

Submitted Before the Court of Hon'ble Spl. Judge/eJM.K.Giri.

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

8097182

1. District : *Krishnagiri* PS: *V & AC* Year: *2018* FIR No.: *6/AC/12* Date: *03.07.2018*  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்  
*Krishnagiri*  
2. (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *120-B, 409, 420, 468,*  
(ii) Act சட்டம்: Sections பிரிவுகள்: *471, & 477-A*  
(iii) Act சட்டம்: *PC Act 1988* Sections பிரிவுகள்: *13(2) & 13(1)(C)*

3. (a) Occurrence of Offence Day : Date from : *24.12.2014* Date to : *04.01.2016*  
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 : *03.07.2018* Time : *10.00 hrs.*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : *Collection of Sources*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : *Office of the Assistant Elementary*  
முறைக் காவல் எண் முகவரி *Educational officer, Shoolagiri,*  
*Krishnagiri District. 26KM. West*  
(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 : *G.V. Kirubhanna Rajan* (b) Father's/ Husband's Name : *P. Vetrayan*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : *25.7.72* (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 : (g) Address : *Vigilance & Anti-Corruption,*  
தொழில் *Dy. Supt. of Police* முகவரி *Krishnagiri.*

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)

*Separate sheet enclosed herewith.*

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*Delay is caused for conducting a discreet*  
*enquiry into the allegation.*

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Misappropriation of funds a sum of Rs. 24, 01, 000/-

10. Total value of properties stolen / involved :

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Rs. 24, 01, 000/-

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)

Separate sheet enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed V. S. Muralidhar Insp. of Police to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction. Krishnagiri V KAC

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

G.V. KIRUSHNA RAJAN

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

03.07.2018 at 10.30 hrs.

Name: பெயர் .....

Rank: நிலை ..... No. எண் .....

Dy. Supdt. of Police,  
Krishnagiri V KAC.

**Continuation of the contents of Sl.No.7 & 12 of the F.I.R in Krishnagiri V&AC Cr.No.6/AC/2018 u/s 120-B, 409, 420, 468, 471, 477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988**

<u>Accused</u>	The following information was gathered against the accused noted in the margin by discreet enquiry.
1. Tr.J.P.Premanand, Formerly Assistant Elementary Educational Officer, Shoolagiri, Krishnagiri District. (Now retired from service)	Accused No.1 Tr.J.P.Premanand is a retired Assistant Elementary Educational Officer. Formerly, he was working as Assistant Elementary Educational Officer at Shoolagairi, Krishnagiri District from 30.01.2014 to 31.05.2017.
2. Tr.C.Balamurali, Assistant, Office of the Assistant Elementary Educational Officer, Shoolagiri, Krishnagiri District.	

Accused No.2 Tr.C.Balamuralai is now working as Assistant at the office of the Assistant Elementary Educational Officer at Shoolagairi, Krishnagiri District. Both accused are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988.

The General Provident Fund of Government Servants working under state government, is governed by the rules under the GENERAL PROVIDENT FUND (TAMIL NADU) RULES.

Under the Rule 14(1), a temporary advance may be granted to subscriber from the amount standing to his credit in the Fund at the discretion of the appropriate authority specified in the Fifth Schedule. Under the Rule 15-A (1), Subject to the conditions specified here in withdrawals may be sanctioned by the Authorities competent to sanction an advance for special reasons under clause (c) of sub-Rule (1) of Rule 14, at any time after the completion of fifteen years of service (including broken period of service, if any) of a subscriber or within ten years before the date of his retirement on superannuation, whichever is earlier, from the amount standing to his credit in the Fund.

The concerned Assistant Elementary Educational Officer is the Drawing and Disbursing Officer (DDO) for Block level Teachers working up to the level of Middle School. At the request of subscriber, either temporary advance or part final withdrawal from his/her account (TPF), proceedings shall be drawn by the Assistant Elementary Educational Officer and bills shall be prepared by the concerned seat Assistant and it shall be sent to the jurisdiction treasury along with the register of M.T.C 70. After the bills are passed in the Treasury, amount shall be credited to the account of subscriber under Electronic Clear System (ECS).

During the collection of information, it was gathered that the accused, being public servants, dishonestly misappropriated the Teachers Provident Funds in course of discharging their official duties. The following are some of the instances which came to notice during the discreet enquiry.

Tmt.C.Munichikkamma is a Graduate Teacher and she is working in Panchayat Union Middle School, Thorappalli, Shoolagiri Block, Krishnagiri District. During the year 2014, she obtained Rs.8,50,000/- towards advance from her T.P.F account and the money was credited to her A/c No.546113843 under ECS. After that, the accused No.2 Tr.C.Balamurali approached her and told that she was given excess credit of Rs.2,50,000/- against the eligible sanction of Rs.6,00,000/- and asked her to return the excess amount of Rs.2,50,000/- to remit into the account of Government. Accordingly, she withdrew Rs.2,50,000/- from her account and handed over the money to him on 24.12.2014. He gave a chalan copy on 06.01.2015 to her for the receipt of Rs.2,50,000/- and when she asked for the original chalan, he cheated her and told that it was been sent to the office of the Accountant General, Chennai. Even after the remittance of the money Rs.2,50,000/-, it was not brought to her account for a long time and hence she wrote several times to the accused No.1 Tr.J.P.Premanand with a request to reimburse the money but all in vain. Meanwhile, he was shifted to

Hosur. After him, Tmt.K.Sudha assumed the charge of Assistant Elementary Educational Officer Shoolagiri. After her joining, Tmt.C.Munichikkamma again made the same request before Tmt.K.Sudha. At her request, Tmt.K.Sudha took verified the genuineness of the chalan with the Bank authorities and found that it is a forged one. Tmt.C.Munichikkamma has lost the money Rs.2,50,000/- and interest for more than three years due to the cheating act of both accused. Therefore, both dishonestly misappropriated a sum of Rs.2,50,000/- being the T.P.F amount of Tmt.C.Munichikkamma by way of cheating and forgery.

Shocked at such malafide act of accused, the following Teachers who are working under the jurisdiction of the accused No.1 Tr.J.P.Premanand, awakened and verified their T.P.F accounts and they came to know that both accused have deftly and hefty fleeced the money from their accounts also without their knowledge. How the S.Os swindled the money from their accounts and how it was further diverted to the accounts of other Teachers and how it was finally reached the hands of the Accused No.2 Tr.C.Balamurali, are furnished hereunder in detail.

Details of affected Teachers from whose account the money was debited				
Name and working place of the affected Teachers	TPF A/c No.	Month	Type of debit	Amount (in Rs.)
Tmt.S.Lakshmi, Head Mistress, Banganahalli,	PTPF/627076	Nov'15	PFW	5,90,000
Tmt.P.Lakshmi, Head Mistress, Elementary School, Pathakotta,	PTPF/642820	Dec'15	PFW	5,76,000
Tmt.B.Jayananthi, Secondary Grade Teacher, Elementary School, Sanamavu.	PTPF/589979	Dec'15	PFW	3,90,000
Tmt.N.Jayanthi, Elementary School, Secondary Grade Teacher, Samanapalli,	PTPF/626796	Dec'15	PFW	5,95,000
Total Rs.				21,51,000

It is further gathered that while sending the bills from the office of the Accused No.1 Tr.J.P.Premanand to the Sub Treasury, Hosur for sanction, both accused intentionally sent the account numbers of other Teachers to the Treasury for giving credit of the money with view to getting back it from them later. Accordingly, the money was credited to the account numbers of the following Teachers under ECS as planned by the accused.

Details of the persons in whose account money was credited			
Name and address of the Teachers	Bank & Account Number	Date of Credit	Amount credited (in Rs)
Tr.Vijaya Karunakaran, Head Master, Panchayat Union Middle School, Chennappalli.	State Bank of India 11511280269	09.11.15	5,90,000
Tr.Vijaya Karunakaran Head Master, Panchayat Union Middle School, Chennappalli.	State Bank of India 11511280269	31.12.15	5,76,000
Tmt.G.N.Jayanthi, W/o C.Balamurali, Head Mistress, Panchayat Union Middle School, Sakalapalli,	Indian Overseas Bank 590459733	31.12.15	3,90,000
Tmt.G.N.Jayanthi, W/o C.Balamurali, Head Mistress, Panchayat Union Middle School, Sakalapalli,	State Bank of India 1867101000077106	31.12.15	5,95,000
Total Rs.			21,51,000

It was gathered that the Accused No.2 Tr.C.Balamurali approached Tr.Vijaya Karunakaran, Head Master over phone and told that a sum of Rs.5,90,000/- and Rs.5,76,000/- being the T.P.F amounts of other teachers, were mistakenly credited to his account and requested him to transfer the money

immediately to the account of the Accused No.2 Tr.C.Balamurali. Accordingly, out of Rs.5,90,000/-, he transferred a total sum of Rs.5,00,000/- to the account number 0099506044303 of the Accused No.2 Tr.C.Balamurali, with the help of Bank Manager and gave the balance amount of Rs.90,000/- to him by cash in person. Similarly, out of Rs.5,76,000/-, he made online transfer of Rs.99,995/- on 31.12.2015 to the account of the Accused No.2 Tr.C.Balamurali and gave the balance amount of Rs.4,76,005/- to him by cash in person on 04.01.2016. Sources further revealed that before transferring the money to the account of the Accused No.2 Tr.C.Balamurali, when Tr.K.Vijayakaruakaran apprised of the matter to the Accused No.1 Tr.J.P.Premanand, he instructed him to act upon the direction of the Accused No.2 Tr.C.Balamurali and hence he did it. Withdrawal details are given below.

Withdrawal Details				
Name and address of the Teachers	Bank & Account Number	Date of withdrawal/ Transfd.	Mode of withdrawal	Amount in Rs.
Tr.Vijaya Karunakaran Head Master, Panchayat Union Middle School, Chennappalli.	State Bank of India 11511280269	09.11.15	Transferred to the Accused No.2 Tr.C.Balamurali's A/c 0099506044303	5,00,000
			By cash	90,000
Tr.Vijaya Karunakaran Head Master, Panchayat Union Middle School, Chennappalli.	State Bank of India 11511280269	31.12.15	Transferred to THE ACCUSED NO.2 TR.C.BALAMURALI's A/c 0099506044303	99,995
		04.01.16	By cash	4,76,005
Total				11,66,000

Similarly, the source reveals that Tmt.G.N.Jayanthi is now working as Head Mistress, Panchayat Union Middle School, Sakalapalli, Denkanikottai Taluk. She is the wife of the Accused No.2 Tr.C.Balamurali. It was gathered that both accused dishonestly made a credit of a sum of Rs.3,90,000/- and Rs.5,95,000/-, being the T.P.F amounts of other teachers Tmt.B.Jayanthi and Tmt.N.Jayanthi respectively, to the account of Tmt.G.N.Jayanthi with a view to get back the money later. Accordingly, at the request of the accused No.2 Tr.C.Balamurali, Tmt.G.N.Jayanthi withdrew Rs.3,90,000/- from the bank on 02.01.2016 and prepared a cheque No.582146 for Rs.5,93,000/- and arranged Rs.2,000/- in form of cash for the balance amount and handed over them to her husband Tr.C.Balamurali. The details of withdrawal are given hereunder.

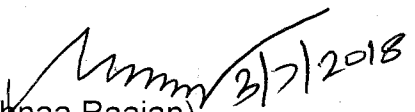
Withdrawal Details				
Name and address of the Teachers	Bank & Account Number	Date of withdrawal/ Transfd.	Mode of withdrawal	Amount
Tmt.G.N.Jayanthi, W/o Balamurali, Head Mistress, Panchayat Union Middle School, Sakalapalli, Denkanikottai Tk.	Indian Overseas Bank 590459733	02.01.16	Withdrawal slip	3,90,000
Tmt.G.N.Jayanthi, W/o Balamurali, Head Mistress, Panchayat Union Middle School, Sakalapalli, Denkanikottai Tk.	Andra Bank 186710100771 06	31.12.15	Cheque No.582146 to one Tr.Balamurugan	5,93,000
			By cash	2,000
Total				9,85,000



The Accused No.1 Tr.J.P.Premanand is the Drawing and Disbursing Officer for the Teachers working under his control. He should be a shelter to funds of Teachers and he should pay his attention on the grievance of Teachers and redress it immediately. He was anticipated to run smooth administration by virtue of his office. But, he has become a handy tool to the Accused No.2 Tr.C.Balamurali and inclined to his high handed act in course of discharging his official duties. He has only served to add insult to the much injured administration by brushing aside the several requests of Tmt.C.Munichikkamma-Teacher and the specific information given by Tr.K.Vijayarunakaran-Teacher on the suspicious transactions of the Accused No.2 Tr.C.Balamurali. The Accused No.2 Tr.C.Balamurali whose duty it was to serve for the Teachers under the control of the Accused No.1. But both accused deliberately indulged in criminal activities by corrupt or illegal means by abusing their official position as public servants, thought of minting quick money depriving of the livelihood of the Teachers.

The act of both accused would clearly show that during the period between 24.12.2014 and 04.01.2016, they had designed a criminal conspiracy with a view to fleecing money from the provident funds (T.P.F) of the Teachers and in pursuance of the conspiracy, they deliberately prepared forged documents viz, proceedings and chalan and using such forged documents as genuine, they claimed money from the accounts of Teachers without their knowledge and dishonestly violated the direction of law, falsified the accounts and swindled a total sum of **Rs.24,01,000/- (Rs.2,50,000 + Rs.21,51,000/-)**. Thereby, there is information for commission of the offence of Criminal misconduct by the both accused in course of discharging their official duties. The above information clearly discloses the commission of cognizable offences u/s 120-B, 409, 420, 468, 471, 477-A IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 by the accused No.1 and 2.

Therefore, today 03.07.2018 at 10.00 hrs, I registered a case in Krishnagiri V&AC Cr.No.6/AC/2018 u/s 120-B, 409, 420, 468, 471, 477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988 against both accused. The original FIR was sent to the Hon'ble Court of Special Judge/Chief Judicial Magistrate, Krishnagiri and other copies were sent to the officers concerned. Further investigation of this case, was entrusted to Tr.S.Murugan, Inspector of Police, Vigilance and Anti-Corruption, Krishnagiri.

  
(GV. Kirushnaa Raajan)  
Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,  
Krishnagiri.