

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8074741

C

- District : Tiruvannamalai: V&AC
மாவட்டம் காவல்நிலையம் Year: 2024
ஆண்டு FIR No.: 08
முத.அ. எண் Date: 24.06.2024
நாள்
- (i) Act சட்டம்: Indian Penal code 1860 Sections பிரிவுகள்: 120(B), 167, 420, 468, 471 and
(ii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(C2) r/w 13(C1) CC
477A IPC
(iii) Act சட்டம்: PC Act 1988 as (Amendment) Act 2018 Sections பிரிவுகள்: 13(C2) r/w 13(C1) (a)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 2017-2018 Date to : 2019-2020
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 : 24.06.2024 Time : 18.30 Hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : 20.00 Hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் VOL-II நேரம்
- Type of Information : Written/ Oral : Typed copy
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: North-East 75 km.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : (Vandavasi, Thellar, Jawadhu Hills)
முறைக் காவல் எண் முகவரி Block Development Offices, Tiruvannamalai
Dt
- (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
- Complainant /Informant (a) Name : S. Velmurugan (b) Father's/ Husband's Name : Subramaniam,
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 41 years (d) Nationality : Indian (e) Passport No. : -
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Dy. Suptt. (g) Address : vigilance and Anti-corruption,
தொழில் of police முகவரி Tiruvannamalai
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
A. Tr. Kuppasamy, Age - 53/2024, s/o. Ragavan, Block Development
officer (Formerly village panchayat) Vandavasi Block,
Tiruvannamalai Dt and 23 others.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
-on findings of preliminary Enquiry.

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

— Nil —

10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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) —

Seperate
sheet
enclosed

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 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 எல்வையைக் 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

24.06.2024 at 2030hrs

Name: பெயர் S VELMURUGAN
Rank: நிலை DSP.....No. எண் V.A AC
TIRUVANNAMALAI DT

[FIR in Tiruvannamalai V&AC Cr.No.08/RDP/2024/TVM Contents follows....]

SUBMITTED:

Accused Officers:

1. Tr. R. Kuppusamy,
age50/2021,
S/o Ragavan,
Block Development Officer
(Formerly Village Panchayat),
Now at Block Panchayat,
Vandavasi Block,
Tiruvannamalai District.

Residential Address:

Ulagampattu Village and Post,
ChetpetTaluk,
Tiruvannamalai District.
Group-B
DOB:25.05.1971

2. Tr. P. Bharanidharan, age
52/2021,
S/o Panthamoorthy,
Block Development Officer
(Village Panchayat),
Formerly at Thellar Block,
Now Vembakkam Block,
Tiruvannamalai District.

Residential Address:

No.140, Agilandeswari Street,
Gajalakshmi Nagar, Vandavasi,
Tiruvannamalai District.
Group-B
DOB:15.06.1969



3. Tr. L. Seenuvasan, age
49/2021,
S/o Lakshmanan,
Block Development Officer
(Village Panchayat),
Formerly Jawadhu Hills Block,
Now Block Development Officer
(Block Panchayat),
Arni Block,
Tiruvannamalai District.

The Preliminary Enquiry report submitted by an officer of Vigilance and Anti-Corruption, Tiruvannamalai detachment revealed the following information:-

On the petition sent by Dr.M.K.Vishnu Prasad, S/o.M.Krishnasamy, formerly Member of Parliament, Arani Parliamentary Constituency, Tiruvannamalai District to the President, the Tamil Nadu Lokayukta, Chennai in connection with the irregularities and mal practices committed in implementing Pradhan Mantri AwaasYojana free housing scheme in Tiruvannamalai District during the year 2017-2018 in Vandavasi Block and Jawadhu Hills Block and during the period 2019-2020 in Thellar Block in Tiruvannamalai District. In accordance with the order of the Hon'ble the Tamil Nadu Lokayukta at Chennai and the order of the Director of Vigilance and Anti-Corruption, a Preliminary Enquiry vide No. PE-92/2020/RDP/TVM was registered on 14.12.2020 and on that core, the prima facie case ascertained that the mal practices and irregularities were committed in implementing the PMAY-G in the aforesaid block.

The Accused No.1 Tr.Kuppusamy was serving as Block Development Officer at Vandavasi Block... name and address (A1 to A24)... Thereby, A1 to A24 are public servants under the definition of 2(c) of the Prevention of Corruption Act, 1988.

PMAY-G aims to provide pucca houses with basic amenities to all eligible houseless households and households living in kutcha and dilapidated house in rural areas. To achieve the objective of "Housing for All" PMAY-G envisages construction of quality houses by the beneficiaries themselves using locally available construction materials, using

[FIR in Tiruvannamalai V&AC Cr.No.08/RDP/2024/TVM Contents follows....]

Residential Address:

No.19, Mettu Street,
Kalaivanar Nagar, Vallalar
Nagar Extension,
Sayinathapuram,
Vellore-632001

Group-B

DOB:13.05.1973

4. Tr. A. Vilvapathy,
age 57/2021,
S/o Arumugam,
Deputy BDO (Formerly
Panchayats),
Now Dy. BDO, Noon Meal
Programme,
Vandavasi Block,
Tiruvannamalai District.

Residential Address:

No.27, Road Street,
Manampathi Village,
Uthiramerur Taluk, Kanchipuram
District.

Group-B

DOB:15.06.1964

5. Tr. G. Ravichandran, age
55/2021,
S/o Gundu Rao,
Deputy Block Development
Officer, (Panchayats),
Formerly at Thellar Block,
Now Deputy Block
Development Officer (Audit),
Thellar Block, Tiruvannamalai
District.

Residential Address:

Government Quarters,
Block Development Office,
Thellar, Vandavasi Taluk,
Tiruvannamalai District.

Group-B

DOB:01.04.1966

appropriate house design typologies and through trained rural masons. The programme funds shall be available for administering the scheme both at the Central and State level. The funds may be distributed to the districts in proportion to their targets.

In the implementation of the PMAY-G Scheme, the beneficiaries have to be identified and procedure of selection will be based on the housing deficiency and other social deprivation parameters in SECC – 2011 (Socio Economic Caste Census) data and verified by the Gram Sabhas. The duty of Panchayat Secretary of respective Panchayat Union is to verify the above information and collect the land documents of the beneficiaries such as Family Card, Aadhaar Card, Bank Account Passbook, Voter ID, etc.,

The duty of Block Development Officer is to issue work order including material cost to the beneficiaries.

The Deputy Block Development Officers (Panchayats) shall verify the genuineness of beneficiary with documents collected by the Panchayat Secretary. Similarly, the duty of Zonal Deputy Block Development Officer has to identify and verify the documents collected by the Panchayat Secretaries.

The duty of Union Overseers is to verify the genuineness and beneficiaries as listed in the Socio Economic Caste Census 2011 (SECC-2011) data and as per the work order issued by the Block Development Officer while supervising the construction of works of the site and submitted the work completion report stage by stage. The Assistant Engineer has to undertake the field inspection and send his report to the authorities and recommend to sanction the fund under PMAY Gramin Scheme.

(FIR Contents Continues to next page.....)

[FIR in Tiruvannamalai V&AC Cr.No.08/RDP/2024/TVM Contents follows....]

6. Tr. R. Anbalagan,
age 49/2021,
S/o Ranganathan,
formerly Deputy Block
Development Officer
(Panchayats), Jawadhu Hills
Block,
Now Block Development Officer
(Village Panchayat),
Kalasapakkam Panchayat
Union, Tiruvannamalai District

Residential Address:

No.5A/1, 7th Street,
Chettykulamedu,
Polur Road, Tiruvannamalai.

Group-B

DOB:24.05.1972

7. Tr. M. Ramu, age 35/2021,
S/o Mani,
Assistant Engineer,
Formerly in Vandavasi Block,
Now in Anakkavur Block,
Tiruvannamalai District.

Residential Address:

No.309/2, Vandikkara Street,
Thamal Village,
Kanchipuram Taluk and District.

Group-B

DOB:27.02.1984

8. Tr. A. Kesavan, age.38/2021,
S/o R. Appavoo,
Assistant Engineer,
Formerly at Thellar Block,
Now at Thandampattu Block,
Tiruvannamalai District.

Residential Address:

No.5/145, Ramagoundanoor,
Iyyamperumam Pattu, Salem-
636302

Group-B

DOB:10.03.1983

During the year 2017-18, PMAY scheme was implemented in all the 61 Village Panchayats of Vandavasi Panchayat Union, Tiruvannamalai District. A house under the above scheme was allotted to Tmt.Amsa, W/o.Veliyappan (ID No: TN-2169275), Ozhappakkam Village, Vandavasi Panchayat Union. The beneficiary Tmt.Amsa is a poor widow and her husband Tr.R.Veliyappan and her son Rajesh were died in a road accident. She has no agricultural land but jointly owned a house site to the extent of 434 sq.ft. with her brother-in-law as such she is an eligible beneficiary to avail the house under the PMAY-Gramin Scheme.

After selecting Tmt.Amsa, W/o.Veliyappan as beneficiary on the basis of Socio Economic Caste Census data by the Gram Sabha, the A1, A4, A7, A11, A16 and A20, being the public servants and authorities for collecting documents of the beneficiary, verification, inspection, recommendation, issuing work order and disbursement of the material cost etc., they hatched a criminal conspiracy to issue the work order to the ineligible beneficiary with a motive to derive the pecuniary advantage.

After hatching the criminal conspiracy, the A20 and A11 are Panchayat Secretary and Zonal Deputy BDO (Zone-III) respectively, are the authorities to collect the documents from the beneficiary Tmt.Amsa, W/o.Veliyappan and its verification, they purposively neglected the eligible beneficiary Tmt.Amsa, W/o.Veliyappan and with an oblique motive, they collected the Family Card, Aadhaar Card, Bank Account Pass Book, Voter ID, etc from the ineligible beneficiary Tmt.Amsa, W/o.Arulmozhi, Kosappattu Village in Ozhappakkam Village Panchayat and recommended her for getting free house under PMAY-Gramin Scheme. A4

(FIR Contents Continues to next page.....)

[FIR in Tiruvannamalai V&AC Cr.No.08/RDP/2024/TVM Contents follows....]

9. Tr. R. Tamilselvan,
age.47/2021
Assistant Engineer, Jawadhu
Hills Block, Tiruvannamalai
District,

Residential Address:

No.610-Idukku PillaiyarKoil
Street,
Vengikkal Village,
Tiruvannamalai District.
Group-B
DOB:04.06.1974

10. Tr. M. Nirmalraj,
age.34/2021,
S/o M. Mathivanan,
Assistant Engineer, Jawadhu
Hills Block, Tiruvannamalai
District.

Residential Address:

Maravadi Village & Post,
Dharmapuri District
Group-B
DOB:05.06.1988

11. Tr. S. Vetrivel, age 56/2021,
S/o Sarvesan,
Zonal Deputy BDO,
Vandavasi Block,
Tiruvannamalai District.

Residential Address:

No.13, Dr. Radhakrishnan
Street,
Pazhampet, Chetpet,
Tiruvannamalai District
Group-B
DOB:29.07.1964

12. Tr. M. Manikandan,
age 43/2021,
S/o K. Mannankatti,
Zonal Deputy BDO,
Vandavasi Block,
Tiruvannamalai District.

Tr.Vilvapathy, Deputy Block Development Officer, formerly at Vandavasi Block and A1 Tr.R.Kuppusamy, formerly Block Development Officer of Vandavasi Block had not verified the genuineness of beneficiary with documents collected by the Panchayat Secretary (A20) and Zonal Deputy BDO (Zone – III) A11 and issued work order to the ineligible beneficiary Tmt.Amsa, W/o.Arulmozhi on 21.06.2018.

A16-Tmt.Kalpana being Union Overseer of Vandavasi Block had not verified the geniuses of the beneficiaries as listed in Socio Economic Caste Census 2011 (SECC-2011) and as per the work order issued by the Block Development Officer (A1). While supervising the construction of works at the site of the ineligible beneficiary and submitted the work completion reports about the wrong site stage by stage. A7 Tr,M.Ramu being Assistant Engineer of Vandavasi Block had undertook field inspection and prepared based on the false documents and forwarded them as if it was belonged to the selected beneficiary and allowed the undeserved person, who was not listed in the SECC-2011 and recommended to sanction the fund under PMAY-Gramin Scheme instead of selected beneficiary. The fund of Rs.1,20,000/- was sanctioned to the ineligible beneficiary Tmt.Amsa, W/o.Arul @ Arulmozhi in 4 installments. Thereby, A1, A4, A7, A11, A16 and A20 caused a wrongful loss to the Government to the tune of Rs.1,70,000/- including the material cost during the year 2017-2018.

During the year 2017-18, the beneficiaries Tr.K.Govindan, PMAY ID No.2344812 and Tmt.Ranganayagi, PMAY ID No.2339372 of Keezh Narama Village in Vandavasi Taluk were selected as beneficiaries as per SECC data.

[FIR in Tiruvannamalai V&AC Cr.No.08/RDP/2024/TVM Contents follows....]

Residential Address:

No.276, School Street,
Korakottai Village,
Keezhammandi Post,
Vandavasi Taluk,
Tiruvannamalai District.

Group-B

DOB:01.07.1977

13. Tr. E. Manipalan, age
56/2021,
S/o Elumalai,
Zonal Deputy Block
Development Officer,
Formerly at Thellar Block,
Now Assistant, Peranamallur
Block,
Tiruvannamalai District.

Residential Address:

Pillaiyar Koil Street,
Bhagavanthapuram Village,
Ragunathasamuthiram Post,
Vandavasi Taluk,
Tiruvannamalai District.

Group-C

DOB:10.02.1965

14. Tr. P. Radhakrishnan, age
47/2021,
S/o K. Pattu,
Zonal Dy. BDO,
formerly at Jawadhu Hills Block,
Now Dy. BDO,(General),
Jawadhu Hills Block,
Tiruvannamalai District.

Residential Address:

Pudupattu Village, Veerappanur
Post, Jamunamarathur via.,
Jamunamarathur Taluk,
Tiruvannamalai District.

Group-B

DOB:13.05.1974

After selecting Tr.K.Govindan and Tmt.Ranganayagi as beneficiaries on the basis of Socio Economic Caste Census data by the Gram Sabha, the A1, 4, 7, 12, 16 and 21, being the public servants and authorities for collecting documents of the beneficiary, verification, inspection, recommendation, issuing work order and disbursement of the material cost etc., they hatched a criminal conspiracy to issue the work order to the ineligible beneficiary with a motive to derive the pecuniary advantage.

After hatching the criminal conspiracy, the A21 Tr.Krishnan and A12 are Tr.Manikandan as Panchayat Secretary and Zonal Deputy BDO respectively, are the authorities to collect the documents from the beneficiary Tr.K.Govindan and Tmt.Ranganayagi and its verification, they purposively neglected the eligible beneficiary Tr.K.Govindan and Tmt.Ranganayagi and with an oblique motive, they collected the Family Card, Aadhaar Card, Bank Account Pass Book, Voter ID, etc from Tr.G.Ramesh, S/o.K.M.Govindan as if the actual beneficiary Tr.K.Govindan is the father of Tr.G.Ramesh, who died on 21.11.2010 and recommended him for getting free house under PMAY-Gramin Scheme. A4 Tr.Vilvopathy, Deputy Block Development Officer, formerly at Vandavasi Block and A1 Tr.R.Kuppusamy, formerly Block Development Officer of Vandavasi Block had not verified the genuineness of beneficiary with documents collected by the Panchayat Secretary (A21) and Zonal Deputy BDO A12 and issued work order in the name of Tr.G.Ramesh, S/o.K.M.Govindan.

A16 Tmt.Kalpana being Union Overseer of Vandavasi Block had not verified the geniuses of the beneficiaries as listed in Socio Economic Caste Census 2011 (SECC-

[FIR in Tiruvannamalai V&AC Cr.No.08/RDP/2024/TVM Contents follows....]

15. Tr. M. Rajendiran,
age 57/2021,
S/o C. Murugan
Zonal Dy. BDO,
formerly at Jawadhu Hills Block,
Now Dy. BDO (MGNREGS),
Jawadhu Hills Block,
Tiruvannamalai District.

Residential Address:
No.99, Thiruvalluvar Street,
Renderipattu Village,
Polur Taluk, Tiruvannamalai
District-606003

Group-B
DOB:03.04.1964

16. Tmt. C. Kalpana, age
47/2021,
D/o K. Chandrasekaran,
Union Overseer,
Vandavasi Block,
Tiruvannamalai District.

Residential Address:
Agilandeswari Street,
Gajalakshmi Nagar,
Vandavasi.

Group-C
DOB:31.05.1973

17. Tr. C. Sakthivel, age
46/2021,
S/o R. Chinnaiyan,
Union Overseer,
Formerly at Thellar block,
Now at Vembakkam Block,
Tiruvannamalai District.

Residential Address:
Bharathidhasan Street,
Gayathri Nagar,
Duli Village,
Cheyyar.

Group-C
DOB:13.04.1974.

2011) and as per the work order issued dated 16.05.2018 in the name of Tr.K.Govindan by the Block Development Officer (A1) while supervising the construction of works at the site of the ineligible beneficiaries and submitted the work completion reports about the wrong site stage by stage. A7 Tr.M.Ramu being Assistant Engineer of Vandavasi Block had undertook field inspection and prepared based on the false documents and forwarded them as if it was belonged to the selected beneficiaries and allowed the undeserved person, who was not listed in the SECC-2011 and recommended to sanction the fund under PMAY-Gramin Scheme instead of selected beneficiary Tr.K.Govindan. The fund of Rs.1,20,000/- was sanctioned to the ineligible beneficiary Tr.Ramesh, S/o.K.M.Govindan in his Indian Bank Account No.602656017 in 4 installments. Thereby, A1, A4, A7, A12, A16 and A21 caused a wrongful loss to the Government to the tune of Rs.1,70,000/- including the material cost.

Similarly, in Keezhnarma Village Tmt. T. Ranganayagi having ID No. TN 2339372 was selected as a beneficiary under PMAY-Gramin Scheme as per SECC data in Keezhnarma Village Panchayat of Vandavasi Block during the year 2017-2018.

Formerly Panchayat Secretary Tr. R. Krishnan of Keezhnarma Village, Now Kurippedu Village in Vandavasi Taluk and Zonal Deputy BDO Tr. M. Manikandan of Vandavasi Block had identified and verified the beneficiary and collected the documents including the bank account number and land documents etc., from Tr. S. Dass, S/o Sundaram, instead of actual beneficiary Tmt. T. Ranganayagi of Keezhnarma Village.

The Deputy BDO (Panchayats) Tr. A.

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18. Tr. M. Anandakumar,
age 51/2021,
S/o Munusamy,
Union Overseer,
formerly at Jawadhu Hills Block,
Now at West Arni Block,
Tiruvannamalai District.
Residential Address:
No.29/20 D, Railway Station
Road, Polur-606803
Group-C
DOB: 30.07.1970

19. Tr. C. Veerapathiran,
age 56/2021,
S/o Sikka,
Union Overseer,
formerly at Jawadhu Hills
Block,
Now at Pudupalayam Block,
Tiruvannamalai District.

Residential Address:
Krishnapuram Village,
Nayakkanur Post,
Alankayam Via.,
Tirupaththur District.
Group-B
DOB: 12.02.1965

20. Tr. J. Sekaran,
age.57/2021,
S/o K. Jayaraman,
Panchayat Secretary,
Formerly Ozhappakkam Village
Panchayat,
Vandavasi Block,
Tiruvannamalai District.
Residential Address:
Keezhandai Street,
Kavedu Viillage,
Kilkodungalore,
Vandavasi Taluk,
Tiruvannamalai District.
Group-C
DOB: 01.04.1964

Vilvapathy, Formerly at Vandavasi and the Block Development Officer (Village Panchayat) Tr. R. Kuppusamy, Formerly at Vandavasi Block had not verified the genuineness of the beneficiary with documents collected and furnished by the Panchayat Secretary and Zonal Dy. BDO, Vandavasi Block, Tiruvannamalai District and the work order dated: 27.03.2018 had been issued in the name of Tr. T. Ranganayagi, and the entire fund Rs.1,20,000/- was transferred to Tr. S. Dass, S/o Sundaram credited to his Indian Bank Account No.589402154 in four installments, who was not the actual beneficiary under PMAY-Gramin scheme for the year 2017-2018 at Keezharma Village in Vandavasi Block. He further stated that the union Overseer of Vandavasi Block Tmt. C. Kalpana had not verified the genuineness of the beneficiaries as listed in Socio Economic Caste Census-2011 (SECC-2011) and as per the work orders issued by the Block Development Officer while supervising the construction of works at the site and submitted the work completion report stage by stage about the wrong site and Assistant Engineer, Vandavasi Block Tr. M. Ramu had undertaken field inspection and prepared based on the false documents and forwarded them as it belongs to selected beneficiaries and allowed the undeserved the persons who were not listed in Socio Economic Caste Census-2011 (SECC-2011) and recommended to sanction the fund under PMAY-Gramin Scheme instead of selected beneficiaries during the year 2017-2018.

Tr. Doss, S/o Sundaram is an income tax payer and he had enclosed his PAN card no. BIEPD8528F along with the enclosures in the file. As per the PMAY guidelines, the beneficiary should not be an income tax payer. Tr. Doss S/o Sundaram Reddiyar was selected as a beneficiary as if the actual

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21. Tr. R. Krishnan,
age.57/2021
Panchayat Secretary,
Formerly at Kilnarma Village
Panchayat,
Now Kurippedu Village
Panchayat, Vandavasi Block,
Tiruvannamalai District.

Residential Address:
MariyammanKoil Street,
Mel Kodungalore Village,
Kilkodungalore Post,
VandavasiTaluk,
Tiruvannamalai District.
Group-C
DOB:03.02.1964

22. Tr. S. Ramajeyam,
age.38/2021
S/o Somasundaram,
Panchayat Secretary,
Formerly at Chitragavur Village
Panchayat,
(Now Under suspension),
Thellar Block, Tiruvannamalai
District.

Residential Address:
Vallam Junction Road,
Periyar Nagar,
Kadambai Post,
VandavasiTaluk,
Tiruvannamalai District.
Group-B
DOB:30.04.1982

23.Tr. M. Ponnusamy,
age.45/2021,
S/o Muthusamy,
Panchayat Secretary,
Formerly at Nammiyampattu
Village Panchayat,
Veerappanur Village Panchayat
(Full additional Charge)

beneficiary Tmt. T. Ranganayagi is his mother and she had died before 10 years on 21.11.2010. But the said Tr. Doss, S/o Sundaram was not an actual beneficiary. Thereby caused loss to the Government to the tune of Rs.1,70,000/- including the material cost.

Tmt. S. Malliga (TN 1407750), age 65/2020, W/o Subramani, No.28, Jainar Street, Chitragavur Village, Thellar Block, Vandavasi Taluk, Tiruvannamalai District has been living alone, her husband has died before 20 years, all the four daughters were got married, they had left her alone in that Village. She has been receiving an Old Age Pension amount of Rs.1,000/- from the Government and possessing 50 cents of agriculture land jointly with her brother in law at Chitragavur Village. Tmt.Malliga (TN 1407750) was selected under PMAY-Gramin as per SECC-2011 data during the year 2019-2020. A22 Tr.S.Ramajeyam being the Panchayat Secretary of Chitragavul Villageand A5 Tr.Ravichadran being the Deputy BDO had collected and furnished the required documents including Bank Account No. and Pass Book from the ineligible beneficiaryTmt. Mallika, W/o Suburayan instead of eligible beneficiary Tmt. Mallika Subramani. She submitted collected documents and verification report to A2 Tr.Bharanidharan being the BDO of Thellar Block, Tiruvannamalai district for sanctioning work order. The BDO Thellar had issued work order without verifying the documents furnished by the Panchayat Secretary and Zonal Dy. BDO. The fund was transferred toTmt.Mallika, W/o Suburayan who was an ineligible person. The selected beneficiary was not received the fund from the Government for the construction house under the Scheme.

A5 Tr. G. Ravichandran, Deputy BDO

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Residential Address:

Kovilundur Village and Post,
Kaniyambadi Via
Jamunamarathur Taluk,
Tiruvannamalai District.

Group-C

DOB:12.03.1975.

24. Tr. S.Umapathy,
age.33/2021,
S/o C. Subramaniyan,
Panchayat Secretary,
Palamarathur Village
Panchayat,
Jamunamarathur Taluk,
Tiruvannamalai District.

Residential Address:

Velichanur Village,
Koottathur Post,
Jamunamarathur Taluk,
Tiruvannamalai District.

Group-C

DOB:04.02.1987

and A2 Tr.Bharanidharan, Block Development Officer of Thellar Block had not verified the genuineness of the beneficiaries as per SECC data with the documents furnished by the A22 Panchayat Secretary and A13 Zonal Dy. BDO and issued work orders in an irregular manner. A17 Tr. C.Sakthivel being the union Overseer had not verified the genuineness of the beneficiaries as listed in Socio Economic Caste Census-2011 (SECC-2011) and per the work orders issued by the Block Development Officer while supervising the construction of works at the site and submitted the work completion report about the wrong site stage by stage and A8 Tr.A.Kesavan Assistant Engineer, Formerly at Thellar Block, Now at Thandampattu Block had undertaken field inspection and prepared bills based on the false documents and forwarded them as it belongs to selected beneficiaries and allowed the ineligible and undeserved person Tmt.Mallika W/o.Subburayan, C.M.Pudur, Chitragavur Village, Madura of Thellar Block who is not

listed in Socio Economic Caste Census-2011 (SECC-2011) and recommended to sanction the fund under PMAY-Gramin Scheme instead of selected beneficiary Tmt. Mallika, W/o Subramani, Chitragavur Village during the year 2019-2020 thereby caused loss to the Government to the tune of Rs.1,70,000/- including the material cost.

During the year 2017-2018, PMAY Scheme was implemented in all the 11 Village Panchayats of Jawadhu Hills Panchayat Union in Tiruvannamalai District. 1. Tmt. Kuppu W/o. Periyapaiyan (TN1173762), D/o Ramasamy, 2. Tmt. Seettai (TN 1273474), W/o Rajan, 2. Tmt. Seettai (TN 1273474), W/o Rajan, Kallipparai Hamlet Village in Veerappanur Village Panchayat 3. Tr. S. Sivakumar, (TN1612941), S/o Shanmugam, Veerappanur Village and 4. Tmt. Neela, (TN1600675) W/o Hari, Veerappanur Village were selected as a beneficiary under PMAY-Gramin scheme during the year 2017-2018 in Veerappanur Village Panchayat of Jawadhu Hills Panchayat Union. The work orders were issued to 1. Tr. Govindan, S/o Vellaiyan, Arasavalli Hamlet, 2. Tmt. Seettai Govindan, Kollakkottai Hamlet, 3. Tr. Sivaskumar, S/o Pappan Karaiyan and 4. Tmt. Neela, W/o Kuselan instead of selected beneficiaries Tmt. Kuppu Periyapaiyan, D/o Ramasamy and Tmt. Seettai, W/o Rajan, Kallipparai Hamlet Village, 3. Tmt. Neela Hari, Veerappanur Village and 4. Tr. S. Sivakumar, S/o Shanmugam, Veerappanur Village The first installment of Rs.26,000/- only

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has been credited to the account no. of Govindan S/o Vellaiyan and he had been said to be died. The entire installments were given to wrong beneficiaries and credited in to their account numbers.

A23 Tr. M. Ponnusamy, Panchayat Secretary Formerly at Nammiyampattu, full additional Charge of Veerappanur Village Panchayat and A14 Tr.P.Radhakrishnan, Zonal Dy. BDO, formerly at Jawadhu Hills Block, Now Dy. BDO,(Noon Meal Programme), Jawadhu Hills Block had identified and verified the genuineness of the beneficiaries and recommended as per name mentioned in the SECC-2011 as 1. Tmt. KuppuPeriyapaiyan, D/o Ramasamy data 2. Tmt. Settai Rajan 3. Tmt. Neela Hari, Veerappanur Village and 4.Tr. S. Sivakumar, S/o Shanmugam, Veerappanur Village, but they intentionally collected and furnished required documents including Bank Account nos. and land documents etc., from Tr.V.Govindan, S/o Vellaiyan, Arasavalli Village, Veerappanur Village, Jamunamarathur Taluk, 2. Tmt. Seetai Govindan, Kollakottai Hamlet Village, 3.Tmt. Neela, W/o Kuselan, Veerappanur Village and 4.Tr.Sivakumar, W/o Pappan Karaiyan, Veerappanur Village respectively.

A6 Tr.Anbalagan, Deputy Block Development Officer (Panchayats), formerly at Jawadhu Hills Block Now at Kalasapakkam Block and Tr.L.Seenivasan Block Development Officer, Formerly at Jawadhu Hills Now at Arni Block had not verified the genuineness of the beneficiaries as per SECC data with the documents furnished by the Panchayat Secretary and Zonal Deputy Block Development Officer. The work orders were issued by A3 Tr.L.Seenuvasan, formerly Block Development OfficerJawadhu Hills to the wrong beneficiaries instead of selected beneficiaries in an irregular manner.

A18 Tr.M.Anandakumar, Union Overseer, formerly at Jawadhu Hills Block had not verified the genuineness of the beneficiaries as listed in Socio Economic Caste Census-2011 (SECC-2011) and per the work orders issued by the Block Development Officer while supervising the construction of works at the site and submitted the work completion report about the wrong site stage by stage and A9 Tr.R.Tamilselvan, Assistant Engineer, Jawadhu Hills Block had undertook field inspection and prepared bills based on the false documents and forwarded them as it belongs to selected beneficiaries and allowed the undeserved the persons who were not listed in Socio Economic Caste Census-2011 (SECC-2011) and recommended to sanction the fund under PMAY-Gramin Scheme instead of selected beneficiaries during the year 2017-2018, thereby caused loss to the Government to the total amount of Rs.5,36,000/- including the material costs.

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Tr.L.Govindaraj, age 52/2021, S/o Lakshmanan, Palamarathur Village & Post, Jamunamarathur Taluk, Tiruvannamalai District has been living with his wife, 3 sons and one daughter and possesses 2 acres of agriculture land in that Village. During the year 2017-2018 he was allotted to construct house under PMAY-Gramin scheme. His work order was given to Tr.K.Govindaraj, S/o Krishnan in Palamarathur Village.

No fund was sanctioned to him for the construction of house. His work order was misused by the officials of Jawadhu Hills Block and obtained documents from Tr.K.Govindaraj, S/o Krishnan and the entire amount was given to him for the construction of house in an irregular manner.

Tr. L. Govindaraj, PMAY ID No. TN1979560, S/o Lakshmanan, Palamarathur Village was selected as beneficiary as per SECC-data. But A24 Tr.A.Umapathy Panchayat Secretary of Palamarathur Village Panchayat and A15 Tr. M. Rajendiran, Zonal Dy. BDO formerly at Jawadhu Hills Now MGNREGS, Jawadhu Hills Block had identified and verified the beneficiary as per name mentioned in the SECC-2011 data but they intentionally collected and furnished required documents including Bank Account nos. and land documents etc from Tr.K.Govindaraj, S/o Krishnan, Palamarathur Village, Jamunamarathur Taluk, who was not the beneficiary as per SECC data and recommended a wrong beneficiary.

A6 Tr.R.Anbalagan Deputy Block Development Officer (Panchayats) formerly at Jawadhu Hills Block Now at Kalasapakkam Block and A3 Tr.L.Seenuvasan Block Development Officer, Formerly at Jawadhu Hills Now at Arni Block had not verified the genuineness of the documents furnished by the Panchayat Secretary and Zonal Deputy Block Development Officer with SECC-2011 data and issued work orders in an irregular manner.

A19 Tr.C.Veerapathiran, Union Overseer, formerly at Jawadhu Hills Thellar Block, Now Pudupalayam Block had not verified the genuineness of the beneficiaries as listed in Socio Economic Caste Census-2011 (SECC-2011) and per the work orders issued by the Block Development Officer while supervising the construction of works at the site and submitted the work completion report stage by stage and A10, Tr.M.Nirmalraj, Assistant Engineer, Formerly at Jawadhu Hills Block had undertook field inspection and prepared forged bills based on the false documents and forwarded them as if it were belongs to selected beneficiaries and allowed the ineligible / undeserved persons who were not listed in Socio Economic Caste Census-2011 (SECC-2011) and recommended to sanction the fund under PMAY-Gramin Scheme instead of

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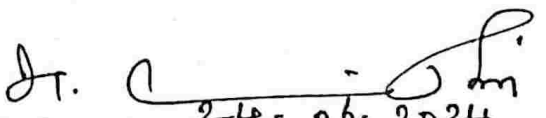
[FIR in Tiruvannamalai V&AC Cr.No.08/RDP/2024/TVM Contents follows....]

selected beneficiary during the year 2017-2018, thereby caused loss to the Government to the tune of Rs.1,70,000/- including the material cost.

Hence, the prima facie case under section 120B, 167, 420, 468, 471 and 477A IPC and under section 13(2) r/w 13(1)(c) of the PC Act, 1988 is made out against the Accused No.1 to Accused No.24 for the offences of criminal conspiracy, framed incorrect statements in the official records and cheated the public funds in favour of the ineligible beneficiaries and cheating are made out in the execution of scheme to the beneficiaries Tmt.Amsa, W/o.Veliyappan, Tr.K.Govindan, Tmt.Ranganayagi, Tmt.Kuppu W/o.Periyapaiyan, and Tr.L.Govindaraj, S/o.Lakshmanan during the period of 2017-2018. Similarly, the prima facie case is made out for the cognizable offences under section 120B, 167, 420, 468, 471 and 477A IPC and section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the offence committed during the year 2019-2020 in the allotment of house for the beneficiaries Tmt.Mallika W/o.Subramani, Tr.K.Babu, S/o.Moorthy, Tmt.Kaniyammal w/o.Elumalai, Tmt.Seetai w/o.Rajan, Tr.Sivakumar S/o.Shanmugam, and Tmt.Neela W/o.Hari.

Hence, I am registering a case in Tiruvannamalai Vigilance and Anti-Corruption, Crime.No.08/2024 u/s **120(B), 167, 420, 468, 471 and 477A IPC and 13(2) r/w 13(1) (c) of the PC Act 1988 for the period during 2017-2018 and 120(B), 167, 420, 468, 471 and 477A IPC and 13(2) r/w 13(1) (a) of the PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period during 2019-2020** against A1 to A24 on 24.06.2024 at 20.00 Hrs.

The original FIR was submitted to the Hon'ble Special Judge cum Chief Judicial Magistrate, Tiruvannamalai and other copies were sent to the officers concerned.


 Deputy Superintendent of Police,
 Vigilance and Anti-Corruption,
 Tiruvannamalai Detachment.