

**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

8075848

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1. District : **Cuddalore** PS: **V & AC** Year: **2021** FIR No: **16/2021** Date: **30.11.2021**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **The PC Act 1988** Sections பிரிவுகள்: **13 (c) r/w 13 (2)**  
(ii) Act சட்டம்: **The PC (Amendment) 2018** Sections பிரிவுகள்: **13 (2) r/w 13 (1) (a) r/w 12 r/w 109 IPC**  
(iii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **167, 420, 477-A, 409 & 167 r/w 109, 420, 477-A**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **r/w 109, 409 r/w 109**
3. (a) Occurrence of Offence Day : Date from : **2016** Date to : **2020**  
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 : **30.11.2021** Time : **1100 hrs**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **Vol - IV** Time : **1100 hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Computer typed & printed**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **About 25 Km Southwest**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address :  
முறைக் காவல் எண் முகவரி **Puliyur, Ambalavananpettai Village Panchayats**
- (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 **E.S.J.Melwyn Rajasingh** (b) Father's/ Husband's Name : **Jayanthi Rajan**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1971** (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 :  
தொழில் முகவரி **Vigilance and Anti-Corruption, Cuddalore**  
**Deputy Supdt. of Police**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- Enclosed separate sheet**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**No 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 கருக்கம் (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet 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 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. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படிக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஒப்புக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

Jayaram  
21/11/2021

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

30.11.2021 @ 13.30 hrs

Signature of the Officer in-charge, Police Station  
காவல் நிலையத்தின் அதிகாரியின் கையொப்பம்

Deputy Supdt. of Police  
Vigilance and Anti-Corruption  
Cuddalore.

Name: பெயர் E.S.J. MELWYN RAJASINGA  
Rank: ரீகை DSP V&A, Cuddalore.

**Accused in V&AC, Cuddalore Cr.No.16/2021**

1. R.Murugavel, Assistant Engineer, Formerly Kurinjipadi Panchayat Union, Now at Mangalore Union, Cuddalore District.
2. P.R.Jayashree, Assistant Engineer, Kurinjipadi Panchayat Union, Cuddalore District.
3. C.Pazhanichamy, Union Overseer, Kurinjipadi Panchayat Union, Cuddalore District.
4. J.Jayaraj, Union Overseer, Kurinjipadi Panchayat Union, Cuddalore District.
5. J.Sathyanarayanan, Union Overseer, Kurinjipadi Panchayat Union, Cuddalore District.
6. V.Kuppusamy, S/o Velayutham, Male, Aged 61 Years, Puliur (West), Puliur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
7. V.Sumathi, W/o Vaithyanathan, Female, Aged 61 Years, Puliur (West), Puliur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
8. K.Arumugam, S/o Kannan, Male, Aged 75 Years, Puliur (West), Puliur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
9. B.Panjavarnam, W/o Balu, Female, Aged 63 Years, Puliur (West), Puliur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
10. K.Rajeswari, W/o Krishnamurthy, Female, Aged 46 Years, Puliur (West), Puliur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
11. G.Dhanavalli, D/o Gothandapani, W/o Rajendiran, Female, Aged 56 Years, Puliur (West), Puliur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
12. G.Dhandapani, S/o Gopal, Male, Aged 61 Years, Murugan Koil Street, Ambalavananpettai Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
13. M.Jayam, W/o Amavasai, D/o Mayavan, Female, Aged 61 Years, Murugan Koil Street, Ambalavananpettai Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.
14. C.Kesavan, S/o Chinnasamy, Male, Aged 75 Years, Mariyamman Koil Street, Ambalavananpettai Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.

Sir, Submitted:

A Vigilance Report of an Officer of this Directorate reveals allegations of corrupt practices, irregularities and embezzlement of government funds under PMAY-G scheme. The report discloses the following facts:-

The accused **A-1 Mr.R.Murugavel** was working as an Assistant Engineer in Kurinjipadi Panchayat Union at the relevant period of occurrence.

The accused **A-2 Mrs.P.Jayashree** was working as an Assistant Engineer in Kurinjipadi Panchayat Union at the relevant period of occurrence.

The accused **A-3 Mr.C.Pazhanichamy** was working as Union Overseer in Kurinjipadi Panchayat Union at the relevant period of occurrence.

• The accused **A-4 Mr.J.Jayaraj** was working as Union Overseer in Kurinjipadi Panchayat Union at the relevant period of occurrence.

The accused **A-5 Mr.J.Sathyanarayanan** was working as Union Overseer in Kurinjipadi Panchayat Union at the relevant period of occurrence and hence A-1 to A-5 were public servants within the meaning of section 2(c) of The Prevention of Corruption Act, 1988 as amended by The Prevention of Corruption [Amendment] Act, 2018 at the relevant period of occurrence.

The accused **A-6 to A-14** are beneficiaries under the PMAY-G scheme and private individuals at the relevant period of occurrence.

The Pradhan Mantri Awas Yojana [PMAY] is a scheme intended for providing affordable housing facilities for homeless poor by the year 2022. It was launched on 1<sup>st</sup> June, 2015. It has two divisions depending on the area it focuses, namely, PMAY-G for rural areas and PMAY-U for urban area. This information relates to PMAY-G. This scheme is implemented by Rural Development and Panchayat Raj Department.

The fairness and transparency in identification and selection of beneficiaries is the cornerstone for realizing the goal of "Housing for All". To ensure that the scheme is targeted at those who are genuinely deprived and that the selection is objective and verifiable. The housing deprivation parameters in the Socio Economic and Caste

Census [SECC] data is used for identifying households and then verified by the Gram Sabhas. Moving away from Below Poverty List [BPL], the list of eligible beneficiaries under PMAY [G] will include all the houseless and households living in zero, one or two room houses with kutcha wall and kutcha roof as per SECC data. This task at grass root level is carried out by respective Gram Panchayat. Once the prospective beneficiary is selected, the BDO has to verify the eligibility of the beneficiary and issue work order.

The funds under the scheme are released to the beneficiary in four installments. The first installment of Rs.34,112/- including 25 bags of cement @ Rs.290 per bag is to be released along with work order. The second installment of Rs.34,088/- including 25 bags of cement @ Rs.290 per bag is to be released after the construction of lintel level of the house is completed. The third installment of Rs.47,026/- including cement and steel is to be released at the stage of construction of roof of the house. The fourth and the last installment of Rs.54,665/- is to be paid to the beneficiary on completion of construction of the house.

The measurement of the said building is to be done by the Union Overseer [A-3 to A-5] and recorded in the M-book. The Union Assistant Engineer [A-1 and A-2] has to do 100% check measurement & gave of the construction and ascertain the measurements made by the Union Overseer. Though work was not done, A-3 to A-5 recorded falsely in the Measurement Book and A-1 and A-2 has made false entries about 100% check measurement and gave certificate regarding it. The funds are released by the BDO on the certificate of measurement of the Union Engineer and the Union Overseer concerned.

• When the beneficiaries under this scheme as given in the following table in Puliur and Ambalavananpettai villages under the Kurinjipadi Panchayat Union were randomly and discreetly enquired it was ascertained that they have received the government funds with the connivance of the government officials without constructing the houses and has embezzled Government funds of Rs.6,76,448/- and caused loss to the Government.

S No.	Name of the Village	Beneficiary Name and address	Beneficiary Id	Year of allotment	Number of Installments received and it's total value
1	Puliyur	V.Kuppusamy, S/o Velayutham, Male, Aged 61 Years, Puliyur (West), Puliyur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1078414	2017-2018	3 Rs.79,425/-
2	Puliyur	V.Sumathi, W/o Vaithiyanathan, Female, Aged 61 Years, Puliyur (West), Puliyur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1782369	2019-2020	3 Rs.80,516/-
3	Puliyur	K.Arumugam, S/o Kannan, Male, Aged 75 Years, Puliyur (West), Puliyur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1498860	2016-2017	3 Rs.79,425/-
4	Puliyur	B.Panjavarnam, W/o Balu, Female, Aged 63 Years, Puliyur (West), Puliyur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1046212	2017-2018	3 Rs.79,425/-
5	Puliyur	K.Rajeswari, W/o Krishnamurthy, Female, Aged 46 Years, Puliyur (West), Puliyur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1608340	2017-2018	3 Rs.79,425/-

6	Puliyur	G.Dhanavalli, D/o Gothandapani, W/o Rajendiran, Female, Aged 56 Years, Puliyur (West), Puliyur Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1010982	2019-2020	4  Rs.1,20,000
7	Ambalavanan pettai	G.Dhandapani, S/o Gopal, Male, Aged 61 Years, Murugan Koil Street, Ambalavananpettai Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1781561	2016-2017	2  Rs.52,744/-
8	Ambalavanan pettai	M.Jayam, W/o Ammavasai, D/o Mayavan, Female, Aged 61 Years, Murugan Koil Street, Ambalavananpettai Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1391041	2016-2017	2  Rs.52,744/-
9	Ambalavanan pettai	C.Kesavan, S/o Chinnasamy, Male, Aged 75 Years, Koil Street, Ambalavananpettai Village Panchayat, Kurinjipadi Panchayat Union, Cuddalore District.	TN1314683	2016-2017	2  Rs.52,744/-

Thus from the aforesaid information the following offences are made out.

1. A-1 to A-5 measured, check measured and certified the measurements as correct for buildings which were never constructed, swindled public money, falsified the documents as though the beneficiaries spent from their pocket for

the construction, committed criminal breach of trust and directed public money to ineligible beneficiaries. Hence they are punishable u/s 167, 420, 477-A, 409 IPC and 13 (c) r/w 13 (2) of The Prevention of Corruption Act, 1988 in respect of the offences committed for the period prior to 26.07.2018 and u/s 167, 420, 477-A, 409 IPC and 13 (2) r/w 13 (1) (a) of The PC Act, 1988 as amended by The PC [Amendment] Act, 2018 for the period after 26.07.2018.

2. A-6 to A-14 abetted A-1 to A-5 hence punishable u/s 167 r/w 109, 420, 477-A r/w 109, 409 r/w 109 of IPC for the offences committed prior to 26.07.2018 and punishable u/s 167 r/w 109, 420, 477-A r/w 109, 409 r/w 109 and 13 (2) r/w 13 (1) (a) r/w 12 of The Prevention of Corruption Act, 1988, as amended by The Prevention of Corruption [Amendment] Act, 2018 r/w 109 of IPC for the offences committed after 26.07.2018.

Prior permission u/s 17 A for Prevention of Corruption Act 1988 as amended by The Prevention of Corruption [Amendment] Act, 2018 has been obtained from the competent authority to register this case.

Hence a case under the sections noted above is being registered in V & AC, Cuddalore Cr.No.16/2021 today (30.11.2021) at about 11.30 hours against A-1 to A-14 and as per instructions this case is being handed over to S.Thiruvangadam, Inspector of Police, V & AC, Cuddalore for further investigation.

  
30/11/2021  
**Deputy Supt. of Police**  
**Vigilance and Anti-Corruption**  
**Cuddalore.**