

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

Under Section 173 BNSS

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

C

8081685

5/A/2024

1. District : Dharmapuri PS: VSAC Year: 2024 FIR No.: Date: 12.08.2024
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code, 1860 Sections பிரிவுகள்: 167, 468, 471 of IPC
(ii) Act சட்டம்: and Sections பிரிவுகள்: 13(2) & 13(4)(d) of the
(iii) Act சட்டம்: Prevention of Corruption Act, 1988 Sections பிரிவுகள்: Prevention of Corruption Act, 1988
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 1.1.2014 Date to : 19.7.2015
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 : 12.08.2024 Time : 13.00 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 : Based on Collection
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக of credible information.
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
O/o the Special Tahsildar,
Social Security Scheme,
Pennagaram, Dharmapuri District
about 30 kms West.
- (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 : A. T. Jai Kumar (b) Father's/ Husband's Name : Tr. A. Thiagarajan,
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 51 (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 (g) Address : O/o the Deputy Superintendent of Police,
தொழில் Superintendent of Police. முகவரி The Nilgiris, Vigilance, and Anti-Corruption,
The Nilgiris.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr. J. Balakumaran, formerly Revenue Inspector, Pennagaram
District and (7) others.
separate sheet is enclosed herewith.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

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 T. A. Jai Kumar Rank Inspector to take up the investigation / Refused Investigation / transferred to PS. V. K. Swarnapuri 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.

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

So MOTU

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 நாடும், நேரமும்

12.08.2024 at 15:30 Hrs

Name: Quasi A.T. Jai Kumar
Rank: நிலை Deputy Superintendent of
Police,
Vigilance and Anti-Corruption,
The Nilgiris.

**Annexure to the Sl.No.7 of the printed FIR in connection with Dharmapuri
Vigilance and Anti-Corruption, Cr.No.5/AC/2024**

- A-1 Tr.J.Balamurugan, S/o.Jayakumar, formerly Revenue Inspector, Pennagaram Firka, Dharmapuri District.
- A-2 Tr.K.Mani, S/o.Kuttaiyan, formerly Village Administrative Officer, Anjehalli Village, Pennagaram Taluk, Dharmapuri District.
- A-3 Tr.M.Selvam, S/o.Munusamy, formerly Village Administrative Officer, Pikkili Village, Pennagaram Taluk, Dharmapuri District.
- A-4 Tmt.V.Umarani, D/o.Vasu, formerly Revenue Inspector, Sunjalnatham Firka, Dharmapuri District.
- A-5 Tr.M.Sakkappan, S/o.Magadevan, formerly Village Administrative Officer, Ajjanahalli Village, Pennagaram Taluk, Dharmapuri District.
- A-6 Tmt.A.Lakshmi, D/o.Arumugam, formerly Revenue Inspector, Sunjalnatham Firka, Dharmapuri District.
- A-7 Tmt.R.Porkodi, D/o.Rajagopal, formerly Village Administrative Officer, Manjarahalli Village, Pennagaram Taluk, Dharmapuri District.
- A-8 Tr.T.Rathinagiri, S/o.Thangavelu, formerly Village Administrative Officer, Nagamarai Village, Pennagaram Taluk, Dharmapuri District.



A. T. Jai Kumar
12-08-2024

(A.T.JAI KUMAR),
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
The Nilgiris.

SUBMITTED

Annexure to the SI.No.12 of the printed FIR in connection with Dharmapuri Vigilance and Anti-Corruption, Cr.No.5/AC/2024, u/s 167, 468, 471 of IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988.

Accused:-

- | | | |
|-----|---|--|
| A-1 | Tr.J.Balamurugan,
S/o.Jayakumar,
formerly Revenue Inspector,
Pennagaram Firka,
Dharmapuri District. | Tr.S.Athiyaman (since deceased),
was working as Special Tahsildar,
Social Security Scheme, Pennagaram,
Dharmapuri District during the relevant
period from 01.01.2014 to 19.07.2015
and died on 20.02.2023. A-1 |
| A-2 | Tr.K.Mani,
S/o.Kuttaiyan,
formerly Village
Administrative Officer,
Anjehalli, Village, Pennagaram
Taluk, Dharmapuri District. | Tr.J.Balamurugan, was working as
Revenue Inspector, Pennagaram Firka,
Dharmapuri District during the relevant
period from 01.08.2012 to 21.02.2014; |
| A-3 | Tr.M.Selvam,
S/o.Munusamy,
formerly Village
Administrative Officer,
Pikkili Village,
Pennagaram Taluk,
Dharmapuri District. | A-2 Tr.K.Mani was working as Village
Administrative Officer, Anjehalli
Village, Pennagaram Taluk,
Dharmapuri District during the relevant
period from 05.07.1996 to 30.04.2014
and retired on 30.04.2014; A-3 |
| A-4 | Tmt.V.Umarani,
D/o.Vasu,
formerly Revenue Inspector,
Sunjalnatham Firka,
Dharmapuri District. | Tr.M.Selvam was working as Village
Administrative Officer, Pikkili
Village, Pennagaram Taluk,
Dharmapuri District during the relevant
period from 01.01.2014 to 04.09.2016; |
| A-5 | Tr.M.Sakkappan,
S/o.Magadevan,
formerly Village
Administrative Officer,
Ajjanahalli Village,
Pennagaram Taluk,
Dharmapuri District. | Tr.G.Sadasivam (since deceased) was
working as Revenue Inspector, |

- A-6 Tmt.A.Lakshmi,
D/o.Arumugam,
formerly Revenue Inspector,
Sunjalnatham Firka,
Dharmapuri District.
- A-7 Tmt.R.Porkodi,
D/o.Rajagopal,
formerly Village
Administrative Officer,
Manjarahalli Village,
Pennagaram Taluk,
Dharmapuri District.
- A-8 Tr.T.Rathinagiri,
S/o.Thangavelu,
formerly Village
Administrative Officer,
Nagamarai Village,
Pennagaram Taluk,
Dharmapuri District.

Paupparapatti Firka, Dharmapuri during the relevant period from 20.07.2012 to 24.08.2014 and **died on 12.04.2023**; Tr.B.Manivannan (**since deceased**) was working as Village Administrative Officer, Panaikulam Village, Pennagaram Taluk, Dharmapuri District during the relevant period from 05.11.2007 to 30.04.2014 and died on **05.08.2020**; A-4 Tmt.V.Umarani was working as Revenue Inspector, Sunjalnatham Firka, Dharmapuri District during the relevant period from 13.08.2014 to 18.10.2015; A-5 Tr.M.Sakkappan was working as Village Administrative Officer, Ajjanahalli Village, Pennagaram Taluk, Dharmapuri District during the relevant period from 01.10.2015 to 04.9.2016; A-6 Tmt.A.Lakshmi was working as Revenue Inspector, Sunjalnatham Firka, Dharmapuri District during the relevant period from 06.06.2013 to 13.08.2014; A-7 Tmt.R.Porkodi was working as Village Administrative Officer, Manjarahalli Village, Pennagaram Taluk, Dharmapuri District during the relevant period from 01.01.2015 to 04.09.2016 and A-8 Tr.T.Rathinagiri was working as Village Administrative Officer, Nagamarai Village, Pennagaram Taluk, Dharmapuri District during the relevant period from 03.07.2013 to 09.10.2014. A-1 to A-8 are public servants within the definition of 2(c) of the Prevention of Corruption Act, 1988.

The Government of Tamil Nadu introduced "Old Age Pension Scheme" for destitute old aged persons in the year 1962. Subsequently, other category of destitute persons such as widow, physically handicapped, agricultural laborers,

deserted wives, unmarried woman etc., were extended with the benefits. For proper implementation of scheme, detailed guidelines i.e., Madras Old Age Pension Rules, 1962 were also framed. The Government of Tamil Nadu issued orders vide in G.O. (Ms.) No. 26, Social Welfare and Nutritious Meal Programme (SW6(1)) Department, dated: 17.04.2015 change of eligibility criteria for the Indira Gandhi National Old Age Pension Scheme (IGNOAPS), Indira Gandhi National Widow Pension Scheme (IGN-WPS), Indira Gandhi National Disability Pension Scheme (IGN-DPS), Destitute Differently Abled Pension Scheme (DDAPS), Destitute Widow Pension Scheme (DWPS), Chief Ministers Uzhavar Pathukappu Thittam (CMUPT), Destitute / Deserted Wives Pension Scheme (DDWPS), Un-Married Poor Women of age 50 years and above (UWP).

Further, the Government of Tamil Nadu have issued orders vide G.O. (Ms.) No.41, Social Welfare and Nutritious Meal Programme (SW 6(1)) Department, dated 17.05.2011 increasing the pension amount to Rs.1,000/- from Rs.500/- for all the above pension schemes.

The Government of Tamil Nadu introduced Old Age Pension Scheme for Destitute old aged persons in the year 1962 and subsequently, other categories of destitute persons were included under this scheme. For proper implementation of the scheme, detailed guidelines were framed and G.O was passed. The eligibility criteria for each scheme were framed and based on the eligibility criteria for each scheme, the Revenue Department shall be the implementing agency and the Commissioner of Revenue Administration shall be the monitoring authority.

To get the financial assistance under the Social Security Schemes, an application in the prescribed format should be submitted either to the Taluk Tahsildar or to the Special Tahsildar. On receipt of the above application, the Special Tahsildar should scrutinize the application, assign the file number and

should make entries in the Register. This application should be forwarded through the Revenue Inspectors to the Jurisdictional Village Administrative Officers for verifying the genuineness of the applications and documents. The Village Administrative Officer should make a personal visit to verify the particulars of the application and should submit a report to the Revenue Inspector, who in turn, will submit to the Special Tahsildar along with recommendations. The Special Tahsildar shall scrutinize the recommendations and shall issue proceedings by sanctioning or rejecting the application. The eligible beneficiaries should appear in person at his office and the pension shall be given to the beneficiaries through Bank or Post Office.

In the above scheme, all the records have been digitalized and details of the beneficiaries and allotment of fund are monitored through online. The beneficiaries can migrate from the existing scheme to another scheme on the approval of Special Tahsildar (SSS). The Special Tahsildar (SSS) is a competent authority to approve one's application for getting pension under the scheme and a separate login ID is provided to monitor the pension payment.

A-2 Tr.K.Mani, formerly Village Administrative Officer of Anjehalli Village, Pennagaram Taluk had submitted false statement to A-1 Tr.J.Balamurugan, Revenue Inspector of Pennagaram Firka as if the beneficiary Tr.C.Krishnan is an eligible person, by suppressing the life status, dependency of his two sons and the agricultural land owned by him. In turn, A-1 Tr.J.Balamurugan has recorded the statement of the beneficiary Tr.C.Krishnan without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, Special Tahsildar without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tr.C.Krishnan and has caused a loss of

Rs.47,000/- to the Government exchequer for the period between 01.10.2014 and 31.08.2018.

Tr.P.Manivannan, formerly Village Administrative Officer of Panaikulam Village, Pennagaram Taluk had submitted false statement to Tr.G.Sadasivam, Revenue Inspector, Paupparapatty Firka, Pennagaram Taluk as if the beneficiary Tr.S.Kumaresan is an eligible person, by suppressing the life status and agricultural lands owned by him. In turn, Tr.G.Sadasivam has recorded the statement of the beneficiary Tr.S.Kumaresan without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tr.S.Kumaresan and has caused a loss of Rs.37,000/- to the Government exchequer for the period between 01.08.2015 and 31.08.2018.

A-3 Tr.M.Selvam, formerly Village Administrative Officer of Bikkili Village, Pennagaram Taluk had submitted false statement to Tr.G.Sadhasivam, Revenue Inspector, Paupparapatty Firka as if the beneficiary Tmt.Lakshmi is an eligible person, by suppressing the life status, and agricultural lands owned by her. In turn, Tr.G.Sadasivam has recorded the statement of the beneficiary Tmt.Lakshmi without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tmt.Lakshmi and has caused a loss of Rs.8,000/- to the Government exchequer for the period between 01.01.2018 and 31.08.2018.

A-5 Tr.M.Sakkappan, formerly Village Administrative Officer, Ajjanahalli Village had submitted false statement to A-4 Tmt.V.Umarani,

Revenue Inspector, Sunjalnatham Firka, Pennagaram Taluk as if the beneficiary Tr.M.Rangasamy is an eligible person, by suppressing the life status, dependency of his sons, agricultural land and the house owned by him. In turn, A-4 has recorded the statement of the beneficiary Tr.M.Rangasamy without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the DDAPS to the beneficiary Tr.M.Rangasamy and has caused a loss of Rs.41,000/- to the Government exchequer for the period between 01.04.2015 and 31.08.2018.

Similarly, A-5 Tr.M.Sakkappan, formerly Village Administrative Officer had submitted false statement to A-6 Tmt.A.Lakshmi, Revenue Inspector, Sunjalnatham Firka as if the beneficiary Tr.Mandhiri is an eligible person, by suppressing the life status, dependency and the house and lands owned by him. In turn, A-6 has recorded the statement of the beneficiary Tr.Mandhiri without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the DDAPS to the beneficiary Tr.Mandhiri and has caused a loss of Rs.49,000/- to the Government exchequer for the period between 01.08.2014 and 31.08.2018.

A-7 Tmt.R.Porkodi, formerly Village Administrative Officer, Manjarahalli Village had submitted false statement to A-6 Tmt.A.Lakshmi, Revenue Inspector as if the beneficiary Tmt.Kolandaiammal is an eligible person, by suppressing the life status, dependency of her son and the land owned by her. In turn, A-6 has recorded the statement of the beneficiary Tmt.Kolandaiammal without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social

Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tmt.Kolandaiammal and has caused a loss of Rs.44,000/- to the Government exchequer for the period between 01.01.2015 and 31.08.2018.

A-8 Tr.P.Rathnagiri, formerly Village Administrative Officer, Nagamarai Village had submitted false statement to A-6 Tmt.A.Lakshmi, Revenue Inspector as if the beneficiary Tr.G.Rajagopal is an eligible person, by suppressing the life status, dependency of his two sons and agricultural lands owned by him. In turn, A-6 has recorded the statement of the beneficiary Tr.G.Rajagopal without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tr.G.Rajagopal and has caused a loss of Rs.38,000/- to the Government exchequer for the period between 01.07.2015 and 31.08.2018.

Similarly, A-8 Tr.T.Rathnagiri, formerly Village Administrative Officer had given false statement before A-6 Tmt.A.Lakshmi, Revenue Inspector as if the beneficiary Tmt.Vellaiyammal is an eligible person, by suppressing the life status and lands owned by her. In turn, A-6 has recorded the statement of the beneficiary Tmt.Vellaiyammal without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tmt.Vellaiyammal and has caused a loss of Rs.32,000/- to the Government exchequer for the period between 01.01.2016 and 31.08.2018.

A-8 Tr.T.Rathnagiri, formerly Village Administrative Officer had submitted false statement to A-6 Tmt.A.Lakshmi, Revenue Inspector as if the beneficiary Tmt.Muthulakshmi is an eligible person, by suppressing the life status, dependency of her sons and the agricultural land owned by her. In turn, A-6 has recorded the statement of the beneficiary Tmt.Muthulakshmi without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tmt.Muthulakshmi and has caused a loss of Rs.33,000/- to the Government exchequer for the period between 01.10.2014, 01.01.2016 and 31.08.2018.

A-8 Tr.T.Rathnagiri, formerly Village Administrative Officer had submitted false statement to A-6 Tmt.A.Lakshmi, Revenue Inspector as if the beneficiary Tmt.Thenmozhi is an eligible person, by suppressing the life status and the land owned by her. In turn, A-6 has recorded the statement of the beneficiary Tmt.Thenmozhi without verifying the village accounts and making field visit, has sent the report to Tr.S.Adhiyaman, formerly Special Tahsildar, Social Security Scheme, Pennagaram Taluk, Dharmapuri District. Tr.S.Adhiyaman, without verifying the genuineness of the documents, has sanctioned the IGNOAPS to the beneficiary Tmt.Thenmozhi and has caused a loss of Rs.46,000/- to the Government exchequer for the period between 01.11.2014 and 31.08.2018.

In the above manner, 167 ineligible beneficiaries, who were enrolled under Indira Gandhi National Old Age Pension Scheme, 57 ineligible beneficiaries who were enrolled under Indira Gandhi National Widow Pension Scheme, 5 ineligible beneficiaries who were enrolled under Destitute Differently Abled Pension Scheme, 45 ineligible beneficiaries who were

enrolled under Destitute Widow Pension Scheme, 17 ineligible beneficiaries who were enrolled under Chief Minister Uzhavar Pathukappu Thittam and 5 ineligible beneficiaries who were enrolled under Destitute / Deserted Wives Pension Scheme were provided pension in the respective schemes by Tr.S.Adhiyaman with the connivance of A-1 to A-8 with the suppression of their ineligibility, financial resources, dependency and life status.

Tr.S.Adhiyaman, being the Special Tahsildar, Social Security Scheme of Pennagaram is the competent authority to sanction pension to the eligible beneficiaries and provide separate login ID. But, Tr.S.Adhiyaman being the public servant has abused his official position with the active connivance and with the assistance of A-1 to A-8 in the above manner and with the intention to obtain pecuniary gain from the ineligible beneficiaries had misused the Government funds and had allowed 296 ineligible beneficiaries out of 762, without verifying their genuineness to claim a sum of Rs.1,33,88,000/- as pension and thereby caused a wrongful loss to the Government exchequer and facilitated the ineligible beneficiaries to derive the wrongful gain in the aforesaid scheme.

The above information discloses that the act of A-1 to A-8 is the offence under section 167, 468, 471 of IPC and under section 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988.

Therefore, as instructed in the DVAC memorandum in DE.1/2022/REV/DP, dated:26.07.2024. I am registering a case in Dharmapuri V&AC, Cr.No.5/AC/2024, u/s 167, 468, 471 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 on 12.08.2024 at 13.30 hrs after obtaining prior permission from the competent authorities u/s 17A(1) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against the accused A-1 Tr.J.Balamurugan, formerly Revenue Inspector, Pennagaram Firka, Pennagaram Taluk, Dharmapuri District,

A-2 Tr.K.Mani, formerly Village Administrative Officer, Anjehalli Village, Pennagaram Taluk, Dharmapuri District, A-3 Tr.M.Selvam, formerly Village Administrative Officer, Pikkili Village, Pennagaram Taluk, Dharmapuri District, A-4 Tmt.V.Umarani, formerly Revenue Inspector, Sunjalnatham Firka, Pennagaram Taluk, Dharmapuri District, A-5 Tr.M.Sakkappan, formerly Village Administrative Officer, Ajjanahalli Village, Pennagaram Taluk, Dharmapuri District, A-6 Tmt.A.Lakshmi, formerly Revenue Inspector, Sunjalnatham Firka, Pennagaram Taluk, Dharmapuri District, A-7 Tmt.R.Porkodi, formerly Village Administrative Officer, Manjarahalli Village, Pennagaram Taluk, Dharmapuri District and A-8 Tr.T.Rathinagiri, formerly Village Administrative Officer, Nagamarai Village, Pennagaram Taluk, Dharmapuri District for the purpose of investigation into the aforesaid offence.

The Original F.I.R. is submitted to the Hon'ble Court of the Special Judge / Chief Judicial Magistrate, Dharmapuri and a copy of the FIR is sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai.

A. T. Jaikumar
12-08-2024
(A.T.JAIKUMAR)

Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
The Nilgiris.