

## FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNSS)  
(பா.கு.பா.ச பிரிவு 173 இன் கீழ்)முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8109782

1. District : Virudhunagar PS: Vigilance and Anti-Corruption Year: 2024 FIR No.: 12/2024 Date: 04.10.2024  
மாவட்டம் காவல்நிலையம் ஆண்டு (மு.த.அ. எண் நாள்)
2. (i) Act சட்டம்: Sections பிரிவுகள்:  
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 468, 471, 477(A) and 409  
(iii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: u/s 13(2) r/w 13(1)(c)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 25.05.2015 Date to : 29.09.2016  
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 : 27.11.2023 Time : -  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 04.10.2024 Time : 11.00 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 Mudukkankulam Panchayat  
North East 38 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.C.Salvan Thurai (b) Father's/ Husband's Name : Tr.Chinniah  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 30.06.1965 (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 : Inspector of Police (g) Address : Vigilance and Anti-Corruption,  
தொழில் முகவரி Collectorate Campas,  
Virudhunagar.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
1)Tmt.K.Karpagavalli, Formerly Panchayat President, 2)Tmt.M.Manakathal, Formerly Vice President, 3)Tr.V.Thangapandian, Formerly Panchayat Secretary, 4)Tr.P.Raja, Formerly OHT Operator and 5)Tmt.P.Lakshmi(died), Formerly Vice President of Mudukkankulam Panchayat, Kariapatti Taluk, Virudhunagar District.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
Conducted a Preliminary Enquiry (PE.100/2023/RDP/VN). Hence the 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 of FIR today (04.10.2024) at 11.00hrs, as per the instruction of Directorate of Vigilance and Anti-Corruption, Chennai vide Memorandum No.PE.100/2023/RDP/VN, Dated:10.09.2024 registered the case in Virudhunagar, Vigilance and Anti – Corruption Cr.No.12/2024 u/s 167, 468, 471, 477(A) and 409 IPC and u/s 13(2) r/w 13(1)(c) of the Prevention of Corruption Act-1988. Based on the petition of one Tmt.Banumathi, to conduct Preliminary Enquiry against the accused persons as per the order of Directorate of Vigilance and Anti – Corruption, Chennai. The Preliminary Enquiry was registered on 27.11.2023 in Vigilance and Anti-Corruption, Virudhunagar Detachment as per the Memorandum No.PE.100/2023/RDP/VN Dated.10.11.2023 of the Directorate of Vigilance and Anti-Corruption, Chennai. The Preliminary Enquiry report revealed the following facts.

(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 Sr. R. Kominathan, Inspector, Police to take up the Investigation / Refused Investigation / transferred to PS V/A C, Virudhunagar 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.

முதலி 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  
04.10.2024 at 12-30 hrs.

Name: பெயர்  
Rank: நிலை

C-SALYAN THURAI  
Inspector of Police  
V/A C  
Virudhunagar.

**Virudhunagar Vigilance and Anti-Corruption Cr.No.12/2024 u/s 167, 468, 471, 477(A) and 409 IPC and u/s 13(2) r/w 13(1) (c) of the Prevention of Corruption Act 1988 FIR Continuation.**

The accused person Tmt.K.Karpagavalli (A1) has served as Panchayat President in Mudukkankulam Panchayat, Kariapatti Panchayat Union, Virudhunagar District from 25/10/2011 to 24/10/2016 and Tmt.M.Manakathal (A2) has held the post of Panchayat Vice President, Mudukkankulam Panchayat, Kariapatti Panchayat Union, Virudhunagar District from 16.07.2015 to 24.10.2016, and one Tr.V.Thangapandian (A3) was working as Panchayat Secretary, Mudukkankulam Panchayat, Kariapatti Panchayat Union, Virudhunagar District from 01.01.1997 to 29.12.2023, he was suspended from service on 29.12.2023 and one Tr.P.Raja (A4) worked as Over Head Tank Operator / (OHT Operator) in the said village on consolidated pay basis from 01.01.2001 to 12.01.2024 and his duty is to provide drinking water facilities to the village. He is under suspension from 12/1/2024 vide letter in Naka No.01/2024 Dated: 12/01/2024 of the President Mudukkankulam Panchayat. One Tmt.P.Lakshmi (A5) has served as Vice-President in the said Village Panchayat from 25/10/2011 to 13.07.2015 till her death on 13/7/2015. In this case A1, A2, A3, A4 and A5 (died) were Public Servants within the ambit and purview of Sec.2(c) of Prevention of Corruption Act.

Tr.P.Raja (A4) was appointed as Over Head Tank Operator in the regular sanctioned post on consolidated pay basis with effect from 01/01/2001 as per the resolution No.11/2001, Dated: 04/05/2001 of Mudukkankulam Village Panchayat and the principle of "No work No pay" is applicable to the OHT Operator.

The Panchayat President is empowered to make payments for all Panchayat activities. These payments including salaries, are ratified in the council meeting. All cheque for payments from the Village Panchayat fund shall be signed jointly by the President and Vice President. The Panchayat has a joint account of the President and Vice President in the name of Village Panchayat Nidhi Kanakku, Account No.122701000000799 at Indian Overseas Bank, Mudukkankulam Branch.

The Accused Person Tr.P.Raja was in possession of Indian Passport No.M592399 and he left India on 25/5/2015 for the United Arab Emirates without prior permission from the authority concerned and worked there as an A/C Mechanic.

On 29/9/2016 he returned to his native Village and resumed his service as OHT Operator of Mudukkankulam Village Panchayat. The Panchayat President allowed him to continue his job without taking any action against him.

The Accused person Tr.P.Raja (A4) the OHT Operator received monthly salary for the entire period while he was abroad. This was sanctioned by the Panchayat President Tmt.K.Karpagavalli and the salary was credited to the salary account of Tr.P.Raja (A4) in SB Account No.172701000002412 of Indian Overseas Bank, Mudukkankulam Branch.

The alleged 16 cheques were prepared by the Panchayat Secretary Tr.V.Thangapandian (A3), of these only cheque No.317347 dated:7/7/2015 was signed by A1 and A5 (died) and other 15 cheques were sealed and signed by Panchayat President Tmt.K.Karpagavalli (A1) and Vice President, Manakathal (A2). The accused person Tr.V.Thangapandian (A3), the Panchayat Secretary, Mudukkankulam Panchayat prepared the alleged 16 cheques in the name of Tr.P.Raja (A4) for his monthly salary at Indian Overseas Bank totalling Rs.40,920/-. This amount paid from the Panchayat fund account.

The Accused person Tr.P.Raja (A4), OHT Operator, Mudukkankulam Panchayat was out of the country from 25/05/2015 and returned to his native on 29.09.2016, since then continuing his service as OHT Operator and A1 permitted him to sign in the salary register as if he worked in the Panchayat, receiving as salary of Rs.40,920/- for the period he was abroad and the said amount has been withdrawn by the wife of A4 every month. Since the principle of "No work No pay" is applicable to OHT Operator, A4 is not entitled for getting salary from 25/05/2015 to 29.09.2016 while he was abroad and the details of salary received by A4 is mentioned here under.

The following tabular column clearly shows the OHT Operator Tr.P.Raja received a monthly salary for the period from 25.05.2015 to 29.09.2016 while he was abroad.

Sl.No.	Month	Amount in Rs.	Cheque No.	Date of Remittance
1.	June /2015	2490	317341	07.07.2015
2.	July/2015	2530	317276	21.08.2015
3.	August /2015	2530	317286	03.09.2015
4.	September/2015	2530	317298	06.10.2015
5.	October/2015	2570	471530	05.11.2015
6.	November/2015	2570	471542	05.12.2015
7.	December/2015	2570	471548	02.01.2016
8.	January/2016	2570	318884	03.02.2016
9.	February/2016	2570	318895	17.03.2016
10.	March/2016	2570	319109	05.04.2016
11.	April/2016	2570	319121	04.05.2016
12.	May/2016	2570	319123	22.06.2016
13.	June/2016	2570	319254	05.07.2016
14.	July/2016	2570	319265	10.08.2016
15.	August/2016	2570	319274	09.09.2016
16.	September/2016	2570	318038	15.10.2016
<b>Total</b>		<b>Rs,40,920/-</b>		

The Accused Person Tmt.K.Karpagavalli (A1) the Panchayat President, Mudukkankulam Panchayat with criminal intention to obtain unlawful gain, improperly sanctioned monthly salary for the entire period while A4 was abroad and being public servant framing incorrect record with the knowledge of the officials of Mudukkankulam Panchayat which shows "mensrea" among them to obtain monetary benefit by illegal manner.

The Accused Person Tr.K.Karpagavalli (A1), Panchayat President colluded with Tmt.Manakathal (A2) Vice President, Mudukkankulam Panchayat, Tr.Thangapandian, Panchyat Secretary, Mudukkankulam, Panchayat, Tr.Raja (A4) OHT Operator, and Tmt.P.Lakshmi (A5) (died), Vice President, Mudukkankulam Panchayat with intention to defraud, falsified record and committed forgery on the said record, used the same as genuine for the purpose of cheating and falsified the accounts to cheat the government and being public servant have committed misappropriation the amount entrusted to the Panchayat and caused monitory loss to the government to the extent of Rs. Rs.40,920/-.

The act of the accused persons disclosed prima facie case, that they had caused monitory loss to the extent of Rs.40,920/- to the government exchequer.

Thus the act of the officer being public servant abusing their official position amounts to criminal offences punishable u/s 167, 468, 471, 477(A) and 409 IPC and u/s 13(2) r/w 13 (1) (c) of the Prevention of Corruption Act - 1988.

Hence I am registering a case in Vigilance and Anti – Corruption, Virudhunagar Cr.No.12/2024 for offences u/s 167, 468, 471, 477(A) and 409 IPC and u/s 13(2) r/w 13(1) (c) of the Prevention of Corruption Act 1988 against the accused persons.

The original FIR is submitted to the court of the CJM cum Special Judge for P.C.Act cases, Srivilliputhur and copies submitted to the concerned officers.

4/12/24  
Inspector of Police  
Vg/AC  
Virudhunagar.