

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

8092352

06/AC/2019/CC-11

1. District : **CHENNAI.** PS: **VJAC** Year: **2019** FIR No.: **06/AC/2019/CC-11** Date: **19-03-2019**
மாவட்டம் **CHENNAI.** காவல்நிலையம் **CSU-III** ஆண்டு **2019** மு.த.அ. எண் **06/AC/2019/CC-11** நாள் **19-03-2019**
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **409, 420, 465, 466.**
(ii) Act சட்டம்: Sections பிரிவுகள்: **467, 471, 474, 475,**
(iii) Act சட்டம்: **Prevention of Corruption Act - 1988** Sections பிரிவுகள்: **477-A & w/o 109 IPC.**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **- 13(2) & w/o 13(1)(d)(II)**
3. (a) Occurrence of Offence Day : Date from : **2015** Date to : **2016.**
குற்ற நிகழ்வு நாள் நாள் முதல் **2016** நாள் வரை **2017.**
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : **3-8-2017** Time : **-**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) **19-03-2019** Time : **1030 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: **Sivumangade Village, Sriperumpuder Taluk, Kanchipuram (Dt) 44 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 : **S. E LANIGO** (b) Father's/ Husband's Name : **A. S. E. NUCTTAYAN (Abe)**
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : **57 yrs** (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 : **Adl. S.P.** (g) Address : **293, MKN Road.**
தொழில் **VJAC** முகவரி **ALANDUR CHENNAI-16.**
CSU-III
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 M. Kannappan M/A 34/2018 s/o Mannaiyan, Formerly Vice President and formerly 1/2 President - Sivumangade Village, Sriperumpuder Taluk Kanchipuram Dt and 21 others (Details in separate sheet)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Detailed Enquiry Conducted.

V&AC Crime No.06/AC/2019/CC-II

Submitted:

Accused (Details - continuation of Column No.7 of FIR)

1	M.Kanniappan, Age 34/2018, S/o.K.Manniayan, formerly Vice President and formerly Incharge President, Sirumangadu Village, Sriperumpudur Taluk, Kancheepuram District, residing at No.1/67, Nadu Street, Sirumangadu Village, Sriperumpudur Taluk, Kancheepuram District.
2	C.Velmurugan, Age 47/2018, S/o.Chinnapa Naicker, No.78, Kulakarai Street, Sethamangalam Village and Post, Sriperumpudur Taluk, Kancheepuram District.
3	S.Mariaselvam, Age 46/2018, S/o.Susairaj, No.429 Madha Koil Street, Pal Nelur, Kandigai, Eachur (PO), Sriperumpudur Taluk, Kancheepuram District.
4	R.Siva, Age 35/2018, S/o.E.Raghavan, No.2/112, Mettu Street, Sirumangadu Village, Sriperumpudur Taluk, Kancheepuram District.
5	Tmt.D.Prema, Age 37/2018, W/o.K.Inbathasan, Union Overseer, Sriperumpudur Panchayat Union, Rural Development Department, Kancheepuram District, residing at No.78, 3 rd Street, Manickapuram, Kollacheri, Kundrathur, Chennai-69, Permanent Address: No.1/786, 3 rd Cross Street, Bethel Nagar North, Injambakkam, Chennai-41.
6	Tmt.T.Ramya, Age 33/2018, W/o.C.Balaji, Assistant Engineer / Union Engineer, Sriperumpudur Panchayat Union, Rural Development Department, Kancheepuram District, residing at Plot No.105, Block No.18, E.T.A. Apartments, Mambakkam, Sriperumpudur Taluk, Kancheepuram District, Permanent Address: No.32-B, Singaram Street, Kumbakonam, Tanjore District.

7	D.Sundaravadanam, Age 56/2018, S/o.K.Thavamani, Assistant Executive Engineer, Rural Development, Kancheepuram Sub Division, KancheepuramCollectorate Campus, Kancheepuram, residing at No.16/2, Kamar Street, Balaji Nagar 2 nd Street, Thundalam, near Ayyappanthangal, Chennai-77, Permanent Address: No.8, RajaramMadathu Street, Karanthai, Tanjore-613002.
8	R.Elumalai, Age 52/2018, S/o.Ramasamy, Zonal Deputy Block Development Officer, Sriperumpudur Block, Kancheepuram District, residing at No.106/1, Govindavadi Village and Post, Kancheepuram Taluk, Kancheepuram-631502.
9	Tmt.K.Jayanthi, Age 51/2018, D/o.K.Karuppaiah, formerly Block Development Officer, Sriperumpudur Block, Kancheepuram District, now Block Development Officer / Superintendent, Directorate of Rural Development, Saidapet, Chennai-15.
10	Tmt.M.Anusuya, Age 52/2018, W/o.Mohan, D/o.Muniyandi, Zonal Deputy Block Development Officer, Sriperumpudur Block, Kancheepuram District, residing at No.5-C, Brindavan Garden, Kancheepuram Main Road, Walajabad, Kancheepuram-631605.
11	S.Srinivasan, Age 49/2018, S/o.Seethapathi, No.3, 5 th Street, Bharathi Nagar, Sriperumpudur Taluk, Kancheepuram District.
12	Tmt.P.Prasanna Vasanthi, Age 54/2018, D/o.P.S.Prasanna Venkatesan, formerly Block Development Officer, Sriperumpudur Block, Kancheepuram District, now serving in Kattangulathur Block, Kancheepuram District.
13	Tmt.V.T.Leema Rose, Age 52/2018, W/o.J.George, Block Development Officer, Kattangulathur Block, Kancheepuram District, Residing at Plot No.49, Flat No.G-1 S.D.V.Gokhulam Apartment, U.V. Swaninatha Iyer Street, Rajakilpakkam, Chennai.
14	S.Harikrishnan, Age 36/2017, S/o.Subramani, No.45, Perumal Koil Street, Kulathur Village, Aasur Post, Kancheepuram District.

15	D.Dhanasekaran, Age 32/2018, S/o.S.Duraisamy, No.151, Mettu Street, Sirumangadu Village, Sriperumpudur Taluk, Kancheepuram District.
16	K.Vishwanathan, Age 39/2017, S/o.Kathirvel, No.616, Perumal Koil Street, Chitur Village, Sunguvanchathiram Post, Sriperumpudur Taluk, Kancheepuram District.
17	M.Silambarasan, Age 29/2017, S/o.Madhavan, Indra Street, Pallavan Nagar, Kancheepuram District.
18	D.Jayachandran, Age 61/2018, S/o.Devaraja Mudaliar, No.153, Selvaperumal Nagar, Sriperumpudur P.O. and Taluk, Kancheepuram District.
19	B.Beema Ram, Age 30/2018, S/o.Boru Ram, No.14, Walajabad Road, Sunkuvarchathiram, Kancheepuram District.
20	C.Velumani, Age 48/2017, S/o.Chandran, No.2/91 School Street, O.M. Mangalam Village, Sriperumpudur Taluk, Kancheepuram District.
21	C.Sabapathy, Age 67/2018, S/o.Rathinavel Naicker, No.189, Padavettamman Koil Street, Selayanur Village, Mambakkam Post, Sriperumpudur Taluk, Kancheepuram District.
22	B.Srinivasa Rao, Age 42/2018, S/o.Venkateswara Rao, No.3/1109, Thiruvalluvat Road, Mochur village, Sunguvarchathiram (Post), Sriperumpudur Taluk, Kancheepuram District.

Continuation to column No.12 of FIR in V&AC Crime No.06/AC/2019/CC-II dated 19.03.2019.

I am serving as Additional Superintendent of Police, Vigilance and Anti-Corruption, City Special Unit-III, Chennai-16. Based on the approval orders u/s.17 A of Prevention of Corruption (Amendment) Act, 2018 issued by the Additional Chief Secretary to Government, Rural Development and Panchayat Raj (E2) Department, Government of Tamil Nadu vide G.O. (3D) No.7 dated 11.01.2019, the Directorate of

Vigilance and Anti-Corruption, Chennai-16 vide Memorandum No.DE.76/2017/RDP /CSU-III dated 07.02.2019 had instructed me to register a Regular Case against the above noted accused.

Based on the Vigilance Report which was initiated in pursuance of the confidential information received from source regarding the allegations against the accused Tr.Kanniappan, formerly Vice President of Sirumangadu Village Panchayat, Sriperumpudur Taluk, Kancheepuram District, during the period 2015-16 and 2016-17 committed irregularities in connivance with the officials of Sirumangadu Village Panchayat, contractors and private individuals during the execution of general, maintenance and electrical development works of Sirumangadu Village, has falsely created records and made entries in village registers fraudulently and cheated and swindled money of Sirumangadu Village Panchayat Fund by abusing and misusing the official position and caused undue pecuniary advantage to private individual who are not entitled for. The facts revealed are as given hereunder:

The Accused-1 Tr.Kanniappan, formerly Vice-President and formerly Incharge President of Sirumangadu Village Panchayat, Sriperumpudur Taluk, Kancheepuram District, during his tenure as Vice-President and Incharge President of the Sirumangadu Village Panchayat during the period 2015-16 and 2016-17 is alleged to have created false bills and manipulated records as if various works towards maintenance in the village like new drainage canal, new bore wells, tar road works, water line repairing, street light work, high mass light erection etc. were carried out, with the connivance of A-2 Tr.C.Velmurugan, formerly Panchayat Secretary, Sirumangadu Village Panchayat,

now serving at Ramanujapuram Panchayat, A-3 Tr.S.Mariaselvam, Panchayat Assistant, Gunduperumpedu Panchayat, A-4 Tr.R.Siva, formerly Ward Member, Ward No.5, Sirumangadu Village Panchayat, A-5 Tmt.D.Prema, Union Overseer, Sirumangadu Panchayat, A-6 Tmt.T.Ramya, Assistant Engineer/Union Engineer, Sirumangadu Village Panchayat, Sriperumpudur Block, A-7 Tr.D.Sundaravadanam, Assistant Executive Engineer, Rural Development Department, Kancheepuram Sub Division, Kancheepuram District, A-8 Tr.R.Elumalai, Zonal Deputy Block Development Officer, Block No.12, Sirumangadu Village Panchayat, Sriperumpudur Block, Kancheepuram District, A-9 Tmt.K.Jayanthi, formerly Block Development Officer, Sriperumpudur Block, Kancheepuram District, now Block Development Officer/Superintendent, Directorate of Rural Development, Saidapet, Chennai-15, A-10 Tr.M.Anusuya, Zonal Deputy Block Development Officer, Sriperumpudur Block, Kancheepuram District, A-11 Tr.S.Srinivasan, Deputy Block Development Officer (Audit), Rural Development Department, Kancheepuram District, A-12 Tmt.P.Prasanna Vasanthi, formerly Block Development Officer, Sriperumpudur Block, Kancheepuram District, now serving at Kattangulathur Block, Kancheepuram District, A-13 Tmt.V.T.Leema Rose, formerly Block Development Officer, Sriperumpudur Block, Kancheepuram District, now serving at Kattankulathur Block, and Private Individuals A-14 Tr.S.Harikrishnan, working Staff, Bharath Enterprises, Chennai-26, A-15 Tr.D.Dhanasekaran, Septic Tank Cleaner, Sirumangadu Village, A-16 Tr.K.Vishwanathan, Civil Work Contractor, Sirumangadu Panchayat, A-17 Tr.M.Silambarasan, Proprietor, A.M.Enterprises, Kancheepuram, A-18 Tr.D.Jayachandran, Proprietor, Vijai Electricals, Sriperumpudur, A-19 Tr.B.Beema

Ram, Proprietor, Ganesh Electricals, Sunkuvarchathiram, A-20 Tr.C.Velumani, Civil Work Contractor, Sirumangadu Panchayat, A-21 Tr.C.Sabapathy, Civil Work Contractor, Sirumangadu Panchayat, and A-22 Tr.B.Srinivasa Rao, Proprietor, Srinivasa Electricals, Sunguvarchathiram, Kancheepuram District, and misappropriated the village funds to the tune of Rs.46,55,406/-.

The Accused-1 to 13 during the period of 2015-2016 and 2016-17 are/were public servants as defined u/s.2 (c) of Prevention of Corruption Act, 1988 during the relevant period of offence.

The above facts constitutes the commission of offences of criminal misconduct,, criminal breach of trust by public servants, cheating, forgery, forgery of public records valuable security, forged document used as genuine and its possession, falsification of accounts by above mentioned public servants and private individuals.

Hence, I register a case against Accused-1, 2, 3 and 4 during their tenure being public servants are liable to be prosecuted for the offences of 13 (2) r/w.13 (1) (d) of Prevention of Corruption Act, 1988 and under Sections 409, 420, 465, 466, 467, 471, 474, 475 and 477-A of IPC. Accused-5, 6, 7, 8, 9, 10, 11, 12 and 13 being public servants are also liable to be prosecuted u/s.13 (2) r/w.13 (1) (d) (III) of Prevention of Corruption Act, 1988 and under Sections 420, 409, 465, 466, 467, 471, 474, 475 and 477-A IPC r/w.109 IPC and Accused-14 to 22 who are the Private Individuals in the capacity contractors, suppliers of materials, the claimants who have not executed the work or supplied the materials, are liable to be prosecuted for sections 420, 471, 474,

477-A, 465, 466, 467 IPC r/w.109 IPC in V&AC Crime No.06/AC/2019/CC-II on 19.03.2019 at 10.30 hrs. The original FIR is sent to the Hon'ble Chief Judicial Magistrate and Special Judge, Chengalpattu, and the copy of the FIR is forwarded to the Superior Officers for further action.

S. Elango
(S. ELANGO) 19.03.19.

Additional Superintendent of Police,
Vigilance and Anti-Corruption,
City Special Unit-III,
Chennai-16.

