

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(சு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8129893

Under Section 173 BNSS

1. District : **Cuddalore** PS: **V & AC** Year: **2024** FIR No.: **10/2024** Date: **30.09.2024**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **120-B, 409, 167, 420,**
(ii) Act சட்டம்: **The Prevention of Corruption Act, 1988 as amended** Sections பிரிவுகள்: **468, 477-A**
(iii) Act சட்டம்: **by the Prevention of Corruption (Amendment) Act, 2018** Sections பிரிவுகள்: **13 (2) r/w 13 (1) (a)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from **01.04.2021** Date to : **31.03.2023**
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 : **30.09.2024** Time : **1800 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **Vol - II** Time : **1800 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **----**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Cuddalore District**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Cuddalore District**
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.Sundraraj** (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **49** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் **Vigilance and Anti-Corruption,**
(f) Occupation : (g) Address : **Cuddalore**
தொழில் முகவரி **Inspector of Police**
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) P.Senthil Vadivu (at the time of occurrence Project Director, Magalir Thittam, Cuddalore District) now Project Director, District Rural Development Agency, Thiruvavur Dist.
2) S.Balaji, Managing Director, Spectra Automation, Gugai, Salem. (Private Individual)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

PE 80/2023/RDP/CL Enquired

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)

Submitted :

It is submitted that, based on a Vigilance Report a Preliminary Enquiry was taken up and after completion of all formalities including the permission from Vigilance Commission and Government on this 30.09.2024, at 18.00 hours, when I am in the Vigilance and Anti-Corruption Detachment, Cuddalore as Inspector of the said detachment and as per the memorandum of DVAC, Chennai in PE 80/2023/RDP/CL, dated : 16.09.2024, I register the following information as FIR in Vigilance and Anti-Corruption Detachment, Cuddalore.

It is submitted that there was misappropriation of Government funds pertaining to the release of Community Investment Fund to the various Self Help Groups through the Panchayat Level Federation functioning in the 10

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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 P. Anbalagan Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS V.S.A.C., Cuddalore 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.

மு.த.அ. 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 S. SUNDARAJI
Rank: நிலை Inspector of Police என

30.09.2024 at 19.00hrs

V.S.A.C, Cuddalore

Blocks of Cuddalore District and a Preliminary Enquiry was conducted which revealed the following information.

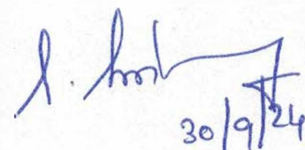
The accused Mrs.P.Senthilvadivu was working as Joint Director/Project Director, Tamil Nadu State Rural Livelihood Mission/Mahalir Thittam, Cuddalore District and she was a Public Servant within the meaning of section 2 (c) of The Prevention of Corruption Act, 1988 at the relevant period of occurrence.

A-2 accused Mr.S.Balaji, Managing Director, Spectra Automation, Salem is a Private Individual.

To embezzle and misappropriate the Government funds which was entrusted with Accused, Accused has committed the offences of framing incorrect records by public servants, to forge the records for the purpose of cheating and by using such forged records as though genuine to cheat the public exchequer and committed the offences of criminal breach of trust and committed criminal misconduct and there is a suspicion of commission of the aforesaid cognizable offences in the following manner as given hereunder.

The information is that the accused has misappropriated the Government Funds by releasing Community Investment Fund to the various self help groups through the Panchayat Level Federation functioning in the 10 Blocks of the Cuddalore District.

Community Investment Fund is a project fund given to SHGs as a loan for their economic activities. Community Investment Fund is transferred from District Mission Management Unit (DMMU) to Panchayat Level Federation (PLF) and in turn, PLF release this amount to the SHG as a loan to undertake economic activities. The loan is given upto a maximum amount of Rs.1,10,000/-per SHG at 9% interest per annum. Eligible SHG members will get a loan from the SHG at 12% interest per annum. This amount is given to PLFs in one or more doses based on their livelihood activities to cover at least 50% of eligible SHGs. Since, the Panchayat Level


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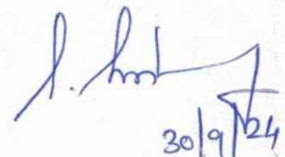
Federation is the custodian of the CIF amount, the second and third tranche of loan should be released to the SHGs by the PLF on verifying and confirming the 100% repayment of the loans from the SHGs.

Project Manager's main job is to implement and monitor women's programs in Cuddalore District, especially to monitor PLFs and Women's Self Help Groups in the District, to provide necessary credit facilities to the members applying for loans through Women's Self Help Groups, and to receive and credit those loans to the Government account in a proper manner.

In accordance with the proceedings of Managing Director, TNSRLM, Chennai in 3/437/2021 dated 23.8.2021 and 3/554/2021 dated 5.2.2022, Rs.4,00,50,000/- and Rs.9,26,20,000/- respectively were sanctioned to Cuddalore District as Community Investment Fund at the rate of Rs.50,000/- per SHG to under take livelihood activities. Based on this proceedings, the District Collector, Cuddalore released the above Community Investment Fund by proceedings dated 8.9.2021 and 22.12.2021 to PLFs with guidelines for the utilization of CIF as "சமுதாய முதலீட்டு நிதி என்பது, சுய உதவிக் குழுக்களுக்கு பொருளாதார நடவடிக்கைக்காக ஊராட்சி அளவிலான குழுக்கூட்டமைப்பு மூலமாக கடன் வழங்குவதற்காக ஒதுக்கப்பட்டது"

Accused Officer Mrs.P.Senthilvadivu is serving as Project Director/Joint Director, Mahalir Thittam, Cuddalore District from 26.2.2021. She has violated the proceedings of Managing Director, Mahalir Thittam and District Collector, Cuddalore District in the utilization of CIF.

No specific proceedings/orders were issued by the Managing Director, TNSRLM or District Collector, Cuddalore District to the Accused Officer-1 to purchase computer and accessories product from Spectra Automation, Salem. Since, there was no requirement for the computer and accessories product from the members of SHGs, on the instructions of Accused Officer-1, the computer and accessories were delivered directly to the concerned PLFs by Accused-2 company. A-1 has misused


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her official power and compelled the Block Mission Managers to collect cheques from PLFs and make payments to A-2's company.

Since there was no demand for computers and accessories from the members of SHG, the above products were kept idle and no income was generated from the above said products which in turn resulted in non-repayment. The supplied products were scattered in the houses of members of PLFs. So the purchase of above products to the tune of Rs,1,30,53,882/- from the Community Investment Fund is said to be improper and proves the misappropriation of CIF by A-1 accused officer and Accused-2.

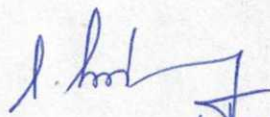
The invoice bill of Accused-2 revealed that the Acer Desktop computers were supplied for Rs.40,889/-. But on random physical verification of computers at Keezh Azhichipattu, Thennampakkam, Kondur and Nathapattu Panchayats in Cuddalore Blocks revealed that HP Desktop computers were supplied by A-2 Accused company. Hence A-2 Mr.Balaji, Managing Director, Spectra Automation, Salem has forged the invoice Bill, cheated and embezzled the Government funds.

So there is embezzlement of Government funds of Rs.1,30,53,882/-.

Thus there is information against A-1 Accused officer Tmt.P.Senthilvadiwu and A-2 S.Balaji that they have committed offences of criminal breach of trust, forgery, framing incorrect record, cheating, falsification of accounts, and criminal misconduct by public servants.

Thus there is enough information against Accused Officer-1, Tmt.P.Senthilvadiwu and A-2, Tr. S.Balaji for commission of cognizable offences u/s 120-B, 409, 167, 420, 468, 477-A of IPC and u/s 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.


Hence, I register a case in Cuddalore Vigilance and Anti-Corruption Crime No. 10/2024, u/s 120-B, 167, 477-A, 468, 420 and 409 of IPC and u/s 13 (2) r/w 13 (1)


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(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Sir,

On 30.09.2024 at about 18.00 hrs., I registered a case in Cuddalore Vigilance and Anti-Corruption in Cr.No.10/2024, u/s. 120-B, 409, 167, 420, 468, 477-A of IPC and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. Submitted the original copy of FIR before the Hon'ble Chief Judicial Magistrate cum Special Judge, Cuddalore and the copies of FIRs to the respected Officers. As per the instruction, the entire case file is hand over to Tr.P.Anbalagan, Inspector of Police, Vigilance and Anti-Corruption, Cuddalore Detachment for further investigation.


30/9/24
(S. SUNDARARAJ)
Inspector of Police
V&AC, Cuddalore.