

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8044312

1. District : **Namakkal** PS: **V&A.C., Namakkal** Year: **2021** FIR No.: **4/PC/2021** Date: **02.07.2021**  
மாவட்டம் காவல்நிலையம் ஆண்டு (மு.த.அ. எண் நாள்)
2. (i) Act சட்டம்: **I PC** Sections பிரிவுகள்: **120-B, 167, 1165, 468,**  
(ii) Act சட்டம்: Sections பிரிவுகள்: **471, 420, 409 I PC and**  
(iii) Act சட்டம்: **The Prevention of Corruption** Sections பிரிவுகள்: **9, 131) r/w. 131)(a)**  
**ACT. 1988.**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2011** Date to : **2016**  
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 : **18-01-2016** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **Volume - II** Time : **11.00 hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **02.07.2021** நேரம்
4. Type of Information : Written/ Oral : **On the outcome of PE. 20/2016/RDP/HW**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **At about 40 kms North.**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **Thengalpalayam Village Panchayat,**  
முறைக் காவல் எண் முகவரி **Vennandur Block, Namakkal 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 (a) Name : **M. Nallammal** (b) Father's/Husband's Name : **K. Muthusamy**  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **21.05.1979** (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 : **Inspector of** (g) Address : **Vigilance and Anti-Corruption,**  
தொழில் **Police,** முகவரி **Namakkal.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**Separate sheet enclosed.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**A preliminary enquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegations mentioned in the Petition. Here, the delay is caused.**

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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:

separate sheet enclosed.

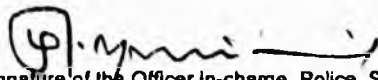
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed A. I. Thirumala Rank DSP to take up the investigation / Referred investigation / transferred to PS V.R.C. Namakkal on point of jurisdiction.

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.

மு.த.அ. 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 in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்  
2/7/2021

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

Name: GUYM. NALLAMMAL  
Rank: நிலை ..... No. என் .....  
Inspector of Police,  
V.R.C., Namakkal.

02.07.2021 at 12.00 hrs.

**Continuation of FIR for SI.No.7 in Namakkal V&AC., Crime No.4/AC/2021,  
u/s 120-B, 167, 465, 468, 471, 420, 409 IPC and Section 9, 13(2), r/w 13(1)  
(a) of the Prevention of Corruption Act, 1988.**

**Accused**

- 1) Tmt.T.Amuthavalli (Age-50), W/o.Tamilmani, Formerly Panchayat President, Thengalpalayam Panchayat, Rasipuram Taluk, Namakkal District. (Resi: D.No.1/32A, Kudi street, Thengalpalayam).
- 2) Tr.T.Allimuthu (Age-50), S/o. N.Thiruvengadam, formerly Village Administrative Officer, Thengalpalayam Village, now Village Administrative Officer R.Pudupalayam Village, Vennandur Firka, Rasipuram Taluk, Namakkal District.
- 3) Tr.R.Tamilmani (Age-52), S/o. Raja Gounder, D.No.1/32A, Kudi street, Thengalpalayam, Rasipuram Taluk, Namakkal District. (Private Individual)
- 4) Tr.T.Raguprasanth (Age-29), S/o. Tamilmani, D.No.1/32A, Kudi street, Thengalpalayam, Rasipuram Taluk, Namakkal District. (Private Individual)
- 5) Tr.C.Gunasekaran (Age-59), S/o.Chinnusamy, formerly Block Development Officer, Vennandur Block, Rasipuram Taluk, Namakkal District. (Retired from service on 30.09.2015)
- 6) Tmt.V.Meera Bai (Age-57), W/o.Pandurangan, formerly Block Development Officer, (Block Panchayat), Rasipuram Block, Namakkal District, Now District Panchayat Secretary, Namakkal District.
- 7) Tr.K.K.Sreenivasan (Age-46), S/o.Kandasamy, Assistant Engineer (Rural Development), Block Development Office, Formerly Vennandur Block, Now Mallasamudram Block, Namakkal District.
- 8) Tmt.K.R.Baby (Age-49), W/o.Balakrishnan, Overseer, Formerly Vennandur Block, Now Rasipuram Block, Namakkal District.
- 9) Tmt.M.Usha (Age-39), W/o.Muralimohan, Overseer, Formerly Vennandur Block, Now Elachipalayam Block, Namakkal District.
- 10) Tmt.R.Devi (Age-37), W/o.Elumalai, D.No.3/195, No.3 Komarapalayam, Rasipuram Taluk, Namakkal District. (Private Individual)
- 11) Tmt.P.Sumathi (Age-41), W/o.A.S.Palanivel, Panchayat Secretary, formerly Thengalpalayam Village Panchayat, Now Kattanachampatty Village Panchayat, Rasipuram Taluk, Namakkal District.

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**Continuation of FIR for SI.No.12 in Namakkal V&AC., Crime No.4/AC/2021. u/s 120-B, 167, 465, 468, 471, 420, 409 IPC and Section 9, 13(2), r/w 13(1) (a) of the Prevention of Corruption Act, 1988.**

**Accused**

- 1) Tmt.T.Amuthavalli (Age-50),  
W/o.Tamilmani,  
Formerly Panchayat President,  
Thengalpalayam Panchayat,  
Rasipuram-Tk.,  
Namakkal-Dt.  
(Resi: D.No.1/32A, Kudi street,  
Thengalpalayam).
- 2) Tr.T.Allimuthu (Age-50),  
S/o. N.Thiruvengadam, formerly  
Village Administrative Officer,  
Thengalpalayam Village,  
now Village Administrative  
Officer R.Pudupalayam Village,  
Vennandur Firka,  
Rasipuram Taluk,  
Namakkal District.
- 3) Tr.R.Tamilmani (Age-52),  
S/o. Raja Gounder, D.No.1/32A,  
Kudi street, Thengalpalayam,  
Rasipuram-Tk.,  
Namakkal -Dt.  
(Private Individual)
- 4) Tr.T.Raguprasanth (Age-29),  
S/o. Tamilmani, D.No.1/32A,  
Kudi street, Thengalpalayam,  
Rasipuram-Tk., Namakkal -Dt.  
(Private Individual)
- 5) Tr.C.Gunasekaran (Age-59),  
S/o.Chinnusamy, formerly Block  
Development Officer,  
Vennandur Block,  
Rasipuram Taluk,  
Namakkal District. (Retired from  
service on 30.09.2015).

Based on a petition sent in the name of Tr.Mari, S/o.Muthu, Kanavaikadu, Thengalpalayam Village, the Directorate of Vigilance and Anti Corruption, Chennai had ordered a Preliminary Enquiry which was taken up for enquiry against the accused noted in the margin. The enquiry revealed that the petition is pseudonymous, but it contained commission of cognizable offences by these accused.

AO1 Tmt.T.Amuthavalli was President of Thengalpalayam Village Panchayat from October-2011 to 24.10.2016. During the relevant period she was a public servant. Now she is a private individual.

AO2 Tr.T.Allimuthu was formerly working as Village Administrative Officer, Thengalpalayam Village and now working as Village Administrative Officer, Koneripatti Village, Rasipuram Taluk, Namakkal District. He is a public servant.

AO3 Tr.R.Tamilmani is husband of AO1. He belongs to AIADMK party. He is a private individual.

AO4 Tr.T.Raghu Prasanth is son of AO1 and AO3. He is working in a private company at Hosur. He is a private individual.

6) Tmt.V.Meera Bai (Age-57),  
W/o.Pandurangan,  
formerly Block Development  
Officer, (Block Panchayat),  
Rasipuram Block,  
Namakkal District,  
Now District Panchayat  
Secretary, Namakkal District.

7) Tr.K.K.Sreenivasan (Age-46)  
S/o.Kandasamy, Assistant  
Engineer (Rural Development),  
Block Development Office,  
Formerly Vennandur Block,  
Now Mallasamudram Block,  
Namakkal District.

8) Tmt.K.R.Baby (Age-49),  
W/o.Balakrishnan,  
Overseer, Formerly Vennandur  
Block, Now Rasipuram Block,  
Namakkal District.

9) Tmt.M.Usha (Age-39),  
W/o.Muralimohan,  
Overseer, Formerly Vennandur  
Block, Now Elachipalayam  
Block, Namakkal District.

10) Tmt.R.Devi (Age-37),  
W/o.Elumalai,  
D.No.3/195,  
No.3 Komarapalayam,  
Rasipuram Taluk,  
Namakkal District.  
(Private Individual)

11) Tmt.P.Sumathi (Age-41),  
W/o.A.S.Palanivel,  
Panchayat Secretary,  
formerly Thengalapalayam  
Village Panchayat, Now  
Kattanachampatty Village  
Panchayat, Rasipuram Taluk,  
Namakkal District.

AO5 Tr.C.Gunasekaran was formerly working as Block Development Officer (Block Panchayats), Vennandur Block, Rasipuram Taluk, Namakkal District from 06.11.2012 to 26.06.2013 and BDO (Village Panchayats) from 27.06.2013 and retired from service on his superannuation on 30.09.2015. During the relevant period he was a public servant. Now he is a private individual.

AO6 Tmt.V.Meera Bai, was formerly working as Block Development Officer (Village Panchayats), Vennandur Block, Rasipuram Taluk, Namakkal District from 10.05.2012 to 27.06.2013 and Block Development Officer, (Block Panchayats), Vennandur Block, Rasipuram Taluk, Namakkal District from 27.06.2013 to 02.02.2016. Now she is working as District Panchayat Secretary, Namakkal District. She is a public servant.

AO7 Tr.K.K.Sreenivasan, was working as Assistant Engineer (Rural Development), in the office of the Block Development Officer, Vennandur Block, Namakkal District from 22.07.2011 to 11.09.2016. Now he is working as Assistant Engineer (Rural Development) at Mallasamuthiram Block. He is a public servant.

AO8 Tmt.K.R.Baby and AO9 Tmt.M.Usha were working as Overseer in the office of the Block Development Officer, Vennandur Block, Rasipuram Taluk, Namakkal District from the year

2011 and 2012 respectively. Now AO8 Tmt.K.R.Baby is working as Overseer at Rasipuram Block and AO9 Tmt.M.Usha is working as Overseer at Elachipalayam Block. Both are public servants.

AO10 Tmt.R.Devi, W/o.Elumalai, D.No.3/195, No.3 Komarapalayam, Rasipuram Taluk, Namakkal District is working unofficially in the Block Development Office, Vennandur Block, Rasipuram Taluk, Namakkal District with the instructions of AOs-7, 8 and 9. She is a private individual.

AO11 Tmt.P.Sumathi is working as Panchayat Secretary, Thengalpalayam Village Panchayat, Vennandur Block, Rasipuram Taluk, Namakkal District from the year 2002 to till date. She is a public servant.

According to "The Tamilnadu Panchayats Building Rules 1997" and "Directorate of Town and Country Planning Procedures" AO1 Tmt.T.Amuthavalli, the Panchayat President is the competent authority to approve the layout plan after getting prior concurrence from the Deputy Director of Town and Country Planning. Further, she has to prepare the beneficiary lists for availing houses under Indira Awas Yojana and Chief Minister's Solar Powered Green House Schemes.

AO2 Tr.T.Allimuthu, Village Administrative Officer has to verify whether the applications submitted by the applicants for getting the benefit under the Indira Gandhi National Widow Pension Scheme (IGNWPS), Destitute Deserted Woman Pension Scheme (DDWP), Differently Abled Person Pension Scheme (DAPS) and Pension under Tamil Nadu Chief Minister's Uzhavar Padukappu Thittam (CMUPT) schemes are in order and also to verify whether the conditions stipulated by the Government are followed. Further, he has to verify the genuineness and economic status of the beneficiary and report to the concerned Tahsildar through Revenue Inspector.

The AO5 Tr.C.Gunasekaran, Block Development Officer is authorized for implementing Indira Awas Yojana Scheme and serve the work order to the individuals / beneficiaries and he will also be responsible along with the President of the Panchayat for the selection of genuine beneficiaries. AO-6 Tmt.V.Meera Bai, Block Development Officer is the competent authority to issue work order to beneficiaries under Chief Minister's Solar Powered Green House Scheme.

AO7 Tr.K.K.Sreenivasan, Assistant Executive Engineer shall check measure the progress of the houses constructed under IAY Scheme. AO8 Tmt.K.R.Baby and AO9 Tmt.M.Usha, overseers identified the land of the beneficiaries under IAY scheme and CMSPGHS and marked the sites for construction. In every stage, the work completed by the beneficiary will be inspected by the Overseers concerned and the work executed is measured and recorded in M.Books by him/her. AO-11 Tmt.P.Sumathi, Panchayat Secretary is maintaining all the records of Village Panchayat such as Grama Saba minute book, prepare beneficiaries list and maintain the below poverty line list of the Village Panchayat and she assists the Panchayat President and Vice-President.

Following are the offences committed by the AOs which came to light during the Preliminary Enquiry.

i) AO1 Tmt.T.Amuthavalli, formerly Panchayat President of Thengalpalayam Panchayat, AO2 Tr.T.Allimuthu formerly Village Administrative Officer, Thengalpalayam Village and AO3 Tr.Tamilmani husband of AO1 who connived with and abetted AO1, had received illegal gratification ranging from Rs.3,000/- to Rs.10,000/- from ineligible persons and recommended them for getting old age pension which is being given by the Government. They also recommended the mother-in-law of AO1 who is not at all eligible to get the old age pension Rs.1,000/- per month.



ii) AO1 Tmt.T.Amuthavalli, formerly Panchayat President, Thengalpalayam Panchayat had received Rs.2,00,000/- as illegal gratification for herself from the owner of Sri Nagar Layout for giving approval to that and also registered one Plot in her son Tr.Raghuprasanth's name (AO4) in free of cost by abusing her official position.

iii) AO1 Tmt.T.Amuthavalli, formerly Panchayat President, Thengalpalayam Panchayat had received Rs.2,00,000/- as illegal gratification for herself and illegally approved a Plot of one Vasantha in Malgova City layout.

iv) AO1 Tmt.T.Amuthavalli, formerly Panchayat President, Thengalpalayam Panchayat had received Rs.5,00,000/- as illegal gratification for herself to give approval to Sachin City layout which has no facilities for dwelling and also obtained and registered a plot in the name of her son AO4 Tr.T.Raguprasanth in free of cost by abusing her official position.

v) AO1 Tmt.T.Amuthavalli, formerly Panchayat President, Thengalpalayam Panchayat and AO3 Tr.R.Tamilmani husband of AO1 in active connivance with each other had received several lakhs of rupees from the labourers who were registered in the records as if they have done work in the Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGS) implemented in two phases in Thengalpalayam Village actually without doing any work. They obtained the amount as reward for illegally allowing the labourers to claim wages without doing work by making false entries in records.

vi) AO5 Tr.C.Gunasekaran formerly BDO (Village Panchayats, Vennandur Union, Namakkal district, had allotted houses under Indira Awas Yojana scheme in the year 2015-16 to Tmt.Athayee, W/o.Raja and Tmt.Deivanani, W/o.Sivakumar of Thengalpalayam village who are ineligible to get the houses. AO8 Tmt.K.R.Baby, Overseer, Vennandur Block, Namakkal District, marked the sites and measured the stage of construction of

the houses without following the guidelines in deliberate violation of norms on the abetment and aid of AO1 Tmt.Amuthavalli, formerly President, Thengalpalayam village, AO3 Tr.R.Tamilmani, husband of AO1 and AO11 Tmt.Sumathi, Panchayat Secretary who had selected the above beneficiaries. Thereby AO1, AO3, AO5, AO8 and AO11 caused loss to the Government exchequer to the tune of Rs.4,20,000/- and deprived the really eligible persons to get the above benefit.

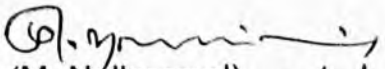
In pursuance of the above, AO6 Tmt.V.Meera Bai, BDO (Block Panchayats), formerly Vennandur Block, Namakkal district had allotted houses under Indira Awas Yojana scheme to Tmt.Thavamani, W/o.Sivakumar and Tmt.Revathi, W/o.Balaji of Thengalpalayam Village in 2013-14 and houses under Chief Minister's Solar Powered Green House Scheme to Tr.R.Duraisamy, S/o.Ramasamy of Thengalpalayam village in 2015-16 respectively who are not at all eligible to get the houses under the above schemes and AO8 Tmt.K.R.Baby, Overseer, AO7 Tr.K.K.Seenivasan, Assistant Engineer of Vennandur Block, marked the sites, measured the stages of construction without verifying the genuineness of the beneficiaries and without following the guidelines in violation of the norms on the abetment and aid of AO1 Tmt.Amuthavalli, President, Thengalpalayam, AO3 Tr.R.Tamilmani, husband of AO1 and AO11 Tmt.Sumathi, who had selected the above beneficiaries. Thus, the above AOs made arrangements to get houses for the above ineligible persons and thereby AO1, AO3, AO6, AO7 and AO11 caused loss to the Government exchequer to the tune of Rs.4,10,000/- and deprived the really eligible persons to get the above benefit.

vii) AO1 Tmt.T.Amuthavalli, formerly Panchayat President, Thengalpalayam Panchayat, AO3 Tr.R.Tamilmani, husband of AO1, AO7 Tr.K.K.Sreenivasan, Assistant Engineer (Rural Development), Block Development Office, Vennandur Block, AO8, Tmt.K.R.Baby, Overseer, AO9 Tmt.M.Usha, Overseer and AO10 Tmt.R.Devi conspired with each other and in pursuance of the said conspiracy AO3 received illegal gratification of Rs.50,000/- from one Tmt.Vasanth, W/o.Selvaraj assuring that they would

arrange for the allotment of a house under Chief Minister's Solar Powered Green House Scheme, and instructed AO1 to give a letter recommending to issue Cement to above Tmt.Vasantha. Accordingly, AO1 gave a letter as said above to Tmt.Vasantha as if a house was allotted to her in the above scheme. AO7 Tmt.K.R.Baby, Overseer, AO8 and AO10 had given 90 bags of Cement to the said Tmt.Vasantha, knowing very well that she was not at all allotted any such house to her. The AOs did so for getting illegal gain and thereby, caused loss to the Government. Subsequently, to suppress the above malpractices AO7, AO8, AO9 and AO10 connived with each other, tampered the Government records i.e., Cement Issue Register in the office of the Block Development Officer, Vennandur Block and made false entries by forging the signature of one P.Selvam.

The above information clearly makes out a prima facie case against the above marginally noted accused No.1 to accused No.11 u/s. 120-B, 167, 465, 468, 471, 420, 409 IPC and Section 9, 13(2) r/w. 13(1) (a) of the Prevention of Corruption Act, 1988.

Therefore, today on 02.07.2021 at 11.00 hrs, I register a case in Namakkal Vigilance and Anti-Corruption, Crime No.4/AC/2021, u/s 120-B, 167, 465, 468, 471, 420, 409 IPC and Section 9, 13(2) r/w. 13(1) (a) of the Prevention of Corruption Act, 1988 against the accused No.1 to accused No.11 noted in the margin. As per the orders of the Director of Vigilance and Anti-Corruption, Chennai, I hand over the case to Tr.A.T.Jaikumar, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Namakkal detachment for further investigation. The original F.I.R. is submitted to the Hon'ble Court of Special Judge/Chief Judicial Magistrate, Namakkal and a copy of F.I.R. is submitted to the Director, Vigilance and Anti-Corruption, Chennai.

  
(M. Nallammal) 2/7/2021  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Namakkal Detachment.