

**FIRST INFORMATION REPORT**

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

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

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1. District : Thoothukudi PS: Vigilance and Year: 2021 FIR No.: 06/2021 Date: 01.11.2021  
மாவட்டம் காவல்நிலையம்-Corruption ஆண்டு முதலா. எண் நாள்  
Thoothukudi
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 467, 468, 471 & 420  
(ii) Act சட்டம்: PC Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(d) of PC Act 1988  
(iii) Act சட்டம்: PC Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(d) of PC Act 1988  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : during the Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் year 2016 நாள் வரை To 29.03.2018  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : 01.11.2021 Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 01.11.2021 நேரம் 16.00 hrs
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Based on information collected
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : About 30 Kms, South,  
முறைக் காவல் எண் முகவரி Manjalneerkayal Panchayat,  
Srivaikundam Panchayat Union,  
(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 :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் G.Hector Dharma Raj தந்தை / கணவர் பெயர் G.George Lawrence  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 1967 நாட்டினம் Indian வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் Deputy Supdt. of வழங்கப்பட்ட இடம் Vigilance and Anti-Corruption,  
(f) Occupation : Police (g) Address : Thoothukudi Detachment  
தொழில் 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)  
(1.)Tr.R.Muthukumar, aged 53/2021, S/o M.S.Raju, Block Development Officer, Formerly  
Srivaikundam Panchayat Union, Now BDO (Village Panchayat), Vilathikulam Panchayat Union,  
Thoothukudi District and 4 others.
8. Reasons for delay in reporting by the complainant / Informant: No  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

10. Total value of properties stolen / involved :  
களவாடப்பட்ட / 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)

-- 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 Jayasree Rank Inspector of Police 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.

முதலா. 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

G. HECTOR DHARMA RAJ

15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்  
01.11.2021 at 17.30 hrs

Name: G. Hector Dharma Raj  
Rank: Deputy Superintendent of Police  
No. 111/2021  
Vigilance And Anti Corruption  
Thoothukkudi District  
Thoothukkudi

**FIR continuation in Vigilance and Anti-Corruption, Thoothukudi Detachment Crime No.06/2021, u/s 120-B, 467, 468, 471 and 420 IPC and 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988.**

Honourable Sir,

**Accused :**

1. Tr.R.Muthu Kumar, aged 53/2021  
S/o M S.Raju,  
Block Development Officer,  
Formerly Srivaikundam Panchayat Union,  
Now BDO (Village Panchayat),  
Villathikulam Panchayat Union,  
Thoothukudi District.
2. Tmt.A Banu, aged 52/2021  
W/o Tr.P.Natarajan,  
Block Development Officer,  
Formerly Srivaikundam Panchayat Union,  
Now BDO (Village Panchayat),  
Kayathar Panchayat Union,  
Thoothukudi District
3. Tr.S.Chidambararaj, aged 52/2021,  
S/o Sivasubramanian,  
Overseer,  
Formerly Srivaikundam Panchayat Union,  
Now at Alwarthirunagari Panchayat Union,  
Thoothukudi District.
4. Tr.V.Dalavai, aged 52/2021,  
S/o D Vellaichamy,  
Assistant Engineer,  
Formerly Srivaikundam Panchayat Union,  
Now at Thoothukudi Panchayat Union  
@ Pudukottai, Thoothukudi District.
5. Tr.Sangarapazham,  
S/o Muthumalai,  
2/17, Kacheri Theru,  
Manjalneerkayal (PO)  
Srivaikundam Thaluk,  
Thoothukudi District.  
**(Private Individual)**

**Submitted :-**

I (G.Hector Dharma Raj),  
Deputy Supdt. of Police, Vigilance and  
Anti-Corruption, Thoothukudi  
Detachment while was on duty on  
01.11.2021, I received a confidential  
official memorandum of Director of  
Vigilance and Anti-Corruption,  
Chennai instructing to register a case  
on the outcome of a Vigilance Report.  
I register the following case against  
(1.)Tr.R.Muthukumar, Block  
Development Officer, Formerly  
Srivaikundam Panchayat Union,  
(2.)Tmt.A.Banu, Block Development  
Officer, Formerly Srivaikundam  
Panchayat Union,  
(3.)Tr.S.Chidambararaj, Overseer,  
Srivaikundam Panchayat Union, (4.)  
Tr.V.Dalavai, Asst. Engineer, Formerly  
Srivaikundam Panchayat Union, (5.)  
Tr.Sangarapazham S/o Muthumalai,  
Manjalneerkayal as Thoothukudi  
V&AC Cr.No.06/2021 u/s 120-B, 467,  
468, 471 and 420 IPC and 13(2) r/w  
13(1)(d) of Prevention of Corruption

Act, 1988 on 01.11.2021 at 16.00 hrs The details are as under:

Based upon the Vigilance report the following information was gathered.

A Village Housing Programme under the Indira Awaas Yojana (IAY) aimed to provide house for the needy people to those who are below Poverty Line and later this Housing Programme under IAY has been restructured into Pradhan Mantri Awaas Yojana Gramin (PMAY – G) with effect from 1<sup>st</sup> April 2016.

The key features of PMAY-G aim to provide a pucca house with basic amenities to all houseless households. The key features of PMAY-G are providing assistance for construction of houses and the minimum unit size is fixed as 25 Sq. M and the cost of assistance per unit is to be shared as Rs.1,20,000/- by Central Government and Rs.50,000/- by the State Government and the total amount comes to Rs.1,70,000/- per unit house. The beneficiary poor households having no residential facility should be selected from eligible Socio Economic Caste Census 2011 and should be approved by Grama Saba and Village Panchayat Council and he may be a member under MNREGS Scheme.

During the year 2016-17, 6 beneficiaries of Manjalneerkayal Village in Srivaikundam Panchayat Union were selected and Tr.Sankarapazham, S/o Ayyamperumal is among them.

There are two persons in the same name as Tr.Sankarapazham, of which one of the person's father's name is Ayyamperumal, who is the eligible person as beneficiary and the other person's father's name Muthumalai, who is not eligible person and also who is having concrete house at Door No.2/17, Katcheri Theru, Manjalneerkayal Village of Srivaikundam.

There is a credible information which disclosed the fact that the said Tr.Sankarpazham, S/o Muthumalai, in order to get wrongful gain, used the name of Tr.Sankarpazham, S/o Ayyamperumal who is the actual beneficiary

under PMAY-G Scheme, by way of constructing house under PMAY-G Scheme in his land in S.No.267/33 of Manjalneerkayal Village having Patta No.47.

There is also a reliable information, which disclosed that the deception generated in the mind of Tr.R.Muthukumar (A-1) who, by his inaction about the procedure adopted to issue work order to the eligible beneficiary in accordance with the rules prescribed, has not followed, the procedure which would lead to the inference of fraud and activated with criminality. He arranged everything for the applicant Tr.Sankarapazham, S/o Muthumalai (A-5) and after getting his photo affixed it in the place provided for, instead of affixing the photo of Sankarapazham, S/o Ayyamperumal, in order to convert it as valuable security and incorporated MGNREGS Job Card number of Tr.Sankarapazham, S/o Muthumalai in order to get wrongful gain for the said Tr.Sankarapazham, S/o Muthumalai and making wrongful loss to the Government.

There is also a reliable information that Tr.S.Chidambararaj (A-2) Overseer and Tr.V.Dalavai, Asst. Engineer (A-3), who are field officers have allowed the said Tr.Sankarapazham, S/o Muthumalai in order to get pecuniary advantages for themselves to construct a house building in S.No.267/33 of Manjalneerkayal Village, which is not come under the PMAY-G Scheme and also furnished Certificate for all stages to make payment in favour of the said Sankarapazham resulting in wrongful loss to the Government.

There is also a reliable information that Tr.R.Muthukumar (A-1) being BDO of Srivaikundam Panchayat Union, between the period 02.02.2017 and 09.12.2017, had issued pass order for the payment of Rs.26,029/- on 13.11.2017 and Rs.26,715/- on 29.11.2017 and disbursed the amount to Tr.Sankarapazham (A-5), S/o Muthumalai on the said dates and after his transfer, the successor BDO of Srivaikundam Panchayat Tmt.A.Banu (A-2) who holds office during the period from 11.12.2017 to 08.03.2019, without verification of relevant records and in connivance with the said Tr.Sankarapazham (A-5) S/o Muthumalai to make payment of Rs.26,681 on 25.12.2017, Rs.40,575/- on 29.03.2018 and thus exhausted the total amount of

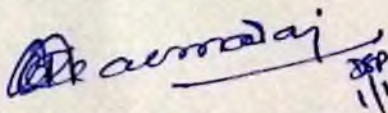
Rs.1,20,000/- being the Central Government's share and Rs.8,088 on 25.01.2018 and Rs.27,720/- on 20.03.2018 having the balance of Rs.14,192/- from the share amount of Rs.50,000/- by the State Government and thus total of Rs.1,55,808/- paid to the said Tr.Sankarapazham (A-5) resulting a loss to the Central and State Governments.

Thus the above said acts of the accused would disclose the prima facie offences u/s 120-B, 467, 468, 471 and 420 IPC and 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988.

Previous approval as per section 17A of the Prevention of Corruption Act-1988 as amended in 2018 was also obtained for accused (A1 to A4) from the authority competent as Proceedings Proc.No.25284/2021/VC.1-2 dated 14.06.2021 of the Commissioner of Rural Development and Panchayat Raj, Chennai-15.

I am therefore registering the case in Thoothukudi Vigilance and Anti Corruption Cr.No.06/2021 u/s 120-B, 467, 468, 471 and 420 IPC and 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988 on 01.11.2021 at 16.00 hrs against the accused (1.)Tr.R.Muthukumar, Block Development Officer, Formerly Srivaikundam Panchayat Union, (2.)Tmt.A.Banu, Block Development Officer, Formerly Srivaikundam Panchayat Union, (3.)Tr.S.Chidambararaj, Overseer, Srivaikundam Panchayat Union, (4.)Tr.V.Dalavai, Asst. Engineer, Formerly Srivaikundam Panchayat Union, (5.)Tr.Sangarapazham S/o Muthumalai, Manjalneerkayal village, Thoothukudi District.

The original F.I.R is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions, I am sending a copy of FIR to Tmt.C.Jayasree, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation and other copies of the FIR are sent to officers concerned

  
 (G. HECTOR DHARMA RAS)  
 Deputy Supdt. of Police,  
 Vigilance and Anti-Corruption,  
 Thoothukudi.