

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8035 270

1. District : CUDDALORE PS: V & AC Year: 2018 FIR No.: 4/2018 Date: 03.05.2018
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 167, 468, 471, 420 & 409,
(ii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 167 r/w 109, 468 r/w 109,
(iii) Act சட்டம்: Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 471 r/w 109, 420 and 409 r/w 109
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : Sections பிரிவுகள்: 13 (2) r/w 13 (1) (c)
3. (a) Occurrence of Offence Day : Date from : 2012 Date to : 2013
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 : 03.05.2018 Time : 1000 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Vol - II Time : 1000 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on outcome of enquiry suo motu complaint preferred
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Keezhmampattu, Panruti Union, 45 KM West
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
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 : M. Sathish (b) Father's/ Husband's Name : G. Muthukrishnan
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1972 (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 : Inspector of Police (g) Address : O/o. The Dy. Supdt. of Police,
தொழில் முகவரி Vigilance & Anti Corruption, Cuddalore-1.

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.Uthirakumaran, S/o Vaithilingam, Ex. Panchayat President, (2) A.Sivakumar, Ex. Panchayat Vice-President, Keezhmampattu Village (3) Mrs.R.Manonmani, W/o Sivaprakasam, former Temporary Technical Assistant, THANE housing scheme, Keezhmampattu Village, Panruti Union (4) G.Balakumaran, S/o Gunasekaran, former Asst. Engineer, Panruti Union, (5) P.Boopathy, S/o Pandu, (6) R.Ramadass, S/o Rathinam, (7) G.Kaliyamoorthy, S/o Govindan, (8) G.Krishnamoorthy, S/o Govindan, (9) K.Perumal, S/o Krishnamoorthy, (10) C.Velmurugan, S/o Chinnadurai, (11) C.Thandapani, S/o Chidambaram, (12) J.Sivakumar, S/o Jayaraman, (13) R.Thairiyalakshmi, W/o Raja, Keezhmampattu Village, Panruti Panchayat Union.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Based on the information of embezzlement of Government funds in the implementation of THANE Housing Scheme at Keezhmampattu village, a detailed enquiry has been conducted and on the outcome of the enquiry this complaint has registered today (03.05.2018).

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)

It is submitted that, in this matter a Vigilance Report was initiated and after completion of all formalities including the permission from Vigilance Commission and Government were obtained as per established procedure and on this 03rd of May, 2018 at 10.00 hours when I am in the Vigilance and Anti-Corruption Detachment, Cuddalore as in charge of Station House Officer of the said detachment, I register the following information as FIR.

It is submitted that there was embezzlement of Government fund and malpractice in implementation of THANE HOUSING SCHEME in the year 2012-2013 at Keezhmampattu Village Panchayat, Panruti Union, Cuddalore District and a Detailed Enquiry was made which revealed the following information.

The accused (1) V.Uthirakumaran, S/o Vaithilingam was the Panchayat President of Keezhmampattu Village of Panruti Panchayat Union at the relevant period

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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.

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 / 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 M. SATHISH
Rank: நிலை INSPECTOR, No. எண் V&A CUD

Continue of FIR Cr.No.4/2018

of occurrence, (2) A.Sivakumar was Panchayat Vice-President of Keezhmampattu Village of Panruti Panchayat Union at the relevant period of occurrence, (3) Mrs.R.Manonmani, W/o Sivaprakasam was Temporary Technical Assistant specially appointed for the THANE housing scheme at Keezhmampattu Village of Panruti Panchayat Union at the relevant period of occurrence and (4) G.Balakumaran, S/o Gunasekaran was the Assistant Engineer of Panruti Panchayat Union of Cuddalore District at the relevant period of occurrence and all the aforesaid four accused were public servants within the meaning of section 2 (c) of The Prevention of Corruption Act, 1988 at the relevant period of occurrence.

The accused (5) P.Boopathy, S/o Pandu, accused (6) R.Ramadass, S/o Rathinam, accused (7) G.Kaliyamoorthy, S/o Govindan, accused (8) G.Krishnamoorthy, S/o Govindan, accused (9) K.Perumal, S/o Krishnamoorthy, accused (10) C.Velmurugan, S/o Chinnadurai, accused (11) C.Thandapani, S/o Chidambaram, accused (12) J.Sivakumar, S/o Jayaraman, accused (13) R.Thairiyalakshmi, W/o Raja were private individuals and beneficiaries under the THANE housing scheme at Keezhmampattu Village at the relevant period of allegation.

The information is that the accused entered in to a conspiracy to commit 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 though genuine to cheat the public exchequer, to cheat the public exchequer and as public servants to commit the offences of criminal breach of trust and commit criminal misconduct and in pursuance of such conspiracy there is a suspicion of commission of the aforesaid cognizable offences in the following manner as given hereunder.

It is submitted that, the THANE housing scheme is implemented for the benefit of the people affected by the Cyclone THANE and the Government of Tamil Nadu allocated 1000 crore rupees to construct 1 lakh concrete houses to replace the damaged houses in the Cyclone THANE which affected Cuddalore and Viluppuram Districts. The basic requirements for the beneficiaries under the scheme is that they should reside within the village and possess 300 square feet area in the name of any one of the family members and the family members should not own any concrete

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house anywhere and they should not have benefitted under any other housing scheme of Government and should have affected by THANE Cyclone.

The President [A-1] and Vice President [A-2] have to select the list of beneficiaries and place it before Grama Sabah for approval. The Thane Technical Assistant [A-3] shall be responsible for the measurement of the work in progress and monitoring. The Assistant Engineer [A-4] will check measure the house under construction. The bank account for the scheme shall be operated jointly by the President and Vice President of the Village Panchayat and the financial assistance under the scheme to the beneficiaries will be paid through cheque signed by the President and Vice President.

Among the 870 THANE scheme house beneficiaries of Keezhmampattu Village Panchayat, it was alleged that with the connivance of the accused officers 1 to 4, embezzlement and irregularities were committed in the sanction of scheme houses to A-5 to A-13 in such a way that A-5 to A-13 though actually did not construct the THANE scheme house, they were paid financial assistance under the THANE scheme. Further they [A-5 to A-13] showed their old houses (constructed earlier in the yesteryears) apparently as if they constructed the houses allotted to them under the scheme and by means of such inducement they have been paid financial assistance in three installments by the authorities concerned.

In order to ascertain the facts, the Project Director, District Rural Development Agency, Cuddalore formed a special team as requested by the Vigilance Department. The Special Team so formed for joint inspection with Vigilance department conducted physical inspection at the THANE scheme houses of A-5 to A-13 at Keezhmampattu Village on 22.11.2016 and found the following;

The houses belong to A-5 to A-13 were built by them prior to the sanction of the THANE scheme house using their own funds. The 9 houses were not THANE houses and they are their old houses. Hence, they [A-5 to A-13] are ineligible beneficiaries under THANE scheme. The A-5 to A-13 were paid with government funds in total Rs.6,54,968/- by showing their old houses as if they built them newly under THANE scheme. The accused A-5 to A-13 admitted the above facts before the special team during the inspection held on 22.11.2016 that their houses were built earlier to

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the sanction of the THANE housing scheme using their own funds. In addition, they remitted back the entire amount to Government account on receipt of notice from BDO, Panruti.

Ineligible beneficiaries i.e., A-5 to A-13 who showed their old houses and got release of Government fund were identified and the entire amount of Rs.6,54,968/- was recovered in the year 2013 by the authorities concerned. AO-1 and AO-2 selected beneficiaries in the capacity of President and Vice President. AO-1 and AO-2 jointly operated the THANE account and signed in the cheques for payment to all the beneficiaries including the ineligible beneficiaries under the scheme. Thus AO-1 and AO-2 selected ineligible beneficiaries deliberately, failed to execute the responsibilities assigned to them and resulted in payment of Government money to wrong persons.

AO-3 was measurement officer. She had seen the finished old houses at the time of taking measurement in respect of the ineligible beneficiaries and as a result wrongful payment was made. It is clear from the above AO-3 colluded with AO-1 and AO-2 resulted payment to wrong persons.

AO-4 is check measurement officer as Union Engineer. As well AO-4 is duty bound to make 100% check measure the scheme houses but he failed to execute the same and paved way to make payments to wrong persons. AO-4 deliberately failed to execute his duties and responsibilities vested in him and thus colluded with AO-1 to AO-3.

Though the accused A-5 to A-13 were aware of their ineligibility since they have own concrete houses earlier to the sanction of the THANE scheme house, the accused A-5 to A-13 knowingly obtained the payments under the scheme with the connivance of A-1 to A-4 and cheated the state by their acts.

Thus there is information against A-1 to A-4 for suspicion of commission of offences of framing incorrect record, forgery for the purpose of cheating, using forged record as genuine, cheating, criminal breach of trust and criminal misconduct committable by public servants.

Thus there is enough information against accused A-1 to A-4 for strong suspicion of commission of cognizable offences u/s 167, 468, 471, 420 and 409 of IPC and u/s 13 (2) r/w 13 (1) (c) of the Prevention of Corruption Act, 1988, and against

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A-5 to A-13 u/s 167 r/w 109, 468 r/w 109, 471 r/w 109, 420 and 409 r/w 109 and 13 (2) r/w 13 (1) (c) of The Prevention of Corruption Act, 1988 r/w 109 IPC.

Hence I register a case in Cuddalore Vigilance and Anti-Corruption Crime No. 04/2018 u/s 167, 468, 471, 420 and 409 of IPC and u/s 13 (2) r/w 13 (1) (c) of the Prevention of Corruption Act, 1988 against A-1 to A-4 and u/s 167 r/w 109, 468 r/w 109, 471 r/w 109, 420 and 409 r/w 109 and 13 (2) r/w 13 (1) (c) of The Prevention of Corruption Act, 1988 r/w 109 IPC against A-5 to A-13.

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