

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

C 8064844

- District : *Timvannamalai* PS: *Vigilance* Year: *2019* FIR No.: *17/2019* Date: *19.09.2019*
மாவட்டம் காவல்நிலையம் and ஆண்டு முத.அ. எண் நாள்
Anti-Corruption
Timvannamalai
- (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *120(B), 167, 465, 467, 469, 471*
(ii) Act சட்டம்: *Prevention of Corruption Act* and *420 IPC*
(iii) Act சட்டம்: *1988* Sections பிரிவுகள்: *130(D), 130(E) r/w 132 of PC Act 1988*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : *from 2014 to 2015* Date to :
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 : *19.09.2019* Time : *13.30 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 : *written*
தகவலின் வகை : எழுத்து முலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: *Padavedu village, Polur.*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *North west, 60 Kms.*
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
- Complainant /Informant (a) Name : *Tr. V. Saravankumar* (b) Father's/ Husband's Name : *Tr. Viswanathan*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் *Deputy Superintendent of Police* தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *1975* (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 : *Additional Superintendent of Police.* (g) Address : *Additional Superintendent of Police, Villupuram District.*
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
A-1. Tmt. Deepa w/o. Vetrivelan, formerly village panchayat president, Padavedu vill, Polur Panchayat Union, Timvannamalai District.
A-2. Tr. R. Annachi S/o. Rangasamy, Panchayat secretary, Padavedu vill, Polur Panchayat, Tim Dist.
A-3. Tr. K. Siva Kumar (46/2018) S/o. Kuppan, formerly Vice-president, Padavedu vill, Polur Panchayat, Tim Dist.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் *Polur Panchayat, Tim Dist.*

Conducted Detailed Enquiry.

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

19.09.2019 at 14.30 hrs.

Name: பெயர் N. DEVANATHAN
Rank: நிலை Deputy Station Officer
of Police
vigilance and Anti corruption
Tiruvannamalai.

SUBMITTED:-

Based upon an allegation of sanction of a house under Chief Minister's Solar Powered Green House Scheme for the year 2014-2015 to the beneficiaries of Padavedu Village Panchayat, Polur Panchayat Union, Tiruvannamalai District, a detailed enquiry was conducted which revealed the following facts.

It is revealed that the accused A-1 Tmt. Deepa, W/o Tr. Vetrivelan served as the President of Padavedu Village Panchayat during the year from 2011 to 2016, accused A-2 Tr. R. Annachi, S/o Rangasamy worked as the Panchayat Secretary from 13th May 2013 to till date and Tr. K. Sivakumar, S/o Kuppan served as the Vice-President of Padavedu Village Panchayat, Polur Panchayat Union, Tiruvannamalai District during the year from 2011 to 2016. The accused A-2 is a Public Servant and the accused A1 and A3 are also public servants at the relevant period of occurrence as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

It is revealed that as per G.O.(Ms) No.98 Rural Development and Panchayat Raj (SGS-1) Department, Dated 31.07.2013 and G.O.(Ms) No.46 Rural Development and Panchayat Raj (SGS-1) Department, Dated:17.08.2011 for the construction of Solar Powered Green Houses under Chief Minister's Solar Powered Green House Scheme (CMSPGHS) to include a person in the BPL List, after passing resolution in Gram - Sabha meeting, list should be sent to Block Development Officer and an Assistant Director level officer of Rural Development and Panchayat Raj Department will verify it and then it should be approved by the District Collector for inclusion in BPL list in turn that list will be placed before concerned Gram Sabha for approval. After all the above said process is over, those new persons under BPL will find a place in permanent wait list of BPL. The beneficiary selected for Chief Minister's Solar Powered Green House Scheme (CMSPGHS) should be in the permanent waiting list of BPL of concerned Village Panchayat. From that list, a committee comprising of Block Development Officer (Village Panchayat), Deputy Block Development Officer and Village Panchayat President should select the deserving persons and it should be placed before Gram Sabha for approval. After getting approval of Gram Sabha, the list will be sent to Block Development Officer (Block Panchayat) and verification by Deputy BDO, Overseer and BDO(B.P) is mandatory before issue of work order by BDO(B.P) under CMSPGHS. The measurement and check measurement will be done by Assistant Engineer (AE) and Assistant

Executive Engineer (AEE) under this scheme. M-Book has been replaced by Valuation Certificate in this scheme. After getting valuation certificate from Assistant Executive Engineer, BDO (B.P) will issue cheque memo proceedings to the concerned Village Panchayat President for payment to the beneficiary. In turn Village Panchayat President and Vice President will sign the Cheque and issue it to the beneficiary.

It is revealed that the accused officer A.O.1 Tmt.Deepa W/o Vetrivelan, Village Panchayat President, Padavedu Village Panchayat, Polur Panchayat Union, Tiruvannamalai District, accused officer A.O.2 Tr.R.Annachi, Panchayat Secretary, Padavedu Village Panchayat, Polur Panchayat Union, Tiruvannamalai District and A.O.3 Tr.K.Sivakumar, Vice-President, Padavedu Village Panchayat, Polur Panchayat Union, Tiruvannamalai District sanctioned a house under Chief Minister's Solar Powered Green House Scheme for the year 2014-2015 to Tmt.Baby W/o (Late) Subramanian, the mother-in-law of A.O.1 Tmt.Deepa W/o Vetrivelan, Village Panchayat President, Padavedu Village Panchayat, Polur Panchayat Union, Tiruvannamalai District by abusing their official position.

It revealed that the name of beneficiary Tmt.Baby W/o Subramanian was not in the list of permanent Below Poverty Line (BPL) of Padavedu Village Panchayat. Also the beneficiary has not constructed the house as per the type design and for an area of 300 Sq.ft prescribed under the Chief Minister's Solar Powered Green House Scheme (CMSPGHS) and payment was made to beneficiary Tmt.Baby W/o (Late) Subramanian for Rs.1,13,935/- (After a deduction of Rs.1800/- for Labour Welfare Fund). A.O.1 to A.O.3 included Tmt.Baby, mother in law of Tmt.Deepa, W/o Vetrivelan, Village Panchayat President, Padavedu Village Panchayat in the Gram Sabha meeting conducted on 02.10.2013, but as per G.O, it was not approved by District Collector. The accused officers A-1 to A-3 included Tmt.Baby name as genuine beneficiary in the Gram Sabha Meeting Conducted on 26.01.2014.

It is revealed that the A.O.1 to A.O.3 prepared voucher No 21/11.03.2015 for Rs.1,13,935/- and paid to Tmt.Baby by Cheque No. 189680/11.3.2015 in which A.O.1 and A.O.3 signed.

The accused A.O.1 to A.O.3 included Tmt.Baby name as genuine beneficiary without the approval of the District Collector, Tiruvannamalai.

This act of the accused fall in the offence of creating false / forged records for the purpose of swindles the Government Amount from the Government. It also recalled from the allegation that the AO-1 to AO-3 used the forged records as genuine for the purpose of cheating.

Further in this case AO1 to AO3 abusing their official position and illegally helping third party to benefit the Government Amount.

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.

Prior permission to register a case against AO-2 Tr. Annachi, Panchayat Secretary was obtained from competent authority.

Hence a case is registered in Tiruvannamalai V & AC u/s 120(B), 167, 465, 467, 468, 471 and 420 IPC and 13(1)(d), 13(1) (c) r/w 13(2) of Prevention of Corruption Act 1988, against the above mentioned accused today on 19.09.2019 at 13.30 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.

PS. [Signature]
19/9/19
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Tiruvannamalai.