

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8319411

- District : Sivagangai PS: Vigilance and Anti Corruption Year: 2025 FIR No.: 04/2025 Date: 21.04.2025
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
- (i) Act சட்டம்: Sections பிரிவுகள்: 120(B), 167, 465, 467, 468, 471 & 409 IPC
(ii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 409 IPC
(iii) Act சட்டம்: Prevention of Corruption Act Sections பிரிவுகள்: 13(1) (a) of P.C.Act 1988 as amended by the PC (Amendment) Act 2018
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : September Time to : November 2021
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 21.04.2025 Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 21.04.2025 நேரம் 10.30 hrs
- Type of Information : Written/ Oral / Electronic form :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்
- Place of Occurrence (a) Direction and Distance from PS: Based on Information Collected in Preliminary Enquiry
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : 65 KM North East
முறைக் காவல் எண் முகவரி Kannangudi Panchayat Union Office,
Sivagangai District.
(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
- Complainant/Informant (a) Name : (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் A.KANNAN தந்தை / கணவர் பெயர் N.ALAGARSAMY
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு 13.02.1975 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் Inspector of Police முகவரி Vigilance & Anti Corruption,
Sivagangai.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. Tmt.N.Palaniyammal, age 56/2025, D/o K.Nagu, Formerly Block Development Officer (B.P), Kannangudi Panchayat Union, Sivagangai District. 2. Tr.R.Thirumaran, age 56/2025, S/o Rathinam, Formerly Assistant Engineer, Kannangudi Panchayat Union, Sivagangai District. 3. Tr.S.Subramanian, age 56/2025, S/o Sattanathan, Formerly Deputy Block Development Officer (General), Kannangudi Panchayat Union, Sivagangai District.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Preliminary Enquiry conducted and hence the delay

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

Not arise

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Not arise
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:- I, A.Kannan, Inspector of Police, Vigilance and Anti-Corruption, Sivagangai Detachment received the information pertaining to this registration of FIR, today on 21.04.2025 at 10.30 hrs. as per the instruction given in Memorandum No.PE 93/2023/RDP/SG dated 03.04.2025 of the Directorate of Vigilance and Anti-Corruption, Chennai-16 and accordingly I registered a case in Sivagangai Vigilance and Anti-Corruption Cr.No.04/2025 against **1.Tmt.N.Palaniyammal**, age 56/2025, D/o K.Nagu, Formerly Block Development Officer (B.P), Kannangudi Panchayat Union, Sivagangai District, **2.Tr.R.Thirumaran**, age 56/2025, S/o Rathinam, Formerly Assistant Engineer, Kannangudi Panchayat Union, Sivagangai District, **3. Tr.S.Subramanian**, age 56/2025, S/o Sattanathan, Formerly Deputy Block Development Officer (General), Kannangudi Panchayat Union, Sivagangai District for the commission of the offence u/s 120 (B), 167, 465, 467, 468, 471 & 409 IPC and 13(1)(a) of P.C Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

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 **R. Jesudoss** Rank **Inspector** 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.

முதலு. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

A. Kannan
INSR/VAC

A. Kannan
INSR/VAC
21/04/2025

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

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

Name: பெயர் **A. KANNAN**
Rank: நிலை **Inspector** of Police,
VAC, Sivagangai.

21.04.2025 at 1230 hrs.

Continuation of FIR of Sivagangai V&AC Crime No. 04/2025

The Accused Tmt.N.Palaniyammal, who is presently working as Block Development Officer (V.P.), Kannangudi Panchayat Union, Sivagangai District from 06.11.2024 onwards, had previously worked as Block Development Officer (B.P.), Kannangudi Panchayat Union from 19.08.2021 to 06.02.2023.

The Accused Tr.R.Thirumaran, who worked as Assistant Engineer of Kannangudi Panchayat Union in Sivagangai District from 01.06.2020 to 18.05.2022 and now he is under suspension.

The Accused Tr.S.Subramanian, who worked is presently working as Block Development Officer (V.P.), Devakottai Panchayat Union, Sivagangai District from 20.06.2024 onwards, had previously worked as Deputy Block Development Officer (General) of Kannangudi Panchayat Union in Sivagangai District from 29.11.2019 to 03.06.2023. The accused 1 to 3 are public servants as defined u/s 2(c) of Prevention of Corruption Act.

On a receipt of credible information through sources, the Officer of the Vigilance and Anti Corruption has submitted a report to the Director, Directorate of Vigilance and Anti Corruption, Chennai on 08.02.2023 and on a careful perusal of the report, the Director of Rural Development and Panchayat Raj, Chennai accorded permission to the Director, Vigilance and Anti Corruption Unit, Chennai to conduct a Preliminary Enquiry against the marginally noted officials as per section 17 A(1) of Prevention of Corruption (Amendment) Act, 2018, on 07.10.2023 and the Director, Vigilance and Anti Corruption, Chennai, has issued order on 06.11.2023 to Vigilance and Anti Corruption Unit, Sivagangai, to conduct enquiry in the form of Preliminary Enquiry, into the allegation of hatching conspiracy and misappropriation of Government funds between the period of September 2021 and November 2021 and thereby caused loss to the Government to the extent of Rs.5,99,465/- in connection with Kannangudi Panchayat Union Ward Member and Village Panchayat Ward Member casual election in the purchase of polling materials.

The District Election Officer/District Collector, Sivagangai has issued approved conuting centres list for Sivagangai District Rural Local Body Casual Election ந.க.செ-1/23911/2021, dated 17.09.2021 and in view of the same work

order was issued by District Election Officer/District Collector, Sivagangai in ந.க.ஊ.தே-1/10741/2019, dated 30.09.2021 for approval of quotation for purchasing polling materials, to be used for polling booth.

It is learnt that the total amount allotted for the casual election of Kannangudi Panchayat Union Ward Member and Kannangudi Village Panchayat Ward Member has been assessed as Rs.10,65,838/- in the following transaction.

The amount utilized from Union General fund Rs.2,53,720

The amount utilized from B.D.O's Adjustment fund Rs.5,98,453

The amount transferred from Union General fund
to B.D.O's Adjustment fund Rs.2,13,665

Rs.10,65,838

Due to the non availability of amount in the General fund, an amount of Rs.7,00,000/- was transferred from Backward Region Grand Fund to B.D.Os Adjustment Account without any permission or ratification from the District Collector for such transfer of fund.

Records have been created to show and support a claim as if to appear that quotations were received from the following Contractors to provide Barricades for polling booth.

1. SVM Panthal and Kottagai Decoration Contractor.
2. NC Manimaran Kottagai and Alangara Panthal Contractor.
3. Viji Kottagai and Decoration Contractor

and also another batch of quotations were received to provide tube light, focus light, fan, mike set, Generator and UPS for Polling Booth to be fitted at the campus of GHSS, Kannangudi and also records were created to show that among the quotations were received from i) SVM Panthal and Kottagai Decoration Contractor, ii) S. Manikandan Generators and iii) Nagumani Light and Sound Service, AO-2 (AE) has selected and approved the quotations sent by SVM Panthal and Kottagai Decoration Contractor as being the lowest price quotations for both items.

Records would show that payment vouchers to the tune of Rs.1,30,000/-, Rs.1,11,325/- and Rs. 3,58,140/- were obtained from SVM Panthal and Kottagai Decoration Contractor on 07.10.2021, 12.10.2021 and 29.10.2021 respectively for the work of Barricade for polling booth and lights fitting etc.

Tr. V.Balamurugan, Proprietor of SVM Panthal and Kottagai Decoration Contractor has stated that he did not execute any work during the year 2021.

Records have also been created to show that Rs.5,99,465/- has been paid to Balamurugan but in reality the amount of Rs. 2,70,000/- was credited into Bank Account of Dinesh Prabakar, Son of A1 on 31.10.2021 and Rs.1,09,000/- paid to A1 in cash on various dates.

Records would show that payment vouchers to the tune of Rs.49,530/-, Rs.44,000/-, Rs.40,560/-, Rs.32,800/-, Rs.28,600/-, Rs.17,050/-, Rs.16,170/- and Rs.4,540/- were obtained by A3 from Iswarya Bakery, Udhaya Decoration, JKB Hotel New President, Sree Alagumalaiyan Travels, RMS Electricals, VSM Earth Movers and Tipper Service, Tr.K.Mathavan, Tr.M.Nagoor Pitchai @ Nagoorkani and Sri Devi Nattar Amman Mess and Mineral Water respectively for the work of supply tiffin, tea & snacks, erection of Samiyana tent, supply of morning breakfast and lunch, providing vehicles arrangements, providing Generator Service in Polling Booth, execution of cleaning work in polling booth, execution of cleaning work in Ballot Boxes and supply of night dinner respectively.

Tr.A.Karthik, Proprietor of "Iswarya Bakery", Tr.S.Sathish Kumar, Proprietor of "Udhaya Decoration", Tr. S.jeyandra Venkata Subramanian, Proprietor of "JKM HOTEL NEW PRESIDENT" , Tr.B.Ramu, Proprietor of "Sree Alagamalaiyan Travels", Tr.C.Valliappan, Proprietor of "RMS ELECTRICALS", Tr.AL.Karuppiah, Proprietor of "VSM Earth Movers and Tipper Service", Tr.K.Mathavan, Tr.M.Nagoor Pitchai @ Nagoorkani and Tr.R.Jeyamanikandan, Proprietor of "Sri Devi Nattar Amman Mess and Mineral Water" have stated that they did not execute any work in Kannangudi Panchayat Union Ward Member and Village Panchayat Ward Member casual election during the year 2021.

The accused 1 to 3, in their official capacity, fabricated the records as if to make it appear that works were executed and fraudulently prepared documents and brought into existence vouchers purported to be used as valuable security and used it for the purpose of misappropriating the Government funds. But the individuals who were shown as Contractors/Proprietors have stated that they did not receive any amount from the accused.

Thus, the facts brought out are that during the period between the month of September 2021 and November 2021, A1 to A3 in their official capacity as public servants, hatched up a conspiracy with each others to do illegal acts by illegal means to commit the misappropriation of Government funds entrusted for the purpose of Local Body casual election of Kannangudi Panchayat Union Ward Member and Kannangudi Village Panchayat Ward Member and in pursuance thereof fabricated the records as if to make it appear that works in connection with put up of barricade for polling booths, fitting of lights and fans, supply of tiffin, tea & snacks, erection of Samiyana tent, Supply of morning breakfast and lunch, providing vehicle arrangements, providing Generator Service in Polling Booth, execution of cleaning work in polling booth, execution of cleaning work of Ballot Boxes and supply of night dinner were executed and fraudulently prepared vouchers to support a claim as if to make it appear that the amount has been paid to the concerned Contractors/Proprietors and thereby misappropriated the Government funds to the extent of Rs.6,99,715/-.

Therefore, on a consideration of materials collected through sources and Preliminary Enquiry, the above said acts of A1 to A3 would disclose the prima facie offences u/s 120(B), 167, 465, 467, 468, 471 and 409 IPC and u/s 13(1)(a) of Prevention of Corruption Act, 1988 as amended by the P.C.(Amendment) Act, 2018, which warrant a case for the registration as FIR against those accused under the above said.

Therefore, today 21.04.2025 at 10.30 hrs, I, A.Kannan, Inspector of Police, Vigilance & Anti - Corruption, Sivagangai registered a case in Crime No.4/2025 u/s 120(B), 167, 465, 467, 468, 471 and 409 IPC and u/s 13(1)(a) of Prevention of Corruption Act, 1988 as amended by the P.C.(Amendment) Act, 2018, against the accused for the purpose of investigation.



The Original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Sivagangai and copies were sent to the Officers concerned.

A. Kannan
INSPECTION

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

21/04/2025

