

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

8082802

C

11/2023 / A/C / CB

1. District : *Coimbatore* மாவட்டம்
PS: *V & A C* காவல்நிலையம்
Year: *2023* ஆண்டு
FIR No.: *167, 467, 468, 471, 477(A)* முத.அ. எண்
Date: *21.11.2023* நாள்
2. (i) Act சட்டம்: *IPC*
(ii) Act சட்டம்: *The prevention of corruption Act 1988 as amended by*
(iii) Act சட்டம்: *pe Act (Amendment) 2018*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
Sections பிரிவுகள்: *167, 467, 468, 471, 477(A)*
Sections பிரிவுகள்: *407 IPC US 13(2) r/w*
Sections பிரிவுகள்: *13(1)(c) and (d) of the prevention of corruption Act, 1988 and vis. 167, 467, 468, 471, 477(A) and 409 IPC and US 13(2) r/w 13(1)(b).*
3. (a) Occurrence of Offence Day : Date from : *2016* நாள் முதல்
குற்ற நிகழ்வு நாள் : *2016* நாள் முதல்
Date to : *2017* நாள் வரை
நேரம் முதல் :
நேரம் வரை :
(b) Information Received at PS. Date : *28.09.2021* நாள்
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
(c) General Diary Reference : Entry No(s) : *VOL-II*
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time : *11:00 hrs*
4. Type of Information : *Written/ Oral*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *on the outcome of PE 78/2021/RDP/CB*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Bellathi panchayat Korumada Block Coimbatore District.
Beat Number : *at about 29km North Direction*
(b) Address : *at about 29km North Direction*
முறைக் காவல் எண் : முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : *at about 29km North Direction* District : *at about 29km North Direction*
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : *D. SHEELA* (b) Father's/ Husband's Name : *தந்தை / கணவர் பெயர்*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(c) Date / Year of Birth : *INDIAN* (d) Nationality : *INDIAN* (e) Passport No. : *வெளிநாட்டு கடிவுக்கீட்டு எண்*
நாள் / பிறந்த ஆண்டு : நாட்டினம் :
Date of Issue : *INDIAN* Place of Issue : *வெளிநாட்டு கடிவுக்கீட்டு எண்*
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம் :
(f) Occupation : *Inspector of police* (g) Address : *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 தனித்தான் இணைக்கவும்)
1. Mr. S. Kumaraswami, Panchayat President, Bellathi Panchayat Korumada Block.
2. Mr. R. Sureshkumar, Panchayat Secretary Bellathi Panchayat Korumada Block, Coimbatore.
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 in to the allegation mentioned in the petition. Hence the delay is caused.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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)

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 Rank
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. குற்றமுறையீட்டானுக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

D. SHEELA

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

Name: பெயர்
Rank: நிலை No. எண்
Vigilance and Anti-Corruption
Combureau.

21.11.2023 at 12.00pm

**Submitted before the Special Court for trial of cases under the
Prevention of Corruption Act, Coimbatore.**

**Coimbatore, V&AC Cr.No.11/2023/AC/CB u/s 167, 467, 468, 471, 477A
and 409 IPC and u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of
Corruption Act, 1988 and u/s 167, 467, 468, 471, 477A 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 Accused Tr.R.Suresh Kumar, Panchayat Secretary, Bellathi Panchayat, Karamadai Block, Coimbatore and Tr.S.Kumaresan, Panchayat President, Bellathi Panchayat, Karamadai Block, Coimbatore are the public servants within the definition of 2(c) of the Prevention of Corruption Act, 1988.

The duty of A1 Tr.Sureshkumar in giving Building Plan Approval in Bellathi Panchayat is collecting building licence fee, development charges, field inspection charges and other charges and entering the same in Building licence Register, Cash Register, Chitta Register, etc., then and there. It is the practice and procedure that the collected money in the above heads shall be remitted to the Government Account without an amount of delay so as to avoid the unnecessary loss to the Panchayat. Further, the 1% of estimation charge would be collected for the Construction Workers Welfare Fund in the mode of Demand Draft only.

In Panchayat areas, the application for building plan approval shall be submitted to the Panchayat President. The receipt of application shall be entered in the building plan approval register and the land for the proposed construction shall be inspected by the Panchayat President. After inspecting the site, an oral order would be passed by the Panchayat President for the remittance of the plan approval. In this regard, an amount of Rs.200/- per square meter is fixed as approval charge and an amount of Rs.200/- per cent is fixed as the development charges and an amount of Rs.100/- is fixed for the inspection charges and Rs.10/- for the each additional plan approval copies. After fixing the above charges, the resolution will be passed to collect the above amount from the applicant.

After the remittance of the above charges, the A1 shall enter the same in the miscellaneous receipt and issue the copies to the applicant.

When A1 was working as Panchayat Secretary to Bellathi Panchayat and during the period from 2006 to 2016 and 2020 to till date, A2 while officiating as Panchayat President in Bellathi, they hatched a criminal conspiracy to convert the building licence fee, development charges, field inspection charges and other charges for their own use and urgent needs.

In pursuance of the above criminal conspiracy and in execution of the common design, the A1 Tr.Sureshkumar had collected Rs.34,550/- from the applicant Tr.Shanmugam through the miscellaneous receipt no.079936 dated 14.01.2016 as per the building plan approval proceedings of the Panchayat President vide Na.Ka.No.49 dated 14.01.2016 and entered the same in the original of the miscellaneous collection receipt and with an oblique motive to convert the amount of Rs.34,490/- to his own use, A1 entered the amount of Rs.60/- alone in the carbon copy of receipt bearing No.079936 towards water charges dated 14.01.2016. After giving the receipt to the applicant Tr.Shanmugam for the entire amount of Rs.34,550/- and fabricated the carbon copy, the A1 and A2 converted the amount of Rs.34,490/- for their own use without remitting the same to the Government Account till 25.10.2021. After enjoying the amount of Rs.34,490/-, A1 and A2 belatedly remitted the same in Canara Bank Village Panchayat Account on 26.10.2021 and prepared the false receipt no.03035 and made incorrect entries in miscellaneous collection register and Panchayat Chitta and falsified the office accounts in order to make believe that the above amount was collected soon before the remittance i.e., on 25.10.2021. Further, the amount of Rs.7,000/- collected from the applicants for the Tamil Nadu Construction Workers Welfare Fund was misappropriated by A1 and A2.

Similarly, A1 Tr.Sureshkumar had collected Rs.23,350/- from the applicants Tr.Arivazhagan – Tmt.Bamalakshmi through the miscellaneous collection receipt no.045780 dated 29.03.2016 as per the building plan approval proceedings of the Panchayat President vide Na.Ka.No.84/2015-2016 dated 29.03.2016 and entered the same in the original of the miscellaneous collection receipt and with an oblique motive to convert the

amount of Rs.23,260/- to his own use, A1 entered the amount of Rs.90/- alone in the carbon copy of receipt bearing No.045780 towards water charges dated 29.03.2016. After giving the receipt to the applicants Tr.Arivazhagan – Tmt.Bamalakshmi for the entire amount of Rs.23,350/- and fabricated the carbon copy, the A1 and A2 converted the amount of Rs.23,260/- for their own use without remitting the same to the Government Account till 21.10.2021. After enjoying the amount of Rs.23,290/-, A1 and A2 belatedly remitted the same in Canara Bank Village Panchayat Account on 22.10.2021 and prepared the false receipt no.03025 and made entries in miscellaneous collection register and Panchayat Chitta and falsified the office accounts in order to make believe that the above amount was collected soon before the remittance i.e., on 21.10.2021. Further, the amount of Rs.6,000/- collected from the applicants for the Tamil Nadu Construction Workers Welfare Fund was misappropriated by A1 and A2.

In the yet another application for plan approval, A1 Tr.Sureshkumar had collected Rs.23,750/- from the applicant Tr.Jayasekar, S/o.Velayudham, No.10/38-B, 6th Street, Jeeva Nagar, Mettupalayam, Coimbatore without entering the collection in the miscellaneous collection receipt book 2016-2017 as per the building plan approval proceedings of the Panchayat President vide Na.Ka.No.3/2016-2017 dated 08.06.2016. After enjoying the entire amount of Rs.23,750/-, A1 and A2 belatedly remitted the same on 22.10.2021 in Canara Bank Village Panchayat Account and prepared the false receipt no.03024 dated 21.10.2021 and made entries in miscellaneous collection register and Panchayat Chitta and falsified the office accounts in order to make believe that the above collected amount was omitted from the remittance. Further, the amount of Rs.5,000/- collected from the applicants for the Tamil Nadu Construction Workers Welfare Fund was misappropriated by A1 and A2.

In the application for plan approval of the applicant Tmt.Kavitha, No.02/333, Kengarai, Kothagiri Taluk, The Nilgiris, A1 Tr.Sureshkumar had collected Rs.28,750/- as per the building plan approval proceedings of the Panchayat President vide Na.Ka.No.5/2016-2017 dated 08.06.2016 falsely entered the name of one Tmt.Subashini, W/o.Swami, Rifle Range,

Kothagiri, the Nilgiris and enjoyed the entire amount without entering the collection in the miscellaneous collection receipt book 2016-2017. After enjoying the entire amount of Rs.28,750/-, A1 and A2 belatedly remitted the same on 22.10.2021 in Canara Bank Village Panchayat Account and prepared the false receipt no.03028 dated 22.10.2021 and made entries in miscellaneous collection register and Panchayat Chitta and falsified the office accounts in order to make believe that the above collected amount was omitted from the remittance. Further, the amount of Rs.7,000/- collected from the applicants for the Tamil Nadu Construction Workers Welfare Fund was misappropriated by A1 and A2.


In the above transactions, the A1 and A2 temporarily misappropriated Rs.34,490/-, Rs.23,260/-, Rs.23,750/- and Rs.28,750/- from the remittance of Tr.Shanmugam, Tr.Arivazhagan-Tmt.Bamalakshmi, Tr.Jayasekar and Tmt.Kavitha respectively towards the Building Plan Approval, Development Charges, Field Inspection Charges, etc., Similarly, A1 and A2 permanently misappropriated the amounts of Rs.7,000/-, Rs.6,000/-, Rs.5,000/- and Rs.7,000/-, which were collected from the applicants Tr.Shanmugam, Tr.Arivazhagan-Tmt.Bamalakshmi, Tr.Jayasekar and Tmt.Kavitha respectively towards Tamil Nadu Construction Workers Welfare Fund.

The above information discloses the commission of the offences u/s 167, 467, 468, 471, 477A and 409 IPC and the offence of criminal misconduct punishable u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988 and u/s 167, 467, 468, 471, 477A 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.

Therefore, this FIR being registered after obtaining prior permission from the competent authorities u/s 17A(1) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. I am registering a case in Coimbatore V&AC Cr.No.11/2023/RDP/CB against A1 and A2 on 21.11.2023 at 11.00 hrs for the commission of offences u/s 167, 467, 468, 471, 477A and 409 IPC and the offence of criminal misconduct punishable u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988 and u/s 167, 467, 468, 471, 477A 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 Honourable Special Court for trial of cases under the Prevention of Corruption cases, Coimbatore and a copy of the FIR is sent to the Superintendent of Police, Western Range, Vigilance and Anti Corruption, Chennai .

 21/11/2023

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