

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 8051870

1. District : Villupuram PS: V&AC Year: 2024 FIR No.: 2024 Date: 14.06.2024
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Pc Act, 1988 Sections பிரிவுகள்: 13(2) & 13(1)(C)
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 477A, 468, 420
(iii) Act சட்டம்: Sections பிரிவுகள்: 409 and 120 (B)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 11.06.2015 Date to : 15.02.2017.
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 : 14.06.2024 Time : 18.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) vol-1 Time : 18.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral : Hand writing
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Approximate 1 km. north west.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : office of the SSS, Tahsildar, Villupuram
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 : S. Sundharaj (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 49 (d) 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 and Anti-corruption, Cuddalore
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) V. Sundararajan, Formerly Tahsildar, Social Security Scheme, Villupuram Taluk.
2) E. Murugan s/o Erusan, (private individual) The Hampalayam Valavanur, Villupuram District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

DE 131/2021/REV/VPM Enquired

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)

Submitted

It is submitted that, on the outcome of the Detailed Enquiry and after completion of all formalities including the permission from Vigilance Commission and Government as per established procedure and on this 14.06.2024 at 18.00 hours, when I am in the Vigilance and Anti-Corruption Detachment, Cuddalore as Inspector of the said detachment and as per the Memorandum of DVAC, Chennai in DE 31/2021/REV/VPM, dated: 12.06.2024, I register the following information as FIR in Vigilance and Anti-Corruption Detachment, Villupuram. Page ..3.. continue

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 S. Srinivasan, Rank Inspector to take up the investigation / Refused Investigation / transferred to PS..... V.S.A.C., Cuddalore on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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.

முதலு. 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் S. SUNDARAJ
Rank: நிலை Inspector No. எண்

14.06.2024 - 18.45 pm.

V.S.A.C., Cuddalore

It is submitted that there was Misappropriation of Government funds pertaining to the Social Security Scheme called as Tamil Nadu Chief Minister Uzhavar Padhukappu Thittam which provides assistance to the landless Agricultural Labourers, Farmers and Cultivating Tenants and a Detailed Enquiry was conducted which revealed the following information.

The accused Tr.V.Sundararajan who served as Special Tahsildar, Social Security Scheme at Villupuram Taluk, Villupuram District was a public servant within the meaning of section 2 (c) of The Prevention of Corruption Act, 1988 at the relevant period of occurrence.

The Accused embezzled and misappropriated the Government fund which was entrusted to the Accused, Accused has committed the offences of framing incorrect records by public servants, to forge the records for the purpose of cheating and by using such forged records as genuine to cheat the public exchequer and committed the offences of criminal breach of trust and committed criminal misconduct and there is a suspicion of commission of the aforesaid cognizable offences in the following manner as given hereunder.

The information is that the accused has misappropriated the Government Funds by sanctioning monetary benefits in the Accidental death claims, Marriage Assistance Fund, Educational Scholarships etc under Tamil Nadu Chief Minister Uzhavar Padhukappu Thittam.


It is submitted that the Tamil Nadu Government in their GO.Ms.No.265 Revenue (L.R.1(2)Dept dated:10.09.2011 have implemented the Tamil Nadu Chief Minister's Farmers Security Scheme which is providing assistance to the land less Agricultural Labourers, Farmers and cultivating Tenants. This Scheme came into force on the 10th day of September 2011. This Scheme provides for the distribution of cash assistance to the registered members of


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the scheme under various welfare programmes. There are various assistances provided in this scheme such as 1. Education, 2. Marriage of members, 3. Natural death and funeral expenses, 4. Marriage of members children, 5. Accidental death and funeral expenses, 6. Temporary incapacitation pension and 7. Orphan pension.

For applying to the Chief Minister Uzhavar Padhukappu Thittam, the documents such as copy of AADHAR card, Bank pass book, FIR (in the case of accidental relief) etc., are to be submitted along with the application either by online or directly to the office of the Special Tahsildar, Social Security Scheme. The application would be sent to the concerned VAO for verification through Revenue Inspector. After the field verification of VAO, the application would be returned to the Special Tahsildar, Social Security Scheme. Based on the recommendation of VAO, Special Tahsildar, Social Security Scheme sanction the fund and issue cheque or credit through ECS.

Accused Officer Tr.V.Sundararajan served as Special Tahsildar, Social Security Scheme, Villupuram Taluk from 11.06.2015 to 15.02.2017. On **17.11.2015**, Tr.Kesavan had received a cheque for Rs.1,02,500/- from the Special Tahsildar, Social Security Scheme for the death of his wife Tmt.Gantha under Accidental Relief and funeral Scheme. In this connection a case in Valavanur Police Station Crime No. 3/2015, u/s 279, 337 @ 304 A IPC had been registered on 03.01.2015. Accused officer has sanctioned amount Rs.1,02,500/- and again credited for the second time in the bank account of the same beneficiary, Tr.G.Kesavan in account number 037801000019588, IOB, **Valavanur** through ECS on **10.2.2017** by uploading false details about the date of report of the accident and Aadhaar number of beneficiary. Accused Officer Tr.V.Sundararajan collected the second time sanctioned


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amount Rs.1,02,500/- from Tr.Kesavan with the help of a middle man named Tr.E.Murugan S/o Erusan, Thathampalayam, Villupuram.

On 24.07.2015, Mrs.Chandira had received a cheque for Rs.1,02,500/- from Special Tahsildar, Social Security Scheme for the death of her husband under Accidental Relief and Funeral Scheme. Accused officer has sanctioned amount Rs.1,02,500/- and again credited for the second time in the bank account of the same beneficiary through ECS on **22.12.2015** by uploading false details about the details of FIR, place of accident and other details of the accident. Accused Officer Tr.V.Sundararajan collected the second time sanctioned amount Rs.1,02,500/- from the son of beneficiary Chandira with the help of a middle man named E.Murugan S/o Erusan, Thathampalayam, Valavanur, Villupuram.

In the same way, Accused Officer Tr.V.Sundararajan has used the names of below mentioned 5 beneficiaries who received the cheque in the year 2015 and sanctioned the amounts for the second time in the year of 2016 using the same details.

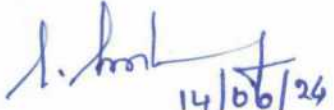
UPLOADED ECS DETAILS								VERIFIED CHEQUE DETAILS	
S.No	Beneficiary No.	Sanction File No.	Sanction Order Date.	Bank and A/C No.	Name & Address of the Beneficiary.	FIR Number & date	Date & Place of Accident	Cheque No & date	Name and Address of beneficiary
1.	747	C4/127 79/16	29/6 / 2016	Central Bank of India, kandamangalam 47036548575	Sager, S/o Rajaram Kolathur	361/13 Dt: 31.12.13	31.12.13 kolathur	980854 19.06. 15	Renuga W/o Segar, Kollathur
2.	758	C4/127 90/16	29/6 / 	Central Bank of India,	Kathavarayan S/o Nataraja	267/14 Dt:	09.05.14 Kamban	980858	Saraswathy W/o Kathavara


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			2016	Kallakurichi 3460604484555 55	n Pannam pattu	10.05.1 4	Nagar, GH Road	23.06. 15	yan Panampat tu
3.	762	C4/127 94/16	29/6 / 2016	Central Bank of India, Mandagapattu 6598695865447 58	Alumalai , S/o Perumal Kappur	975/20 12 Dt: 29.06. 12	29.06.12 Kappur	981011 24.07. 15	Boopathi W/o Elumalai Kappur
4.	759	C4/127 91/16	29/6 / 2016	Central Bank of India, Kooteripattu 252645869586	Muthuth ayan, S/o Sangeeni	05/201 3 02.01.1 3	02.01.13 Kandamp akkam	980877 26.06. 15	Vijayalaks hmi W/o Muthazha gan Kandamp akkam
5.	741	C4/127 73/16	29/6 / 2016	Central Bank of India, Kooteripattu 0000058596985 55	Niyanam uthu S/o Duraisa mi	228/20 14 21.03.2 014	21.03.20 14 V.Agara m	981024 27.07. 2015	Janatha W/o Gnanamut hu, V.Agaram

On 30.01.2017 a sum of Rs.2,49,000/- was transferred from the official Account of Special Tahsildar, Social Security Scheme, Villupuram Taluk to the personal account of Accused Officer Tr.V.Sundararajan through cheque No.91542 with the intention to misappropriate the Government fund.

Again Accused Officer Tr.V.Sundararajan drew 30 cheques on 14.02.2017 under Marriage Assistance Scheme and cancelled them on 16.02.2017 when he was relieved from the said post of Special Tahsildar. When the aforesaid beneficiaries are probed, 9 of them already received benefit and so it is second time the cheques were drawn in their names. The


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remaining 21 names are pseudonymous names. So there is embezzlement of Government fund of Rs.9,66,500/-

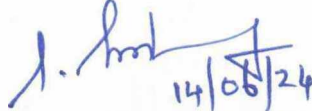
Thus there is information against Accused officer (A1) Tr.V.Sundararajan and A2 Tr.E.Murugan, private individual for the suspicion of commission of offences of criminal breach of trust, forgery, framing incorrect record, cheating, falsification of accounts, and criminal misconduct committable by public servants and criminal conspiracy.

Thus there is enough information against Accused Officer Tr.V.Sundararajan and Tr.E.Murugan, private individual for strong suspicion of commission of cognizable offences u/s 167, 477 A, 468, 420, 409 and 120(B) of IPC and u/s 13 (2) r/w 13 (1) (c) of the Prevention of Corruption Act, 1988.

Hence I register a case in Villupuram, Vigilance and Anti-Corruption Crime No. 2/2024, u/s 167, 477 A, 468, 420, 409 and 120(B) of IPC and u/s 13 (2) r/w 13 (1) (c) of the Prevention of Corruption Act, 1988 against Accused Officer Tr.V.Sundararajan, Formerly Tahsildar, Social Security Scheme, Villupuram and E.Murugan, Private individual.

Sir,

On 14.06.2024 at about 18.00 hrs., I registered a case in Viluppuram, Vigilance and Anti-Corruption in Cr.No.2/2024, u/s 167, 477 A, 468, 420, 409 and 120(B) of IPC and u/s 13 (2) r/w 13 (1) (c) of the Prevention of Corruption Act, 1988. Submitted the original copy of FIR before the Hon'ble Chief Judicial Magistrate cum Special Judge, Prevention of Corruption Act cases, Villupuram and copies of FIR to the respected Officers. As per the instruction, the entire case file is hand over to Tr.S.Thiruvangadam, Inspector of Police, Vigilance and Anti-Corruption, Cuddalore Detachment for further investigation.


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