FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8319472

1. District : மாவட்டம் **Tenkasi** PS: காவல்நிலையம் **Vigilance and Anti-Corruption Tenkasi** Year: ஆண்டு **2026** FIR No.: மு.த.அ. எண் **01/2026** Date: நாள் **10.06.2026**

2. (i) Act சட்டம்: Sections பிரிவுகள்:

   (ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120-B, 167,467, 468, 471**

   (iii) Act சட்டம்: **PC Act 1988 as Amended in Act 16 of 2018** Sections பிரிவுகள்: **13(1)(a) r/w 13(2), 12**

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

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் **2021** Date to : நாள் வரை **2022**

   Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

   (b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **10.06.2026** Time : நேரம் **15.30 hrs**

   (c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் **10.06.2026** Time : நேரம் **15.30 hrs**

4. Type of Information : Written/ Oral / Electronic form :
   தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு typing (Computer)

5. Place of Occurrence (a) Direction and Distance from PS:
   குற்ற நிகழ்விடம் அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
   Pazhankottai Village Panchyat and around 60 Km North East

   Beat Number : முறைக் காவல் எண் (b) Address : முகவரி

   (c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் **C.JAYASREE** (b) Father's/ Husband's Name தந்தை / கணவர் பெயர் **Tr.K.CHINNA KUTTY**

   (c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு **07.02.1981** (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, Tenkasi District.**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
   தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)

   Tr.Balusamy S/o. Madasamy, Union OverSeer, Kuruvikulam Panchayat Union, Tenkasi District and 11 others.

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)

Not arise

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 ..... 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 / பணிக்கப்படுதலின்.....Mr.Paul Sudhir DSP..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு Tenkasi V&AC ..... 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.

10/6/26

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 **10.06.2026 at 16.30 hrs**

Name: பெயர் **C.JAYASREE**
Rank: நிலை **Inspector of Police,**
V&AC, Tenkasi.

Continuation of Tenkasi Vigilance and Anti-Corruption Crime No.01/2026:-

Accused officer's:-

AO-1 Tr.Balusamy
S/o.Madasamy,
Union OverSeer,
Kuruvikulam Panchayat Union
Tenkasi District.

Now working as
Overseer,
Shenkottai Panchayat Union,
Tenkasi District.

AO-2 Tr.Sankareshwaran
Zonal Block Development Officer,
Kuruvikulam Panchayat Union,
Tenkasi District.

Now working as
Head Quarters Deputy Block Development Officer (Audit)
Sankarankovil Panchayat Union,
Tenkasi District.

AO-3 Tr.Duraipandian
Zonal Deputy Block Development Officer,
Kuruvikulam Panchayat Union,
Tenkasi District.

AO-4 Tr.A.Kandasamy
Zonal Block Development Officer,
Kuruvikulam Panchayat Union,
Tenkasi District.

Now working as
Deputy Block Development Officer (MGNREGS),
Mela Neelithanallur Panchayat Union,
Tenkasi District.

AO-5 Tr.M.Kanagasabapathi,
Zonal Deputy Block Development Officer,
Kuruvikulam Panchayat Union,
Tenkasi District.

Now Working as
Zonal Deputy Block Development Officer,
Mela Neelithanallur Panchayat Union,
Tenkasi District.

AO-6 Tr.Selvaraj,
Block Development Officer (VP)
Kuruvikulam Panchayat Union,
Tenkasi District.

Now working as
Block Development Officer (VP),
Melaneelithanallur Panchayat Union,
Tenkasi District.

AO-7 Tr.Karuppasamy
Block Development Officer (VP),
Kuruvikulam Panchayat Union,
Tenkasi

Now working as
Block Development Officer (B.P)
Vasudevanallur Panchayat Union,
Tenkasi District.

AO-8 Tr.Vijayaganapathi,
Block Development Officer (VP),
Kuruvikulam Panchayat Union,
Tenkasi

Now working as
Block Development Officer (MGNREGS),
Collectorate,
Tenkasi District.

AO-9 Tr.Rajasekaran
Block Development Officer,
Kuruvikulam Panchayat Union,
Tenkasi District.

Now working as
Hosur Sheristadhar,
(Panchayat Development)
Collectorate,
Tenkasi District.

AO-10 Tr.Chinnasamy,
S/o.Karuppiah,
D.No.9/129, Middle Street,
West Alagunachiyarpuram Palankottai,
Tiruvenkadam Taluk,
Tenkasi District.

AO-11 Tr.Karuppasamy
S/o.Subbiah,
D.No.8/211, North Street,
West Alagunachiyarpuram, Palankottai,
Tiruvenkadam Taluk,
Tenkasi District.

AO-12 Tmt.Seethalakshmi,
W/o.Muthusamy,
D.No.43, Mela Street,
East Alagunachiyarpuram,
Palankottai,
Tiruvenkadam Taluk,
Tenkasi District.

Submitted.

I (C.Jayasree) Inspector of Police, Vigilance and Anti-Corruption, Tenkasi Detachment, while was on duty on 10.06.2026, Received the information pertaining to the Registration of PE as per the instruction in Memorandum No.PE.31/2025/RDP/TNK, dated:03.06.2026 of the Director of Vigilance and Anti – Corruption, Chennai. I am registering a case in Tenkasi V&AC., Cr.No.01/2026 U/s. 120-B, 167, 467, 468, 471 IPC and 13(1)(a) r/w13(2), 12 of Prevention of Corruption Act 1988, as amended by the Prevention of Corruption Act 16/2018 on 10.06.2026 at 15.30 hrs against the above 12 accused officers.

The following information was gathered in PE.31/2025/RDP/TNK against the accused A-1 Tr.Balusamy, S/o.Tr.Madasamy, Union Overseer, Kuruvikulam Panchayat Union, Tenkasi District. Now he is working as a Union Overseer, Shenkottai Panchayat Union, Tenkasi District. A-2 Tr.Sankareshwaran, Zonal Block Development Officer, Kuruvikulam Panchayat Union, Tenkasi District Now as Head Quarters Deputy Block Development Officer (Audit) Sankarankovil Panchayat Union, Tenkasi District. A-3 Tr.Duraipandian, Zonal Deputy Block Development Officer, Kuruvikulam Panchayat Union, Tenkasi District. A-4 Tr.A.Kandasamy, Zonal Block Development Officer, Kuruvikulam Panchayat Union, Tenkasi District. Now as Deputy Block Development Officer (MGNREGS), Mela Neelithanallur Panchayat Union,Tenkasi District. A-5 Tr.M.Kanagasabapathi, Zonal Deputy Block Development Officer Kuruvikulam Panchayat Union, Tenkasi District,

Now as Deputy Block Development Officer (MGNREGS), Mela Neelithanallur Panchayat Union,Tenkasi District. A-6 Tr.Selvaraj, Block Development Officer (VP), Kuruvikulam Panchayat Union,Tenkasi District. Now as Block Development Officer (VP), Melaneelithanallur Panchayat Union,Tenkasi District. A-7 Tr.Karuppasamy, Block Development Officer (VP), Kuruvikulam Panchayat Union,Tenkasi District. Now as Block Development Officer (B.P),Vasudevanallur Panchayat Union,Tenkasi District. A-8 Tr.Vijayaganapathi,Block Development Officer (VP), Kuruvikulam Panchayat Union,Tenkasi District. Now as Block Development Officer (MGNREGS),Collectorate, Tenkasi District. A-9 Tr.Rajasekaran, Block Development Officer, Kuruvikulam Panchayat Union,Tenkasi District. Now as Hosur Sheristadhar, (Panchayat Development), Collectorate, Tenkasi District. The above said officials were working during the period of 2021-2024 in Kuruvikulam Panchayat Union, Tenkasi District and they are public servants within the ambit and purview of section 2(c) of Prevention of Corruption Act 1988. The A-10 Tr.Chinnasamy, S/o.Karuppiah, D.No.9/129, Middle Street, West Alagunachiyarpuram Palankottai, Tiruvenkadam Taluk, Tenkasi District. A-11 Tr.Karuppasamy, S/o.Subbiah, D.No.8/211, North Street, West Alagunachiyarpuram, Palankottai, Tiruvenkadam Taluk,Tenkasi District. A-12 Tmt.Seethalakshmi, W/o.Muthusamy, D.No.43, Mela Street, East Alagunachiyarpuram, Palankottai, Tiruvenkadam Taluk,Tenkasi District are beneficiaries under PMAY(G) Scheme in Palankottai Village, during the year of 2021-2022.

A complaint was sent by one Tr.Vijayaraj, S/o.Tr.Santhanam, Main Road, Annapooranapuram, Mela Alagunachiyapuram, Thiruvenkadam Taluk, Tenkasi District on 19.09.2024 to the Director, Vigilance and Anti-Corruption, Chennai. Regarding various malpractices and misappropriation in the implementation of PMAY(G) Scheme during the year 2021-2022 in Palankottai Village. Subsequently, he filed the Writ Petition before High Court of Judicature, Madurai bench, through WP(MD)No.26405/2024 seeking direction to conclude investigation within time stipulation by DVAC. In view of the same Court had

given the direction to conduct a preliminary enquiry on his representation dt.19.09.2024. As such a preliminary enquiry in PE.31/2025/RDP/TNK, dt.06.03.2025 was taken up and the enquiry reveals the following facts.

As per the PMAY(G) Scheme the Union Overseer A-1 is the authority to mark a construction site and he has to prepare a complete valuation report after completion of construction of basement, lintel, Roof in the beneficiary's house. Then it has to be approved by the Assistant Engineer. Afterwards the Zonal Deputy Block Development Officer will verify the site and forward his report to Block Development Officer. The Block Development Officer in turn will inspect the site and disburse the scheme money to the beneficiaries in their bank accounts. In this scheme, the Central and State Government's subsidy amount Rs.1,20,000/- + Rs.1,20,000/- totally Rs.2,40,000/- has to be credited to every beneficiary's bank account after completion of construction of scheme house as per work order.

The preliminary enquiry reveals that during the year of 2021-2022 the PMAY(G) Scheme house was allotted to the beneficiary Tr.Chinnasamy, S/o.Karupaiah, Palankottai Panchayat. The Union Overseer is the responsible person to mark the place of construction and supervise the construction at basement level, lintel level, roof laid level and after completion will prepare the valuation certificate. The above said beneficiary Tr.Chinnasamy, has not constructed the scheme house as per the work order. The accused

Tr.Balusamy created the forged records and updated the forged information to Geo Tag App. He had colluded and conspired with A-2 to A-10 and misappropriated the Government funds to the tune of Rs.2,22,500/-, The A-1 created incorrect valuation report in the above said 4 stages without obtaining the signature of Assistant Engineer. The A-2 to A-9 in the capacity of Block Development officer working during the year of 2022-2024 in Kuruvikulam Union. Based upon the forged documents without inspecting the site disbursed the funds in various stages allotted for PMAY(G) scheme to the ineligible beneficiary who have not constructed the house as per the work order and

misappropriated the Government funds to the tune of Rs.2,22,500/-, The A-10, in conspiracy with the above said officials received the PMAY(G) scheme amount of Rs.2,22,500/-, without constructing a house as per work order.

The preliminary enquiry reveals that during the year of 2021-2022 the PMAY(G) Scheme house was allotted to the beneficiary Tr.Karuppasamy, S/o.Subbiah, Palankottai Panchayat. The Union Overseer is the responsible person to mark the place of construction and supervise the basement level, lintel level, roof laid level, and after completion of work will prepare the valuation certificate. The above said beneficiary Tr.Karuppasamy, had not constructed the scheme house as per the work order. The accused Tr.Balusamy created the forged records and updated the forged information to Geo Tag App. He had colluded and conspired with A-2 to A-8, A-11 and misappropriated the Government funds to the tune of Rs.1,93,800/-, The A-1 created incorrect valuation report in the above said 4 stages without obtaining the signature of Assistant Engineer. The A-2 to A-8 in the capacity of Block Development officer working during the year of 2022-2024 in Kuruvikulam Union, Based upon the forged documents without inspecting the site, disbursed the fund in various stages allotted for PMAY(G) scheme to the ineligible beneficiary who have not constructed the house as per the work order and misappropriated the Government funds to the tune of Rs.1,93,800/-, The A-11, in conspiracy with the above said officials received the PMAY(G) scheme amount of Rs.1,93,800/-, without constructing a house as per work order.

The preliminary enquiry reveals that during the year of 2021-2022 the PMAY(G) Scheme house was allotted to the beneficiary Tmt.Seethalakshmi, W/o.Tr.Muthusamy, Palankottai Panchayat. The Union Overseer is the responsible person to mark the place of construction and supervise the basement level, lintel level, roof laid level and after completion of work will prepare the valuation certificate. The above said beneficiary Tmt.Seethalakshmi, had not constructed the scheme house as per the work order. The accused Tr.Balusamy created the forged records and updated the

forged information to Geo Tag App. She had colluded and conspired with A-2 to A-8, A-12 and misappropriated the Government funds to the tune of Rs.1,93,800/-. The A-1 created incorrect valuation report in the above said 4 stages without obtaining the signature of Assistant Engineer. The A-2 to A-8 in the capacity of Block Development officer working during the year of 2022-2024 in Kuruvikulam Union, Based upon the forged document the A-2 to A-8 without inspecting the site, disbursed the fund in various stages allotted for PMAY(G) scheme to the ineligible beneficiary who have not constructed the house as per the work order and misappropriated the Government funds to the tune of Rs.1,93,800/-. The A-12, in conspiracy with the above said officials received the PMAY(G) scheme amount of Rs.1,93,800/-, without constructing a house as per work order.

The above said facts prima facie discloses the accused commission of offences under section 120-B, 167, 467, 468, 471 of IPC and 13(1)(a) r/w13(2), 12 of Prevention of Corruption Act 1988, as amended by the Prevention of Corruption Act 16/2018 by the accused officer's and there are prima facie materials available for taking investigation against the accused.

Hence, I am registering a case in Tenkasi Vigilance and Anti-Corruption, Tenkasi Crime No.1/2026 under sections 120-B, 167, 467, 468, 471 and 13(1)(a) r/w13(2), 12 of Prevention of Corruption Act 1988, as amended by the Prevention of Corruption Act 16/2018.

The original F.I.R is submitted to the Hon'ble court of the Principal District Judge, Tenkasi District and other FIR copies to concerned higher officials and one copy to Tr.M.Paul Suther, Deputy Superintendent of Police, V&AC, Tenkasi Detachment for investigation and copies of the FIR are sent to the officers concerned.

10/6/26

INSPECTOR OF POLICE
Vigilance and Anti Corruption
Tenkasi Detachment,
Tenkasi.