

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr P C)
குதவிதொழில் 154 இல் கீழ்

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8075285

C

- District : **Rudukkottai** PS **VGAC** Year **2023** FIR No. **02** Date **27.07.2023**
மாவட்டம் **ரூதுகோட்டை** போலீஸ் ஸ்டேஷன் **வகாசி** ஆண்டு **2023** பி.டி.என். **02** நாள் **27.07.2023**
- (i) Act **Prevention of Corruption Act** Sections பிரிவுகள் **WS 13(2)/W 13(1)(a) and 12**
(ii) Act **1988 as amended P.A.C. 2018.** Sections பிரிவுகள் **WS. 470, 467, 471, 477(A)**
(iii) Act **IPC** Sections பிரிவுகள் **37, 113**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from **2019** Date to **2021**
குற்ற நிகழ்வு நாள் **2019** நாள் முதல் **2021** நாள் வரை
Time Period : Time from : Time to :
நேர அளவு : நேரம் முதல் : நேரம் வரை
(b) Information Received at PS Date : Time : **19.00 hrs**
சேவல் திணைபுத்திர தகவல் கிடைத்த நாள் **27.07.2023** நேரம் : **19.00 hrs**
(c) General Diary Reference . Entry No(s) : Time : **20.00 hrs**
பொது நாட்குறியில் பதிவு விவரம் என் : நேரம் : **20.00 hrs**
- Type of Information : Written/ Oral : **Through Vigilance Report.**
தகவலின் வகை : எழுத்த மூலம் / வாய் மொழியால் **Manamalgudi Panchayat Union,**
Rudukkottai - East. 80 KM.
- Place of Occurrence (a) Direction and Distance from PS
குற்ற நிகழ்விடம் (அ) சேவல் திணைபுத்திரத்திலிருந்து எவ்வளவு தூரம், எந்திசை
Beat Number : (b) Address :
முறைக் காவல் எண் : முகவரி
- (c) In case outside limit of this Police Station, then the Name of P S District :
இக்காவல் திணை சேவல்க்கு வெளியே நடைபெற்றிருந்தால், அந்திணைபுத்திரத்தின் பெயர், மாவட்டம்
- Complainant / Informant (a) Name **G. Imayyamban.** (b) Father's/ Husband's Name **M. Ganesan.**
குற்றமுறைபட்டவர்/ தகவல் தந்தவர் பெயர் **சீ. இமையம்பன்.** தந்தை / கணவர் பெயர் **ம. கணேசன்.**
(c) Date / Year of Birth **29.05.1971** (d) Nationality : (e) Passport No :
நாள் / பிறந்த ஆண்டு **29.05.1971** நாட்டினம் : பசுபாஸ்போர்ட் எண் :
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம் :
(f) Occupation **Dy. Surd of Rice** (g) Address : **Vigilance and Anti-Corruption.**
தொழில் : முகவரி **Rudukkottai.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்குற்றிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தனியாக இணைக்கவும்)
1. **Tr. A. Veerappan, BDO, S/o. Athiyappan, Manamalgudi Panchayat Union, Rudukkottai.**
2. **Tr. P. Tamilmani, AE, S/o. Ponnaiyan, Manamalgudi Panchayat Union, Rudukkottai.**
3. **Tr. V. Pugazhenti, overseer, S/o. Vembaiyan, Manamalgudi Panchayat Union, Rudukkottai.**
4. **Tr. S. Raja Panchayat Secretary S/o. Sathiraman, Manamalgudi Panchayat Union, Rudukkottai.**
- Reasons for delay in reporting by the complainant / Informant
குற்றமுறைபட்டவரால் / தகவல் கொடுப்பவரால் முறைபட்டதில் தகவல் கொடுப்பதில் தாமதம்

Attachment to Column 12 of FIR in Pudukkottai V&AC Cr.No.02/2023 u/s 420, 467, 468, 471, 477(A) IPC and u/s 13(2) r/w 13(1)(a) and 12 of the Prevention of Corruption Act-1988 as amended by the Prevention of Corruption Act-2018 r/w 34 IPC.

AO-1 Tr.A.Veerappan, Block Development Officer, Manamelgudi Panchayat Union, Pudukkottai District, **AO-2** Tr.Tamilmani Assistant Engineer, Aranthangi Panchayat Union, Pudukkottai District (Formerly Assistant Engineer, Manamelgudi Panchayat Union) **AO-3** Tr.Pugazhinthi, Over Seer, Manamelgudi Panchayat Union and **AO-4** Tr.Raja, Panchayat Secretary, Manamelgudi Panchayat Union, Pudukkottai District AO-1 to AO-4 are Public servants as defined u/s 2(c) of the Prevention of Corruption Act-1988 during the period of occurrence.

Based on the Vigilance Report 01/2020 dated 19.12.2020 submitted by the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Pudukkottai. The Director, Vigilance and Anti-Corruption, ordered to Register a regular case vide VC Letter No.928/VC-II/2021-1 dated 05.03.2021.

An enquiry was conducted with regard to malpractices took place in construction of houses under Prime Minister Housing scheme, construction of soak pits and MGNREG Scheme of 100 days work during the year 2019-2020 to agricultural labourers in the villages of Manamelkudi, Potharyan Kudirupu, Manthankudi, Nallur, Ponnagaram, North Ammapattinam and North Manmelkudi of Manmelkudi Panchayat Union in Pudukkottai district during the year 2019-2020 and 2020-2021.

Enquiry was conducted with regard to occurrence of malpractices in implementation of above scheme has revealed that the beneficiaries under the scheme would be selected by Village Panchayat President in each village and sanction orders would be given by Manamelgudi Panchayat Union Block Development Officer. The construction of housing work carried out under this scheme would be inspected by the Assistant Executive Engineer of Panchayat in four stages respectively i.e, on completion of basement, on completion of lindel level, on completion of roof and on completion of construction of house. Bills would be forwarded

to Panchayat Union Office for sanction of subsidy amount to the beneficiary and the bill amount would be sanctioned by the Block Development Officer of the Panchayat after personally inspecting the completed work.

However it is learnt that houses have not been constructed under Indira Awas Yojana Scheme in the above villages by 15 beneficiaries namely 1) Tr.Kathamuthu, S/o Vairavan, 2) Tmt.Nadiyammal, W/o Raja, 3) Tmt.Nadiyammal, W/o Rasu, 4) Tmt.Nadiyammal, W/o Kaliyaperumal 5) Tr.Ganesan, S/o Muniyandi, 6) Tmt.Sandhiya, W/o Athmanathan, 7) Tmt.Bakampriyal, W/o Ganesan, 8) Tmt.Bakampriyal, W/o Muthu, 9) Tmt.Chellammal, W/o Mariyappan, 10) Tmt.Kaliyammal, W/o Ayyanar, 11) Tmt.Akila, W/o Murugesan, 12) Tmt.Mariyammal, W/o Muniyandi, 13) Tmt.Mariyammal, W/o Peramaiyan, 14) Tmt.Mariyammal, W/o Neelakandan and 15) Tmt.Anjammal, W/o Sakthi, but the Panchayat Union Officials namely AO-1 Tr.A.Veerappan, Block Development Officer, Manamelgudi Panchayat Union, Pudukkottai District, AO-2 Tr.Tamilmani Assistant Engineer, Aranthangi Panchayat Union, Pudukkottai District (Formerly Assistant Engineer, Manamelgudi Panchayat Union) AO-3 Tr.Pugazhinthi, Over Seer, Manamelgudi Panchayat Union and AO-4 Tr.Raja, Panchayat Secretary, Manamelgudi Panchayat Union, Pudukkottai District had prepared documents as if they had personally inspected and verified the house construction work of beneficiaries, verified their bill claims and accorded sanction of Rs.1,83,000/- as subsidy amount per individual thereby with dishonest intention falsified official records and misappropriated government money to the tune of Rs.27,45,000/- in the guise of sanctioning subsidy amount to 15 beneficiaries under Indira Awas Yojana Scheme.

It is further learnt that bill amount of Rs.8500/- per individual had been claimed towards construction of soak pit in the houses of individuals namely 1) Tmt.Kamatchi, W/o Chinnappan, 2) Tmt.Kalaiselvi, W/o Thiyagarajan, 3) Tmt. Kalaiselvi, W/o Karuppaiah, 4) Tmt.Jayarani, W/o Lucas 5) Tr.Jesuraj, Puthakkadu and 6) Tmt.Jeyarani, W/o Lucas at Manamelkudi Panchyat Union areas and double claim was sanctioned to

namely Tmt.Jeyarani towards construction of soak pit. In this regard, a sum of government money Rs.50,000/- was found to be misappropriated under this scheme.

More over, it has also been ascertained that funds allotted for MGNREGA scheme of 100 days work was misappropriated by making claims in the name of persons, who were dead, beneficiaries not residing in the village, people in government service and persons living outside after their marriage and making double claims for same individual during the year 2019-2020. The details are as follows.

Died Person	
1	Tr.Nagararan
2	Tr.Veeraiyah
3	Tr.Muniyandi
4	Tr.Rammaiah
5	Tr.Sambasivam
6	Tr.Chinnathambi
7	Tr.Veeramuthu
8	Tr.Subbaiah
Living in other Countries	
9	Tmt.Senthilkumari
10	Tr.Chandrakumar
11	Tr.Gunal
12	Tmt.Soniya
Government Servant	
13	Tr.Chithiraivelu
Double Entry	
14	Tmt.Gnanasundari
15	Tr.Alexchandar

Even though the above listed persons are not available in the village, bogus daily attendance register was prepared in their name as if they had done work under MGNREGA 100 days work and amount of Rs.185/- per day per individual was claimed in respect of 15 persons to the tune of Rs. 54,195/-. The staff employed in Panchayat Union Office had prepared false documents with dishonest intention and misappropriated government funds allotted for this scheme.


Therefore AO-1 to AO-4 with a dishonest intention and acted fraudulently without actual examination of work swindled a sum of Rs.27,45,000/- under PMYS Scheme, Rs.51,000/- for creating soak pits

and Rs.54,195/- under MGNREG Scheme. Totally a sum of Rs.28,60,195/- government money was misappropriated at Manamelkudi Panchayat Union by AO-1 to AO-4 in Panchayat Union Office and caused loss to government exchequer.

Thus, Prima facie case is made out against the AO-1 to AO-4 for the offences of cheating, abetment, prepared forged document for cheating, committed forgery in the office records, used the forged document as genuine, criminal misappropriation and Criminal misconduct by them during the period between 2019 to 2020.

Therefore, I have registered a case in Pudukkottai V&AC Cr.No.02/2023 on 27.07.2023 at 20.00 hrs against the AO-1 to AO-4 committed of the offences u/s 420, 467, 468, 471, 477(A) IPC and u/s 13(2) r/w 13(1)(a) and 12 of the Prevention of Corruption Act-1988 as amended by the Prevention of Corruption Act-2018 r/w 34 IPC.

The original FIR is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge Pudukkottai District and copies forwarded to the concerned higher authorities.


(G.IMAYAVARAMBAN)
Dy.Suptd.of Police,
Vigilance & Anti-Corruption,
Pudukkottai.