

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

8082396

1. District : **Namakkal** PS: **V + AC** Year: **2023** FIR No.: **04/AC/2023** Date: **04.05.2023**
மாவட்டம் காவல்நிலையம் **Namakkal** மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120-B, 468, 471**
(ii) Act சட்டம்: **The Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(c)**
(iii) Act சட்டம்: **The Prevention of Corruption Act 1988 as amended in 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(a)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : **2011** Date to : **2020**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **நேர அளவு** Time from : **நேரம் முதல்** Time to : **நேரம் வரை**

(b) Information Received at PS. Date : **19.05.2020** Time : **நேரம்**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
(c) General Diary Reference : Entry No(s) **Vol. II** Time : **16.00 Hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **04.05.2023** நேரம்

4. Type of Information : **Written/ Oral** தகவலின் வகை : **எழுத்து மூலம் / வாய் மொழியாக** **Computer typed complaints.**

5. Place of Occurrence (a) Direction and Distance from PS: **About 37 km, North**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **முறைக் காவல் எண்** (b) Address : **Nadupatty Village Panchayat, Venmandur Union, Namakkal Dt.**
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 : **S. Ravi** (b) Father's/ Husband's Name : **Sodhasivam**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **Age 48** (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 : **Farmer** (g) Address : **Door No. 2 - 91 B, Nadupatty village, Alavaipatty Post, Rasipuram Taluk, Namakkal Dt.**
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) Tr. M. Jothiswaran, s/o. K. Mani, Panchayat President, Nadupatty village Panchayat. 2) Tmt. A. Tamilselvi, Panchayat Secretary, Nadupatty village Panchayat 3) Tmt P. Sethiya Worksite Supervisor, MGNREGS, Nadupatty 4) K. Mani, contractor, Nadupatty village and others.**

8. Reasons for delay in reporting by the complainant / Informant.
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A Preliminary Enquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegations mentioned in the petition. Hence, delay is caused.

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

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிறகுள்ளான 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 :

Separate sheets 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 Inspector M. Subhasan DSP 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

M. Nallammal 04/05/2023
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: 04/05/23
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
04-05-2023 at 17.30 Hrs.

Name: பெயர் M. NALLAMMAL
Rank: நிலை Nq. எண்
Inspector of Police,
V&AC, Namakkal.

Continuation of FIR for SI.No.12 in Namakkal Vigilance and Anti-Corruption, Crime No.4/AC/2023 u/s. 120-B, 468, 471 IPC and 13(2) r/w 13(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 in 2018.

Accused Officers

1) Tr.M.Jothiswaran, (Age 44/23)
S/o.K. Mani,
Panchayat President,
Nadupatty Village Panchayat,
Vennadur Block,
Namakkal District.

2) Tmt.A.Tamilselvi,(Age 46/2023)
W/o. Annadurai,
Panchayat Secretary,
Nadupatti Village Panchayat,
Vennandur Block,
Namakkal District.

3) Tmt.P.Sathiya,(Age.33/2023)
W/o.Prakash,
Worksite Supervisor,
MGNREGS,
Vennandur Block,
Namakkal District.

4) Tr.K.Mani,
Contractor,
Vennandur Block,
Namakkal District
and others.

Based on the petitions sent by the petitioner Tr.S.Ravi, S/o. R.Sadhasivam, 2-91-B, Nadupatti, Alavaipatty Post, Rasipuram Taluk, Namakkal District, the Directorate of Vigilance and Anti-Corruption, Chennai had ordered a Preliminary Enquiry.

A1 Tr.M.Jothiswaran, is serving as President, Nadupatty Village Panchayat, Vennandur Block, Namakkal District from 02.01.2020. A2 Tmt.A.Tamilselvi is working as Panchayat Secretary, Nadupatty Village Panchayat, Venandur block, Namakkal district from 07.06.2016 to till date. A3 Tmt.P.Sathiya is working as Worksite Supervisor MGNREGS from the year 2015-16.

A4 Tr.K.Mani is a contractor in Nadupatty Village Panchayat, Vennandur block, Namakkal District and he is father of A1. One Chellammal is the mother of A1 and wife of A4, who was Panchayat President, Nadupatty Village Panchayat from the year 2011 to 2016. Now, she is no more. She expired on 24.06.2021.

The accused A1 and A2 are public servants and hence previous approvals have been granted to investigate by registering a Regular case against them. The accused A3 and A4 are Private individuals.

The petitioner Tr.Ravi in his petitions levelled so many allegations about the misappropriation of funds sanctioned for works at Nadupatty Village Panchayat by the Panchayat President and other officials viz., 1) Construction of houses under Pradhan Mantri Awaas Yojana-Gramin, 2) Construction of houses under Chief Minister's Solar Powered Green House Scheme (CMSPGHS), 3) Job Cards created by the accused under MGNREGS for the Non-residents of the village and the amount were credited to the said non-employees, 4) Construction of Farm Ponds under MGNREGS, 5) Construction of Individual House hold Latrines under MGNREGS, 6) Fixing Electric Motor and Laying pipe lines with Panchayat Fund, 7) Construction of Check Dam at Eri Odai under MGNREGS and Stone bunding activity under MGNREGS. In order to find-out whether any prima facie case is made out against the accused, in random few of the allegations were taken up for the Enquiry and the enquiry disclosed the following information:-

1) During the year 2015-2016, the deceased Tmt.Chellammal who was President of Nadupatti Village Panchayat and A-3 Tmt.Sathiya, Worksite Supervisor of MGNREGS, Nadupatti Village Panchayat colluded with the officials of Vennandur Panchayat Union, forged the records as if a house was constructed to Ganapathy S/o.Sengodan, Nadupatti Village Panchayat under Indira Awas Yojana Scheme and misappropriated a sum of Rs.1,20,000/- (Rupees one lakh twenty thousand only). Further, they forged the records as if latrine was constructed in the newly constructed house of Ganapathy and misappropriated a sum of Rs.12,000/- (Rupees Twelve Thousand only). The accused also forged the records as if one Senthil Kumar, who is resident of Chennai, Kanagaraj and others had worked in the construction in the said house

and misappropriated a sum of Rs.16,470/- (Rupees Sixteen thousand four hundred and seventy only) from MGNREGS fund.

2) During the year 2015-2016, the deceased Tmt.Chellammal, who was President of Nadupatti Village Panchayat and A-3 Tmt.Sathiya, Worksite Supervisor of MGNREGS, Nadupatti Village Panchayat colluded with the officials of Vennandur Panchayat Union, forged the records as if solar powered green house was constructed in the name of Ramasamy S/o.Palanigoundar under Chief Minister's Solar Powered Green House Scheme and misappropriated a sum of Rs.1,80,000/- (Rupees one Lakh Eighty thousand only). Further, they forged the records as if latrine was constructed in the solar green house and misappropriated a sum of Rs.12,000/- (Rupees Twelve thousand only). The accused also forged the records as if Tr.Ramasamy, Tr.Saravanan, and Tr.Palaniappan had worked in the construction of above said house and misappropriated Rs.16,470/- (Rupees Sixteen Thousand four hundred and seventy only) from MGNREGS fund and the accused also misappropriated Rs.30,000/- (Rupees Thirty thousand only) which was allotted to fix the Solar Power system for the said house.

3) During the year 2015-2016, the deceased Tmt.Chellammal, who was Panchayat President of Nadupatti Village Panchayat, A3 Tmt.Sathiya and A4 Tr.K.Mani connived with the Officials of Vennandur Panchayat Union and constructed one latrine to Tmt.Gunasundari, W/o.Palaniappan of Nadupatti village, but created records as if two more latrines were constructed to Tmt.Gunasundari and misappropriated two latrine amount of Rs.24,000/- (Rupees Twenty four thousand only).

4) During the year 2020-2021, A1 Tr.M.Jothiswaran, Panchayat President, Nadupatti Village Panchayat with the active connivance of A2 Tmt.Tamilselvi, Panchayat Secretary, Nadupatti Village Panchayat, A3 Tmt.Sathiya, Worksite Supervisor of MGNREGS, Nadupatti Village Panchayat and Officials of

Vennandur Union created records as if a stone bunding work was carried out in the field of one Dhanam W/o.Ramasamy, Nadupatty village under MGNREGS Scheme and misappropriated the sum of Rs.18,176/- (Rupees Eighteen thousand one hundred and seventy six only).

Likewise, the accused colluded with other officials misappropriated so many amounts in various works carried out in Nadupatty Village Panchayat, Vennandur Panchayat Union during the years 2011 to 2020.

The above information clearly makes out a prima facie case against the above marginally noted accused u/s. 120-B, 468, 471 IPC and 13(2) r/w 13(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 in 2018. The Government accorded permission to register a regular case against the Public Servants u/s. 17-A of the Prevention of Corruption Act, 1988 as amended in 2018.

Therefore, today on 04.05.2023 at 16.00 hrs, I had registered a case in Namakkal Vigilance and Anti-Corruption Crime No.4/AC/2023, u/s.120-B, 468, 471 IPC and 13(2) r/w 13(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 in 2018 against the accused noted in the margin as per the orders of the Director of Vigilance and Anti-Corruption, Chennai. The original F.I.R. along with attested copy of consolidated petition of Tr.S.Ravi, dated 18.05.2020, six original petitions of Tr.S.Ravi dated 18.05.2020 and a original petition dated 15.10.2020 sent by Tr.Ravi were submitted to the Hon'ble Court of the Special Judge / Chief Judicial Magistrate, Namakkal and other copies are sent to the officers concerned.



(M.Nallammal) 04/05/2023

Inspector of Police,
Vigilance and Anti-Corruption,
Namakkal.