

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

8069812

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1. District : திருவள்ளூர் மாவட்டம் PS: Vigilance & Anti-corruption Thiruvallur ஆண்டு: 2020 Year: 2020 FIR No.: 01/AC/2020/TVL மு.த.அ. எண்: 28.01.2020 Date: 28.01.2020
2. (i) Act சட்டம்: Sections பிரிவுகள்: V/S 120-B, 409, 420, (ii) Act சட்டம்: Sections பிரிவுகள்: 474, 467, 468, 471, 477AJP (iii) Act சட்டம்: Sections பிரிவுகள்: 13(2) r/w 13(1)(c) & 13(1)(d) (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: and P Act 1988 of P Act (Amendment Act 2018)
3. (a) Occurrence of Offence Day : Date from : நாள் முதல் 25.10.2011 Date to : நாள் வரை 24.10.2016  
குற்ற நிகழ்வு நாள் நேரம் முதல் நேரம் வரை  
Time Period : Time from : நேரம் முதல் நேரம் வரை  
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : 27.01.2020 Time : -  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) 28.01.2020 Time : 12.00 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக On Findings of the Detailed Enquiry
5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் West - About 65 km  
Beat Number : (b) Address : Iyyaneri Panchayat, R.K. Pet Panchayat Union, Pallipat Taluk, Thiruvallur Dist.  
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 : T. Sivapathasekaran (b) Father's/ Husband's Name : K. Thangaraj  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 58 (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 : (g) Address : NO. 168, J.N. Road, Oil mill, Thiruvallur - 602001,  
தொழில் Deputy Superintendent of Police, V.S. Act, Kanchipuram, Thiruvallur. முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்) குற்றஞ்சாட்டப்பட்டவர்கள்: ① K. Velayutham, formerly Panchayat President, Iyyaneri, R.K. pet (PV), ② R. Palani, Panchayat Secretary, ③ V. Krishna murthy BDO (BP), ④ T.K. Saravanan formerly (BDO) (B.P) (now retired), ⑤ Tml. R. Vijayakumar i BDO, ⑥ A. Mohan, BDO (B.P) R.k pet, (now retired), ⑦ M. Kamalakannan formerly BPO ⑧ A.R. Sivancantham formerly Block Engineer, ⑨ S. Loganathan formerly Block Engineer,
8. Reasons for delay in reporting by the complainant / informant: ⑩ E.V. Gnanasekar, ⑪ K. Saravanan, ⑫ P. N. Subu  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் Union Overseer ⑬ P. Murthi, (Panchayat Secretary) ⑭ Dr. V. Bhaskar, formerly Veterinary Assistant Surgeon, K. C. Kanchicirai i/c Assistant Director of animal Husbandry Thiruvallur

Detailed Enquiry

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Misappropriated the amount of RS 24,76,000/- by violating the basic rules without following the government orders of the Schemes and Swindled the money of Panchayat for their personal gain by creating forged documents

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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet enclosed

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 Mr. Sivapathasankaran D.S.P. to take up the investigation / Refused Investigation / transferred to PS. Kanchipuram / Thiruvallur 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.

முதலாம் 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: 28.01.2020

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் @ 12.30 hrs.

Name: பெயர் Mr. Sivapathasankaran  
Rank: நிலை ..... No. எண் .....

Deputy Superintendent of  
Kanchipuram Police  
V. V. Hiruvallu U.S.P.C.

**Continuation of Column No.12 of FIR in Thiruvallur V&AC Crime No.01/AC/2020/TVL, dated 28.01.2020**

I am serving as Deputy Superintendent of Police, Vigilance and Anti-Corruption, Kanchipuram District, i/c Thiruvallur Detachment. Based on the approval orders u/s 17(A) of Prevention of Corruption (Amendment) Act 2018 issued by the Additional Chief Secretary to Government, Rural Development and Panchayat Raj (E2) vide Letter in G.O. (3D) No.47 Rural Development and Panchayat Raj (E2) Department, dated 22.08.2019 and by the Administrative officer, O/o the Director of Animal Husbandry and Veterinary services, Chennai-35 vide letter in Proc. Roc. No.18318-L1/2019 dated 20.08.2019 of the Director of Animal Husbandry and Veterinary services, Chennai-35 the Directorate of Vigilance and Anti-Corruption, Chennai-16 vide Memo DE 78/2015/RDP/HQ, dated 27.01.2020, I am registering a Regular Case against the above noted accused today 28.01.2020.

Based on Vigilance report of Inspector V&AC, Kancheepuram Detailed Enquiry was conducted as per the orders of the Director, Vigilance and Anti-corruption, Chennai into the allegation that the accused Tr. K.Velayutham @ Velu (A1) formerly Panchayat President Iyyaneri Panchayat, R.K.Pet Panchayat Union, Pallipat Taluk, Thiruvallur District along with other officials of R.K.Pet Panchayat Union have done many malpractices by forging Government documents against basic rules of schemes such as Indira Awas yojana (IAY) Scheme, Green House Scheme, Tamil Nadu Free Goat Distribution Scheme and also the AO1, instead of getting concurrence of the Grama Sabha selected the beneficiaries on his own decision in the above scheme and thus misappropriated and swindled the Government money, and the Detailed Enquiry reveals the following:-

Accused A1 Tr.K.Velayutham, who served as Panchayat President, Iyyaneri Panchayat, R.K.Pet Panchayat union, Pallipat Taluk, Thiruvallur District during 25.10.2011 and 24.10.2016 now he is a private individual.

Accused A2 Tr.R.Palani who is serving as Panchayat Secretary, Iyyaneri Panchayat, R.K.Pet Panchayat union, Pallipat Taluk, Thiruvallur District. Stil continues

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Accused A3 Tr.V.Krishnamurthy, who served as Block Development Officer (B.P), R.K.Pet Panchayat Union, Thiruvallur District. (Now at Kanchipuram PA (Election))

Accused A4 Tr.K.Saravanan, who was formerly Block Development Officer (B.P), R.K.Pet Panchayat Union, Thiruvallur (Retired)

Accused A5 Tmt.R.Vijayakumari, who was Block Development Officer (B.P), R.K.Pet Panchayat Union, Thiruvallur District. (Not allowed retired)

Accused A6 Tr.A.Mohan, who was Block Development Officer (B.P) R.K.Pet Panchayat Union, Thiruvallur District. (Retired)

Accused A7 M.Kamalakaran, who was formerly Block Development Officer (V.P) R.K.Pet Panchayat Union, Thiruvallur District. (Now at Kanchipuram as Assitant Director, Panchayat )

Accused A8 A.R.Sivanantham, who was formerly Block Engineer, R.K.Pet Panchayat Union, Thiruvallur District. (Retired)

Accused A9 Tr.S.Loganathan, who was formerly Block Engineer, R.K. Pet Panchayat Union, Thiruvallur District. (Not allowed retired)

Accused A10 Tr.E.V.Gnanasekar, who was formerly Union Overseer, R.K.Pet Panchayat Union, Thiruvallur District. (Now at Thiruthani Block as Junior Engineer)

Accused A11 Tr.K.Saravanan, who was formerly Union Overseer, R.K. Pet Panchayat Union, Thiruvallur District. (Now at Poondi Block as Overseer)

Accused A12 Tr.P.N.Babu, who was Union Overseer, R.K. Pet Panchayat Union, Thiruvallur District. (Now at Thiruthani Block as Union Overseer )

Accused A13 Tr.P.Murthi, who was Panchayat Secretary, Periya Ramapuram Panchayat, Thiruvallur District.

Accused A14 Dr.V.Bhaskar, who was formerly Veterinary Assistant Surgeon, K.G.Kandigai, I/C Assistant Director of Animal Husbandry, Thirtani, Thiruvallur District. (Now at Ranipet Animal Husbendary as Assitant Director of Animal Husbendary, Vellore District.

A2 to A14 are Public Servants under the purview of the section 2 (c) of the Prevention of Corruption Act 1988, during the relevant period of occurrence.

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The eligibility for the Beneficiaries for IAY House Scheme are beneficiaries in the list of people below poverty line in the village, permanent IAY waitlists both for SC/ST and non SC/ST BPL households, List of disaster resistant construction features suitable for the region / locality, List of beneficiaries identified during preceding year and current year including details of SC/ST, women beneficiaries and Physically / Mentally Challenged and Transgender persons under IAY, Allocation made to the village under Indira Awaas Yojana and other houseless BPL families.

The eligibility for Green house scheme is the beneficiaries should reside within the village panchayat and find a place in the below poverty List (BPL) permanent wait list of the village panchayat; and own a site of not less than 300 sq ft area; have clear patta for the site / house in the name of the head of the family or any other member of the household, not own any other pucca concrete house in the village or elsewhere and not have been benefited under any other housing scheme of the Government.

The eligibility for the beneficiaries for free distribution of Milch Cow and Goats scheme should be, that beneficiaries being female member of the family in the below poverty list (BPL) permanent wait list of the Village Panchayat, not own any land or sheep Goat and Cow with that farmers, an aged person to be a good shepherd in that family from 18 years old, and not be an already beneficiary person and no money transaction for this sheep, goat and cows, and the beneficiaries can't be a State / Central Government Servants, ward members or their relation like wife, father, mother, son, daughter, son-in-law, daughter-in-law, mother-in-law and father-in-law.

The incharge officials to select the beneficiaries for IAY House Scheme are panchayat president (2) BDO (Village Panchayat) (3) Deputy BDO (Adi-Dravidar Welfare) and (4) overseer.

The incharge officials to select beneficiaries for Green House Scheme are (1) Panchayat President (2) BDO (Block Panchayat) (3) Deputy BDO (Adi Dravidar Welfare) and (4) overseer.

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The incharge officials to select beneficiaries for free distribution of Milch cow and Goats Scheme are (1) Panchayat president (2) Deputy BDO (Adi Dravidar Welfare) (3) Assistant Veterinary Doctor and Panchayat Secretary.

From the list of eligible beneficiaries a committee comprising of Block Development Officer (Village Panchayat) Deputy Block Development Officer and Village Panchayat President concerned shall select the genuine Below Poverty Line beneficiary as per guidelines and final list of selected beneficiaries identified by the committee should be placed before the Grama Sabha for its approval.

For construction of house building under IAY House Scheme and Green House scheme, the Block Development Officer (Block Panchayat) should issue the work order to the beneficiaries after confirming the eligibility of beneficiaries with reference to title and site by the officials of Rural Development and Panchayat Raj Department.

Regarding Free Distribution of Milch Cow and Goats Scheme, the Animal Husbandry and Animal Welfare Department is the implementing Agency. The application forms shall be available with the respective Veterinary Assistant Surgeons of the Veterinary Dispensaries and the Veterinary Assistant Surgeon concerned will examine the applications and recommend the same to the Selection Committee. The Selection Committee shall scrutinize and approve the intending beneficiaries / applicants. The Committee shall intimate the selection of beneficiary through the concerned Veterinary Assistant Surgeon and would advise the beneficiary to purchase the animals.

After ascertaining the establishment of the 5 + 1 goat unit with the insurance coverage by the beneficiary, the committee shall allow the subsidy portion as back ended investment subsidy. The animals must be purchased from shanties / Goat farmers of states other than Puducherry (U.T) where the breedable goats are available abundantly at competitive price. Animals purchase must be examined and certified fit by the Veterinary Assistant Surgeon, Insurance Coverage, and Inspection after purchase and health coverage shall be done by the Veterinary Assistant Surgeon.

Continuation of Column No.12 of FIR in Thiruvallur V&AC Crime No.01/AC/2020/TVL, dated 28.01.2020

Accused A1 to A14 while holding their posts of public servants during their period of tenure entered into a criminal conspiracy with each other, abused their official position to commit and abet each other the offences of criminal misappropriation criminal breach of trust, cheating, by creating forged documents, using the forged documents as genuine, criminal misconduct by public servants and by creating false document and colluded with each other during the period from 25/10/2011 to 24/10/2016 swindle the money of panchayat for their personal gain. And in pursuance of their criminal conspiracy A1 to A14 have committed offences such as follows.

Further that A-1, violated the rules and regulations of the Government guidelines, without constructing the house in the scheme during his period from 25.10.2011 to 24.10.2016 as Panchayat President, he claimed the money on behalf of the ineligible beneficiaries and swindled the money, he recommended for IAY scheme by getting bribe amount. He swindled the beneficiaries amount of Rs.14,19,000/- under the IAY and Green house scheme without giving cheque during his period from February 2016 to July 2016 in Panchayat Account Nos: 6003542186 & 588583593 and panchayat E.B.amount of Rs.10,57,000/- was misappropriated by him during his period from January 2016 to October 2016 from the Panchayat EB account No.588583582 and he created the false documents used as genuine and also framing incorrect documents with intent to cause loss to the government and also misappropriated the amount of Rs.24,76,000/- during his tenure between January 2016 and October 2016 belonged to the Government with the collusion of the A-2.

It is the duty of the A-3 to A-7 to check the IAY and Green House Scheme Beneficiaries whether they are really eligible persons or not. They have not verified about the beneficiaries and the officials A-3 to A-13 of BDO office, R.K.Pet conspired with the A1 and A2 and helped A1 to swindle the panchayat money (beneficiaries house scheme money and Panchayat EB amount) of total Rs. 24,76,000/-, have not properly verified the list of beneficiaries for IAY and Green House Schemes in Panchayat A/c.No. 6003542186 & 588583593 (Rs.14,19,000/-) and for Panchayat EB A/c. No. 588583582 (Rs.10,57,000/-). At the time of taking charges from the Panchayat President after

Continuation of Column No.12 of FIR in Thiruvallur V&AC Crime No.01/AC/2020/TVL, dated 28.01.2020

completion of their periods without verifying the records, the Special Officers/Block Development Officers of R.K.Pet Block have taken charge and they have also signed in the false M-Books as they are genuine.

The accused A-8 and A-9 should check the suitability of the site allotted for constructing the work of the beneficiaries whether it had the same space to construct the house as mentioned in the guideline under these schemes. The accused A-3 to A-12 failed to check in each and every stage, the construction of building for IAY plans or Green House plans before filing the format for each and every stage Bill. Without visiting the houses, they recommended to sanction the amount for beneficiaries under these schemes and they must report to their officers whether the house was constructed or not. The government amount was sanctioned for the non constructed houses and they recommended for already benefited persons and persons whoever big houses in that same village or other village and made loss to the Government. They put sign for sanctioning amount from government scheme under IAY and Green House Schemes for each stage as it was completed, they must check whether all the beneficiaries under these schemes were constructing in prescribed model or not. Because there were the signing authority to sanction the money from the Government for their bill payment on ensuing/cross checking the stage of the house is going and they failed to do it and recommended for in-eligible beneficiaries and they colluded with other Accused.

The accused A-10 to A-12 must check the area of land for selecting construction works whether the beneficiary is owner or not and the particular site is under the conditions of that scheme to construct the house as mentioned in the guideline under these schemes, they signed with A8 and A9 for sanctioning amount from government scheme, they must check whether all the beneficiaries under these schemes were constructing in prescribed model or not, because they were counter signing authority to sanction the money from the government for their bill payment on ensuring/cross checking the stage of the house whether construction is going on. They failed to do so and recommended for in-eligible beneficiaries and also appreciated the illegal activities of A-1, 2, 8 & 9.



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During the year 2016, the A-13 colluded with A-1 and A-2 to withdraw the Iyyeneri Panchayat fund of Rs.24,76,000/- through Panchayat cheques at Sholingar Indian Bank and misappropriated the Panchayat's amount. Further he abetted 3 other persons of his relatives to withdraw the amount of Rs.24,76,000/- through 21 transactions at Sholingar Indian Bank Branch in the name of himself and his wife and relatives who are residing at Periya Ramapuram village for his personal gain.

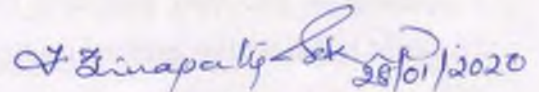
The Accused-14 did not purchase the goat for 68 beneficiaries during 2012 in Iyyaneri panchayat. Without purchasing the goat he colluded with A-1 and A-2 as if, they distributed 3,000/- or 5,000/- to the beneficiaries and accounted in free goat Distributing scheme and they swindled the government money for their personal gain. Further he did not follow the procedure and not purchased the goat to all the beneficiaries. He colluded with A-1 and A-2 and misappropriated the government fund allotted for this scheme and he gave false statement and records and he had not produced all the beneficiaries photographs taken during the function of distribution of free goats for enquiry.

On the basis of credible, reliable and substantial information that Accused 1 to 14, while holding their posts of Public Servants, during their period of tenure, entered into a criminal conspiracy with each other, abused their official position, misappropriated the amount of Rs.24,76,000/- by violating the basic rules without following the government orders of the schemes and swindled the money of Panchayat for their personal gain by creating forged documents and also swindled the government funds of beneficiaries and panchayat under the schemes such as Indira Awaas Yojana (IAY) scheme, Green House Scheme and Tamil Nadu Free Goat Distribution scheme and colluded each other during the period from 25.10.2011 to 24.10.2016, thereby they caused loss to the Government and thereby committed criminal breach of trust and seem to dishonestly, fraudulently, criminally cheated the Government by creating forged documents and there is sufficient

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material both oral and documentary to go for a Regular Case under Section u/s.120-B, 409, 420, 474, 467, 468, 471, 477A of IPC & Prevention of Corruption Act 1988 13(2) r/w 13(1) (c) & 13 (1) (d) of PC Act (Amentment 2018) against the Accused 1 to 14. The registration of FIR is necessary to investigate and to unearth further facts and hence, I am registering a case in Crime No 01/2020 of Thiruvallur V&AC Unit against the Accused under the above sections of law and handed over Inspector of Police Tmt.Sumathra, V&AC, Thiruvallur for the purpose of conducting investigation.

The original FIR is submitted to the Special Judge, Thiruvallur and copies were sent to the officers concerned.

 28/01/2020

Deputy Superintendent of Police  
Vigilance and Anti-Corruption,  
Kanchipuram,  
i/c Thiruvallur