

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(குறவி தொபிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM I

8069848

C

1. District : *Dharmapuri* PS *V&AC, Dharmapuri* Year *2021* FIR No *06/AC/2021* Date *06.08.2021*
மாவட்டம் காவல்நிலையம் ஆண்டு முதலாம் நாள்
2. (i) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *120b, 167, 409, 420, 468*
(ii) Act சட்டம்: Sections பிரிவுகள்: *471 3fc*
(iii) Act சட்டம்: *The Provision of Corruption Act 1988* Sections பிரிவுகள்: *13(2)/w 13(1)(c) and (d)*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to *Between*
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை *2017-2018 and*
Time Period : Time from : Time to *2019-2019*
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : *06.08.2021* Time : *16.00*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Through Sources*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *Mukkulam Panchayat, Karimangalam Block*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *about 30 Kms north*
Beat Number : (b) Address :
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. Palanisamy* (b) Father's/ Husband's Name : *V. Paraman*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *38 years* (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 : *Inspector of Police,*
தொழில் முகவரி *V&AC, Dharmapuri*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- Separate sheet enclosed herewith as annexure-2*
8. 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)
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 enclosed herewith as Annexure - II

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 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. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Suo Motu

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

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

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

06.06.2021 at 18:00 Hrs


Name: பெயர் *P. PALANISAMY*
Rank: நிலை *INSPECTOR OF POLICE,*
V & AC, DHARMAPUR.

Sir submitted.

Annexure - I to the SI.No.7 of the printed FIR in connection with Dharmapuri Vigilance and Anti-Corruption Cr.No.04/AC/2021 u/s 120 B, 167, 409, 420, 468, 471 of IPC and u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988.

Accused

01. Tr.M.Vadivelan, formerly Block Development Officer, Karimangalam Panchayat Union, Dharmapuri District.
02. Tr.G Sampath, Zonal Dy. Block Development Officer. (Retired from service) Karimangalam Panchayat Union, Dharmapuri District.
03. Tmt.G.Dhanalakshmi, formerly Dy.Block Development Officer,(VP) Karimangalam Panchayat Union, Dharmapuri District.
04. Tmt.Ezhavenil, formerly Assistant Engineer, Karimangalam Panchayat Union, Dharmapuri District.
05. Tr.V.Selvam, formerly Union Overseer, Karimangalam Panchayat Union, Dharmapuri District.
06. Tr.M.Saravanan, Panchayat Secretary, Mukkulam Panchayat Karimangalam Panchayat Union, Dharmapuri District


(P.Palanisamy)
Inspector of Police,
Vigilance and Anti-Corruption
Dharmapuri.

Sir submitted.

Annexure - II to the SI.No.12 of the printed FIR in connection with Dharmapuri Vigilance and Anti-Corruption Cr.No.04/AC/2021 u/s 120 B, 167, 409, 420, 468, 471 of IPC and u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988

Accused

01. Tr.M.Vadivelan,
Formerly Block Development Officer,
Karimangalam Panchayat Union,
Dharmapuri District.

02.Tr.G.Sampath,
Zonal Dy. Block Development Officer,
(Retired from service)
Karimangalam Panchayat Union,
Dharmapuri District.

03. Tmt.G.Dhanalakshmi,
Formerly Dy.Block Development
Officer,(VP)
Karimangalam Panchayat Union,
Dharmapuri District.

04.Tmt.Ezhavenil,
Formerly Assistant Engineer,
Karimangalam Panchayat Union,
Dharmapuri District.

05. Tr.V.Selvam,
Formerly Union Overseer,
Karimangalam Panchayat Union,
Dharmapuri District.

06.Tr.M.Saravanan,
Panchayat Secretary,
Mukkulam Panchayat,
Karimangalam Panchayat Union,
Dharmapuri District

A-1 Tr.M.Vadivelan was formerly working as Block Development Officer, Karimangalam Panchayat Union, Dharmapuri District from 01.04.2017 to 28.02.2020 and also he was working as Special Officer of Mukkulam Panchayat during the relevant period

A-2 Tr.G.Sampath was formerly working as Zonal Deputy Block Development Officer, Karimangalam Panchayat Union, Karimangalam Taluk, Dharmapuri District under the control of A1 from 01.09.2017 to 31.01.2019 and he had retired from service on attaining the age of superannuation on 31.01.2019.

A-3 Tmt.G.Dhanalakshmi was formerly working as Deputy Block Development Officer (Village Panchayat), Karimangalam Union, Karimangalam Taluk, Dharmapuri under the control of A1 District from 08.01.2018 to 17.05.2018.

A-4 Tmt.A.Ezhavenil was formerly working as Assistant Engineer, Karimangalam Union, Karimangalam Taluk, Dharmapuri District from 09.06.2016 to 30.06.2018.

A-5 Tr.V.Selvam was formerly working as Union Overseer, Karimangalam Panchayat Union, Karimangalam Taluk, Dharmapuri District from 19.09.2016 to 30.11.2019.

A-6 Tr.M.Saravanan was formerly working as Panchayat Secretary Mukkulam Panchayat, Karimangalam Taluk, Dharmapuri District from 19.09.2016 to 30.11.2019

Accused 1 to 6 are Public Servants as defined u/s 2 (c) of Prevention of Corruption Act, 1988 as amended in 2018.

The Central Government implemented the scheme namely Pradhan Mantri Awaas Yojana Gramin (PMAY-G) w.e.f 1st April 2016 by providing a house with basic amenities, to all houseless householder and those families living in kutcha and dilapidated house, by 2022. The unit assistance is Rs.1,20,000 in plain and 1.30 Lakhs in hilly states. The cost of assistance is to be shared between central and state government in the ratio 60:40 in plain areas and 90:10 for hilly areas. In the above said scheme beneficiary is selected by using housing deprivation parameter in the Social Economic and Caste Census (SECC) 2011 which is to be verified by Grama Sabha. Programme implementation and monitoring is to be carried out through an end to end e-Governance model using Awaas Soft and Awaas app and all payments to the beneficiary is to be paid through DBT to beneficiary's Bank/Post office account registered in AWAAS Soft.

The unit assistance will be credited to the beneficiary's bank account in four installments i.e Rs.26,029/- towards 1st installment, Rs.26,715/- towards 2nd installment, Rs.26,681/- towards 3rd installment, Rs.40,575/- towards 4th installment and total amount of Rs.1,20,000/-, after completion of construction stages recommended by the Assistant Engineer concerned.

While implementing the PMAY-G scheme, A6 Panchayat Secretary shall confirm the identification of the each of beneficiaries after collecting revenue

records of the beneficiaries who have been selected from Social Economic and Caste Census (SECC) List 2011 and he shall submit the beneficiary list along with relevant documents to the Special Officer/ the Block Development Officer (Village Panchayat) who has been designated as Special Officer to Panchayat and after passing a resolution of Grama Sabha, the beneficiary list should be forwarded to the A1 Block Development Officer (Village Panchayat) by the Special Officer of the Panchayat .

On receipt of the beneficiary list, A1, the Block Development Officer (VP) shall direct the A2, Zonal Deputy Block Development Officer to conduct field verification followed by A3, Deputy Block Development Officer (Village Panchayat) who shall, after scrutinizing the beneficiary list and documents enclosed, upload the documents in AWAAS App, including bank account details of the beneficiaries. After that, A5 Union Overseer shall ensure the proposed site for construction of house by taking photograph and shall upload the same in the AWAAS soft.

Then A1, Block Development Officer (Village Panchayat) should generate work order in the name of beneficiaries and should inform the same to the concerned beneficiary through A6, Panchayat Secretary and the same shall be forwarded to the Block Development Officer (Village Panchayat) after getting acknowledgement from the beneficiary.

After that A1, Block Development Officer (Village Panchayat) shall transfer the 1st installment amount to the account of beneficiary through ECS for the construction of house up to basement level. After completion of each stages, the Union Overseer shall visit the construction site and prepare valuation certificate in the prescribed format by attaching the photo of the construction which should taken by using geo-tag technology and should upload the same in the AWAAS soft and forward the valuation certificate to A4, Assistant Engineer who also should check measure and to forward the same to A1, Block Development Officer (Village Panchayat) for passing the bill.

It is gathered that A1 to A6 hatched a criminal conspiracy to misappropriate the fund, in order to execute the conspiracy, they had issued work orders in the

name of beneficiaries whose names were selected from SECC list 2011 as a beneficiary under PMAY-G Scheme and had transferred the unit assistance of Rs.1,20,000/- per beneficiary to the account of some other persons who were not at all selected as beneficiary originally.

During the verification, 5 beneficiaries of Mukkulam Panchayat namely 1) Tr.Chinnasamy, S/o.Sithan 2) Tr.Ranganathan, S/o.Narasimma 3) Tr.Murugesan, S/o.Annamalai 4) Tr.Chinnavan, S/o.Periyathambi 5) Tmt.Saroja, W/o.Mahadevan were randomly selected from the beneficiaries selected list between the period 2017 -18 and 2018 -19 by the Mukkulam Panchayat. It is gathered that the original beneficiaries namely Tr.Chinnasamy, Tr.Ranganathan and Tr.Murugesan already died and knowing about the death of original beneficiaries, A1 to A6, without conducting any field inspection and also without verifying the genuineness of the beneficiary and documents, issued work orders in the name of above real beneficiaries and transferred the funds to the accounts of some other 5 persons in 4 installments on various dates by violating the guidelines issued by the Government.

It is gathered that the A.Os collected the identification documents, bank accounts and transferred the unit assistance of Rs.1,20,000/- in 4 installments to some other persons of Mukkulam Panchayat namely 1) Tmt.Nirmala W/o Sakthivel 2) Tr.Palani, 3) Tmt.Sarasu W/o.Thanigavel 4) Tmt.Kokila W/o Chinnapaiyan 5) Tr.Murugesan S/o.Kunju and total sum of Rs.6,00,000/- was misappropriated by the accused A1 to A6.

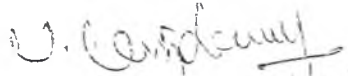
It is gathered in pursuance of conspiracy with respect to implement the PMAY – G scheme for the above said originally selected beneficiaries 1) A1, dishonestly accepted the false documents of identification records and bank details forwarded by accused A6, generated work order in the name of original beneficiary and released the fund in the name of some other 5 persons illegally. 2) A2, dishonestly without conducting any field verification forwarded the false documents submitted by A5 and A6 as genuine to A3 as she verified and found correct. 3) A3 after scrutinizing the documents submitted by A2, knowing that false documents were enclosed, dishonestly uploaded the same in the AWAAS app. 4)

A4, dishonestly made false entries in the valuation certificate forwarded by A5 as genuine as she check measured the construction site. 5) A5, falsely prepared valuation certificate and photographs of construction site of some other 5 persons instead of original beneficiaries and also uploaded the same in the AWAAS soft. 6) A6, dishonestly collected the identification documents and bank accounts of some other 5 five persons instead of original beneficiaries and put up the same to the Special Officer of Mukkulam Panchayat.

The above information discloses that A1 to A6 with intention to defraud the Government fund conspired with each other, falsified the documents and used those documents as genuine one as if the houses under the PMAY- G Scheme were allotted to the original beneficiary and swindled the Government fund and caused loss to the Ex-chequer. Further, the accused officers released the total unit assistance to the account of some other persons who were not at all having any relationship to the real beneficiaries and they caused loss to the Government to the tune of Rs.6,00,000/- and obtained pecuniary advantage by misusing their official position.

The prima facie cognizable offence is made out against the above accused A1 to A6, being the public servants and they appear to have committed the offences punishable u/s 120B, 167, 409, 420, 468, 471 IPC and u/s 13(2) r/w 13(1) (c) and (d) of the Prevention of Corruption Act, 1988.

The prior permission for the registration of the case against A1 to A6 was accorded by the competent authority. Therefore, today on 06.08.2021 at 16.00 hrs, I registered a case in Dharmapuri V&AC, Cr.No.04/AC/2021, u/s 120 B, 167, 409, 420, 468, 471 of IPC and u/s 13(2) r/w 13(1) (c) and (d) of the Prevention of Corruption Act 1988 against A1 to A6. The original FIR was sent to the Hon'ble court of Special Judge/Chief Judicial Magistrate, Dharmapuri and other copies were sent to the officers concerned.


 (P.Palanisamy) 06/08/21
 Inspector of Police,
 Vigilance and Anti-Corruption,
 Dharmapuri.