

## 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

81:08557

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1. District : Tiruvannamalai PS: Tiruvannamalai V&A Year: 2021 FIR No.: 09/2021 Date: 20.12.2021  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120(B), 167, 409, 465, 467, 468, 471 IPC  
(ii) Act சட்டம்: The Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c)  
(iii) Act சட்டம்: amended by Act 16 of 2018. Sections பிரிவுகள்: 13(2) r/w 13(1)(a)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2012 Date to : 2020  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : 20.12.2021 Time : 10.15 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Typed  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 60 Kms North East  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : O/o the Nambedu Village Panchayat Pernamallur  
முறைக் காவல் எண் முகவரி Panchayat Union, Tiruvannamalai 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 : Tr.B.Prabakaran (b) Father's/ Husband's Name : S/o.Babu  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (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.114, Chettiyar Street, Nambedu Village and Post,  
தொழில் முகவரி Vandavasi Taluk, Tiruvannamalai District
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- Nambedu village Panchayat Secretaries:** 1.Tr.M.Sundaramurthy, 2.Tr.P.Rajasekar,  
3.Tr.P.Narayanamurthy, 4.Tmt.P.Prema, 5.Tr.E.Santhosh, **Nambedu village Panchayat Presidents:**  
6.Tmt.Rosammal, W/o. Babu, 7.Tmt.P.Asha, W/o. Prabakaran, **Facilitators:** 8.Tmt.Saraswathy, W/o.  
Babu, 9.Tr.Senthil, S/o.Ramasamy, 10.Tmt.Deivanai, W/o. Manohar, 11.Tmt.Ammu, W/o. Vadivel,
8. Reasons for delay in reporting by the complainant / Informant:  
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)

**Accused Officers:**  
**Nambedu village**  
**Panchayat Secretaries:**

- 1.Tr.M.Sundaramurthy,  
Panchayat Secretary,  
(01.01.2012 to 30.02.2016)
- 2.Tr.P.Rajasekar,  
Panchayat Secretary,  
(01.10.2016 to 31.01.2017)
- 3.Tr.P.Narayanamurthy,  
Panchayat Secretary,  
(01.02.2017 to 12.11.2019)
- 4.Tmt.P.Prema,  
Panchayat secretary,  
(13.11.2019 to 31.06.2020)
- 5.Tr.E.Santhosh,  
Panchayat secretary  
(01.07.2020 to till date)

On 20.12.2021 at about 10.15 hrs, when I was at the Office of the Vigilance and Anti Corruption, Tiruvannamalai, I (G.Mathialagan, Deputy Superintendent of Police, V&AC, Thiruvannamalai) perused the Memorandum of DVAC, Chennai in Petition No.10233/2020/RDP/TVM, dated.09.12.2021 along with the petition of the petitioner Tr.B.Prabakaran, Age-26/2021, S/o.Babu, No.114, Chettiyar Street, Nambedu Village and Post, Vandavasi Taluk, Tiruvannamalai District dated 23.10.2020, enclosed with 1) the prior approval U/s 17A (1) of the Prevention of Corruption Act 1988 (Amendment Act 2018) of the Competent Authority in the proceedings of the Personal Assistant to the Collector, (Development) Tiruvannamalai District in

- இதன் தொடர்ச்சி தனித்தாளில் இணைக்கப்பட்டுள்ளது.

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 P.Anbalagan.. Rank .Inspector..... 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.

மு.த.அ. 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 G.MATHIALAGAN,  
Rank: நிலை DSP No. எண் .....

20.12.2021 at 15.00hrs,

V&AC  
Thiruvannamalai

**Panchayat Presidents:**

6. Tmt. Rosammal,  
W/o. Babu, Former Panchayat  
President,  
Nambedu village Panchayat,  
Vandavasi Taluk  
(25.10.2011 to 25.10.2016)

7. Tmt. P. Asha,  
W/o. Prabakaran,  
Panchayat President,  
Nambedu village Panchayat,  
Vandavasi Taluk  
(06.01.2020 to till date)

**Facilitators:**

8. Tmt. Saraswathy, W/o. Babu,  
Road Street, Nambedu Village,  
Vandavasi Taluk.  
(08.01.2012 to till date)

9. Tr. Senthil, S/o. Ramasamy,  
Madha Kovil Street, Nambedu Village,  
Vandavasi Taluk (01.01.2012 to till  
date)

10. Tmt. Deivanai, W/o. Manohar,  
Madha Kovil Street,  
Nambedu Village,  
Vandavasi Taluk,  
(01.01.2012 to till date)

11. Tmt. Ammu,  
W/o. Vadivel,  
Velalar Street, Nambedu Village,  
Vandavasi Taluk.  
(01.01.2012 to till date)

Roc No.19034/ 2020/PC2, Dated  
30.06.2021 for registering a regular  
case against the marginally noted  
Panchayat Secretaries, 2) the Dist  
Collector's letter  
Na.Ga.No.19034/2020/PC2, Dated  
22.07.2021 informed that there is no  
necessity arise to accord permission to  
register the regular case against the  
marginally noted Panchayat Presidents  
and the Facilitators since they deemed  
to be private individuals. 3) the  
Proceedings of the Inspector of  
Panchayats/ District Collector,  
Thiruvannamalai Dist., in ROC No.  
19034/ 2021 Dated 12.09.2021 giving  
prior approval for registering regular  
case against the Present Nambedu  
Village Panchayat President  
Tmt. Asha.

The Marginally noted Panchayat  
Secretaries and the present Panchayat  
President have been working in the  
Nambedu village Panchayat during the  
mentioned period, hence they are  
Public servants under the purview of  
Sec 2 (c) of the Prevention of  
Corruption Act 1988.

Though the Former Panchayat  
President A6. Tmt. Rosammal was a  
public servant prior approval is not  
necessary as she served from 2011 to  
2016 and the Facilitators

A8 to A11 are not considered to be the Public servants and they are not covered under the protection of getting prior approval from their competent authorities.

The petitioner Tr.B.Prabaharan stated in his petition that the Central Govt has implemented the Mahadma Gandhi National Rural Employment Guarantee Scheme for the upliftment of Rural poor family by assuring 100 days works per family. However, it is came to his knowledge through Online that the marginally noted officials have made irregularities in the execution of works under MGNREGS scheme (நூறு நாள் வேலைத் உறுதித்திட்டம்) at Nambedu village Panchayat and other Village Panchayats in Peranamallur Union, Thiruvannamalai Dist., during their respective working periods by making false entries in the NMRs (Nominal Muster Rolls) and other records for the mentioned works and swindled the money to the tune of Rs.31,21,207/- and requested to recover the money to the Govt from them. The brief ingredients of his petition are as follows-

**Allegation I :** The Accused officers misappropriated the Govt money to the tune of Rs.8,73,403/- in the execution of MGNREGS works for the period from 11.05.2012 to 03.09.2020 in Nambedu village by issuing bogus job cards in the name of 17 people who were already permanently migrated from the Nambedu village and recorded as if they worked under MGNREGS scheme works.

Sl. No	Name	Job card No.	Amount of misappropriation
1	Tmt.Alamelu W/o.Mani	06-016-037-037/417-B	80,154
2	Tr.Mani, S/o.Perumal	06-016-037-037/33-A	55,784
3	Tmt.Bhuvaneshwari	06-016-037-037/539-B	79,809
4	Tr.Raja, S/o.Radhakrishnan	06-016-037-001/463-A	41,825
5	Tmt.Jeyalakshmi, W/o.Raja	06-016-037-037/40-C	66,528
6	Tr.Parasuraman, S/o.Munusamy	06-016-037-037/552-A	50,837
7	Tr.Ramdhas, S/o.Ranganathan	06-016-037-037/5-B	8,477
8	Tr.Poongavanam, S/o.Krishnan	06-016-037-037/613-A	66,301
9	Tr.Sankar, S/o.Ponnan	06-016-037-004/22-A	26,210
10	Tr.Kathirvel, S/o.Munusamy	06-016-037-037/354-A	35,860
11	Tr.Mohan, S/o.Baby	06-016-037-037/10-A	33,070
12	Tmt.Jamunarani, W/o.Devadhas	06-016-037-037/561-A	95,406

13	Tr.Bhagavathi, S/o.Munusamy	06-016-037-004/132-A	37,388
14	Tmt.Aandal, W/o.Renu	06-016-037-037/72-A	48,636
15	Tr.Ashokkumar, S/o.Balaraman	06-016-037-037/238-B	68,247
16	Tr.Ramu, S/o.Arumugam	06-016-037-003/476-A	69,936
17	Tr.Mohandhas, S/o.Ramamurthy	06-016-037-001/42-A	8,935
		Total	8,73,403

**Allegation II :** The Accused officers misappropriated the Govt money to the tune of Rs.11,72,124/- in the execution of works under MGNREGS scheme for the period from 01.04.2012 to 01.10.2020 in Nambedu village Panchayat by illegally including the name of 28 other members in the individual family's Job cards and recorded as if they worked under MGNREGS scheme .

Sl.No	Name of the family	Job card No.	included name	Amount of misappropriation
1	Tmt.Uma	06-016-037-037/200-B	Tr.Gurumoorthy	34,809
2	Tmt.Uma, W/o.Senthil	06-016-037-037/256-B	Tr.Moorthy	46,897
3	Tr.Sivalingam S/o.Durai	06-016-037-037/104-A	Tr.Senthil	79,769
4	Tr.Anbalagan S/o.Shunmugam	06-016-037-037/459-A	Tr.Govindasami	10,047
5	Tmt.Aandal W/o.Ganesan	06-016-037-037/511-A	Tr.Sathish	31,671
6	Tr.Murugesan s/o.Subramanian	06-016-037-037/114-A	Tr.Kumaravelu	71,996
7	Tr.Subramani S/o.Natesan	06-016-037-037/304-A	Tr.Arumugam	80,684
8	Tmt.Gowri W/o.Boopalan	06-016-037-037/307-A	Tr.Deva dhas and Tr.Raghu	70,911
9	Tr.Rajkumar S/o.Ganesan	06-016-037-037/180-A	Tr.Kannan	14,463
10	Tr.Kasi, S/o.Kannan	06-016-037-037/443-A	Tr.Muni appan	67,091
11	Tmt.Anjalai, W/o.Ramasamy	06-016-037-037/483-A	Tr.Thiaga rajan	46,463
12	Tr.Velu, S/o.Murugesan	06-016-037-004/260-B	Tr.Siva	54,694
13	Tr.Elumalai, S/o.Natesan	06-016-037-037/47-A	Tr.Karunakaran	9,187

14	Tr.Rajendran	06-016-037-037/452-A	Tr.Parthi ban	13,028
15	Tr.Thandapani S/o.Subramani	06-016-037-037/447-A	Tr.Ponnan	39,953
16	Tmt.Aanthayi W/o.Subramani	06-016-037-037/49-A	Tr.Arul	39,871
17	Tr.Kanniyappan S/o.Karivarathan	06-016-037-037/223-A	Ayyappan & Anitha	6,110
18	Tmt.Ilavarasi W/o.Jeyapaul	06-016-037-037/574-A	Kannika	77,368
19	Tmt.Chitra w/o.Janahiraman	06-016-037-037/225-A	Venkiden	1,870
20	Tr.Sankar S/o.Ponnan	06-016-037-037/502-A	Manimehalai & Thana sekaran	24,716
21	Tr.Jegan S/o.Mani	06-016-037-001/65-A	Samanthi	5,140
22	Tr.Elumalai S/o.Govindaraj	06-016-037-037/209-A	Thirumalai & Saranya	55,989
23	Tmt.Lakshmi W/o.Mani	06-016-037-037/393-A	Arulalan	43,289
24	Tr.Kuppan S/o.Balu	06-016-037-037/315-a	Selvi	69,361
25	Tr.Ramesh S/o.Sampath	06-016-037-037/390-a	Vijayalakshmi	73,650
26	Tr.Ayyappan S/o.Kanniyappan	06-016-037-037/355-A	Aananthi	36,619
27	Tr.Sankar s/o.Govindasamy	06-016-037-037/345-A	Lakshmi	35,539
28	Tr.Ramamoorthy s/o.Puspanathan	06-016-037-037/663-A	Saritha	30,939
			Total	11,72,124

**Allegation III:** The Accused officers misappropriated the Govt money to the tune of Rs.9,040/- for the period from 27.06.2013 to 06.03.2014 by issuing bogus job card under MGNREGS scheme in the name of Govt Employee Tr.Rajiv Gandhi who was actually working in the Peranamallur Primary Cooperative Bank and recorded wrongly as if he worked under MGNREGS scheme works in Nambedu village.

Sl.No	Name	Job card No.	Amount of misappropriation
1	Tr.Rajiv Gandhi	06-016-037-037/265-B	9,040

**Allegation IV:** The Accused officers misappropriated the Govt money to the tune of Rs.3,25,404/- for the period from 2012 to 2017 in Nambedu village by illegally issuing 7 separate job cards under MGNREGS scheme in the name of husband and wife as separate family and claimed wages for more than 200 days per family against the norms of MGNREGS scheme which mandates only 100 days of employment per family in a year.

Sl.No	Name	Job card No. and No. of days registered	Amount of misappropriation
1	Tr.Sathya moorthy Tmt.Laksmi W/o. Sathya moorthy	06-016-037-037/218-A 06-016-037-037/218-A 2012-13 -- 248 days 2013-14 -- 202 days 2014-15 -- 151 days 2015-16 -- 200 days 2016-17 -- 224 days	55,989
2	Tr.Anandan, S/o.Krishnan Tmt.Sudha, W/o.Anandan	06-016-037-037/451-B 06-016-037-037/334-A 2012-13 -- 209 days 2013-14 -- 151 days 2014-15 -- 201 days 2015-16 -- 227days 2016-17 -- 224 days	45,239
3	Tr.Velu, S/o.Narayanan Tmt.Gomathy W/o.Velu	06-016-037-037/426-B 06-016-037-037/426-A 2012-13 -- 195 days 2013-14 -- 197 days 2014-15 -- 200 days 2015-16 -- 227 days 2016-17 -- 232 days	46,064
4	Tr.Baskaran, S/o.Radhakrishnan Tmt.Kanchana, W/o. Baskaran	06-016-037-004/16-A 06-016-037-037/156-A 2012-13 -- 201 days 2013-14 -- 139 days 2014-15 -- 187 days 2015-16 -- 175 days	40,853

5	Tr.Sathish, S/o.Kuppan Tmt.Anbarasi, W/o. Sathish	06-016-037-037/529-A 06-016-037-004/369-A  2012-13 -- 191 days 2013-14 -- 148 days 2014-15 -- 210 days	37,532
6	Tr.Shunmugam, S/o.Subramani Tmt.Kalpana, W/o. Shunmugam	06-016-037-037/623-A  06-016-037-037/371-A  2015-16 -- 196 days 2016-17 -- 228 days	24,110
7	Tr.Manavalan, S/o.Aathimoolam Tmt.Thilagam, W/o.Manavalan	06-016-037-037/455-A 06-016-037-001/606-A  2015-16 -- 200 days 2016-17 -- 172 days 2016-17 -- 181 days	75,887
Total			3,25,404

**Allegation V:** The Accused officers misappropriated the Govt money to the tune of Rs.3,91,124/- in the execution of MGNREGS scheme works for the period from 06.04.2012 to 17.10.2020 in Nambedu village by illegally included the name of family members of Facilitators in 6 Facilitator's Job cards and claimed wages for more than 200 days per family against the norms of MGNREGS scheme which mandates only 100 days of employment per family in a year.

Sl.No	Name	Job card No. and No.of days registered	Amount of misappropriation
1	Tmt.Saraswathi, W/o.Babu - Facilitator card issued to her brother Tr.Durai, S/o.Vasu	06-016-037-037/625-A  01.10.2015 to 26.12.2019	63,638
2	Tmt.Saraswathi, W/o.Babu - Facilitator card issued to her brother in law Tr.Kumaravel S/o.Mannusamy	06-016-037-037/114-a  13.03.2014 to 17.10.2019	71,996
3	Tmt.Ammu, W/o.Vadivelan - Facilitator card issued to her brother's wife	06-016-037-037/446-a	69,837



	Tmt.Arularasi W/o.Ramu	06.04.2012 to 03.09.2020	
4	Tmt.Ammu, W/o.Vadivelan - Facilitator card issued to her husband Tr.Vadivelan's name	06-016-037-037/167-B 06.04.2012 to 03.09.2020	69,837
5	Tmt.Ammu, W/o.Vadivelan - Facilitator card issued to her brother's wife Tmt.Arularasi W/o.Ramu and included others name	06-016-037-037/419-a 06.04.2012 to 27.08.2020	69,919
6	Tr.Senthil, S/o.Ramasamy - Facilitator he included other name in his card - Tr.Tamilselvan S/o.Ramasamy	06-016-037-002/641-A 25.02.2016 to 17.10.2020	45,897
		Total	3,91,124

**Allegation VI:** The Accused officers misappropriated the Govt money to the tune of Rs.54,860/- in the execution of MGNREGS scheme works for the period from 2012 to 17.10.2019 by illegally recorded as if the Former Presidents of Nambedu village Panchayat and their family members worked under MGNREGS Scheme works and claimed wages but actually they didn't carry out any works under MGNREGS scheme.

Sl.No	Name	Job card No. and No.of days registered	Amount of misappropriation
1	Tr.Prabaharan, S/o.Babu Former President	06-016-037-037/306-A	27,346
2	Tmt.Rajammal, W/o.Babu Former President	06-016-037-037/526-A	27,514
		Total	54,860

**Allegation VII:** The Accused officers misappropriated the Govt money to the tune of Rs.2,95,249/- in the execution of MGNREGS scheme works for the period from 2012 to 2019 in Nambedu village by issuing separate job cards under MGNREGS Scheme to the members of same family and giving them work for more than 200 days in a year against the norms of MGNREGS scheme which mandates only 100 days of employment per family in a year.

Sl.No	Name	Job card No. and No.of days registered	Amount of misappropriation
1	Tr.Theenan, S/o.Rajarathnam  Tr.Lakshmikanthan, S/o.Theenan,	06-016-037-001/454-A  06-016-037-001/616-A 2015-16 -- 121 days 2016-17 -- 202 days 2017-18 -- 190 days 2018-19 -- 112 days	45,239
2	Tr.Seenivasan, S/o.Renu  Tmt.Aandal, W/o.Theenan, (Mother)	06-016-037-037/220-A  06-016-037-037/72-A  2012-13 -- 238 days 2013-14 -- 201 days 2014-15 -- 157 days 2015-16 -- 126 days 2016-17 -- 144 days 2017-18 -- 189 days	1,04,624
3	Tr.Ramesh, S/o.Sampath  Tmt.Indirani, W/o.Sampath, (Mother)	06-016-037-001/206-A  06-016-037-001/166-A  2013-14 -- 200 days 2014-15 -- 143 days 2015-16 -- 199 days 2016-17 -- 190 days 2018 -- 154 days 2019 -- 167 days	73,869
4	Tr.Sankar, S/o.Ponnan  Tr.Sankar, S/o.Ponnan (Mother)	06-016-037-037/208-A  06-016-037-004/22-A  2013 -- 200 days 2014-15 -- 144 days 2015-16 -- 200 days	71,517

	2016-17 -- 201 days	
	2018-2019 -- 154 days	
	2019 -- 262 days	
	Total	2,95,249

Perusal of the petition of the petitioner Tr.Prabaharan, revealed that the marginally noted Accused Officers during their respective periods of service from 2012 to 2020 in Nambedu Village Panchayat have committed the offences of Criminal conspiracy, Criminal breach of Trust, framed incorrect records, forging of Panchayat Nominal Muster Rolls and used the forged records (Nominal Muster Rolls) as genuine and claimed wages for fake employees under MGNREGS scheme and thus indulged in criminal misconduct and misappropriated the Govt money to the tune of Rs.31,21,207/- in the execution of works under MGNREGS Scheme. It disclosed prima facie evidence for the commission of offences for the period up to 25.07.2018 u/s 120-B, 167, 409, 465, 467, 468, 471 IPC r/w 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988 and for the period from 26.07.2018 u/s 120-B, 167, 409, 465, 467, 468, 471 IPC r/w 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 (as amended by Act 16 of 2018).

Hence, a case in Tiruvannamalai V&AC Cr.No.09/2021 u/s 120-B, 167, 409, 465, 467, 468, 471 IPC r/w 13(2) r/w13(1)(c) of the Prevention of Corruption Act 1988 and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 (as amended by Act 16 of 2018) was registered on 20.12.2021 at 13.00 hrs.

The original FIR along with the original petition of the petitioner Tr.B.Prabakaran dated 23.10.2020, Original prior approval obtained from the Competent authority to register a Regular case against the above Accused are being sent to the Hon'ble Chief Judicial Magistrate and Special Judge, Chief Judicial Magistrate Court for Trial of cases under PC Act, Tiruvannamalai.

*G. Mathialagan*  
20/12/2021  
G. MATHIALAGAN,  
DSP, V&AC  
Tiruvannamalai