Under Section 173 BNSS

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

~~(Under Section 154 Cr.P.C.)~~

(கு.த.வி.தொபிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM I

C 8069026

1. District : PERAMBALUR மாவட்டம் PS: VIAC/PERAMBALUR காவல்நிலையம் DETACHMENT Year: 2025 ஆண்டு FIR No.: 05 முதஅ. எண் Date: 04.08.2025 நாள்

2. (i) Act சட்டம்: INDIAN PENAL CODE Sections பிரிவுகள்: 120(B), 167, 409, 467, 477-A r/w 109.

(ii) Act சட்டம்: PREVENTION OF CORRUPTION ACT, 1988 (as amended in 2018) Sections பிரிவுகள்: 13(1)(a) r/w 13(2) r/w 12

(iii) Act சட்டம்: Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : Date from : 2020 Date to : 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 : 04.08.2025 Time : 13:30 Hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) 04.08.2025 Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : WRITTEN BASED ON THE OUTCOME OF PRELIMINARY ENQUIRY
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: About 35 Km North west.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : (b) Address : Pillangkulam Panchayat, Veppanthattai Union, Perambalur 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 : Hemachithra K.S. (b) Father's/ Husband's Name : M. Surigara Vadivel
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 1991 (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 Supdt. of Police (g) Address : Vigilance and Anti Corruption Detachment, Perambalur.
தொழில் முகவரி

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. Tr. S. Jayaraman, Age - 49/2024, S/o Sellamuthu, Panchayat Secretary, Pillangulam Panchayat, and 4 others (Separate sheet attached)

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No Delay.

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

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)

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 V.S.Saravanan Rank Assistant S.I. of to take up the Investigation / Refused Investigation / transferred to PS. V.A.O. Perambalur 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 எடுத்துகொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகளைக் 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.
முதல. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் 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

4/8/2025

15. Date & Time of despatch to the court: 04.08.2025 at
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 14.10 Hrs.

Name: Thiru Chithra. K.S.
Rank: நிலை DSP. V.A.O. No. எண் .....
Perambalur.

Attachment to Column 12 of First Information Report in Perambalur V&AC Cr.No.05/2025

Accused Officers/ Private Individual:	Today, on 04.08.2025 at 13.30 hrs, I registered a case, on the direction of the DVAC memorandum in PE 51/2024/RDP/PBR Dt:11.07.2025 and the details of the case is as follows.
1. Tr.S.Jayaraman, Age 49/24 s/o Sellamuthu, Panchayat Secretary, Pillangulam Panchayat, Perambalur District.	The following credible information was gathered from the outcome of a Preliminary Enquiry in PE 51/2024/RDP/PBR dated: 29.11.2024 conducted against AO-1 Mr.S.Jayaraman and AO-2 Mrs. Tamilselvi who were the then Panchayat Secretary and then Panchayat President of Pillangulam Panchayat, respectively, during the period 2020-2023. The AO-1 and AO-2 are Public Servants within the meaning of sec 2 (c) of the Prevention of Corruption Act, 1988.
2. Tmt.S.Tamilselvi, Age 48/24, Formerly Panchayat President, Pillangulam Panchayat, Perambalur District.	
3. Tr.M.Senthilvelan, Age 62/24, S/o Manikampillai, Murugan Kovil Street, Pilankulam (Po), Veppanthattai Taluk, Perambalur District. (Private Individual)	
4. Tr.M.Velmurugan, Age 38/24, Computer Operater, Pilangkulam Panchayat office, Veppanthattai union, Perambalur District. (Private Individual)	1) The eligible beneficiaries under Pradhan Mantri Awas Yojana (Gramin) (PMAY(G)) scheme are; 1. Households without shelter 2. Destitute / living on alms 3. Manual scavengers 4. Primitive Tribal Groups 5. Legally released bonded labourer;
5. Tr.M.Arulmani Age 32/24, S/o Masilamani, Computer Operator, Veppanthattai Union office, Perambalur District (Private Individual)	

2) But the persons living in houses with pucca roof and/or pucca wall and households living in houses with more than 2 rooms or having (1) Motorised two/three/four-wheeler/ fishing boat, (2) Mechanised three/ four-wheeler agricultural equipment (3) Kisan Credit Card with credit limit of Rs.50,000 or above or (4) Household with any member as a Government employee (5) Households with non-agricultural enterprises registered with the Government (6) Any member of the family earning more than Rs.10,000 per month (7) Paying income tax (8) Paying professional tax (9) Own a refrigerator (10) Own landline phone (11) Own 2.5 acres or more of irrigated land with at least one irrigation equipment (12) 5 acres or more of irrigated land for two or more crop seasons (13) Owning at least 7.5 acres of land or more with at least one irrigation equipment; are not eligible

3) As per framework for implementation of PMAY (G) Scheme (2022), AO-1 Mr.S.Jayaraman and AO-2 Mrs. Tamilselvi who were the then Panchayat Secretary and the then Panchayat President of Pillangulam Panchayat, respectively, shall verify the facts on which the household has been identified as eligible and if the beneficiary is included based on wrong facts, they shall delete the name of such household from the system generated priority list;

4) But during 2020-2023, under PMAY (G) Scheme, the beneficiaries namely Mrs.Ambayiram and Mrs.Anajalai, identified by the accused officers as eligible beneficiaries, have already had their own houses constructed under Kalaignar Veedu Valangum Thittam 2011-12. The beneficiary namely Mrs.Annapooranam identified by the accused officers as eligible beneficiaries, has already had her own house constructed under Indira Ninaivu Thittram; The beneficiaries namely Mrs.Manimekalai and Mr.Neelakandan, identified by the accused officers as eligible beneficiaries, already have had their own houses;

5) Further, list of beneficiaries reveals that while Mrs.Chinnakka w/o Ramasamy and Mr.Muthusamy s/o Jayaraman were enlisted as beneficiaries, through the Fund Transfer Orders, four installments to the tune of Rs.1,20,000/- meant for the above said beneficiaries was credited to the bank account numbers of Mrs.Chellammal w/o Thangaraj (A/c No.103101000013667) and Mr.Muthusamy s/o Velayutham (A/c No.103101000002286) respectively; it was done with the malafide intention by tweaking the data in the Awaas Soft database, with the help of Mr.Senthilvelan, husband of the Panchayat President, Mr.Velmurugan s/o Murugesan - Computer Operator in the Panchayat Office and Mr.Arulmani s/o Masilamani - Computer Operator in the Panchayat Union office;

6) Out of criminal conspiracy, being agent of Panchayat President Mrs.Tamilselvi, the computer operator of the Panchayat Mr.Velmurugan s/o Murugesan had obtained the fingerprints of Mrs.Ambayiram w/o Arumugam and Mrs. Manimekalai w/o Manivel who are ineligible beneficiaries as found supra, making the illiterate villagers to believe that they were about to withdraw the MGNREGS or Milk Society subsidies with the aid of the Biometric Fingerprint Scanner provided to Mr.Velmurugan by Mrs.Tamilselvi, Panchayat President and her husband Mr.Senthilvelan;

7) Thus the Preliminary Enquiry reveals that the AO1 Tr.Jayaraman and AO2 Tmt.Tamilselvi aided by Tr. Senthilvelan, the husband of the Pillangulam Panchayat President (A-3), Tr. Velmurugan the computer operator of Pillangulam Panchayat Office (A-4), Arulmani, Computer Assistant working in the Veppanthattai Block Panchayat Office (A-5) have in collusion with each other, with malafide intention failed to conduct proper scrutiny of the SECC data and Awaas + data leading to the inclusion of ineligible beneficiary into the PMAY(G) scheme leading to the loss to the Government to the tune of Rs. **Rs.6,00,000/-.**

Further, the AOs in collusion with viz. Velmurugan (Computer Operator of Panchayat office) and Arulmani (Computer Operator of Union Office) has falsified and forged the Account details of the eligible beneficiaries with that of the ineligible beneficiaries in Awaas soft database leading to the Government Subsidies of **Rs. 2,40,000/-** having accrued to the bank account of the ineligible beneficiaries. Thus, in total the loss to the Government is **Rs.8,40,000/-.**

Hence, the accused (1)-Tr.Jayaraman, Pillangulam Panchayat Secretary, (2)Tmt. Tamilselvi, formerly Pillangulam Panchayat President (3)Tr. Senthilvelan, husband of Tmt.Tamilselvi formerly Pillangulam Panchayat President, (4)Tr. Velmurugan, Computer Operator of Panchayat office and (5)Tr.Arulmani, Computer Operator of Panchayat Union Office, have committed the offences punishable u/s 120(B), 167, 409, 467, 477-A r/w 109 of IPC and 13(1) (a) r/w 13 (2) r/w 12 of Prevention of Corruption Act,1988 (as amended in 2018). Prior approval u/s 17(A)(1) of the Prevention of Corruption Act,1988 (as amended in 2018) was obtained from the District Collector, Perambalur vide Proceedings in Rc.No.3594/2023/PA5 dated:04.04.2025 for AO-1 Tr. S.Jayaraman and in Letter in Rc.No.186/2025/A3 dated:04.04.2025 for AO-2 S.Tamilselvi for taking up a regular case.

Therefore, I registered a case in Perambalur V&AC Cr.No.05/2025 u/s 120(B), 167, 409, 467, 477-A r/w 109 of IPC and 13(1) (a) r/w 13 (2) r/w 12 of Prevention of Corruption Act,1988 (as amended in 2018) on 04.08.2025 at 13.30 hrs, and the original FIR was sent to the Hon'ble Principal District and Sessions Judge, Perambalur and other copies were sent to the Officers concerned.

4/8/2025

(K.S.HEMACHITHRA)
Deputy Superintendent of police,
Vigilance and Anti-Corruption,
Perambalur Detachment.

பெரம்பலூர் ஊழல் தடுப்பு மற்றும் கண்காணிப்பு பிரிவு குற்ற எண் 05/2025 வழக்கின் எதிரிகளின் விபரம்

Sl.No.	Accused Details
1.	Tr.S.Jayaraman, Age 49/24, s/o Sellamuthu, Panchayat Secretary, Pillangulam Panchayat, Perambalur District residing in Mariyamman kovil Street, Nuthappur, Veppanthattai T.k, Perambalur D.t
2.	Tmt.S.Tamilselvi, Age 48/24, Formerly Panchayat President, Pillangulam Panchayat, Perambalur District residing in Murugan kovil Street, Pillangulam P.O, Veppanthattai T.k, Perambalur D.t
3.	Tr.M.Senthilvelan, Age 62/24, S/o Manikampillai, Murugan Kovil Street, Pilankulam (Po), Veppanthattai Taluk, Perambalur District.(Private Individual) residing in Murugan kovil Street, Pillangulam P.O, Veppanthattai T.k, Perambalur D.t
4.	Tr.M.Velmurugan, Age 38/24, Computer Operater, Pilangkulam Panchayat office, Veppanthattai union, Perambalur District. (Private Individual) residing at No.427, New Street, Veppanthatti T.k, Perambalur D.t
5.	Tr.M.Arulmani Age 32/24, S/o Masilamani, Computer Operator, Veppanthattai Union office, Perambalur District. (Private Individual) residing at No.3/139, Ambethkar Street, Veppanthattai T.k, Perambalur D.t

7/11/2025

(K.S.HEMACHITHRA)
Deputy Superintendent of police,
Vigilance and Anti-Corruption,
Perambalur Detachment.