

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

8066955

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1. District: கருவாசல் PS: V&AC Year: 2020 FIR No: 01/2020
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 21-09-2020
2. (i) Act சட்டம்: U/S. 120 (B), 420,
(ii) Act சட்டம்: 409, 468, 471 IPC
(iii) Act சட்டம்: and
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
Sections பிரிவுகள்: 13(2) R/w 13(1)(d)
Sections பிரிவுகள்: of PC Act 1988
Sections பிரிவுகள்:
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 2014 - 15
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை (Seed village scheme)
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Time: FIR registered on
(c) General Diary Reference : Entry No(s) 21.09.2020 at 09.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக On the outcome of Detailed Enquiry.
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address: Kudavasal AEC, Kandiara manickam AEC, Ayyam
முறைக் காவல் எண் முகவரி pehai AEC, Thenkavai AEC of Kudavasal Agricultural Block.
(c) In case outside limit of this Police Station, then the Name of P.S :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் District :
6. Complainant / Informant (a) Name : R-Tamilkelvi (b) Father's/ Husband's Name : S/o. A. Rajendram
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1972 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கட்டவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address: Inspector of police
தொழில் முகவரி V&AC, Thiruvavur
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) AO.1. To. 1. Saravanan Formerly Asst. Agl. Officer, Simizhi AO.2 To. R. Sivaramakrishnan Formerly AAO, Kudavasal, AO.3. Tmt. M. Jaganthi Formerly Depot Manager Kudavasal Depot, AO.4. To. S. Thiyaagan Formerly AAO, Kudavasal AO.5. Fundasa Manickam, AO.5.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
To. M. Ignesiyaaraj Formerly Asst. Agl. Officer, Ayyampella AO.6. To. T.G. Raveenoddy, AAO, Ayyampella S Anniyar AO.7. To. R. Backiaraj, AAO, Thirunilimalai AO.8. To. 2. Sudhan Formerly Depot Manager, Thenkavai

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 :

I R.Tamilselvi, Inspector of Police, Vigilance & Anti-Corruption Unit, Thiruvarur registered this case as per the memorandum of DVAC, Chennai in DE.30/2016/AGRI/NP Dated : 31.01.2020 after perusal of final enquiry report of DE.30/2016/AGRI/NP, the details are ;

The **AO.1** Tr..T.Sivaraman, served as Assistant Agricultural Officer, Simizhi from 01.07.2013 to 30.06.2016 **AO.2** Tr.R.Sivaramakrishnan, served as Assitant Agricultural Officer, Kodavasal from 03.03.2014 to 13.08.2015 **AO.3** Tmt.M.Jayanthi Depot Manager (Grade - II), Kodavasal Depot, from 30.06.2009 to 16.03.2015. **AO.4** Thiru.J.Thiyagarajan, served as Assistant Agricultural Officer, Kandiramanickam from 05.08.2013 to 20.09.2018. **AO.5** Thiru.M. Igneesiyaraj, served as Assistant Agricultural Officer, Ayyampettai from 09.06.2014 to 01.07.2016, **AO.6** Thiru.T.G.Ramamoorthy, served as Assistant Agricultural Officer, Ayyampettai, from 02.08.2012 to 08.06.2014 and served as Assistant Agricultural Officer, Anniyur in Thenkarai AEC limit from 9.06.2014

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 Rank 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.

முதலி. 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 No. எண்

R. Tamilselvi
Inspector of Police
Vigilance and
Anti-Corruption
Thiruvarur

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to 31.01.2019, **AO.7** Tr.R.Backiyaraj Assistant Agricultural Officer, Thiruvilimilalai from 06.09.2013 to 30.11.2015. **AO.8** Thiru.L.Sridhar, served as Depot Manager (Grade-III), Thenkari from 04.04.2012 to 26.08.2018 hence they are public servants as per 2(C) of Prevention of Corruption Act 1988.

The G.O (Ms) No.191, 249, 194 of Agriculture(AP4) Department, Dated 19.09.2013, 12.12.2013 and 08.12.2014 and guidelines for distribution of seeds - seed village scheme 2014-15 of Department of Agriculture tells about the procedures related to sanction of quantity of paddy seeds which to be issued under subsidy to farmers under seed village scheme in the area of **Agriculture Extension Centers** namely Kodavasal, Kandiramanikkam, Ayyampettai and Thenkarai. As per the above G.O a farmer is eligible to receive 20 Kg. of paddy seeds under 50 % subsidy rate for 1 Acre of agricultural land.

The letter of Agricultural Assistant Director, Kodavasal C.No 30/2014-15 Dated 18.03.2015 regarding submission of list of beneficiaries and Adjustment bill for subsidy amount filed before the treasury, the following particulars came to light.

Table - 1

Sl. No	Name of the AEC	Seed issued in Kg.	Total Rate in Rs.	Subsidy Rate in Rs.	Number of farmers / beneficiaries
1.	Kodavasal	2400	86,850	43,425	122
2.	Kandiramanikkam	4050	1,13,545	56,405	203
3.	Thenkari	7350	2,16,493	1,07,315	369
4.	Ayyampettai	7700	2,04,790	96,275	385
Total		21500	6,21,678	3,03,420	1079

Since the enquiry related with the 4 different Agriculture Extension Centers \namely Kodavasal, Kandiramanikkam, Ayyampettai and Thenkarai, **the allegations are coined into allegations I to IV** as follows.

For Allegation-I (Kudavasal AEC)

In this AEC, during the allegation period, the accused officer **A1** Tr..T.Sivaraman, served as Assistant Agricultural Officer, Simizhi **A2** Tr.R.Sivaramakrishanan, served as Assitant Agricultural Officer, Kodavasal **A3** Tmt.M.Jayanthi served as Depot Manager (Grade - II), Kodavasal Depot. Collecting applications from the farmers is the responsibility of the Assistant Agriculture Officer A1 and A2. Making sales of paddy seeds received for seed village scheme is the responsibility of Depot Manager A3.

In Kudavasal AEC, the accused officer A1 to A3 colluded with each other and committed the following irregularities to enjoy undue advantages in the Seed Village Scheme during the year 2014-15.

i) They prepared **one application for five persons and failed to forward** the applications to the concerned Agriculture Officer/Deputy Agriculture Officer.

ii) They **failed to specify survey numbers** of agriculture land and also **specified false survey numbers** in Application Register.

iii) They **repeated the beneficiary name of Tr.Rajaraman s/o.Kunjithapatham, Rathanallur and the beneficiary name of Tr.Venkatraman S/o.Veeramani, Simili in 3 times** in Application Register bills and in Subsidy Register. By this irregularity the A1 & A2 swindled subsidy amount of **Rs.1,048/-**.

iv) They specified **37 non existing person's** name as beneficiaries in the Application Register and Subsidy Register and prepared **bogus bills** as

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they were supplied 20 Kg paddy seeds under subsidy and thereby they swindled subsidy amount of **Rs.13,434/-**.

v) They failed to issue paddy seeds to **11 beneficiaries** and **forged their signatures** in Application Register, Bill Books and Subsidy Register. Thereby they swindled subsidy amount of **Rs.3,762/-**.

vi) Thereby the accused A1 to A3 have committed the offences U/s. 120(B), 420, 409, 468, 471 IPC & 13(2) r/w 13(1)(c), 13(1)(d) of PC Act 1988.

Allegation – II (Kandiramanickkam AEC)

In this AEC, during the allegation period, the accused officer **A4** Thiru.J.Thiyagarajan, served as Assistant Agricultural Officer, Kandiramanickkam and also he hold additional charge of Depot Manager duty at Kandiramanickkam AEC Depot since this post was vacant at that time. Collecting applications from the farmers, making sales of paddy seeds received for seed village scheme and preparation of application register, bill books, subsidy register and stock book all were done by the same accused officer A4.

In Kandiramanickkam AEC, the accused officer A4 committed the following irregularities to enjoy undue advantages in the Seed Village Scheme during the year 2014-15

i) He prepared **one application for five persons and failed to forward** the applications to the concerned Agriculture Officer/Deputy Agriculture Officer. No application was forwarded either by the concerned Agriculture Officer or by the Deputy Agriculture Officer of the Kudavasal Block. All the applications were dealt only by the accused officers.

ii) He **failed to specify survey numbers** of agriculture land in Application register.

iii) He specified **94 non existing person's** name as beneficiaries in the Application Register and Subsidy Register and prepared **bogus bills** as they were supplied 20 Kg paddy seeds under subsidy. Thereby the A4 swindled subsidy amount of **Rs.27,290/-**.

iv) He **failed to issue** paddy seeds to **6 beneficiaries** and **forged their signatures** in Application Register, Bill Books and Subsidy Register. 6 beneficiaries stated that they were not supplied paddy seeds by the accused officers **A4** as per records during the year 2014-15 under Seed Village Scheme and the witnesses also disowned their signatures in Application Register, Bill Books and Subsidy Register. By this irregularity the A4 swindled subsidy amount of **Rs. 7,031/-**.

v) Thereby the accused A4 has committed the offences U/s. 420, 409, 468, 471 IPC & 13(2) r/w 13(1)(c), 13(1)(d) of PC Act 1988

Allegation – III (Ayyampettai AEC)

In this AEC, during the allegation period, the accused officer **A5** Thiru. Igneesiaraj, served as Assistant Agricultural Officer, Ayyampettai AEC from **09.06.2014 to 01.07.2016** and **A6** Thiru. T.G. Ramamoorthy, served as Assistant Agricultural Officer, Ayyampettai, from **02.08.2012 to 08.06.2014** and both hold additional charge of Depot Manager Duty at Kandiramanickam AEC Depot since the post was vacant at that period. Hence the Collecting applications from the farmers, making sales of paddy seeds received for seed village scheme and preparation of application register, bill books, subsidy register and stock book all were done only by them during their period.

In Ayyampettai AEC, the accused officer A5 and A6 committed the following irregularities to enjoy undue advantages in the Seed Village Scheme during the year 2014-15.

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i) They prepared **one application for five persons and failed to forward** the applications to the concerned Agriculture Officer/Deputy Agriculture Officer.

ii) They **failed to specify survey numbers** of agriculture land in Application Register – I and in Application register – II fully and **specified false survey numbers** in Application Register - I.

iii) a) The A5 **repeated** 31 beneficiaries names **in 2 times** in Application Register I and II, bill books and in subsidy register and by this irregularity the A5 swindled subsidy amount of **Rs. 7,936/-**.

b) They **repeated** beneficiary name Prakash s/o.Karunanithy **in 3 times** in the Application Register- I, application register – II, bills and in Subsidy Register.

iv) a) **A6** specified **106 non existing persons** names in **application register – I** and Subsidy Register and prepared **bogus bills** as they were supplied 20 Kg paddy seeds under subsidy. By this irregularity the A6 swindled subsidy amount of **Rs.26,288/-**.

b) **A5** specified **213 non existing persons** names in **application register – II** and Subsidy Register and prepared **bogus bills** as they were supplied 20 Kg paddy seeds under subsidy. By this irregularity the A5 swindled subsidy amount of **Rs.58,408/-**.

v) A6 **failed to issue** paddy seeds to **2 beneficiaries** and A5 failed to issue paddy seeds to **5 beneficiaries** and **forged their signatures** in Application Register, Bill Books and Subsidy Register.

vi) Thereby the accused A5 and A6 have committed the offences U/s. 420, 409, 468, 471 IPC & 13(2) r/w 13(1)(c), 13(1)(d) of PC Act 1988

Allegation – IV (Thenkarai AEC)

In this AEC, during the allegation period, the accused officer **AO.6** Thiru.T.G.Ramamoorthy, served as Assistant Agricultural Officer, Anniyur **AO.7** Tr.R.Backiyaraj served as Assistant Agricultural Officer, Thiruvilimilalai **AO.8** Thiru.L.Sridhar, served as Depot Manager (Grade-III), Thenkar AEC Depot. Collecting applications from the farmers is the responsibility of the Assistant Agriculture Officer A6 and A7. Making sales of paddy seeds received for seed village scheme is the responsibility of Depot Manager A8.

In Thenkarai AEC, the accused officer A6 to A8 colluded with each other and committed the following irregularities to enjoy undue advantages in the Seed Village Scheme during the year 2014-15.

i) They prepared **one application for five persons and failed to forward** the applications to the concerned Agriculture Officer/Deputy Agriculture Officer.

ii) They **failed to specify survey numbers** of agriculture land in of Application Register.

iii) They **repeated** the 9 **beneficiaries name** in **2 times** in Application Register, bill books and in Subsidy Register. By this irregularity the A7 & A8 swindled subsidy amount of **Rs.3,276/-**.

iv) **132 non existing beneficiaries** name specified in the Application Register and Subsidy Register and prepared **bogus bills** for **Anniyur limit** by the accused officer **A6 & A8** and by this irregularity the A6 & A8 swindled subsidy amount of **Rs.40,102/-**. **82 non existing beneficiaries** name specified in the Application Register, and Subsidy Register and prepared **bogus bills** for **Thiruvizhimilalai limit** by the accused officer **A7 & A8** as they were supplied 20 Kg paddy seeds under subsidy. By this irregularity the A7 & A8 swindled subsidy amount of **Rs.24,110/-**.

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v) **A6 and A8** failed to issue paddy seeds to **6 beneficiaries** and **A7 and A8** failed to issue paddy seeds to **7 beneficiaries** and **forged their signatures** in Application Register, Bill Books and Subsidy Register. The witnesses also disowned their signatures in Application Register, Bill Books and Subsidy Register.

vi) Thereby the accused A6 to A8 have committed the offences U/s. 120(B), 420, 409, 468, 471 IPC & 13(2) r/w 13(1)(c), 13(1)(d) of PC Act 1988.

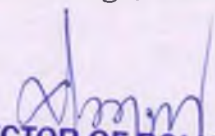
Stock Registers of the above 4 AEC discloses that the stock of paddy seeds which had to be issued to farmers under 50% subsidy, received in the month from May to September 2014 itself, but the Accused Officer 1 to 8 issued the seeds only to few farmers and they sold the rest of the seeds to private traders in full cost and remitted in treasury only 50% cost of the paddy seeds and swindled the 50% subsidy amount.

By these irregularities the accused A1 to A8 defeated the aim of the seed village scheme by preventing the real and poor farmers to get the benefit of purchasing paddy seeds under subsidy price.

As per the above report of detailed enquiry in DE.30/2016/AGRI/NP, the Director of Agriculture, Chappak, Chennai has accorded permission to DVAC, Chennai, as per Prevention of Corruption Act as Amendment in 2018 to registered Regular Case against the above said 8 Accused Officers vide Proc.no.VCS 2/102523/2016 dated 30.12.2019.

Hence the case in Thiruvarur V&AC Cr.No. 01/2020 U/s. 120(B), 420, 409, 468, 471 IPC & 13(2) r/w 13(1)(c), 13(1)(d) of PC Act 1988 is registered against the above said 8 Accused Officers on 21.09.2020 at 09.00 Hrs.

The original FIR is send to the court of CJM/Special Judge, Thiruvarur and the copies to DVAC, Chennai and for file.


INSPECTOR OF POLICE,
VIGILANCE AND ANTI CORRUPTION,
THIRUVARUR.21-9-2020