

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-1

8109743

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1. District : Tirunelveli PS:Vigilance and Anti Year2022 FIR No.01/2022 Date: 08.02.2022
மாவட்டம் காவல்நிலையCorruption ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்:120(B), 409 and 420 of IPC
(ii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்:13(2) r/w 13(1) (c) of Prevention of
(iii) Act சட்டம்: Sections பிரிவுகள்: Corruption Act, 1988.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2006 and Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 2016 நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 08.02.2022 நேரம் 16.30 hrs
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Kuthukkalvalasai Village
63 Km North West
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
- (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 D.ROBIN GNANASINGH (b) Father's/ Husband's Name : Tr.T.DEVA THIRAVIAMANI
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 04.04.1974 (d) Nationality : INDIAN (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் Vigilance & Anti Corruption,
(f) Occupation : Inspector of Police (g) Address : Tirunelveli.
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) Tmt.M.Arunakili, W/o Tr.R.Murugesan, Formerly Panchayat President,
Kuthukalvalasai Village Panchayat, Tenkasi District. Residing at No.3/54-A, Main Road, Kuthukalvalasai, Tenkasi
Taluk, Tenkasi District. 2) Tr.M.Balu, S/o.Tr.Muppudathy, Formerly Village Panchayat Assistant, Residing at
Ayyapuram, Tenkasi Taluk, Tenkasi District. 3) Tmt.B.Sermakani, W/o Tr.S.Thirumalraj, Formerly Village
Panchayat Secretary, Kuthukalvalasai Village Panchayat, Presently working as Village Panchayat Secretary,
Kasimajarpuram Village Panchayat. Tenkasi District.
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Detailed Enquiry conducted.

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

Not arise

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, (D.Robin Gnanasingh, Inspector of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment) received the information pertaining to this registration of FIR today on 08.02.2022 at 11.00 hrs as per the instructions in memorandum No.DE.61/2017/RDP/VI dated 02.02.2022 of DVAC, Chennai-16 and accordingly, I registered a case in Tirunelveli V&AC., Cr. No.01/2022 u/s 120(B), 409 and 420 of IPC and u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act,1988. The Accused Officers (hereinafter referred to as "AO's") 1 to 3 viz., AO-1 Tmt.M.Arunakili was serving as the Panchayat President of Kuthukalvalasai Village Panchayat in Tenkasi Panchayat Union during the year 2006 to 2016. AO-2 Tr.M.Balu and AO-3 Tmt.B.Sermakani were the father and the daughter respectively and AO-2 Tr.M.Balu was working as the Village Panchayat Assistant of Kuthukalvalasai Village Panchayat till 31.03.2010 and on his retirement, AO-3 Tmt.B.Sermakani was appointed and was working as Panchayat Secretary of Kuthukalvalasai Village Panchayat in Tenkasi Panchayat Union till 2013. And as such, AO-1 to AO-3 are Public Servants as defined

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 to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வை பரிசீல 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 குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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

08/02/2022 at 17.00 hrs,

D.Robin Gnanasingh
Inspector of Police
V&AC, Tirunelveli

under section 2 (c) of Prevention of Corruption Act, 1988. On the actionable report sent by an officer of the DVAC, Chennai in PE.103/2015/PUB/HQ, a Detailed Enquiry in DE.61/2017/RDP/TI was ordered into the allegations of malpractices in the collection of water connection charges committed by the AO's 1 to 3 during their tenure of service in Kuthukkalvalasai Village Panchayat. The detailed enquiry disclosed the following facts. In Kuthukkalvalasai Village Panchayat during the period between 2006 and 2016, AO-1 Tmt.M.Arunakili was serving as the Panchayat President of Kuthukkalvalasai Village Panchayat and she was the Executive authority of the Panchayat. Apart from the Executive authority, Panchayat Secretary was working for the smooth running of the day today affairs of the village Panchayat. As per G.O (Ms) No.52 dated 29.08.2011 of Rural Development Department, the erstwhile Panchayat Assistant of a Village Panchayat post was renamed as Panchayat Secretary. The so called Panchayat Secretaries of a Village Panchayat are responsible for providing drinking water and basic amenities and for the collection of drinking water charges etc along with the Panchayat President. After passing a resolution in the village panchayat, after getting approval from the District Collector and as per the capacity and requirement of the village Panchayat, the house hold drinking water connections has been given to the villagers. Prior to that, the villagers have to pay a onetime deposit of Rs.1,000/- to the village Panchayat. Thereafter Rs.30/- has to be paid as monthly water tax charge. The house hold drinking water connections were given in Kuthukkalvalasai Village Panchayat from 01.04.2000, after obtaining Rs.1,000/- as advance from the public from the year 1998 – 1999. During the Detailed Enquiry, a total of 40 original water tax receipts belonging to 11 individuals, allegedly issued by the Accused Officers were came to light. Among the 11 persons whose name and village mentioned in the said water tax receipts, 4 persons had died and the remaining 7 persons were enquired about the water tax receipts. It disclosed that, they had given money for water connection deposit to the accused officers and paid monthly water tax to the Accused Officers. The said 40 water tax receipts were scrutinized with the corresponding entries in the records maintained in Kuthukkalvalasai Village Panchayat pertaining to the supply of Water tax receipts such as Water connection Deposit Register, Money Value Register, All Tax Register, Chitta and Cash Book, it disclosed that all the said 40 receipts were bogus. Also the 11 names mentioned in the receipts are entered in the Water connection

Deposit Register and they are having house water connections. From the drinking water connection deposit register of Kuthukkalvalasai Village Panchayat, it came to know that, among the 11 individuals, water connection deposit amount have been credited for 3 persons namely, Tr.P.Murugan, Tr.U.Arunachalam and Tr.M.G.Sankarapandian during the year 2002 and 2003. For the remaining 8 persons, it has been credited in the account of Kuthukalvalasai Village Panchayat belatedly i.e after 2013. It is inferred that after obtaining water connection deposit from the above said 8 individuals, the AO's without crediting it in the Kuthukkalvalasai Village Panchayat account, misappropriated the money. Belatedly, the AO's credited the water connection deposit in Kuthukalvalasai village panchayat account in the said individual's name. Generally the water tax receipt book consists of duplicate form. The original should be given to the remitter and the carbon copy should be retained in the Panchayat office for audit. Usually after obtaining the water tax receipts, it should be entered in the Money Value Register maintained in the village Panchayat by the village Secretary and after the approval of the Panchayat President by affixing the facsimile, the Panchayat Secretary or Panchayat President can use it for collection. After collecting water tax using the receipts, it should be entered in the All Tax Register, Chitta and Cash Book maintained in Kuthukkalvalasai Village Panchayat. In all the 40 water tax receipts, the facsimile AO-1 Tmt.M.Arunakili was fixed in the column of Kuthukalvalasai Panchayat President. In the column of the tax collector of the said 40 receipts, in 8 receipts AO-1 Tmt.M.Arunakili has put her signature or facsimile, in 14 receipts AO-2 Tr.M.Balu had put his signature and in the remaining 18 receipts AO-3 Tmt.B.Sermakani had put her signature. By considering the above 40 water tax receipts, it disclosed that AO-1 Tmt.M.Arunakili had swindled the government money to a tune of Rs.1,830/-. AO-1 Tmt.M.Arunakili and AO-2 Tr.M.Balu had conspired together and had swindled the government money to a tune of Rs.840/-. AO-1 Tmt.M.Arunakili and AO-3 Tmt.B.Sermakani had conspired together and had swindled the government money to a tune of Rs.1,680/-. To find out the illegal water connections in Kuthukalvalasai Village Panchayat during the tenure of the AO's, a super check had been conducted by the TWAD Board Engineers of Tirunelveli in the presence of all the 3 AO's in the houses which were listed by the Block Development Officer (Village Panchayat), Tenkasi Panchayat Union for regularizing the illegal water

connections in the Government of India Scheme, namely, Jal Jeevan Mission (JJM). It disclosed that 179 illegal water connections had been given in the 8 Hamlets of Kuthukalvalsai Village Panchayat during the tenure of AO's 1 to 3 in Kuthukalvalsai Village Panchayat. Among the 179 water connections found it came to know that, some had paid money to the AO's for water connections, remaining others had themselves taken the water connections. Further it disclosed that the AO's did not take any action against those who had taken water connection illegally and did not take any steps to collect water connection deposit charge from them. It is the duty of the AO's to collect the water connection deposit charge of Rs.1,000/- from the water connection holders and they miserably failed to collect the water connection deposit charge of Rs.1,000/- and caused loss to Kuthukalvalsai Village Panchayat. With the existence of 179 illegal water connections during the tenure of AO's 1 to 3, it disclosed that AO-1 Tmt.M.Arunakili had caused loss to Kuthukalvalsai Village Panchayat to a tune of Rs.1,79,000/-. AO-2 Tr.M.Balu caused loss to Kuthukalvalsai Village Panchayat to a tune of Rs.58,000/- and AO-3 Tmt.B.Sermakani caused loss to Kuthukalvalsai Village Panchayat to a tune of Rs.1,21,000/-. The A.O's collected water tax from the villagers for a long period from the year 2008 to 2013 and without remitting it in the village panchayat accounts, they had swindled the money. It could be possible only to collect 40 bogus receipts from the villagers.

Thus the Act of the Accused Officers disclosed prima facie evidence for the commission of offences u/s 120(B), 409 and 420 of IPC and u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988.

Hence a case in Tirunelveli V&AC., Cr.No.01/2022 u/s 120(B), 409 and 420 of IPC and u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988 was registered today on 08.02.2022 at 17.00 hrs on the order of DVAC, Chennai-16 Vide No DE.61/2017/RDP/TI dated 02.02.2022. The original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Tirunelveli and the copies are being sent to the concerned officers.

[Handwritten Signature]
8/2/22
D. Robin Arun Singh
Inspector of Police
V&AC, Tirunelveli