

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

C 8069086
12/AC/2023

1. District மாவட்டம் **Salem** PS **V-AC** Year **2023** FIR No **முத.அ.எண்** Date **17.11.2023**
காவல்நிலையம் ஆண்டு நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள் **120 B, 409, 477-A, 201 IPC**
(ii) Act சட்டம்: **The Prevention of Corruption** Sections பிரிவுகள் **13(2), 13(1)(c) & (d)**
(iii) Act சட்டம்: **Act 1988** Sections பிரிவுகள்
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **22.11.2011** Date to : **26.08.2016**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **நேரம் முதல்** Time to : **நேரம் வரை**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **17.11.2023** Time : **09.30 hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Information gathered**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **Bukkampatti Village Panchayat,**
முறைக் காவல் எண் முகவரி **Mecheri Panchayat Union, Meliyar Taluk,**
about 35km. Northwest Salem District
(c) In case outside limit of this Police Station, then the Name of P.S : **Salem District**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **N. Narendran** (b) Father's/ Husband's Name : **S. Nagarajan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **நாள் / பிறந்த ஆண்டு** (d) Nationality : **நாட்டினம்** (e) Passport No : **வெளிநாட்டு கடவுச்சீட்டு எண்**
Date of Issue : **வழங்கப்பட்ட நாள்** Place of Issue : **வழங்கப்பட்ட இடம்**
(f) Occupation : **Inspector of Police** (g) Address : **Vigilance & Anti corruption**
தொழில் முகவரி **Near Armed Reserve, Kumbakonamipattinam**
Salem
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
A1- T. B. Sakthivel, Formerly Panchayat Secretary of Bukkampatti Panchayat
A2 - T. Maniyarasan, Formerly Panchayat president of Bukkampatti
A3 - T. Ganesan, Formerly Vice president of Bukkampatti Koppalthampatti
8. Reasons for delay in reporting by the complainant / Informant: **Bukkampatti P.O., Mecheri, Meliyar Taluk, Salem District.**
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay

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 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 N. N. K. Ravichandran Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS V. A. C. Salem 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.

முதலா 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 / பெருவிடம் இரேகைப் பதிவு

N. Navendran

N. Navendran 17.11.2023
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

17.11.2023

11.20 hrs.

Name: பெயர் N. Navendran
Rank: நிலை Inspector of Police
No. எண் V. A. C. Salem

**ATTACHEMENT TO COLUMN NO. 12 OF THE FIRST INFORMATION REPORT
IN SALEM VIGILANCE AND ANTI-CORRUPTION CRIME NO. 12/AC/2023**

ACCUSED:

- 1) Tr.B.Sakthivel,
Formerly Panchayat Secretary
of Bukkampatty Panchayat
Mecheri Panchayat Union,
Mettur Taluk, Salem District.
- 2) Tr.Maniyarasan,
Formerly Panchayat President
of Bukkampatty,
Kopathamkadu,
Bukkampatty Post,
Mecheri, Mettur Taluk,
Salem District.
- 3) Tr.Ganesan,
Formerly Vice President of
Bukkampatty, Kopathamkadu,
Bukkampatty Post,
Mecheri, Mettur Taluk,
Salem District.

A PE 60/2022/RDP/SL was taken up against the accused noted in the margin into the allegation of misappropriation of Bukkampatty Panchayat of its General Fund. The outcome of the Preliminary Enquiry discloses the following information against them which discloses the commission of the cognizable offences as described hereunder.

A1 Tr.B.Sakthivel was working as a Panchayat Secretary of Bukkampatty Village Panchayat from 13.01.1997 to 31.07.2018 and this post has come to be known as "Secretary" and subsequently he was promoted as a Junior Assistant on 01.08.2018

and posted in the Office of Nangavalli Panchayat Union. Now, he is working as a Junior Assistant in the Office of Nangavalli Panchayat Union. It is one of his duties to maintain all the records of the Panchayat. He is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

A2 Tr. Maniyarasan was elected President of Bukkampatty Panchayat and he held the post from 24.10.2011 to 25.10.2016. Similarly, A3 Tr.Ganesan was elected Vice President and he held the post during the said period. A-2 and A-3 were jointly entrusted to operate the funds of Bukkampatty Panchayat. A-2 and A-3 were public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988 during the relevant period of the allegation.

It is gathered that during the period between 24.10.2011 and 25.10.2016 A-1 to A-3 hatched a criminal conspiracy with the dishonest intention to defraud the General Funds of Bukkampatty Panchayat by way of effecting false entries in the books of the said Panchayat and fraudulently and dishonestly misappropriated a total sum of Rs.35,55,628/- and derived pecuniary advantage by abusing their official position as public servants in the manner as set out hereunder in which;

Instance No.1: During the period between 22.11.2011 and 26.08.2016, A-2 Tr.Maniyaran, Panchayat President and A-3 Tr.Ganesan, Vice President issued various cheques for a total sum of ₹ 3,46,137/- in favour of A-1 Tr.B.Sakthivel, Panchayat Secretary and it was credited to the bank account of A-1 Tr.B.Sakthivel vide account No. 534321835 of Indian Bank, Mecheri Branch, Salem District through the following 20 cheques towards repair and maintenance work carried out by them within the jurisdiction of Bukkampatti Panchayat, without actually carrying out any work and other expenditures. A-1 effected false entries in the cash book for the above expenditure and subsequently all the cheques were encashed by him. After the encashment, the said sum was fraudulently and dishonestly misappropriated.

Sl.No.	Cheque Nos.	Dated	Amount
1	985760	22.11.2011	₹ 7,420
2	685022	26.11.2011	₹ 27,520
3	685023	26.11.2011	₹ 7,200
4	869436	23.01.2013	₹ 4,637
5	869437	23.01.2013	₹ 913
6	869432	23.01.2013	₹ 32,319
7	869434	23.01.2013	₹ 9,913
8	869450	05.02.2013	₹ 42,035
9	872652	05.02.2013	₹ 12,480
10	879495	08.05.2013	₹ 14,712
11	879497	08.05.2013	₹ 20,800
12	879496	08.05.2013	₹ 14,898

13	879499	13.05.2013	₹ 19,400
14	879500	14.05.2013	₹ 24,200
15	231565	24.05.2013	₹ 14,972
16	231564	24.05.2013	₹ 14,843
17	341321	06.03.2014	₹ 32,285
18	341334	04.04.2014	₹ 25,121
19	347602	24.07.2016	₹ 14,219
20	384681	26.08.2016	₹ 6,250
			₹ 3,46,137

Instance No.2: During the year 2016-17, A1 Tr.B.Sakthivel, Panchayat Secretary of Bukkampatty Panchayat, Mecheri Panchayat Union, Mettur Taluk, Salem District misappropriated the Bukkampatty Panchayat fund to the tune of Rs. 84,091/- by making false entries in the records of Bukkampatty Panchayat as if the said sum was paid to TWAD, EB Maintenance Division, Salem without actually making the payment immediately and by making it credit into the Bank account No. 534321835, Indian Bank, Mecheri Branch, Salem of A1 Tr.B.Sakthivel, Panchayat Secretary through cheque No. 389545, dated 13.01.2017. After six months, the said amount was paid to TWAD Board, Sahadevapuram, Salem through Demand Draft No. 008010 on 11.07.2017 and thus A1 Tr.B.Sakthivel temporarily misappropriated the Bukkampatty Panchayat fund to the tune of Rs. 84,091/- without actually making the payment in time to TWAD Board, Sahadevapuram, Salem.

Instance No.3: During the years 2014-15 and 2015-16, A1 Tr.B.Sakthivel, Panchayat Secretary, A2 Tr.Maniyarasan, Panchayat President and A3 Tr.Ganesan, Vice President of Bukkampatty Panchayat, Mecheri Panchayat Union, Mettur Taluk, Salem District jointly misappropriated the Bukkampatty Panchayat scheme fund by making credits to the Bank account of A1 Tr.B.Sakthivel, Panchayat Secretary through cheque No. 345925, dated 25.08.2014 for a sum of Rs.74,100/- and cheque No. 377226, dated 16.10.2015

for a sum of Rs.51,300/- as if the said sum were disbursed to the beneficiaries for the construction of Individual House Hold Latrines (IHHL) under Indira Awas Yojana (IAY) Scheme without making entries in the relevant register. Both the amount was credited into Bank account No. 534321835, Indian Bank, Mecheri Branch, Salem of A1 Tr.B.Sakthivel, instead of giving credit to the account of the beneficiaries and thus A1 to A3 fraudulently and dishonestly misappropriated the Bukkampatti Panchayat fund to the tune of Rs.1,25,400/-.

Instance No.4: A1 Tr.B.Sakthivel being the Panchayat Secretary of Bukkampatty Panchayat, Mecheri Panchayat Union, Mettur Taluk, Salem District misappropriated the cost of 23 bore wells motors and accessories worth Rs. 30 Lakhs by selling them and burnt all the connected records and thereby he caused disappearance of evidence with intention to screening himself from legal punishment.

Thus a prima facie cognizable offence is made out against A1 to A3 u/s 120-B, 409, 477-A and 201 IPC and u/s 13 (2) r/w and 13 (1) (c) & (d) of the Prevention of Corruption Act 1988

Hence, I registered a case against A-1 to A-3 in Salem V&AC Cr.No.12/AC/2021 u/s 120-B, 409, 477-A and 201 IPC and u/s 13 (2), 13 (1) (c) & (d) of the Prevention of Corruption Act 1988 on 17.11.2023 at 10.45 hrs. The suitable order was obtained from the competent authority for registration of the case.

The original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Salem District and a copy of the FIR is submitted to the Director, Vigilance & Anti-Corruption, Chennai-16 and the case was entrusted to Tr.N.K.Ravichandran, Inspector of Police, Salem Vigilance and Anti-Corruption for further investigation.

N. Narasimhan 17.11.2023
Inspector of Police,
Vigilance and Anti-Corruption,
Salem.