

முதல் தகவல் அறிக்கை

8120303

Vigilance & Anti Corruption
PS: Ramanathapuram

C

01/2025

1. District : Ramanathapuram
மாவட்டம்Year: 2025
ஆண்டு

FIR No.:

Date: 10.01.2025
நாள்

2. (i) Act சட்டம்: IPC

Sections பிரிவுகள்: 120(B), 167, 409, 465, 467

(ii) Act சட்டம்:

Sections பிரிவுகள்: 468, 471 IPC & 109 IPC

(iii) Act சட்டம்: P.C. Act 1988

Sections பிரிவுகள்: 13(c) r/w 13(c) & (d)

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

P.C. Act, 1988.

3. (a) Occurrence of Offence Day :

Date from :

During the year 2019-2014.

Date to :

2019-2014.

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 :

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

10.01.2025

Time :

17.00 Hrs.

(c) General Diary Reference : Entry No(s)

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

10.01.2025

Time :

17.00 Hrs.

4. Type of Information : Written/ Oral :

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

Based on information collected.

5. Place of Occurrence (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

42 KMs west

Beat Number :

முறைக் காவல் எண்

(b) Address :

முகவரி

Melaikudi Panchayat,
Paramakudi Union,
Ramanathapuram District.

(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 : M. Kumaresan

குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name : S. Muthupillai

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

நாள் / பிறந்த ஆண்டு 1975

(d) Nationality :

நாட்டினம் Indian.

(e) Passport No. :

வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :

வழங்கப்பட்ட நாள்

Place of Issue :

வழங்கப்பட்ட இடம்

(f) Occupation :

தொழில்

Inspector
of Police,

(g) Address :

முகவரி

Vigilance and Anti-Corruption,
Ramanathapuram Detachment.

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. Tmk. R. Meenal, Formerly Panchayat President, Melaikudi.

2. Tr. M. Thindakaran, Formerly Block Co-ordinator, Paramakudi Union.

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

குற்றமுறையிட்டாளரால் / 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)

Submitted:-

1) Tmt. R. Meenal, w/o Ramakrishnan, Formerly Panchayat President
Melaikudi Village panchayat, Paramakudi Panchayat Union.
Ramarathapuram District.

2) Tr. M. Thirakaran, S/o Mayalagu, Formerly Block Co-ordinator,
Paramakudi Panchayat Union, Ramarathapuram District.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed Rank to take up the Investigation / Refused Investigation / transferred to PS.....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 தந்தவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

M. Kumarasan

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள் மற்றும் நேரம்

Name: பெயர்
Rank: நிலை Inspector of Police,

Vigilance & Anti corruption,
Ramarathapuram.

Continuation F.I.R in Vigilance and Anti-Corruption, Ramanathapuram Detachment Crime No.01/2025 u/s 120 (B), 167, 409, 465, 467, 468, 471 IPC and 13 (2) r/w.13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 and u/s 109 IPC.

Submitted, Today on 10.01.2025 at 17.00 hours, a case in Ramanathapuram Vigilance and Anti-Corruption Crime No.01/2025 u/s 120 (B), 167, 409, 465, 467, 468, 471 IPC and 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 and u/s 109 IPC was registered as per the instruction of the Director of Vigilance and Anti-Corruption, Chennai in Memorandum V.R.No.3572/2019/RDP/RM, dated 06.12.2024. The prior approval given by the District Collector, Ramanathapuram vide., Proceedings Roc.No.PA6/1646/2023 Dated: 19.04.2023 and the Additional Collector (Dev), District Rural Development Agency, Ramanathapuram District vide., Proceedings Roc.No.R8/6015/2023 Dated: August, 2024 against the accused officers.

The Accused No.1 Tmt.R.Meerial worked as Panchayat President, Melaikudi Village Panchayat, Paramakudi Panchayat Union, Ramanathapuram District from the year 2011 to 2016.

The Accused No.2 Tr.M.Thinakaran worked as Block Coordinator, Paramakudi Panchayat Union, Ramanathapuram District during the year 2013-2014.

The Government of India issued detailed guidelines for taking up works relating to access to sanitation facilities under Mahatma Gandhi

National Rural Employment Guarantee Scheme (MGNREGS) in June-September, 2012. Accordingly, detailed guidelines was issued by the state Government vide G.O. (Ms).No.121 RD & PR(CGS-1) Department, dated 28-11-2012 permitting convergence of MGNREGS with Nirmal Bharat Abhiyan (NBA), for construction of Individual Household Latrine (IHHL) and taking up Solid and Liquid Waste Management.

Nirmal Bharath Abhiyan Scheme was implemented by the Rural Development and Panchayat Raj Department. Incentive as provided under the scheme for construction of Individual Household Latrines (IHHL) to the beneficiaries shall be Rs.11,100/- for the year 2013-14, the details are as follows:

1. Central Government Share	: Rs.3,200/-
2. State Government Share	: Rs.2,500/-
3. Beneficiary's Contribution	: Rs.900/-
4. Assistance from MGNREGS	: Rs.4,500/-
Total	: Rs.11,100/-

The construction of household toilets should be undertaken by the household itself and on completion and use of the toilet; the cash incentive can be given to the household in recognition of its achievement.

Under this scheme, the role of Panchayat President and Panchayat Secretary is to obtain applications from the Village People who want to construct Toilet in their houses, select the eligible beneficiaries whose names mentioned in the Master Register, prepare a list of eligible beneficiaries, and send them to the Union Office concerned. Further, they receive work order and Nominal Muster Roll (NMR) from the Union Office and it will be given to the beneficiaries. Further, they have to oversee the construction work of Toilets and remit the subsidy amount into the accounts of the individual concerned after obtaining the funds release order from the concerned Block Development Officer (Village Panchayat).

The role of Union Overseer is to measure the area for constructing Toilet, oversee the construction of toilet work, conduct field inspection, the details of completion of construction work and the wage amount should be made entry in the Nominal Muster Roll and issue Utilization certificate pertaining to the usage of Toilet.

The role of the Block Coordinator is to counter check the list of eligible beneficiaries which prepared by the Panchayat President and the Panchayat Secretary, conduct field inspection and issuing utilization certificate pertaining to the usage of Toilet.

The role of Block Development Officer (Village Panchayat) is to countercheck the list of eligible beneficiaries, send the Work Order and Nominal Muster Roll to the Panchayat for further issuance to the beneficiaries, conduct field inspection on completion of the construction

work of toilet, issuing utilization certificate pertaining to the usage of Toilet and issue the funds release order pertaining to the subsidy amount to the Panchayat President concerned.

In the year 2013-2014, an amount of Rs.2,83,136/- had been misappropriated by the Accused No.1 & 2 by forging fake created documents by putting signatures and thumb impressions as if that the toilets were constructed in the houses that belonging to the said 28 persons of Melaikudi Panchayat, Paramakudi panchayat Union, Ramanathapuram District under the Nirmal Bharat Abhiyan Scheme. The details of the said 28 beneficiaries and subsidy amount, are furnished below:

S. No	Name of the beneficiary	Job Card No.	NMR No.	Amount released under NBA	Amount released under MGNREGS	Total amount
1.	Tr.Veerapandi, S/o Karuppaiah, Melaikudi village.	347	37535	5,700/-	4,412/-	10,112/-
2.	Tmt.Sumathi, W/o.Sethuraman, Indra Nagar, Melaikudi village.	628	38410	5,700/-	4,412/-	10,112/-
3.	Tr.Manmatharajan, S/o Veluchamy, Thevarenthal, Melaikudi village.	045-A	38981	5,700/-	4,412/-	10,112/-

4.	Tmt.Pathrakali; W/o.Chellachamy, Kamaraj Nagar, Melaikudi village.	086	37485	5,700/-	4,412/-	10,112/-
5.	Tmt.Maragatham, W/o.Thangasamy, Thevarenthal, Melaikudi village.	27	38787	5,700/-	4,412/-	10,112/-
6.	Tmt.Thamaraikani, W/oAmbalavanan, Thevarenthal, Melaikudi village.		38979	5,700/-	4,412/-	10,112/-
7.	Tr.Pittoshkumar, S/oAmbalavanan, Thevarenthal, Melaikudi village.		38976	5,700/-	4,412/-	10,112/-
8.	Tmt.Valarmathy, W/oNavamani, Melaikudi village.	581	37519	5,700/-	4,412/-	10,112/-
9.	Tmt.Gandhiyammal, W/oMuniasamy, Kamarajnagar, Melaikudi village.	114-A	37483	5,700/-	4,412/-	10,112/-
10.	Tmt.Santhi, W/o Mathiyazhagan, Melaikudi village.	384	37523	5,700/-	4,412/-	10,112/-
11.	Tr.Chellapperumal, S/o.Sethu, Melaikudi village.	695	39349	5,700/-	4,412/-	10,112/-
12.	Tmt.Kaliyammal, W/o Selvam, Melaikudi village.	419	37531	5,700/-	4,412/-	10,112/-

13.	Tr.Balu, S/o Pitchai perumal, Ambethkarnagar, Melaikudi Village.		38973	5,700/-	4,412/-	10,112/-
14.	Tr.Muthukumaran, S/o.Ganesan, Melaikudi village.	189	39354	5,700/-	4,412/-	10,112/-
15.	Tr.Karuppaiah S/o Niranchi, Ambethkar Nagar, Melaikudi village.	029-A	38968	5,700/-	4,412/-	10,112/-
16.	Tmt.Lakshmi, W/o Kuppaimuthu, Ambethkar Nagar, Melaikudi village.	225	38442	5,700/-	4,412/-	10,112/-
17.	Tmt.Ammasari, W/o Raman, Ambethkar Nagar, Melaikudi village.	230	38449	5,700/-	4,412/-	10,112/-
18.	Tr.Mani, S/o Muthaiya, Melaikudi village.	775-A	39351	5,700/-	4,412/-	10,112/-
19.	Tmt.Muthulakshmi, W/o.Elangovan, Melaikudi village.	372	39357	5,700/-	4,412/-	10,112/-
20.	Tmt.Muniyammal, W/o Raman, Ambethkar Nagar, Melaikudi village.	222	38446	5,700/-	4,412/-	10,112/-
21.	Tr. Gurunathan, S/o Raman, Ambethkar Nagar, Melaikudi village.	657	38443	5,700/-	4,412/-	10,112/-
22.	Tr.Balakrishnamoorthy S/o Udaiyan, Ambethkar Nagar, Melaikudi village.	743	38448	5,700/-	4,412/-	10,112/-

23.	Tmt.Samuthravalli, W/o Samikannu, Melaikudi village.	128	37502	5,700/-	4,412/-	10,112/-
24.	Tmt.Saranya, W/o Kesavan, Melaikudi village.	436	37546	5,700/-	4,412/-	10,112/-
25.	Tr.Kumarasamy, S/oThangasamy, Thevarenthal, Melaikudi village.	52-A	38984	5,700/-	4,412/-	10,112/-
26.	Tmt.Astalakshmi, W/o.Mohan, Thirusanmuganathapu ram, Melaikudi village.	637-A	32680	5,700/-	4,412/-	10,112/-
27.	Tr.Chinnathambi, S/o. Ramanathan, Nadukudieruppu, Melaikudi village.	312	38989	5,700/-	4,412/-	10,112/-
28.	Tr.Sahulhamithu, S/o Gopal, Nadukudieruppu, Melaikudi village.		39346	5,700/-	4,412/-	10,112/-
Total Amount (Rs)				1,59,600	1,23,536	2,83,136


During the course of collection of information it is revealed that out of the above said 28 beneficiaries, 1 to 14 beneficiaries of Melaikudi Village stated that even they constructed the toilet in their houses by their own amount; the subsidy amount was not remitted in their account till now. Further it is revealed that the above said mentioned column in Sl.No. 15 to 28 beneficiaries of Melaikudi panchayat neither they have not constructed the toilet in their houses nor any subsidy amount remitted in their account.

In the NMR (Nominal Muster Roll) entries had been made about the details of the completion of construction work of 28 toilets in the names of the above said 28 beneficiaries. The Accused No.1 Tmt.R.Meenal, Panchayat President, Melaikudi Panchayat had signed for giving wage amount in the NMR. There are some of names were mentioned and put forged signatures/thumb impressions for constructing the Toilet work in the NMR.

The Accused No.1 & 2 entered into criminal conspiracy, to do the above said illegal act and the Accused No.1 & 2 had swindled the Government funds Rs.2,83,136/- with the intention to commit fraudulent loss to' the Government of Tamil Nadu by abusing their official position as public servants which caused a wrongful loss of Government of Tamil Nadu to the tune of Rs.2,83,136/- under Nirmal Bharath Abhiyan Scheme for the year 2013-14.

There are thus prima facie materials available on record for taking up the investigation against the Accused No.1 & 2 for an offense under section 120(B), 167, 409, 465, 467, 468, 471 IPC and 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 and u/s 109 IPC.

Hence, the above said act of A.O-1 and A.O-2 disclosed the commission of above said offence and I register a case in Ramanathapuram V & AC Crime No.01/2025 against A.O-1 and A.O-2. (Signed Tr.M.Kumaresan, Inspector of Police, V&AC, Ramanathapuram Detachment). The original FIR is submitted to the Honorable Court of the Chief Judicial Magistrate / Special Judge, Ramanathapuram and copies of the FIR forwarded to the officers concerned.


காவல் ஆய்வாளர்
10/01/2025
உழல் தடுப்பு மற்றும் கண்காணிப்புப் பிரிவு
இராமநாதபுரம்.