

## FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

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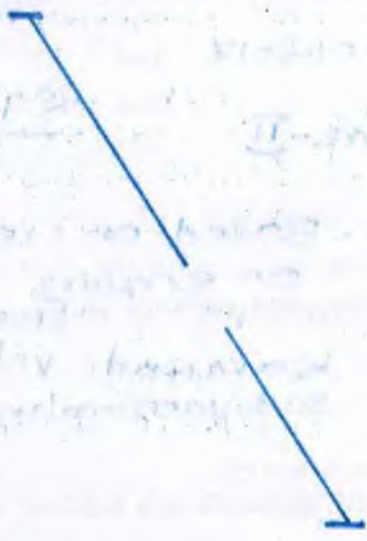
1. District : **Erode** PS: **V&AC** Year: **2021** FIR No.: **06/A/2021** Date: **29.06.2021**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(b), 167, 465, 471,**  
(ii) Act சட்டம்: Sections பிரிவுகள்: **420 IPC**  
(iii) Act சட்டம்: **The P.C. Act. 1908** Sections பிரிவுகள்: **13(2) & 13(1)(d)**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2011-12** Date to : **2014-15**  
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 :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **14.01.2017** நேரம்  
(c) General Diary Reference : Entry No(s) Time : **29/06/2021**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **Grd vol-II** நேரம் **15.00 hrs.**
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on credible information and on enquiry**
5. Place of Occurrence (a) Direction and Distance from PS: **approximately 75kms North west.**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **Karappadi village panchayat,**  
முறைக் காவல் எண் முகவரி **Sathiyamangalam Taluk, Erode 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 : **C. RAJESH** (b) Father's/ Husband's Name : **C.P. Chandran**  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு **1971** நாட்டினம் **Indian** வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : (g) Address : **Vigilance and Anti-corruption,**  
தொழில் **DY. Supat of Police,** முகவரி **Erode.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**1) K. Velliyangiri, 2) M. Gurusakaran, 3) R. Jothiviolet,**  
**4) M. Lijagan Ali, 5) F. Balasubramaniam, 6) S. Chandrasekar,**  
**7) C. Rippantha, 8) D. Gurusaravendran, 9) K. Arumugam,**  
8. Reasons for delay in reporting by the complainant / Informant: **10) A. Loganayaki, 11) K. Manokaram,**  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**A preliminary enquiry was conducted and thereafter this case was registered and hence the delay.**



9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
களவாடப்பட்ட / 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)

Submitted

Separate sheet 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 ..... 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 ..... 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.

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

Suo-moto

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

day 29-6-21

15. Date & Time of despatch to the court: 29-06-2021  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் C. RAJESH  
Rank: நிலை Dt. super. of Police, No. எண்  
V SAC, Erode.

**ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT  
IN VIGILANCE AND ANTI-CORRUPTION. ERODE DETACHMENT  
CRIME No.06/AC/2021:**

**Accused(s)**

**A-1:** Tr.K.Velliyangiri, S/o.Kaliyappan, Formerly Panchayat President, Karapadi Village Panchayat, Sathyamangalam Taluk, Erode District (Resi: 5/20, Karapadi & (PO), P.Puliyampatti (via) Sathy Taluk, Erode District) worked as Panchayat President, Karapadi Village Panchayat, Bhavanisagar Union, Erode District for the period from 25.10.2011 to 24.10.2016.

**A-2:** Tr.M.Gunasekaran, S/o K.Marimuthu, Formerly Block Development Officer(BP), Bhavanisagar Block, Erode District (Resi: 1/19 Goundar Nagar, Bhavani) worked as Block Development Officer (Block Panchayat), Bhavanisagar Union from 23.01.2012 to 15.05.2013. He retired from service on 30.04.2017

**A-3:** Tmt.R.Jothi Violet, W/o P.Jothibakyam Formerly Block Development Officer, (Village Panchayat), Bhavanisagar Block, Erode District. (Resi: M 604, Phase III, Muthampalayam Housing Unit, Kasipalayam (po), Erode-9.) worked as Block Development Officer (Village Panchayat), Bhavanisagar Union from 23.01.2012 to 15.05.2013. She retired from service on 31.12.2014,

**A-4:** Tr.M.Liyagath Ali, S/o Muhammed Hussain Formerly Block Development Officer, (Village Panchayat), Bhavanisagar Block, Erode District. (Resi: No.5, Sadhashivam st, Gobichettipalayam, Erode District) worked as BDO (V.P) Bhavanisagar Union from 15.05.2013 to 31.05.2014. He retired from service on 31.05.2014

**A-5:** Tr.T.Balasubramaniam, S/o Thangamuthu pillai, Formerly Dy.Block Development Officer, (Village Panchayat), Bhavanisagar Block, Erode District. (Resi: VIP Golden city, near NMC college, Thudupathi, Perundurai, Erode district) worked as Deputy BDO Bhavanisagar Union from 07.07.2010 to 09.08.2012. He retired from service on 28.02.2014.

**A-6:** Tr.S.Chandrasekar, S/o P.K.Shanmugam, Formerly Dy.Block Development Officer, Bhavanisagar Block, Erode District. (Resi: 50/2, Puthukumarapalayam, Pandiyampalayam (po), Kavindapadi (Via), Gobichettipalayam Taluk, Erode District worked as Dy.BDO, Bhavanisagar Union from 10.08.2012 to 20.08.2016. He retired from service on 31.01.2019.



**A-7:** Tmt.C.Rippansha, W/o (late) Ravikumar, Formerly Block Development Officer (BP) and (VP) at Bhavanisagar union (Resi: M-834, IV-th Block, Ganapathymanagar, Coimbatore) worked as BDO (BP) and BDO (VP) at Bhavanisagar union from 23.01.2009 to 05.07.2012. She retired from service on 31.12.2014,

**A-8:** Tr.D.Gururagavendran, S/o Dwarakanathan, Formerly Block Development Officer (BP) at Bhavanisagar union (Resi: No.124, Valayakara Street, Erode.) worked as BDO (BP) at Bhavanisagar union from 01.04.2015 to 31.01.2016. He got voluntary retirement from service on 31.01.2016.

**A-9:** Tr.K.Arumugam, S/o Karuppanasamy, BDO/Supdt., O/o the AD Panchayat (Audit), District Collectorate, Erode. Formerly BDO (VP) at Bhavanisagar union (Resi:44/5, Chennivalasu, Perundurai, Erode District.) worked as BDO (VP) at Bhavanisagar union from 15.05.2013 to 01.11.2013. He is a 'B' group Officer. Now he is working as BDO/Superintendent, O/o the AD Panchayat (Audit), District Collectorate, Erode.

**A-10:** Tmt.A.Loganayaki, W/o Sivasankar, Formerly Block Development Officer (VP) at Bhavanisagar union. (Resi: 7A/222/22B, Sakthi Nagar, Gobichettipalayam, Erode District.) worked as BDO (VP) at Bhavanisagar union from 26.08.2011 to 23.01.2012. She retired from service on 30.09.2014 and

**A-11:** Tr.K.Manokaran, S/o Kanagarathinam, Formerly Block Development Officer (VP) at Bhavanisagar union, (Resi: M.337, Phase-II, Muthampalayam Housing Unit, Kasipalayam, Erode-09). worked as BDO (VP) at Bhavanisagar union from 06.06.2014 to 02.02.2015. He retired from service on 30.04.2016

All the accused **A1 to A11** are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988, during the relevant period of allegation. Of them, **A-9** alone is in service and others are now private individual as their services are completed as stated above. Hence, for registering this regular case, prior approval of the competent authority vide proceedings in Roc. No.13897/2019/N1, dated.19.06.2019 of the District Collector, Erode has been obtained.

The preliminary enquiry revealed that the Indira Awaas Yojana (herein after referred to as IAY) is a scheme launched by the Central Government, under the Ministry of Rural Development, to provide houses

to the poor in the rural areas. The objective of the scheme is to help the poor in construction/ upgradation of dwelling units, by providing them a lump sum financial assistance.

Under IAY scheme, beneficiaries were selected through Grama Sabha with Panchayat President Tr.Velliyangiri and it's members viz., Tr.R.Aruchamy of Paraipudur, Vijayaraj of Kottapalayam, Selvaraj of Marampalayam, Rangan of Marampalayam AD Colony, Kalamani of Vadugapalayam and Muthulakshmi of Sellampalayam, Kalimuthu of Kandisalai, Palaniammal of Karapadi AD colony and Nataraj of Karapadi AD Colony during the years 2011-12 to 2014-15. The work orders were issued by the Concerned BDOs on scrutiny of records after the selection process and then fund release orders were issued to the Panchayat President by the Concerned BDOs, stage by stage of construction.

Further the Chief Minister's Solar Powered Green Houses Scheme (herein after referred to as CMSPGHS) was implemented at Karapadi Village Panchayat limits, Bhavanisagar Panchayat Union, Erode District. Under Chief minister's Solar Powered Green House Scheme, all the people living below Poverty line in rural areas are eligible for Solar Powered Green Houses. The beneficiary should (i) reside within the village Panchayat, (ii) find a place in BPL permanent waitlist of the village Panchayat, (iii) Own a house site of not less than 300 Sq.ft area, (iv) have clear patta for the house site in the name of head of the family or any other member of the house hold, (v) not own any other pucca concrete house in the village or elsewhere, (vi) not have been benefitted under any other housing scheme of the Government, (vii) As permanent waitlist of below poverty line (herein after referred to as BPL) for each village panchayat should be drawn and the poorest of the poor should be selected, (viii) If an eligible poor beneficiary does not find a place in the BPL list, such names have to be sent to the Assistant Director, Rural Development through the BDO concerned and on the recommendation of



the Assistant Director (RD), the District collector will accord permission to include the names in the BPL list. Then only such names have to be included in the BPL permanent waitlist with concurrence of the Grama sabha.

During the years 2011-2012 and 2012-2013, the BDO (BP), Deputy BDO and Panchayat president concerned were in the selection committee and from 2013-2014 onwards the selection committee consisted of the BDO (VP), Deputy BDO and the Panchayat President of the respective village panchayat. The Selection Committee having responsibilities of selecting eligible beneficiaries through Grama Sabha meeting and send the list of beneficiaries to the BDO Office, and permission from the District collector, for getting work order and issuing of Cheques to the eligible beneficiaries, after getting fund release order from the BDO office etc., The selection committee should ensure the required eligibility criteria for the beneficiaries and the selection committee is responsible for any error or irregularity in selecting the beneficiaries.

While implementing the Schemes, the accused **A1 to A11** have the official responsibilities of selecting eligible beneficiaries through verification of BPL list, land documents and other connected documents as per Scheme norms and to provide government funds to them for proper construction of houses as per norms. But, accused **A1 to A11**, being public servants, during their respective tenure by abusing their official position, knowingly selected ineligible beneficiaries and released Scheme funds for construction of houses to the ineligible beneficiaries and thereby committed serious offences during the financial years from 2011-12 to 2015-16 as given below. **A-1** is main offender instigated all the beneficiaries and master minded the sanction of scheme amount to the ineligible beneficiaries.

- i) During the tenure of A-1 and A-4, Tmt.Jeyamani, W/o.Ranganathan of Paraipudhur was selected as beneficiary under the IAY Scheme during 2014-15. But, she was already a beneficiary under this

scheme in 2009. She got a work order in this scheme for the second time. As Tmt.Jeyamani could not be a beneficiary for the 2nd time and Tmt.Kunjammal, W/o.Palani had no house site of her own for constructions, an unregistered Dhana settlement deed was created by Tmt.Jeyamani as if she gave the house site to Tmt.Kunjammal on 22.08.2014. Then, the house was constructed and the amount of Rs.1,20,000/- was disbursed to Tmt.Kunjammal in 4 instalments. Later, the house was sold to Tmt.Jeyamani by Tmt.Kunjammal. Further, in the work order the name Tmt.Jeyamani was corrected as Tmt.Kunjammal, for which, no specific orders were obtained from the authorities.

- ii) During the tenure of A-1, A-4 and A-6, Tmt.Masiriammal, W/o.Chinniya gounder of Marampalayam was selected as beneficiary under the Chief Ministers Solar Powered Green House scheme for the year 2014-15 and she got financial assistance of Rs.2,10,000/-. But her elder son Tr.C.Thangavel, S/o.Chinniya goundar was appointed as field assistant in the TNEB during 2011. He along with his wife living separately. The younger son Tr.C.Sivasakthi, S/o.Chinniya goundar joined in the TNSTC Erode from 20.12.2013. He along with his wife and children living along with his parents. Hence, Tmt.Masiriammal is not an eligible person to get benefit under the scheme as per norms.
- iii) During the tenure of A-1, A-2, A-3 and A-5, Tmt.Vijayalakshmi, W/o.Palanisamy of Karapadi was selected as beneficiary under the Chief Ministers Solar Powered Green House scheme for the year 2012-13 and she got financial assistance of Rs.1,80,000/. The beneficiary was not in the BPL list and no house site in her name for construction of the house. The selection committee has not taken any step to include the name of Tmt.Vijayalakshmi in the BPL list by getting approval from the Grama Sabha and permission from the District Collector as per norms. But, she was selected and subsequently, the house was constructed using the Government fund.
- iv) During the tenure of A-1, A-5, A-7 and A-10, Tmt.Rangammal, W/o.Manian, Karapadi was selected as beneficiary under the Chief Minister's Solar Powered Green House scheme in the allotment year 2011-12 and she got financial assistance of Rs.1,80,000/-. The beneficiary had purchased that house site from another Tmt.Rangammal, W/o.Rangan through an unregistered sale deed. The above said land was a free house site Patta and it was issued to the latter by the Government and the same should not be sold to others.



- v) During the tenure of A-1, A-3, A-6 and A-9, Tmt.Sambooranam, W/o.Palanisamy, Vadugapalayam, Karapadi was selected as beneficiary under the Chief Minister's Solar Powered Green House scheme in the allotment year 2013-14 and she got financial assistance of Rs.2,10,000/-. She was not in the BPL list. The beneficiary received a house site measuring 80 Sq.Mtrs from her mother Tmt.Lakshmi through an unregistered Dhana settlement. Further, Tmt.Lakshmi purchased the said site from another one Tmt.Selvi and the sale deed was also not registered. The above said land was a free house site Patta and it was issued to Tmt.Selvi by the Government and the same should not be sold to others. Moreover, the resolution No.102/13-14 was purposely inserted in the resolution register to the selection of ineligible beneficiary Tmt.Sambooranam.
- vi) During the tenure of A-1, A-6, A-8 and A-11, Tmt.Subbulakshmi, W/o.Selvam, Vadugapalayam, Karapadi was selected as beneficiary under the Chief Minister's Solar Powered Green House scheme in the allotment year 2015-16 and she got financial assistance of Rs.2,10,000/-, though the beneficiary was not in the BPL list. She purchased a house site from one Tmt.Rajammal through an unregistered document.

Further the following four ineligible beneficiaries in **CMSPGH Scheme** were selected as if they were eligible beneficiaries and then benefits were released as detailed below;

S.No.	Allotment year	Name and address of the beneficiary	Amount released in Rs.	Accused involved
1.	2014-15	Tmt.Balamani, W/o.Sundaramoorthy of Marampalayam,	2,10,000	A-1, A-4 and A-6
2.	2012-13	Tmt.Saraswathi, W/o.Chinnarasu, Karapadi	1,80,000	A-1, A-2, A-3 and A-5
3.	2012-13	Tmt.Neelamani, W/o.Babu, Karapadi,	1,80,000	A-1, A-2, A-3 and A-5
4.	2012-13	Tmt.Jothimani, W/o.Palanisamy, Chellampalayam, Karapadi.	1,80,000	A-1, A-2, A-3 and A-5



Similarly, in **IAY Scheme** the following 8 ineligible beneficiaries were selected as if they were eligible beneficiaries and then benefits were released as detailed below;

S.No.	Allotment year	Name and address of the beneficiary	Amount released in Rs.	Accused involved
1.	2011-12	Tmt.Eswari, W/o.Kumar, Chellampalayam	1,00,000	A-1 and A-10
2.	2011-12	Tmt.Maragatham, W/o.Ananthan, Paraipudur	1,00,000	A-1 and A-10
3.	2011-12	Tmt.Thangamani, W/o.Velusamy, Karapadi	1,00,000	A-1 and A-10
4.	2011-12	Tmt.Shanthi, W/o.Moorthy, Chellampalayam, Karapadi	1,00,000	A-1 and A-10
5.	2012-13	Tr.Mani, S/o.Chinnan, Karapadi	1,00,000	A-1 and A-7
6.	2012-13	Tmt.Palaniammal, W/o.Velliyangiri, Vadugapalayam Karapadi	1,00,000	A-1 and A-7
7.	2013-14	Tmt.Parvatham, W/o.Narayanan, Marampalayam Karapadi	1,20,000	A-1 and A-3
8.	2013-14	Tmt.Radha, W/o.Palani, Kandisalai, Karapadi	1,20,000	A-1 and A-3

Apart from the above instances, 84 ineligible beneficiaries i.e., 26 in Green House Scheme and 58 in IAY Scheme were selected as beneficiaries and subsequently they constructed houses using the Government funds sanctioned under the schemes. The above accused(s) in active connivance with concerned beneficiaries have committed the offences.

Hence, the Accused A-2 to A-11, during their relevant period of tenure have entered into a criminal conspiracy with A-1 and they have fabricated records as genuine, in order to provide houses under Indra Avaz Yojna (IAY) Scheme and Chief Minister's Solar Powered Green House (CMSPGH) scheme facilities and funds to the ineligible beneficiaries. Further, the accused A-1 to A-11 have cheated the Government and made false entries in the Government records by allotting houses to ineligible beneficiaries under both schemes. Thereby, accused A-1 to A-11 caused loss to the Government exchequer above amounts noted against them and derived undue pecuniary gain to them by allotting houses to ineligible beneficiaries under both schemes.

Therefore, it is prima facie cognizable offence made out against the accused A-1 to A-11 that all the accused being public servants during the relevant period of allegation, committed the offences punishable u/s 120(b), 167, 465, 471, 420 IPC and 13(2) r/w 13(1) (d) of the prevention of Corruption Act, 1988.

Prior permission for the registration of the case against A-9 was accorded by the competent authority.

Hence, a case in Erode V&AC Cr.No.06/AC/2021 u/s 120(b), 167, 465, 471, 420 IPC and 13(2) r/w 13(1) (d) of the prevention of Corruption Act, 1988 is registered on 29.06.2021 at 15.00 hrs.

Original FIR is submitted to the Chief Judicial Magistrate and Special Judge, Erode and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai.

  
29.6.21

(C.Rajesh)

Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,  
Erode Detachment,  
Erode.