

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8093647

1. District : **Namakkal** PS: **V 18 AC.,** Year: **2020** FIR No.: **7/A4/2020** Date: **01.12.2020**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120-B, 167, 465, 468,**
(ii) Act சட்டம்: **The prevention of** Sections பிரிவுகள்: **406,**
(iii) Act சட்டம்: **Corruption Act, 1988.** Sections பிரிவுகள்: **13(2), r/w 13(4) (c)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2014** Date to : **2015**
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 : **01.12.2020** Time : **16.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **Volume - IV** Time : **16.00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **01.12.2020** நேரம்
4. Type of Information : **Written/ Oral** : **Through collection of information.**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **About 40 kms North East.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **No. 3 Kumara Palayam Village Panchayat,**
முறைக் காவல் எண் முகவரி **Mabbevelampatty Village Panchayat,**
Vennandur Block, Namakkal 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 மாவட்டம்
6. Complainant /Informant (a) Name : **A. T. JAI KUMAR** (b) Father's/ Husband's Name : **A. Thiyaagarajan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **05.06.1973** (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 : **Deputy** (g) Address : **Vigilance and Anti-Corruption,**
தொழில் **Supdb. of Police** முகவரி **Namakkal.**
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) Mr. K. K. Sreenivasan (47) s/o. M. Kanda samy, Assistant Engineer,
Vennandur Block, Rasipuram-Tk, Namakkal District, (now at
Namagiripet Block and 9 others (separate sheet enclosed)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A detailed enquiry was conducted in order to ascertain whether
any cognizable offence is made out into the allegations
mentioned in the report.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கொள்ளப்பட்ட / கொள்ளப்பட்ட சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved : —
கொள்ளப்பட்ட / கொள்ளப்பட்ட சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any: —
பின் விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

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

Submitted :

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 Inspector M. Narayanan, Insp. in-charge to take up the investigation / Refused investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குறிப்பிடப்பட்ட உண்மை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாதல் வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எக்ஸ்சைஸ் சூழி 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. குற்றமுறைப்பட்டானருக்கு / தகவல் தந்தவருக்கு படித்துக்கொண்ட, அது சரிபாச எழுதப்பட்டு இரூப்பதான ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

A. T. Jankumar
01-12-2020

Signature of the Officer-in-charge, Police Station
காவல் நிலைய பெருவிரல் அளவளவிர் ஒப்பம்

A. T. Jankumar
01-12-2020

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
01.12.2020 at 17.30 hrs.

Name: Quasi A. T. JANKUMAR
Rank: நிலை D.SP. No. எண்
V B AC, NAMAKKAL.

Continuation of FIR in SI.No.7 in Namakkal Vigilance and Anti-Corruption. Crime No.7/AC/2020 u/s. 120-B, 167, 465, 468, 406 IPC and Section 13(2), r/w. 13(1) (c) of the Prevention of Corruption Act, 1988.

Accused:

1. Tr.K.K.Sreenivasan (Age-47/2020), S/o. M.Kandasamy, formerly Assistant Engineer, Vennandur Block, Rasipuram Taluk, Namakkal District. (Now at Namagiripet Block).
2. Tr.P.Murugesan (Age-51/2020), S/o. Periyasamy, formerly Overseer, Vennandur Union, Rasipuram Taluk, Namakkal District. (Now Union Engineer Madhanoor Block, Vellore District).
3. Tr.M.Shanmugam (Age-62/2020), S/o. Muthungi Chettiyar, formerly Junior Engineer/Union Engineer, Vennandur Union, Rasipuram Taluk, Namakkal District. (Now under suspension and not allowed to retire).
4. Tmt.S.Usha (Age-43/2020), D/o. Subramaniam, Overseer, Vennandur Block, Rasipuram Taluk, Namakkal District. (Now Overseer at Mallasamudram Block, Namakkal District).
5. Tr.C.Gunasekaran (Age-63/2020), S/o. Chinnusamy, formerly Block Development Officer (Village Panchayat), Vennandur Block, Rasipuram Taluk, Namakkal District. (Now retired from service on his superannuation on 30.09.2015).
6. Tr.S.Sekar (Age-60/2020), S/o. Sellamuthu, formerly Assistant Executive Engineer, Rural Development, Rasipuram Taluk, Namakkal District. (Now retired from service on his superannuation on 30.06.2018).

7. Tr.A.Balan (Age-45/2020), S/o. Arumugam, formerly Panchayat President, No.3 Komarapalayam Village Panchayat, Vennandur Block, Rasipuram Taluk, Namakkal District. (Resi: D.No.2/17, No.3 Komarapalayam Village, Rasipuram-Tk, Namakkal District) (Now private individual).
8. Tmt.G.Sivakami (Age-62/2020), W/o. Ganapathi, formerly Panchayat President, Mattuvelampatti Village Panchayat, Vennandur Block, Rasipuram Taluk, Namakkal District. (Now private individual).
9. Tr.G.Chokkalingam (Age-45/2020), S/o. Ganesan, Panchayat Secretary, No.3 Komarapalayam Village Panchayat, Vennandur Block, Rasipuram Taluk, Namakkal District.
10. Tmt.S.Sambuvalli (Age-57/2020), W/o. Velusamy, Panchayat Secretary, Mattuvelampatti Village Panchayat, Vennandur Block, Rasipuram Taluk, Namakkal District.

Continuation of FIR in SI.No.12 in Namakkal Vigilance and Anti-Corruption, Crime No.7/AC/2020 u/s. 120-B, 167, 465, 468, 406 IPC and Section 13(2), r/w. 13(1) (c) of the Prevention of Corruption Act, 1988.

The 1st accused Tr.K.K.Sreenivasan was working as Assistant Engineer and 3rd accused Tr.M.Shanmugam was working as Junior Engineer / Union Engineer in Vennandur Block, Rasipuram Taluk, Namakkal District at the relevant period of occurrence.

The 2nd accused Tr.P.Murugesan and 4th accused Tmt.S.Usha were working as Overseer in Vennandur Union, Rasipuram Taluk, Namakkal District at the relevant period of occurrence.

The 5th accused Tr.C.Gunasekaran was working as Block Development Officer in Vennandur Union, Rasipuram Taluk, Namakkal District at the relevant period of occurrence.

The 6th accused Tr.S.Sekar was working as Assistant Executive Engineer in Vennandur Union, Rasipuram Taluk, Namakkal District at the relevant period of occurrence.

The 7th accused Tr.A.Balan and 8th accused Tmt.G.Sivakami were Panchayat Presidents in No.3 Komarapalayam Village Panchayat and Mattuvelampatti Village Panchayat respectively at the relevant period of occurrence.

The 9th accused Tr.G.Chokkalingam and 10th accused Tmt.S.Sambuvalli were working as Panchayat Secretary in No.3 Komarapalayam Village Panchayat and Mattuvelampatti Village Panchayat respectively at the relevant period of occurrence.

The accused 1 to 10 are public servants at the relevant period of occurrence as defined u/s.2(c) of the Prevention of Corruption Act 1988. The 7th and 8th accuseds are now private individuals.

The Central Government is implementing Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGS) throughout the Nation with the help of concerned State Governments. The aim of the scheme is to enhance the livelihood security in rural areas by providing at least 100 days of guaranteed wage employment in a financial year to every house hold whose adult members volunteers to do unskilled manual work. The State Government is implementing this scheme through the Rural Development Department. The District Collector is the Chairman of the District Rural Development Agency. Under his guidance and instructions a team comprising of Project Officer in District, the Block Development Officer (Village Panchayat), the Deputy Block Development Officer (MGNREGS), Overseers, Panchayat President, Panchayat Clerk and Worksite Facilitator in block level and also Assistant Executive Engineer (Rural Development), and Assistant Engineer (Rural Development) will implement the above scheme. Under the MGNREGS scheme, various works such as Water conservation and Water harvesting, Drought proofing, Irrigation canal, Land development, Flood control and Protection works including drainage in water logged areas and any other work which may be notified by the Central Government in consultation with the State Government are being carried out.

The MGNREGS also provides an opportunity for the households from SC/ST/Below Poverty Line families / Beneficiaries of small farmers and Marginal farmers to take up land development, irrigation facility and horticulture plantation on their land to mitigate drought enhance agriculture productivity and generate steady income. Formation of Farm Pond is one among the works in the scheme. The accused noted in the margin violated general and technical conditions in the implementation of the Government of India sponsored Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGS) in Vennandur Block of Namakkal District.

During the course of collection of information, the following allegations against the accused noted in the margin have come to light.

Allegation: I

AO-1, AO-2, AO-5, AO-7 and AO-9 in connivance with each other and in gross violation of the norms, created false documents by making false entries in the Measurement Book No.278/2014-15, Asset Register and all relevant records and also fraudulently enclosed photographs of some other farm pond, as if farm pond was formed in the land in S.F.No.34/3 of Annamalaipatty Village which belongs to Tmt.R.Chandramathi, W/o.Rangasamy of Kombaikadu, No.3 Komarapalayam Panchayat, Vennandur Block from 09.10.2014 to 28.01.2015 at a cost of Rs.84,330/- utilizing the labourers worked under MGNREG scheme without actually farming any such farm pond in the said land and thereby caused loss to the Government to the tune of Rs.84,330/- was paid to the labourers through their bank account based on entries in the Nominal Muster Roll even without forming any such farm pond and

hence the AOs demanded and accepted a sum of Rs.250/- from each labourer as illegal gratification through the worksite facilitator Tmt.P.Sasikala while drawing the amount from the bank and shared among them for their personal gain. The AOs in gross violation of the norms prescribed, also failed to install the name board at the site.

Allegation: II

AO-1, AO-2, AO-5, AO-7 and AO-9 in connivance with each other created false documents by recording boosted measurements in the Measurement Book No.345/2014-15 as if 479.57 m³ work was executed whereas actually 200.83 m³ i.e., about 42% work only was executed without formation of farm pond from 29.01.2015 to 25.02.2015 at Kombaikadu in Annamalaipatty Village S.F.No.22/5D belonging to Tr.K.Saravanan, S/o.Kandasamy, D.No.4/151, Guruvankadu, No.3 Komarapalayam, Vennandur Block to the tune of Rs.90,440/- utilizing the labourer under MGNREG scheme as if 479.57 m³ work was executed fully and the entire amount was sanctioned and paid to them through their bank account and thereby caused loss to the Government about 58% of the total cost of the work of Rs.52,455/- and the AOs had illegal personal gain by collecting Rs.250/- per labourer who attended work under MGNREG scheme during the said period through Tmt.S.Prema, Worksite Facilitator and had illegal personal gain; and the AOs in gross violation of the norms prescribed, failed to install the name board at the site.

Allegation: III

AO-3, AO-4, AO-5, AO-6, AO-8 and AO-10 in connivance with each other and in gross violation of the required norms, created false documents by making false entries in the Measurement Book Nos.61/2014-15 and 343/2014-15, Asset Register and all relevant records and also fraudulently enclosed photographs of some other farm ponds, as if farm ponds were formed in the lands of Tr.S.Venkatachalam S/o.Sengodagounder and his daughter-in-law Tmt.S.Manonmani, W/o.V.Srinivasan of Mattuvelampatty Village, Vennandur Block in S.F.Nos.22/1A, 22/1B, 22/1C from 15.05.2014 to 06.08.2014 and S.F.Nos.22/1A and 22/3C from 22.01.2015 to 18.02.2015 at a cost of Rs.1,66,503/- and Rs.85,030/- respectively, utilizing the labourers under MGNREG scheme, without actually forming any such farm ponds in the said lands and thereby caused loss to the Government to the tune of Rs.1,66,503/- and Rs.85,030/-. The said amounts were paid to the labourers through their bank accounts based on entries in the Nominal Muster Roll even without actually forming any such farm ponds and hence the AOs demanded and accepted a sum of Rs.250/- from each labourer as illegal gratification through the worksite facilitator Tmt.R.Anbulakshmi while drawing the amount from the bank and shared among them for their illegal personal gain. The AOs, in gross violation of the norms prescribed, (i) failed to install the name board at the site; and (ii) also failed to get prior approval/permission for the excess work to the tune of Rs.16,537/- alleged to have been carried out than the sanctioned estimate amount.

The above information clearly makes out a prima facie case against the accused No.1 to 10 u/s. 120-B, 167, 465, 468, 406 IPC and Section 13(2) r/w.13(1)(c) of the Prevention of Corruption Act, 1988. Prior permission for the registration of the case against accused was obtained from the competent authority.

Therefore, today on 01.12.2020 at 16.00 hrs, I had registered a case in Namakkal Vigilance and Anti Corruption Crime No.7/AC/2020, u/s. 120-B, 167, 465, 468, 406 IPC and Section 13(2) r/w.13(1)(c) of the Prevention of Corruption Act, 1988 against the marginally noted accused No.1 to 10 and further investigation of this case was entrusted to Tmt.M.Nallammal, Inspector of Police, Vigilance and Anti-Corruption, Namakkal as per the orders of the Director of Vigilance and Anti-Corruption, Chennai. The original F.I.R. was sent to the Hon'ble Court of the Special Judge / Chief Judicial Magistrate, Namakkal and other copies are sent to the officers concerned.

A.T. Jai Kumar
01-12-2020

(A.T. Jai Kumar)

Deputy Superintendent of Police,
Vigilance and Anti-corruption,
Namakkal Detachment.