

## 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

8092328

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1. District : **Erode** PS: **V.E.Ac, Erode** Year: **2020** FIR No.: **2/Ac/2020** Date: **05.06.2020**  
மாவட்டம் **Erode** காவல்நிலையம் ஆண்டு **மு.த.அ. எண்** நாள்
2. (i) Act சட்டம்: **The P.C. Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(d)**  
(ii) Act சட்டம்: **I.P.C.** Sections பிரிவுகள்: **120-B, 420, 167 & 109.**  
(iii) Act சட்டம்: **-** Sections பிரிவுகள்: **-**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from **JANUARY -** Date to : **MARCH -**  
குற்ற நிகழ்வு நாள் நாள் முதல் **2014** நாள் வரை **2015**  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **24.05.2017** Time : **11.00 hrs.**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time : **05.06.2020**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **G.D. VOL - II** நேரம் **11.30 hrs.**
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on credible information and on enquiry.**
5. Place of Occurrence (a) Direction and Distance from PS: **About 35k.m. North west.**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **Pachampalayam Panchayat and**  
முறைக் காவல் எண் முகவரி **Anthiyur Union, Anthiyur Taluk, Erode 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 : **M. Natarajam** (b) Father's/ Husband's Name : **P. Murthusaamy**  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **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 : (g) Address :  
தொழில் **Inspector of Police** முகவரி **Vigilance and Anti Corruption, Erode**
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) Mr. C. Muthurathnam, Formerly Panchayat President 2) Mr. S. Kesavan, Panchayat -**  
**Secretary, Pachampalayam Panchayat 3) Mr. W. Thomas Rajan, Formerly BDO (V.P)**  
**Panchayat Union, Anthiyur 4) Mr. S. Sathya w/o Mr. Sekaran 5) Mr. S. Murugambal w/o -**
8. Reasons for delay in reporting by the complainant / Informant : **- Mr. Shanmugam, Pachampalayam.**  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**A Detailed Enquiry was conducted and there after this case -**  
**- was Registered and Hence the delay.**



**ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, ERODE DETACHMENT CRIME No.02/AC/2020.**

**Accused(s)**

**A-1**

Tr.C.Muthunathan  
Formerly Panchayat President,  
Pachampalayam Panchayat,  
Anthiyur Union & Taluk,  
Erode District.

**A-2**

Tr.S.Kesavan,  
Panchayat Secretary,  
Pachampalayam Panchayat,  
Anthiyur Union & Taluk,  
Erode District.

**A-3**

Tr.W.Thomas Rajan,  
Formerly Block Development  
Officer (Village Panchayat),  
Panchayat Union,  
Anthiyur, Erode District,  
Now working as Assistant Director,  
Accounts and Admin, Mahalir Thittam,  
Trippur District.

**A-4**

Tmt.Sathya,  
W/o Gunasekaran,  
Door No.11/64,  
Ganapathi Kattur,  
Pachampalayam (PO),  
Anthiyur (TK),  
Erode District.

**A-5**

Tmt.S.Murugambal,  
W/o.K.Shanmugam,  
Door No.282, Bhavani Road,  
State Bank of India (Opposite),  
Pachampalayam,  
Anthiyur (TK),  
Erode District.

**Accused A-1** Tr.C.Muthunathan was an elected Panchayat President of Pachampalayam Panchayat, Anthiyur Union & Taluk, Erode District and he was holding the post from 25.10.11 to 24.10.2016. Now he is a Private Individual, as his tenure expired on 24.10.2016.

**Accused A-2** Tr.S.Kesavan is working as Panchayat Secretary, Pachampalayam Panchayat, Anthiyur Union & Taluk, Erode District from 27.1.1999 to till date.

**Accused A-3** Tr.W.Thomas Rajan was working as Block Development Officer(Village Panchayat), Panchayat Union, Anthiyur Union & Taluk, Erode District from 26.7.2013 to 02.10.2015. Now working as Assistant Director, Accounts and Admin, Mahalir Thittam, Trippur District from 21.3.2018 to till date.

**Accused A-4** Tmt.Sathya, W/o Gunasekaran, Door No.11/64, Ganapathi Kattur, Pachampalayam (PO), Anthiyur (TK), Erode District is a private individual.

**Accused A-5** Tmt.S.Murugambal, W/o.K.Shanmugam, Door No.282, Bhavani Road, State Bank of India (Opposite), Pachampalayam, Anthiyur (TK), Erode District is a private individual.

Accused A-1 to A-3 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988. A-4 & A-5 are beneficiaries under IAY Scheme during 2014-15.

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It was revealed that the Indira Awaas Yojana (herein after referred to as IAY Scheme) is a Housing Scheme launched by the Central Government, under the Ministry of Rural Development, to provide houses to the poor in rural areas. The objective of the scheme is to help the poor in construction/ up gradation of dwelling units, by providing them a lump sum financial assistance.

The Govt. of India, issues guidelines to the IAY Scheme every year in respect of cost for construction of house and others. Likewise, during June-2013, Government of India, Ministry of Rural Development issued guidelines for implementation of this Scheme and the same was applicable for the execution of the Scheme during the financial year 2014-2015.

The Scheme is implemented through the District Rural Development Agencies (DRDA) and houses are constructed by the beneficiaries themselves. The beneficiaries have complete freedom as to the manner of construction. The DRDA can help the beneficiaries in acquiring raw material. Thus, the responsibility for the proper construction of the house lies on the beneficiaries themselves.

The selection of beneficiaries is made by the Grama Sabha based on the Below Poverty Line (BPL) list maintained by the Village Panchayat concerned. The beneficiaries are provided funds by the DRDA on staggered basis, depending on the progress of house construction work, as decided by the State Government or at the district level. The funds should be transferred directly in to the beneficiaries accounts in a bank or Post office.

Allotment of the IAY house shall be jointly in the name of husband and wife except in the case of a widow/unmarried/separated person. The State may also choose to allot it solely in the name of the woman. In the case of beneficiaries selected under the quota for persons with disabilities, the allotment should be only to such persons. The allotment order should be in a form which may be prescribed by the State conferring the title to the house. In the case of house sites, the land identification may be assigned in the name of the eldest woman of the household except in the case of all

  
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male households and pucca title granted as Patta and house for the assignee of the land should also be allotted to that person.

Based on the said guidelines, the District Collector, Erode has issued administrative sanction to all Panchayat Presidents through the concerned Block Development Officers (Village Panchayats) to select beneficiaries and construct the houses under the Scheme vide Na.Ka.No.143/2014/A10, Dated.14.2.14. Specific instructions were also given in the said order along with IAY guidelines.

In the said order, it was specifically instructed that the selected beneficiary and the Panchayat President have to give certificate that none of the family members of the beneficiary was benefitted under this Scheme early and none of the family members is in government job. The certificate has to be signed by the concerned BDO(VP) also.

Accused A-1 to A-3 has the responsibility of selecting eligible beneficiaries under this Scheme during the financial year 2014-15 through Grama Sabha meeting, Pachampalayam. Accused A-1 and A-2 has the responsibility of sending the list of beneficiaries selected in the Grama Sabha, to the BDO Office, for getting work order and issuing of Cheques to the eligible beneficiaries, after getting fund release order from the BDO office etc., Accused A-1 and A-3 also has the specific responsibility of giving certificate that none of the family members of the beneficiary (including beneficiaries A-4 and A-5) was benefitted under this Scheme early. Similarly, accused/beneficiaries A-4 and A-5 has the responsibility of giving certificate that none of their family members were benefitted under this Scheme early.

By violating the norms and guidelines stated above and ignoring the responsibilities given to all the accused,

- i) Accused 1 to 3 entered in to criminal conspiracy with Accused A-4 Tmt.Sathya, W/o Gunasekaran, Ganapathykattur, during the implementation of Indira Awaas Yojana Scheme (Housing Scheme) in the year 2014-2015 at Pachampalayam Panchayat, Anthiyur Union and knowingly selected Accused A-4 as if she was

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an eligible beneficiary, under the Scheme, by framing incorrect document, even though the beneficiary was ineligible and already benefitted under Chief Minister's Solar Powered Green House Scheme during 2012-13. Subsequent to this selection, the beneficiary abetted Accused A-1 to A-3 for payment and got benefit worth Rs 1,20,000/- under the Scheme for house construction and thereby Accused A-1 to A-4 caused loss to the government to the tune of Rs.1,20,000/- during 2014, by Cheating the government and the Accused A-1 to A-3 derived undue pecuniary advantage from the beneficiary by facilitating government subsidy amount of Rs 1,20,000/- for house construction 2<sup>nd</sup> time.


- ii) Accused A-1 to A-3 entered in to criminal conspiracy with Accused A-5 Tmt.Murugambal, W/o Tr.Shanmugam, Annamaduvu, during the implementation of Indira Awaas Yojana Scheme (Housing Scheme) in the year 2014-2015 at Pachampalayam Panchayat, Anthiyur Union and knowingly selected Accused A-5 as if she was an eligible beneficiary, under the Scheme, by framing incorrect document, even though the beneficiary was ineligible and her husband Tr.Shanmugam was already benefitted under Chief Minister's Solar Powered Green House Scheme during 2011-12. Subsequent to this selection, the beneficiary abetted Accused A-1 to A-3 for payment and got benefit worth Rs 1,20,000/- under the Scheme for house construction and thereby Accused A-1 to A-3 & A-5 caused loss to the government to the tune of Rs.1,20,000/-, during 2014, by Cheating the government and the Accused A-1 to A-3 derived undue pecuniary advantage from the beneficiary by facilitating government subsidy amount of Rs 1,20,000/- for house construction 2<sup>nd</sup> time.

There is prima facie cognizable offence made out against the accused A1 to A5 that the accused committed the offences punishable u/s 120-B, 420, 167, 109 IPC and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988.

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Hence, a case in Erode V& AC Cr.No. 02/AC/2020 u/s 120-B, 420, 167, 109 IPC and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 is registered.

Original FIR will be submitted to the Hon'ble Special Judge and Chief Judicial Magistrate, Erode and a copy of FIR will be submitted to the Director, Vigilance and Anti-Corruption, Chennai, for information.

  
(M.NATARAJAN)  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Erode.

