

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

8075282

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- District : **Pudukkottai** PS: **V P A C** Year: **2022** FIR No.: **02** Date: **12-07-2022**  
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் தகவல் நாள்
- (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **465, 466, 468, 471, 477**  
(ii) Act சட்டம்: **Prevention of Corruption Act-1988** Sections பிரிவுகள்: **477 (A), 167, 409, 420**  
(iii) Act சட்டம்: **Prevention of Corruption Act-1988** Sections பிரிவுகள்: **13 (1) (a), 13 (1) (c) r/w 13 (2)**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **2016-2017** Date to : **2017-2018**  
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 : **12-07-2022** Time : **13.00 hrs**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **12-07-2022** Time : **14.00 hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
- Type of Information : Written/ Oral : **Based on Vigilance report**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **70 km, Southeast**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Arudaiyarkovil Panchayat Union - Okkur Panchayat.**  
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 காவல்நிலையம் மாவட்டம்
- Complainant / Informant (a) Name : **J. Jawahar** (b) Father's/ Husband's Name : **P. Jayaraman**  
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **15.05.1978** Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation **Inspector of Police** (g) Address : **Vigilance & Anti - Corruption, Pudukkottai**  
தொழில் முகவரி

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

Separate sheet enclosed

- Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

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 என் 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 Ar. Peter, Rank Inspector to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பரிசீலனாளின், 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. 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

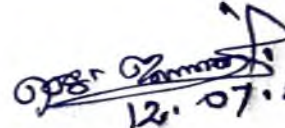
15. Date & Time of despatch to the court: 12-07-2022  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் J. Jawahar  
Rank: நிலை Inspector of Police  
Vigilance & Anti-Corruption,  
Pudukkottai

**Pudukkottai Vigilance and Anti-Corruption Cr.No.02/2022, u/s 465, 466, 468, 471, 477, 477 (A), 167, 409, 420 IPC and u/s 13(1) (a), 13 (1) (c) r/w 13 (2) of Prevention of Corruption Act,1988.**

**List of Accused**

1)	Tr.Basyam, Age 62/2022, Formerly Block Development officer Avudaiyarkovil Panchayat Union, Pudukkottai District.
2)	Tr.P.Tamilselvan, Age 55/2022, Formerly Block Development officer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
3)	Tr.M.Srinivasan, Age 52/2022, Formerly Dy. Block Development officer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
4)	Tr.Arangulavan, Age 57/2022, Formerly Dy. Block Development officer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
5)	Tr.P.Sankar, Age 60/2022, Formerly Dy. Block Development officer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
6)	Tr.V.Muthu, Age 56/2022, Formerly Zonal Block Development officer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
7)	Tr.S.Kumarasamy, Age 61/2022, Formerly Zonal Deputy Block Development officer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
8)	Tmt.Thangam, Age 42/2022, Assistant Engineer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
9)	Tr.Beer Mohamed, Age 52/2022, Formerly Overseer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
10)	Tr.S.Anbarasan, Age 54/2022, Formerly Overseer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
11)	Tr.K.Senthilkumar, Age 43/2022, Formerly Overseer, Avudaiyarkovil Panchayat Union, Pudukkottai District.
12)	Tr.Athamanathan, Age 44/2022, Panchayat Secretary, Formerly Okkur Panchayat, Avudaiyarkovil Panchayat Union, Pudukkottai District.

  
12.07.2022

**(J.Jawahar)**  
Inspector of Police,  
Vigilance & Anti-Corruption,  
Pudukkottai.



**SUBMITTED:**

Based on the information collected by an officer of the Vigilance and Anti - Corruption Department through sources, it is learnt that 12 beneficiaries have been selected for the Pradan Mantri Awas Yojana Scheme in the year 2016-2017 and 2017-2018 from Pudukkottai District, Avudaiyarkovil Panchayat Union, Okkur Panchayat in this scheme A1 to A12 colluded with each other by committing forgery, falsified accounts and by making false entry in several Registers thereby committed misappropriation of Government money and attained wrongful gain of Rs.11,49,425/- by abusing the official position in a illegal manner.

It is disclosed that A-1 formerly Block Development officer, Avudaiyarkovil Panchayat union had worked during the period 01.04.2016 to 22.09.2016, Now suspended from duty on 31.08.2018. A2 Tr.P.Tamilselvan was formerly worked as Block Development officer from 23.09.2016 to 31.03.2018 at Avudaiyarkovil Panchayat Union, and now working as Block Development officer, Manamelkudi Panchayat Union from 31.03.2020, A3 Tr.M.Srinivasan had worked formerly as Deputy Block Development office, Avudaiyarkovil Panchayat Union from 01.04.2016 to 14.12.2017 and now working as Zonal Deputy Block Development officer at Aranthangi Panchayat Union office from 13.05.2020. A4 Tr.Arangulavan was formerly worked as Deputy Development Officer, Avudaiyarkovil Panchayat Union, Pudukkottai District and now working as Zonal Deputy Block Development Officer at Aranthangi Panchayat Union office from 02.12.2019. A5 Tr.P.Sankar was formerly worked as Deputy Block Development Officer, Avudaiyarkovil Panchayat Union, Pudukkottai District from 01.03.2018 to 31.03.2018 and now working as Deputy Block Development Officer (Administration) at Ponnamaravathi Panchayat Union from 02.11.2019. A6 Tr.V.Muthu was formerly worked as Zonal Deputy Block Development Officer, Avudaiyarkovil Panchayat Union from 26.09.2016 to 30.04.2017 and now working as Zonal Deputy Block Development Officer,

Avudaiyarkovil Panchayat Union from 01.01.2018. A7 Tr.S.Kumarasamy was worked as Zonal Deputy Block Development Officer, Avudaiyarkovil Panchayat from 01.05.2017 to 31.12.2018 and now working as Zonal Deputy Block Development Officer, Aranthangi Panchayat Union from 09.06.2020. A8 Tmt.Thangam was formerly worked as Assistant Engineer, Avudaiyarkovil Panchayat from 28.09.2016 to 31.03.2017 and now working as Assistant Engineer Avudaiyarkovil Panchayat from 26.04.2017. A9 Tr.Beermohamed was formerly worked as Avudaiyarkovil Panchayat union overseer, Pudukkottai District from 01.04.2016 to 17.01.2017 and now working as union qverseer at Thiruvarangulam Panchayat Union from 12.08.2020. A10.Tr.Anbarasan was formerly worked as union overseer Avudaiyarkovil Panchayat Union, Pudukkottai District from 18.01.2017 to 18.01.2018 and now working as Union Overseer at Aranthangi Panchayat Union from 05.01.2018. A11 Tr.Senthilkumar was formerly worked as Union Overseer, Avudaiyarkovil Panchayat Union from 19.01.2018 to 31.03.2018 and now working as Union Overseer at Aranthangi Panchayat Union from 10.09.2018. A12 Tr.Athmanathan was formerly worked as Panchayat Secretary at Ookur Panchayat from 01.04.2016 to 31.03.2018 and now working as Panchayat Secretary at Kavadukudi Panchayat from 04.11.2020. A1 to A12 are Public Servants u/s 2(c) of Prevention of Corruption Act 1988 during the occurrence period and discharging Public Duty u/s 2(b) of Prevention of Corruption Act 1988.

It is disclosed that one of the Public Servants Tr.S.P.G.Sundarajan worked as Assistant Engineer at Avudaiyarkovil Panchayat Union from 01.04.2016 to 27.09.2016 had expired on 04.05.2019.

It is disclosed that Government of India has launched Pradan Mantri Awas Yojana Scheme for the persons living below poverty line. The selected beneficiary of the Scheme in the year (2016-2017) will receive Rs.1,20,000/- cash and Rs.50,000/- worth construction material such as 180 Kg Steel , Window, Door and 106 bags of Cement for the

construction of house. The amount of Rs.1,20,000/- will be given to beneficiary in four stages through ECS. The beneficiaries of this scheme should have Identification Card issued under National Rural Employment Guarantee Act.

It is disclosed that during the year 2016-2017 and 2017-2018 in Okkur Panchayat, Avudaiyarkovil Panchayat Union, Pudukkottai District, 12 beneficiaries were selected to the Pradan Mantri Awas Yojana Scheme. Out of this, five persons namely 1) Pushpam, W/o.Ganasingam, 2) Rakkammal, W/o.Kalimuthu, 3) Tr.Subramaniyan, S/o.Ganapathy, 4) Rengasamy, S/o.Arjunan under this (PMAY) Pradan Mantri Awas Yojana Scheme, had not constructed houses, but projected as if the houses were constructed and thereby aforesaid five persons had encashed the entire beneficiaries' amount of Rs.1,20,000/- was credited to the beneficiaries account through ECS and Rs.50,000/- worth constructed materials. Out of which 5) Rajendran, S/o.Subban was allotted green house in the year 2015-2016. But the same person was selected as beneficiary once again in PMAY Scheme in the year 2017-2018. So, The person already selected under Green house scheme, should not be once again selected in this PMAY Scheme. The A1 to A12 colluded together by violating the Procedure with a malafide intention had created false document by Signing, Seal and executed false document and thereby defrauded Government money and caused wrongful loss to Exchequer of Government.

Two beneficiaries namely Tmt.Rakkammal W/o.Shanmugam had neither constructed house and nor availed cash amount of Rs.1,20,000/- that to be credited to the beneficiaries account through ECS and construction materials worth Rs.50,000/- and Tr.Silamban S/o.Sonaiyan had neither constructed house and nor availed cash amount of Rs.79,425/- was credited to the beneficiaries account through ECS and construction materials worth Rs.50,000/-. It is Pertinent to note that the beneficiary namely Silamban S/o.Sonaiyan had died in the year 2017,



before the construction of house was commenced. But A1 to A12 colluded together as if the houses were constructed and by making false document, signing, seals and execute the false document with a intention to commit fraud.

The Total beneficiaries of (PMAY) Pradan Mantri Awas Yojana Scheme was 12 persons during the period ~~2013~~-2018, out of the 12 beneficiaries five persons 1.Karbagam W/o.Sevugaperumal, 2.Gandhimathi W/o.Kanthaiah, 3.Tr.Simiyon, S/o.Sebasthiyan, 4.Tr.Raja S/o.Govindasamy and 5. Tr.Jaisankar S/o.Kasi, had fully constructed houses and the entire cash amount of Rs.1,20,000/- was credited to the beneficiaries account through ECS and also received construction materials worth Rs.50,000/- each.

It is disclosed that during the period that president post in the village panchayat was vacant, the Government have appointed Block Development Officer as Special Officer in every village panchayat. The beneficiaries under Pradan Mantri Awas Yojana Scheme will be selected based on the SECC (Socio Economic Caste Census) survey and consent has to be obtained by Central Government. The beneficiaries of this scheme will receive Rs.1,20,000/- at four stages of construction through ECS and Rs.50,000/- worth construction materials such as 180 Kg Steel, door, window and 106 bags of cement. The procedure for this Pradan Mantri Awas Yojana Scheme is that after beneficiary has been selected, the overseer has to mark the area of construction, the Block Development Officer, Deputy Block Development Officer, Assistant Engineer, Overseer of panchayat union and secretary of panchayat has to inspect at every stages of construction, then only cash amount and construction materials would be given to the beneficiaries. The Zonal Deputy Block Development Officer has to inspect after the construction of house was completed and after the inspection, Zonal Deputy Block Development Officer has to issue Certificate.

But A1 to A12 colluded with each other, credited the scheme amount to the beneficiary account through the ECS without made any construction and created the false documents and misappropriated the amount of Rs.11,49,425/- with the support of some beneficiaries. So, the Accused Officers abused the official position and by illegal means, falsified records, forged signatures, made false entries, thereby misappropriated the Government money and attained wrongful gain and also committed Criminal Misconduct. The above information was collected during enquiry disclosed suspicion of commission of cognizable offence u/s 465, 466, 468, 471, 477, 477(A), 167, 409, 420 IPC and u/s 13(1) (a), 13(1) (c) r/w 13 (2) of the Prevention of Corruption Act, 1988 by A1 to A12.

Hence a Regular case Pudukkottai V&AC Cr.No.02/2022, u/s 465, 466, 468, 471, 477, 477 (A), 167, 409, 420 IPC and u/s 13 (1) (a), 13 (1) (c) r/w 13 (2) of Prevention of Corruption Act, 1988 against A1 to A12 is registered by me on 12.07.2022 at 13.00 hrs.

The original FIR and Proceedings RC.No.25454/2021/VCIII-2 dt.11.06.2021 of the Commissioner of Rural Development Panchayat Raj, Chennai are submitted to the Chief Judicial Magistrate Cum Special Judge, Pudukkottai, copies forwarded to the concerned higher authorities and one copy keep in CD file.

12.07.2022  
(J. JAWAHAR)  
Inspector of police,  
V&A C, Pudukkottai.