

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8064856

1. District : **VELLORE** PS: **VIGILANCE** Year: **2019** FIR No: **19/2019** Date: **09.10.2019**
மாவட்டம் காவல்நிலையம் * **ANTI-CORRUPTION, VELLORE** ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **INDIAN PENAL CODE** Sections பிரிவுகள்: **120(B), 167, 420, 467,**
(ii) Act சட்டம்: **PREVENTION OF CORRUPTION ACT 1988.** Sections பிரிவுகள்: **468, 474, 474A, 477(A)**
(iii) Act சட்டம்: Sections பிரிவுகள்: **409 IPC & 109 IPC & 713(I)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **(C.I.D) & 13(2) & 12 of P.C. Act 1988.**
3. (a) Occurrence of Offence Day : Date from : **1.1.2017** Date to : **15.02.2018.**
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 : **—** Time : **—**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **VOLUME - II** Time : **14.30 hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **2019.** நேரம்
4. Type of Information : Written/ Oral : **On credible information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Kizhveeranam Panchayat,**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Nomiti Taluk, Vellore District**
Beat Number : (b) Address : **North East Direction, 60 kms**
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. VIJAYALAKSHMI** (b) Father's/ Husband's Name : **KUMARA GURU**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1976** (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 : **INSPECTOR** (g) Address : **VIGILANCE & ANTI-CORRUPTION,**
தொழில் **Police V.A.C.,** முகவரி **VELLORE.**
Vellore.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1. M. Renukadevi w/o Subramaniam, formerly panchayat secretary, Kizhveeranam Panchayat, Nomiti Taluk, Vellore. 2. T.s.k. Subramaniam w/o Kaliaman, No.19, Chelliamman Kovil street, Kaveripakkam, Vellore. 3. T.M. Kuppan, w/o Murugan, No.15, Selva Vinayagar Kovil street, Kaveripakkam, Vellore.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் **Kaveripakkam, Vellore.**
After conducting preliminary enquiry the case was registered.

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)

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

Name: பெயர்
Rank: நிலை No எண்

Accused:

1. Tmt. Renugadevi (43/19),
W/o. Subramaniam,
formerly Panchayat Secretary,
Kizhveeranam Panchayat,
Nemili Taluk, Vellore District,
now working as Junior Assistant,
Panchayat Union, Walajah,
Vellore District.
2. Tr.K.Subramaniam (45/19),
S/o. Kaliannan,
No.19, Chelliamman Koil Street,
Kaveripakkam, Vellore District
**(Husband of Tmt. Renugadevi and
Private Individual).**
3. Tr.M.Kuppan (65/19),
S/o. Munisamy,
No.15, Selvavinayagar Koil Street,
Kaveripakkam, Vellore District
**(Father of Tmt.Renugadevi and
Private Individual).**

Submitted:

The preliminary enquiry conducted on the credible information against Tmt.Renugadevi, formerly Panchayat President, Kizhveeranam Panchayat, Nemili Taluk, Vellore District, during the period between 01.01.2017 and 15.02.2018 on the allegation of Misappropriation of Kizveeranam Panchayat Fund and Receiving of illegal gratification in the free distribution of Milch cows scheme reveals the following facts;

Tmt.Renugadevi (43/19), W/o. Subramaniam, formerly Panchayat Secretary, Kizhveeranam Panchayat, Nemili Taluk now working as Junior Assistant, Panchayat Union, Walajah, Vellore District is a Public servant u/s 2(c) of Prevention of Corruption Act 1988. Tr.K.Subramaniam (45/19), S/o. Kaliannan, No.19, Chelliamman Koil Street, Kaveripakkam, Vellore District is husband of Tmt. Renugadevi. Tr.M.Kuppan (65/19), S/o. Munisamy, No.15, Selvavinayagar Koil Street, Kaveripakkam, Vellore District is father of Tmt.Renugadevi are private individuals.

A-1 Tmt. Renugadevi W/o. Subramaniam has been served as Panchayat Secretary of Kizhveeranam Panchayat from 01.11.1996. On completion of tenure of the Elected Panchayat President in the year 2016, Tmt.Renugadevi, Panchayat Secretary held full charge of the Kizhveeranam Panchayat Office. Accordingly the entire income and expenditure of the Kizhveeranam Panchayat has been maintained by Tmt. Renugadevi. Based on the credible information, it is ascertained during the period from 1.1.2017 to 15.2.2018 Tmt.Renugadevi has claimed amounts from the village panchayat funds through cheques in her name, in the name of her husband Tr.Subramaniam and her father Tr.Kuppan to the tune of Rs.2,03,443/- for various expenditure without actually performing the work like purchasing of daily newspaper, purchase of spares for pipeline bend repair, Motor coil rewinding, Pipeline repair, Motor fitting charges, etc., by enclosing forged bills, vouchers, Muster Roll and using the forged documents as genuine and made false entries in the official records and used them as genuine.

A-1 Tmt. Renugadevi during the period from 01.01.2017 to 15.02.2018 claimed various cheques 242342, 242348, 242350, 242352, 242363, 743884, 743885, 743888 of

State Bank of India, Walajahpet Branch stands in the name of Kizhveeranam Panchayat Fund in her name and deposited the same with her SBI Walajahpet Branch Saving Bank Account No.10917483754 credited to the tune of Rs.60,959/- in her account towards pipe line repair charges, overhead tank operator salary, overhead tank cleaning charges, motor repair charges, without actually performing the work enclosed forged and fabricated bills and used the same as genuine and claimed the above said amount falsely and misappropriated the same.

A-1 Tmt.Renugadevi during the period from 01.01.2017 to 15.02.2018 in conspiracy with her husband A-2 Tr.Subramaniam claimed cheques 242343, 242345, 242351, 242357, 242362, 242367, 743882, 743886, 743891, 743898, 743902, 743906, 743918, 743921, 743927, 743932 and 743935 of SBI Walajapet Branch stands in the name of Kizhveeranam Panchayat Fund in the name of her husband towards various Kizhveeranam Panchayat expenditures by enclosing forged and fabricated bills for purchasing of News Papers and towards incurring Kizhveeranam Panchayat Pipe line repair works, Muster Rolls as if he worked as genuine one and knowingly made entries in the official records falsely and issued the above said cheques in her husband A-2 Subramaniam in turn A-2 Tr.Subramaniam deposited the above said cheques with his accounts in the SBI Walajahpet Branch Account No.20205924567 and credited the same to the tune of Rs.82,430/- and misappropriated the same.

A-1 Tmt.Renugadevi during the period from 01.01.2017 to 15.02.2018 in conspiracy with her father A-3 Tr.Kuppan claimed cheques 743881, 743887, 743890, 743893, 743901, 743920, 743922, 743924, 743926, 743928 and 743933 of SBI Walajapet Branch stands in the name of Kizhveeranam Panchayat Fund in the name of her father towards various Kizhveeranam Panchayat expenditures by enclosing forged and fabricated bills for purchasing of News Papers and towards incurring Kizhveeranam Panchayat Pipe line repair works, motor coil rewinding works as if he done as genuine and used these forged and fabricated bills as genuine one and knowingly made false entries in the official records and issued the above said cheques in the name of her father A-3 Tr.Kuppan in turn A-3 Tr.Kuppan deposited the above said cheques in his SBI Kaveripakkam Branch Account No.34808289865 to the tune of Rs.60,054/- and misappropriated the same.

A-1 Tmt.Renugadevi while working as Panchayat Secretary in Kizhveeranam Panchayat collected Rs.220/- towards house tax and gave forged receipts and knowingly entered in the concerned register falsely as if she has collected only Rs.110/- for the year 2016-2017.

A-1 Tmt.Renugadevi, Panchayat Secretary, Kizhveeranam Panchayat demanded and obtained each Rs.5000/- in total Rs.15,000/- as illegal gratification other than legal remuneration from Tmt.R.Kalaivani W/o Shankar, Perumal Koil Street, Tmt.Yeasodha W/o Balakrishnan, Murugan Koil Street and Tmt.K.Vijayalakshmi W/o Kumar, Perumal Koil Street of Kizhveeranam Village to include their names in the list of beneficiaries of the scheme under "Free distribution of Milch Cows".

Thus A-1 Tmt.Renugadevi, A-2 Tr.Subramaniam and A-3 Tr.Kuppan misappropriated the Kizhveeranam Panchayat Funds to the tune of Rs.2,03,443/-, A-1 collected excess amount as House Tax by giving forged receipts and made false entries in official records and A-1 demanded and accepted Rs.15,000/- as illegal gratification other than legal remuneration to include the names in the list of beneficiaries of the scheme under "Free distribution of Milch Cows".

The acts of A-1, A-2 and A-3 clearly reveals prima facie commission of cognizable offences. Prior permission for the registration of the case against A-1 Tmt.Renugadevi, formerly Panchayat Secretary, Kizhveeranam Panchayat, now working as Junior Assistant, Panchayat Union, Walajah, Vellore District was obtained from the competent authority.

Hence, a FIR u/s 120(B), 167, 420, 467, 468, 471, 474, 477(A), 409 IPC and 7, 13(1)(c) and (d) r/w 13(2) of Prevention of Corruption Act 1988 against A-1 Tmt.Regugadevi and u/s 13(1)(d) r/w 120(B), 420, 467, 468, 471, 409 IPC r/w 109 IPC and u/s 12 of Prevention of Corruption Act 1988 against A-2 Tr.Subramaniam and A-3 Tr.Kuppan is registered.

On the outcome of the Preliminary Enquiry and on the orders of the Directorate of Vigilance and Anti-Corruption, Chennai, today on 09.10.2019 at 1430 Hrs a case in Vigilance & Anti-Corruption Vellore Detachment Cr.No.19/2019 u/s 120(B), 167, 420, 467, 468, 471, 474, 477(A), 409 IPC r/w 109 IPC and u/s 7, 13(1)(c) and (d) r/w 13(2) of Prevention of Corruption Act 1988 and u/s 12 of Prevention of Corruption Act 1988 was registered against the accused.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate and Special Judge, Vellore and copies to the officers concerned.



(S.VIJAYALAKSHMI), *st/ols*
Inspector of Police,
Vigilance and Anti-Corruption,
Vellore.