FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

1/8/2025
Under Section 173 BNSS

C 8101969

1. District : Thiruvannamalai PS: Vigilance and Anti-Corruption Year: 2025 FIR No.: 8/AC/2025/TVM. Date:
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 1/8/2025 at 1400 hrs.

2. (i) Act சட்டம்: The Prevention of Corruption (Amendment) Act, 2018 Sections பிரிவுகள்: U/s. 13(2) r/w. 13(1)(a) of the PC (Amendment) Act, 2018 &
(ii) Act சட்டம்: and Sections பிரிவுகள்:
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 465, 468, 471, 477(A)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : —

3. (a) Occurrence of Offence Day : Date from : 2019 Date to : 2021
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 : As per DVAC order Time : —
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 1/8/2025 Time : at about 1400 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : On findings of Preliminary Enquiry.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: North-east, about 85 kms.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : — (b) Address : Melma Village panchayat, Arakkavur Block, Thiruvannamalai 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 : G.S.THAMIZHARASI (b) Father's/ Husband's Name : R.GUNASEKARAN.
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 51 Years (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 : Vigilance & Anti-Corruption, Thiruvallur Detachment.
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)
A0-1. Tr.B.prabhu, Formerly Deputy Block Development officer (panchayat)
A0-2. Tmt.S.Shobana, (Formerly) Panchayat President, Melma Village panchayat,
A0-3 Tr. Saravanan, Husband of A0-2, Chennai, A0-4 Tr.G.Balamurugan, Zonal Deputy BDO (Core-2)
A0-5 Tmt. M.Pushpalatha, Formerly panchayat Secretary, Melma Panchayat office.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
— On the findings of Preliminary Enquiry, the DVAC ordered to register FIR —

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

Misappropriated the panchayat funds and made revenue loss to the melma village panchayat.

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு —

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

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

Accused:-

A-1, Tr. S. prabhu, Dy. BDO (panchayats) Arakkonam Block,
A-2. Tmt. S. Shobana, panchayat president melma village panchayat
A-3 Tr. G. Saravanan, H/o. A-2, chennai.
A-4. Tr. G. Balamurugan, Zonal Dy. BDO Arakkonam
A-5. Tmt. M. Pushpalatha, Panchayat secretary melma panchayat.

Submitted:- On the instruction of DVAC vide memo No. PE 14/2022/RDP/TVM, Dt: 18/6/2025, I registered a FIR in Thiruvannamalai V&AC Cr. No. 8/AC/2025/TVM, U/s. 13 (2) r/w 13 (1)(a) of the prevention of corruption (Amendment) Act, 2018. and 465, 468, 471 & 477(A) of IPC. against the marginal noted 5 Accused on 01/8/2025 at about 14:00 hrs.

The FIR Contents Continues to the next separate sheet...

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 Tmt. Hemavathi, Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS V&AC, Thiruvannamalai 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

1/8/2025

Signature of the Officer-in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

G.S. TAMIZHARASI,
INSPECTOR OF POLICE,

15. Date & Time of despatch to the court: On 1/8/2025
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் at about 15.00 hrs

Name: பெயர் .....
Rank: நிலை V&AC, ...No. எண் .....
THIRUVALLUR. DETACHMENT.

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

(Contents of the F.I.R. in Thiruvannamalai V & AC, Cr.No.8/AC/2025/TVM, U/s. 13(2) r/w. 13(1) (a) of the Prevention of Corruption (Amendment) Act, 2018 and 465,468, 471 & 477 (A) of IPC,continues . . .)

I am serving as Inspector of Police, Vigilance & Anti-Corruption, Thiruvallur District. The prior approval u/s. 17 (A)(1) of the Prevention of Corruption (Amendment) Act, 2018 obtained from the District Collector, Thiruvannamalai District for A-1 Tr.S.Prabhu, Formerly Deputy Block Development Officer (Panchayats), A-2 Tmt.S.Shobana, Formerly Panchayat President, A-3 Tr.G.Saravanan, S/o. Ganesan, No.9, VetriVinayagar Street, Karthikeyan Nagar, Maduravoyal, Chenai-29 (Husband of A-2), A-4 Tr.G.Balamurugan, Formerly Zonal Deputy BDO (Zone-2) and from Block Development Officer (V.P), Anakkavoor Panchayat Union, Thiruvannamalai District for A-5 Tmt.M.Pushpalatha, Formerly Panchayat Secretary, Melma Panchayat Union, Anakkavur Block, Thiruvannamalai District.

Based on a Petition sent by Tr.S.Dakshinamoorthi, S/o. Srinivasan, Ward Member, Melma Village, AnakkavoorPanchayat Union, Cheyyar Taluk, Thiruvannamalai District, the DVAC ordered to register a Preliminary Enquiry vide Memo in PE 14/2022/RDP/HQ, dated: 16.02.2022, after getting prior approval from the District Collector, Thiruvannamalai District vide his Proceedings in Roc.No.13564/2021/PA4, Dated: 05.01.2022. This Preliminary Enquiry was registered AO-1 Tr.S.Prabhu, Deputy Block Development Officer (Panchayat) Anakkavor Block, Tiruvannamalai District, AO-2 Tmt.Shobana, Panchayat President of Melma Panchayat and A-3 Tr.Saravanan, husband of AO-2 on the allegation that Tmt.Shobana, colluded with each other and misappropriated the Panchayat funds by creating forged and fake bills and quotations without following the Rules and Regulations under the Panchayat Act and thereby caused revenue loss to the exchequer Government as given below:

1) During the period from 06.01.2020 and 27.09.2021, AO-2 Tmt.S.Shobana, and her husband A-3 Tr.Saravanan misappropriated Rs.1,54,000/- in the purchase of 387 CFL bulbs for the 49 CFL lamp-posts by generating fake bills from the entities ; 1)Sai Traders, No.25/4, Ellappan Nagar, Cheyyar, 2)V.R.Enterprises, No.17/22, K.R.K.Street, Cheyyar, and 3)

(FIR contents continue to the next page....)

(Contents of the F.I.R. in Thiruvannamalai V & AC, Cr.No.8/AC/2025/TVM, U/s. 13(2) r/w. 13(1) (a) of the Prevention of Corruption (Amendment) Act, 2018 and 465,468, 471 & 477 (A) of IPC, continues . . .)

Akshaya Traders, No.17, Kothanda Ramasamy Koil Street, Cheyyar. All the bills said to have given by a single person named, Tr.Ganesan. Tr.Ganesan did not run any shop for the supply of materials but furnished empty bills to the accused for 10% commission. All the bills have been sanctioned by the AO-1 Tr.S.Prabhu, being the Deputy BDO under Public Financial Management System (PFMS).

2. During the enquiry, the audit report of Melma village for the year 2019-20 was obtained from the Block Development Office, Anakavur and scrutinized. It reveals that, Melma village has 70 CFL lamp posts, 70 LED light posts, 70 Tube light posts and 70 Doom light posts placed in the street. For the total of 280 Lamp posts during the period from 01.04.2019 to 31.03.2020 it is ascertained that lights, Dooms for 73 numbers have been purchased in excess to the allowed quantity to the cost of Rs.90,660/- and the AO-2 has purchased LED bulbs for Rs.49,895/-. The Government of Tamil Nadu has issued LED bulbs directly to the Panchayat under 14th Finance Budget Subsidy Scheme and no panchayat should purchase without permission of the Government. Even if so, they should get ratification from the Director of Rural Development. In this matter, AO-2 did not obtain any permission or ratification from the District Collector, Thiruvannamalai.

3. The Preliminary Enquiry reveals that, Expenditure Slip No.49, Dated.16.05.2020 for Rs.86,398/- shows that it has been en-cashed in the name of one Tr.Ranjithkumar, Contractor, Melma village for laying new pipeline at Melma under Autonomous District Councils (ADC). There was no such pipeline laid and the amount has been en-cashed without laying the pipeline by the AO-1 Tr.Prabhu by creating fake bill. On examining the ward members in the particular street, they categorically denied that no pipeline was laid. The records of BDO's office show that there is no contractor in the name of Tr.Ranjithkumar. Tr.Ranjithkumar is none other than a closed associate of A-3 Tr.Saravanan in who's name the amount has been en-cashed. The contract terms were not followed in the pipeline work, the Measurement

(FIR contents continue to the next page....)

(Contents of the F.I.R. in Thiruvannamalai V & AC, Cr.No.8/AC/2025/TVM, U/s. 13(2) r/w. 13(1) (a) of the Prevention of Corruption (Amendment) Act, 2018 and 465,468, 471 & 477 (A) of IPC, continues . . .)

book not maintained. No technical clearance has been obtained and did not pay any EMD amount for the work. The report of Assistant Director (Panchayat), Cheyyar Zone vide.Rc.No.30464/2020/A2, Dated.27.09.2021 shows that Expenditure Slip No.49, Dated.15.06.2020 is a false one created in the name of Tr.Ranjithkumar, who is on daily wages as Over Head Tank operator and AO-2 did not follow the provisions of Tender Transparency Act, 2000. The entire amount has been misappropriated by AO-2 with the active connivance of AO-1 and A-3.

4. It is further revealed that, Expenditure Slip No.80, Dated 29.06.2020 for a total amount of Rs.33,856/- has been en-cashed in the name of ADS Hardwares and Electricals, Kadaladikulam, Villupuram District pertaining to laying of a new pipeline. The examination of witnesses namely Tr.Datchanamurthi, Tmt.Pushba, Tmt.Vanitha, Tr.Varadhan it is ascertained that there was no such pipeline work carried out by the AO-2 Tmt.Shobana and the entire amount has been misappropriated by AO-2 with the connivance of AO-1 and A-3.

5) An amount of Rs.70,605/- has been withdrawn in the name of the A-3 Tr.Saravanan, being the Panchayat President's husband for the JCB bill for filling sand on the streets. No such sand has been filled on the streets. In spite of the Government of Tamil Nadu banned filling up of gravel sand on the street, the amount has been taken on a single day by AO-1 Tr.Prabhu under PFMS with fake bill obtained from Madhuranthagam. It is confirmed from the examination of witnesses Tr.Datchanamurthi, Tmt.Pushba, Tmt.Vanitha, Tr.Varadhan that no such work was carried out by the AO-2 Tmt.Shobana and the entire amount has been misappropriated by AO-2 with the connivance of AO-1 and A-3.

6) According to the expenditure bill No.48, Dated.11.05.2020, Rs.30,175/- has been incurred for the purchase of office requirements for the Panchayat Office. The obtainment bills for Rs.30,175/- by AO-2 from Sri

(FIR contents continue to the next page....)

(Contents of the F.I.R. in Thiruvannamalai V & AC, Cr.No.8/AC/2025/TVM, U/s. 13(2) r/w. 13(1) (a) of the Prevention of Corruption (Amendment) Act, 2018 and 465,468, 471 & 477 (A) of IPC, continues . . .)

Amman Store, Melma Junction is confirmed from the examination of witnesses Tr.Datchanamurthi, Tmt.Pushba, Tmt.Vanitha, Tr.Varadhan that no such materials were purchased but only bills have been obtained by AO-2 Tmt.Shobana and the entire amount has been misappropriated by AO-2 with the connivance of AO-1 and A-3.

7) A sum of Rs.39,100/- has been en-cashed under the expenditure of purchasing of Lime Powder, Bleaching Powder, Lysol during the Covid-19 pandemic and the bill Nos. 69, 70, 71, dated.10.06.2020 have been obtained from Akshaya Traders, No.17, Kothanda Ramasamy Koil Street, Cheyyar. However, the examination of witnesses Tr.Datchanamurthi, Tmt.Pushba, Tmt.Vanitha, Tr.Varadhan shows that no such expenditure was incurred by AO-2 Tmt.Shobana.

8) Similarly, a sum of Rs.61,335/- has been en-cashed in the guise of maintenance of street and road to burial ground. All the bills have been raised in the name of KVPR Earth Movers, No.47, Kozhiyalam Village, Theettalam Post, Cheyyar. Examination of witnesses Tr.Datchanamurthi, Tmt.Pushba, Tmt.Vanitha, Tr.Varadhan showed that no such work was carried out and the entire amount has been misappropriated by AO-2 with the connivance of AO-1 and A-3.

Simultaneously, the Accused Officer AO-4 Tr.G.Balamurugan, being the Zonal Deputy BDO, Melma Panchayat, Anakkavoor Block, Thiruvannamalai District, has failed to do his duty as per the G.O (Ms) No.127, Rural Development and Panchayat Raj (E5) Department. He failed to take steps to take suitable action against the AO-2 for the misappropriation of Panchayat fund through bogus bills and vouchers and colluded with her for his personal gain and made revenue loss to the Panchayat.

1) To make forged bills and quotations in the name of various shops,

2) Without passing the bill through any resolution in the presence of the ward members, vice president, and public in their panchayat, they did all the malpractices.

(FIR contents continue to the next page....)

(Contents of the F.I.R. in Thiruvannamalai V & AC, Cr.No.8/AC/2025/TVM, U/s. 13(2) r/w. 13(1) (a) of the Prevention of Corruption (Amendment) Act, 2018 and 465,468, 471 & 477 (A) of IPC, continues . . .)

3) The panchayat funds were transferred from one account to another without getting prior permission from the Block Development Officer and they acted arbitrarily.

4) Excess amounts have been spent by the AO-2 and A-3 for the works without getting permission from the District Collector, Thiruvannamalai.

5) "M" books were not maintained by the AO-2 for the works above Rs. 5,000/- of estimation and she failed to follow the Tender Transparency Act and misappropriated the funds.

6) Empty bills were received from the shops and used for forged bills; also, panchayat funds were swindled by the AO-2 and A-3 through the shop owner's bank accounts.

Hence, Tr.Balamurugan, Zonal Deputy Block Development Officer is also included as Accused-4.

Further, during the Preliminary Enquiry, the Panchayat Secretary Tmt.M.Pushpalatha (now under suspension) was responsible to maintain the Panchayat records and to monitor all the works in Melma Panchayat. She failed to do her duties and she allowed her father Tr.Muruganto do her duty which is gross violation of code of conduct of a Public Servant. The A-5 Tmt.M.Pushpalatha, Panchayat Secretary failed to do the following works:

1) She allowed her father, Tr. Murugan to do her duty, as Panchayat Secretary on behalf of her in the Melma Panchayat from 2019 to 2021.

2) She failed to maintain the Panchayat records and registers,

3) She abetted AO-2 and A-3 to swindle the Panchayat funds through fake bills without carrying out any works.

The AO-5 Tmt.Pushpalatha abetted the AO-2 & A-3 for her personal benefits and she deliberately allowed her father to act as Panchayat Secretary on her behalf. Hence, the Panchayat Secretary Tmt.Pushpalatha, formerly Melma Panchayat, is also included as Accused-5.

The Accused Officers-1 to 5, colluded each other and the Village Panchayat fund was misappropriated by them without doing any work for the

(FIR contents continue to the next page....)

(Contents of the F.I.R. in Thiruvannamalai V & AC, Cr.No.8/AC/2025/TVM, U/s. 13(2) r/w. 13(1) (a) of the Prevention of Corruption (Amendment) Act, 2018 and 465,468, 471 & 477 (A) of IPC, continues . . .)

Melma Village Panchayat development, but the amount was sanctioned by creating fake bills and forged quotations. The act of the accused officers constitutes commission of offences punishable under criminal conspiracy, criminal breach of trust by criminal misconduct by Public Servant, criminal misappropriation and corresponding offences under the Prevention of Corruption Act. Hence, registering a case against the Accused Officers 1-5 u/s. 13(2) r/s. 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018 and 465, 468, 471, 477A IPC on 01.08.2025 at about 14.00 hrs. The original FIR is sent to the Hon'ble Principal District and Sessions Court, Thiruvannamalai and the other copies sent the concern officers of DVAC and the above said CD file is handed over to Tmt.A.Hemamalini, Inspector of Police, V&AC, Thiruvannamalai for taking further investigation vide DVAC Memo No. PE 14/2022/RDP/TVM, dated: 18.06.2025.

1/8/2025

(G.S.TAMIZHARASI),
Inspector of Police,
Vigilance & Anti-Corruption,
Thiruvallur Detachment.