

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

1. District : Thiruvallur PS: V&AC Year: 2025 FIR No.: 04/AC/2025/TVL
மாவட்டம் காவல்நிலையம் ஆண்டு (மு.த.அ. எண்) நாள் 27.03.2025
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 468, 471, 477(a)
(ii) Act சட்டம்: The prevention of Corruption Act-1988. Sections பிரிவுகள்: IPC, 13(2) & 13(4)
(iii) Act சட்டம்: The prevention of Corruption Act-1988. Sections பிரிவுகள்: Of the prevention of Corruption Act - 1988.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2011 to : 2017
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 : 18.10.2023 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) : 27.03.2025 Time : 16.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral / Electronic form : on findings of the detailed enquiry.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 43 km, NorthEast,
Beat Number : (b) Address : Sholavaram Panchayat,
முறைக் காவல் எண் முகவரி Sholavaram Panchayat Union, Thiruvallur
- (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 : S. Mala (b) Father's/ Husband's Name : R. Sekar
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 47 (d) Nationality : (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 : Vigilance and Anti corruption,
தொழில் முகவரி Thiruvallur. 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)
Separate sheet enclosed.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

On findings of the Detailed Enquiry vide
DE NO. 21/2023/ROF/TVL

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 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 Investigation / transferred to PS. *G.S. Thiruvalluvar*
Inspector of Police, Thiruvalluvar.

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 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.

முதலு. 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

S. Mala 27/3/2025
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

Name: பெயர் *S. MALA*
Rank: நிலை No. எண்
Inspector of Police
V&Ac, Thiruvalluvar

27.03.2025.

**Continuation of Column No.7 of FIR In V&AC, Thiruvallur Cr.No.04/AC/2025/TVL,
Dated.27.03.2025.**

1. Tr.Thirunavukarasu, Formerly BDO.,(BP), Sholavaram Block, Thiruvallur District.
2. Tmt.Shanmugavalli Formerly BDO.,(BP), Sholavaram Block, Thiruvallur District.
3. Tr. Kulasekaran,Formerly BDO.,(VP), Sholavaram Block, Thiruvallur District.
4. Tr.Rajendran Block Development Officer, (BP), Villivakkam, Formerly Deputy BDO.,(BP) Sholavaram Block, Thiruvallur District.
5. Tmt.Gowri, AD., Mahalir Thittam, Chennai. Formerly Deputy BDO.,(BP) Sholavaram Block, Thiruvallur District.
6. Tr.Arul Tamilselvan, Overseer, BDO., Office, Kadambattur, Formerly Overseer, Sholavaram Block, Thiruvallur District.
7. Tmt.Amsavali, Overseer, BDO., Office, Thiruvallur Block, Formerly Overseer, Sholavaram Block, Thiruvallur District.
8. Tr.Egambaram (Retired on 31.03.2020) Formerly Zonal Deputy Block Development Officer, Sholavaram Block, Thiruvallur District.
9. Tr.Kumar, Overseer, BDO Office, Kadamabattur Formerly Overseer, Sholavaram Block, Thiruvallur District.
10. Tmt.Tulasi, Overseer, BDO Office, Gummidipoondi. Formerly Overseer, Sholavaram Block, Thiruvallur District.
11. Tr.Prabhakaran, formerly President of Sholaram Panchayat, Thiruvallur District
12. Tr.Munusamy Panchayat Secretary Vitchur, Sholavaram Block, Thiruvallur District. Formerly Panchayat Secretary, Sholavaram Panchayat, Sholavaram Block, Thiruvallur District.

Continuation of Column No.12 of FIR In V&AC, Thiruvallur Cr.No.04/AC/2025/TVL
Dated.27.03.2025.

I am serving as Inspector of Police, Vigilance and Anti Corruption, Thiruvallur District. Based on the approval orders u/s 17(A) of Prevention of Corruption (Amendment) Act 2018 issued by the Additional Chief Secretary to Government, Rural Development and Panchayat Raj (E2) vide Letter in G.O(3D) No.13 Rural Development and Panchayat Raj (E2) Department dated:06.03.2025 and the Directorate of Vigilance and Anti Corruption, Chennai 16 vide memo DE 21/23/RDP/TVL date: 14.03.2025, I am registering a Regular case against the above noted accused.

This Detailed Enquiry has been initiated based on the petition of one Mr.V.Manokar, No.4/21, PillaiyarKoil Street, Sholavaram, Chennai-67, the allegation mentioned in the petition was that, during the period between 2011 and 2017, the Block Development Officer, Sholavaram Panchayat Union, Thiruvallur District, the Panchayat President, Sholavaram Panchayat, Sholavaram Panchayat Union, Thiruvallur District and the Panchayat Secretary, Sholavaram Panchayat, Sholavaram Panchayat Union, Thiruvallur District, embezzled the State and Central Government funds of about Rs.54,00,000/- through the allotment of houses to ineligible beneficiaries under the Scheme of (1) Indira Awas Yojana (2) Indira Awas Yojana (Flood Relief Housing Scheme) (3) Pradhan Mantri Awas Yojana and (4) Chief Minister's Solar Powered Green Housing Scheme. The Detailed Enquiry reveals the following:

AO-1. Tr.Thirunavukarasu (Retired on 31.05.2017), Formerly BDO.,(BP), Sholavaram Block, Thiruvallur District (Served as BDO.,(BP) between 06.07.2011 to 11.10.2012).

AO-2. Tmt.Shanmugavalli (Retired on 31.05.2013) Formerly BDO.,(BP), Sholavaram Block, Thiruvallur District (Served as BDO(BP) between 12.10.2012 to 04.06.2013).

AO-3. Tr.Kulasekaran(Retired on 30.04.2023) Formerly BDO.,(VP), Sholavaram Block, Thiruvallur District (Served as BDO(VP) between 23.02.2016 to 08.06.2017).

AO-4. Tr.Rajendran Block Development Officer, (BP), Villivakkam, Formerly Deputy BDO.,(BP) Sholavaram Block, Thiruvallur District, (Served as DBDO.,(BP) between 08.06.2011 to 30.06.2013)

**Continuation of Column No.12 of FIR in V&AC, Thiruvallur Cr.No.04/AC/2025/TVL,
Dated.27.03.2025.**

AO-5. Tmt.Gowri, AD., Mahalir Thittam, Chennai. Formerly Deputy BDO.,(BP) Sholavaram Block, Thiruvallur District, (Served as DBDO., KVVVT Scheme) between 2012 to 2013).

AO-6. Tr.Arul Tamilselvan, Overseer, BDO., Office, Kadambattur, Formerly Overseer, Sholavaram Block, Thiruvallur District (Served as Overseer, Sholavaram Block between 08.12.2011 to 21.09.2016)

AO-7. Tmt. Amsavali Overseer, BDO., Office, Thiruvallur Block, Formerly Overseer, Sholavaram Block, Thiruvallur District (Served as Overseer, Sholavaram Block between 01.01.2013 to 28.02.2014)

AO-8. Egambaram (Retired on 31.03.2020) Formerly Zonal Deputy Block Development Officer, Sholavaram Block, Thiruvallur District (Served as Zonal Deputy Block Development Officer between 15.09.2016 to 14.02.2017)

AO-9. Tr.Kumar, Overseer, BDO Office, Kadamabattur Formerly Overseer, Sholavaram Block, Thiruvallur District (Served as Overseer between 03.03.2014 to 09.03.2019)

AO-10. Tmt.Tulasi Overseer, BDO Office, Gummidipoondi. Formerly Overseer, Sholavaram Block, Thiruvallur District (Served as Overseer, Sholavaram Block between 09.03.2019 to 22.08.2022)

AO-11. Tr.Prabhakaran, formerly President of Sholavaram Panchayat, Thiruvallur District (between 2006-2011 & 2011-2016)

AO-12. Tr.Munusamy Panchayat Secretary Vitchur, Sholavaram Block, Thiruvallur District. Formerly Panchayat Secretary, Sholavaram Panchayat, Sholavaram Block, Thiruvallur District (between 10.01.2007 to 30.03.2023).

A-1 to A-10 & A-12 are public servants within the meaning of section 2(c) of The Prevention of Corruption Act, 1988. AO-11 is elected person and also he is a public servant within the meaning of section 2(c) of The Prevention of Corruption Act, 1988.

Continuation of Column No.12 of FIR in V&AC, Thiruvallur Cr.No.04/AC/2025/TVL

Dated.27.03.2025.

Indira Awas Yojana (IAY):-

In this scheme, its objective is construction of free houses to members of the Scheduled Castes/Scheduled Tribes, Freed Bonded Labourers in Rural areas and also to non-SC/ST rural poor living below poverty line. The beneficiaries are selected from the Below Poverty Line (BPL) list approved by the Grama Sabha. Atleast 60% of the total IAY allocation during a financial year should be utilized for non-SC/ST up gradation of dwelling units for SC/ST BPL rural households. A maximum 40% of allocation is for non-SC/ST BPL rural household.

INDIRA AWAS YOJANA (FLOOD):

The basis for identification of beneficiary household under this scheme is the poverty level. As per the guidelines of the Ministry of Rural Areas and Employment (MRAE), the beneficiary for an Indira Awas Yojana (IAY) house has to be identified by the Gram Sabah from the list of eligible household. Towards this goal, it is essential to activate the Village Community Organizations (VCO), Gram Panchayat Gram Sabah to approve the selection of the beneficiaries. Details regarding estimated cost and material, wage component, etc. including progress should also be displayed at each work site. Each state has to identify its thrust areas and formulate district-wise suitable perspective plans for long term focus on rural areas and the poor, which are being emphasized by the Government of India (GOI) again and again. In order to bring transparency in the selection process of the scheme and to bring improvements in the living standards of the rural poor, the target groups under the scheme should be properly identified and selected on the basis of the guidelines of the scheme.

PRADHAN MANTRI AWAS YOJANA-GRAMIN [PMAY(G)]

1.The Minimum unit (house) size has been enhanced from 20 Sq.m (or) 210 Sq.ft (under IAY) to 25 Sq.m (or) 269 Sq.ft under PMAY (G) including a dedicated area for hygienic cooking.

2.The house shall be constructed by the beneficiary himself / herself under PMAY (G) or get the house constructed under his/her supervision. No contractor should be engaged in the construction of the houses.

Continuation of Column No.12 of FIR in V&AC, Thiruvallur Cr.No.04/AC/2025/TVL,
Dated.27.03.2025.

CHIEF MINISTER'S SOLAR POWERED GREEN HOUSE SCHEME (CMSPGHS):

- i. All the people living below poverty line in rural areas will be eligible for Solar Powered Green Houses.
- ii. Each house will have an area of 300 square feet and will be constructed at an unit cost of Rs.1,80,000/- fully funded by the State Government.

THE ROLE OF THE ACCUSED OFFICERS:

AO-1 Tr.Thirunavukarasu., BDO., (BP) and **AO-2** Tmt.Shanmugavalli BDO.,(BP) are Verifying the genuineness of the beneficiaries based on available records and through field visit if necessary before issue of an allotment in implementing the Green house scheme.

AO-3 Tr. Kulasekaran BDO., (BP)Verifying the genuineness of the beneficiaries based on available records and through field visit if necessary before issue of an allotment in implementing the PMAY(G) scheme.

AO-4 Tr.Rajendran DBDO.,(BP) and **AO-5** Tmt. Gowri DBDO(KVVT Scheme) are Deputy Block Develoment Officers to verify the beneficiaries documents which was received from the concerned Panchayat office and submit their recommendation to allotment of the house to the beneficiary under the scheme of Green House.

AO-6 Tr. ArulTamilselvan Overseer, and **AO-7** Tmt. Amsavali Overseer, are to make a field visit and verified the place as per the documents which was received from the concerned Panchayat office and submit their recommendation to allotment of the house to the beneficiary under the scheme of Green House.

AO-8 Egambaram Zonal Depury Block Development Officer is to verify the beneficiaries documents which was received from the concerned Panchayat office and submit their recommendation to allotment of the house to the beneficiary under the scheme of PMAY(G).

AO-9 Tr.Kumar, Overseer and **AO-10** Tmt.Tulasi, Overseer to make a field visit and verified the place as per the documents which was received from the concerned Panchayat office and submit their recommendation to allotment of the house to the beneficiary under the scheme of PMAY(G). The progress of work has to be monitored by the Overseer, Geo-tagging the physical progress at every stage of construction must be done by the Overseer.

Continuation of Column No.12 of FIR in V&AC, Thiruvallur Cr.No.04/AC/2025/TVL

Dated.27.03.2025.

AO-11 Tr.Prabhakaran, the formerly President of Sholaram Panchayat is identification of eligible beneficiaries and pass the resolution before the Grama Shaba and sent the list of beneficiaries and their documents to the BDO Office.

AO-12 Tr. Munusamy,formerly Panchayat secretary is assist the Village Panchayat in the identification of eligible beneficiaries, Assist the Village Panchayat in convening the Grama Sabha meeting for approval of eligible beneficiaries and shall implement the resolution of the Village Panchayat, Organize beneficiaries meeting for IEC and orientation meetings for construction of houses, Assist the technical officials for geo-tagging the photographs of the beneficiaries using AwaasApp, Maintain the Panchayat Records and Prepare the cheques to the beneficiaries, after getting the signature from the president and vice president to issue to the beneficiaries under the housing scheme.

During the Enquiry, the field verification was made on the alleged houses of misappropriation the Government Funds. The main allegation took up for enquiry in all the four Schemes was that the houses were allotted to the ineligible beneficiaries and the funds were released without construction of the houses.

Indira Awas Yojana (IAY):

There were 66 houses were allotted under the Indira Awas Yojana from the year 2011 to 2016. Of which, 27 beneficiaries houses were verified, this has been mentioned by the petitioner in his petition.

Indira Awas Yojana (IAY-Flood):

There were 9 houses allotted between 2015 and 2016 under the Indira Awas Yojana (Flood Relief Housing Scheme). Of which, 2 beneficiaries houses were verified, this has been mentioned by the petitioner in his petition.

Pradhan Mantri Awas Yojana-Gramin

There were 23 houses allotted between 2016 and 2017 under the Pradhan Mantri Awas Yojana-Gramin. Of which, 4 beneficiaries houses were verified, this has been mentioned by the petitioner in his petition.

Continuation of Column No.12 of FIR in V&AC, Thiruvallur Cr.No.04/AC/2025/TVL,
Dated.27.03.2025.

CHIEF MINISTER'S SOLAR POWERED GREEN HOUSE SCHEME:

There were 59 number of houses allotted between 2011 and 2016 under the Chief Minister's Solar Powered Green Housing Scheme. Of which, 6 beneficiaries houses were verified, this has been mentioned by the petitioner in his petition.

As far as the above said four Housing Scheme is concerned, the available records show that:

- 1) Tmt.Saluja w/oVenkadesan, Kammavarpalaiyam Colony, Sholavaram Panchayat who is a beneficiary and constructed the house under the IAY Scheme /2011-2012 has stated that she had received only the first bill. But the available records at Panchayat office shows that she had been paid 4 cheques. This instance need a thorough investigation as irregularity is found in the disbursement of amount.
- 2) Dhanalakshmi, W/o Srinivasan, Sholippalaiyam, Sholavaram Panchayat who is a beneficiary under the IAY/2012-2013 has stated that she had received only the first bill. But the available records at Panchayat office shows that she had been paid 4 cheques. This instance need a thorough investigation as irregularity is found in the disbursement of amount.
- 3) Mageswari, W/o Kuppan, RajaRajaCholan Nagar, Sholavaram Panchayat is a beneficiary under the IAY/2011-2012 had made only in the Lintel level but had been shown as received 2cheques.Afterthat, during the year 2016-2017 a house was allotted under PrathanMantri Awas Yojana (Gramin) (PMAY-G) Scheme in the name of her husband Kuppan, but the house was not constructed. But Rs.1,2,0000/- was issued through the bank account of Tr.Kuppan under this scheme.
- 4) Kumari, W/o Mani, Ambedkar Nagar, Sholavaram Panchayat who is a beneficiary under the PMAY/ 2016-2017 has made the construction in the basement level. Whereas, the online status shows that the construction was completed and Rs.1,20,000/-had been paid to the beneficiary for all the four stages.

Continuation of Column No.12 of FIR in V&AC, Thiruvallur Cr.No.04/AC/2025

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- 5) Muniyammal, W/o Arumugam is a beneficiary under the Chief Minister's Solar Powered Green House Scheme. Tmt. Muniyammal is getting family pension from the Chennai Corporation after the demise of her husband, who worked as a sanitation worker in the Greater Chennai Corporation. The house was allotted under this scheme to the beneficiary against the norms and Rs.1,50,000/- had been paid to the beneficiary for all the four stages.
- 6) Saroja, W/o Venugopal is a beneficiary under the Chief Minister's Solar Powered Green House Scheme. Tmt.Sarojais getting pension from the Chennai Corporation. The house was allotted under this scheme to the beneficiary against the norms and Rs.1,50,000/- had been paid to the beneficiary for all the four stages.
- 7) Kamalammal W/o Ezhumalai is a beneficiary under the Chief minister's Solar Powered Green House Scheme. The beneficiary Kamalammalis getting family pension from the Chennai Metro water board after the demise of her husband, who was worked in the Chennai Metro Water Supply and Sewerage Board. The house was allotted under this scheme to the beneficiary against the norms and Rs.1,50,000/- had been paid to the beneficiary for all the four stages.
- 8) Sugaveni, W/o Ramesh is a beneficiary under the Chief minister's Solar Powered Green House Scheme. The beneficiary is a Government servant and working as an Anganvadi Staff at Sholavaram. The house was allotted under this scheme to the beneficiary against the norms and Rs.1,80,000/- had been paid to the beneficiary for all the four stages.

Further that, the AO-1 to AO-3 failed to monitor the performance of AOs 4,5,6,7,8 & 9 and issued work orders to the beneficiaries as mentioned in the allegation without following guidelines of CMSPGHS and PMAY-G Scheme. AO-11 and AO-12 identified beneficiaries and passed the resolution before the Grama Shaba and sent the list of beneficiaries and their documents to the BDO Office without following guidelines of CMSPGHS.

Continuation of Column No.12 of FIR in V&AC, Thiruvallur Cr.No.04/AC/2025/TVL,
Dated.27.03.2025.

On the basis of reliable and substantial materials that the Accused 1 to 12 while holding their posts of Public servants, during the period between 2011 and 2017, the Accused Officers AO-1 to AO-12 have committed irregularities in the allotment of houses to ineligible beneficiaries and create falsification of records under the Scheme of (1) Indira Awas Yojana (2) Pradhan Mantri Awas Yojana-Gramin and (3) the **Chief Minister's Solar Power Green House Scheme without verifying documents properly, issued work orders, released the stage wise installments without actually verifying the stage of construction and released entire amount and caused Loss to the Government funds to the tune of Rs.8,70,000/-and the AO-1 to AO-12 appear to have committed offences under section 465,468,471, 477A IPC, 13(2) r/w 13(1)(c) of the prevention of Corruption Act, 1988. The registration of FIR is necessary to investigate and to unearth further facts. Hence, on 27.03.2025 at 16.00hrs, I am registering a case in Thiruvallur V&AC., Cr.No.04/2025, U/s.465, 468, 471, 477A IPC, 13(2) r/w 13(1)(c) of the prevention of Corruption Act, 1988 against the accused and handed over Inspector Tmt.G.S.Tamizharasi for the purpose of conducting investigation.**

The Original FIR is submitted to the Chief Judicial Magistrate cum Special Judge, Thiruvallur and copies were sent to the officers concerned.



S. Mala
(S.MALA) 27/3/2025
Inspector of Police,
Vigilance and Anti-Corruption,
Thiruvallur.