

**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

8075204

1. District : **Salem** PS: **Vigilance and Anti Corruption** Year: **2020** FIR No.: **6/Ac/2020** Date: **28.10.2020**  
 மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(a) & /w 13 (d)(e)(f)**  
 (ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120-B, 167, 406, 409,**  
 (iii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **420, 465, 467, 468,**  
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **471, 474 IPC & /w 109 PC**

3. (a) Occurrence of Offence Day : Date from : **2017** Date to : **2017**  
 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 : **21.09.2020** Time : **17.00 Hrs.**  
 காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
 (c) General Diary Reference : Entry No(s) : **28.10.2020** Time : **11.30 Hrs.**  
 பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : **Sub-memo.**  
 தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: **about 30 km. North east.**  
 குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
 Beat Number : **-** (b) Address : **O/A the Block Development officer, Yercaud Union, Salem District.**  
 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 : **P. Thangamini** (b) Father's/ Husband's Name : **K. Ponnusamy.**  
 குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
 (c) Date / Year of Birth : (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 : **Suspect of Police** (g) Address : **Vigilance and Anti Corruption, Salem.**  
 தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
 தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
 (தேவையெனில் தனித்தான் இணைக்கவும்)  
**A Separate sheet herewith enclosed.**

8. Reasons for delay in reporting by the complainant / Informant:  
 குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**On receipt of information, a Confidential enquiry was first conducted and hereafter this case is registered.**

\* GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

A separate sheet is 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 K. M. Narayanan Rank Inspector 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.

முதல. 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 Sua. motto

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

15. Date & Time of despatch to the court:


நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 28.10.2020  
12.30hrs.

Name: பெயர் P. Thirugamani  
Rank: நிலை Inspector  
Vigilance and Anti Corruption  
Salem.

**ATTACHMENT TO COLUMN NO.7 OF THE FIRST INFORMATION REPORT  
IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT  
CRIME NO.6/AC/2020.**

**Details of Accused(s):**

- A-1 Tmt.V.Sujatha, Block Development Officer (Village Panchayat), formerly Yercaud Union, now Block Development Officer (Village Panchayat) Edapady Union, Salem District.
- A-2 Tmt.R.Senthilkumari, Zonal Deputy BDO, Zone-I Scheme, formerly Yeacaud Union, now Deputy BDO (MGNREGS), Kadayampatty Union, Salem District.
- A-3 Tr.G.Saravanan, Overseer, formerly Yercaud Union, now Omalur Union, Salem District.
- A-4 Tr.M.Elavarasan, Coordinator, TSC, formerly Yercaud Union, now Mecheri Union, Salem District.  
(Private Individual).
- A-5 Tr.Sathasivam, Contractor, Mara Goundamputhur village, Omalur Taluk, Salem District.  
(Private Individual).

  
(P. THANGAMANI),  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Salem.

**ATTACHMENT TO COLUMN NO.12 OF THE FIRST INFORMATION REPORT  
IN VIGILANCE AND ANTI-CORRUPTION. SALEM DETACHMENT  
CRIME NO.6/AC/2020**

The accused A-1 Tmt.V.Sujatha was employed as Block Development Officer (Village Panchayat), Yercaud Union, Salem District during the relevant period from 07.01.2017 to 26.03.2017 and now she is working as Block Development Officer, (Village Panchayat), Edapady Union, Salem District.

The accused A-2 Tmt.R.Senthilkumari was employed as Zonal Deputy Block Development Officer (Scheme), Zone-1, Yercaud union, Salem District during the relevant period from 23.01.2017 to 19.04.2018 and now she is working as Deputy BDO (MGNREGS), Kadayampatty union, Salem District.

The accused A-3 Tr.G.Saravanan was employed as Overseer in Yercaud union, from 24.02.2011 to 28.02.2019 and now he is working as Overseer in Omalur Union, Salem District.

The accused A-1 to A-3 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

The accused A-4 Tr.M.Elavarasan was nominated as Coordinator, O/o BDO (Village Panchayat), Yercaud Union during the relevant period from 17.08.2016 to 31.05.2017 and now he is working as Coordinator in the O/o the BDO (Village Panchayat), Mecheri union, Salem District.

The accused A-5 Tr.Sathasivam was a Contractor, Yercaud union, Salem District during the year 2015-16 and 2016-17. The accused A-4 and A-5 are Private Individuals.

Based on the Vigilance Report in VR.No.20565/2018, the District Collector, Salem has given permission to register the Regular Case and the DVAC issued the order to register the case.

In pursuant to the G.O. (Ms) No.46 Rural Development and Panchayat Raj (CGS.1) Department Dated.26.03.2015, the Government directed that the Total Sanitation Campaign was renamed as Nirmal Bharath Abhiyan in 2012 and now the scheme is again renamed as Swachh Bharath Mission (Gramin) [SBM(G)]. The unit cost of an individual house hold toilets is now fixed at Rs.12,000/- as per G.O (Ms) No.34, Rural Development and Panchayat Raj (CGS.1), Department, Dated.16.03.2015 and the same can also be constructed under Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGS) at Rs.12,000/- as per G.O Ms.No.5, Rural Development and Panchayat Raj (CGS.1), Department, Dated.19.01.2015.

In furtherance of the above said G.O, the Collector, Salem District issued Administrative sanction for constructing 34574 toilets in 18 unions in Salem District out of which 1713 toilets were allotted to Yercaud union and directed the Block Development Officers (Village Panchayat) to execute the work through Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGS) vide his proceedings in Na.Ka.No.796/2015/A6, Dt.30.07.2014.

Further, the Project Director (PD) in each district nominates a NGO to coordinate the scheme among the rural beneficiaries. A coordinator from the NGO is posted to each Panchayat union at a consolidated salary of Rs.7000/- per month. Accordingly, the accused A-4 was nominated as Coordinator to find out the beneficiaries in execution of the above said work during the year 2016-2017 and 2017-2018 under the MGNREGS- Mahatma Gandhi National Rural Employment Guarantee Scheme in Salem District.

It is found that upon the Vigilance Report, during the year 2016-2017 accused A-1 to A-4 hatched a criminal conspiracy, to misappropriate the government money under the said scheme with A-5 Tr.Sadasivam of Omalur Taluk, a union contractor, Yercaud, Salem District. In pursuant to the above said criminal conspiracy, they have obtained applications from the following 43

applicants along with necessary documents for constructing toilets under the above said scheme.

S.No	Name of the beneficiary	TNRD S.F. No	Total amount	First installment amount
1.	Tr.TamilSelvam, S/o.Veeraiya	10148707	12000	6000
2.	Tr.Ganapathi, S/o.Kuppusamy	9991857	12000	6000
3.	Tr.Stepanraj, S/o. Agustin	10144739	12000	6000
4.	Tr.Gunasekaran, S/o.Kanthaiya	1044692	12000	6000
5.	Tr.Andonyraj, S/o.Raj.	8238733/ 207	12000	6000
6.	Tr.Ramakrishnan, S/o.Palaniyandi.	8957828/ 185	12000	6000
7.	Tr.Prabakaran, S/o.Palaniyandi.	8957750/ 186	12000	6000
8.	Tmt.Rani, W/o.Palanimuthu.	10138952	12000	6000
9.	Tr.Kumar, S/o.Jayaraman.	10138956	12000	6000
10.	Tr.Arumugam, S/o.Mahalingam.	10138961	12000	6000
11.	Tr.Jayaraman, S/o.Malaiyan.	10138968	12000	6000
12.	Tmt.Radha, W/o.Thambiraja.	10138971	12000	6000
13.	Tr.Vijayakumar, S/o.Arumugam.	10138973	12000	6000

14.	Tmt.Eswari, W/o.Raja.	10138975	12000	6000
15.	Tr.Selvam, S/o.Venkatachalam.	10138976	12000	6000
16.	Tr.Jayapal, S/o.Andi.	10138979	12000	6000
17.	Tmt.Jayalakshmi, W/o.Sathiyathan.	10138981	12000	6000
18.	Tmt.Kuppayee, W/o.Madhu.	10138987	12000	6000
19.	Tmt.Deivakanni, W/o.Rajendran.	10138989	12000	6000
20.	Tr.Senthiladeepan, S/o.Durairajan.	10138993	12000	6000
21.	Tmt.Rosemery, W/o.Raju.	10138941	12000	6000
22.	Selvi.Dhanaselvi, D/o.Ramasamy.	10138172	12000	6000
23.	Tmt.Pathima, W/o.Loorthusamy.	10138165	12000	6000
24.	Tmt.Kamalarani, W/o.Mani.	10138160	12000	6000
25.	Tmt.Sellammal, W/o.Venkatachalam.	10138153	12000	6000
26.	Tr.Mahalingam, S/o.Kalaisam.	10138145	12000	6000
27.	Tr.Rathinakumar, S/o.Vijayarathiam.	10138137	12000	6000
28.	Tmt.Devanayagi, W/o.Venkatachalam.	10138130	12000	6000

29.	Tmt.Pachayee, W/o.Kandasamy.	10138125	12000	6000
30.	Tr.Chandran, S/o.Raju.	10138116	12000	6000
31.	Tr.Moorthi, S/o.Ponnusamy.	10151393	12000	6000
32.	Tr.Panjanathan. S/o.Veerappa.	10150736	12000	6000
33.	Tr.Kuppusamy, S/o.Karuppannan.	10150734	12000	6000
34.	Tmt.Parameshwari, W/o.Rajeshkanna.	10151647	12000	6000
35.	Tmt.Parvathi, W/o.Tamilarasan.	10151636	12000	6000
36.	Tmt.Jaya, W/o.Andros.	10151616	12000	6000
37.	Tmt.Gnanammal, W/o.Kandasamy.	10151598	12000	6000
38.	Tr.Rajamanoharan, S/o.Chetti.	10151435	12000	6000
39.	Tr.Perumal, S/o.Ramasamy.	10151426	12000	6000
40.	Tr.Raveendrakumar, S/o.Nallusamy.	10151417	12000	6000
41.	Tr.Aruldoss, S/o.Andonysamy.	10151402	12000	6000
42.	Tmt.Palaniyammal, W/o.Venkatesh.	10159184	12000	6000
43.	Tmt.Eswari, W/o.Nagarajan.	10159194	12000	6000
TOTAL			2,58,000	



It is further found that the accused A-3 Tr.G.Saravanan and A-4 Tr.M.Elavarasan mislead the above said applicants as if they are willing to execute the work through the contractor A-5 Tr.Sadasivam. The accused A-1 Tmt.V.Sujatha awarded the work to A-5 Tr.Sathasivam by violating the G.O. without executing the work through MGNREG Scheme. The accused A-1 to A-5 directed the applicants to dig the pit for the septic tank and the beneficiaries / applicants at their own cost dug the pit. In pursuant to the conspiracy the accused A-1 to A-5, fabricated the records and made false entries in the measurement slips as if the work was carried out by A-5 Tr.Sadasivam.

The accused A-1 Tmt.V.Sujatha and A-2 Tmt.R.Senthilkumari without making field verification, written in the bill file as "Verified" and sanctioned the amount of Rs.6,000/- each as first installments in the name of above said 43 beneficiaries. But, the cheque in No.491496 dated 09.03.2017 was drawn in favour of A-5 Tr.Sadasivam for the total sum of Rs.2,58,000/- in Indian Bank, in violation of the above said G.O. instead of transferring the amount to the beneficiaries account through ECS.

It is further found that during the year 2016-2017, as per the order of the District Collector, Salem, in Yercaud Block there were 547 toilets allotted, on verification, it is found that no such toilets were constructed by A-1 to A-5.


The accused A-1 to A-5 misappropriated the 43 beneficiaries amount to the tune of Rs.2,58,000/- by fabricating false records, used those records as genuine, falsifying the accounts and cheated the government. There is a prima facie case made out against the accused A-1 to A-5 for their malpractices and the embezzlement of government money under the above said scheme.

Thus the above said information discloses that A-1 Tmt.V.Sujatha, A-2 Tmt.R.Senthilkumari and A-3 Tr.G.Saravanan being public servants appears to have committed the offences punishable u/s 120-B, 167, 409, 420, 465, 467,

468, 471 and 474 IPC and u/s 13(2) r/w 13(1) (c) and (d) of Prevention of Corruption Act 1988 and the accused A-4 Tr.M.Elavarasan and A-5 Tr.Sadasivam, being private individuals, colluded with the public servants A-1 to A-3 misappropriated the government money and thus A-4 Tr.M.Elavarasan and A-5 Tr.Sadasivam appears to have committed offences punishable u/s 120-B, 167, 406, 420, 465, 467, 468, 471 and 474 IPC and u/s 13(2) r/w 13(1) (c) and (d) of Prevention of Corruption Act 1988 r/w 109 IPC. Prior Permission for the registration of the case against A-1 to A-3 were obtained from the Competent authority.

Hence, today 28.10.2020 at 11.30hrs I am registering a case in Salem V&AC Cr.No.6/AC/2020 u/s 120-B, 167, 406, 409, 420, 465, 467, 468, 471 and 474 IPC and u/s 13(2) r/w 13(1) (c) and (d) of Prevention of Corruption Act 1988 r/w 109 IPC.

Original FIR is submitted to the Hon'ble Special Judge for trial of cases under Prevention Corruption Act Court, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai.

  
(P.THANGAMANI),  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Salem.