

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8101960

1. District : **COIMBATORE** PS: **V+AC,** Year: **2023** FIR No.: **04/2023/AC/CB** Date: **6.6.2023**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **THE PREVENTION OF CORRUPTION ACT 1988 AS AMENDED BY THE PC (AMENDMENT) ACT, 2018** Sections பிரிவுகள்: **167, 468, 471, 477(A)**
(ii) Act சட்டம்: Sections பிரிவுகள்: **& 409 IPC and 13(2)**
(iii) Act சட்டம்: Sections பிரிவுகள்: **8/W 13(CI) CO**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to : **DURING THE PERIOD 2020-2023**
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 : **6.6.2023** Time : **1700**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : **1700**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **WRITTEN**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **AT ABOUT 26 KMS - NORTH**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **VILLAGE PANCHAYAT, MARUTHUR VILLAGE,**
Beat Number : (b) Address : **KARAMADAI**
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 : **C. LATHA** (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **49/2023** (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 : **O/O THE VIGILANCE AND ANTI CORRUPTION COIMBATORE.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
① TMT. R. POORNIMA, W/O. P.R. RANGA RAJAN, PRESIDENT MARUTHUR VILLAGE PANCHAYATH, KARAMADAI PANCHAYAT UNION, COIMBATORE DIST.
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)
 எனவாடப்பட்ட / எனவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
 எனவாடப்பட்ட / எனவிற்றுகள்ளான 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)

SEPERATE 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 Rank 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 / பதிவு செய்து / நினைவு பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு P.O.L.I.C.E., Vt AC, CBE 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 படித்துக்கொட்டி, 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 நாள்/நேரம்.

Name: பெயர் C. LATHA
 Rank: நிலை INSPECTOR OF POLICE
 Vt AC
 COIMBATORE.

b.6.2023 at 1830 hrs.

In continuation of FIR in Coimbatore V&AC Cr.No.04/2023/AC/CB u/s 167, 468, 471, 477(A) and 409 IPC and u/s.13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

AO) Tmt.R.Poornima, age-40 yrs,
W/o.P.R.Rangarajan,
President,
Marudur Village Panchayat,
Karamadai Panchayat Union,
Coimbatore District.

Residing at
K.Pungampalayam,
Kamarajar Salai, Marudur Post,
Karamadai Valli,
Coimbatore – 6410104.

1) The accused officer Tmt.R.Poornima, aged about 40 years, W/o.P.R.Rangarajan was elected as President of Marudur Village Panchayat, Karamadai Panchayat Union, Coimbatore District during the Rural Local Body Election 2019. She has been continuing her service as Panchayat President since 02.01.2020 to till date in Marudur Village Panchayat. She is a Public servant as defined u/s.2(c) of the Prevention of Corruption Act, 1988.

2) During the year 2020-21 and 2021-22, the accused officer Tmt.R.Poornima misused her official position in order to obtain the pecuniary advantage by issuing false Job Cards to ineligible persons and misappropriated the amount of Rs.49,51,003/- and caused huge loss to the Government as if work has been done in their village through the scheme

of Mahatma Gandhi National Rural Employment Guarantee Act (MGNREGA) Scheme.

i) The Mahatma Gandhi National Rural Employment Guarantee Act was enacted in 2005 with the primary objective of guaranteeing 100 days of wage employment per year to every rural household whose adult members volunteer to do unskilled manual work. It is the only scheme in the world which guarantees employment for 100 days.

ii) Every Rural household has the right to register under MGNREGA.

iii) Applicable for all villages in the district.

iv) 100 days per year in public works projects at a minimum wage rate fixed by the concerned state.

v) The Ministry of Rural Development is the designated authority for the implementation of MGNREGA scheme.

vi) Panchayat President is the authority to identify the eligible person in their village Panchayat and to issue the Job cards to the rural people with the Job Card Identity Number. Job card holder details with bank account details should be entered in the online Management Information System (MIS). The details of all Job cards, Muster rolls and wage and material payments can be found in the MIS reports.

vii) Panchayat President has to allocate work in MGNREGA scheme for 100 days to every rural household and every day, the work will be updated in the System before 11.00 AM in every Panchayat Office. The

centre has been making payments to the bank accounts of workers from 2011 through electronic Fund Management System.

3) In Marudur Village Panchayat, the President Tmt.R.Poornima had issued the false job cards to the ineligible persons and made large scale malpractices in the implementation of the scheme under the MGNREGA. The Marudur Village Panchayat comes under the Karamadai Panchayat Union, Coimbatore District and it consists of 18 Villages and the total population is around ten thousand people.

The following irregularities and malpractices have been done by the accused officer Tmt.R.Poornima, President of Maruthur Village Panchayat, Karamadai Panchayat Union during the year 2020-21 and 2021-22.

4) One Tr.Onnamaran died before 40 years. But the Job Card was created in his name falsely and amount credited in his account.

5) The following persons are working as employees in Private Company and they attended the work in their company and they did not work under the scheme but falsely entered as if they were worked in panchayat and payments were made to their account.

S.No	Name	Job Card No	Village	2020-2021		2021-2022	
				Days	Amount	Days	Amount
1	Vinothkumar	TN11-001-010 -008/ 2131-A	Chinnattiyur	79	20,224	-	-
2	Sivachandran	TN11-001-010 -008/ 2132-A	Chinnattiyur	79	20,224	-	-
3	Padmanaban	TN11-001-010 041/2189	Saradhanagar	50	12,800	80	20,480
4	Vijayakumar	TN11-001-010 -032/ 2241-A	Thimmampalayam	6	1,536	87	22,272
Total					54,784		42,752

6) The accused officer Tmt.R.Poornima had falsely created and issued the JOB Cards to the persons who get the salary from Government and Bank. The details are mentioned below.

S.No	Name	Job card	Village	2020-2021		2021-2022	
				Days	Amount	Days	Amount
1	Krishnappan (Govt Job)	TN11-001-010 -010/ 761-A	Marudur	95	24,320	26	6,741
2	Nagarathinam (Govt Job)	TN11-001-010 -010/1375-A	Marudur	62	15,872	95	24,405
3	Devaraj (Land Bank Security)	TN11-001-010 -010/ 1016-A	Marudur	40	10,240	92	23,552
4	Mallika (Ration Shop)	TN11-001-010 -010/ 2122-A	Marudur	58	14,848	65	16,725
Total					65,280		71,423

7) The accused officer Tmt.R.Poornima had falsely created and issued the JOB Cards to the Ward Members and his family. The details are mentioned below.

S.No	Name	Job card	Village	2020-2021		2021-2022	
				Days	Amount	Days	Amount
1	Rathinam (Ward Member)	TN11-001-010 -013/1516-C	Jothipuram	56	14,336	75	19,200
2	A.Vikiinraj (Ward Member)	TN11-001-010 -013/ 1516-A	Jothipuram	94	23,812	94	24,064
3	Anusuya (Ward Member)	TN11-001-010 -015/1957	Kanuvaipalayam	72	18,432	93	23,978
Total					56,580		67,242

8) Tr.Rajkumar and Tr.Sridhar are brothers and residing at Jothipuram. But the Job cards were created in their names and mentioned the address in Ellusuli Village of Marudur Panchayat.

9) It is ascertained that the amount was credited to the Job Card Holders account and later on the accused officer had received the amount from the Job Card Holder, assuring that it was used to Panchayat Work.

10) It is ascertained that the following persons who were living at Chinnattiur Village are willing to return the amount which was credited in their account through MGNREGA scheme because they are not working under the scheme. The accused officer Tmt.R.Poornima asked them to return the amount for laying the roads to their village.

S.No.	Name	Job card	Village	2020-2021		2021-2022	
				Days	Amount	Days	Amount
1	V.Ramesh		Chinnattiur	97	24,832	0	0
2	K.Vasuki	TN11-001-010 008/2130-A	Chinnattiur	90	23,040	20	5,205
3	P.Devaraj	TN11-001-010 008/2127-A	Chinnattiur	93	23,808	0	0
4	S.Palanisamy	TN11-001-010 008/2127-A	Chinnattiur	93	23,808	0	0
5	B.Vijaya	TN11-001-010 008/2127-B	Chinnattiur	93	23,808	0	0
6	P.Rajkumar	TN11-001-010 008/2099-A	Chinnattiur	76	19,456	0	0
7	Rathinam	TN11-001-010 008/138-B	Chinnattiur	100	25,600	0	0
8	Suganya	TN11-001-010 008/138-B	Chinnattiur	100	25,600	0	0
9	P.Shridhar	TN11-001-010 008/2099-A	Chinnattiur	76	19,456	0	0
10	Rangaraj	TN11-001-010 008/135-A	Chinnattiur	98	25,088	40	10,240
11	D.Parvathy	TN11-001-010 008/138-B	Chinnattiur	98	25,088	0	0
12	Tamilselvi	TN11-001-010 008/2212-A	Chinnattiur	72	18,432	98	25,258
13	Vennila	TN11-001-010 008/2126-A	Chinnattiur	97	24,832	0	0
14	Rangaraj	TN11-001-010 008/1811-A	Chinnattiur	90	23,040	13	3,328
Total					3,25,888		44,031

11) The accused officer Tmt.R.Poornima misused her official position and issued the Job Cards to the ineligible persons and misappropriated the amount of Rs.5,02,432/- during the year 2020-2021 and Rs. 2,25,448/- during the year 2021-2022 and total amount of Rs.7,27,980/-.

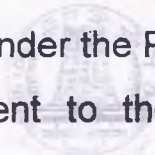
12) The accused officer issued total Job cards so far 1,878 and all cards are active cards in Marudur Village. 319 cards out of 1,878 cards have been issued to the ineligible persons like Private Company Employees, Land Lord and Others. The records have been created as if the person who had done the work physically. Therefore, it is ascertained that the accused officer misappropriated the amount of Rs.20,01,918/- during the year 2020-21 and Rs.29,49,085/- approximately during the year 2021-22, totally Rs.49,51,003/-.

13) The said acts of AO disclose prima facie of offences punishable u/s.167, 468, 471, 477(A) and 409 IPC and u/s.13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

14) Prior permission for the registration of the case against the AO Tmt.R.Poornima has been obtained from the competent authority vide letter in Roc.No.19/2023/A3, Dated: .02.2023 of the District Collector, Collectorate, Coimbatore District.

15) Hence, today 06.06.2023 at 1700 hrs, I registered a case in Coimbatore Cr.No.04/2023/AC/CB against Tmt.R.Poornima, age-40 yrs,

W/o.P.R.Rangarajan, President, Marudur Village Panchayat, Karamadai Panchayat Union, Coimbatore District for commission of an offence u/s 167, 468, 471, 477(A) and 409 IPC and u/s.13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. The original FIR is submitted to the Hon'ble Special Judge, Special Court for trial of cases under the Prevention of Corruption Act, Coimbatore and other copies sent to the officers concerned.


6/6/2023

(C.LATHA)

**Inspector of Police,
Vigilance and Anti-corruption,
Coimbatore.**

