(Under Section 173 BNSS)

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 8129879

1. District : Thoothukudi PS: VPAC Year: 2025 FIR No.: 10/25 Date: 02.09.25
மாவட்டம் காவல்நிலையம் Thoothukudi ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 167, 468, 471,

(ii) Act சட்டம்: PC Act 1988 as amended Act Sections பிரிவுகள்: 477(A) IPC.

(iii) Act சட்டம்: 16 of 2018. Sections பிரிவுகள்: 13(2) r/w 13(1)(a)

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

3. (a) Occurrence of Offence Day : Date from : September Date to : November
குற்ற நிகழ்வு நாள் நாள் முதல் 2019 நாள் வரை 2019.

Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 02.09.2025 நேரம்

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

4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: About 60 kms North West, Kovilpatti.
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 : J. ANITHA (b) Father's/ Husband's Name : Jeyaraj.
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு 14.11.1980 நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : Inspector of Police. (g) Address : Vigilance and Anticorruption Thoothukudi 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)

(1) Tr. G. Manickavasagam, S/o Ganesan, Formerly BDO (V.P), Kovilpatti Panchayat union, Thoothukudi. Now:- BDO (TANFINET), District Rural Development Agency. Tvl. (2) Tr. M. Mariappan, S/o Muthusamy, Formerly Rural welfare officer Grade-II, Kovilpatti Panchayat union. Now. Rural welfare officer Grade-I, Puthur Panchayat union, (3) Tr. Subramanian Kovilpatti (Private Individual) (4) P. Durairajan Kovilpatti (Private Individual)

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

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 T. S. Peter ... Rank Deputy Superintendent of Police to take up the Investigation / Refused Investigation / transferred to PS.... Paul Duraï .....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
J. Anitha. 02/09/25.

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
J. Anitha. 02/09/25.

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
02.09.2025 at 14.30 hrs.

Name: பெயர் J. ANITHA.
Rank: நிலை ..... No. எண் .....
Inspector of Police
Vigilance And Anti-Corruption
Thoothukudi

Attachment to column No.12 of First Information Report in Thoothukudi Vigilance and Anti-Corruption Cr.No.10/2025

Honourable Madam,

Accused:

1. Tr.G.Manickavasagam,
   S/o.Ganesan,
   Formerly Block Development Officer (V.P),
   Kovilpatti Panchayat Union,
   Thoothukudi District.
   Now: Block Development Officer (TANFINET),
   District Rural Development Agency,
   Thoothukudi District.

2. Tr.M.Mariappan,
   S/o.Muthusamy,
   Formerly Rural Welfare Officer Grade-II,
   Kovilpatti Panchayat Union,
   Thoothukudi District.
   Now:
   Rural Welfare Officer Grade-I,
   Puthur Panchayat Union,
   Thoothukudi District.

3. Tr.Subramanian,
   S/o.Karuppaiah,
   45/20A, 6th Street,
   North Pudhugramam,
   Kovilpatti.
   (Private Individual)

4. P.Durairajan,
   S/o. Palanichamy Nadar,
   D.No.17/7, 3rd Street,
   Jothi Nager, Kovilpatti,
   Thoothukudi District.
   (Private Individual)

Humbly submitted,

I (J.Anitha, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment) while was on duty on 02.09.2025, I received a confidential official memorandum of Director of Vigilance and Anti-Corruption, Chennai dated 04.06.2025 instructing to register a case on the outcome of Preliminary Enquiry Report.

Received the information pertaining to the registration of F.I.R today 02.09.2025 at 13.00 hrs, as per the memorandum No.PE.99/2023/RDP/TK, dated 04.06.2025 of the Directorate of Vigilance & Anti-Corruption, Chennai, I am registered the case in Thoothukudi, V&AC, Crime No. 10/2025 u/s 120(B), 167, 468, 471, 477(A) IPC and 13(2) r/w 13(1)(a) of P.C. Act, 1988 as amended in 2018.

The following information was gathered during the collection of Vigilance intelligence against the accused A-1 Tr.G.Manickavasagam, S/o.Ganesan, Formerly Block Development Officer (V.P), Kovilpatti Panchayat Union, Thoothukudi District. Now: Block Development Officer (TANFINET), District Rural Development Agency, Thoothukudi District, A-2

Tr.M.Mariappan, S/o.Muthusamy, Formerly Rural Welfare Officer Grade-II, Kovilpatti Panchayat Union, Thoothukudi District. Now: Rural Welfare Officer Grade-I, Puthur Panchayat Union, Thoothukudi District, The A-3 Tr.K.Subramanian and A-4 Tr.P.Durairajan are the plot owners of Pandavarmangalam and Illupaiyurani Panchayat and they are Private Individuals.

A-1 Tr.G.Manickavasagam who worked as a Block Development Officer (V.P), Kovilpatti Panchayat Union, Thoothukudi District from 01.07.2019 to 03.12.2019. The accused comes under the purview of public servant u/s 2 (28) BNS and 2(c) of Prevention of Corruption Act,1988.

A-2 Tr.M.Mariappan who worked as a Rural Welfare Officer Grade-II, Kovilpatti Panchayat Union, Thoothukudi District from 01.08.2018 to 16.03.2020. The accused comes under the purview of public servant u/s 2 (28) BNS and 2(c) of Prevention of Corruption Act,1988.

A-3 Tr.Subramanian, residing in D.No. 45/20A, 6th Street, North Pudhugramam, Kovilpatti owned Plot No.1 to 6, 9 to 19 in Survey No.252/1B, 252/2, 252/3A, 252/4, 253/3A, 274/1 on Illupaiyurani Panchayat.

A-4 Tr.Durairajan, residing in D.No.17/7, 3rd Street, Jothi Nagar, Kovilpatti, Thoothukudi District, owned Plot No.3 in Survey No.574/2A, 2B on Pandavarmangalam Panchayat.

As per G.O.(MS) No. 78, Housing and Urban Development [UD4(3)] Department, Dated:04.05.2017, the regularisation of unapproved plots and layouts rules 2017, rule 2(ii)(b) stated that, in a sub-division or layout in case of a village panchayat the Block Development Officer is the competent authority to issue the regularisation order.

As per the Tamil Nadu regularization of unapproved layouts and plots rules 2017 rule 14 stated that "The competent authority specified in rule 2(2)(i) on receipt of application for regularization of a plot in a sub division, shall carry out inspection, confirm the status of access road, examine the application as per these rules, call for any additional details or particulars if necessary and decide on the regularization of the plot. The competent

authority shall certify that the plot forms part of a sub division and not a layout before regularization of the plot. If the plot is found regularisable, a demand notice for payment of Regularisation charges, Development charges and Open space reservation charges shall be issued. On receipt of the charges, the competent authority shall issue regularization order along with a copy of plan showing the plot regularized."

On 09.09.2019 A-4 Tr.P.Durairajan, S/o.Palanichamy Nadar, 17/7, 3rd street, Jothi Nagar, Kovilpatti filed an application for regularisation of Plot No.3 situated in Pandavarmangalam village survey no. 574/2A, 2B through Tr.Senthilmoorthy (now he expired). A-1 and A-2 received the application without enclosing the DTCP approval of the above said survey number. The above said accused conspired with each other with malicious intent to regularise the unapproved layout without obtaining the DTCP approval from the competent authority. The accused framed the incorrect records as mentioned DTCP approval Lr. No.1310/2017, திலிம3, Dated:13.04.2018 in the proceedings. The A-4 Tr.Durairajan remitted Rs.663 to the Government and obtained the challan. The above said accused A-1 Tr.Manickavasagam as a reconciliation officer not issue demand notice for payment of regularisation charges and without verify the receipt roll of regularisation fees and he well known about the regularisation fee remitted to the Government as Rs.663/- as lower as mentioned in the Government order and all the accused created forged challans by altering the amount of Rs.663/- to Rs.6,663/- and A-1, A-2 placed it in the file no. 01/2019, Dated:09.09.2019 and used as genuine for the purpose of cheating and falsification of accounts. The A-1 to A-4 dishonestly misappropriated the Government funds to the tune of Rs.6,000/- by using forged documents.

On 02.11.2019 A-3 Tr.K.Subramanian, S/o.Karuppaiah, 45/20A, 6th street, North Puthugramam, Kovilpatti filed an application for regularisation of Plot No.1 to 6 , 9 to 19 situated in Illupaiyurani village survey no. 252/1B, 252/2, 252/3A, 252/4, 253/3A, 274/1 through Tr.Senthilmoorthy (now he expired). The A-1 and A-2 received the application without enclosed the DTCP approval of the above said survey number. The above said accused

conspired each other with malicious intent to regularise the unapproved layout without obtained the DTCP approval from the competent authority framed the incorrect records as mentioned DTCP approval Lr. No.1310/2017, தலிம3, Dated:13.04.2018 in the proceedings. The A-3 Tr.Subramanian remitted Rs.6,500/- to the Government and obtained the challan. The above said accused A-1 Tr.Manickavasagam as a reconciliation officer not issued demand notice for payment of regularisation charges and without verifying the receipt roll of regularisation fees well known about the regularisation fee remitted to the Government as Rs.6,500/- as lower as mentioned in the Government order and the above said all accused created forged challans by altering the amount of Rs.6,500 to Rs.56,500/- and A-1, A-2 placed it in the file no. 01/2019, Dated:18.11.2019 and used as genuine for the purpose of cheating and falsification of accounts. A-1 to A-4 dishonestly misappropriated the Government funds to the tune of Rs.50,000/- by using forged documents.

The above said facts prima facie discloses the commission of offences u/s 13(2) r/w 13(1)(a) of Prevention of Corruption Act, 1988 as amended Act 16 of 2018 and u/s 120B, 167, 468, 471, 477(A) IPC and there are prima facie materials available for taking investigation against the accused.

Hence, I am registering a case in Thoothukudi Vigilance and Anti-Corruption in Crime No. 10/2025, u/s 120B, 167, 468, 471, 477(A) IPC and section 13(2) r/w 13(1)(a) of Prevention of Corruption Act, 1988 as amended Act 16 of 2018.

The original FIR is submitted to the Hon'ble Court of the Principal District Sessions Judge, Thoothukudi and as per instructions; I am sending a copy of FIR to Tr.S.Peter Paul Durai, Deputy Supdt. of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation and other copies of the FIR are sent to officers concerned.

J. Durai, 02/01/25.

Inspector of Police
Vigilance and Anti-Corruption,
Thoothukudi.