

**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

**8040840**

**C**

- District : Tirunelveli  
மாவட்டம்
- (i) Act சட்டம்: IPC  
(ii) Act சட்டம்: PC (Amendment) Act 2018  
(iii) Act சட்டம்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day :  
குற்ற நிகழ்வு நாள்  
Time Period :  
நேர அளவு  
(b) Information Received at PS. Date :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்  
(c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
- Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number :  
முறைக் காவல் எண்  
(b) Address :  
முகவரி  
Kasthuriengapuram Village Panchayat,  
Radhapuram Union,  
Tirunelveli District. 62 Km South East.  
(c) In case outside limit of this Police Station, then the Name of P.S :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
- Complainant /Informant (a) Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்  
(b) Father's/ Husband's Name :  
தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth :  
நாள் / பிறந்த ஆண்டு  
(d) Nationality :  
நாட்டினம்  
(e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue :  
வழங்கப்பட்ட நாள்  
Place of Issue :  
வழங்கப்பட்ட இடம்  
(f) Occupation :  
தொழில்  
(g) Address :  
முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)
- Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Due to information.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

10. Total value of properties stolen / involved : Not arise  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any: Not arise  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**Submitted.**

Sir Today on 15.11.2023, when I (D.Robin Gnanasingh, Inspector of Police) was in office of the Vigilance and Anti-Corruption, Tirunelveli Detachment, I received the confidential official Memorandum in VR.No.132/2022/RDP/TI, dated 26.10.2023 along with the copy of approval u/s 17 (A)(1) of the Prevention of Corruption (Amendment) Act, 2018, with G.O.(3D) No.27 of Rural Development and Panchayat Raj (E2) Department, dated 17.08.2023 issued by the Competent Authority viz. the Principal Secretary to Government against the accused 1 to 5 for the below mentioned offences and registered the case in Tirunelveli V&AC Detachment, Crime No.10/2023 u/s 120(B), 167, 409, 468, 471(A) of Indian Penal Code and section 13(2) r/w 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018 following the Vigilance Report.

/ Separate Sheet attached /

13. Action taken : Since the above report reveals commission of offence(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.

முதலு. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் 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

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

15/11/2023 15.00 hrs

D. Robin Gnanasingh  
Inspector of Police  
V&AC, Tirunelveli

**Continuation of Tirunelveli Vigilance and Anti-Corruption Crime No.10/2023:-**

AO-1 Tr.S.Natarajan was working as the Block Development Officer (Village Panchayat) of Radhapuram Panchayat Union in Tirunelveli District from 12.01.2017 to 15.03.2018. AO-2 Tmt.M.Florence Vimala was working as the Block Development Officer (Village Panchayat) of Radhapuram Panchayat Union in Tirunelveli District from 19.03.2018 to 10.03.2019. AO-3 Tr.R.Krishnaperumal, was working as the Assistant Executive Engineer in Vallioor Sub-Division of Tirunelveli District from 05.12.2012 to 21.09.2015 and from 27.02.2016 to 31.05.2016 and retired from service on 31.05.2016. After retirement, he was serving as the Assistant Executive Engineer for Koodankulam Nuclear Power Plant Neighbourhood Development Programme (KKNPP - NDP) Phase-II up to 24.03.2019. AO-4 Tr.S.Viswanathan, was serving as the Assistant Engineer for Koodankulam Nuclear Power Plant Neighbourhood Development Programme (KKNPP - NDP) Phase-II from 04.05.2015 to 24.03.2019. AO-5 Tr.M.Balasubramanian was working as the Panchayat Secretary of Kasthurirengapuram Village Panchayat in Radhapuram Panchayat Union from 01.12.1996 to 17.09.2016 and from 25.08.2021 to 01.10.2021.

On receiving credible information that the above mentioned Accused officers had misappropriated the Government money allotted for the construction of houses under Koodankulam Nuclear Power Plant Neighbourhood Development Programme (KKNPP-NDP).

For the development of the areas near the Koodankulam Nuclear Power Plant in Radhapuram Taluk of Tirunelveli District, Tamil Nadu Government, has decided to construct about 10,000 number of free houses under Koodankulam Nuclear Power Plant Neighbourhood Development Programme for the people who are living Below Poverty Line in Radhapuram and Vallioor Panchayat Unions. As such about 5,000 free houses were constructed in the nearby coastal villages in Radhapuram and Vallioor Panchayat Unions though KKNPP - NDP Phase-I during

the year 2013-14. It was proposed to construct about 5,000 free houses in Phase-II during the year 2014-15 and 2015-16. In this connection G.O (Ms) No.32 of Rural Development and Panchayat Raj (CSS-2) Dept. dated 02.03.2016 have been issued. Of which about 2,400 free houses in Vallioor Panchayat Union and the remaining about 2,600 free houses in Radhapuram Panchayat Union with the cost of Rs.3 lakhs amount per house. A separate bank account in No.505301000019006 in the name of KKNPP 2<sup>nd</sup> Housing Scheme operated by BDO, Radhapuram has been maintained in Tamil Nadu Grama Bank, Radhapuram Branch. The funds were released from SBI, Tirunelveli Branch account No.35885236280 held in the name of Project Director, DRDA, Tirunelveli.

In this regard the Collector, Tirunelveli District had issued Administrative Sanction vide letter No.A-2/4438/2015 dated 16.12.2015 for the construction of 2,600 houses with attached toilet in Radhapuram Union with the cost of each Rs.3,00,000/-. Among them, Kasthurirengapuram Village Panchayat of Radhapuram Union had been provided with 213 number of houses. In the said Administrative Sanction, the following important conditions are marked to the Block Development Officer (Village Panchayat) of Radhapuram and Vallioor Panchayat unions.

- i). The beneficiary name should be listed in the BPL (Below Poverty Line)
- ii). The beneficiary should possess own land of 450 square feet land and for which clear patta should be available.
- iii). The beneficiary should not have own concrete house.
- iv). In the work order, the account number of the beneficiary should be mentioned.
- v). The free houses should be constructed based on the type design and it should be monitored by the Union Engineers.

Based on that, about 217 beneficiaries had been selected in Kasthurirengapuram Village Panchayat of Radhapuram Union for Koodankulam Nuclear Power Plant Neighbourhood Development Programme Phase-II during the

year 2014-15 and 2015-16. The Technical Sanction for the said work was accorded on 18.12.2015. The work orders had been issued to about 211 number of beneficiaries of Kasthuriengapuram Village Panchayat by the BDO (Village Panchayat) of Radhapuram Panchayat Union on 23.12.2015.

The beneficiaries should construct the house on their own money and in due course during the construction work, after verification by the Assistant Engineer; Assistant Executive Engineer and the BDO (Village Panchayat); the fund would be released on installment basis for the quantum of constructed work in 4 stages (Stage-I – Basement level, Stage-II – Lintel level, Stage-III – Roof Laid & Stage-IV – Completed) from the Panchayat Union account and credited in the account of the beneficiaries. The final bill would be approved after the completion of house after deducting Rs.1,500/- as logo tile charges and the remaining amount would be credited into the account of the beneficiary. To avoid malpractices, each stage of bill settlement, photo of the constructing house with the beneficiary has to be taken and kept in the file. Also for that only, the account transfer of money in the account of beneficiary was included in the Administrative Sanction.

In Kasthuriengapuram Village Panchayat of Radhapuram Panchayat Union, number of free houses have not been constructed in Koodankulam Nuclear Power Plant Neighbourhood Development Programme (KKNPP - NDP) Phase-II Scheme during the year 2014-15 and 2015-16, but the amount allotted for that had been misappropriated by using false documents. In connivance and collusion of Accused Officers 1 to 4 with Accused Officer-5, without constructing the houses, funds had been misappropriated by the Accused Officers in many ways. The following facts of information have been collected.

One Tr.P.Velu, S/o Tr.Palavesa Konar of Kasthuriengapuram had been cited as one of the beneficiary in the said scheme for free house as ID No.5675874 and the work order in his name was given by the BDO (Village Panchayat), Radhapuram Union vide ந.க.ஆ.5/3385/2015 (கஸ்தூரி) (8) dated 23.12.2015. For the said free house in the name of Tr.P.Velu, the amount sanctioned and

disbursed in 4 stages (installments) as per the vouchers by the Accused Officers 1 to 4 are narrated in the following Tabular column.

S.No	Date	Accused Officers responsible for sanctioning the amount	Amount Sanctioned
1.	17.03.2017	A.O-1, A.O -3 & A.O -4	85,700/-
2.	16.02.2018	A.O -1, A.O -3 & A.O -4	51,205/-
3.	16.02.2018	A.O -1, A.O -3 & A.O -4	80,752/-
4.	28.06.2019	A.O -2, A.O -3 & A.O -4	80,843/-

The account number mentioned in all the 4 vouchers (4 Stages) of the free house for the said Tr.P.Velu with ID No.5675874 is No.513801000008735 held at Tamilnadu Grama Bank, Samugarengapuram Branch (Erstwhile Pandian Grama Bank, Samugarengapuram Branch). But the said Tr.P.Velu does not have account in the said bank. Also it is revealed from the Manager, TamilNadu Grama Bank, Samugarengapuram Branch that the said account No.513801000008735 (New Account No.10065486320) is in the name of one Tr.A.Velu, S/o Tr.Arumugam of Kasthuriengapuram. Further it is revealed that the said Tr.A.Velu, S/o Tr.Arumugam, is also one of the beneficiary of a free house in Kasthuriengapuram Village Panchayat under Koodankulam Nuclear Power Plant Neighbourhood Development Programme Phase-II during the year 2014-15 and 2015-16. The amounts credited in the account No.513801000008735 belongs to Tr.A.Velu, S/o Tr.Arumugam from the scheme account held in the name of BDO, Radhapuram is mentioned in the following tabular Column.

S.No	Date	Amount credited in Tr.A.Velu account from BDO account
1.	17.03.2017	85,700/-
2.	05.04.2017	85,700/-
3.	01.09.2017	1,31,957/-
4.	13.04.2018	1,31,957/-
5.	29.06.2019	80,843/-
6.	10.07.2019	80,843/-
Total		Rs.5,97,000/-

The total amount credited in the account of Tr.A.Velu is Rs.5,97,000/- (i.e for the cost of 2 free houses). It is revealed that on the direction of the Accused Officer-5 Tr.M.Balasubramanian, the said Tr.A.Velu had handed over the amount which was credited in his account for the alleged construction cost amount of free house of Tr.P.Velu, to Accused Officer-5 Tr.M.Balasubramanian. Also Tr.A.Velu had transferred Rs.1,67,600/- from his SB account to the account of A.O-5 Tr.M.Balasubramanian maintained in Tamilnadu Grama Bank, Samugarengapuram Branch in account No.10065458100 (Old No.513801000005860). The account transfer details to the account of A.O-5 are mentioned in the following Tabular Column.

S.No	Date	Amount transferred from the account of Tr.A.Velu to the account of A.O-5
1.	18.03.2017	Rs.35,700/-
2.	13.04.2018	Rs.1,31,900/-
Total		Rs.1,67,600/-

The bank statement of account of Accused Officer-5 Tr.M.Balasubramanian and the said Tr.A.Velu confirmed the mode of misappropriation of A.O-5 with other A.O's 1 to 4. As of now, no house was constructed in the land of Tr.P.Velu, S/o Tr.Palavesa Konar of Kasthuriengapuram and A.O-5 in connivance with A.Os 1 to 4 had looted the amount of Rs.2,97,000/- allotted for the construction of house in the name of Tr.P.Velu, S/o Tr.Palavesa Konar.

In the same manner one Tr.G.Ulaganathan, S/o Tr.Ganapathia Pillai of Kasthuriengapuram had been cited as one of the beneficiaries in the said scheme for free house with ID No.5677508 and the entire amount has been credited in the account of Tr.G.Ulaganathan maintained at TamilNadu Grama Bank, Samugarengapuram Branch in account No.513801000008823 based on the recommendation of A.Os 1 to 4. The amount credited details are narrated in the following Tabular column.

S.No	Date	Accused Officers responsible for sanctioning the amount	Amount Sanctioned
1.	06.05.2017	A.O-1, A.O-3 & A.O-4	85,700/-
2.	29.07.2017	A.O-1, A.O-3 & A.O-4	1,31,957/-
3.	04.05.2019	A.O-2, A.O-3 & A.O-4	80,843/-

But it is revealed that Tr.G.Ulaganathan was already having a house in Kasthuriengapuram and he did not construct the free house in the said scheme. Also it is revealed that on the direction of the Accused Officer-5 Tr.M.Balasubramanian, the said Tr.G.Ulaganathan had handed over the amount which was credited in his account for the alleged construction cost amount of free house. Moreover Tr.G.Ulaganathan had transferred Rs.2,17,600/- from his SB account to the account of A.O-5 Tr.M.Balasubramanian held in TamilNadu Grama Bank, Samugarengapuram Branch in account No.10065458100 (Old No.513801000005860). The account transfer details to the account of A.O-5 are mentioned in the following Tabular Column.

S.No	Date	Amount transferred from the account of Tr.G.Ulaganathan to the account of A.O-5
1.	08.05.2017	Rs.85,700/-
2.	31.07.2017	Rs.1,31,900/-
Total		Rs.2,17,600/-

The bank statement of account of Accused Officer-5 Tr.M.Balasubramanian and Tr.G.Ulaganathan confirmed the mode of misappropriation of A.O-5 with other A.Os 1 to 4. In the said scheme, no house was constructed by Tr.G.Ulaganathan and the amount of Rs.2,97,000/- allotted for the construction of house in the name of Tr.G.Ulaganathan.

In the same manner, without constructing the free house in the name of Tmt.Salet Mary, W/o Tr.Lucas, Kasthuriengapuram, Free House work ID



No.5677259, Tr.A.Velappan, S/o Tr.Arunachalam, Kasthuriengapuram Free House work ID No.5675907, Tr.A.Thillai, S/o Tr.Arasu Konar, Free House work ID No.5676077 and etc the scheme funds were misappropriated by the A.Os 1 to 5 in Kasthuriengapuram Village Panchayat.

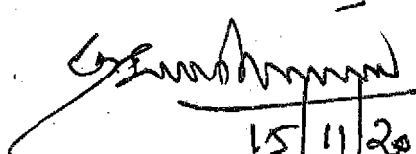


Thus A.Os 1 to 5 when they were working in Kasthuriengapuram Village Panchayat of Radhapuram Panchayat Union, in collusion with each other, had misappropriated Government money, which was allotted for the construction of free houses under Koodankulam Nuclear Power Plant Neighbourhood Development Programme (KKNPP - NDP) Phase-II scheme during the year 2014-15 and 2015-16 and thereby caused loss to the Government exchequer.

The act of Accused Officers discloses prima facie case, that they had committed criminal misconduct and caused heavy loss to Government exchequer. The act of the Accused Officers being the public servants by abusing their official position had framed incorrect records with vested interest, amounts to criminal offences punishable under section 120(B), 167, 409, 468, 471(A) of Indian Penal Code and section 13(2) r/w 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018.

Therefore, today 15.11.2023 at 14.30 hrs, I registered a case in Tirunelveli V&AC, Cr.No.10/2023 against the 5 Accused officers for the commission of offences u/s 120(B), 167, 409, 468, 471(A) of Indian Penal Code and section 13(2) r/w 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018.

The original FIR is submitted to the Hon'ble Court of the Special Judge, Special Court for Trial of cases under PC Act, Tirunelveli and the copies of FIR are sent to the higher officers.

  
15/11/2023  
D. Robin Anand Singh  
Inspector of Police  
V&AC, Tirunelveli