

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

C 8102114

- District : Tenkasi PS: Vigilance and Anti Year 2023 FIR No.: 03/2023 Date: 16.08.2023  
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு முத.அ. எண் நாள்
- (i) Act சட்டம்: Sections பிரிவுகள்:  
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 120(B), 167, 409, 468, 471(A)  
(iii) Act சட்டம்: PC (Amendment) Act, 2018 Sections பிரிவுகள்: 13(1)(a) r/w 13(2)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : . Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : Year of 2019 Time to : Year of 2020  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 16.08.2023 Time : 12.00 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 16.08.2023 நேரம் 12.00 hrs
- Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: In typing (Computer)  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address :  
முறைக் காவல் எண் முகவரி Vadakarai Keelpidagai  
Tenkasi District.  
15 Km North West.  
(c) In case outside limit of this Police Station, then the Name of P.S : District :  
இக்காவல் நிலைய எல்லைக்கப்பாலம் நடந்து இருக்குமாயின், அந்தநிலையில் அந்த கா.நி.பெயர் மாவட்டம்
- Complainant /Informant (a) Name : D.Robin Gnanasingh (b) Father's/ Husband's Name : T.D.Thiraviamani  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 04.04.1974 (d) Nationality : INDIAN (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : Inspector of Police (g) Address : O/o the Vigilance and Anti Corruption,  
தொழில் முகவரி Tirunelveli Detachment.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
1). Tr.K.Murali, Formerly E.O, Vadakarai Keelpidagai Town Panchayat, Tenkasi District. 2) Tr.K.Venkada Gopu, Formerly  
i/c E.O, Vadakarai Keelpidagai Town Panchayat, 3). Tr.N.A.Rajagopal, Junior Assistant, Vadakarai Keelpidagai Town  
Panchayat, 4). Tr.A.Meerakan, Licensed Surveyor, Vadakarai Keelpidagai Town Panchayat. (Private Individual)
- Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Due to information.

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

Not arise

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Not arise
11. Inquest Report / Un-natural death Case No. if any: Not arise  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**Accused:**

- 1). Tr.K.Murali, Formerly Executive Officer, Vadakarai Keelpidagai Town Panchayat, Tenkasi District.
- 2). Tr.K.Venkada Gopu, Formerly i/c Executive Officer, Vadakarai Keelpidagai Town Panchayat, Tenkasi District.
- 3). Tr.N.A.Rajagopal, Junior Assistant/Bill Collector, Vadakarai Keelpidagai Town Panchayat, Tenkasi District.
- 4). Tr.A.Meerakani, Licensed Surveyor, Vadakarai Keelpidagai Town Panchayat. Tenkasi District. (Private Individual)

**Submitted.**

Sir, Today on 16.08.2023, when I (D.Robin Gnanasingh, Inspector of Police) was in office of the Vigilance and Anti-Corruption, Tirunelveli Detachment, I received the confidential official memorandum in VR No.73/2022(29091)/TP/TI dated 07.08.2023 along with copy of approval u/s 17 (A)(1) of the P.C (Amendment) Act, 2018, with letter No.4560/2023-2, dated 12.05.2023 issued by the Competent Authority viz. the Director of Town Panchayats, Chennai-28 against the accused 1 to 3 for the below mentioned offences and today I came to Tenkasi Detachment on 16.08.2023 at about 12.00 hrs registered the case in Tenkasi V&AC Detachment, Cr.No.03/2023 u/s 120(b), 167, 409, 468, 471(A) of IPC and 13 (1) (a) r/w 13 (2) of PC (Amendment) Act, 2018 following the confidential Vigilance Report.

/ 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 / to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் 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.

முதல. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / 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: 16/08/2023  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்  
at 12.45 hr

Name: பெயர் D. Robin Gnanasingh  
Rank: நிலை Inspector of Police  
V&AC, Tirunelveli

**Continuation of Tenkasi Vigilance and Anti-Corruption Crime No.04/2023:-**

AO-1 Tr.K.Murali was working as the Executive Officer in Vadakarai Keelpidagai Town Panchayat, Tenkasi District during the period between 31.07.2019 and 16.02.2021. AO-2 Tr.K.Venkada Gopu was working as the i/c Executive Officer, in Vadakarai Keelpidagai Town Panchayat, Tenkasi District during the period between 25.05.2019 and 31.07.2019. AO-3 Tr.N.A.Rajagopal is working as the Junior Assistant/ Bill Collector in Vadakarai Keelpidagai Town Panchayat, Tenkasi District from 18.03.2019 to till date. AO-4 Tr.A.Meerakani is one among the 3 licensed Surveyors in Vadakarai Keelpidagai Town Panchayat, Tenkasi District and he has got the license from the year 2017-18.

On receiving credible information that the above mentioned Accused officers had misappropriated the Town Panchayat money in many aspects. Also, with ulterior motive, they had caused loss to the Government exchequer in Vadakarai Keelpidagai Town Panchayat, Tenkasi District.

As per of GO. No.295, Labour and Employment (I-2) Department, dated 17.12.2013, while according plan approval for the building plan, 1% of the estimate value of the building should be collected as labour welfare fund. And as per the instruction of Secretary, Tamilnadu Building Construction Labour Welfare Board, Chennai vide letter No. B1/12112/2011, dated. 24.12.2013, the said amount has to be remitted through RTGS in Account No.530601010038239 of Union Bank, Anna Nagar Branch, Chennai as "TAMILNADU MANUAL WORKERS GENERAL WELFARE FUND CHENNAI" and 1% stipulated labour welfare fund fixed by the Executive Officer of Vadakarai Keelpidagai Town Panchayat for building plan approval has to be remitted using Bank Chellan in Union Bank of India at Vadakarai Branch in Account No.530601010038239 of Union Bank, Anna Nagar Branch, Chennai. Generally those seeking plan approvals have to remit all sorts of fees in the Town Panchayat office including the labour welfare fund in Union Bank of India, Vadakarai Branch.

During the period between 31.07.2019 to 31.12.2020, the Accused Officer-1 and Accused Officer-3 were working as the Executive officer and Bill Collector of Vadakarai Keelpidagai Town Panchayat respectively. During the tenure of A.O-1 Tr.K.Murali in Vadakarai Keelpidagai Town Panchayat, he had collected all fees for building plan approval such as Plan approval fees and Labour Welfare Fund etc, while giving plan

approval from the public through A.O-3 Tr.N.A.Rajagopal, Bill Clerk and A.O-4 Tr.A.Meerakani, licensed Surveyor and got the signature of the beneficiary in the chellan of Union Bank of India, Vadakarai Branch for remitting Labour welfare fund.

With ulterior motive, only a portion of amount collected from the public as Labour welfare fund was remitted in Union Bank of India, Vadakarai Branch as Labour welfare fund by the A.O's 1, 3 and 4 and the remaining amount was swindled by them. Also they have tampered/over written the amount mentioned in the remittance chellan of Union Bank of India, Vadakarai Branch in such a way that, as if, they had paid the stipulated Labour welfare fund in Union Bank of India, Vadakarai Branch and kept the tampered remittance chellan in the plan approval file for further

During the period between 31.07.2019 to 31.12.2020, about 218 building plan approvals had been given by A.O-1 Tr.K.Murali in Vadakarai Keelpidagai Town Panchayat. On careful scrutiny of the Account Number 530601010038239 of Union Bank of India with the Union Bank of India remittance chellan kept in the plan approval file, the malpractices/ tampering committed by A.O.1, A.O.3 and A.O.4 came to light. It came to know that much lesser amount of the actual stipulated amount has been credited in Account Number 530601010038239 of Union Bank of India of about 184 building plan approvals as Labour Welfare fund (Tamilnadu Manual Workers General Welfare Fund, Chennai) in Union Bank of India, Vadakarai Branch.

With ulterior motive and criminal conspiracy of (A.O.1 with A.O.3 and A.O.4, misappropriated the amount collected as 1% of the estimated cost of the Building from the beneficiaries and paid lesser amount to the Union Bank of India Account and latter they have fabricated the remittance chellan by rewriting the amount in the chellan and kept it as if the actual 1% amount has been credited in the Union Bank of India and used in the Plan Approval File. Thus the total amount misappropriated by AO-1, AO-3 and AO-4 in collusion with each other during the period between 31.07.2019 and 31.12.2020 in Vadakarai Keelpidagai Town Panchayat for the collection of Labour welfare fund for the 184 building plan approvals is Rs.9,10,600/-)

(Accused Officer-2 Tr.K.Venkada Gopu was serving as the in charge Executive Officer of Vadakarai Keelpidagai Town Panchayat during the period between 25.05.2019 and 31.07.2019 and during the above said period A.O-3 Tr.N.A.Rajagopal and A.O-4 Tr.A.Meearkani were the Bill Collector and Licensed Surveyor respectively



of Vadakarai Keelpidagai Town Panchayat. In collection of Labour Welfare Fund, A.O.2 in collection with A.O.3 and A.O.4, collected the stipulated Labour Welfare Fund from the public while according Plan approval in Vadakarai Keelpidagai Town Panchayat and remitted only a portion of the collected Labour Welfare Fund in the Account No.530601010038239 in Union Bank of India, Vadakarai Branch. The remaining amount has been swindled by the A.O.s 2 to 4.)

They had misappropriated the amount collected as 1% of the estimated cost of the buildings from the beneficiaries and paid lesser amount in the Union Bank of India Account and latter they had fabricated the remittance challan by rewriting the amount in the chellan and kept it as if the actual 1% amount has been credited in the Union Bank of India and used it in the plan approval file for further correspondence. Thus the total amount misappropriated by the A.O.s 2 to 4 in collusion with each other during the period between 25.05.2019 and 31.07.2019 in Vadakarai Keelpidagai Town Panchayat in the collection of Labour Welfare Fund for 18 plan approvals is Rs.75,300/-.

The treasury account No.021760800AH003 held at Canara Bank, Shenkottai Branch is being maintained for the remittance of the Infrastructure and basic amenities charges, which is collected while according the plan approval of Commercial buildings in Vadakarai Keelpidagai Town Panchayat (Rs.188/- per Square Meter of the commercial Building). Generally those seeking Commercial building plan approvals have to remit all sorts of fees in the Town Panchayat office including the Infrastructure and basic amenities charges in Canara Bank, Shenkottai Branch.

While A.O-1 Tr.K.Murali was working as the E.O in Vadakarai Keelpidagai Town Panchayat during the period between 31.07.2019 to 31.12.2020 and while according commercial building plan approval, he had collected all the fees for commercial building plan approval such as plan approval fees and Infrastructure and basic amenities charges etc from the public through A.O-3 Tr.N.A.Rajagopal, Bill Clerk and A.O-4 Tr.A.Meerakani, licensed Surveyor and got their signature in the chellan of Canara Bank, Shenkottai Branch for remitting the Infrastructure and basic amenities charges.

With hidden agenda, only a portion of amount collected from the public as Infrastructure and basic amenities charges was remitted in Canara Bank, Shenkottai Branch as Infrastructure and basic amenities charges by the A.O's 1, 3 and 4 and the remaining amount was swindled by them. Also they have tampered/over written the amount

mentioned in the remittance chellan of Canara Bank, Shenkottai Branch in such a way that, as if, they had paid the stipulated Infrastructure and basic amenities charges in Canara Bank, Shenkottai Branch and kept the tampered remittance chellan in the plan approval file for further correspondences.

It came to know that the commercial building plan approvals given by A.O-1 Tr.K.Murali during the period between 31.07.2019 to 31.12.2020 and Account Number No.021760800AH003 of Canara Bank with the Canara Bank remittance chellan kept in the plan approval file, the malpractices/ tampering committed by A.O.1, A.O.3 and A.O.4 revealed. Also much lesser amount of the actual stipulated amount has been credited in Account Number 021760800AH003 of Canara Bank of about 15 commercial building plan approvals as Infrastructure and basic amenities charges.

With ulterior motive and criminal conspiracy of A.O.1 with A.O.3 and A.O.4, misappropriated the amount collected as Infrastructure and basic amenities charges. Thus the total amount misappropriated by the A.O-1, A.O-3 and A.O-4 in collusion with each other during the period between 31.07.2019 and 31.12.2020 in Vadakarai Keelpidagai Town Panchayat for the collection of Infrastructure and basic amenities charges is Rs.1,04,600/-.

The act of the accused officers discloses prima facie case, that they had caused loss of Rs.10,90,500/- to the Government Exchequer. The act of the accused officers being public servant by abusing their official position had framed incorrect records with vested interest amounts to Criminal offence punishable under section 120(B), 167, 409, 468, 471(A) of Indian Penal Code and Section 13(1)(a) r/w 13(2) of The Prevention of Corruption (Amendment) Act, 2018.

Therefore today 16.08.2023 at 12.00 hrs, I registered a case in Tenkasi V&AC, Cr.No.03/2023 against the 4 accused officers for the commission of offences u/s 120(B), 167, 409, 468, 471(A) of Indian Penal Code and Section 13(1)(a) r/w 13(2) of The Prevention of Corruption (Amendment) Act, 2018.

The original FIR is submitted to the Hon'ble Court of the Special Judge, Special Court for trial of cases under PC Act, Tirunelveli and the copies of FIR are sent to the higher officials and one copy to Tmt.C.Jayasree, Inspector of Police, V&AC, Tenkasi Detachment for investigation.

*(Signature)*  
26/8/23  
D. Rabin (Inspector)  
Inpr V&AC  
Tirunelveli.