

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

8073071

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1. District : Tiruvannamalai PS: காவல்நிலையம் V&AC Year: 2015 FIR No.: 10/2015 Date: 28-12-2015
மாவட்டம்: Tiruvannamalai ஆண்டு: மு.த.அ. எண் நாள்: நாள்
2. (i) Act சட்டம்: 1 PC Sections பிரிவுகள்: 420, 406, 408, 409 A & B
(ii) Act சட்டம்: Section 13(2) & 13(1)(c) and (d) of PCA 1988 and Sections பிரிவுகள்: 468, 471, 477-A) 120(13)
(iii) Act சட்டம்: Section 13(2) & 13(1)(a) of PC (Amendment) Sections பிரிவுகள்: Act 2015
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: Section 13(2) & 13(1)(a) of PC (Amendment)
3. (a) Occurrence of Offence Day : Date from : 11-10-2014 Date to : 18-02-2015
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 : 28-12-2015 Time : 1200 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 : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக: Written
5. Place of Occurrence (a) Direction and Distance from PS: Vetri, Hampalayan Village, North East
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்: Vetri, Hampalayan Village, North East
Beat Number : 30 kms
முறைக் காவல் எண்: 30 kms
(b) Address : Tiruvannamalai District
முகவரி: Tiruvannamalai District
- (c) In case outside limit of this Police Station, then the Name of P.S : - District : -
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்திலையில் அந்த கா.நி.பெயர் மாவட்டம்: -
6. Complainant / Informant (a) Name : R. ARUL PRASAD (b) Father's/ Husband's Name : S. RAJAGOPALAN
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர்: R. ARUL PRASAD தந்தை / கணவர் பெயர்: S. RAJAGOPALAN
- (c) Date / Year of Birth : 20/05/1975 (d) Nationality : Indian (e) Passport No. : -
நாள் / பிறந்த ஆண்டு: 20/05/1975 நாட்டினம்: Indian வெளிநாட்டு கடவுச்சீட்டு எண்: -
- Date of Issue : - Place of Issue : Inspector of Police
வழங்கப்பட்ட நாள்: - வழங்கப்பட்ட இடம்: Inspector of Police
(f) Occupation : Vigilance and Anti Corruption
தொழில்: Vigilance and Anti Corruption
(g) Address : Tiruvannamalai
முகவரி: Tiruvannamalai
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்): A-1 Thiru. R. Kasthuri aged 44 W/o Raji, Formerly President of Vetri, Hampalayan Village Panchayat, Kalisapattanam Panchayat Union, No. 301, Pillayar Kal Street, Vetri Hampalayan Village Kalisapattanam Taluk, Tiruvannamalai District
A-2 Thiru. R. Raji aged 54 s/o Ramon, H/O Thiru. Kasthuri, No. 301, Pillayar Kal St
8. Reasons for delay in reporting by the complainant / Informant: Vetri, Hampalayan, A-3 Thiru. R. Mahendran age 30 s/o Ramasamy, Chief Manager Detailed Enquiry Conducted (Indian Bank, Branch Manager) East Kanchivadi, Mumbai Formerly Branch Manager Indian Bank, Vetri, Hampalayan Village
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்: Vetri, Hampalayan, A-3 Thiru. R. Mahendran age 30 s/o Ramasamy, Chief Manager Detailed Enquiry Conducted (Indian Bank, Branch Manager) East Kanchivadi, Mumbai Formerly Branch Manager Indian Bank, Vetri, Hampalayan Village

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
on 28/12/2018 at 1400 hrs.

Name: பெயர்
Rank: நிலை

Vigilance & Anti Corruption
Tiruvannamalai

SUBMITTED:-

Based upon an allegation of misappropriation of Government fund allotted for the construction of Individual House Hold Latrines to the beneficiaries of Venkittampalayam Village Panchayat, Kalasapakkam Panchayat Union, Tiruvannamalai District, a detailed enquiry was conducted which revealed the following facts.

It is revealed that the A-1 Tmt. R. Kasthuri, W/o Thiru. Raji served as the President of Venkittampalayam Village Panchayat for the period from 25.10.2011 to 24.10.2016, A-2 Thiru. R. Raji, S/o Thiru. Raman, husband of the Tmt. R. Kasthuri and A-3 Thiru.R.Mahendiran, S/o Ramasamy, Chief Manager, (Branch Manager), Indian Bank, East Kandhivali, worked as Branch Manager of Adamangalam Branch, Tiruvannamalai District for the period from 18.07.2013 to 08.09.2015. The A1 and A3 are public servants as defined U/s 2(c) of the Prevention of Corruption Act, 1988. The A-2 is a private individual.

It is revealed that as per G.O (M.S) No.121 of Rural Development and Panchayat Raj (CGS-1) Department, Dated: 28.11.2012, the Government of Tamil Nadu issued an order for the construction of Individual House Hold Latrine to improve the quality of life of the rural people and thereby strengthen the base of rural livelihood, to create durable assets in rural areas and improve the infrastructure at village level and accelerate sanitation coverage in rural areas by providing privacy and dignity to women. In accordance with the above order the District Collector, Tiruvannamalai gave administrative sanction through proceeding in C.No. 110/3763/2013, dated: 27.01.2014 to construct 1194 IHHLs in Kalasapakkam Panchayat Union and released the amount Rs.68,05,800/- during the year 2013-2014 thereby allotted Rs.5,700/- to each beneficiary under the scheme. The District Collector, Tiruvannamalai fixed target to Block Development Officer (V.P) of Kalasapakkam Panchayat Union in C.No. 11/541/2013, dated: 15.02.2014 to construct 1124 IHHLs in Kalasapakkam Panchayat Union in 15 Village Panchayats as communicated in C.No. 110/3763/2013, dated: 05.05.2014 and released the amount of Rs.64,06,800/-. In turn the Block Development Officer (V.P) had sent a letter to the President of Venkittampalayam Village Panchayat to take action and construct 70 IHHLs as per the guidelines issued in

New Nirmal Bharat Abhiyan in convergence with Mahathma Gandhi National Rural Employment Guarantee Scheme (MGNREGS) in C.No. 915/183/2014, dated: 23.01.2014.

It is revealed that during the year 2013-2014, the A-1, being the President of Venkittampalayam Village Panchayat, had demanded Rs.2,000/- as illegal gratification other than legal remuneration from villagers of Venkittampalayam and the A-2 abetted the A-1 by obtaining the said sum of Rs.2,000/- each from the Villagers of Venkittampalayam as demanded by the A-1 to include the Villagers in the list of beneficiaries of Individual House Hold Latrine Scheme for the year 2013-2014 and to make for availing incentive/assistance under NBA/MGNREGS for the construction of IHHL at Venkittampalayam Village. But the accused officers A-1, A-2 cheated the beneficiaries even after acceptance of the demanded amount Rs.2,000/- and not given any financial assistance and cheque memos for them from BDO(V.P), Kalasapakkam.

It is revealed that the Block Development Officer (V.P), Kalasapakkam Panchayat Union issued cheque for Rs.3,99,000 to construct 70 IHHL in Venkittampalayam Village Panchayat. The Cheque No.000353, dated: 26.05.2014 was received by the then Panchayat Secretary (late) Thiru. A. Vellaikasi. The cheque amount of Rs.3,99,000/- was transferred to the account No.3 (Scheme Fund Account) of Venkittampalayam Village Panchayat account No.591397896 on 10.06.2014 at Indian Bank, Adamangalam Branch. As on 10.06.2014, the total balance amount in account No.3 of Venkittampalayam Village Panchayat is Rs.8,12,775/-. Subsequently a sum of Rs.87,560/- on 06.09.2014, Rs.57,988/- and 34,000/- on 20.02.2015 were credited in account No.3 (Scheme fund account) of Venkittampalayam Village Panchayat.

It revealed that the A-1 who was entrusted with amount and was having dominion and control over the amount and having Cheque Books of all the accounts in respect of Venkittampalayam Village Panchayat conspired with her husband A-2 and forged signature of Thiru.V.M.Palani, former Vice-President of Venkittampalayam Village Panchayat and issued cheques to various persons and various dates between

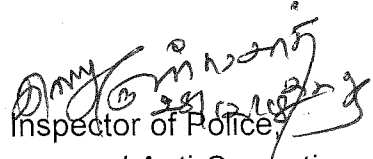
11.10.2014 to 13.06.2015 to the total sum of Rs.9,58,995/- to persons who are not beneficiaries of any scheme in Venkittampalayam Village Panchayat and to the persons who are not even residents , of the said Panchayat. The A-1 and A-2 used the Cheques as genuine and withdrew the amount from account No.3, Scheme Fund Account of Venkittampalayam Panchayat without the Proceedings (Cheque Memos) of BDO(V.P), Kalasapakkam and misappropriated the Government Fund from Account No.3, Scheme Fund Account of Venkittampalayam Village Panchayat caused loss to the Government exchequer to the tune of Rs. 9,58,995/- with active aid and abetment of A3.

It is further revealed that the District Collector sent a letter on the basis of G.O.(M.S) No.146 of Rural Development and Panchayat Raj (C-4) Department, dated:17.08.2007 regarding Rationalisation of Village Panchayat Accounts and the procedure for operation of the Accounts, to all the Branch Mangers of Nationalised Banks and other Banks through Lead Bank Manager, Indian Bank, Tiruvannamalai in Roc.No.747/2013/A2, Dated:23.08.2013 regarding the clearing of cheques of Account No.3 of Village Panchayats but in spite of the said Government Order, the A-3 being a member of conspiracy with A-1 and A-2 facilitated them in the commission of misappropriation of Government fund to the tune Rs. 9,58,995/-

The aforesaid facts as revealed in the enquiry provide enough material for suspicion of commission of cognizable offence which requires registration of a regular case against the above said A1 to A3.

Hence a case is registered in V&AC Tiruvannamalai Crime No. 10 /2018 U/s 420, 406, 408, 409, 465, 468,471, 477-A, 120(B) and Section 13(2) r/w13(1) (c) and (d) of Prevention of Corruption Act 1988 and Section 7 and 13(2) r/w 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018 against the above mentioned accused today on 28.12.2018 at 1200 hrs.

The Original F.I.R is submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge for cases under Prevention of Corruption Act. Tiruvannamalai and copies are sent to the concerned officers.


Inspector of Police
Vigilance and Anti-Corruption
Tiruvannamalai.