

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

8075895

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1. District : Erode PS: V&AC Year: 2021 FIR No.: 11/2021 Date: 6.12.2021
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 409, 467, 471, 477(A), 477(B), 477(C), 477(D)
(ii) Act சட்டம்: PC ACT 1988 Sections பிரிவுகள்: 13(2) or 13(1)(c) and (d)
(iii) Act சட்டம்: Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 1.7.2014 Date to : 21.7.2014
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 : 20.2.2017 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) 6.12.2021 Time : 14.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on a credible information and enquiry.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: West, About 35 kms.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : In the jurisdiction of Vellankoil
முறைக் காவல் எண் முகவரி Panchayat, Gobi Taluk, Erode 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 : B. Geethalakshmi (b) Father's/ Husband's Name : T. B. Bheeman,
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 : Inspector of Police (g) Address : V&AC, The Nilgiris
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

Mr. V. S. Thannasi, Former President, Vellankoil Village
Panchayat, Gobichettipalayam Taluk, Erode District.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

A Detailed Enquiry was conducted and hence the delay.

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

10. Total value of properties stolen / involved :
களவாடப்பட்ட / சுவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கை மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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

Separate Sheet Attached

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 **Tr. G. Anumugam, Inspector of Police** Investigation / Refused Investigation / transferred to PS. **V&AC, Erode** on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிய 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.

முதல குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Suo-motto

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

Insgeethalakshmi
6/12/21
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: **6.12.2021**
நீதிமன்றத்திற்கு அனுப்பப்பட்ட திகதி, வேளம் **15.30 hrs**

Name: பெயர் **B. GEETHALAKSHMI**
Rank: ரீகம் No. எண்
Inspector of Police
V&AC, The Nilgiris

Attachment to Column No.12 of First Information Report in, Vigilance and Anti-Corruption Erode Detachment, Cr.No.11/2021/AC/ER u/s 409, 468, 471, 477(A), 420 IPC and 13(2) r/w 13 (1) (c) and (d) of Prevention of Corruption Act 1988.

In pursuance of the Memorandum of DVAC vide DE25/2017/RDP/ER, Dated.17.09.2021, a case is registered for the following information against, Tr.V.S.Thannasi, formerly President of Vellankoil Village Panchayat, Gobichettipalayam Taluk, Erode District.

2) Vellankoil Village Panchayat, Gobichettipalayam Taluk, Erode District consists of 25 hamlets. The administration and daily affairs of this Village Panchayat are manned by the President, Assisted by staff members.

3) Tr.V.S.Thannasi, former President, Vellankoil Village Panchayat, Gobichettipalayam was elected by the people as President for 3 consecutive times i.e from 2001 to 2016. He is a public servant as described under section 2 of Prevention of Corruption Act, 1988.

4) During the year 2004-2005, the construction of overhead water tanks with bore well, pumping main and distribution system were executed by village water supply and sanitation committee headed by Vellankoil Panchayat President, Vice President and other eminent persons of the locality at Korathur, Thonneripalayam, Vellankoil MGR Nagar, Ellapalayam of Vellankoil Village Panchayat under Swajaldhara Scheme (Tamilnadu Rural Water Supply and Sanitation Programme- TRWSSP). Also in the same scheme, another overhead water tank was constructed near Government School, Vellankoil. The scheme was executed under the technical guidance of the Engineers of TWAD Board with the contribution made by the general public of Vellankoil Panchayat (10%) and Central Government (90%).

Inspector
6/12/21

5) The operation, maintenance and management cost of the water supply has to be borne by the village water supply and sanitation committee. It is the duty of the village water supply and sanitation committee headed by the Vellankoil Village Panchayat to mobilize funds through levy and collection of user charges for the operation and maintenance of the scheme. A bank account has to be opened in the name of Village Water Supply and Sanitation Committee, which would be operated jointly by the Panchayat President of Vellankoil Panchayat and another person selected for the purpose. In case of any expenses to be met out for the maintenance of the scheme, a resolution to that effect has to be made and amount could be withdrawn from the bank for expenses.

6) In Vellankoil Panchayat, overhead water tanks with bore well under Swajaldhara Scheme were constructed and separate water connections were given to the houses under this scheme by collecting funds from them and water was supplied to them from the distribution pipes connecting the overhead tank and bore well.

7) Most of the persons who got water connections under the scheme as well as the regular scheme had not paid the water taxes for years together and hence the accused Tr.V.S.Thannasi, published through notices that pending dues with regard to House Tax, Water Tax, T&O Trade Tax, Professional Tax etc., will be collected for the pending as well as current year i.e up to 2014-2015 during the camps arranged from 01.07.2014 to 21.07.2014. Private individuals were deputed for collecting the amount during the camp.

8) Two types of receipts were issued by the Accused, one in the name of "Tamilnadu Village Water Supply and Sanitation Project, Vellankoil" (தமிழ்நாடு கிராம குடிநீர் மற்றும் சுகாதார திட்டம், வெள்ளாங்கோயில்) and another in the name of "Public Groups, Vellankoil" (பொதுமக்கள் குழு, வெள்ளாங்கோயில்).

Dr. Geethalakshmi
6/12/21

9) From 01.07.2014 to 21.07.2014, the Accused had fraudulently collected Rs.7,64,940/- as water tax amount from 488 persons, which was not deposited in the Vellankoil Village Water and Sanitation Scheme Savings Account. Further, during 01.07.2014 to 21.07.2014, the accused collected Rs.1,60,000/- as deposit amount for separate house hold water pipe line from 160 persons, which was not deposited in the Government Bank Account.

10) The water tax receipts, deposit receipts, public contribution receipts, water tax monthly collection card were fraudulently printed individually as genuine by the Accused Office which were neither accounted in the Panchayat account nor in a separate account and the entire printed receipts books are not found with the Panchayat Office. From the receipts books and records available a sum of Rs.9,24,940/- was misappropriated by the Accused himself by purchasing two lorries in his name.

11) The Accused, Tr.V.S.Thannasi, formerly President, Vellankoil Panchayat, Gobichettipalayam Taluk, Erode District, in his capacity as a public servant who is entrusted with the transaction of funds of the Vellankoil Panchayat, Village water supply and Sanitation Committee, had fraudulently printed water tax bill in the name of Village Water Supply and Sanitation Scheme and Public Group and collected water tax using the fraudulently printed water tax bills as genuine during the period of 01.07.2014 to 21.07.2014, but failed to remit the amount in the respective bank account and misappropriate the funds to the tune of of Rs. 9,24,940/- by purchasing two lorries in his name and there by caused a loss of 9,24,940/- to the Government exchequer, Thus he had committed the offences punishable u/s 409, 468, 471, 477 (A), 420 IPC and 13(2) r/w 13 (1) (c) and (d) of PC act 1988.

[Handwritten signature]
6/12/21

12) As per the letter No. 6350/VC -11/2019-1, Dated 03.02.2020 of the Vigilance Commissioner, Chennai, permission was accorded to move the authority competent for obtaining prior approval under section 17(A) (1) (c) of Pc Act (A) 2018 for registering a case against the accused, Tr.V.S.Thannasi.

13) The Competent Authority (i.e) The Director, RDP, Chennai was addressed vide the Directorate letter No.DE25/2017/RDP/ER on 18.02.2020, and reminded vide letters dated:08.09.2020, 03.11.2020, 05.01.2021, 08.03.2021 and 28.04.2021 requesting to accord prior approval under section 17(A) (1) (c) of PC Act 1988 amended as P.C (A) Act 2018 for registering a case against the accused, Tr.V.S.Thannasi, Panchayat President, Vellankoil Village , Gobichettipalayam, Erode District.

14) Despite of 6 letters from The Directorate of Vigilance and Anti Corruption, addressed to the Director, RDP, Chennai, prior approval was not yet accorded. The time limit to accord prior approval prescribed in GO(Ms) No.173, P&AR (N) Dept, dated: 19.12.2018 has lapsed. Hence, it is presumed that prior approval is deemed to have been accorded.

15) On the above information, today on 06.12.2021 at 14.30hrs I am registering a case in Vigilance and Anti Corruption, Erode Cr.No.11/2021/AC/ER, u/s 409, 467, 471, 477(A), 420 IPC and 13(2) r/w 13(1) (c) and (d) of Prevention of Corruption Act 1988.


6/12/21
Inspector of Police,

Vigilance and Anti Corruption,
The Nilgiris District.