Inspector of Police, Vigilance & Anti Corruption, Tiruvannamalai District.

FIRST INFORMATION REPORT

Under Section 173 BNSS

முதல் தகவல் அறிக்கை

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

~~(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)~~

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8101975

District : மாவட்டம் **Tiruvannamalai** PS: காவல்நிலையம் **V&AC** Year: ஆண்டு **2026** FIR No.: மு.த.அ. எண் **04/2026** Date: நாள் **05.06.2026**

(i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **466, 468, 471 IPC**

(ii) Act சட்டம்: **The Prevention of Corruption (Amendment) Act 2018.** Sections பிரிவுகள்: **13(2) r/w 13(1)(a)**

(iii) Act சட்டம்: Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் — Date from : நாள் முதல் **06.01.2020** — Date to : நாள் வரை **05.01.2025.**

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

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **25.04.2024** Time : நேரம் **17.00 Hrs**

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் **Vol - II** Time : நேரம் **11.00 Hrs** **on 05.06.2026.**

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on Preliminary Enquiry Report**

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **27 kms South**

Beat Number : முறைக் காவல் எண் — (b) Address : முகவரி **Veraiyur Police Station, Tiruvannamalai District.**

(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 **A.Hemamalilni** (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் **D/o. A.V.Annamalai**

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு **17.05.1970** (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, Tiruvannamalai 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)

Tmt.K.Meena Karthikeyan, W/o Tr. K.P. Karthikeyan, aged 46/2026, Formerly Village Panchayat President, Su. Nallur Village, Tiruvannamalai Panchayat Union, Tiruvannamalai District.

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

Preliminary Enquiry conducted vide PE 15/2024/RDP/TVM

* GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)

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 ..... 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 எடுத்துகொள்ள 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 கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு
5/6/26

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
5/6/26.

15. Date & Time of despatch to the court: 5/6/26 at 1200hrs
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் A.HEMANATHAN
Rank: நிலை Suspect No. எண் .....

Accused Officer:

Tmt.K.Meena Karthikeyan,
W/o Tr. K.P. Karthikeyan,
Aged 46/2026,
Formerly Village Panchayat President,
Su.Nallur Village,
Tiruvannamalai Panchayat Union,
Tiruvannamalai District.

Residing at:

No. 135, Bajanai Koil Street,
Su.Nallur Village,
Thandarai Post,
Tiruvannamalai Taluk,
Tiruvannamalai District.

DOB: 12.05.1979.

Submitted,

On the instruction of DVAC today on 05.06.2026 at about 1100 hrs, when I was present at the Office of the Vigilance and Anti Corruption, Tiruvannamalai, I perused the Memorandum of the Directorate of Vigilance and Anti-Corruption, Chennai Vide No. PE 15/2024/RDP/TVM, dated: 04.06.2026 along with the prior approval under Section 17A(1) of the Prevention of Corruption (Amendment) Act 2018 of the Competent Authority in the Letter No. ROC.No.1749415/2024/A2, dated: 20.05.2026 of the District Collector, Tiruvannamalai to register a regular case against the marginally noted Accused Officer for the commission of offences punishable u/s 466, 468, 471 of IPC and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018. The Accused Officer, Tmt.K.Meena Karthikeyan, assumed charge as the Village Panchayat President of Su. Nallur Village Panchayat on 06.01.2020 and served up to 05.01.2025. She is a public servant within the meaning of Section 2(c) of the Prevention of Corruption Act, 1988.

2. Based on the petition given by Tr.M.Anbu Selvan, District Secretary, Dr. Ambedkar "Narpani Mandram", a preliminary enquiry vide PE 15/2024/RDP/TVM was conducted against marginally noted AO Tmt.K.Meena Karthikeyan, for the allegation that during her tenure as a Village Panchayat President, Su.Nallur Village, Tiruvannamalai Panchayat Union, Tiruvannamalai District

During her tenure, obtained Rs.30,000/- as bribe from each of the beneficiaries for allotment of houses under the PMAY(G) Scheme and thereby committed severe irregularities in the execution of MGNREGS works and misappropriated the government money, committed irregularities in other Panchayat maintenance works carried out, such as purchasing and repairing electric motors, fixing street lights, erecting a new bore well, laying roads, canal de-silting, etc., by forging the records and misappropriated an amount of Rs.60 Lakhs and thus caused a huge loss to the government exchequer during her period of tenure between 06.01.2020 and 05.01.2025.

3. The enquiry established a prima facie case that AO. Tmt.K.Meena Karthikeyan intentionally selected ineligible persons for the PMAY-G and Awaas Plus schemes. Specifically, she abused her official position and committed forgery of public records by arranging for work orders to be issued in the PMAY-G IDs of originally approved beneficiaries to other ineligible persons, without passing any resolution or obtaining approval from the Village Panchayat, with the intent to cheat the Government. Thereby she violated the provision u/s 46 of Tamil Nadu Panchayat Act & Rules, 1994. For instance:

(i) Tmt. Kavitha, W/o Raja was approved as a beneficiary by the Gram Sabha on 12.11.2019 for sanction of a house under the PMAY-G scheme during the special officer period. But the work order was issued to Tmt. Chinnapillai, W/o Selvam on 30.12.2020 in the same PMAY ID No. TN1294448 of Tmt. Kavitha, by the influence of Tmt.K.Meena Karthikeyan in her official capacity as the Village Panchayat President of Su.Nallur Village and the amount of Rs.1,20,000/- was credited to the account No. 2949025229 of Central Bank of India, Veraiyur branch. Thereby caused a loss to the Government.

(ii) Tr. Moorthy s/o Muniyan was approved as a beneficiary by both the Grama Sabha meeting conducted on 02.10.2019 and 12.11.2019 for sanctioning of a house under the PMAY-G scheme during the special officer period. But the work order was issued to Tmt. Tamizharasi, W/o Ravi on 26.12.2020 in the same PMAY ID No. TN2126091 of Tr. Moorthy, by the influence of the accused officer Tmt.K.Meena Karthikeyan by influencing her official capacity as Village Panchayat President of Su.Nallur Village and the amount of Rs.52,744/- was credited to the account No. 3729380674 of Central Bank of India, Veraiyur Branch. Thereby she caused a loss to the Government.

(iii) Tmt.Yasodhai, w/o Rangan was approved as a beneficiary by the Grama Sabha on 12.11.2019 for the sanctioning of a house under the PMAY-G scheme. The work order was issued to her on 04.02.2021 vide PMAY-G ID No. TN1837855 and the amount of Rs.1,20,000/- was sanctioned and credited to her account No. 2949019419 of Central Bank of India, Veraiyur Branch. Tmt. Yasodhai W/o Rangan is not eligible for sanction of a house, since she was having her own house at the time of sanctioning the house under the PMAY-G Scheme on 04.02.2021.

(iv) Tmt. Renu w/o Palani was approved as a beneficiary by the Grama Sabha on 12.11.2019 for the sanctioning of a house under the PMAY-G scheme. The work order was issued to Tmt. Udhayalakshmi w/o Selvam, on 12.02.2021 vide PMAY-G ID No. TN1867364, by the Accused Officer Tmt.K.Meena Karthikeyan in her official capacity as Village Panchayat President of Su.Nallur Village and the amount of Rs.1,20,000/- was sanctioned to her and credited to her account No. 6003506634 of Indian Bank Branch of Arunai Engineering College at Thenmathur.

(v). Tr. Dharanivasan, S/o Baskaran was approved as a beneficiary by the Village Panchayat on 14.09.2021 for the sanction of a house under the PMAY-G scheme in the Awaas Plus category. The work order was issued to him on 13.11.2021 vide PMAY-G ID No. TN137085253, by the Accused officer Tmt.K.Meena Karthikeyan by her undue influence in her official capacity as the Village Panchayat president of Su.Nallur Village and the amount of Rs.1,20,000/- was sanctioned and credited to his account No. 5103330356 of Central Bank of India of Veraiyur Branch. Tr. Dharanivasan is not an eligible person for sanctioning a house, since he was having his own house at the time of sanctioning the house under the PMAY-G Scheme on 04.02.2021 and he is an Engineering graduate and working in a private company.

4. Hence the Accused Officer has selected ineligible persons as deserved beneficiaries for sanctioning houses under PMAY-G and Awaas Plus scheme by influencing her official capacity as the President of Su.Nallur Village Panchayat and committed irregularities and thereby caused a loss of an amount of Rs. 5,32,744/- to the Government Exchequer and the allegations in respect of the above five beneficiaries are held substantiated.

5. The above said facts disclose the prima facie evidence made out against the Accused Officer Tmt.K.Meena Karthikeyan, former Village Panchayat President of Su.Nallur Village. Hence the Accused Officer had committed offences punishable u/s 466, 468, 471 of IPC and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018.

6. The prior permission has been obtained u/s 17A(1) of the Prevention of Corruption (Amendment) Act, 2018 in respect of the Accused Officer Tmt.K.Meena Karthikeyan, former Village Panchayat President of Su.Nallur Village, vide letter No.ROC.No.1749415/2024/A2, dated:20.05.2026, of the District Collector, Tiruvannamalai.

7. Therefore, as per the orders of the Directorate, Vigilance and Anti-Corruption, Chennai, Vide Memorandum PE 15/2024/RDP/TVM, Dated:04.06.2026, I am registering a case in Tiruvannamalai Vigilance and Anti-Corruption in Cr.No.04/2026, u/s 466, 468, 471 of IPC and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018 on 05.06.2026 at about 1100 hrs against the above said accused for a thorough investigation of the matter.

8. The original FIR along with the photo copy of the prior approval obtained from the competent authority to register a regular case against the above accused officer are being sent to the Hon'ble Principal District Judge and Special Judge, for trial of cases under PC Act Tiruvannamalai and other copies to the officers concerned.

5/6/26

(A. HEMAMALINI)
Inspector of Police,
Vigilance and Anti-Corruption,
Tiruvannamalai