

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8109406

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1. District : Virudhunagar PS: Vigilance and Anti Year: 2024 FIR No 01/2024 Date 11.03.2024
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: IPC Sections பிரிவுகள்/s 120(b), 167, 468, 471, 409, 34
(iii) Act சட்டம்: PC Act 1988 as Amended in 2018 Sections பிரிவுகள்/s 13(2) r/w 13(1) (a)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to : During the Year 2021 and 2022
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 : 11.03.2024 Time : 19.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 11.03.2024 Time : 19.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக in typing (Computer)
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் South 23 Kms
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 : Tr.R.Boominathan (b) Father's/ Husband's Name : Tr.Ramamoorthy
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 02.07.1974 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் Inspector of Police முகவரி Vigilance and Anti-Corruption,
Collectorate Campas,
Virudhunagar.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவைபெளில் தனித்தரன் இணைக்கவும்)
1.Tr.Kathiresan, Formerly Panchayat Secretary, Mettamalai Panchayat, Sattur Panchayat Union, Virudhunagar District. Residence Address: 4/151, NGO Colony, Sattur, Virudhunagar District.
2.Tr.Parthasarathi, Panchayat President, Mettamalai Panchayat, Sattur Panchayat Union, Virudhunagar District. Residence Address: 2/296, North Street, Mettamalai, Sattur Taluk, Virudhunagar District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Confidential enquiry conducted. Hence delay.

- 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
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Not arise

- 11 Inquest Report / Un-natural death Case No if any
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

Not arise

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

Sir, Received the Information pertaining to the Registration and FIR as per the instruction in memorandam No.VR.49/2023(14769)/RDP/VN. Dated:16.11.2023 of the Directorate of Vigilance and Anti-Corruption, Chennai. I am Registering a case in Virudhunagar Vigilance and Anti-Corruption Cr.No.1/2024 u/s 102(b), 167, 468, 471, 409, 34 IPC and 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act 1988 as amended in 2018 and submit as under AO-1 Tr.D.Kathiresan was working as Panchayat Secretary, Mettamalai Panchayat, Sattur Panchayat Union, Virudhunagar District during the period from 5/5/2013 to 8/2/2022, at present he is working at Kanchampatti Panchayat, Sattur Panchayat Union, Virudhunagar District AO-2 Tr.Parthasarathi is serving as Panchayat President, Mettamalai Panchayat within the limits of Sattur Panchayat Union, Virudhunagar District from 3/1/2020 to till date. They are public servants within the ambit and purview of section 2(c) of PC Act 1988 as amended in 2018 at the relevant period of occurrence.

(Separate Sheet Attached)

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 TV. Sathyanarayana INSA 49/2023 to take up the investigation / Refused Investigation / transferred to PS UPAC, VNR on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை மேலே குற்ற முறையிட்டல் 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

முதலி குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் 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
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name பெயர் R. BALAJIVAIKAN
Rank நிலை INSA - POLICE

Virudhunagar Vigilance and Anti-Corruption Cr.No.1/2024 u/s 102(b), 167, 468, 471, 409, 34 IPC and 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act 1988 as amended in 2018 FIR Continuation.

Generally, miscellaneous receipt books related to the collection of fees for issuing new building plan approval in the Panchayat are obtained by the Panchayat administration from the co-operative printing press or from the duly authorized private printing press. In the miscellaneous receipt books so received, the number and details of the receipt numbers are recorded in the form 20 register by the Panchayat Secretary and the same is maintained in the Panchayat.

The Panchayat Secretary collects the building plan approval fees, survey fees and development fees from the concerned applicants seeking building plan permission for newly constructed buildings by the Panchayat President granted building plan approval through the miscellaneous receipt books maintained in the Panchayat. The numbers of the miscellaneous receipts relating to the details of the charges so collected and the amount of the charges are recorded in form 7 Panchayat taxes and miscellaneous revenue collection register maintained in the Panchayat. The fees so collected shall be paid by the Panchayat Secretary to the Panchayat's saving account through challans. On the instruction of the Panchayat president the challans shall be recorded in the form 9 chitta register maintained by the Panchayat Secretary. The details of the amount paid in the bank are recorded in general fund cash register (form 11) maintained by the Panchayat Secretary and all these are kept for the approval of the Panchayat President.

During the year 2021 and 2022 in Mettamalai Panchayat, The Panchayat Secretary Tr.D.Kathiresan and the Panchayat President Tr Parthasarathi have collected Rs.3,94,110/- as building plan approval fees, survey fees and development fees from 23 applicants who applied for building plan approval for newly constructed building in Mettamalai Panchayat within the limits of Sattur Panchayat Union and also issued fake miscellaneous receipts for the amount collected from the building owners. But the amount of the charges so collected from the 23 building owners are not recorded by the Panchayat Secretary in Panchayat Taxes and miscellaneous revenue collection regular (form 7) and chitta register(form 9) maintained in Mettamalai Panchayat.

Also the Panchayat Secretary Tr.D.Kathiresan colluded with the Panchayat President Tr.Parthasarathi collected the fees from the 23 applicants who applied for building plan permission used the collected amount, for their own use without crediting the amount to the account of the Mettamalai Panchayat.

The following tabular column clearly shows the collected amount of building plan permission charges, survey charges, development charges from the 23 applicants who applied for issuing building plan approval by the Panchayat President during the year 2021 and 2022 and the misappropriated amount in each building plan approval in Mettamalai Panchayat.

Coloumn:-

Schedule

S.No	Receipt No.	Name of the Owner	Building Plan Approval Charges (Rs)	Survey Charges (Rs)	Development Charges (Rs)
(1)	(2)	(3)	(4)	(5)	6)
1.	32001	L.K.V.Crakers	3480	-	-
	32002	-do-	-	200	
	32009	-do-			25,000
2.	32003	L.Krishnasamy	3480	-	-
	32004	-do-	-	200	-
	32010	-do-	-	-	25,000
3.	32005	S.Senthivel	3480	-	-
	32006	-do-	-	200	-
	32011	-do-	-	-	25,000
4.	32012	SugasriCrakers	-	-	25,000
	32007	-do-	3480	-	-
	32008	-do-		200	-
5.	87370	S.Kandhasamy	3480	-	-
	87371	-do-		200	-
	87372	-do-	-	-	25,000
6.	32014	Durairaj	-	200	-
	32013	-do-	3480	-	-
	32015	-do-	-	-	25,000

7.	87194	A.Kannaiya	3480	-	-
	87195	-do-	-	200	-
	87364	-do-	-	-	25,000
8.	87196	Kalieeswari	3480	-	-
	87197	-do-	-	200	-
	87365	-do-	-	-	25,000
9.	31964	Muthammal	-	-	4650
	31965	-do-	-	200	-
	31966	-do-	4000	-	-
10	87163	Muthusundari	5460	-	-
	87164	-do-	-	200	-
	87357	-do-	-	-	7500
11.	87165	Gurusamy	4380	-	-
	87166	-do-	-	200	-
12.	87377	Annapurani	4860	-	-
	87378	-do-	-	200	-
	87379	-do-	-	-	6000
13.	87374	Kandhasamy	3480	-	-
	87376	-do-	-	-	25000
14.	87251	Jothikrishnakumari	16110	-	-
	87252	-do-	-	200	-
	87253	-do-	-	-	5000
15.	87269	Vinoth	9900	-	-
	87270	-do-	-	200	-
	87271	-do-	-	-	5000
16.	32000	Maheswari	-	-	2000
17.	87256	Manikandan	1500	-	-
	00302	-do-	3480	-	-
	00303	-do-	-	200	-
18.	87293	Pandiammal	1440	-	-
	87294	-do-	-	200	-
19.	87153	Chinnamuniyasamy	5460	-	-
	87154	-do-	-	200	-
	87352	-do-	-	-	8000
20.	87339	Prima	3240	-	-
21.	87167	Murugalakshmi	1080	-	-
	87168	-do-	-	200	-
22.	87275	Jeyakumar	1800	-	-
	87276	-do-	-	200	-
	87277	-do-	-	-	3000

23.	87311	Nagaraj	24930	-	-
	87312	-do-	-	200	-
	87313	-do-	-	-	5000
Total			1,18,960	4000	2,71,150

Total misappropriated amount – Rs.3,94,110/-

Thus the accused persons criminally conspired together with intention to obtain undue advantages other than legal remuneration. framing an incorrect documents with intent to cause injury, created forged miscellaneous receipts, used the same as genuine and dishonestly misappropriated the amount entrusted to the Panchayat and caused monetary loss to the government to the extent of Rs.3,94,110/-.


The act of the accused persons discloses prima facie case, that they had caused monetary loss to the extent of Rs.3,94,110/- to the government exchequer.

Thus the act of the officers being public servant abusing their official position amounts to criminal offences punishable u/s 120(b), 167, 468, 471, 409, 34 IPC and sec 13 (2) r/w 13 (1)(a) of the Prevention of Corruption Act 1988 as amended in 2018.

Prior permission which was accorded vide Letter.1/525/2021 dated: 19/12/2023, District Collector, Virudhunagar under section 17(A) of the Prevention of Corruption act 1988 as amended in 2018 to register a regular case against the above said accused persons Tr.D.Kathiresan, Formerly Panchayat Secretary, Mettamalai Panchayat, Sattur Panchayat Union, Virudhunagar District and Tr.S.Parthasarathi, Panchayat President, Mettamalai Panchayat, Sattur Panchayat Union, Virudhunagar District.

Hence I am registering a case in Vigilance and Anti – Corruption, Virudhunagar Cr.No.01/2024 for offences u/s 120(b), 167, 468, 471, 409, 34 IPC and sec 13 (2) r/w 13 (1)(a) of the Prevention of Corruption Act 1988 as amended in 2018 against the accused persons.

The original FIR is submitted to the Special Judge Cum Chief Judicial Magistrate, Srivilliputhur, Virudhunagar and the copies of FIR are sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range and other higher officials.


[R. ARAMBALANATHAN]
INSP OF POLICE,
V.A.C., V.N.R.