BEFORE THE COURT OF PRINCIPAL DISTRICT JUDGE NAGERCOIL.

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348010

1. District : மாவட்டம் Kanyakumari PS: காவல்நிலையம் V&AC Nagercoil Year: ஆண்டு 2025 FIR No.: மு.த.அ. எண் 10/2025 Date: நாள் 06.10.2025

2. (i) Act சட்டம்: Sections பிரிவுகள்:
   (ii) Act சட்டம்: The PC Act 1988 (Amended in 2018) Sections பிரிவுகள்: 7(a), 7(c) and 13(2) r/w 13(1)(a) of PC Act 1988 as amended in 2018) and 467, 468, 471, 409, 420 r/w 120-B, 109 IPC
   (iii) Act சட்டம்: IPC Sections பிரிவுகள்:
   (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 13.12.2022 Date to : நாள் வரை 18.01.2023
   Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை
   (b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 06.10.2025 Time : நேரம் 09.30 hrs
   (c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 06.10.2025 Time : நேரம் 10.30 hrs

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Kadayal Town Panchayat area Approximately 45 KM west
   Beat Number : முறைக் காவல் எண் (b) Address : முகவரி
   (c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் S.JOHN BENJAMIN (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் Tr.S.Swaminathan
   (c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
   Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
   (f) Occupation : தொழில் Inspector of Police, V&AC , Nagercoil (g) Address : முகவரி No.210/1A, Lourdu Annai Salai, Punnai Nagar, Nagercoil, Kanyakumari 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)
   1. Tr.P.Kandasamy, Executive Officer, 1st Grade Town Panchayat, Kadayal, Kanyakumari District.
   2. Tr.S.Bosin, Junior Engineer, Kadayal 1st Grade Town Panchayat, K.Ki Dist. (Now Under Suspension).
   3. Tmt.S.Pushpalatha, Assistant Executive Engineer, Sankarankovil Municipality,Tenkasi Dist, Formerly Assistant Executive Engineer, Nagercoil Zone, Kanyakumari District (Now Under Suspension)
   4. Tr.P.Jeyasingh, S/o. K. Ponnian, Contractor, Chenamamvillai, Kurumathur, Kuzithurai post,K.K Dist

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

Preliminary 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)

Accused

1.Tr.P.Kandasamy, Executive Officer, 1st Grade Town Panchayat, Kadayal, K.K Dist.

2.Tr.S.Bosin, Junior Engineer, Kadayal 1st Grade Town Panchayat, Kanyakumari District. (Now under suspension -Not allowed to retired)

3.Tmt.S.Pushpalatha, Assistant Executive Engineer, Sankarankovil Municipality, Tenkasi Dist, Formerly Assistant Executive Engineer, Nagercoil Zone, K.K.Dist. (Now under suspension - Not allowed to retired)

4. Tr.P.Jeyasingh, S/o. K. Ponnian, Contractor, Chenamamvillai, Kurumathur, Kuzithurai post,

Submitted,

Honourable sir

I, S.JohnBenjamin, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment while on duty on 06.10.2025 received a confidential official memorandum of Director of Vigilance and Anti-Corruption, Chennai in PE 4/2024/ TP/KK dt. 10.09.2025 instructing to register a regular case and I register a case on today 06.10.2025 at 10.30 hrs in Kanyakumari Detachment V& C, Cr.No 10/2025.

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.

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

S. John 6/10/2025

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

S. John 6/10/2025

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

06.10.2025 12.00 hrs

Name: பெயர் ..... S.JOHN BENJAMIN
Rank: நிலை ..... Inspector of Police No. எண் .....
V&AC, Kanyakumari Detachment.

The accused officers A-1 to A-3 are public servants within the ambit of section 2(c) of Prevention of Corruption Act 1988. A-1 Tr.P.Kanthasamy was working as Executive Officer, Kadayal 1st Grade Town Panchayat, A-2 Tr.S.Bozin was working as Junior Engineer, Kadayal 1stGrade Town Panchayat and A-3 Tmt.S.Pushpalatha Formerly Assistant Executive Engineer, Nagercoil Zone, Kanyakumari District and was working as Assistant Executive Engineer, Sankarankovil Municipality. A-4 Tr.P.Jayasingh was a contractor and private individual. As per the Kadayalumoodu Town panchayat records Tr.Kanthasamy was working as Executive Officer in the said panchayat. Further record reveals that fund was allotted by the 15th Finance Commission for 2021-2022 to carry out maintenance work in the Over Head Water Tank at Kadayal, Maruthamparai, MullaiPookani and Pathukani. The estimate amounting to Rs.13 lakhs for the said works was prepared by the Junior Engineer, Tr.Samuthirakani and technical sanction and administrative sanction were granted by the Assistant Executive Engineer Tmt.Pusphalatha and Assistant Director, Town panchayat, Nagercoil Zone as per the proceedings 295/2022-23 dt. 20.09.2022 and proceeding No. நக. 9959/ப1/2021 dt.19.9.2022 respectively. In pursuance of the above said proceedings tender invitations were published in the District Gazette bulletin as per the letter of the Executive officer Kadiyal first class Town Panchayat as per the proceedings in நக.எண். 187/2022 அ1 dated 22.09.2022 to

the Public Relation Officer of the Kanniyakumari District and the said tender publication revealed the last date of submitting tender as 07.10.2022 and the tender publications were also sent directly to the registered contractors. The tenders for the same works were again published as per the proceedings of the Executive office in ந.க.எண். 187/2022 அ1dated 17.10.2022 with date of submission of the quotation as 27.10.2022 and the contractors Tr.Jayasingh, Tr.Nelson and Tr.Devaraj submitted their quotation. As the technical bid of Tr.Jayasingh alone was approved the financial bid of Tr.Jayasingh who quoted Rs.10,83,142/- was accepted by the Executive Officer Tr.Kandasamy and he as per his proceedings in ந.க.எண். 187/2022 அ1 dated 28.10.2022 issued work order and the agreement was entered on 02.11.2022 between the Executive officer and the contractor Tr.Jayasingh. It is also revealed that the said work was started on 13.12.2022 and completed on 09.01.2023 and that the Junior Engineer Tr.Bosin has made entry about the work done in the M Book and Tmt.Pusphalatha has check measured the work and the bill amount of Rs.12,86,642/- was approved by her. The Executive officer after verification of the records passed an amount of Rs.11,96,089/- after deducting Rs.1,02,553/- and the said amount was paid to the contractor on 18.01.2023 as per voucher No.559. As per the orders of the Executive Engineer, TWAD Board, one Tr.B.HariGovindh, AEE, TWAD Board, conducted super check of the maintenance works carried out in the Over Head water tanks at Kadayal, Maruthamparai, Mullaipookani and Pattukani on

02.08.2024 along with Vigilance Inspector and Assistant Engineer Tr.Murugan. The Super Check was conducted after verifying the relevant M Book No.16/2022-23 and the OHT's and as identified by Tr.S.Bosin the concerned Assistant Engineer Kadayalumoodu Town Panchayat and Tr.Murugesan, Assistant Executive Engineer, PWD (C&M), Kanyakumari sub-Division had conducted the supercheck on Kadayal, Maruthamparai, Mullaipookani and Pattukani. As per the M Book, it is found that for an area of 1165.17 Sq.Meter for all the four Over Head water tanks, Plastic enamel painting was done in the said water tanks. An M.S Ladder for 15.5 Meter length was stated to have been fixed in the water tank at Marudamparai and it was mentioned to have 74 m3 PCC cement Concrete used and 7.74m3 of earth was dug out with 36.40 m3 of centering works and with 5.6m3 of cement concrete. The total area of scrapping for painting the said four OHT's was mentioned in the M. Book as 1165.17sq meter and that name boards were also fixed in the said four OHT's. During the Super Check at MarudamParai, Mullaipookani and Pattukani Over Head water tank it was found that each contains a water capacity of 60,000 liters with a total area of 154.7 Sq meter and the said area was painted with distemper paint and an MS Ladder with the length of 15.5 meter was also found. When Super Checked the water tank at Kadayal, it was found measured to have 1,00,000 litres water capacity with the total area of 290.92Sq meter with distemper painting. As the concrete work for the PCC was beneath the earth

surface, the said work was unable to be measured. The quantity of cement concrete with 1:2:4 standard was mentioned as 5.6m^3 in the M Book but it was verified to have only 3.9m^3 of cement concrete. As per the M.Book ceiling plaster was done, but it was unable to be ascertained correctly. The size of the free cabs slab with a measurement of 17.54Sq meter was found tallying with the M book entry. The scraping work area for the said four OHT's was mentioned in the M book as 1165.17Sq meter, but it was verified to be an area of 755.02 sq.meter. As per the M book the expense for the said scraping work was mentioned as Rs.4660/- with Rs.4/- per Sq meter whereas the actual expenses ought to be Rs.3020.08/- and the excess amount spent amounting to Rs.1640.60/- (4660.68-3020.08 = Rs.1640.60/) was a loss to the Government. The loss occasioned to the Government with the boosted measurement of 5.6 M3 of cement concrete mentioned in the M-book instead of the actual concrete of 3.9 m3 was calculated as Rs.9940.05 (32938.08-22998.03 = [Rs.9940.05] and the total loss in respect of the cement concrete work in the rates of 1:2:4 with 20mm metal in the Over Head tank at Kadayal and the loss in respect of the scraping work for the said four Over Head Water tanks was estimated as Rs.11580.65 (1640.60 + 9940.05= [Rs.11580.65/] As per the relevant M book No.16/2022-23, it is found that the said four Over Head Water Tanks were constructed with an area of 1165.17Sq meter. The water tank at the Kadayal was mentioned as to contain water capacity with 1 lakh liters and the other three

water tanks were mentioned as to contain water capacity with 60,000 liters each. The expense relating to the plastic enamel painting in the said water tanks including cost of painting and wages to the workers was mentioned as Rs.2,64,493.59/- in the M book and the said amount was paid on the basis of the bills. But during the super check the total area of construction of the said four Over Head water tanks was measured and assessed as only 755.02,sq.meter and there was no variations in their capacity to hold water. As per the super check the cost of painting was mentioned as Rs.142510.03/-on the basis of PWD schedule of rates the loss occasioned was calculated as Rs.**1,21,983.56**/- [Rs.2,64,493.59-Rs.142510.03]. The loss due to the scaffolding to the Water tank at Kadayal was assessed as Rs.**76,245.40/-** as the expense as per the M.Book was Rs.1,54,793.40/-whereas the actual expense as assessed during the surprise check was Rs.78,548.50/-. As per the M. book entry the expenses of scaffolding relating to the water tank at Maruthamparai, Mullaipookani and Pathukani were mentioned as Rs. 4,64,239.34/- whereas the supercheck revealed the corresponding expenses as Rs.2,35,624.19/- only and as such the loss was valued at Rs. **228615.15** (464239.34 – 235624.19= Rs.228615.15) and the total loss in respect of the said works was assessed as Rs. 426844.11/-. As per the M.Book entries **1)** the expenses relating to the earthwork was stated as Rs.1644.75/-, **2)** The expense towards cement concrete 1:4:8 40 mm metal as Rs. 3352.94/-, **3)** The expenses of the centering work for foundation

was Rs. 20175.07/- **4)** the expenses for the cement concrete work 1:2:4 20 mm metal as Rs. 32938/-, **5)** the expenses relating to the centering work for scaffolding for OverHead Tank, Kadalyal, Mullaipookani, Maruthamparai and Pathukani as Rs.6,19,033.24/- , **6)** the expenses for the ceiling plastering for OHTS, Kadayal as Rs.74445.86/-, **7)** the expense in respect of the steel ladder work as Rs. 27838/-, **8)** the expense relating to the RCC Precast slab as Rs. 23205.42/-, **9)** the expense for the 80mm G.I pipe as Rs. 4158/-**10)** the expense for the gate valve value as Rs.5431/- **11)**the expense for the fitting charge of the gate wall was Rs.750/-. **12)** the expense for scrapping work for old painting surface was Rs. 4660.88/-, **13)** the expense for the painting work for OHTS as Rs. 264493.59/- **14)** the expense for the scheme board as Rs.8000/- and the total expenses under the Heads stated therein was Rs. 10,89,526.63/-. It is further stated that the expenses towards 18% GST as Rs.1,96,114.80/- the expense towards Labour welfare fund was Rs. 13,000/- and as such the grand total expense was Rs. 12,98,642/- and contractor was ultimately paid an amount of Rs.11,96,089/- after taking into the deduction amount of Rs. 1,02,553/-. As per the M-Book entries it is found that an amount of Rs.10,86,928.19/- was given to the contractor Jeyasingh for the said 4 works but the actual work was done by only for the amount of Rs. 5,69,586.98/- thereby causing loss of Rs. 5,17,341.22/-. During the period between 2021-2022, SO-1 Tr. Kanthasamy, Executive officer, KadayalIst Grade Town panchayat,

SO-2 Tr.Bosin, Junior Engineer, Kadayal Town panchayat, SO-3 Tmt. Pushpalatha, Assistant Executive Engineer, Town panchayat, Nagercoil Zone and the contractor Tr.Jeyasingh entered into a criminal conspiracy to misappropriate the fund of the Government relating to the 15th Finance Commission and in pursuance of the said conspiracy SO-2 prepared the estimates regarding the maintenance of work in the Overhead water tank at Kadayal, MullaiPookani, Maruthamparai and Pathukani for Rs. 13 lakhs and SO-3 gave technical sanction and the work order was given to the contractor Tr.Jeyasingh by SO-1. As per the M Book entries made by SO-2 and SO-3, the work was done by the contractor for the amount of Rs.1086928.19/- whereas in actuality the work was done only for an amount of Rs. 5,69,586.98/- which caused a loss of Rs.5,17,341.22/- to the Government. 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(2) r/w 13(1)(a) and 12 of Prevention of Corruption act 1988 as amended in 2018 and 467, 468,471,409,420 r/w 120-B, 109 IPC.

The original FIR is submitted to the Hon'ble Court of the Principal District Judge, Kanyakumari District @ Nagercoil and a copy of the FIR is sent to the Superintendent of Police, Vigilance and anti-Corruption, Southern range and other copies to concerned officials and a copy of FIR submitted to Tmt.T.T.Rema, Inspector of police, V&AC, Kanyakumari Detachment @ Nagercoil for investigation.

6/10/2025

Cs. John Benjamin
Inspector of Police
Vigilance and Anti Corrup
Kanyakumari Detachmen
@ Nagercoil