

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8102082

1. District : *Thanjavur* PS: *VSAIC* Year: *2017* FIR No.: *16* Date: *27.12.17*
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *465, 468, 471, 420, 409 IPC*
(ii) Act சட்டம்: *PC ACT, 1988* Sections பிரிவுகள்: *r/w. 109 IPC*
(iii) Act சட்டம்: Sections பிரிவுகள்: *13(2) r/w 13(1)(c)*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *Year 2011* Date to : *Year 2016*
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) information Received at PS. Date : Time : *27.12.17 / FIR*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் *09.00h*
(c) General Diary Reference : Entry No(s) Time : *27.12.17* நேரம் *09.00h*
பொது நாட்குறிப்பில் பதிவு விவரம் என்
4. Type of Information : Written/ Oral : *Based on the Detailed Enquiry.*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக *1. Rajam Hostel, Orathur*
5. Place of Occurrence (a) Direction and Distance from PS: *2. Rethaivalai Srinivasan*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *Student Home, Pattu Kottai*
Beat Number : (b) Address : 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. Ramadoss* (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *14.07.69* (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 : *DSP* (g) Address : *Vigilance & Anti-Corruption, Thanjavur*
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)
List Enclosed.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:

A Detailed Enquiry in DE.62/2016/BCW/TH has been conducted for the allegation that the District Backward class officers conspired with the Secretaries and correspondents of the 6 hostels and prepared forged documents, bills and records and misappropriated subsidy amount allotted by the Harijan Welfare Department of the Government from the year 2011 to 2015 and the same revealed the following facts.

The A1 was working as District Backward Class Welfare Officer, Thanjavur District from 17.08.2011 to 30.09.2011, A2 was working as District Backward Class Welfare Officer, Thanjavur District from 14.10.2011 to 04.01.2013, A3 was working as District Backward Class Welfare Officer, Thanjavur District from 04.01.2013 to 11.07.2014, A4 was working as District Backward Class Welfare Officer, Thanjavur District from 11.07.2014 to 31.10.2015, A5 was working as District

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 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 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

(S. RAMA BOSS)
Dy. Suptd., Police
Name: பெயர்
Rank: நிலை No. எண்
V&AC, Thanjavur.

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

Backward Class Welfare Officer, Thanjavur District from 20.02.2016 to 17.08.2016 as such they are public servants as defined U/s 2(c) of the Prevention of Corruption Act, 1988. A6 was working as Manager in Rajam Hostel, Orathur and A7 was working as Manager in Rettaimalai Srinivsan Students Home, Pattukkottai from the year 1992 to till date and both A6 and A7 are private individuals.

The Government has approved the draft rules submitted by the Director of Harijan Welfare for the recognition and management of hostels subsidized by the Harijan Welfare Department vide G.O. No.417 of Firka Development Department, dated 11.05.1950.

The Government has also recognized privately managed subsidized hostels for enabling the poor Backward Class/Most Backward Class/De-Notified Community students to secure accommodation and food for continuing their studies. The managements of these private hostels were sanctioned boarding grants at the rate of Rs.200/- per month to meet the feeding charges of the students and only old hostels recognized previously were sanctioned financial assistance and the Grant-in-aid for a boarder of a Private hostel was increased from Rs.200/- to Rs.450/- in the academic year 200-11 and from Rs.450/- to Rs.650/- in the academic year 2011-12 respectively. The District Backward Class Welfare Officers concerned have to visit and inspect the above hostels every month and have to submit a report based on which Grant-in-aid will be sanctioned by the Government.

In Thanjavur District, the Government had recognized Six privately managed subsidized hostels and out of the six hostels Rajam Hostel Orathur and Rettaimalai Srinivasan Student Home are maintained by Private individuals, that came under the purview of the District Backward Class Welfare Officer. Generally, management of private hostels are sanctioned Grant-in-aid only for 10 months per year i.e., the educational academic year from July to April.

The above said Rajam Hostel, Orathur was established and maintained by a private individual and is attached to the Chellam Aided

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Middle School, Orathur. The A6 is the Correspondent of the middle school and his wife Tmt.Syamala is working as Headmistress cum Secretary of the school from 2008 to till date and are residing at Orathur. A6 was also acting as Manager of Rajam Hostel, Orathur during the period from 2011 to 2016. A6 did not possess any document of approval or recognition, but received the Grant-in-aid. The concerned Government department also did not have any record of approval, pertaining to the Rajam hostel, Orathur. This hostel is not having sufficient building infrastructure for boarding and lodging and was not maintaining separate Bank account book for transaction of Grant-in-aid and visitor's books.

The A1 to A6 abetted one another to commit an illegal act of criminal breach of trust and in consequence of the said abetment, A6 during the educational academic year 2011-12 sent representations to District Backward Class Welfare Officer, Thanjavur dated 22.09.2011 and 08.03.2012, stating that 27 students studying in Chellam Aided Middle School, stayed in this hostel by preparing a forged claim in the name of 27 students intending that the same shall be used for the purpose of cheating and used the same as genuine knowing that no such students are staying in the hostel, which was shown verified by Tmt.Syamala, Head mistress of Chellam Aided Middle School and claimed for the sanction of 1st, 2nd and 3rd installments of Grant-in-aid. The A1 and A2 who have to inspect the hostel, without inspecting the hostel and without verifying the claim of A6, made entry in the visitor's note book on stating that 27 boarders stayed in the hostel and sanctioned 1st, 2nd and 3rd installments of grant-in-aid of Rs.72,900/- and Rs.70,200/- respectively which were misappropriated by the A6.

In consequence of the above said abetment, during the educational academic year 2012-13, A6 prepared forged claim in the names of 27 students intending that the same shall be used for the purpose of cheating and used the same as genuine and the A2 and A3 without inspecting the hostel and without verifying the claim of A6, made entry in the visitor's note book stating that 27 boarders stayed in the hostel and

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sanctioned 1st, 2nd and 3rd installments of grant-in-aid of Rs.1,18,300/- and Rs.67,600/- respectively which were misappropriated by A6.

In consequence of the above said abetment, during the educational academic year 2013-14, A6 prepared forged claim in the names of 27 students intending that the same shall be used for the purpose of cheating and used the same as genuine and A3 without inspecting the hostel, without verifying the claim of A6, made entry in the visitor's note book 27 boarders stayed in the hostel and sanctioned 1st, 2nd and 3rd installments of grant-in-aid for Rs.1,18,999/- and Rs.70,200/- respectively which were misappropriated by A6.

In consequence of the above said abetment, during the educational academic year 2014-15, the A6 prepared forged claim in the names of 16 students intending that the same shall be used for the purpose of cheating and used the same as genuine and the A4 without inspecting the hostel, without verifying the claim of A6, made entry in the visitor's note book stating that 16 boarders stayed in the hostel and sanctioned 1st, 2nd and 3rd installments of grant-in-aid for Rs.1,10,500/- which were misappropriated by A6.

In consequence of the above said abetment, during the educational academic year 2015-16, A6 prepared forged claim in the names of 12 students intending that the same shall be used for the purpose of cheating and used the same as genuine and A5 without inspecting the hostel, without verifying the claim of A6, made entry in the visitor's note book stating that 8 boarders stayed in the hostel and sanctioned 1st, 2nd and 3rd installments of grant-in-aid for Rs.52,000/- which were misappropriated by the A6.

In consequence of the above said abetment, A7 Tr.V.Thangapandiyar, during the educational academic year 2011-12 sent representations to District Backward Class Welfare Officer, Thanjavur stating that 100 students studying in Govt. Girls Higher Secondary School and St. Isabel's Girls Higher Secondary School at Pattukottai were boarding in that Hostel by preparing a forged claim in

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DSP, VSCC
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the name of 100 students intending that the same shall be used for the purpose of cheating and used the same as genuine knowing that no such students are staying in the hostel, which was shown verified by the concerned Head Mistresses and claimed for the sanction of 1st, 2nd and 3rd installments of Grant-in-aid. The A1 and A2 who have to inspect the hostel, without inspecting the hostel and without verifying the claim of A7, made entry in the visitor's note book on 09.09.2011 stating that 100 boarders stayed in the hostel and sanctioned 1st, 2nd and 3rd installments of grant-in-aid of Rs.2,70,000/-, Rs.2,60,000/- respectively which were misappropriated by the A7.

In consequence of the above said abetment during the educational academic year 2012-13, A7 prepared forged claim in the names of 100 students intending that the same shall be used for the purpose of cheating and used the same as genuine and the A2 and A3 without inspecting the hostel and without verifying the claim of A7, made entry in the visitor's note book stating that 100 boarders stayed in the hostel and sanctioned 1st, 2nd and 3rd installments of grant-in-aid of Rs.4,55,000/- and Rs.2,60,000/- respectively which were misappropriated by A7.

In consequence of the above said abetment, during the educational academic year 2013-14, A7 prepared forged claim in the names of 100 students intending that the same shall be used for the purpose of cheating and used the same as genuine and A3 without inspecting the hostel, without verifying the claim of A7, made entry in the visitor's note book stating that 100 boarders stayed in the hostel and sanctioned 1st, 2nd and 3rd installments of grant-in-aid for Rs.4,33,333/- and Rs.2,60,000/- respectively which were misappropriated by A7.

In consequence of the said abetment, during the educational academic year 2014-15, the A7 prepared forged claim in the names of 100 students intending that the same shall be used for the purpose of cheating and used the same as genuine and the A4 without inspecting the hostel, without verifying the claim of A7, made entry in the visitor's note book stating that 100 boarders stayed in the hostel and sanctioned 1st,

[Handwritten Signature]
 DSP, V.S.C.
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2nd and 3rd installments of grant-in-aid for Rs.65,000/- which were misappropriated by A7.

In consequence of the above said abetment during the educational academic year 2015-16, A7 prepared forged claim in the names of 70 students intending that the same shall be used for the purpose of cheating and used the same as genuine which was verified by the concerned school Head Mistresses for claiming the sanction of Grant-in-aid to the boarders.

As per the Government Order the concerned District Backward Class Welfare Officer has to visit and inspect the hostels every month and sanction the Grant-in-aid. But, the A1 to A5 who are having dominion and control over the funds of the Government in their capacity of a public servant, during the period between 2011 and 2016 visited the hostels only once and without visiting the hostels and without inspecting the hostels affixed their signatures in the notebooks in their office itself and without verifying the claim of A6 and A7, sanctioned three installments of Grant-in-aid facilitated A6 and A7 to misappropriate the Government money and by gaining wrongfully caused wrongful loss to the Government exchequer to the tune of Rs.26,84,032/-

The above information collected during the Detailed Enquiry discloses a suspicion of commission of cognizable offences under sections 465, 468, 471, 420, 409 IPC r/w 109 IPC and section 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

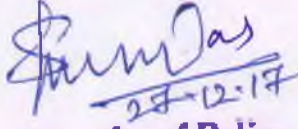
Hence, I am registering a case in Thanjavur Vigilance and Anti-Corruption Police Station Cr.No.16/2017 under sections 465, 468, 471, 420, 409 IPC r/w 109 IPC and section 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 r/w 109 IPC on 27.12.2017 at 09.00 hrs.

The Original FIR is submitted to the Chief Judicial Magistrate cum Special Judge, Thanjavur @ Kumbakonam and copies were sent to the officers concerned and the file with FIR handed over to Tmt.R.Tamilselvi, Inspector of Police, V&AC, Thanjavur for further investigation.

[Signature]
27.12.17
Deputy Supdt. of Police
Vigilante and Anti-Corruption,
THANJAVUR.

7. **Details of Accused in Thanjavur Vigilance and Anti-Corruption**
Cr.No.16/2017:

- 1) Tr.M.Ellappan, age.65/17, S/o.Manickam, formerly District Backward Class and Minorities Welfare Officer, Thanjavur District. Resi: No.12 Vaigai Street, Ellappa Nagar, Seiyaru, Thiruvannamalai District.
- 2) Tr.P.Paramasivam, age.57/17, S/o.Periyasamy, formerly District Backward Class and Minorities Welfare Officer, Thanjavur District. Now working as Deputy Collector, Cheyyur Ultra Meha Power Scheme, Collectorate, Kanchipuram. Resi: No.106, South Street, Mathurapuri, Thuraiyur, Trichy Dist.
- 3) Tr.K.Shanmuganathan, age.53/17, S/o.Kuttaiyappa, formerly District Backward Class and Minorities Welfare Officer, Thanjavur District. Now working as PA(G) to Collector, Vellore District. Resi: No.11 Alankudi Road, Sakthi Nagar, Pudukkottai.
- 4) Tr.B.Sugumaran, age.60/17, S/o.Balasubramanian, formerly District Backward Class and Minorities Welfare Officer, Thanjavur District. Resi: No.13/6, 1st Cross Street, Ramani Nagar, Coop. Colony, Thanjavur.
- 5) Tr.A.Sahayaraj, age.57/17, S/o.Aruldoss, formerly District Backward Class and Minorities Welfare Officer, Thanjavur District. Now working as Deputy Collector at Thiru Arooran Sugar Mill, Thirumandakudi, Thanjavur District. Resi: No.63 Janaki Nagar, Pudukkottai.
- 6) Tr.G.Swamynathan, age.56/17, S/o.Gopalakrishnan, Manager, Rajam Hostel, Chellam Aided Middle School, Orathur village, Thanjavur district. Resi: Orathur.
- 7) Tr.V.Thangapandian, age.50/17, S/o.M.Velayutham, Manager, Rettaimalai Srinivasan Students Home, Pattukkottai, Thanjavur District. Resi:14E-13 Omprakash Colony, West Street, Pattukkottai.


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Vigilance and Anti Corruption.
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