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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348041

1. District : Dharmapuri PS: V & AC Year: 2025 FIR No.: 03/AC/2025 Date: 20.06.2025
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: Indian penal code, 1860 Sections பிரிவுகள்: 465, 467, 468, 471,
(ii) Act சட்டம்: The Prevention of Corruption Sections பிரிவுகள்: 409 & 420 IPC
(iii) Act சட்டம்: Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c) & (d)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 29.05.2014 Date to : 05.04.2018
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 : 19.06.2025 Time : 11.30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) 15H 9925177 Time : 19.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral / Electronic form : Collection of information from sources
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்

5. Place of Occurrence (a) Direction and Distance from PS: o/o the Special Tahsildar, Social Security Scheme, Harur Taluk, Dharmapuri District, about 45 Kms east.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : (b) Address :
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 : G. Perumal (b) Father's/ Husband's Name : Tr. R. Gopal
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 45/2025 (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 : Inspector of Police (g) Address : o/o the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Dharmapuri
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) Tmt. R. Chitra, age 62, D/o (late) Ragunathan, Formerly Special Tahsildar, Social Security Scheme, Harur Taluk, Dharmapuri District.
2) Tr. S. Vairaman, age 64, S/o T. Saman, Formerly Special Tahsildar, Social Security Scheme, Harur Taluk, Dharmapuri District.

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

Delay is caused for Conducting a detailed enquiry.

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

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10. Total value of properties stolen / involved : Misappropriation of Government funds
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Rs. 19,10,000/—

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheets enclosed herewith

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 T. M. NAGARAJAN Rank ..... DSP ..... to take up the Investigation / Refused Investigation / transferred to PS. V & AC, DHARMAPURI 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
SIP - MOTU 20/06/2025

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
20/06/2025

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
21.06.2025 at 09.00 hrs

Name: பெயர் G. PERUMAL
Rank: நிலை INSPECTOR OF POLICE No. எண் .....
V & AC, DHARMAPURI

Sir submitted,

Annexure to the Sl.No.12 of the printed FIR in connection with Dharmapuri Vigilance and Anti-Corruption Cr.No.03/AC/2025.

ACCUSED :

A-1 Tmt.R.Chitra, age 62/2025,
D/o.late.M.Ragunathan,
Formerly Special Tahsidar,
Social Security Scheme,
Harur Taluk,
Dharmapuri District.

A-2 Tr.S.Vairamani, age 64/2025,
S/o.T.Saman,
Formerly Special Tahsidar,
Social Security Scheme,
Harur Taluk,
Dharmapuri District.

A-1 Tmt.R.Chitra worked as Special Tahsildar (SSS), Harur Taluk, Dharmapuri District from 12.08.2016 to 05.04.2018 and A-2 Tr.S.Vairamani also worked as Special Tahsildar (SSS), Harur Taluk, Dharmapuri District from 29.05.2014 to 11.08.2016. They are public servants defined u/s 2(c) of the Prevention of Corruption Act, 1988.

There was an information that during the period from 29.05.2014 to 05.04.2018, while A-1 and A-2 working as Special Tahsildars, Social Security Scheme, Harur Taluk, Dharmapuri District they had entered the details of ineligible persons in OAP Back Office Application software by removing the details of existing persons and misappropriated Government funds to a total sum of Rs.19,10,000/- by sanctioning Old Age Pension to 124 ineligible persons and to 37 ineligible persons by A-1 and A-2 respectively under various Social Security Schemes.

A detailed enquiry was conducted with respect to the above credible information and basing on records, the following facts were known.

The Government of Tamil Nadu introduced Old Age Pension Scheme for destitute old aged persons in the year 1962. Subsequently, other category of destitute persons such as widow, physically handicapped, agricultural labours, deserted wives, unmarried woman etc., were extended the benefits. For proper implementation of the scheme, detailed guidelines i.e, Madras Old Age Pension Rules 1962 were also framed. The Government of Tamil Nadu issued orders in G.O.(MS) No. 26 Social Welfare and Nutritious Meal Programme (SW6(1)

Department, Dated 17.04.2015 changing eligibility criteria for the IGNOAPS, IGNWPS, IGNDPS, DDAPS, DWPS, CMVPT, DDWPS, Unmarried poor woman of aged 50 years and above.

Further, the Government of Tamil Nadu have issued orders vide in G.O.(MS) No. 41 Social Welfarre and Nutritiious Meal Programme (SW(6)) Department Dated 17.05.2011 increasing the pension amount to Rs.1000/- from Rs 500/- for all the below mentioned pension schemes.

Sl.No.	Scheme
1.	Old Age Pension (OAP)
2.	Destitute Differently Abled Pension Scheme(DDAP)
3.	Destitute Widow Pension Scheme (DWP)
4.	Chief Ministers Uzhavar Pathukappu Thittam (CMUPT)
5.	Destitute / Deserted wives Pension Scheme (DDWP)
6.	National Old Age Pension Scheme (NOAPS)
7.	Indira Gandhi National Old Age Pension Scheme (IGNOAPS)
8.	Pension to unmarried, Poor, incapacitated women of age 50 years and above (UWP)
9.	Indira Gandhi National Widow Pension Scheme (IGN-WPS)
10.	Indira Gandhi National Disability Pension Scheme (IGN-DPS).

Further, when the applications are received by the Special Tahsildar/ Social Security Scheme, the same would be forwarded for field verification through the Revenue Inspector to the concerned Village Administration Officer. Only the said officials alone would verify the genuineness of the claim made in the application to confirm the genuineness of the details furnished in the applications and the documents.

The Village Administrative Officer should enquire into the application based on a personal visit to verify all the particulars in the application. The Village Administrative officer should submit his report to the Revenue Inspector who in turn will submit to the Special Tahsildar, Social Security Scheme along with his recommendation.

The Special Tahsildar, Social Security Scheme shall scrutinize the recommendations of the Revenue Inspector and Village Administrative Officer and

issue proceedings sanctioning or rejecting the application. The eligible beneficiary should be requested to appear in person at his office and pension shall be given to the beneficiary either through their bank account or post office savings bank account. Later on, it would be uploaded in the OAP Back Office Application software with the approval of the Special Tahsildar (SSS).

The Special Tahsildar (SSS) is the competent authority to approve one's application for getting pension under anyone of Social Security Scheme and separate login ID is provided to monitor the pension payment and other related affairs.

In OAP Back Office Application, all the records have been digitalized and beneficiaries details and fund allotments are monitored through online. Beneficiaries can be migrated from existing scheme to another scheme based on the criteria fixed up by the Revenue Department and the migration has to be approved by Special Tahsildar (SSS). Further, ID numbers are not transferable and different ID numbers will be allotted to every beneficiary whose names are included in OAP Back Office application as beneficiary.

During the Detailed Enquiry, officials of revenue department were examined. They stated that A-1 had engaged a private person to enter details of beneficiaries in OAP Back Office Application and also stated that A-1 and A-2 during their tenure as Special Tahsildar, Social Security Scheme, Harur Taluk, Dharmapuri District, had caused financial loss to the Government by sanctioning pension to ineligible beneficiaries under Social Security Scheme without following the established procedures.

Further, during the Detailed Enquiry, 12 ineligible beneficiaries were examined. They stated that they were given pension under Social Security Scheme without submitting any application and further stated that they had given only the details of their address, Bank account and Adhaar card to the accused who had assured to provide pension and insisted them to give money after sanctioning of pension. Accordingly, the ineligible beneficiaries had given some amount to the accused after sanctioning of pension.

The above facts clearly disclosed that A-1 Tmt.R.Chitra being a public servant, during her tenure as Special Tahsildar (SSS), Harur Taluk, Dharmapuri District, made entries in respect of 124 ineligible beneficiaries in OAP Back Office application software by removing the names of existing eligible beneficiaries and allotted ID numbers of existing eligible beneficiaries to the newly added ineligible beneficiaries with intent to defraud the funds of the government under various Social Security Schemes. In pursuance of her criminal intention, she had sanctioned pension to 124 ineligible beneficiaries and willfully allowed the ineligible beneficiaries to derive pecuniary advantage without any public interest and also dishonestly and fraudulently misappropriated the government funds to the tune of Rs.11,26,000/- which was entrusted to her. Thereby, A-1 Tmt.R.Chitra appears to have committed the cognizable offences punishable u/s 465, 467, 468, 471, 409, 420 IPC and 13(2) r/w 13(1)(c) and (d) of Prevention of Corruption Act 1988.

Further, the above facts clearly disclosed that A-2 Tr.S.Vairamani being a public servant, during his tenure as Special Tahsildar (SSS), Harur Taluk, Dharmapuri District, made entries in respect of 37 ineligible beneficiaries in OAP Back Office application software by removing the names of existing eligible beneficiaries and allotted ID numbers of existing eligible beneficiaries to the newly added ineligible beneficiaries with intent to defraud the funds of the government under various Social Security Schemes. In pursuance of his criminal intention, he had sanctioned pension to 37 ineligible beneficiaries and willfully allowed the ineligible beneficiaries to derive pecuniary advantage without any public interest and also dishonestly and fraudulently misappropriated the government funds to the tune of Rs.7,84,000/- which was entrusted to him. Thereby, A-2 Tr.S.Vairamani appears to have committed the cognizable offences punishable u/s 465, 467, 468, 471, 409, 420 IPC and 13(2) r/w 13(1)(c) and (d) of Prevention of Corruption Act, 1988.

Further, the District Collector, Dharmapuri had accorded prior permission to register a regular case against A-1 and A-2 vide letter in Na.Ka.No.20355/2016/A2, Dt.07.04.2025.

Subsequently as per the instructions received from the DVAC vide Memorandum in DE.23/2019/BCW/DP, dated:10.06.2025, on 19.06.2025 at 11.30 hrs, I am registering a case in Dharmapuri Vigilance and Anti-Corruption Cr.No.3/AC/2025 against A-1 Tmt.R.Chitra and A-2 Tr.S.Vairamani u/s 465, 467, 468, 471, 409, 420 IPC and 13(2) r/w 13(1)(c) and (d) of Prevention of Corruption Act, 1988 on 20.06.2025 at 19.30 hrs.

The original F.I.R is submitted to the Hon'ble court of the Principal District and Sessions Judge, Dharmapuri and a copy of the FIR is sent to the Superintendent of Police, Western Range Vigilance and Anti-Corruption, Chennai.

20/06/2025

(G.Perumal)
Inspector of Police,
Vigilance and Anti-Corruption,
Dharmapuri.