

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.வி.தொ.பிரிவு 154 இல் கீழ்)

8092346

C

1. District : **Pudukkottai** PS: **VAC**
மாவட்டம் காவல்நிலையம்

Year: **2019** FIR No.: **12/19** Date: **18-12-19**
ஆண்டு மு.த.அ. எண் நாள்

2. (I) Act எட்டம்: **IPC and Provention of**
(II) Act எட்டம்: **Corruption Act 1988**
(III) Act எட்டம்:
(iv) Other Acts & Sections பிற எட்டங்களும், பிரிவுகளும் :

Sections பிரிவுகள்: **v/v 120(B) 467, 468,**
Sections பிரிவுகள்: **471 IPC and 13(1)(c)**
Sections பிரிவுகள்: **v/v 13(2) of PC Act**
1988 and 109 IPC

3. (a) Occurrence of Offence Day : **Date from :**
குற்ற நிகழ்வு நாள் **நாள் முதல் 2012**
Time Period : **Time from :**
நேர அளவு **நேரம் முதல்**

Date to :
நாள் வரை 2015
Time to :
நேரம் வரை

(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **16.8.18**
(c) General Diary Reference ; Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **1988**

Time : **12:14 18-12-19**
நேரம்
Time : **v/v 120(B) 467-468**
நேரம் **471 IPC and 13(1)(c)**
v/v 13(2) of PC Act

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

Through Preliminary enquiry
Kalhiramangalam Panchayat
Audaiyakottai union Pudukkottai
Dist - 65km South East

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beal 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 எல்லைக்கட்பால் நடந்து இருக்குமாயின், அந்நிலையத்தில் அந்த க.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : **Y. Charles Nephilimay**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name : **Y. Yaseudoss**
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **நாள் / பிறந்த ஆண்டு**

(e) Passport No. : **Pro preliminary enquiry**
வெளிநாட்டு கட்டுப்பாட்டு எண்

(d) Nationality **Indian**
நாட்டினம்

(f) Place of Issue : **Kalhiramangalam Panchayat**
வழங்கப்பட்ட இடம் **Audaiyakottai union Pudukkottai**
Dist - 65km South East

(g) Address **Vigilance and Anticorruption**
முகவரி **Pudukkottai**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
In this Sorhanam, formerly Panchayat President
Kalhiramangalam Panchayat, Audaiyakottai union, Pudukkottai Dist
2. Mr. Senthil Kumar s/o Sathnam pillukudi, Audaiyakottai
Pudukkottai Dist **3. Mr. Valli Panchayat Secretary Kalhiramen**
Sulum Panchayat, Audaiyakottai union
Pudukkottai Dist

Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Arising out of Preliminary enquiry and
Particulars as per appointing authority.

Based on the petition, the Director, Vigilance and Anti-Corruption, ordered to conduct Preliminary Enquiry in DVAC memo in PE.246/2018/RDP/PK dated 07.08.2018 and that Preliminary Enquiry was registered on 16.08.2018 and taken up for enquiry.

The Preliminary Enquiry disclosed the following facts.

A-1 Tr.Sornam, formerly Panchayat President, Kathiramangalam Panchayat, Avudaiyarkovil Tk, Pudukkottai District held the post of Village Panchayat president for the period from 25.10.2011 to 25.10.2016. A-3 Tmt.Valli has been working as Panchayat Secretary, Kathiramangalam Panchayat, Avudaiyarkovil Tk, Pudukkottai District from 27.01.2000 to till date and they were Public servants within the meaning of section 2(c) of the Prevention of Corruption (Amendment) Act, 2018 and A-2 Tr.S.Senthilkumar S/o. Sornam, Pillukudi, Avudaiyarkovil Tk, Pudukkottai District was a Private Individual.

In Kathiramanglam Panchayat, the expenditure for maintaining street light, Pipe line and water tank were spent by the Village Panchayat President A-1 Tr.Sornam from the Panchayat Account-1.

As per the cash book, Expenditure chits, the electrical items and pipe line fittings were purchased by the A-1 Tr.Sornam in City Electricals, A.R. Nena Electricals and Hardwares and Priyam Electricals ECR road, Embakottai, Mimisal and 40 bills including labour charges of Rs.7,42,942/- (7,06,350+36,592) were paid through cheque in Panchayat account No.1. The witnesses clearly stated that no electrical and pipe line fitting items were sold to the Kathiramangalam Panchayat during the period and 27 (22+5) forged expenditure chits and bills were prepared in the shop name of A.R. Nena Electricals and Hardwares and Priyam Electricals ECR road, Embakottai, Mimisal and electrical items worth Rs.4,42,450/- (Rs.3,69,050 + 73,400) were purchased and the A-1 Tr.Sornam rarely purchased electrical and pipe line fitting items from

shop Tr.Syed Amanullah, City Electricals and Hard wares, Mimisal during the period 2012 to 2015 and paid bill amount through cheque only. But 13 forged expenditure chits and bills were prepared in his shop name by mentioning electrical items worth Rs.2,63,900/- were purchased by the Panchayat president Tr.Sornam.

It is also revealed that, from the statement of account in Panchayat account No. 1570101011405, Panchayat cash Book, Expenditure chits and cheque the A-1 Tr.Sornam, Panchayat President, Kathiramangalam Panchayat colluded with A-2 Tr.Senthilkumar (Private Individual) and A-3 Tmt.Valli, Kathiramangalam Panchayat secretary without purchasing the Electrical and pipe line fitting items from City Electricals, A.R Nena Electricals and Priyam Electricals at Mimisal and prepared forgery expenditure chits and bills as Electrical and pipe line fitting items were purchased at the shop and issued 12 cheques in the Panchayat account No.1 to his son A-2 Tr.Senthilkumar for Rs.2,41,600/-, 13 cheques to Tmt.Valli, Panchayat secretary for Rs.2,83,692/-, 5 cheques to his friend Tr.Arulandu for Rs.78,950/-, 2 cheques to Tr.Poosaidurai for Rs.28,200/-, 1 cheque to Tr.Kalimuthu for Rs.7,400/-, 1 cheque to Tr.Amaladoss for Rs.13,700/-, 1 cheque to Tr.S.Selvambal, W/o Sornam for Rs. 14,600/-, 2 cheque to Tr.Rethinam for Rs.24,300/-, 1 cheque to Tmt.Revathi for Rs.18,600/-, 1 cheque to Tmt.Meena for Rs.19,400/-, and 1 cheque to Tr.V.Palanisamy for Rs.12,500/- and swindled the Panchayat fund a total of Rs.7,42,942/- during the period between 2012 to 2015.

During the enquiry it is revealed that A-1 Tr.Sornam, formerly Panchayat President of Kathiramangalam Panchayat and A-2 Tr.Senthilkumar S/o. Sornam along with A-3 Tmt.Valli, Panchayat Secretary, Kathiramangalam Panchayat colluded with each other and committed malpractices by creating forged bills as Electrical items and Pipe fitting items were purchased for the amount of Rs.7,06,350/- at the shops and issued cheques in the name of private persons and withdrawn

the amount of Rs.7,06,350/- and swindled the amount for their personal gain and criminally misappropriated the amount of Rs.7,06,350/- and also falsely claimed labour charge of Rs.36,592/- during the period between 2012 and 2015 and totally swindled the Panchayat amount of Rs.7,42,942/- and caused loss to the Government during the period between 2012 and 2015.

Regarding this allegation, permission accorded from Block Development Officer (VP), Avudaiyarkovil Panchayat Union, Pudukkottai District against A-3 Tmt.Valli, Panchayat Secretary, Kathiramangalam Panchayat, Pudukkottai District under section 17(A) of the Prevention of Corruption (Amendment) Act 2018 in Proceeding RC.No.336/2019/T3 dated 01.09.2019 to register a Regular Case.

Hence, I am registering a case in Pudukkottai Vigilance and Anti-Corruption Cr.No.12/2019 u/s 120(B), 467, 468, 471 IPC. and 13(1)(C) r/w 13(2) PC Act 1988 and 109 IPC, at 09.30 hrs. today (18.12.2019) against the A-1 Tr.Sornam, formerly Panchayat President, Kathiramangalam Panchayat, Avudaiyarkovil Union, Pudukkottai District (Now Private Individual) and A-2 Tr.S.Senthilkumar S/o. Sornam, Pillukudi, Avudaiyarkovil Tk, Pudukkottai District (Private Individual) and A-3 Tmt.Valli, Panchayat Secretary, Kathiramangalam Panchayat, Avudaiyarkovil Union, Pudukkottai District for the aforesaid offence.

The original FIR is submitted to The Chief, Judicial Magistrate cum Special Judge, Pudukkottai and copies are forwarded to the concerned higher authorities.

18/12/19
Superintendent of Police
V942, Pudukkottai