

FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)

*Coimbatore*

*Vigilance and Anti Corruption*

*2023*

8101958

*2/2023/AC/ICB*

1. District : மாவட்டம் *Coimbatore* PS: *காவல்நிலையம்* Year: ஆண்டு *2023* FIR No.: *2(1)* Date: *16.05.2023* நாள்
2. (i) Act சட்டம்: *The prevention of corruption Act 1988 as amended in 2018* Sections பிரிவுகள்: *167, 468, 467 IPC U/S*  
(ii) Act சட்டம்: Sections பிரிவுகள்: *13(2) r/w 13(1)(d)*  
(iii) Act சட்டம்: Sections பிரிவுகள்:

- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : *2015* Date from : *2015* Date to : *2016*  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : *05.05.2023* Time : *1400hrs*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) *16.05.2023* Time : *14.30hrs*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : *written*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *as about 43kms South West K.1751 Primary, Agricultural Co-operative Credit Society Govindmoor Coimbatore District Coimbatore District*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எந்திசையும்  
Beat Number : முறைக் காவல் எண் (b) Address : முகவரி

- (c) In case outside limit of this Police Station, then the Name of P.S : *Coimbatore District* District :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : *D. Shwela* (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : *Indian* (d) Nationality :  
நாள் / பிறந்த ஆண்டு நாட்டினம் (e) Passport No. :  
Date of Issue : *Inspector of police* (f) Occupation :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் *Vigilance and Anti Corruption*  
(g) Address : *Coimbatore*  
முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
*① Salesman & Secretary K-1751 Primary Agricultural Co-operative Credit Society Govindmoor, Coimbatore District*  
*② M.M. Mahalingam formerly president K.1751 primary Agricultural Co-operative Credit Society, Govindmoor Coimbatore District*  
*③ formerly village Administrative officer, Puravipulayam Village Pollachi Taluk (B Dist)*  
*④ M.N. Ramachandran formerly Village Administrative officer Devambadi Village now Thimmaru Pollachi Taluk (BSE).*

8. Reasons for delay in reporting by the complainant / Informant:  
*on submission of vigilance report, the permission from Dvac to register a regular case was received hence the case was registered.*

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / கனவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / கனவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என 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 Ezhelaras Rank Ins of pol 48 take up the investigation / Refused investigation / transferred to PS. Vigilance unit and on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வகை 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.

*[Signature]* 16/05/23

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

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

Name: பெயர் .....  
Rank: நிலை Ins of pol 48 என

16.05.23

D. SHEELA  
V & A C Coimbatore

**FIRST INFORMATION REPORT**

**Submitted before the Special Court for trial of cases under the Prevention of Corruption Act, Coimbatore.**

**Coimbatore, V&AC Cr.No.02/2023/AC/CB, u/s 167, 468, 471 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988.**

1. Tr.M.Jiavudeen,  
Salesman, i/c Secretary,  
K-1751 Primary Agricultural Cooperative Credit Society,  
Govindanoor,  
Coimbatore District.
2. Tr.M.Mahalingam,  
formerly President,  
K-1751 Primary Agricultural Cooperative Credit Society,  
Govindanoor,  
Coimbatore District.
3. Tr.S.Boominathan,  
formerly Village Administrative Officer,  
Puravipalayam Village,  
Pollachi Taluk,  
Coimbatore District.
4. Tr.N.Ramachandran,  
formerly Village Administrative Officer,  
Devambadi Village,  
now Thimmankuthu,  
Pollachi Taluk,  
Coimbatore.

It is submitted that based on a Vigilance Report, a Detailed Enquiry against Tr.M.Jiavudeen, Tr.M.Mahalingam, Tr.S.Boominathan, and Tr.N.Ramachandran, was conducted in connection with the allegation of irregularities in implementing the waiver of Cooperative loan.

A01 to A02 are public servants as defined u/s 2( c)of prevention of corruption Act 1988. According to by law of K-1751 Primary Agricultural

Cooperative Credit Society, Govindanoor, Coimbatore District is a registered Cooperative Society under Act 53, Section 9 of 1961 (Madras) on 11.05.1961. It is functioning in Pollachi Taluk in Coimbatore District, its operation is extended to entire Govindanoor, Devambadi, Puravipalayam, Servaikarampalayam Villages and it is having 1194 members.

Govindanoor Primary Agricultural Cooperative Credit Society raises its own fund from the share capitals of the member farmers, depositors, from the interest gained through grant loans for agricultural purpose and loans against jewels. The society also receives and running with the financial assistance from Central Cooperative Bank, Pollachi Branch.

A farmer living in Primary Agricultural Cooperative Credit Society service area, who possesses agricultural land or agricultural labour without land can become a member and eligible to avail jewel loan for ordinary and agricultural purposes, crop loan and IRDP loan for cattle rearing with interest fixed by the Government then and there. Agricultural loans may also be given to members who are having cultivable lands in other revenue villages outside the banks area of operation. Persons other than the above class is also enrolled as associate members (AS members) and are given ordinary jewel loan. A member of K-1751 Govindanoor Primary Agricultural Cooperative Credit Society can avail the following crop loans upto 3 lakhs from the society:

- (i) Short Term Crop Loan (Kisaan Credit Card, Joint Liability Group KCC/JLG)
- (ii) Short Term Agricultural Crop Loans issued with the pledge of jewels
- (iii) Short Term Crop Loans, which are converted as Medium Term Loan
- (iv) Medium Term Agriculture Loan
- (v) Long Term Farm Sector Loans (LTRCF)

When the member submitted the loan application in K-1751 Govindanoor Primary Agricultural Cooperative Credit Society, the application shall be enclosed with Patta, Chitta, Adangal and the Certificate of VAO. The Secretary of the

a total land holding of size ranging from 2.5 acres to 5 acres and "Marginal Farmer" means those farmers with landholding upto 2.5 acres.

The loan waiver scheme will not be applicable to those

- (i) Cases covered under statutory enquiry, misappropriation, criminal action and surcharge action initiated under section 81, 82 and 87 respectively of Tamil Nadu Cooperative Societies Act, 1983 and Rules 1988.
- (ii) The loan which is proved to be Benami Loans or loans given on bogus or fabricated or unauthenticated documents.

As per the aforesaid Government Orders, the Registrar of Cooperative Societies issued a Circular No.7/2016, wherein, the Registrar had issued instructions and guidelines for its implementation. In pursuance of the above Government Orders and the Circular of Registrar of Cooperative Society, the Joint Registrar, Coimbatore had issued guidelines to the Societies vide proceedings ந.க.2990/2016/வே1 dated 16.07.2016. It was instructed to the Societies to enlist the loanees, who are eligible for the waiver of Agricultural Loans. The A1 Tr.Jiavudeen had prepared a list of 217 Small and Marginal Farmers as beneficiaries for waiving the Agricultural Loan and included the ineligible farmers Tmt.Bakkiyammal, Tr.Shunmuga Sundaram, Tr.Sivasamy, Tr.Kalimuthu and Tmt.Kalai Selvi in the said list. A3 Tr.Boominathan had issued incorrect certificates in favour of the ineligible beneficiaries Tmt.Bakkiyammal, Tr.Shunmuga Sundaram, Tr.Sivasamy, Tr.Kalimuthu and A4 Tr.Ramachandran had issued an incorrect VAO Certificate in the name of Tmt.Kalai Selvi and wherein, the A3 and A4 falsely certified that the above beneficiaries are small farmers owing the lands below 5 acres. The A2 Tr.Mahalingam being the President of Govindanoor Primary Agricultural Cooperative Credit Society failed to inspect the properties of the aforesaid ineligible beneficiaries and selected them as Agricultural Loanees. By the act of A1 to A4, the names of aforesaid ineligible beneficiaries were included in the beneficiaries list and facilitated them

Society shall verify the correctness of the documents and will forward the same to the Central Cooperative Bank after getting resolution in the presence of the Directors. The Supervisor of District Cooperative Society shall conduct the field inspection and recommend the application for the disbursement of loan amount. The loan amount will be sanctioned according to the crop and its extent.

During the year 2016, the Government of Tamil Nadu announced the waiver of Agricultural Crop Loans, Medium Term Agricultural Loans and Long Term Farm Sector Loans of Small and Marginal Farmers as on 31.03.2016 vide its G.O.No.50 Cooperation, Food and Consumer Protection (CC1) Department dated 23.05.2016. Further, the Government of Tamil Nadu issued guidelines for fixing the eligibility for waiver of loans vide G.O.No.59 Cooperation, Food and Consumer Protection (CC1) Department dated 28.06.2016. According to the guideline, the following Cooperative Societies / Banks are eligible for the waiver of Agricultural Loans.

- (i) Central Cooperative Banks (CCB)
- (ii) Primary Agricultural Cooperative Credit Societies (PACCS) (including Large Sized Multi Purpose Cooperative Societies (LAMPS)), Growers Cooperative Credit Societies, Rural Cooperative Credit Societies, Farmers Service Cooperative Societies
- (iii) Primary Cooperative Agriculture and Rural Development Banks (PCARDB)
- (iv) Urban Cooperative Credit Societies (UCCS) converted from Primary Agricultural Cooperative Credit Societies (PACCS)

As per the G.O., entire Agricultural Loan outstanding including Principal, interest, all other charges in respect of Small and Marginal Farmers will be waived as on 31.03.2016.


The classification of farmers for the purpose of the scheme would be the same as in the landholding register and loan register at the time of sanction of agricultural loan. It is classified that "Small Farmer" means those farmers having

to avail the waiver of Agricultural Loan, which resulted in wrongful revenue loss of Rs.5,07,004/- caused to the Government exchequer. Thereby, A1 Tr.Jiavudeen, A2 Tr.Mahalingam, A3 Tr.Boominathan and A4 Tr.Ramachandran had abused their official position, framed incorrect statements in the official records, fabricated the documents in favour of ineligible beneficiaries and used those documents as genuine and finally caused a wrongful loss to the Government.

The above information discloses the commission of the offences u/s 167, 468, 471 IPC and the offence of criminal misconduct punishable u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988.

Therefore, this FIR being registered after obtaining prior permission from the competent authorities u/s 17A(1) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. A01 to A02 are public servants as defined u/s 2(c) of prevention of corruption Act 1988. I am registering a case in Coimbatore V&AC Cr.No.02/2023/AC/CB against A1 to A4 on 16.05.2023 at 14.30 hrs for commission of an offences u/s 167, 468, 471 IPC and the offence of criminal misconduct punishable u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988.

The original FIR is submitted to the Honourable Special Court for trial of cases under the Prevention of Corruption cases, Coimbatore and copy of the FIR is sent to the Superintendent of Police, Western Range, Vigilance and Anti Corruption, Chennai .

 16/05/23

Inspector of Police,  
Vigilance and Anti-Corruption,  
Coimbatore.