

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 8029172

1. District : Thoothukudi PS: V7A.C Year: 2018 FIR No.: 2/2018 Date: 03.09.2018
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B, 167, 419, 467, 468,
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 471 IPC & w/ 109 IPC
(iii) Act சட்டம்: P.C. Act, 1988. Sections பிரிவுகள்: 7 of the P.C. Act, 1988 as
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : amended by the P.C. (Amendment) Act, 2018.
3. (a) Occurrence of Offence Day : Date from : Date to : During the year 2015-16, on
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 07.02.2017 and 05.07.2017
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 02.01.2018 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 03.09.2018 Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 45 km and 65 km North West
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Primary Agricultural Co-operative Credit
முறைக் காவல் எண் முகவரி Society Ltd., Kamanayalckampatti and
Kovilpatti Sub-Registry.
- (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 : J. Raju (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police (g) Address : Vigilance and Anti-Corruption,
தொழில் முகவரி Thoothukudi.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr. S. Varatharaj Perumal, the Clerk, & Secretary, Primary Agricultural
Co-operative Credit Society Ltd., Kamanayalckampatti and 4 others.
(Details of all accused are furnished in the separate sheet attached)
8. 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)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Does not arise

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Does not arise

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

Does not arise

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

Separate sheet attached

13. Action taken : Since the above report reveals commission of offence) u/s as mentioned at item No.2 registered the case and took up the investigation / directed V. A. Annadurai, Inspector 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 நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

(Handwritten signature)

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

(Handwritten signature)

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

03.09.2018 at 16.30 hrs.

Name: பெயர் J. Raju
Rank: நிலை Inspector of Police, No. எண்

Inspector of Police,
V & A.C, Thoolthukudi.

F.I.R Contents in Vigilance and Anti-Corruption, Thoothukudi Detachment Crime No. 2/2018 U/s. 120B, 167, 419, 467, 468, 471 IPC r/w 109 IPC, and Sec.7 of the Prevention of Corruption Act, 1988, as amended by the Prevention of Corruption (Amendment) Act, 2018.

Accused

Submitted,

1. Tr.S.Varatharaj Perumal,
the Clerk, i/c Secretary,
Primary Agricultural Co-Operative
Credit Society Ltd., Kamanayakkanpatti.
 2. Tr.K.Sivasubramanian @ Jeyaraj,
S/o.Kasi,
No.36/2, Keela Theru,
Mudukkalankulam.
 3. Tr.K.Santhanasamy,
S/o.Krishnan,
No.12/1, Middle Street,
Mudukkalankulam.
 4. Tmt.Samiammal,
W/o.Santhanasamy,
No.12/1, Middle Street,
Mudukkalankulam.
 5. Tr.M.Mariappan,
S/o.Madasamy,
Keela Theru, Mudukkalankulam.
- The accused Tr.S.Varatharaj Perumal (A1) who is working as Clerk, i/c Secretary of Primary Agricultural Co-Operative Credit Society Ltd., Kamanayakkanpatti, Thoothukudi District from May 2013 is a Public Servant within the ambit and purview of section 2(c) of the Prevention of Corruption Act, 1988, while A2 Tr.K.Sivasubramanian @ Jeyaraj, S/o.Kasi, A3 Tr.K.Santhanasamy, S/o.Krishnan, A4 Tmt.Samiammal, W/o.Santhanasamy and A5 Tr.M.Mariappan who is a beneficiary under the housing scheme "Chief Minister's Solar Powered Green House Scheme (CMSPGHS)", are private individual.

On a petition sent by Tr.V.Chinnasamy, S/o.Vellaiyan, No.35, East Street, Mudukkalankulam, Kayathar Taluk to the Director, Vigilance and Anti-Corruption, Chennai, containing allegation of malpractice in the housing scheme "Chief Minister's Solar Powered Green House Scheme (CMSPGHS)", a Preliminary Enquiry was conducted into the allegations, and the enquiry revealed the following facts:

The Government of Tamil Nadu launched a housing scheme for the benefit of the poor in the rural areas in the year 2011-12 under the name "Chief Minister's Solar Powered Green House Scheme (CMSPGHS)." Under this scheme, houses with plinth area of about 300 square feet are being constructed at the unit cost of Rs.1.80 lakh

which is entirely met by the State Government. In the year 2013-14, the unit cost was enhanced from Rs.1.80 lakh to Rs.2.10 lakh (Rs.1.80 lakh towards construction and Rs.30,000/- towards provision of solar power to the houses). The supply, installation and commissioning of solar panels and lights are undertaken directly by Tamil Nadu Energy Development Agency (TEDA) in co-ordination with the Project Directors of District Rural Development Agencies.

The eligibility criteria to avail benefit under this scheme is as hereunder.

The beneficiary should:

- Reside within the Village Panchayat
- Find a place in the BPL (Below Poverty Line) permanent wait list of the Village Panchayat
- Own a site of not less than 300 sq.ft. area
- Have clear patta for the site/house in the name of the head of the family or any other member of the household
- Not own any other pucca concrete house in the village or elsewhere
- Not have been benefited under any other housing scheme of the Government.

It is the evidence of the petitioner Tr.V.Chinnasamy that he is residing at Mudukkalankulam village and doing coolie work, that about 50 Meter distance from his house one Tr.K.Jeyaraj, S/o.Kasi is residing in a house constructed under Chief Minister's Green House Scheme with beneficiary's name Tr.M.Mariappan, painted in front side wall of the house, that Tr.M.Mariappan is no way connected to the land in which the house has been constructed, and that the land belongs to Tr.K.Jeyaraj.

As per Sale-Deed No.4700/2015 of Kovilpatti Sub-Registry, submitted along with the application of Tr.M.Mariappan, the beneficiary Tr.M.Mariappan purchased vacant site measuring 900 sq.ft (2.07 Cents) in Survey No.563/7 of Mudukkalankulam village from Tmt.Samiammal, W/o.Santhanasamy and Tr.Santhanam, S/o.Kanthasamy on 06.07.2015.

It is the evidence of Tr.M.Subbiah, VAO of Mudukkalankulam Village that the house constructed under Chief Minister's Green House Scheme in the name of beneficiary Tr.M.Mariappan, painted in front side wall lies in Survey No.563/7 of

Mudukkalankulam village, that Tr.Sivasubramanian @ Jeyaraj, S/o.Kasi is residing in the said house, that the beneficiary Tr.M.Mariappan, S/o.Madasamy is residing in his old house, that the photo of the person found in the Sale-Deed No.4700/2015 as Tr.Santhanam, S/o.Kanthatasamy is not that of Tr.Santhanam, and it is that of Tr.K.Santhatasamy, S/o.Krishnan, and that Tr.Santhanam, S/o.Kanthatasamy expired more than 15 years back.

During the course of this enquiry, it is ascertained by perusing the Sale-Deed No.3681/2015 dated 27.05.2015 of Kovilpatti Sub-Registry that Tr.Muthuraj, Tr.Santhatarasa and Tr.Santhanam, S/o.Kanthatasamy have jointly executed the sale deed in favour of Tmt.Samiammal, W/o.Santhatasamy (S/o.Krishnan) for the sale of 25 Cents of land in S.No.563/07 of Mudukkalankulam Village, and that Tr.Santhatasamy (Husband of Tmt.Samiammal), S/o.Krishnan had executed the sale deed by impersonating as Tr.Santhanam, S/o.Kanthatasamy, producing pass book of SB A/C No.3155 of Primary Agricultural Co-Operative Credit Society Ltd., Kamanayakkanpatti, opened only on 09.05.2015 as I.D proof.

Tr.S.Varatharaj Perumal, the Clerk, i/c Secretary, Primary Agricultural Co-Operative Credit Society Ltd, Kamanayakkanpatti, (2) Tr.K.Sivasubramanian @ Jeyaraj, S/o.Kasi, (3) Tr.K.Santhatasamy, S/o.Krishnan (4) Tmt.Samiammal (Sister of Tr.K.Sivasubramanian), W/o.Santhatasamy and (5) Tr.M.Mariappan, S/o.Madasamy entered into criminal conspiracy, and in pursuance of such criminal conspiracy, Tr.S.Varatharaj Perumal, the Clerk, i/c Secretary, Primary Agricultural Co-Operative Credit Society Ltd, Kamanayakkanpatti omitted to ensure proper verification and opened SB A/C No.3155 on 09.05.2015 in the name of "Tr.Santhanam, S/o.Kanthatasamy, 66/1, Melatheru, Mudukkalankulam", without any identity proof and address proof and issued photo affixed passbook to Tr.K.Santhatasamy, S/o.Krishnan, on the recommendation of Tr.K.Sivasubramanian, S/o.Kasi @ Shanmugam, for registering documents in Kovilpatti Sub-Registry.

Thereafter, on 27.05.2015 at Kovilpatti Sub-Registry, Tr.Muthuraj, Tr.Santhatarasa and Tr.Santhanam, S/o.Kanthatasamy have jointly executed Sale-Deed No.3681/2015 for Rs.13,000/- in favour of Tmt.Samiammal, W/o.Santhatasamy

(S/o.Krishnan) for the sale of 25 Cents of land in Survey No.563/07 of Mudukkalankulam Village. Tr.Sanathanasamy (Husband of Tmt.Samiammal), S/o.Krishnan had executed the sale deed by impersonating as Tr.Sanathanam, S/o.Kanthatasamy by producing the aforesaid SB A/c pass book as I.D proof.

Then, on 07.07.2015 at Kovilpatti Sub-Registry, by using the same pass book Tr.Sanathanasamy, S/o.Krishnan along with his wife Tmt.Samiammal, have jointly executed another Sale-Deed No.4700/2015 for Rs.29,300/- in favour of Tr.M.Mariappan for the sale of 2.07 Cents in S.No.563/07 of Mudukkalankulam Village, by impersonating as Tr.Sanathanam, S/o.Kanthatasamy.

Then, on 07.02.2017 at Kovilpatti Sub-Registry, Tmt.Samiammal (Sister of Tr.K.Sivasubramanian), W/o.Sanathanasamy who had received 25 Cents of land in Survey No.563/07 of Mudukkalankulam Village through the Sale-Deed No.3681/2015 which was executed by impersonation, had executed the Settlement Deed No.410/2017 for the transfer of the 22.93 Cents of land in Survey No.563/07 valued Rs.3,24,776/- in favour of Tr.K.Sivasubramanian.

Then, on 05.07.2017 at Kovilpatti Sub-Registry, Tr.M.Mariappan who had received 2.07 Cents of vacant site in Survey No.563/07 of Mudukkalankulam Village through the Sale-Deed No.4700/2015 which was executed by impersonation, had executed the Sale-Deed No.2585/2017 for Rs.1,82,000/- for the sale of the 2.07 Cents of land in Survey No.563/07 with a house therein in favour of Tmt.C.Mariammal, W/o.Tr.K.Sivasubramanian.

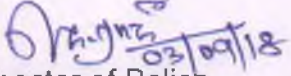
Thus, Tr.S.Varatharaj Perumal, the Clerk, i/c Secretary, Primary Agricultural Co-Operative Credit Society Ltd, Kamanayakkanpatti had facilitated registration by impersonation of above said Sale-Deed by way of opening and issuing an SB A/C pass book in the name of a deceased person, and thereby, by corrupt and illegal means obtained pecuniary advantage for Tr.K.Sivasubramanian, a sum of Rs.5,06,776/-.

The above facts revealed in the enquiry discloses a suspicion of the commission of offences punishable u/s. 120B, 167, 419, 467, 468, 471 IPC r/w 109 IPC, and Sec.7

of the Prevention of Corruption Act, 1988, as amended by the Prevention of Corruption (Amendment) Act, 2018 by A1 to A5.

Therefore, I am registering a case in Thoothukudi Vigilance and Anti-Corruption Crime No.2/2018 u/s. 120B, 167, 419, 467, 468, 471 IPC r/w 109 IPC, and Sec.7 of the Prevention of Corruption Act, 1988, as amended by the Prevention of Corruption (Amendment) Act, 2018 at 15.00 hrs today (03.09.2018) against the aforesaid A1 to A5 for a thorough investigation.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate / Special Judge, Thoothukudi and as per instructions, I am sending a copy of FIR to Tr.A.Annamalai, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment for taking up investigation.


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