

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8044346

1. District : **Krishnagiri** PS: **V&AC** Year: **2023** FIR No.: **05/AC/2023** Date: **09.08.2023**
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(B), 167, 409, 466, 46**
(ii) Act சட்டம்: **The Prevention of Corruption** Sections பிரிவுகள்: **471, 477-A**
(iii) Act சட்டம்: **Act, 1988.** Sections பிரிவுகள்: **13(2) r/w 13(1)(c) & d**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.01.2013** Date to : **31.12.2015**
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 : **09.08.2023** Time : **1000 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Through Sources**
தகவலின் வகை எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Kathavani Village Panchayat, Uthangaram Block**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **55 Kms, East**
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 நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : **S. Prabhu** (b) Father's/ Husband's Name : **Tr. K. Shanmugam**
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **21.04.1983** (d) Nationality : **Indian** (e) Passport No. : —
நாள் / பிறந்த ஆண்டு திட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : — Place of Issue : —
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Inspector of Police** (g) Address : **V&AC, Krishnagiri**
தொழில் முகவரி
7. 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. L. Elangovan, Formerly Block Development officer (V.P. Uthangaram Block, Krishnagiri District and 2 others. (separate sheet enclosed herewith))
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

Separate sheets enclosed herewith

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 V. K. Varivel Rank, DSP to take up the investigation / Refused Investigation / transferred to PS V. K. Krishnagiri on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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.

முதலா. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றம் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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: 09.08.2023
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் at 11:00 hrs.

Name: பெயர் S. PRABHU
Rank: நிலை No. எண்
Inspector of Police,
VFAC, Krishnagiri.

Continuation of FIR in Krishnagiri V & AC Cr.No. 05 /AC/2023 u/s 120(B),167,409, 466,468,471,477-A IPC and 13(2) r/w 13(1)(c)&(d) of the Prevention of Corruption Act 1988

Accused

1. Tr.L.Elangovan,
Formerly Block Development
Officer (V.P),
Uthangarai Block,
Krishnagiri District.
- 2 Tr.G.Ponnurangam,
Formerly President,
Kathavani Village Panchayat,
Uthangarai Block,
Krishnagiri District.
3. Tr.V.Sarathy,
Formerly Secretary,
Kathavani Village Panchayat,
Uthangarai Block,
Krishnagiri District

The following information was gathered during collection of information against the accused noted in the margin.

A-1 Tr.L.Elangovan was working as Block Development Officer (V.P), Uthangarai Block, Krishnagiri District between 12.06.2013 to 20.11.2014 and 20.05.2015 to 15.06.2015. A-2 Tr. G.Ponnurangam was elected and served as President of Kathavani Village Panchayat, Krishnagiri District during the period 2006 to 2016. A-3 Tr.V.Sarathy was working as Secretary Kathavani Village Panchayat, Krishnagiri District between 05.06.1998 to 30.09.2008 and 11.02.2009

to 28.05.2020. A-1 to A-3 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act 1988.

The Government of India have introduced a scheme Nirmal Bharath Abiyan (NBA) in July 2012 which aims to accelerate sanitation coverage in rural areas to achieve the vision of Nirmal Bharath by 2022 with all Gram Panchayats in the country attaining Nirmal status. In order to improve the sanitation facilities in rural areas of Tamil Nadu, State Government had decided to construct Individual House Hold Latrines (IHHL) to the eligible inhabitants of villages with the financial assistance of the Central Government. They are being constructed under the scheme Nirmal Bharath Abiyan (NBA) Convergence with Mahatma Gandhi National Rural Employment Guarantee Scheme. Beneficiaries have to construct IHHL on their own accord as per the type design circulated by the Government and they should be monitored by the officials concerned. After

completion of the work, funds being released to the beneficiaries by the village panchayats concerned. The fund release pattern under this scheme during the year from 2013-2015 is given here under.

Year	Name of the scheme	Unit cost (Rs.)	Subsidy to be given to beneficiary (Rs.)	Labour (MGNR GES) (Rs.)	Mode of payment	Contribution by the Beneficiary (Rs.)
2013-2014	Nirmal Bharath Abhiyan	11,100	5700	4500	Cheque	900
2014-2015	Nirmal Bharath Abhiyan	11,100	5700	4500	Cheque	900

A combined list of all the eligible desirous beneficiaries from village panchayat for constructing Individual Household Latrines (IHHL) shall be prepared. The District Collector will issue the administrative sanction order under Mahatma Gandhi National Rural Employment Guarantee Scheme for all the IHHLs which are approved by Grama Sabha for the year, clearly indicating the labour portion under Mahatma Gandhi National Rural Employment Guarantee Scheme and the material portion of converge under Nirmal Bharat Abhiyan. Based on the Administrative Sanction, the Block Development Officer (Village Panchayat) will issue work order to the beneficiaries individually and copy will be marked to the President of Village Panchayats concerned.

The Village Panchayat will be the implementing Agency. Only Job Card holders under MGNREGS will be employed for the unskilled labour work. For IHHL, it is necessary that the beneficiary also work on his/her IHHL. Contractor is not allowed and machine shall not be deployed for construction of toilet unit. The measurement of the work will be made on completion of individual household toilet unit. Upon completion of assigned IHHL to him/her, the designated worker will attest the NMR for attendance, certify the completion of work done and hand it over to the Overseer for further processing. Then, the Overseer hand over the NMR to the Block Development Officer (VP) and he shall issue fund release order in duplicate to the Village Panchayat. The BDO should conduct field inspection in 50% of the total IHHL construction before releasing the funds. The fund release order should clearly indicate how much amount

should be given to the beneficiary from Nirmal Bharat Abhiyan funds and how much amount should be released from Mahatma Gandhi National rural Employment Guarantee Scheme fund. In respect of subsidy amount under Nirmal Bharat Abhiyan scheme, the Village Panchayat President should make payment through cheque from Village Panchayat Scheme fund Account No.3.

The District collector Krishnagiri District issued administrative sanction to Kathavani Village Panchayat in Uthangarai Block for constructing 529 Individual Household Latrines (IHHL) under the scheme Nirmal Bharat Abhiyan(NBA) during the year 2012-2013 through his proceeding Na.Ka.No.314/2013/R6, Dated:12.02.2013. Based on this order the Block Development Officer (V.P) Uthangarai Block was accorded sanction to the President Kathavani Village Panchayat to issue work order to the beneficiaries for the construction of Individual Household Latrines (IHHL) under the scheme Nirmal Bharat Abhiyan(NBA). As per the above mentioned order, after completion of IHHL construction work the subsidy amount should be paid to the beneficiaries concerned through cheque from Village panchayat Scheme Fund Account No.3. The labour cost should be paid based on the muster roll of MGNREGS through cheque from Village Panchayat Fund Account No.5 by the Village Panchayat Presidents concerned.

According to the G.O.Ms.No.146 Rural Development and Panchayat Raj (C4) Department dated:17.08.2007 Village panchayat Scheme Fund Account shall be operated by the President and Vice President of the Village Panchayats concerned. However, Collectors should instruct the concerned bank branches in writing to make suitable ledger / computer entries to honour the cheques signed by the President and Vice-President only if they are accompanied by the released orders in the form of proceedings of the B.D.O. (Village Panchayats) for the payment of works from the Village Panchayat Scheme Funds concerned. The cheque leaves should also be stamped with "To be paid only if accompanied by proceedings of the B.D.O. (Village Panchayats)" and no self-cheques or drawls based upon withdrawal forms are to be permitted for this account.

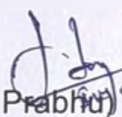
It is gathered that during the period 2013-14 & 2014-15 in the construction of Individual Household Latrines (IHHL) under the scheme NBA in Kathavani Village Panchayat, Uthangarai Block, Krishnagiri District a total sum of Rs.29,75,400/- was misappropriated. The above said amount was released at 14 instances from BDO(V.P) Uthangarai to Kathavani Village Panchayat Scheme fund Account No.3. According to the entries made in Kathavani Village Panchayat cash book the above said amount was released from Kathavani Village Panchayat Scheme fund Account No.3 to 522 beneficiaries by cheque, as it was received and disbursed by the secretary of Kathavani Village Panchayat to the beneficiaries concerned. But no acknowledgement of the beneficiaries are available for the disbursement of the above cheques and hence, it appears to be misappropriated by the officials without disbursed. It is further gathered that there were 529 beneficiaries identified for the IHHL in NBA scheme in the year 2012-2013 in which 7 beneficiaries was not desired to construct IHHL.

Therefore, it is revealed that the maximum number of beneficiaries noted in the beneficiaries list had not benefited under the scheme. It is gathered that out of 522 maximum numbers of Individual House Hold Latrines were not constructed in the Kathavani Village Panchayat. The individual subsidy amount Rs.5,700/- was not remitted to any single beneficiary through cheque. They have falsely created 389 Muster Rolls in which beneficiary details of Kathavani Village Panchayat was not found and the remaining 133 Muster Rolls are found missing in Kathavani Village Panchayat office (total beneficiaries $389+133 = 522$). The total amount allotted for the 522 beneficiaries Rs.29,75,400/- ($Rs.5,700 \times 522 = 29,75,400/-$) was sent by the State Government to the Panchayat Scheme fund Account No-3. Subsequently, the same amount had been disbursed through cheques in the name of Tr.Ponnurangam, President Kathavani Village Panchayat and three contractors(Private Persons).

The above information makes out a prima facie case against the accused in which, A-1 Tr.L.Elangovan,A-2 Tr.G.Ponnurangam,A-3 Tr.V.Sarathy being the public servants, by entering in to a criminal conspiracy with each other with dishonest intention to defraud the government fund and in pursuance of the conspiracy, they derived

pecuniary advantages by corrupt or illegal means by abusing their official capacity in course of discharging their duties. And they willfully misappropriate the government funds by creating false documents and hence they committed the offences u/s 120(B), 167, 409, 466, 468, 471, 477-A IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act 1988.

Prior approval u/s 17(A) of the Prevention of Corruption Act, 1988 as amended in 2018 was obtained from the competent authorities for A-1,A-2 and A-3. Therefore, today 09.08.2023 at 10.00 hrs, I registered a case in Krishnagiri V&AC Cr.No.05/AC/2023 u/s 120(B), 167, 409, 466, 468, 471, 477-A IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act 1988. The original FIR was sent to the Hon'ble Court of Special Judge and Chief Judicial Magistrate, Krishnagiri and a copy of the F.I.R is sent to the officer concerned.


(S. Prabhu) 09/08/2023

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