Before the Chief Judicial Magistrate Cum Special Judge Court, Nagercoil.

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348005

1. District : Kanyakumari PS: V2 Nagercoil Year: 2025 FIR No.: 05 Date: 12-05-2025
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 467, 468, 471, 409, 420 r/w 120-B

(ii) Act சட்டம்: Sections பிரிவுகள்:

(iii) Act சட்டம்: Prevention of Corruption Act 1988 as amended in 2018. Sections பிரிவுகள்: 7(a), 7(c) and 13(1)(a) r/w 13(2)

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

3. (a) Occurrence of Offence Day : Date from : During the year between 2022 and 2023 Date to :
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 : 12-05-2025 Time : 14.30hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: Kaliyal Puthukulam. About 40km North West.
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 : C. Salvan Thirai (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : Deputy Superintendent of Police. (g) Address : Vigilance and Anti corruption Kanyakumari 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)

– Separate Sheet Attached –

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

– Detailed Enquiry Conducted –

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 T.T. Rema..... Rank Inspector of Police 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.

12/5/25

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

12/5/25

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

15. Date & Time of despatch to the court: 12/05/2025 15.30hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் C.SALVAN THURAI
Rank: நிலை DSP, VPAC No. எண் .....
Kanyakumari Detachment.

CONTINUATION OF FIR IN KANYAKUMARI VIGILANCE AND ANTI-CORRUPTION CR.NO-05/2025

Accused	I, (C. Salvan Thurai), Deputy Superintendent of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment while was on duty on 12.05.2025 I received a confidential official memorandum of Director of Vigilance and Anti-Corruption, Chennai DE 14/2024/TP/KK dt. 02.05.2025 instructing to register a regular case on the outcome of a Detailed Enquiry and I register a case on today 12.05.2025 at 14.30 hrs in Kanyakumari V&AC Cr. No 05/2025. The details are as under: The accused officers A-1 to A-3 are public servants within the ambit of section 2(c) of Prevention of Corruption Act 1988.
1. Tr.P.Kanthasamy, S/o Palaniappan, Executive Officer, Kadayal 1st Grade Town Panchayat, Kanyakumari District. 2. Tr.S.Bozin, S/o Selvamani, Formerly Junior Engineer, Kadayal 1st Grade Town Panchayat, Kanyakumari District. (Now Under Suspension) 3. Tmt.S.Pushpalatha, D/o P.Sinthamoni Nadar, Assistant Executive Engineer, Sankarankovil Municipality, Tenkasi District, Formerly Assistant Executive Engineer, Nagercoil Zone, Kanyakumari District. 4. Tr.P. Jeyasingh, S/o K. Ponnian, Contractor, Chenamamvillai, Kurumathur, Kuzithurai Post, Kanyakumari District.	

A-1 Tr.P.Kanthasamy was working as Executive Officer, Kadayal 1st Grade Town Panchayat from 24.01.2022 to till date. A-2 Tr.S.Bozin worked as Junior Engineer, Kadayal 1st Grade Town Panchayat from 27.10.2022 to 28.02.2025 and now under suspension from 28.02.2025. A-3 Tmt.S. Pushpalatha Formerly Assistant Executive Engineer, Nagercoil Zone, Town Panchayat, Kanyakumari District from 20.07.2020 to 15.11.2024 and currently working as Assistant Executive Engineer, Sankarankovil Municipality from 20.11.2024 to till date. A-4 Tr.P.Jayasingh was a contractor and private individual.

Based on the G.O.(Ms) No-88, Municipal Administration and Water Supply(NS) Department dated 17.06.2022 as per the Serial No. 72 of the said Government Order the administrative Sanction was accorded for the rejuvenation of Kaliyal Puthukulam in Ward No-16 in Kaliyal village Survey No-542/5 at

an estimated cost of Rs.31.50 Lakhs at Kadayal Town Panchayat area of Kanyakumari District. Based on the administrative sanction Tr.Samuthirakani, Formerly Junior Engineer and Tr.Sheriff, Formerly Assistant Executive Engineer had prepared estimates. The estimates was technically sanctioned by Executive Engineer, Tirunelveli Region vide T.P Est.No.22/2022-23 on 24.06.2022. Tender was called far and the lowest tenderer Tr.P.Jayasingh was given work order on 29.07.2022 after executing Agreement between Tr.P.Jayasingh, Contractor and Tr.Kanthasamy, Executive Officer.The work was executed

between 09.05.2023 and 19.07.2023.Tr.Bozin, Junior Engineer recorded the work of rejuvenation of Kaliyal Puthukulam in M.Book No.9/2023-24 which was duly check measured by Tmt.Pushpalatha, Asst. Executive Engineer, Formerly Nagercoil Zone, Kanyakumari District. By the strength of Voucher No.189/2023-24 A-2 Tr.Bozin had certified that necessary measurements have been made by him and the work has been satisfactorily performed and A-3 Tmt.PushpaLatha had certified that the work was daily check measured by her and the work has been completed in accordance with the plan and estimate in substantial and satisfactory manner. The total value of work done of Rs.31,62,375.72/- was rounded as Rs.30 Lakhs by Tmt.PushpaLatha, AEE and after deduction of Rs.2,41,500/- balance amount of Rs.27,58,500/- was passed by A-1 Tr.Kanthasamy, Executive Officer on 02.08.2023 and the same was issued to the Contractor Tr.P.Jayasingh (A-4) as per Cheque No.992317 dt. 02.08.2023 by A-1. Tr.Arulson Bright, Executive Engineer, PWD, Anti Sea Erosion, Nagercoil was nominated as Super check officer to assess the alleged rejuvenation of Kaliyal Puthukulam work. Accordingly, on 18.10.2024, super checking officer Tr.Arulson Bright super checked the spot and took measurements in the presence of the four accused officers.The Super check officer Tr.Arulson Bright has arrived Rs.22,88,146/- as loss incurred to ex-chequer in the execution of sub standard work.

A-1 Tr.P.Kanthasamy, A-2 Tr.Bozin, A-3 Tmt.S.Pushpalatha and A-4 Tr.P.Jayasingh had entered into criminal conspiracy with

each other and framed false and incorrect records as rejuvenation of Kaliyal puthukulam was executed with good quality as recorded in the Measurement Book, without actually doing the work as per the measurements recorded in M.Book and caused injury to Government and used such forged documents as genuine to cheat the Exchequer and have willfully and with the intent to defraud, falsified the records and committed forgery on the said records and used the same as genuine for the purpose of cheating and falsification of accounts. Thus A-1 to A-3 being public servants who were entrusted with the funds have dishonestly and fraudulently caused Rs.22,88,146/- loss to the Government and converted it for their own use along with A-4 by showing false measurement as if works were executed by abusing their official position and committed criminal misconduct.

Thus the above mentioned criminal act of the accused persons A-1 to A-4 discloses the commission of offences u/s 7(a), 7(c) and 13(1)(a) r/w 13(2) of Prevention of Corruption act 1988 as amended in 2018 and 467, 468,471,409,420 r/w 120-B IPC.

The Original FIR is submitted to the Honourable Chief Judicial Magistrate cum Special Judge, Kanyakumari District at Nagercoil and a copy of the FIR was sent to officers concerned.

12/5/25

Deputy Supdt. of Police
Vigilance and Anti Corruption
Kanyakumari Detachment
@ Nagercoil