with Chilly and grown Prosopis trees and also shown the uncultivated lands and dishonestly concealed the fact that their lands were not eligible to be insured and also showed false extent of the land and disbursed the paddy crop insurance compensation amount to their relatives and friends who are not eligible under the said scheme for the year 2013-2014. It is revealed further that the A2 and A3 with the active connivance of A1 and A4 have abused their official position, cheated the government and made false entries in the records of PARES, Kidathirukkai to insure the lands in their names by dishonestly concealing the fact that their land was not cultivated with paddy but almost grown with Prosopis trees and insured the lands and also insured the lands which were already insured and received the compensation amount through his family members and misappropriated the crop insurance compensation amount for the year 2013-2014. It is further revealed that the A4 to A6 being members of the criminal conspiracy issued false and fabricated adankal certificates to the persons knowing that they are not eligible and abetted the A1 to A3 to misappropriate the crop insurance compensation amount. The A1 to A6 have entered into criminal conspiracy, to do illegal act of misappropriation abused their official position and created false and incorrect records, cheated the government and misappropriated the crop insurance compensation amount in their name, in the name of their family members, relatives and in the names of villagers of Melakondulavi, Kelakondulavi and Kidathirukkai without disbursing crop insurance compensation amount under National Agricultural Insurance Scheme on which they were having dominion and control, for the year 2013-2014 by

Committing criminal Breach of Trust and converting the funds entrusted to them for their own purpose, by forging the records for the purpose of cheating, and using the forged records as genuine, knowingly that the said records are forged for the purpose of cheating and made false entries in the said records. The above information collected during preliminary enquiry discloses a suspicion of commission of cognizable offence under Sections U/s 120-B, 167, 465, 468, 420, 471, 477(A), 409 Indian Penal Code and U/s 13(2) & 13(1)(c) of Prevention of Corruption Act, 1988. Hence, I am registering a case in Ramana thapuram Vigilance and Anti-Corruption Cr.No. 4/2017.

The Original FIR is submitted to the chief Judicial Magistrate Cnm Special Judge for Cases Under Prevention of Corruption Act, Ramana thapuram and Copies were sent to the Officers concerned.

C. B. Srinivas
Inspector of Police,
Vigilance and Anti-Corruption
Ramana thapuram
22.11.2017

