

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

8073067

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- District : Tiruvannamalai PS: V4AC, Year: 2018 FIR No.: 06/18 Date: 02-08-18.
மாவட்டம் காவல்நிலையம் திருவனாமலை ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c) (d) of PC Act 1988.
(ii) Act சட்டம்: Indian Penal Code. Sections பிரிவுகள்: 120 B, 167, 46A, 471, 420,
(iii) Act சட்டம்: Sections பிரிவுகள்: 477A, 409 IPC. r/w 109. IPC.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : Dec 2015 Date to : 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 : 02-08-2018 Time : 15.00 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral : Detailed Enquiry.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: Primary Agricultural Co-operative
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Credit Society, Tirupanangadu,
Beat Number : (b) Address : Vembakkam Taluk, 110 kms North East.
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
- Complainant /Informant (a) Name : V. Saravanakumar, (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 : Deputy Super- (g) Address : Vigilance and Anti - corruption ,
தொழில் independent of Police, முகவரி Tiruvannamalai.
V4AC, Tiruvannamalai.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
(1) T. P. Durai, President, H.H 189, PACes, Thirupanangadu, Vembakkam Taluk, Tiruvannamalai District.
(2) Tmt. S. Thilagum, Secretary, H.H. 189, PACes, Thirupanangadu, Vembakkam Taluk, Tiruvannamalai District.
(3) Tr. D. Ganamurugesan s/o. T.P. Durai, Thirupanangadu, Tiruvannamalai District.
- Reasons for delay in reporting by the complainant / Informant: Tiruvannamalai District.
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Detailed Enquiry 38/2017/COOP/CC-I.

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

Separate sheet attached.

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 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

2/8/2018
1600Hrs

Name: பெயர்
Rank: நிலை No. எண்

V. Saravenakumar,
DSP,
Vigilance and Anti-
Corruption,
Tiruvannamalai.

SUBMITTED

Today on 02/08/2018 at 1500 hrs when I was in my office at Tiruvannamalai, as per the instructions of the Directorate of Vigilance and Anti Corruption, a case was registered in V&AC, T.V.Malai Detachment Cr.No.06/2018 U/s 120B, 167,468,471,420,477 A,409 IPC and 13(2) r/w 13(1)(c) and 13(1) (d) of PC Act 1988 r/w 109 IPC against Tr.T.P.Durai, President, HH-189, Primary Agricultural Co operative Credit Society Thiruppanangadu, Vembakkam Taluk, Tiruvannamalai District. 2. Tmt.S.Thilagam, Secretary HH-189, Primary Agricultural Co operative Credit Society Thiruppanangadu, Vembakkam Taluk, Tiruvannamalai District. 3.Tr.Gnanamurugan S/o T.P.Durai, Thiruppanangadu. The Detail of the case run as follows.

A Detailed Enquiry vide DE.No.38/2017/COOP/CC-I dt.27.3.2017 was registered to enquire in to certain allegations that AO-1 Tr.T.P.Durai, and AO-2 Tmt.S.Thilagam, [being the President and Secretary of HH-189, Primary Agricultural Co operative Credit Society Thiruppanangadu, Vembakkam Taluk, Tiruvannamalai District, during the period from 2014 to 2016 had recommended and sanctioned Agriculture Loan to the Farmers by violating the by laws and rules of the co-operative societies also made forged entries thereby caused huge loss to the Government.

The detailed enquiry reveals the following facts.

AO-1 Tr. T.P. Durai is working as the President of Thiruppanagadu Primary Agricultural Co-Operative credit society since 09.05.2013. This is the Honorarium post. AO-2 Tmt.S.Thilagam is working as the secretary of this society since 01/05/2011.

The Society President and the secretary are fully responsible for all the issues in respect of the farmers /members that is recommending of loans, disbursing of loan, collecting of loan dues, maintaining of accounts, maintaining of all records and all other connected issues of the society. They are defined as public servant under section 2(c) (ix) of Prevention of Corruption Act,1988.

The Prime Object of this society is to provide Agriculture loan to the members of the society. Farmers coming under this village jurisdiction are eligible to become a member of this society. In the year 2016, the G.O.(Ms) No.50 Dated 23.5.2016 was

issued by the Government to waive the outstanding crop loan, medium term (Agriculture) loan and long term (Farm Sector) loan issued to the small and marginal farmers by the Co-operative Banks as on Dt. 31.3.2016. Guidelines were issued vide G.O.(Ms) No.59 Dated 28.6.2016. Instructions to be followed before sending the eligibility details to the Government in respect of waiving of Loan were given to the PACCS and the District Co-operative officials are mentioned below.

Based on the above Government Order, the AO2 being the Secretary of Thiruppanangadu PACCS had prepared the detailed beneficiary list for 290 borrowers for waiving the loan obtained coming under the category of Marginal Farmers and Small Farmers. Accordingly they passed the resolution on 25.7.2016. With the approval from the AO-1, the waiver list was sent to the Deputy Registrar.

Based on the eligible list for waiving the agricultural loan prepared and sent by the AO-1 and AO-2 the Joint Registrar T.V.Malai, had ordered to conduct 100% verification on the list as per the Government instructions given in the GO under the supervision of the Dy.Registrar T.V.Malai. Accordingly the loan amount obtained by the farmers (290) of Thiruppanangadu PACCS were waived by the Government.

In this context, the AO-1 & AO-2, the President and the Secretary of Primary Agricultural Cooperative Society of Thiruppanangadu had conspired together and included the name of AO-1 in the beneficiary list for getting waiver benefits from the Government [knowingly well that AO-1 is absolutely not eligible to get this benefits as per Government Norms as he is owning more than 5 acres of land in his name] and recommended to waive the 2 loans obtained by AO-1. To obtain this waiver benefit, AO-1 and AO-2 forged the Land Holding Register by altering the entries and reduced the acreage of land holding size less than 5 acres which was already mentioned in the said Register as more than 5 acres in the name of AO-1. Thus AO-1 and AO-2 misused their official powers and caused loss to the Government Fund to the tune of Rs.84,892/- by way of committing forgery for the purpose of cheating.

Another instance, in the year 2015-16 one Tr.Gnanamurugan S/o Tr.T.P.Durai [AO-1] obtained 10 lakhs rupees as Loan from the Society and purchased Harvester Machine by pledging the land 3.78 Acres. Actually he is not eligible for getting this loan. The farmer who owns more than 5 acres of land in their

name is eligible for getting loan amount of rupees above 5 lakhs. The AO-1 and AO-2 pre-planned and recommended to this loan in favour of Tr.Gnanamurugan [who is the son of the AO-1] without adopting the eligibility procedures and knowingly well that the agricultural loan obtained by the farmers are proposed to be waived by the Government The loan was sanctioned on 23.3.2016 and the same was waived based on the Government Orders issued in G.O.(Ms)No.50 Dated 23.5.2016.


In this context, the AO-1 & AO-2 [the President and Secretary of HH-189 Thiruppanangadu Primary Agriculture Co-operative Credit Society] and one Mr.Gnanamurugan [Son of AO-1] conspired together and created fake agreement as if an extent of land 3.78 Acres was given to AO-1's Son Gnanamurugan for his enjoyment and also made forged entries in the Land Holding Register maintained in the PACCS/Thiruppanangadu that AO-1's son is owning 3.78 Acres of land in his name with intent to obtain the loan Rs.10 lakhs for purchasing Harvester Machine in the name of AO-1's Son Tr.Gnanamurugan in a fraudulent manner and submitted the same along with the loan form to the Tiruvannamalai District Central Co-operative Bank and favoured to AO-1's son Tr.Gnanamurgan to avail a Harvester Machine Loan to the tune of Rs.10,00,000/- knowingly well that he is not at all eligible. Further, when the Government issued orders in the month of May 2016 to waive the agriculture loan, the AO-1 & AO-2 had also arranged to pass the orders to waive the loan without proper verification and thereby caused loss of Rs.10,03,178/- [10Lakhs+Rs.3178/-Interest] to the Government Exchequer.

The above act of the accused AO-1 Tr.T.P.Durai, President, AO-2. Tmt.S.Thilagam, Secretary of HH-189, Primary Agricultural Co operative Credit Society Thiruppanangadu, Vembakkam Taluk, Tiruvannamalai District and the private individual 3.Tr.Gnanamurugan S/o T.P.Durai, Thiruppanangadu disclosed the prima facie for the commission of offences under section U/s 120B, 167,468,471,420,477 A,409 IPC and 13(2) r/w 13(1)(c) and 13(1) (d) of PC Act 1988 r/w 109 IPC.

Hence I register a case u/s 120B, 167,468,471,420,477 A,409 IPC and 13(2) r/w 13(1)(c) and 13(1) (d) of PC Act 1988 r/w 109 IPC against AO-1 Tr.T.P.Durai, President, AO-2. Tmt.S.Thilagam, Secretary of HH-189, Primary Agricultural Co

operative Credit Society Thiruppanangadu, Vembakkam Taluk, Tiruvannamalai District and the private individual 3.Tr.Gnanamurugan S/o T.P.Durai, Thiruppanangadu on 02.08.2018 at 1500 hrs.

The original FIR herein sent to the Chief Judicial Magistrate cum Special Judge, Tiruvannamalai and copies to the concerned superior officers.


Deputy Superintendent of Police,
Vigilance and Anti Corruption,
Tiruvannamalai Detachment,
Tiruvannamalai.