

**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 8109765

- District : **Thoothukudi**  
மாவட்டம்
  - (i) Act சட்டம்: **IPC**  
(ii) Act சட்டம்:  
(iii) Act சட்டம்: **PC Act, 1988**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
  - (a) Occurrence of Offence Day : **11.11.2022**  
குற்ற நிகழ்வு நாள்  
Time Period : **2015-2016**  
நேர அளவு  
(b) Information Received at PS. Date : **15.06.2018**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்  
(c) General Diary Reference : Entry No(s) **11.11.2022**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
  - Type of Information : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
  - Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : **35 Kms, North East,**  
முறைக் காவல் எண் (b) Address : **Co-op credit Society,**  
முகவரி **Veppalodai.**  
(c) In case outside limit of this Police Station, then the Name of P.S : **மா.வட்டம்**  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம்
  - Complainant /Informant (a) Name : **C.Jayasree**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்  
(b) Father's/ Husband's Name : **K.Chiinnakutty**  
தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1981**  
நாள் / பிறந்த ஆண்டு  
(d) Nationality : **Indian**  
நாட்டினம்  
(e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : **1981**  
வழங்கப்பட்ட நாள்  
Place of Issue : **Indian**  
வழங்கப்பட்ட இடம்  
(f) Occupation : **Inspector of Police**  
தொழில்  
(g) Address : **Vigilance and Anti-Corruption,**  
முகவரி **Thoothukudi Detachment**
  - Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- (1.)Tr. Rajagopal, President, Veppaladai Co-operative Credit Society, Thoothukudi District and 3 others.
- Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**No**

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 சுருக்கம். (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 M. Sudha Rank: SP 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.

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

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  
11.11.2022 at 16.00 hrs

**C. JAYASREE**  
Name: பெயர் ..... OF POLICE  
Rank: நிலை & R.S.P.C. No. எண் .....

**FIR continuation in Vigilance and Anti-Corruption, Thoothukudi Detachment Crime No.10/2022 u/s 120-B, 167, 409, 420, 177 and 109 IPC and 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988 .**

Honourable Sir,

<b><u>Accused :</u></b>	<b><u>Submitted :-</u></b>
<ol style="list-style-type: none"> <li>1. Tr.P.T.R.Rajagopal, President, Primary Agricultural Co-operative Credit Society, Veppalodai, Thoothukudi District.</li> <li>2. Tr. Kennady, Secretary, Primary Agricultural Co-operative Credit Society, Veppalodai, Thoothukudi District.</li> <li>3. Tr.Muthusaravanan, Village Administrative Officer, Pattinamaruthur.</li> <li>4. Tr.MuthuKannan, Village Administrative Officer, Veppalodai.</li> </ol>	<p>I (C.Jayasree), Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment received an confidential official memorandum of Director of Vigilance and Anti-Corruption, Chennai instructing to register a case on the outcome of the enquiry in PE.171/2018/CO-OP/TK. The details are as follows:</p> <p>Based on the Vigilance Report of the Directorate of Vigilance and Anti- Corruption against the Accused officers, a preliminary Enquiry was registered and conducted into allegations vide DVAC memo PE.171/2018/CO-OP/TK dated 05.06.2018 and the enquiry revealed the following facts.</p>

On information pertaining to allegation of grave malpractice of waiver of outstanding crop loan, Agriculture loan and farm sector loan within the Veppalodai Primary Agricultural Co-operative credit Society in Thoothukudi District, a Preliminary Enquiry was conducted into the allegations by the orders of the Directorate of Vigilance and Anti-Corruption, Chennai and the Enquiry disclosed the following facts.

As per G.O.Ms.No.50 Co-Operative food and consumer protection (CCI) Department dated 23.05.2016, the Government ordered waiver of outstanding crop loan, medium term Agriculture loan and long term farm sector loan issued to the small and marginal farmers by the Co-operative societies as on 31.03.2016. For effective implementation of the above said Government order the Government issued guidelines in G.O.Ms.No.59 Co-operative food and consumer protection (CCI) Department dated: 28.06.2016. When the farmers applied for Agriculture loan they were required to disclose the landholdings for the purpose of granting loan. The crop loan was disbursed for standing crops during the period 2015 -2016. The crop loan, farm sector loan issued to the small and marginal farmers by the Co-operative societies as on 31.03.2016 was ordered to be waived off for the eligible members of the society.

As per Bye law 36(1), the President is having overall supervisory control of the society and he should act as per the Rules and Bye law. As per Bye law 38(1), the secretary is the chief Administrative Officer of the Society and as per Bye Law 38(5) the secretary is duty bound to maintain Society accounts and books.

The A.1 Tr.Rajagopal, S/oRajapandi was the president, Primary Agricultural Co-operative credit Society Veppalodai, Thoothukudi District from August 2013 till date is a Public Servant as defined u/s 2(c) (ix) of the prevention of Corruption Act 1988.

The A-2 Tr.Kennady, Secretary, 0787, Veppalodai Primary Agricultural Co-operative Credit Society, during the period between 2015-2016 is a Public Servant as defined u/s 2(c) (ix) of the prevention of Corruption Act 1988.

The A-3 Tr.Muthusaravanan, the Village Administrative Officer, Pattinamaruthur, who was working during the period of 2015-16 is a Public Servant as defined u/s 2(c) (ix) of the prevention of Corruption Act 1988.

The A-4 Tr.Muthukannan, the Village Administrative Officer, Veppalodai, who was working during the period of 2015 - 2016 is a Public Servant as defined u/s 2(c) (ix) of the prevention of Corruption Act 1988.

During the period of 2015-16 the accused A.2 being a public servant while working as a Secretary of the Veppalodai Primary Agricultural Co-operative Credit Society distributed the Agricultural jewel loan to 21 persons namely 1) Sinthamani 2) Mr. Senthil 3) Mr. Thirumalai 4) Mr. Balasubramanian 5) Mr. Rajkumar 6) R. Ayyakannu 7) Mr. Maheshwari 8) Mr. Shunmugaraj 9) Mr. M. Karuppasamy 10) Mr. Balakrishnan 11) Mrs. Thenrathi 12) Mr. Paulraj 13) Mrs. Renukadevi 14) Mr. Senthurpandi 15) Mr. Thangmariappan 16) Mr. Pauldurai 17) Mr. Thirumalaiselvan 18) Mr. selvan 19) Mr. Muthu Nadar 20) Mr. Muthuraj 21) Tmt. Ganapushpam 22) Arjunan Who had not cultivated the plantain crop,

The A.4 while working as a Village Administrative officer. Veppalodai issued incorrect document ie..., Adangal mentioned that the plantain were cultivated in the above said beneficiaries land in Veppalodai Village. But the revenue records reveal that the farmers cultivated the short term crops and not cultivated plantain. The above said beneficiaries obtained the Agricultural Jewel loan using that incorrect document and misused the loan waiver. The incorrect documents was issued by A-4 with fraudulent intention to cause loss to the exchequer and A-4 furnished false information.

During the period of 2015-16 the accused A-2 being a public servant while working as a Secretary of the Veppalodai Primary Agricultural Co-operative Credit Society distributed the Agricultural jewel loans to 5 beneficiaries namely, 1) P.Kandasamy 2) Kadarkaraiyandi 3) Mr. M.Kandasamy 4) Mr.Panner selvam 5) Mr. Kasi who have not cultivated the plantain. The A.3 while working as a Village Administrative officer, Pattinamaruthur issued a incorrect document i.e., Adangal mentioned that plantain were cultivated in the above said beneficiaries land in Pattinamaruthur Village. But the revenue records reveal that most of the lands are tharaisu( barren land) and the farmers raised the short term crops in it and not cultivated plantain. The above said beneficiaries obtained the Agricultural Jewel loan using that incorrect documents and misused the loan waiver scheme. The incorrect documents were issued by A-3 with fraudulent intension to cause loss to the exchequer and A-4 furnished false information.

The A.O.2 Tr.Kennady, Secretary of PACCS, Veppalodai as a Public servant who was entrusted with the fund abused his official position and disbursed the loan to persons applying for jewel loan with citing false crops and as such availed the waiver scheme and thus misappropriated the government fund to the tune of Rs.21,01,341/-. The A-2 abused his official position and committed the offence of criminal misconduct.

The A.3 and A.4 the Village Administrative officer, Pattinamaruthur and Veppalodai created the incorrect documents (i.e., Adangal mentioned that the plantains were raised in their land) and furnished false information in order to the loan waiver scheme.

The Accused A-1 to A-4 conspired with other accused and misappropriated the government funds and committed the offence of criminal misconduct.

A 1 to A.4 colluded and incorrect documents and used that documents to get benefit of waiver and misappropriated the government funds to the tune of Rs.21,01,341/-.



Prior approval as per sec 17(A) of the Prevention of Corruption Act 1988 as amended by 2018 Act was also obtained from the authority competent through the letter ந.க.3563/2021/தொ.வே.கூச. நாள் 24.11.2021 திருவள்ளூர் ஆண்டு 2052, பிலவ வருடம், கார்த்திகை மாதம் 8 to register a regular case against the accused Tr.Rajagopal.

Prior approval as per sec 17(A) of the Prevention of Corruption Act 1988 as amended by 2018 Act was also obtained from the authority competent through the letter ந.க.3563/2021/தொ.வே.கூச. நாள் 31.08.2021 திருவள்ளூர் ஆண்டு 2052, பிலவ வருடம், ஆவணி மாதம் 15 to register a regular case against the accused Tr.G Kennady.

Prior approval as per sec 17(A) of the Prevention of Corruption Act 1988 as amended by 2018 Act was also obtained from the authority competent letter ந.க.அ-1/5144/2021 நாள் 30.09.2021 to register a regular case against the accused 1) Tr.Muthukannan, VAO and 2) Tr.Muthusaravanan, VAO.


The above information discloses offence of criminal misconduct by the Public Servant u/s. 13(2) r/w. 13(1) (c) Prevention of Corruption Act 1988 and u/s 120(B), 167, 409, 420 and 177 IPC r/w 109 IPC. Hence the case in Thoothukudi Vigilance and Anti-Corruption in crime No.10./2022 u/s 120(B).

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167, 409, 420 and 177 IPC and u/s 13(2) r/w 13(1)(c) of Prevention of Corruption 1988 r/w 109 IPC

Hence the case in Thoothukudi Vigilance and Anti-Corruption in crime No. 10/2022 u/s.120(B), 167, 409, 420 and 177, 109 IPC and 13(2) r/w 13(1)(c) of Prevention of Corruption Act 1988 was registered on 11.11.2022 at 14.30 hrs against the accused (1.) Tr.P.T.R.Rajagopal, President, Primary Agricultural Co-operative Credit Society, Veppalodai, Thoothukudi District. (2.) Tr. Kennady, Secretary, Primary Agricultural Co-operative Credit Society, Veppalodai, Thoothukudi District. (3.)Tr.Muthusaravanan, Village Administrative Officer, Pattinamaruthur. (4.) Tr.MuthuKannan, Village Administrative Officer, Veppalodai.

The original F.I.R is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions; I am sending a copy of FIR to Tmt.M.Sudha, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation and copies of the FIR are sent to the officers concerned.

  
INSPECTOR OF POLICE  
V & AC, THOOTHUKUDI  
11/11/2022