

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

Under Section 173 BNS

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

C 8129863

1. District : **Thiruvavur** PS: **V & AC** Year: **2024** FIR No.: **09/2024** Date: **14-11-2024**
மாவட்டம் காவல்நிலையம் ஆண்டு (மு.த.அ. எண்) நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(B), 167, 420, 467**
(ii) Act சட்டம்: **Prevention of corruption Act 1988** Sections பிரிவுகள்: **168, 471 & 109 IPC &**
(iii) Act சட்டம்: **Prevention of corruption Amendment Act 2018** Sections பிரிவுகள்: **131(B)(1) & 131(2) PC Act 1988 and 131(a) & 131(2) PC Amended Act 2018**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **2018**
3. (a) Occurrence of Offence Day : Date from : **The year of 2016** Date to : **Year of 2020 & 12 of PC Amended Act 2018**
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 : **14-11-2024** Time : **12-00 hr**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **14-11-2024** Time : **12-00 hr**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **On the outcome of the Preliminary enquiry**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Maravakkadu village,**
5. Place of Occurrence (a) Direction and Distance from PS: **35 kms south west from P.S)**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Maravakkadu village**
முறைக் காவல் எண் முகவரி **Mannargudi Block & Taluk**
Thiruvavur (D. E)
- (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. Manoharan** (b) Father's/ Husband's Name : **S/O L. Sivarandam**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 : **Deputy Superintendent of Police** (g) Address : **Vigilance and Anti-Corruption Camp at Thiruvavur**
தொழில் முகவரி
7. Details of Known/Suspected/Unkrown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)

Separate sheet is enclosed herewith

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary enquiry has been conducted and hence the delay.

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

Does not arise

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Does not arise

11. Inquest Report / Un-natural death Case No. If any:

விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

Does not arise

Contents (Attach separate sheet, if required) :

தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheets are attached 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 S. Ramesh Kumar Rank Sub-Inspector to take up the Investigation / Refused Investigation / transferred to PS V.E.P.C., Nallur 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.

முதலாம் 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 S. MANOHARAN
Rank: நிலை DA (Retd) No. எண்

14-11-2024 at 13:30 Hr

Manjaganthurai
Camp at Thiruvananthapuram

Submitted:

F.I.R. contents in Vigilance and Anti-Corruption, Thiruvapur Detachment Crime No.4/2024 U/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (c) r/w 13(2) of Prevention of Corruption Act, 1988 and 109 IPC for the period from the year of 2016 to 25.07.2018 and u/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (a) r/w 13(2) and 12 of Prevention of Corruption, (Amendment) Act, 2018.

The **AO-1** Tr.S.Sivakumar had worked formerly as Block Development Officer (Village Panchayat) at Block Development Office at Mannargudi from 11.08.2017 FN to 07.06.2018 A.N. After that he had worked as BDO (V.P) from 01.07.2020 FN to 22.01.2021 at Panchayat Union Office at Thiruvapur, and he had worked as Block Development Officer (Block Panchayat) from 23.01.2021 FN to 14.02.2024 at Panchayat Union Office, at Mannargudi, in Thiruvapur(District) and now he is working as Huzur Sarishtadar, District Collectorate (Development), Thiruvapur from 19.02.2024 to till date.

AO-2 Tr.S.Manimaran had worked formerly as Block Development Officer (Village Panchayat) from 08.06.2018 FN to 14.09.2018 FN, at Block Development Office, at Mannargudi; and now he is working as Block Development Officer / Superintendent from 19.07.2022 FN to till date at DRDA, at Collectorate, Thiruvapur(District)

AO-3 Tr.S.Kalaiselvam had worked formerly as Block Development Officer (Village Panchayat) from 24.09.2018 FN to 25.10.2019 AN, at Block Development Office, at Mannargudi; and he had worked as BDO (Block Panchayat) from 18.04.2022 FN at BDO Office, at Valangaiman, Thiruvapur (District). Now he was not permitted to retire from service from 30.06.2024.

AO-4 Tmt.M.Kasthuri had worked formerly as Deputy BDO (Zone-II) from 08.09.2016 to 30.11.2019, at Block Development Office, at Mannargudi; and she had worked as Dy.Block Development Officer (Zone-I) from 16.03.2022 to 07.12.2023 at BDO Office at Mannargudi, in Thiruvapur (District) and now she is working as Deputy Block Development

Officer (Noon meal), Needamangalam Block, Thiruvarur (D.t) from 14.12.2023 to till date.

AO-5 Tr.M.Raja had worked formerly as Deputy B.D.O. (Panchayat), at Panchayat Union Office, at Mannargudi; from 08.03.2017 to 05.12.2019 and as Dy.BDO (General) at Panchayat Union Office, at Mannargudi from 01.06.2020 to 31.07.2020 and he was under suspension from 31.07.2020 and now he was not allowed to retire from service from 31.07.2022.

AO-6 Tr.T.Shanmugha Sundaram had worked formerly as Junior Engineer from 10.08.2016 to 04.12.2020 at Mannargudi Block Development Office; and now he is working as Junior Engineer from 05.12.2020 to till date at Valangaiman Block Development Office in Thiruvarur(District).

AO-7 Tr.K.Prabakaran had worked formerly as Overseer from 07.08.2014 FN to 02.03.2020- AN, at Mannargudi Block Development Office; and now he is working as Overseer from 02.03.2021 to till date at Muthupet Block Development Office in Thiruvarur (District),

AO-8 Tmt.D.V.Shanthi has been working as Union Overseer (Material Management) at Block Development Office, at Mannargudi, in Thiruvarur District since 19.12.2016.

AO-9 Tr.U.Latchathi had worked formerly as Panchayat Secretary, at Maravakkadu Village, in Mannargudi Block from 01.07.2013 to 30.09.2018 and now he is working as Panchayat Secretary at Edayarnatham in Thiruvarur(District) from 01.06.2021 to till date.

AO-10 Tr.S.Dhanapal has been working as Panchayat Secretary at Maravakkadu Village, Thiruvarur District since 01.10.2018.

AO1 to AO10 are public servants as per Section 2(c) of the Prevention of Corruption Act 1988 and Prevention of Corruption Act, 1988 as amended in 2018.

Based on the Vigilance Report submitted by Tr.B.V.Nandagopal, Deputy Superintendent of Police, V&AC, Thiruvarur in VR No.1/2022-23 dated 28.05.2022 and then the Government accorded prior permission u/s 17-A

of the Prevention of corruption (Amendment) Act, 2018 to conduct Preliminary Enquiry against the AO1 to AO7 vide G.O.(3D) No.45 of RDP (E2) Department dated 06.10.2022. After that the Director, Vigilance and Anti-Corruption, Chennai-16 ordered, to conduct the Preliminary Enquiry against the AO1 to AO7 vide DVAC Memorandum in PE 91/2022/RDP/TVR dated: 25.10.2022 and then the PE No.91/2022/RDP/TVR was registered against the AO1 to AO7 on 24.11.2022 by me and taken up the Preliminary Enquiry

The Preliminary enquiry reveals that the Pradhan Mantri Awaas Yojana –Gramin(PMAY-G) was introduced with the view to boost the “Housing for All” Scheme. The Central Government came up with the vision to fulfil the “Housing for All” Scheme by the year 2022. The main aim of the PMAY-G Scheme is to provide pucca house with some of the basic amenities. The cost of unit house assistance was Rs.1,20,000/- and that amount to be shared between the Central and the State Governments in the ratio of 60:40 in plain areas. All payments to the beneficiary to be made electronically to their Bank / Post Office accounts that linked to Adhar with consent.

PMAY(G) House beneficiaries were selected based on the SECC-2011 basis and that beneficiaries selected should be entered in the Village Resolution register and then the Zonal Dy.BDO, Overseer and Village Panchayat Secretary informed the beneficiaries selected particulars to the BDO(Village Panchayat). After that the BDO (VP) had sent proposal to the Project Director, Rural Development and Panchayat Raj Department. After that based on the proposal sent by the BDO(VP), e-sanction order would be issued to build the house after the approval given by the Project Director and then the above e-sanction order of the selected beneficiaries should be downloaded by the BDO(VP) through the AwassApp and then the BDO (VP) issued the e-sanction order to the concerned beneficiaries directly or through Village Panchayat Secretary and then the Overseer, Zonal Dy.BDO and Village Panchayat Secretary should visit the concerned beneficiaries site and marked the Proposed House Construction site. After that the Zonal Dy.BDO, Overseer and Village Panchayat Secretary should collect and produce the ID card and Bank pass book of the selected beneficiaries to the

BDO Office and then the Dy.BDO (Panchayat) and BDO(VP) should verify the documents with the PMAY(G) beneficiary list. After that the Overseer would upload the beneficiaries photos with proposed site in the AwassSoft App through his mobile App and then the first installment was sanctioned to the beneficiaries. After that the foundation level construction was completed by the beneficiaries and then the photos were uploaded by the Overseer after verifying the site and then the site was verified by the concerned Junior Engineer and then the 2nd installment would be credited in the beneficiary account. On the same way the 3rd installment and final installment would be sanctioned to the tune of Rs.1,20,000/- to each beneficiary and credited in the beneficiaries account. The cement bags, Iron rod and material would be issued to the beneficiaries from the BDO Office by receiving the ID card of the PMAY(G) beneficiaries and the above materials would be issued by the Overseer (Material Management) to the cost of Rs.50,000/- for each beneficiary.

The Preliminary Enquiry reveals that the following beneficiaries those who were selected under PMAY(G) Scheme during the period 2016-2017, 2017-2018, 2018-2019 and 2019-2020 at Maravakkadu Village in Mannargudi Block in Thiruvarur (D.t) had not constructed house (1) S.Rajendran / TN1678045 /2016-17 (2)Saratham / TN1261183 / 2016-17 (3) G.Kasthuri / TN2232335/2016-17 (4)Kathan Meenachi/ TN1290138/ 2016-17 (5)Ganesan Pattammal / TN1203906/2017-18 (6)Tr.Saminathan Mathavan / TN1660634/2017-18, (7)Mariappan Periyar / TN1676074 / 2017-18 (8) Tr.Palaiyan Shanmugam / TN1887186/2017-18 (9)Poosanthi Panneerselvam / TN2079549/2017-18 (10)Kuttaru Rajammal / TN1265623/2017-18 (11)Chinnaiyan Sagunthala / TN1637819/2017-18 (12)Panneerselvam Ponnammal / TN1660645/2017-18 (13)K.Punniyamoorthy / TN1673313/2017-18 (14)Subramaniyan Vijaya / TN1887255/2017-18 (15)Ramaiyan Selvaraj / TN1919258/2017-18 (16)Govindan Raman /TN1927763/2017-18 (17)Raja Ilangovan / TN2227702/2017-18 (18)Venkatachalam Anjammal / TN1455216/2017-18 (19)Ponnusamy Chithravalli / TN1463582/2017-18 (20)Ramachandran Kunjaram / TN1637959/2017-18. (21)Kannusamy Manickam / TN2141067/2017-18 (22)Thangavel Govindammal TN1223708/2017-18

(23)Veerasamy Mani / TN1623577/2017-18 (24)Ramasamy Kaliyamoorthy TN1651123 /2017-18 (25)Govindaraj Ramaiyan / TN2077054/2017-18 (26)Thangappan Murugan / TN1467968/2018-19 (27)Natesan Raman / TN1611896/2018-19 (28)Ramaiyan Jaisankar / TN1625982 / 2018-19 (29)Subramaniyan Marimuthu / TN1662183/2018-19 (30)Kuppusamy Rethinasamy / TN1694440/2018-19 (31)Rethinam Uthandi / TN1856057 /2018-19 (32)Subbaiyan Maruthambal / TN1919261/2018-19 (33)Venkatachalam Natarajan / TN2062330/2018-19 (34)Soundarrajan Renganathan / TN2221389/2018-19 (35)Govindaraj Jaisankar TN1856031/2018-19 (36)Maniyan Nagammal / TN1290191/2018-19 (37)Murugan Kannan / TN1919805/2018-19 (38)Duraisamy Ramu / TN1244187/2018-19 (39)Marimuthu Govindavelu / TN1665165/2018-19 (40) Poravi Pitchaikkannu / TN1677504/2018-19 (41)Manickam Natarajan / TN1919868/2018-19 (42)Valliyuran Marimuthu / TN2049756/2018-19 (43)Pitchai Pannerselvam / TN2213333/ 2019-2020.

But the PMAY(G) house construction Assistance amount of Rs.1,20,000/- for each house was credited to 43 other ineligible persons Account other than the 43 actual PMAY(G) beneficiaries in four installments during the period between the year of 2017 and the year of 2020 and cement, Iron rods and materials worth of Rs.50,000/-was issued to other 43 ineligible persons instead of the actual 43 beneficiaries selected under PMAY(G) Scheme during the above said period.

Preliminary Enquiry also reveals that out of the above said 43 beneficiaries: 28 actual beneficiaries selected under PMAY(G) Scheme stated that they had not constructed PMAY(G) houses and did not receive the PMAY(G) house construction assistance amount of Rs.1,20,000/- in four installment and did not receive cement, iron rod and material to the worth of Rs.50,000/- from the Block Development Office at Mannargudi. In which 15 beneficiaries were died during that period and their close relatives stated that the died persons had not constructed house under PMAY(G) Scheme and also stated that the 15 died beneficiaries did not receive PMAY(G) house construction Assistance amount of Rs.1,20,000/-

and did not receive Cement, Iron Rod and material to the worth of Rs.50,000/- from the BDO Office, Mannargudi.

During the course of Preliminary Enquiry the above said 43 beneficiaries details and fund transfer details taken through online process were received from the Block Development Officer, Mannargudi and found that 43 PMAY(G) ineligible beneficiaries photos with stage by stage house construction details were uploaded for the above said actual beneficiaries in the AWASS Soft APP by the AO7, the then Overseer Tr.K.Prabakaran; after that then Junior Engineer AO6 Tr.T.Shanmugasundaram had verified the above said ineligible beneficiaries houses at Maravakkadu village and then stage by stage PMAY(G) Assistance amount was credited to the 43 ineligible beneficiaries accounts by the AO5 Tr.M.Raja, Deputy Block Development Officer (Panchayat) by putting his digital signature as No.1 and the AO1 to AO3 then Block Development Officers(Village Panchayat), Mannargudi Block by putting their digital signatures as No.2 without verifying the ID cards of the actual PMAY(G) beneficiaries during the period between the year of 2017 and 2020 from the 2nd installment onwards and credited the assistance amount based on the fake documents uploaded on the Awasssoft App and fake documents received for bank account from other 43 ineligible persons.

The Preliminary Enquiry also reveals that the then Zonal Deputy Block Development Officer Tmt.M.Kasthuri the AO4, the then Union Overseer Tr.K.Prabhakaran the AO7, the AO9 Tr.U.Latchathi, the then Panchayat Secretary and the AO10 Tr.S.Dhanapal, Panchayat Secretary had to identify the above said 43 PMAY(G) beneficiaries at Maravakkadu Village after that they had to mark the house site of the selected beneficiaries during the above said period and then the above said AO1 to AO3 had to recommend the PMAY(G) selected beneficiaries list and then PMAY(G) e-sanction orders had to be issued to 43 actual beneficiaries names. But the above PMAY(G) procedures were not followed by the above said officials and the above said accused officers criminally conspired with each other and did not issue e-sanction order to the actual 43 beneficiaries

mentioned in the beneficiaries list; but they had received other 43 ineligible persons bank account details and informed them that they were selected under PMAY(G) Scheme at Maravakkadu Village and also informed them that the PMAY(G) Assistance amount was credited to their Bank Account in four installment. **Tmt.D.V.Shanthi**, the AO8, Overseer (Material Management), BDO Office, Mannargudi had to verify the actual 43 beneficiaries identity card and then issued the cement bags and iron rod to the actual 43 beneficiaries. But she had criminally conspired with the above said Accused Officers and without verifying the actual 43 beneficiaries, identity cards and then she had issued the cement and iron rod to 43 other ineligible persons.

Preliminary enquiry also reveals that out of the above said 43 beneficiaries, 15 beneficiaries were died and in that 5 beneficiaries named 1)Nagammal W/o.Maniyan 2)Ramu S/o.Duraisamy, 3)Govidavelu S/o.Marimuthu, 4)Natarajan S/o.Manickam, 5)Natarajan S/o.Venkatachalam were died before 10 years i.e. that they were selected as beneficiaries under PMAY(G) Scheme at Maravakkadu Village in Thiruvarur District.

During the above said period minutes were not drawn in the Maravakkadu Village Panchayat Resolution Register by the Village Secretaries the AO9 & AO10 for 43 PMAY(G) beneficiaries were selected under PMAY(G) Scheme to construct house. The above said Village Panchayat Resolution Registers were not verified by the Zonal Deputy Block Development Officer Tmt.M.Kasthuri the AO4 and the then Block Development Officers (Village Panchayat) 1) Tr.S.Sivakumar, the AO1 2) Tr.S.Manimaran, the AO2 3) Tr.S.Kalaiselvam the AO3 during the above said period. During the year between 2016 and 2020 there were no elected representatives for the village Panchayat such as President, Vice President and Councillors. Hence the Block Development Officer (Village Panchayat) had served as Special Officer for the Village Panchayat, the Zonal Deputy Block Development Officer had served as Assistant for the Village Panchayat and Village Secretary had served as the Clerk for the

Village Panchayat and they were fully responsible for the selection of beneficiaries under PMAY(G) Scheme during that period.

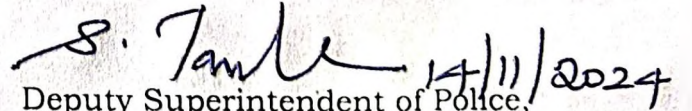
Thus, the Preliminary Enquiry revealed prime facie case that the **AO1 to AO10** criminally conspired with each other and without mentioning the 43 beneficiaries names in the Village Resolution Register and then selected beneficiaries list with 5 died persons names those who were died before 10 years i.e before beneficiaries were selected under PMAY(G) scheme. After that without issuing the e-Sanction order to the 43 beneficiaries and then without marking the PMAY(G) house construction place at beneficiaries proposed house site and uploaded the forged photos of the proposed house site with forged photos of the beneficiaries. After that without verifying the 43 beneficiaries Bank Pass Books and cheated 43 beneficiaries and credited the amount of Rs.1,20,000/- each to other 43 other ineligible persons account and then prepared incorrect documents as amount was transferred to 43 beneficiaries names. The AO1 to AO10 credited the amount of Rs.1,20,000/- each to the 43 ineligible persons under PMAY(G) Scheme and thereby fraudulently misappropriated the Govt. fund of Rs.51,60,000/- and caused loss to the Government. They also issued cement and Iron rod to other 43 ineligible persons and thereby fraudulently misappropriated the Govt. fund of Rs.21,50,000/- for their personal gain. There by the AO1 to AO10 fraudulently misappropriated the total amount of Rs.73,10,000/ during the period between 2016 and 2020 and caused loss to the Government.

Thereby the **AOs 1 to 10** committed the offences of criminal conspiracy, cheating, prepared forged documents, used the forged documents as genuine, made false entries in the public records, fraudulent misappropriation, criminal misconduct and abetment punishable U/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (c) r/w 13(2) of Prevention of Corruption Act, 1988 and 109 IPC for the period from the year of 2016 to 25.07.2018 and u/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (a) r/w 13(2) and 12 of Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to the year of 2020.

As per the order of the vigilance Commissioner U.O.Note No. 1443/VC-11/2023-1 dated 03.05.2023 gave permission to move the competent authority to register regular case against the AO-1 to AO-10 and the removing authority accorded permission u/s 17-A of the Prevention of Corruption (Amendment) Act, 2018 to register regular case against the AO1 to AO7 vide her letter R.C.No.7401/2020/A6(D) dated 05.09.2024 and the removing authority the District Collector also accorded permission u/s 17-A of Prevention of Corruption(Amendment) Act, 2018 to register regular case against the AO8 to AO10 vide her letter R.C.No.7401/2020/A6(D) dated 22.08.2023. After that the Director, V&AC ordered me to register a regular case against the AO1 to AO10 vide DVAC Memorandum in PE91/2022/RDP/TVR dated 28.10.2024.

Hence, I am registering a case in Thiruvarur V&AC Crime No.4/2024, U/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (c) r/w 13(2) of Prevention of Corruption Act, 1988 and 109 IPC for the period from the year of 2016 to 25.07.2018 and u/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (a) r/w 13(2) and 12 of Prevention of Corruption (Amendment) Act, 2018 for the period from the year of 26.07.2018 to the year of 2020 against the above said AO1 to AO10 on 14.11.2024 at 12.00 hrs for a thorough investigation of the allegation.

The Original FIR is submitted before the court of Hon'ble Chief Judicial Magistrate / Special Judge for Prevention of Corruption Act Cases at Thiruvarur along with copies of the prior permission u/s 17A of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption Act, 2018 accorded by the competent authority against A1 to A10 and other copies are sent to concerned higher officials.


Deputy Superintendent of Police, 14/11/2024
Vigilance and Anti-Corruption,
Mayiladuthurai,
Camp at Thiruvarur.

Thiruvarur Detachment, Vigilance and Anti-Corruption, Crime No.4/2024 U/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (c) r/w 13(2) of Prevention of Corruption Act, 1988 and 109 IPC for the period from the year of 2016 to 25.07.2018 and u/s 120(B), 167, 420, 467, 468 and 471 IPC and 13(1) (a) r/w 13(2) and 12 of Prevention of Corruption (Amendment) Act, 2018

(Details of the accused with full particulars as per column No.7 of the FIR)



AO1

Tr.S.Sivakumar, 55/2024, S/o.Saminathan, Formerly Block Development Officer, Village Panchayat, Block Development Office at Mannargudi, Thiruvarur(D.t) and BDO(VP) at Panchayat Union Office, Thiruvarur. **Now:** Huzur Sarishtadar, District Collectorate (Development), Thiruvarur.

AO2

Tr.S.Manimaran, 48/2023, S/o.Sowrirajan, Formerly Block Development Officer (Village Panchayat), Block Development Office at Mannargudi. **Now:** BDO/Supdt., DRDA, Collectorate, Thiruvarur District.

AO3

Tr.S.Kalaiselvam, 60/2023, S/o.Somu, Formerly Deputy Block Development Officer (Village Panchayat), Block Development Office at Mannargudi. **Now:** Block Development Officer(Block Panchayat), BDO Office, Valangaiman, Thiruvarur District. (Not permitted to retire from service from 30.06.2024)

AO4

Tmt.M.Kasthuri, 55/2023, W/o.Sambasivam, Formerly Deputy Block Development Officer (Zone-II), Block Development Office at Mannargudi, Thiruvarur(D.t). **Now:** Deputy Block Development Officer(Noon Meal), Needamangalam Block, Thiruvarur(D.t)

AO5

Tr.M.Raja, 61/2023, S/o.Murugaiyan, Formerly Deputy Block Development Officer (Village Panchayat), Block Development Office at Mannargudi and Dy.BDO (General), at Panchayat Union Office at Mannargudi. **Now: Under suspension from 31.07.2020 and now not allowed to retire from service from 31.07.2022.**

AO6

Tr.T.Shanmuga Sundaram, 56/2023, S/o.Thangavelu, Formerly Junior Engineer, Block Development Office, Mannargudi, Thiruvarur District. **Now:** Junior Engineer, Block Development Office, Valangaiman, Thiruvarur District.

AO7

Tr.K.Prabakaran, 51/2023, S/o.Kasinathan, Formerly Overseer, Block Development Office, Mannargudi; **Now:** Overseer, Block Development Office, Muthupet. Thiruvarur District.

AO-8

Tmt.D.V.Shanthi, 49/2023, W/o.K.Balamurugan, Union Overseer (Material Management), Block Development Office, Mannargudi, Thiruvarur District.

AO-9

Tr.U.Latchathi, 48/2023, S/o.Uthirapathi, Formerly Panchayat Secretary, Maravakkadu Village, Mannargudi Block, Thiruvarur (D.t) **Now:** Panchayat Secretary, Edayarnatham, Thiruvarur District.

AO-10

Tr.S.Dhanapal, 50/2023, S/o.K.Sellaiyan, Panchayat Secretary, Maravakkadu Village Thiruvarur District.

S. Janak
14/11/2024

Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Mayiladuthurai,
Camp at Thiruvarur.