

Submitted:

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

C 8051855

1. District : Krishnagiri
மாவட்டம்

PS: V&AC
காவல்நிலையம்

Year: 2021
ஆண்டு

FIR No.: 02/AC/2021
மு.த.அ. எண்

Date: 28.04.2021
நாள்

2. (i) Act சட்டம்: IPC

(ii) Act சட்டம்:

(iii) Act சட்டம்: Pe Act 1988

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

Sections பிரிவுகள்: 167, 420, 465, 468,

Sections பிரிவுகள்: 471

Sections பிரிவுகள்: 7, 13(2) r/w 13(1)(a),
(c) & (d), 13(2) r/w 13(1)(a)

3. (a) Occurrence of Offence Day :

குற்ற நிகழ்வு நாள்

Date from :

நாள் முதல்

Date to :

நாள் வரை

Time Period :

நேர அளவு

Time from :

நேரம் முதல்

Time to :

நேரம் வரை

(b) Information Received at PS. Date :

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

28.04.2021

Time :

நேரம்

(c) General Diary Reference : Entry No(s)

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

Time :

நேரம்

4. Type of Information : Written/ Oral :

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

Through Sources.

5. Place of Occurrence (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

125 kms South - west

Beat Number :

முறைக் காவல் எண்

(b) Address :

முகவரி

Kottayur Village,
Thally Panchayat Union,
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

6. Complainant / Informant (a) Name :

குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர்

S. Murugan

(b) Father's/ Husband's Name :

தந்தை / கணவர் பெயர்

K. Sivaraj

(c) Date / Year of Birth : 45 yrs.

நாள் / பிறந்த ஆண்டு

(d) Nationality : Indian

நாட்டினம்

(e) Passport No. :

வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :

வழங்கப்பட்ட நாள்

Place of Issue :

வழங்கப்பட்ட இடம்

(f) Occupation :

தொழில்

(g) Address :

முகவரி

Inspector of Police,
V&AC, Krishnagiri.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

Tr. S. Madeva(42)/s/o Sakkunai - Panchayat Secretary,
Kottayur village Panchayat, Krishnagiri District.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையீட்டாளரால் / 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)
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 எண் 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 முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்வையைக் 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 அச்சுறுத்தல்

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

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

Name: பெயர் S. Murugan
Rank: நிலை Inspector of Police

28.04.2021
16.30 hrs.

Annexure to the Sl.No.12 of the printed FIR in connection with Krishnaqiri V & AC Cr.No.02/AC/2021, u/s 167, 420, 465,468, 471IPC, 7 and 13(2) r/w 13(1)(a),(c) &(d) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018.

Accused

- 1) Tr.S.Madeva S/o
Sakkunaik,
Panchayat Secretary,
Kottayur Village
Panchayat,
Thally Panchayat Union,
Krishnagiri District.

The following information was gathered during collection of information against the accused noted in the margin.

The accused Tr.S.Madeva is working as Panchayat Secretary, Thaggatty Village Panchayat in Thally Panchayat Union, and

formerly he was working as Panchayat Secretary, Kottayur Panchayat, Thally Panchayat Union, Krishnagiri District from 03.02.2000 to 31.08.2018. He is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988.

As per the G.O.(Ms) No. 52 of Rural Development and Panchayatraj (E5) Department, dated 29.08.2011, Panchayat Secretaries are responsible for maintaining all the records of the village panchayat concerned, he should assist the Panchayat President in executing water supply works, Street Light maintenance, Road maintenance and in executing the schemes implemented by the State and Central Government, maintaining the attendance under MGNREGS and in addition to that he should execute all the works entrusted to him by the Government/ Director of Rural Development/ District Collector.

District Collector, Krishnagiri accords administrative sanction every year to construct Individual House Hold Latrines(IHHL) in all the village panchayats of Krishnagiri District. Accordingly, funds were released from Kottayur village panchayat for having constructed a total number of 32 IHHLs during the years between 2013-14 and 2015-16. Out of which, 5 were constructed during the year 2013-14, 11 were constructed during the year 2014-

15, 3 were constructed during the year 2015-16 and 13 were constructed during the year 2016-17.

During the collection of sources the following information came to light against the accused noted in the margin.

1) During the year 2013, three beneficiaries namely Tmt.Sivarathinamma, Tmt.Basuvamma and Tmt.Puttumari, residents of Kottayur village panchayat got benefitted under IHHL scheme and subsequently, the above beneficiaries were granted the same benefits once again under IHHL scheme as against the guidelines as detailed hereunder.

Sl. No.	Name	Voucher No.	Scheme and Year	Amount (Rs.)	Cheq. No./ Date	Cash Book Page
1)	Sivarathinamma W/o Najundappa, Jeenmanatham	61/13-14, 03.10.13	IAY/ 12-13	5490-00	761686/ 03.10.13	47
		5/16-17, 06.04.16	NBA/ 12-13	5700-00	395180/ 06.04.16	3
2)	Basavamma W/o Sivalingappa, Battarthotti	74/13-14	NBA/ 11-12	3000-00	761699/ 26.12.13	53
		1/16-17, 06.04.16	NBA-11-12	3009-00	395176/ 06.04.16	2
3)	Puttumari W/o Bandalli, Kottayur	75/13-14	NBA/ 11-12	3000-00	761700/ 26.12.13	54
		16/14-15	NBA/ 11-12	3009-00	014266/ 02.09.14	14

Accused Tr.S.Madeva being the Panchayat Secretary of Kottayur Village Panchayat while preparing cheques in the name of above beneficiaries at the second time, knowingly and willfully hid the fact of dual benefit of the said beneficiaries and thereby, he caused financial loss to the tune of Rs.11,718/- to the government exchequer.

Further, during the year 2014-15 the accused Tr.S.Madeva, Panchayat Secretary had misappropriated a total sum of Rs.6018/-, which was sanctioned to the beneficiaries namely, Tmt.Saroja W/o Thammaiah, Jodukarai and Tmt.Rani W/o Rajappa, Kottayur, at the rate of each Rs.3,009/- under IHHL

scheme, by encashing the cheques issued in the name of the said beneficiaries, by making false entries in the records of the village panchayat as if it was disbursed to them as given below and he converted it to his own use by abusing his official position.

Sl. No.	Name of Beneficiary	Voucher No.	Year of the Scheme	Amount (Rs.)	Cheque No./ Date	Cash Book Page.
1)	Saroja W/o Thammaiah, Jodukarai	15/14-15	NBA-11-12	3009-00	014265/ 02.09.14	14
2)	Rani W/o Rajappa, Kottayur	18/14-15	NBA-11-12	3009-00	014269/ 02.09.14	15

The above acts of Tr.S.Madeva, Panchayat Secretary clearly discloses the commission of cognizable offence u/s 167, 420 IPC and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988.

2) During the year 2017 and 2018 it has been recorded that monthly salary for the 17 temporary pump operators, had been drawn from the panchayat account No.53151414 and disbursed to the operators concerned as detailed below.

Sl. No	Voucher No.	Cheque No./ Date	Total Amount in the cheque(Rs)	Temp operator Salary	Salary per head	Total No. of Temp Operators	Salary for the month	Cash Book page	Voucher signed by/ Paid by me
1	40/2016-17/ 21.02.17	398649/ 21.02.17	38155-00	4250-00	250-00	17	Jan/2017	29	Krishnan
2.	44/201-17/ 03.03.17	399353/ 03.03.17	39688-00	4250-00	250-00	17	Feb/2017	32	Krishnan
3.	1/2017-18/ 11.05.17	399361/ 11.05.17	67915-00	8500-00	250-00	17	Mar, Apr/ 2017	2	Krishnan
4.	15/2017-18/ 19.06.17	399375/ 19.06.17	39593-00	4250-00	250-0	17	May/ 2017	11	Voucher not available
5.	20/2017-18/ 17.07.17	399380/ 17.07.17	30482-00	4250-00	250-0	17	Jun/2017	15	Krishnan
6.	22/2017-18/ 04.09.17	399382/ 04.09.17	48832-00	8500-00	250-00	17	Jul, Aug/ 2017	18	Krishnan
7.	23/2017-18/ 06.10.17	399383/ 06.10.17	44067-00	4250-00	250-00	17	Sep/2017	19	Krishnan
8.	26/2017-18/ 15.11.17	399386/ 15.11.17	46635-00	4250-00	250-00	17	Oct/2017	22	Krishnan
9.	27/2017-18/ 19.12.17	399387/ 19.12.17	33995-00	4250-00	250-00	17	Nov/2017	23	Krishnan
10.	31/2017-18/ 11.01.18	399391/ 11.01.18	39439-00	4250-0	250-00	17	Dec/2017	27	Krishnan
11.	39/2017-18/ 07.03.18	399399/ 07.03.18	54648-00	8500-00	250-00	17	Jan, Feb/ 2018	33	Madhappa

12.	7/2018-19/ 04.06.18	569777/ 04.06.18	22030-0	12750- 00	250-00	17	Mar, Apr, May/2018	7	Madhevappa
13.	13/2018-19/ 16.07.18	883123/ 16.07.18	32656-00	4500-00	250-00	18	Jun/2018	12	Madhevappa
14.	15/2018-19/ 02.08.18	883125/ 02.08.18	28435-00	4500-00	250-00	18	Jul/2018	14	Madhevappa
15.	36/2018-19/ 14.12.18	883706/ 14.12.18	8500-00	8500-00	250-00	17	Oct, Nov/ 2018	31	Madevappa
16.	46/2018-19/ 11.01.19	883715/ 11.01.19	4250-00	4250-00	250-00	17	Dec/2018	36	Madeva

Collection of sources reveals that after drawing the amount, accused Tr.S.Madeva by abusing his official position as Panchayat Secretary had dishonestly and fraudulently misappropriated a total sum of Rs.13,250/- towards the salary for the temporary operators as given below, by way of preparing false vouchers and by framing incorrect records.

Name of the Operator	Monthly Salary	Due for	Total Amount
Tr.Prasannaiah	250-00	12 months	3000-00
Tr.Govindaraj	250-00	13 months	3250-00
Tr.Madesh	250-00	8 months	2000-00
Tr.Gowrishnakar	250-00	20 months	5000-00
		Total	13250-00

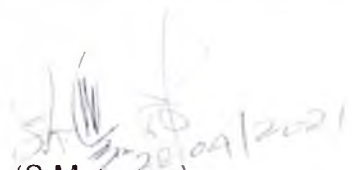
Therefore, the above act of the accused Tr.S.Madeva clearly discloses the commission of cognizable offences u/s 167, 420, 465, 468, 471 IPC and 13(2) r/w 13(1)(a) of PC Act 1988 as amended in 2018.

3) Collection of sources further reveals that during the year 2015-16 to 2017-18 A.O Tr.S.Madeva, Panchayat Secretary being a public servant while progression of housing scheme in Kottayur village panchayat, had demanded and accepted each Rs.10,000/- from the beneficiaries namely Tmt.Sivarajamma W/o Soodappa, Jeenmanatham village and Tr.Nagaraj S/o Chandirappa, Kottayur village, who had constructed houses under Chief Minister's Solar Powered Green House Scheme and Prime Minister's Housing Scheme, respectively at their respective house site, for himself as gratification other than legal remuneration as a motive/ reward for arranging to get benefits under the scheme by abusing his official position. The above information clearly discloses

the commission of offences u/s 7 and 13(2) r/w 13(1)(a)&(d) of the Prevention of Corruption Act, 1988 by the above accused.

Previous approval as per section 17A of the Prevention of Corruption Act 1988 as amended in 2018 was obtained for the accused from the authority competent Vide C.No.01/2021/2021, dated 04.03.2021 of the Panchayat President, Thaggatty village, Thally Panchayat Union, Krishnagiri District.

Therefore, today 28.04.2021 at 14.15hrs, I registered a case in Krishnagiri V&AC Cr.No.02/AC/2021 u/s 167, 420, 465, 468, 471 IPC, 7 and 13(2) r/w 13(1)(a),(c) &(d) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018 against the accused. The original FIR was sent to the Hon'ble Court of Special Judge/Chief Judicial Magistrate, Krishnagiri and other copies were sent to the officers concerned.


(S.Murugan)

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