

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8092343

C

1. District : Pudukkottai PS: V & AC
மாவட்டம் காவல்நிலையம்
- Year: 2019 FIR No.: 09/19 Date: 10.06.2019
ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC and PC ACT - 1988
(ii) Act சட்டம்:
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: U/S.120B, 420, 465.
Sections பிரிவுகள்: 468, 471, IPC and
1302 & W 1301(C)
Sections பிரிவுகள்: 51301(d) OF PC ACT
& W 109 IPC
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 2014 நாள் வரை 2016
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 26.09.2017 நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Through Preliminary Enquiry
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Nerunkudy Village.
Beat Number : (b) Address : 30.k.m
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 : (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் B.Manikandan Balachandran
(c) Date / Year of Birth : (d) Nationality :
நாள் / பிறந்த ஆண்டு நாட்டினம் Indian
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Deputy (g) Address :
தொழில் Supdt of Police. Vigilance and Anti-Corruption,
முகவரி Trichy, Ye Pudukkottai.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. Tr. S. Singaravel, BDO, Annarasal Union, 2. Tmt. K. Sarumathi, Supdt, AO Office (Audit)
3. Tr. Sathasivam, BDO, Karambakudi Union, 4. Tr. Sathai Kannan, Union over See r,
Ponnaravathy Union, 5. Tr. S. Balasubramanian, AE, Annarasal Union,
6. Tr. K. Shanmugam, Sp. Kasi, Formerly, President, Nerunkudy Panchayat, 7. Tr. G. Balasubramany
AE, Ponnaravathy Union, 8. Tr. A. Fazhania P.P.A.N, Panchayat Secretary, Nerunkudy
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Awaiting out of Preliminary Enquiry and Permission accord from
appointing authority.

- 9. Particulars of properties/sites / number (Attach separate sheet if necessary)
 கனம் சொத்து / இடங்களின் விவரம் / இடங்களின் எண்ணிக்கை / இடங்களின் பகுதிகள் (இணைக்கவும்)
- 10. Total value of properties/sites / number
 சொத்து / இடங்களின் மொத்த மதிப்பு / இடங்களின் எண்ணிக்கை
- 11. Request for what? (If any) / மனுவின் விவரம் (இருந்தால்)
- 12. The Complainant / Informant / Name of the Complainant / Informant
 குற்றம் / தகராறு செய்தவரின் / தகராறு செய்தவரின் பெயர்

SUBMITTED:

AO-1 Tr.Singaravel,
 Block Development Officer, Annavasal
 Panchayat Union,
 Pudukkottai District.
 Formerly Block Development Officer
 (VP), Ponnamaravathi Panchayat Union
 Office, Pudukkottai District.

The AO-1 Tr.Singaravel is working as
 Block Development Officer, Annavasal
 Panchayat Union, Pudukkottai District
 from 05.07.2017 to till date, formerly he
 was working as Block Development
 Officer (VP), Ponnmaravathi, Panchayat
 Union, Pudukkottai District from
 24.04.2015 to 09.09.2016.


AO-2 Tmt.K.Sarumathi,
 Superintendent,
 O/o Assistant Director (Audit),
 Pudukkottai District.
 Formerly Block Development Officer (VP),
 Ponnamaravathi Panchayat Union
 Office, Pudukkottai District.

The AO-2 Tmt.Sarumathi is working
 as Superintendent Office of Assistant
 Director (Audit) Pudukkottai from
 01.05.2015 to till date, formerly she was
 working as Block Development Officer
 (VP), Ponnmaravathi Panchayat Union,
 Pudukkottai District from 07.08.2014
 to 23.04.2015.

13. The Complainant / Informant / Name of the Complainant / Informant as mentioned at item No.2 registered the case
 and the case is being investigated by the Police Station / Refused to take up the investigation / Refused
 on point of jurisdiction.
 குற்றம் / தகராறு செய்தவரின் பெயர் / தகராறு செய்தவரின் பெயர் / தகராறு செய்தவரின் பெயர் / தகராறு செய்தவரின் பெயர்
 புகார் செய்த இடம் / புகார் செய்த இடம் / புகார் செய்த இடம் / புகார் செய்த இடம்
 புகார் செய்த தேதி / புகார் செய்த தேதி / புகார் செய்த தேதி / புகார் செய்த தேதி
 புகார் செய்த காரணம் / புகார் செய்த காரணம் / புகார் செய்த காரணம் / புகார் செய்த காரணம்

Tmt. Xavier Rani (Signature)
Inspector of Police (Rank)

14. Signature / Thumb impression of the Complainant / Informant
 குற்றம் / தகராறு செய்தவரின் கையொப்பம் / குற்றம் / தகராறு செய்தவரின் கையொப்பம்
 குற்றம் / தகராறு செய்தவரின் கையொப்பம் / குற்றம் / தகராறு செய்தவரின் கையொப்பம்


 Signature of the Officer in Charge, Police Station
 கனம் தலைவர் பொறுப்பு அலுவலரின் கையொப்பம்
B. MINIKANDAN
 Name: B. Minikandan
 Rank: DSP (V & AC)
 Trichy
 P/o. Pudukkottai.

AO-3 Tr.Sathasivam,
Block Development Officer (VP)
Karambagudi Panchayat Union Office,
Pudukkottai.
Formerly Block Development Officer
(VP) Ponnamaravathi Panchayat Union
Office, Pudukkottai District.

The AO-3 Tr.Sathasivam is working as
Block Development Officer (VP)
Karambagudi Panchayat Union Office,
Pudukkottai from 05.07.2017 to till
date, formerly he was working as Block
Development Officer (VP),
Ponnmaravathi Panchayat Union,
Pudukkottai District from 02.09.2016 to
04.07.2017.

AO-4 Tr.C.Sarathikannan,
Union Overseer,
Ponnamaravathi Panchayat Union
Office ,Pudukkottai District.

The AO-4 Tr.Sathasivam is working as
Union Overseer, Ponnamaravathi
Panchayat Union Office, Pudukkottai
District from 10.06.2008 to till date.

AO-5 Tr.S.Balasubramanian,
Assistant Engineer Annavasal
Panchayat Union, Pudukkottai District.
Formerly Union Assistant Engineer,
Ponnamaravathi Panchayat Union
Office, Pudukkottai.

The AO-5 Tr.S.Balasubramanian is
working as Assistant Engineer,
Annasaval Panchayat Union,
Pudukkottai from 26.09.2016 to till
date, formerly he was working as Union
Assistant Engineer, Ponnamaravathi
Panchayat Union, Pudukkottai District
from 21.08.2013 to 22.09.2016.

AO-6 Tr.Shanmugam,
S/o Kasi,
(Private Individual)
Formerly Nerunjikudi Panchayat
President, Ponnamaravathi Panchayat
Union, Pudukkottai District.

The AO-6 Tr.Shanmugam, S/o Kasi,
Private Individual, formerly Nerunjikudi
Panchayat President, Ponnamaravathi
Panchayat Union, Pudukkottai District
from 26.10.2011 to 25.10.2016.

AO -7 Tr.G.Balamurali,
Union Assistant Engineer,
Ponnamaravathi Panchayat Union
Office, Pudukkottai District.

The AO-7 Tr.G.Balamurali Union
Assistant Engineer, Ponnamaravathi
Panchayat Union Office, Pudukkottai
District from 23.09.2016 to till date.

AO-8 Tr.A.Pazhaniappan,
Panchayat Secretary,
Nerunjikudi Village,
Ponnamaravathi Panchayat Union,
Pudukkottai District.

The AO-8 Tr.A.Pazhaniappan, Panchayat
Secretary, Nerunjikudi Village,
Ponnamaravathi Panchayat Union
Office, Pudukkottai District from
06.12.1996 to till date.

AO-1 to AO-8 are Public servants as defined u/s 2(c) of the
Prevention of Corruption Act-1988 during the period of occurrence.

Preliminary Enquiry was registered by the formerly Deputy Superintendent of Police, Vigilance and Anti-Corruption, Pudukkottai on 26.09.2017 and the allegations taken up in the Preliminary Enquiry was that during the year 2014-2015, 117 IAY houses were allotted to Ponnamaravathy Panchayat Union in Pudukkottai District. In which 10 IAY houses were allotted to Nerunjikudi Panchayat and during the year 2015-2016, 117 IAY house were allotted in which 7 IAY house were allotted to Nerunjikudi Panchayat. As per the Estimate and Allotment Register of Ponnamaravathy Union, all the IAY houses were constructed and bill amount was disbursed in the names of the beneficiaries. But beneficiaries Tr.Majith did not construct the IAY house and living in a tile house and also he did not know about the allotment of the IAY house in his name and also beneficiaries Tmt. Solaiyammal, W/o Palanisamy and Tmt.Mallika W/o Murugesan Nerunjikudi Village were not constructed the IAY house and they were living in an own tile and terrace house and also they did not know about the allotment of the IAY house in their name during the year 2015-2016.

The above said house Valuation Certificate was prepared by the AO-4 and that were counter signed by the AO-5 and AO-7 and Bill amount was sanctioned by the AO-1 to AO-3 and cheque was written by the AO-8 and issued by the AO-6.

The preliminary Enquiry revealed that the AO-2 to AO-8 colluded with each other and selected Tr.Majith as the beneficiary for the IAY scheme, in the Nerunjikudi Village Panchayat during the period of 2014-2015. But Tr.Majith did not construct IAY house at Vellakudi Village in Nerunjikudi Village Panchayat. The AO-2 to AO-8 infurtherence of the common intention and their conspiracy to colluded with each other and prepared forged valuation certificate as Tr.Majith had constructed IAY house in three stages i.e. up to **lintel level, Roof Level and Complete Level** and used that forged document as genuine and sanctioned the

amount and drawn proceedings to issue cheques and issued cheques through AO-6 in the name of Tr.M.Majith in three stages for 1) Rs.18,224/- during the year 2014, 2) Rs.45,788/- during the year-2015 and 3) Rs.33,238/- during the year 2017, totally issued cheque in the name of Majith, for Rs 97,250/-. The AO-2 to AO-8 colluded with each other conspired together to get benefit in improper way by using their official position, by illegal means and obtained money of Rs. 1) 18,224/- on 07.10.2014, 2) Rs.45,500/- on 13.04.2015 and 3) Rs 33,000/- on 02.06.2017 and totally Rs.96,724/- from Tr.Majith, at Indian Bank, Pon Puduppatty, through AO-6 and AO-8 as pecuniary advantage by cheating Tr.Majith that another house amount was sanctioned in his name and caused criminal misconduct.

The AO-2 to AO-8 they are in furtherance of the common intention and their conspiracy to colluded with each other and issued 30 cement bags worth Rs.7,500/- in the name of Tr.Majith, to AO-8 on 23.05.2014 and the AO-8 did not give the material to Majith and they used the material for their personal gain. The AO-2 to AO-8 colluded with each other with out issuing 30 cement bag worth of Rs.7,500/- and 155 kg Iron rod worth of Rs.7,750/- to Tr.Majith. But deducted the material cost of Rs.15,250/- as material issued to Majith and used for their personal gain and caused criminal misappropriation. Hence, the AO-2 to AO-8 abetted with each other and swindled the amount of Rs.1,20,000/- sanctioned in the name of Majith in the IAY scheme and caused loss to the government to the tune of Rs.1,20,000/- during the period between 2014 and 2017 and the enquiry further revealed that the AO-1, AO-4, AO-5, AO-6 and AO-8 in furtherance of the common intention and their conspiracy to colluded with each other and selected Tmt.Solaiyammal, W/o Palanisamy and Tmt.Mallika, W/o Murugesan as the beneficiary of the IAY scheme in the Nerunjikudi Village during the period of 2015-2016. Tmt.Solaiyammal and Tmt.Mallika did not construct IAY houses at Nerunjikudi Village. The AO-1, AO-4, AO-5, AO-6 and AO-8 in furtherance


of the common intention and their conspiracy to colluded with each other and prepared forged valuation certificate in the name of Tmt.Mallika and Tmt.Solaiyammal, in three stages i.e up to basement level, lintel level and complete level and used that forged documents as genuine and sanctioned the IAY amount and credited in their bank account through PFMS during the period between 2015 and 2016, for 1) Rs.13,959/- each in their name on 11.12.2015 and 30.12.2015 respectively, 2) Rs.16,625/- each in their name on 18.02.2016, 28.01.2016 respectively and 3) Rs.12,406/- each on 21.07.2016 totally Rs 42,990/- each in their names, during the period between 2015 and 2016. AO-1, AO-4 to AO-6 and AO-8 in furtherance of the common intention and their conspiracy to colluded with each other and obtained 1) Rs.13,959/- on 07.01.2016, 2) Rs.6,400/- on 30.01.2016 and Rs.10,225/- on 04.02.2016 in totally Rs.16,625/- and 3) Rs.12,000/- on 04.08.2016 totally Rs 42,584/- from Tmt.Solaiyammal for themselves through AO-6 and AO-8 as pecuniary advantage at State Bank of India, Ponnamaravathi during period between 2015 and 2017, by cheating Solaiyammal that the public building amount of Nerunjikudi Village was sanctioned in her name and thereby caused criminal misconduct. The AO-1, AO-4, AO-5, AO-6 and AO-8 in furtherance of the common intention and their conspiracy to colluded with each other and prepared forged valuation certificates and used that forged documents as genuine and sanctioned the IAY amount in three stages and credited the amount in the name of Tmt.Mallika for 1) Rs.13,959/- on 11.12.2015 2) Rs.16,625/- on 18.02.2016 and 3) Rs.12,406/- on 21.07.2018 and allowed the ineligible person Tmt.Mallika to receive the IAY amount for the non constructing IAY house. AO-1, AO-4, AO-5, AO-6 and AO-8 in furtherance of the common intention and their conspiracy to colluded with each other and issued 120 cement bags each 60 bags sanctioned in the name of Solaiyammal and Mallika worth of Rs.30,000/- and Iron rods sanctioned each in their names 155 kg total 310 Kg worth of Rs.15,500/- and issued to the AO-6 and criminally misappropriated the material cost of Rs.45,500/- in the IAY scheme for

their personal gain during the period between 2015 and 2016. Thus AO-1, AO-4, AO-5, AO-6 and AO-8 conspired together to get benefit in improper way by using their official position, by illegal means and obtained money of Rs.42,584/- from Tmt.Solaiyammal as pecuniary advantage and caused criminal misconduct and allowed the ineligible person Tmt.Mallika to receive the IAY amount of Rs.42,990/- and caused criminal misappropriation they criminally misappropriated the material cost amount of Rs.45,500/- for their personal gain and swindled money totally Rs.1,31,480/-, for their personal gain and caused loss to the government to the tune of Rs. 1,31,480/-, during the period between 2015 and 2016.

Thus, Prima facie case is made out the above allegation against the AO-1 to AO-8 for the offences of conspiracy, cheating, abetment, prepared forged document for cheating, used the forged document as genuine, criminal misappropriation and Criminal misconduct and abetment committed by them during the period between 2014 to 2017.

Hence, a Regular Case in Pudukkottai V&AC Cr.No.09/2019 u/s **120(B),420,465,468,471 IPC and 13(2) r/w 13(1)(c) & 13 (1) (d) of PC Act r/w 109 IPC** is registered against AO-1 to AO-8 by me on 10.06.2019 at 17.00 hrs.

The original FIR is submitted to The Chief Judicial Magistrate cum Special Judge, Pudukkottai and copies forwarded to the concerned higher authorities.


10/06/19
B. MANIKANDAN
DSP (V&AC)
Trichy.
Dlc. Pudukkottai.