

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C

8093848

1. District : *Sharmavaram* PS: *Vigilance and Anti-Corruption* Year: *2019* FIR No.: *8/1c/2019* Date: *16.12.2019*  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *PC Act 1988* Sections பிரிவுகள்: *13(2) r/w 13(1)(c) and (d) r/w 109 IPC*  
(ii) Act சட்டம்: *IPC* Sections பிரிவுகள்: *120(B), 167, 409, 420,*  
(iii) Act சட்டம்: *IT ACT 2008* Sections பிரிவுகள்: *477A IPC r/w 109 IPC*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: *66(A)(6)*
3. (a) Occurrence of Offence Day : Date from : Date to : *2012-2015*  
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 : *21.04.2016* Time : -  
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 information from sources*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *Health Sub Centre, Solaikottai, Sharmavaram (TK & DT)*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *About 7 kms North-East*  
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 : *G.v. Krishnaa Rajan* (b) Father's/ Husband's Name : *Tr. Vethayan*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth *25.07.1972* (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 : *Deputy Suptt. of Police* (g) Address : *O/o the Deputy Suptt. of Police, Vigilance and Anti-corruption, Krishnagiri. Full Additional charge, Sharmavaram.*  
தொழில் முகவரி
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 is enclosed herewith.*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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 என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet is enclosed herewith.

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 by A. S. Jaffur Hussain Rank Inspector to take up the investigation / Refused Investigation / transferred to PS V & AC, Dharmapuri 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.

முதல. 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

16.12.2019 at 20:00 Hrs.

G.V. KRISHNAA RAJAN

Name: G.V. Rank: SI No. எண் .....

Dy. Supt. of Police

Krishnagiri V & AC

FAC Dharmapuri V & AC.

16/12/19  
SI, V & AC,  
Dharmapuri

**Continuation of the contents of F.I.R in Dharmapuri V&AC, Cr.No.8/AC/2019, u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 r/w 109 IPC and u/s 120 B, 167, 409, 420 and 477-A of IPC r/w 109 IPC and 66 (A) (b) of the Information Technology Act 2008.**

\* \* \* \* \*

- |   |   |
|---|---|
| <p>01. <b><u>ACCUSED:</u></b><br/>Tmt.G.Dhanalakshmi, age 51,<br/>W/o.M.Ganesan,<br/>Formerly Village Health Nurse,<br/>Health Sub Centre, Solaikottai<br/>Now at Assistant Medical Nurse,<br/>Primary Health Centre,<br/>Solakkadu, Kollimalai Taluk,<br/>Namakal District</p> | <p>I perused the detailed enquiry<br/>in DE. 23/2016/PH/DP conducted by<br/>the then Dy.Suptd. of Police<br/>Tr.S.Subramanian and the detailed<br/>enquiry discloses the following<br/>information against the accused<br/>noted in the margin. A-1 to A-5 are<br/>public servants as defined u/s 2(c) of<br/>the Prevention of Corruption Act<br/>1988 and A-6 to A-13 are private<br/>individuals. A woman can avail of<br/>the benefit of Rs.12,000/- under<br/>Dr.Muthulakshmi Reddy Maternity<br/>Benefit Scheme was launched by<br/>the Government of Tamil Nadu for<br/>the first two deliveries only. The<br/>eligibility criteria under the scheme<br/>are that the pregnant mother should<br/>be at the age of 19 years and above<br/>and she should be in the Below<br/>Poverty Line (BPL) Group.<br/>Application with duplicate and<br/>necessary documents is presented<br/>to the concerned Village Health<br/>Nurse. One form should be with<br/>mother and another one will be<br/>retained in Primary Health Centre.</p> |
| <p>02. Tmt.R.Chenjulakshmi, age 61<br/>W/o.Raman,<br/>Formerly Sector Health Nurse,<br/>Primary Health Centre,<br/>Solaikottai (Not allowed to retire)</p>  |   |
| <p>03. Dr.G.Anitha, age 33,<br/>W/o.Gopal,<br/>Formerly Primary Medical Officer,<br/>Primary Health Centre,<br/>Solaikottai.<br/>Now Primary Health Centre,<br/>Nandhivaram, Chengalpattu<br/>Taluk, Kanchipuram District</p>   |   |
| <p>04. Dr.K.Vasudevan, age 43,<br/>S/o.Krishnan,<br/>Formerly Block Medical Officer,<br/>Now Block Medical Officer,<br/>Palaiyampudur Block Medical<br/>Centre, Dharmapuri District.</p>  |   |
| <p>05. Dr.K.Jayashree, age 35,<br/>W/o.Karuppanan,<br/>Formerly, Block Medical Officer,<br/>D.Thurunchipatti Block Medical<br/>Centre.</p>  |   |
| <p>06. Tmt.Palaniammal age 62,<br/>W/o.Amaravathi,<br/>Solaikottai Village,<br/>Dharmapuri Taluk &amp; District<br/>(Private individual)</p>  |   |

- |  |  |
|--|--|
| <p>07. Tmt.Jothi, age 27,<br/>W/o.Venkatesan,<br/>Solaikottai Village<br/>Dharmapuri Taluk &amp; District.<br/>(Private individual)</p> <p>08. Tmt.Shanthi, age 33,<br/>W/o.Chidamparam,<br/>Thalanatham Village,<br/>Pappireddipatti Taluk,<br/>Dharmapuri District<br/>(Private individual)</p> <p>09. Selvi Gayathri, age 16,<br/>D/o.Venkatesan,<br/>Solaikottai Village,<br/>Dharmapuri Taluk &amp; District<br/>(Private individual)</p> <p>10. Tmt.Suganya, age 24,<br/>W/o.Jaganathan,<br/>Solaikottai Village,<br/>Dharmapuri Taluk &amp; District<br/>(Private individual)</p> <p>11. Tmt.T.Punitha, age 38,<br/>W/o.Tamilarasan,<br/>Anna Nagar, Settikarai Post,<br/>Dharmapuri Taluk &amp; District.<br/>(Private individual)</p> <p>12. Tmt.T.Kokila, age 21,<br/>W/o.Periannan,<br/>Mankarankottai,<br/>Solaikottai Post,<br/>Dharmapuri Taluk &amp; District<br/>(Private individual)</p> <p>13. Tmt.T.Amutha, age 19,<br/>D/o.Tamilarasan,<br/>Rajapettai, Settikarai Post,<br/>Dharmapuri Taluk &amp; District.<br/>(Private individual)</p> | <p>Normally Antenatal registration is made between 3<sup>rd</sup> and 7<sup>th</sup> months of pregnancy. A separate PICME (Pregnancy and Infant Cohort Monitoring and Evaluation) number shall be assigned to the pregnant woman for each registration. The following are the eligibility criteria for the release of financial assistance Rs.12,000/-. Financial assistance Rs.12,000/- will be given to the eligible pregnant woman under three installments each at the rate of Rs.4000/- in which, 1<sup>st</sup> installment of Rs. 4000/- will be given to mother during 7th month of pregnancy and the beneficiary should have minimum 3 Antenatal visits at the concerned PHC and they should have availed TT immunization, Blood grouping and typing, HB% level Measurement, Weight Measurement, Blood Pressure Recording, One Obstetrics Ultra sonogram done (Scan), Testing for HIV at the time of early AN registration every visit Weight, B.P</p> |
|--|--|

and HB status should be checked 2<sup>nd</sup> Installment Rs.4000/- will be given to mother after delivery in any one of the Govt. Institutions like PHC, GH, Govt. Medical College Hospitals in Tamilnadu and 3<sup>rd</sup> installment of Rs.4000/- will be given to the

mother on completion of the third dose of DPT/ Hepatitis - B and Polio / Pentavalent vaccine for the child as per the time schedule.

There are 8 medical Blocks in the Dharmapuri District, which are functioning each under the head of a Block Medical Officer. Dharmapuri Block is functioning with its headquarters at D.Thurinjippatty and it has 5 Primary Health Centres namely D.Thurinjippatty, Solaikkottai, Noolahalli, Naickkankottai, and Rajathoppu. Each PHC's has two Medical Officers, Sector Health Nurse, Village Health Nurses, and other staff. Solaikottai Primary Health Centre has two Primary Medical Officer and 17 Health Sub-Centres are functioning under his control. Solaikottai is one of its Health Sub-Centers functioning within its campus.

A.O-1 Tmt.G.Dhanalakshmi, formerly Village Health Nurse was working at Sub Health Centre, Solaikottai which is under control of Primary Health Centre, Solaikottai and Block Medical Centre, D.Thurunjipatti from 30.09.2011 to 30.10.2015. It is her duty to enter the application of the beneficiaries in online, all the medical services provided to the beneficiaries, deliveries details and immunization services given to birth children.

A.O-2 Tmt.Chenjulakshmi was working as a Sector Health Nurse, Primary Health Centre, Solaikottai from 01.11.2012 to 09.06.2015 which comes under the jurisdiction of the Block Medical Centre, D.Thurinchipatty. It is her duty to make field verification of beneficiaries and ensure the services are fully availed by the beneficiaries and certify the eligibility list and send it to Block PHC before 25<sup>th</sup> day of the every month. A separate login password and login page has been given to A.O-2 to access at her level.

A.O-3 Dr.A.G.Anitha was working as Primary Medical Officer, Solaikottai Primary Health Centre from 13.07.2010 to 21.06.2016 and she was also holding in charge for the Dr.Muthulakshmi Reddy Maternity Benefit Scheme at Solaikottai from 01.04.2012 to 30.09.2012 and 01.07.2014 to 21.06.2016. As stipulated in G.O(MS) No.276 Health and Family Welfare (EAPII-1) Department, dated 03.11.2011, it is duty of A.O-3 to certify the eligible list prepared and finalized by A.O-2 and send to the concerned Block Medical Officer before 25<sup>th</sup> day of every month. In addition to A.O-3 should make weekly supervision and

monitor the works done at PHC. On receipt of beneficiaries list from A.O-2 in online, A.O-3 should login to the page by using user ID and password assigned to her. She being a Primary Medical Officer can easily identify the ineligible beneficiaries by accessing with the status bar specially designed to her.

A.O-4 Dr.K.Vasudevan was working as Primary Medical Officer in Thoppur PHC and he was holding additional charge of Block Medical Officer of D.Thurunjipatti from 01.06.2011 to 31.03.2014. A.O-5 Dr.K.Jayashree was working as Primary Medical Officer in Noolahalli Primary Health Centre from 27.11.2010 to 04.03.2016. During this period, she was holding additional charge of the Block Medical Officer of D.Thurunjipatti from 17.04.2014 to 04.03.2016. A.O-4 and A.O-5 while holding additional charge of Block Medical Officer, D.Thurunjipatti, they were authorized to draw and disburse the financial assistance under the scheme as prescribed in guidelines para No.4 of the said G.O. Further, it is duty of Block Medical Officer to get list from the Primary Medical Officer and verify it from the software and finalize it before 30<sup>th</sup> of every month and as prescribed in SI.No.6 of the guidelines annexed with the said G.O, they should prepare the list of eligible mothers in block level and verify it and then approve the list of beneficiaries and send to the bank with account number and bank code for release of the funds. A.O-4 and A.O-5 can easily verify the genuineness of the beneficiaries by accessing the status bar and login into the concerned page by using user ID and Password separately provided to them. A.O-4 and A.O-5 being the Block Medical Officers were entrusted with the funds of Government for sanctioning to eligible beneficiaries.

A.O-6 Tmt.Palaniammal, A.O-7 Tmt.Jothi, A.O-8 Tmt.Shanthi, A.O-9 Selvi.Gayathiri, A.O-10 Tmt.Suganya, A.O-11 Tmt.T.Punitha, A.O-12 Tmt.T.Kokila and A.O-13 Selvi.Amutha are private individuals.

It is gathered that during the period between 11.04.2012 and 25.04.2015, A.O-1 to A.O-5 being Public Servants, entered into a criminal conspiracy with A.O-6 to A.O-13 being the Private Individuals, with intent to defraud the funds of the government. In pursuance of the conspiracy, A.O-1 made incorrect data entries in the website [www.picme.tn.in](http://www.picme.tn.in) showing A.O-6 to A.O-13

being the ineligible beneficiaries got pregnant and made Antenatal Registration and availed medical care in the Primary Health Centre and in pursuance of such incorrect entries, A.O-2 and A.O-3, without verifying the eligibilities of A.O-6 to A.O-13, deliberately recommended their names to A.O-4 and A.O-5 to sanction the financial assistance of Rs.12,000/- per delivery under the scheme. On receipt of the list, though there is reasonable ground to ascertain that the names of A.O-6 to A.O-13 have repeatedly taken place in the list, they prepared bills and sanctioned the financial assistance to them, which resulted in massive credit of a total sum of Rs.6,88,000/- in the bank accounts of A.O-6 to A.O-13 on several installments in the following manner.

A.O-6 Tmt.Palaniammal, W/o Amaravathi is residing at Solaikottai village, Dharmapuri. She is aged about 62 years and she is agricultural labour by profession. She does not know to read and write but she can put her signature. She has 2 sons and 2 daughters, namely Tmt.Shanthi and Tmt.Jothi. All got married and grandson's ages have been 15 or 16 years old respectively. A.O-6 Tmt.Palaniammal is an ineligible person to get the benefit of maternity financial assistance under the Scheme. But, A.O-1 Tmt.G.Dhanalakshmi has collected the name and address of the A.O-6 Tmt.Palaniammal with her bank account number and made false entries in online software specially designed for this scheme showing that A.O-6 Tmt.Palaniammal got conceived 14 times at the interval of 17 months between 05.06.2013 and 29.11.2014, made Antenatal Registration and provided with all medical care in the PHC. Separate PICME numbers have been assigned to her for each registration. In pursuance of such false entries, a total sum of Rs.1,44,000/- was credited into her Saving Bank Accounts on various dates especially opened for this purpose. After that, the amount was withdrawn from the banks on various dates by A.O-6 with help of A.O-1 G.Dhanalakshmi,

A.O-7 Tmt.Jothi, W/o Venkatesan is residing at Solaikottai, Dharmapuri Taluk. She is agricultural labour by profession. Tmt.Jothi is the youngest daughter of A.O-6 Tmt.Palaniammal. She can read and write. She has a daughter namely Gayathri aged about 16 years and a son namely Kaviyarasu aged about 12 years. She is an ineligible person to get maternity financial assistance

under the Scheme. She was working as a handmaiden to A.O-1 Tmt.G.Dhanalakshmi from the year 2011. By taking advantage of her service, A.O.1 Tmt.G.Dhanalakshmi made false entries in online software specially designed for this scheme showing that A.O-7 Tmt.Jothi was conceived 10 times at an interval of 25 months between 25.08.2012 and 25.09.2014, made Antenatal registration and provided with all medical care in the PHC. Separate PICME numbers have been assigned to her for each registration. In pursuance of such false entries, a total sum of Rs.1,12,000/- was credited into her Saving Bank Accounts on various dates, especially opened for this purpose. After that, Tmt.Jothi was brought to the banks by A.O-1 and the amount was withdrawn from her accounts.

A.O-8 Tmt.Shanthi, W/o Chidambaram is residing at Thalanatham, Sillarahalli (PO), Pappireddipatti Taluk. She is the eldest daughter of A.O-6 Palaniammal. She is agricultural labour by profession. She does not know to read and write but she can put her signature. She has 2 sons and both are aged 10 years above. A.O-8 Tmt.Shanthi is an ineligible person to get financial assistance under the Scheme. But, A.O.1 Tmt.Dhanalakshmi made false entries in online software specially designed for this scheme showing that Tmt.Shanthi got conceived 10 times at interval of 16 months between 01.09.2013 and 06.01.2015, made Antenatal Registration and provided with all medical care in the PHC. Separate PICME numbers have been assigned to her for each registration. In pursuance of such false entries, a total sum of Rs.1,08,000/- was credited into her Saving Bank Accounts in various dates especially opened for this purpose. After that, A.O-8 Tmt.Shanthi was brought to the banks by A.O-1 and the amount was withdrawn from her accounts.

A.O-9 Selvi.Gayathri, Jothi is residing at Solaikottai, Dharmapuri Taluk. She is aged about 16 years and studying in 11<sup>th</sup> standard at Government Higher Secondary School, Solaikottai. She is the daughter of A.O-7 Tmt.Jothi and granddaughter of A.O-6 Tmt.Palainiammal. She is an unmarried girl. Hence, she is an ineligible person to get maternity financial assistance under the Scheme. But, A.O.1 Tmt.G.Dhanalakshmi made false entries in online software specially designed for this scheme showing that A.O-9 Tmt.Selvi.Gayathri got conceived 4 times at an interval of 5 months between 22.03.2014 and 15.08.2014, made



Antenatal registration and provided with all medical care in the PHC. She has been assigned separate PICME numbers for each registration. In pursuance of such false entries, a total sum of Rs.40,000/- was credited into her Saving Bank Accounts on various dates. After that, Selvi.Gayathri was brought to the banks by A.O-1 and A-7 Tmt.Jothi and the amounts were withdrawn.

A.O-10 Tmt.Suganya, W/o Jeganathan is residing at Solaikottai, Dharmapuri Taluk. She is a daughter-in-law of A.O-6 Tmt.Palaniyammal. She is an agricultural labour by profession. She knows to read and write. She has a son aged about 4 years and a daughter aged about 2 years. She got benefit of Rs.8000/- under the scheme for first child in two installments. Since, third dose of DPT/ Hepatitis - B and Polio / Pentavalent vaccine was not given to the child, at PHC Solaikottai. Subsequently, 3<sup>rd</sup> installment was not given to her. Her second child died on the date of delivery at her home. However, she was sanctioned Rs.12,000/- under 3 installments. As the child was died at her home, she is not eligible to get subsequent two installments. Thereby, she has received Rs.8000/- excessively. At the circumstances, A.O-1 Tmt.G.Dhanalakshmi made false entries in online software specially designed for this scheme showing that A.O-10 Tmt.Suganya got conceived 11 times at an interval of 31 months between 16.05.2012 and 29.12.2014, made Antenatal Registration and provided with all medical care in the PHC. Separate PICME numbers have been assigned to her for each registration. In pursuance of such false entries, a total sum of Rs.1,24,000/- was credited into her Saving Bank Accounts on various dates and banks. After that, A.O-10 Tmt.Suganya was brought to the banks by A.O-1 and the amount was withdrawn from her bank accounts. Out of the total sanction of Rs.1,24,000/-, she is eligible to get benefit only for Rs.12,000/- as described above but the balance amount of Rs.1,12,000/- was credited into her accounts illegally.

A.O-11 Tmt.Punitha, W/o Tamilarasan is residing at Anna Nagar, Rajapet, Chettikarai (PO), Dharmapuri Taluk. She is aged about 48 and she is an agricultural labour by profession. She knows to read and write. She has 3 daughters namely Tmt.Uma aged about 23, Tmt.Kokila aged about 21 and Selvi.Amutha aged about 19 all got married except Selvi.Amutha who was studying B.Sc., II<sup>nd</sup> year at Private College in Dharmapuri District during the relevant period of allegation. A.O-11 Tmt.Punitha is ineligible person to get

financial assistance under the Scheme. Because, she is not residing within the jurisdiction of Solaikottai Health Sub Centre and moreover she has three children. It is learnt that Tmt.Kokila is daughter of Tmt.Punitha and she was married to one Tr.Periyannan belongs to Solaikottai. When Tmt.Kokila was pregnant, she used to visit Health Sub Centre, Solaikottai and made AN registration through A.O-1 Tmt.G.Dhanalakshmi. Thenceforth, A.O-1 Tmt.G.Dhanalakshmi was in contact with her mother A.O-11 Tmt.T.Punitha and she was forced by A.O-1 to open S.B accounts in her name in various banks for the purpose of getting credit of financial assistance under the scheme illegally.A.O-1-Tmt.G.Dhanalakshmi made false entries in online software specially designed for this scheme showing that A.O-11 Tmt.Punitha got conceived 6 times at an interval of 9 months between 19.08.2013 and 15.05.2014 and made Antenatal registration and she was provided with all medical care. She has been assigned separate PICME numbers for each registration. In pursuance of such false entries, a total sum of Rs.60,000/- was credited into her Saving Bank Accounts on various dates. After that, A.O-11 Tmt.T.Punitha was brought to the banks by A.O-1 and the amount was withdrawn from her accounts.

A.O-12 Tmt.Kokila, W/o Periyannan is residing at Mankarankottai, Solaikottai Dharmapuri Taluk. She is second daughter of A.O-11 Tmt.Punitha. She is an agricultural labour by profession. She knows to read and write. She has a son aged about 4 years and a daughter aged about 3 years. A.O-1 Tmt.G.Dhanalakshmi made false entries in online software specially designed for this scheme showing that A.O-12 Tmt.Kokila got conceived 5 times at an interval of 24 months between 01.06.2012 and 25.06.2014 and made Antenatal registration and provided with all medical care. Separate PICME numbers have been assigned to her for each registration. In pursuance of such false entries, a total sum of Rs.60,000/- was credited into her Savings Bank accounts on various dates. After that, A.O-12 Tmt.Kokila was brought to the banks by A.O-1 and the amount was withdrawn from her accounts. It is further learnt that A.O-12 Tmt.Kokila received each Rs.4000/- towards 1<sup>st</sup> installment for two children and she has not received subsequent installments as both children were born in a private hospital. Out of the total sanction of Rs.48,000/- she is eligible to get

benefit only for Rs.8,000/- as described above but the balance amount of Rs.40,000/- was credited illegally into her accounts.

A.O-13 Selvi.Amutha, D/o T.Tamilarasan is residing at Rajapettai, Chettikarai Post, Dharmapuri Taluk. She is the younger sister of A.O-12 Tmt.Kokila and she was aged about 19 and studying in B.Sc 2<sup>nd</sup> year during the relevant period of allegation. She is the third daughter of A.O-11 Tmt.T.Punitha. She is an ineligible woman to get maternity financial assistance under the Scheme. Because she is not residing within the jurisdiction of Solaikottai Sub Health Centre and moreover she was an unmarried girl. As A.O-1 Tmt.G.Dhanalakshmi had a good liaison with her family, A.O-13 Selvi.T.Amutha was also forced by A.O-1 and made her to open Saving Bank Accounts in her name in various banks for the purpose of getting the credit of financial assistance under the scheme illegally. A.O-1 Tmt.G.Dhanalakshmi made false entries in online software specially designed for this scheme showing that A.O-13 Selvi.Amutha got conceived 2 times at an interval of 16 months between 11.04.2012 and 08.08.2013 and made Antenatal registration and provided with all medical care in the PHC of Solaikottai. Separate PICME numbers were assigned to her for each registration. In pursuance of such false entries, a total sum of Rs.20,000/- was credited into her SB accounts on various dates and after that, the amounts were withdrawn from her accounts.

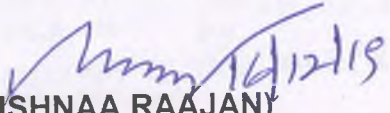
It is further gathered that A.O-1 Tmt.G.Dhanalakshmi herself indulged in the same activities in her name also by way of making false entries in the software showing that she became pregnant 5 times at an interval of 20 months between 18.01.2014 and 12.09.2015, made Antenatal registration and took all medical care in the PHC of Solaikottai. Separate PICME numbers were assigned to her for each registration. In pursuance of such false entries, a total sum of Rs.52,000/- was credited into her SB accounts on various dates and after that, the amounts were withdrawn from her accounts.

The information reveals that A.O-1, by abusing her official function, had a close nexus with A.O-6 to A.O-13 with an intention to swindle the Government funds dishonestly and fraudulently under the scheme of Dr.Muthulakshmi Maternity Benefit Scheme illegally and with the assistance of A.O-2 to A.O-5 and falsely

enrolled their names in the website [www.picme.tn.in](http://www.picme.tn.in) including her name to derive wrongful gain under the scheme. A.O-2 to A.O-5 had deliberately omitted to verify their eligibility criteria though there is reasonable ground to know that the names of A.O-1, A.O-6 to A.O-13 repeatedly took place with different PICME numbers and sufficient options existed in the software separately to ascertain it in which, A.O-2 Tmt.R.Chensulaksmi intentionally omitted to make field level verification on the genuineness of A.O-6 to A.O-13 and forwarded them to A.O-3, A.O-3 Dr.A.G.Anitha being Primary Medical Officer certified A.O-6 to A.O-13 as eligible beneficiaries and forwarded the list containing their names to the Block Medical Officer for sanction and intentionally omitted to make weekly supervise the works done by A.O-1 and A.O-2 as stipulated in G.O Ms.No. 276 Health and Family Welfare (EAPII-1) Department Dated.03.11.2011, A.O-4 Dr.K.Jayasree being the Primary Medical Officer of Noolahalli PHC and holding additional charge of Block Medical Officer, D.Thurinjippatty intentionally omitted to verify the beneficiaries list on receipt from A.O-3 and sanctioned the financial assistance to A.O-1 and A.O-6 to A.O-13 and A.O-4 Dr.K.Vasudevan, being Primary Medical Officer, Thoppur and holding additional charge of Block Medical Officer, D.Thurinjippatty intentionally omitted to verify the beneficiaries list on receipt from A.O-3 and sanctioned the financial assistance to the tune of Rs.16,000/- to A.O-1 knowing fully well that she is nobody else but VHN working under his control and thereby A.O-2 to A.O-5 allowed A.O-1 to indulge in such criminal activities during the said period. A.O-6 to A.O-13, being the private individuals have intentionally aided A.O-1 to commit dishonest misappropriation of Government funds under the scheme.

Therefore, today on 16.12.2019 at 19.00 hrs, I registered a case in Dharmapuri V&AC, Cr.No.8/AC/2019, u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 r/w 109 IPC and 120-B, 167, 409, 420 and 477-A of IPC r/w 109 IPC and 66 (A) (b) of the Information Technology Act 2008 against the accused 1 to 13 and entrusted the investigation of the case to Tr.A.S.Jaffur Hussain, Inspector of Police, Vigilance and Anti-Corruption, Dharmapuri.

The original F.I.R is submitted to the Hon'ble Court of Special Judge and Chief Judicial Magistrate, Dharmapuri and the remaining copies were submitted to the officers concerned.

  
(GV.KIRUSHNAA RAAJAN)  
Deputy Supdt.of Police,  
Vigilance and Anti-Corruption,  
Krishnagiri,  
i/c Dharmapuri.

