

**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

8093611

C

1. District : *Thoothukudi* PS: *Vigilance + காவல்நிலையம் Anti-Corruption* Year: *2020* ஆண்டு *2020* FIR No.: *1/2020* மு.த.அ. எண் *1/2020* Date: *27-01-2020* நாள் *27-01-2020*
2. (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *120-B, 420, 465, 468, 471 IPC*  
(ii) Act சட்டம்: *P.C Act 1988* Sections பிரிவுகள்: *s/n 13(2) s/n 13(1)(d) of Prevention of Corruption Act 1988*  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01-04-2015* Date to : *24-10-2016*  
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 *25.09.2017* நேரம்  
(c) General Diary Reference : Entry No(s) Time : *12.00 Hrs.*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் *27-01-2020* நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக *Written*
5. Place of Occurrence (a) Direction and Distance from PS: *About 80 kms north*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : *Village Panchayat Office, Melakaranthai Panchayat*  
முறைக் காவல் எண் முகவரி *Puthur Union, Thoothukudi District.*
- (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. HECTOR DHARMA RAS* (b) Father's/ Husband's Name *G. GEORGE LAWRENCE*  
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : *1967* (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 Supdt of Police* (g) Address : *Vigilance and Anti-Corruption, Thoothukudi.*  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள இணைக்கவும்) (1) *Trnk. P. Mallika, N/o S. Karunakarapandiyan, Secretary, Melakaranthai Village Panchayat, Puthur Union, Thoothukudi Dist.*  
(2) *Trnk. Thuskai Annam, N/o Vethivel, Nooksite Facilitator, 2/223, Nest Street, Melakaranthai Village, Thoothukudi District.* (3) *Trnk. M. Maheshwari, N/o Mueyges Nooksite Facilitator, 2/95 Nest Street, Melakaranthai Village.* (4) *Trnk. M. Karpagaralli N/o Pandi, Nooksite Facilitator, 2/182 Nest Street, Melakaranthai Village, Thoothukudi District.*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*Preliminary Enquiry conducted and hence delay*

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
எனவாட்பட்ட / எனவிந்ருள்ளன சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Does Not arise

10. Total value of properties stolen / involved :  
எனவாட்பட்ட / எனவிந்ருள்ளன சொத்துக்களின் மொத்த மதிப்பு

Does not arise

11. Inquest Report / Un-natural death Case No. if any:  
பிள விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

Does Not arise

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

Accused:

1. Mr. P. Mallika,  
N/o S. Kauranakavalandian,  
Secretary, Melakalanthai  
Village Panchayat,  
Puduch Union, Thoothukudi
2. Mr. Thirukai Anmal,  
N/o Mr. Vetrivel,  
Worksite Facilitator,  
2/223, West Street,  
Melakalanthai Village
3. Mr. M. Mareswari,  
N/o Muregan,  
Work site Facilitator,  
2/95, West Street,  
Melakalanthai Village
4. Mr. M. Kaupaga Valli  
N/o Pandi,  
Worksite Facilitator,  
2/182, West Street,  
Melakalanthai Village  
Thoothukudi District

BEFORE THE CHIEF JUDICIAL MAGISTRATE Cum  
SPECIAL JUDGE, THOOTHUKUDI

Submitted,  
Based on the petition dt. 26.08.2017 sent by one  
Mr. Subburamu Devan which was received by the  
Directorate of Vigilance and Anti-Corruption, Chennai  
leveling allegations against (1) Mr. Mareswari (2) Mr. S.  
Muthaiah Devan (3) Mr. V. Paul Raj that during the period  
between 01-04-2015 to 24-10-2016, Mr. Mareswari, Formerly  
Panchayat President, Melakalanthai Village put signatures/  
finger prints of more than 50 individual job card holders on  
Mahatma Gandhi National Rural Employment Guarantee  
Scheme as if they worked on that scheme and thereby  
mis-appropriated the Government money and created  
job cards, bogus cards and as per administrative  
sanction of District Collector, Proceeding No. A11/5488/15  
dated 14-08-2015 estimated Rs. 1,60,000/- for planting Saplings  
(Contd --- Page No. 3)

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 Mr. C. Jayasree Rank Inspector of Police to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் சி. ஜெயசுத்ரி பதவி இன்ஸ்பெக்டர் ஆஃப் போலீஸ் 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Mr. A. Senthil  
27/11/2020

Mr. Hector Dharma Raj  
27/11/2020

15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: புயர் சி. HECTOR DHARMA RAJ  
Rank: நிலை D.S.P. No. என VTAC  
Thoothukudi.

27.01.2020  
13.30Hrs.

(3)

Continuation of Thoothukudi V+AE Cr.No: 1/2020 FIR - -  
at the hand of one Sr. Narayana Krishna, s/o Gopalasamy, the above said (1) Sr. Narayana Krishna (2) Sr. S. Muthiah Dera (3) Sr. V. Paulraj have created false records as if they planted saplings in Mahatma Gandhi National Rural Employment Guarantee Scheme and thereby misappropriated the Government money of Rs. 47,502/- actually the work was not done, a Preliminary Enquiry was conducted to enquire into the allegations mentioned in the petition. The Preliminary Enquiry reveals the following facts:

(1) Sr. M. Mallika, s/o S. Karanaka Pandian is working as Secretary, Melakalanthai Village Panchayat, Puduk Union, Thoothukudi District is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988.  
(2) Sr. Thirukaiyammal, s/o Vetsivel who was formerly working as work site facilitator is residing at 2/223, West Street, Melakalanthai Village and Sr. M. Maheswari, s/o Muresagan, 2/95, West Street, Melakalanthai Village was formerly working as work site facilitator and Sr. M. Karpagavalli, s/o Pandi, 2/98, West Street, Melakalanthai Village, Thoothukudi District was also formerly working as work site facilitator and (2) to (4) are private individuals.

Mahatma Gandhi National Rural Employment Guarantee Scheme covers the entire Country with few exceptions. The main objective of the MGNREGS are (i) Enhance the livelihood (ii) Providing 100 days employment to every household (iii) Guaranteed wages of Rs. 105/- to Rs. 205/- to both men and women at equal rate according to quantity of work done. The implementing authority of this scheme is concerned President of Village Panchayat and the Program Co-ordinator is the District Collector and the Joint Programme Co-ordinator is Project Director, DRDA and the Block Programme Officer is the concerned Village Panchayat BDO.

At every Village Panchayat level, the work will be done under MGNREGS from Thursday to Wednesday. Every Thursday, the Union Overseer will fix the work to be done for the week to every work site facilitator and the work site facilitator will extract work from the job card holders and for recording the attendance, the job card holders will put their signatures in the Nominal Muster Roll maintained by work site facilitator and at the end of every Wednesday evening the work site facilitator will close the NMR and submit it

(Contd- Page 4)

### Continuation of FIR:

with their respective Union. The Union Overseer will peruse the NMR and fix the wages for every job card holder (beneficiary) and submit it for the approval of Union Assistant Engineer after verifying the NMRs and recommend for issuing the wages and the BDO Village Panchayat will approve the bill and take steps to give the wages to the respective job card holders through Ecs on the Savings Bank account of every job card holders.

The adult member of every household residing in any rural area and willing to do unskilled manual work may submit their names, age and address of the household to the Village Panchayat that the Village level on the Jurisdiction of which they reside for registration of their household for issuance of a job card and it is the duty of the President that after making an enquiry, it deems fit, to issue a job card within 15 days from the date of application and all the job cards must remain in the Custody of concerned workers. Under this Scheme as per the manual on Social audit, the Panchayat Secretary and the work site facilitator are responsible for classifying wages on the name of beneficiaries who had not attended the work. In Melakamthai Village, 933 job cards were issued under Mahatma Gandhi National Rural Employment Guarantee scheme for 621 families.

It is ascertained during the enquiry that in Melakamthai Panchayat between the period 01.04.2015 to 24.10.2016 the accused Pank-mallika who is working as Panchayat Secretary along with the work site facilitators Pank. V. Shukrai Arnonal, Pank. M. Maheswari and Pank. M. Kar-pagaralli entered into criminal conspiracy for committing and abetting each other the offences of forgery, for the purpose of cheating using the forged document as genuine, Cheated and created false accounts and caused criminal misappropriation and thereby committed criminal misconduct by public servant.

It is ascertained during the enquiry that in pursuance of the criminal conspiracy, in Melakamthai Village Panchayat between the period 01.04.2015 to 24.10.2016, the accused Pank-mallika who ~~is~~ <sup>23/11</sup> is working as Panchayat Secretary abused his official position as Panchayat Secretary along with the work site facilitators Pank. V. Shukrai Arnonal

(Contd on Page 5)


(5)

Smt. M. Maheswari and Smt. M. Karpagavalli had created bogus Nominal Muster Roll (Daily attendance sheets) on the names of 1. Smt. Maheswari 2. Smt. Radhakumari 3. Smt. Paritha 4. Smt. Kalthikai Selvi 5. Sr. S. Karunakumar Pandian 6. Smt. Sulthamal 7. Smt. Muthuletsami 8. Sr. Sulthamah Deral and 9. Smt. Meela Esvari as if they attended works MS, NREG Scheme and thereby they created forged documents and used the falsely created fabricated documents as genuine and thereby cheated the Government Exchequer and caused loss to the tune of Rs. 1,91,079/- and thereby committed criminal misconduct by Public Servants. A1-A4 are responsible for claiming wages on the name of the above mentioned 9 persons who had not actually attended the works.

In the above circumstances, the information discloses that a prima facie for commission of offences u/s 120-B, 420, 465, 468, 471 of IPC &/N 13(2) &/N 13(1)(d) of Prevention of Corruption Act 1988, which require registration of regular case follows investigation.

Therefore, I am registering a case in Thoothukudi Vigilance and Anti-Corruption on Crime No. 1/2020 at 12:00 hrs on 27-01-2020 (today) against the accused 1. Smt. P. Mallika 2. Smt. Thirukaimmal 3. Smt. M. Maheswari and 4. Smt. M. Karpagavalli u/s 120-B, 420, 465, 468, 471 of IPC, &/N 13(2) &/N 13(1)(d) of Prevention of Corruption Act, 1988.

The Original FIR is submitted to the Honorable Chief Judicial Magistrate cum Special Judge, Thoothukudi and the copies were submitted to the concerned officials.

  
27/01/2020  
(G. HECTOR DHARMA RAS)  
Deputy Supdt. of Police,  
Vigilance & Anti-Corruption,  
Thoothukudi