

Submitted

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

C 8051854

- District : Krishnagiri PS: VVAC Year: 2021 FIR No.: V/Ac/2021 Date: 05.02.2021
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
- (i) Act சட்டம்: The Prevention of Corruption Sections பிரிவுகள்: 7(C) and 13(2)
(ii) Act சட்டம்: Act 1988 as amended in 2018 Sections பிரிவுகள்: r/w 13(1)(a)
(iii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120B, 409, 420, 465
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 468, 471 and 477-A
- (a) Occurrence of Offence Day : Date from : 07.01.2019 Date to : 17.07.2019
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 : 05.02.2021/17.00hrs
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 : Collection of Sources
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: 15 kms South
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Kaveripattinam Agricultural producers
முறைக் காவல் எண் முகவரி Cooperative Marketing Society, Kaveripattinam
Krishnagiri 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
- Complainant / Informant (a) Name : S. Murugan (b) Father's/ Husband's Name : K. Sivaraj
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 45 years (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : % Deputy Supdt. of Police,
தொழில் Inspector of Police முகவரி VVAC, Krishnagiri
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Tr. T. K. Prabhakaran, Joint Registrar of Cooperative Societies, Krishnagiri
2) Tr. P. Mohan, Cooperative Sub Registrar, % Dy. Registrar (P&D) Krishnagiri
3) Tmt. R. Maheswari, General Manager, KAPCMS, Kaveripattinam, Krishnagiri District.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

Misappropriation of a sum of Rs. 50,00,000/-

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)

Separate sheets are enclosed

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 முறையிட்டல் 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.

முதலி. 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 incharge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
05.02.2021 / 18.30 hrs.

Name: பெயர் S. Murugan
Rank: நிலை இன்ஸ்பெக்டர் ஆஃப் போலீஸ்

Annexure to the SI.No. 12 of the printed F.I.R in connection with Krishnagiri V&AC Cr.No.1/AC/2021 u/s 120-B, 409, 420, 465, 468, 471, 477-A IPC and 7(c) and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018

ACCUSED OFFICERS

1). Tr.T.K.Prabhakaran,
Formerly Joint Registrar of
Cooperative Societies,
Krishnagiri District.

2). Tr.P.Mohan,
Co-operative Sub-Registrar/
Formerly i/c Managing Director,
Agricultural Producers Co-operative
Marketing Societies, Kelamangalam
and Kaveripattinam,
Krishnagiri District.

3). Tmt.R.Maheswari,
General Manager (I/c),
K.K.106-Kaveripattinam Agricultural
Cooperative Marketing Society,
Kaveripattinam,
Krishnagiri District.

During collection of sources, the following information was gathered against the accused 1 to 3 noted in the margin.

A-1 Tr.T.K.Prabhakaran was formerly working as Joint Registrar of Cooperative Societies, Krishnagiri from 27.07.2018 and he was holding additional charge of Deputy Registrar (Public Distribution Scheme), Krishnagiri from 08.02.2019. A-2 Tr.P.Mohan was working as Co-operative Sub-Registrar in the office of the Deputy Registrar of Cooperative Societies (Public Distribution Scheme), Krishnagiri from 08.07.2016 and

he was holding additional charge of the post of Managing Director of Agricultural Producers Co-operative Marketing Societies, Kelamangalam and Kaveripattinam.

A-3 Tmt.R.Maheswari is working as General Manager of Kaveripattinam Agricultural Producers Cooperative Marketing Society, Kaveripattinam, Krishnagiri District from 01.08.2018. They are all public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988.

The government of Tamil Nadu announced that all family cardholders and those put up in Sri Lankan Refugee camps in the state will be provided with a Pongal Gift which comprising of 1 kg of Raw Rice, 1 kg of Sugar, 2 feet long sugar cane stick, a pack containing each 20 grams of Cashew, Dry grapes, 5 grams of Cardamom and bag to carry the gift hamper during the last Pongal Festival 2019. In this regard, instructions were given in the GO (2D) No.66,

Cooperation, Food and Consumer Protection Department, dated 29.12.2018 to implement the scheme. Based on the above G.O, the Registrar of Cooperative Societies, Chennai had issued a letter in C.No.87120/2018/PDS3, dated 28.12.2018 regarding the purchase of Pongal gift to the cardholders and instructed all the Joint Registrar of Cooperative Societies that they should get the list of eligible cardholders and should procure Raw rice and Sugar from Tamil Nadu Civil Supplies Corporation. Further, it was instructed that they should make arrangements to procure sugarcane, cashew, dry grapes and cardamom to the required quantity through the respective societies, for supplying them through the Fair Price Shops, which are being run under the control of the above societies. Further, it is instructed that the purchase rates of the above articles should be less than wholesale market rate and sugarcane should be purchased through the societies.

There are as many as 109 Primary Agricultural Cooperative Credit Societies are functioning in Krishnagiri District including Agricultural Producers Cooperative Marketing Societies. The Government had sanctioned Rs.1,98,18,675/- to Krishnagiri District towards the purchase and distribution of Pongal gifts to the family card holders residing in the district and it was credited to the Bank account in the name of Deputy Registrar (Public Distribution Scheme), Krishnagiri District.

It was gathered that A-1 to A-3 entered into a criminal conspiracy with the dishonest intention to defraud the funds of the Government and in pursuance of the conspiracy, they instructed the officials of Primary Agriculture Cooperative Credit Societies and Cooperative Marketing Societies concerned to purchase Sugarcane at a minimum rate for which they can get it from the farmers and A-1 & A-2 instructed them that the cost of the Sugarcane will be reimbursed to the Societies concerned through the bank accounts at a later stage. Accordingly, all the societies had purchased sugarcane on their own accord, from the farmers within their operational jurisdiction and paid the cost to the farmers from the society's fund.

After, receipt of the above amount of Rs.1,98,18,675/- in the bank account maintained in the name of the Deputy Registrar (PDS), Krishnagiri in Dharmapuri District Central Cooperative Bank, Krishnagiri Town Branch on 07.01.2019, A.Os had planned to purchase Pongal gifts through Kelamangalam Agricultural Producers Cooperative Marketing Society, where A.O-2 Tr.P.Mohan was holding additional charge of Managing Director. Hence, the amount was transferred to the bank account of Kelamangalam Agricultural Producers Cooperative Marketing Society on 09.01.2019 at the written request of A-2. Accordingly, purchased cashew, dry grapes, and cardamom were purchased for a total sum of Rs.1,41,65,671/- from 3 suppliers and the amount was also settled to them through cheques by the Kelamangalam Agricultural Producers Cooperative Marketing Society, Kelamangalam as per the instructions given by A-2 Tr.P.Mohan. It is further gathered from sources that the rate of purchased Cashew, Cardamom and dry grapes are exorbitant while comparing to other districts. Other expenditures such as cash gift Rs.1000/- per family card and transportation charges etc., were paid from the above-said amount. After completion of all the payments, Rs.51,15,522/- was available in the said account as a balance.

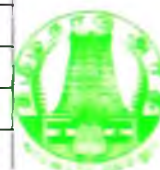
Further, it is gathered that A-2 Tr.P.Mohan instructed the General Manager of Kelamangalam Agricultural Producers Cooperative Marketing Society, to withdraw the said balance amount and hand it over to him in cash. But, the General Manager Kelamangalam Agricultural Producers Cooperative Marketing Society Tr.Mani refused to withdraw the amount and hand over the above amount by cash to A-2 Tr.P.Mohan. Hence, A-2 voluntarily passed a proceeding on 20.05.2019 by authorizing joint operation of the bank accounts of the society with a salesman Tr.Nagesh, who was working far away from the Society, with an intention to loot the government funds. Accordingly, he himself prepared a cheque for Rs.25,00,000/- on 25.07.2019. But he could not encash it due to the written objection raised by the President of the said Society. Further, A-2 himself gave a written request to transfer the balance amount to the Deputy Registrar(PDS) account without any reasonable grounds.

Then on the instigation of A-2 Tr.P.Mohan, A-1 Tr.T.K.Prabhakaran, Joint Registrar of Cooperative Societies, Krishnagiri had instructed the General Manager Tr.Mani to transfer the balance amount Rs.51,15,522/- to the bank account maintained in the name of Deputy Registrar(PDS), Krishnagiri. Subsequently, the said balance amount Rs.51,15,522/- was transferred to the above bank account maintained in the name of Deputy Registrar(PDS) on 07.06.2019 as per the oral instruction of A-1 Tr.T.K.Prabhakaran. After that, the said amount Rs.51,15,522/- was transferred by A-1 in the capacity of Deputy Registrar(PDS) to the bank account of Kaveripattinam Agricultural Producers Cooperative Marketing Society maintained in State Bank of India, Kaveripattinam Branch wherein A-2 Tr.P.Mohan was holding additional charge of the post of Managing Director.

It is further gathered that there is an instruction that fund transaction of Co-operative Societies should be done only through Central Cooperative Banks. But A.Os 1 and 2 wilfully transferred the above amount to the State Bank Account with an intention to defraud the government funds. In pursuant to the above conspiracy, after receipt of the said balance amount in the bank account of Kaveripattinam Agricultural Producers Cooperative Marketing Society, A-2 Tr.P.Mohan prepared false vouchers by forging the signatures of the farmers, with the active connivance of A-3 Tmt.R.Maheswari, General Manager of Kaveripattinam Agricultural Producers Cooperative Marketing Society, as if he himself had purchased sugarcane for a total amount of Rs.51,38,544/- including transportation charges (cost of Sugarcane Rs.47,41,921/- + Transportation Rs.3,96,623/-) from 17 farmers of various places. Subsequently, Rs.50,00,000/- was withdrawn from the above state bank account by using 10 cheques on various dates from 26.06.2019 to 16.07.2019 by A-2 Tr.P.Mohan and he himself had prepared all the vouchers during July 2019 as if sugarcane was purchased directly by him towards the distribution of Pongal gift hamper. A list of false vouchers prepared by A-1 is given hereunder.

List of false vouchers

Sl.No	Name of the farmer	Date of Voucher	Amount(Rs.)
1.	G.Suresh Ganesan	01.07.2019	2,77,888
2.	R. Palaniappan		2,43,788
3.	K.Sankar		1,45,909
4.	K.Murugan		55,442
5.	A.Pushparaj		1,15,072
6.	P.Muniyappan	02.07.2019	1,44,458
7.	N.Govindan	05.07.2019	3,53,225
8.	M.Sampangi		3,26,946
9.	R.Muthappa		2,50,009
10.	N.Govindan	09.07.2019	6,84,249
11.	R.Muthappa		22,939
12.	R.Muthappa		51,504
13.	N.govindan		2,52,058
14.	V.Gopi	11.07.2019	1,50,657
15.	K.Mani		8,15,513
16.	R.Subramani	17.07.2019	2,95,000
17.	K.Manjunath		5,57,264
		Total	47,41,921



It is further gathered that actually sugarcane was purchased only by the Primary Agricultural Cooperative Credit Societies and Agricultural Producers Cooperative Marketing Societies concerned and the cost was met out by them from their funds. Thereby, A-1 to A-3 who were entrusted with the funds of the Government, have fraudulently and dishonestly misappropriated a total sum of Rs.50,00,000/- towards the cost of sugarcane which was withdrawn from the State Bank by way of forgery.

Further, it is gathered that apart from the above irregularities, A-1 & A-2 had committed malpractices in the appointment of 48 Salesman in Krishnagiri District. District Recruitment Bureau is functioning in every district to conduct recruitment of the staffs to work in Cooperative Societies. District Recruitment Bureau consists of a Chairman, a Member Secretary and 3 Members and a separate Controller of Examination is also there. Joint Registrar of Cooperative Societies, Krishnagiri should act as a Chairman, and Managing Director, District Central Cooperative Bank, Dharmapuri is the Member Secretary.

District Recruitment Bureau should select the eligible applicants and send call letters to them by adopting routine recruitment procedures. An interview panel comprising a minimum of three members should conduct interviews and award marks to the applicants. The list of applicants along with the marks secured by them in the interview should be given to the Controller of Examinations. Then, the Controller of Examinations should select required number of eligible applicants from the above list by adopting communal rotation system as per the existing rules and regulations. After that he should forward the selection list to the District Recruitment Bureau. After receipt of the selection list, District Recruitment Bureau should issue appointment orders to the selected candidates.

It further reveals from the sources that during the month of July 2019, totally 48 number of staffs in the rank of Salesman were recruited and appointed in the Fair Price Shops running under the control of Primary Agricultural Cooperative Credit Society, by the District Recruitment Bureau for Krishnagiri District for the above recruitment. It is gathered that some of the above appointments were signed and issued by A-1 and some of the appointment orders were signed and issued by A-2, for some pecuniary advantage, without the knowledge of the Controller of Examination. But, the selection process such as obtaining of the list of eligible candidates from the District Employment Office, Krishnagiri was initiated during the year 2017 itself by his predecessor. As per the request of the Joint Registrar of Cooperative Societies, Krishnagiri, a list of eligible candidates was forwarded to him. No communal rotation was adopted as per the rules to the above appointment.

Further, it is gathered that appointment orders were issued to the selected candidate on different dates and it seems to be an unusual practice. Details of some of the candidates, who were appointed as Salesman, were collected and the dates of appointment orders issued to them are noted hereunder.

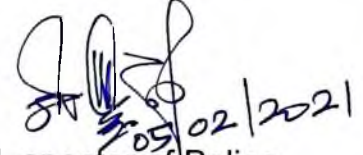
Sl.No.	Name and Address of the Candidate	Date of Appointment Orders
1.	Tmt.J.Vennila W/o Kasinathan, Pudupettai, Krishnagiri.	C.No. 1818/2017/PDS-1(1), Dated 19.07.2019
2.	Tr.G.Vijayakumar S/o Gunasekaran, Thiruvannamalai Road, Krishnagiri.	
3.	Tr.R.Venkatesan S/o Raja, Varattanapalli, Krishnagiri.	
4.	Tr.N.Raju S/o Nagaraj, Varattanapalli, Krishnagiri.	
5.	Tmt.M.Bharathi W/o Thomas Kartar, Kattiganapalli, Krishnagiri.	
6.	Tr.S.Nandhakumar S/o Subramani, Pattagapatti, Pochampalli Tk, Krishnagiri.	
7.	Tr.S.Anand Babu, Mallapadi, Bargur Taluk, Krishnagiri.	
8.	Tr.M.Akshesh S/o Murugan, Kamtchikottai, Eggur, Krishnagiri.	
9.	Tr.V.Sridhar S/o Velliraj, Guttur Village, Amballi Post, Bargur Taluk, Krishnagiri Dist.	C.No. 1818/2017/PDS-1(5), Dated 19.07.2019
10.	Tmt.S.Sowndarya W/o Sadhasivam, Kokkanur, Kandhikuppam, Krishnagiri Dist.	C.No. 1818/2017/PDS-1, Dated 15.08.2019

The above information throws a strong suspicion that the A-1 & A-2 performed their official duties improperly/dishonestly in consequences of accepting undue advantage from the above Salesman.

Therefore, the information available on hand clearly makes out cognizable offences against A-1 to A-3 for the commission of the offences of Criminal Conspiracy, Criminal Breach of Trust, Cheating, Forgery for the purposes of cheating, Making use of forged document as genuine, Falsification of accounts, public servants being bribed and Criminal misconduct by dishonest misappropriation, all punishable u/s120-B, 409, 420, 465, 468, 471, 477-A IPC and 7(c) and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018.

Previous approval as per section 17A of the Prevention of Corruption Act 1988 as amended in 2018 was obtained for the accused 1 to 3 from the competent authority vide G.O(Rt). No. 19 of Cooperation, Food and Consumer Protection (CE-2) Department, dated 03.02.2021.

Therefore, today 05.02.2021 at 18.00 hrs, I registered a case in Krishnagiri Vigilance and Anti-Corruption Cr.No. 1/AC/2021 u/s 120-B, 409, 420, 465, 468, 471, 477-A IPC and 7(c) and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018 against the marginally noted accused. The original F.I.R was submitted to the Hon'ble court of Special Judge/ Chief Judicial Magistrate, Krishnagiri and other copies were sent to the officers concerned.

Handwritten signature in blue ink, followed by the date 05/02/2021.

Inspector of Police,
Vigilance and Anti-Corruption,
Krishnagiri.