BEFORE THE PRINCIPAL DISTRICT AND SESSION JUDGE KANYAKUMARI DISTRICT @ NAGERCOIL.

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

C 8348013

1. District : மாவட்டம் Kanyakumari PS: காவல்நிலையம் V&AC Nagercoil Year: ஆண்டு 2025 FIR No. மு.த.அ. எண் 13/2025 Date: நாள் 02.12.2025

2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 409, 420, 467 and 468

(ii) Act சட்டம்: The PC Act 1988 (Amended in 2018) Sections பிரிவுகள்: 7(a) and (c) of the P.C Act 1988 (as mended in 2018)

(iii) Act சட்டம்:

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

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 10.06.2020 Date to : நாள் வரை 30.03.2021

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

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 02.12.2025 Time : நேரம் 10.30 hrs

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

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் About 5 Kms North Putheri Village Panchayat

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 S.Swaminathan

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

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

(f) Occupation : தொழில் Inspector of Police, (g) Address : முகவரி V&AC, Kanyakumari Detachment @ Nagercoil

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

Tr.P.Kannan, President, Putheri Village Panchayat, Kanyakumari District.

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

Nil

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

Tr.P.Kannan,
President,
Putheri Village Panchayat,
Kanyakumari District.

Honoured Sir, submitted:-

I, S.John Benjamin, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment, while on duty on 02.12.2025 received a confidential official memorandum of the Director of Vigilance and Anti-Corruption, Chennai instructing to register a Regular Case, hence, I registered a case today on 02.12.2025 at 11.30 hrs in V&AC, Kanyakumari Detachment Crime No.13/2025, that Tr.P.Kannan, President, Putheri Village Panchayat, while working as President of the said Panchayat in the year 2020-2021 granted plan approval to construct building numbering more than 50 in the wet lands without any

(Continuation of the FIR content in the 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.T.T.Rema** Rank ..**Inspector**..... 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.

S. Thiru 02/12/2025

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

S. Thiru 02/12/2025

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

S.John Benjamin,
Inspector of Police,
V&AC, Kanyakumari Detachment @ Nagercoil

15. Date & Time of despatch to the court: 02.12.2025
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் At 12.30 hrs

Name: பெயர் .....
Rank: நிலை ..... No. எண் .....

(Continuation of the FIR content in V&AC Kanyakumari Detachment Cr.No.13/2025)

consent approval from the concerned officers of the local planning authority and from the District Collector as required under the relevant rules and also granted door numbers to the said buildings and also did not bring into the office records the details of the persons to whom the plan approval etc., were granted and thereby caused loss to the Government and misappropriated the Government fund.

It reveals in brief that as per the G.O (Ms) No.213, Housing and Urban Development Department, dated 14.10.2008 the Nagercoil Master Plan came into force in Nagercoil Municipality and in 13 Revenue villages. The Putheri Village which was once within Vadasery Revenue Village, was also included to attract the said Nagercoil Master Plan. As such, it was not necessary to obtain Dry Land Certificate from the District Collector to get layout approval.

It further reveals that as per G.O (Ms) No.49 Housing and Urban Development Department, dated 24.03.2003. The Vadasery Village was notified as Hills Village area. In order to layout any land declared as Hills village area and included in the Nagercoil master plan an NOC is to be obtained from the HACA (Hill Area Conservation Authority) and then obtain the necessary layout approval from the Town and Country Planning department afterwards necessary building plan approval will be granted by the concerned local bodies to get building plan approval. Moreover, local bodies can grant building plan approval, in respect of the land within approved layout, only after obtaining the NOC from the HACA and after the regularization of the said layout by the District Town and Country Planning Authority.

It further reveals that as per நக.எண்.9862/10பி-V1, dated 17.02.2011, the Director of Urban Country Planning has issued orders authorizing the Local Bodies to grant building Plan permission. The Local Bodies within Putheri

Village, as they come within HACA and included within the Nagercoil Master Plan, were granted powers to issue building plan approval relating the commercial building up-to 2000 sq.ft area including ground and first floor after collecting a fees of Rs.188/- for one square meter area towards infrastructure and basic amenities fees and that the amount so collected is to be remitted to the Government.

As per the order in G.O.Ms.No.86 of Housing and Urban Development Department, dated 28.03.2012 the existing fee of Rs.125/-towards infrastructure and amenities charge was increased 50% that is as Rs.188/-. In view of the said order, in order to construct a commercial building with more than 2000 Square Feet, plot approval is to be obtained from DTCP, which has to collect Rs.188/- per Sq. Mtr in respect of the proposed building area towards infrastructure and amenities charge and remit the said amount to the Government and then only building plan approval is to be granted by the local bodies.

It further reveals that if any particular land is converted into several plots with path way it is to be considered as lay out plot and in such a case NOC is to be obtained from HACA and approval is to be obtained from Town and Country Planning Department. Even though the Putheri Revenue Village comes within Hills village area, if any person proposes to construct building in his land without making any layout plots, the Local Bodies are empowered to issue building plan approval in respect of the proposed building up-to 300 Square Meter even without any NOC from HACA. But if the proposed building is more than 300 Sq. Mtr area, NOC from the HACA is to be obtained before getting building plan approval from the Local bodies.

As per rule No.6 of the G.O.Ms.No.66, dated 30.02.2020 of the Housing and Urban Development Department in order to regularize the unapproved plot or layout plot, the following certificates viz, the NOC from the Forest

Department, the Certificate from the Agriculture Engineering Department and the Certificate from the Geological and Mines Department are to be obtained, that as per rule-11 the amount of Rs.50/-, Rs.40/- per square meter in respect of regularization charges and Development charges respectively, are to be collected, by the Village Panchayat that as per rule-13 an amount of Rs.500/- is to be collected for each plot as inspection charges and remit the amount collected to the Town and Country Planning Department by electronic payment.

As per the building plan approval file along with the application it reveals that during the year 2020-2021 there were 75 applications for building plan approval were given by Tr.P.Kannan, Panchayat President, Putheri Panchayat and in which he has given 18 building plan approval by following the procedure and rightly granted the approval. But, as per the plan approval files for 2020-21 it reveals that Tr.P.Kannan, Panchayat President, Putheri Panchayat has granted plan approval in violation of guidelines in 53 applications.

It reveals that Tr.P.Kannan, Panchayat President, Putheri Village Panchayat during the period between 10.06.2020 and 30.03.2021 granted 75 building plan approval in which he issued 18 plan approval for houses as per the procedure without collecting any fees but granted building plan approval in respect of 53 building plans for houses in violation of the guidelines by which he was mandated to collect a total fee of Rs.8,25,140/-towards scrutinizing fees, developmental charges and regularization charges in view of the G.O.Ms.No.66 Housing and Urban Development Department dated 30.02.2020 and thereby caused loss of **Rs.8,25,140/-**to the Government.

It further reveal that Tr.P.Kannan, Panchayat President, Putheri Revenue Village did not collect the infrastructure fees while granting building plan approval to the commercial buildings in two instances as stated below.

1) The Panchayat President, Putheri Revenue Village Tr.P.Kannan issued commercial building plan approval No.69/2020-21 dated 19.03.2021 in respect of the application given by Tr.Wilbert to issue building plan approval to construct commercial building in his Wet land (Nanjai land) in Survey No.458/3A having building an area of 146.72 sq.mtr.(1579.29 sq.ft) but without collecting the infrastructure fee of Rs.188/- per one square meter, and totaling **Rs.27,583.36/-** (146.72 x 188 = 27,583.36) as mandated in G.O.Ms.No.86 dated 28.03.2021 of Housing and Urban Development Department. But, this plot is not layout plot it is not required to collect the Scrutinizing fees, Development Charge and Regularization Charge.

2) And also, he issued commercial building plan approval No. 70/2020-21 dated 24.03.2021 in respect of the application given by Tmt.Rathinakumari to issue building plan approval to construct commercial building in her wet land (Nanjai land) in Survey No.489/4-A2A/1 having building for an area of 352.06 sq.mtr. (3789.57 sq.ft) but he did not collect the required infrastructure and amenities fees amounting to Rs.188/- per one square meter, totaling **Rs.66,187.28/-**(352.06x188=66,187.28) as mandated in G.O.Ms.No.86 dated 28.03.2021 of Housing and Urban Development Department (Doc-4) and that he had granted the said approval in respect of an area of 3789.57sq.ft even though he was empowered to grant approval only up to an area of 2000 sq.ft. But as this plot is not layout plot it is not required to collect the Scrutinizing fees, Development Charge and Regularization Charge.

Thereby Tr.P.Kannan, Panchayat President has caused a loss of **Rs.93,770.64/-** by his failure to collect the infrastructure and amenities in violation of the G.O.Ms.No.86, Dated 28.03.2012.

Tr.P.Kannan, Panchayat President, Putheri Revenue Village also did not collect the infrastructure fees, Development fees, inspection fees etc. as per the G.O.Ms.No.86, dated 28.03.2012 and as per G.O.Ms.No.66, dated 30.02.2020 in two instances as noted below.

1) Tr.P.Kannan, Panchayat President, Putheri Village Panchayat granted building plan approval No.50/2020-21 dated 15.02.2021 in respect of an application for building plan approval given by one Tr.Ananthakrishnan to construct building in an area of 49.45 square meter in his wet land in Survey No.488/4A1B8 which was an unapproved plot and not a regularized, plot with total area measuring 93.08 sq.mt and that he did not collect the required scrutinizing fees **Rs.500**/-, Development Charge Rs.**3723.20**/- (Rs.40/- per one sq.m X 93.08 = 3723.20) Regularization fees Rs.**4654**/- (Rs.50/- per one sq.m x 93.08=4654) and that he did not collect an amount of Rs.**9296.60**/- from the applicant as infrastructure fees and basic amenities fees being Rs.188/- (per one square meter 49.45 x 188) and that he did not collect a total amount of Rs.**18,173.80/-.**

2) Tr.P.Kannan, Panchayat President, Putheri Village Panchayat granted building plan approval No.56/2020-21 dated 28.02.2021 to construct a commercial building in respect of an application for plan approval given by one Tr.Subramaniapillai to construct a commercial building in an area of 20.9 square meter in his wet land (Nanjai land) in Survey No.457/2A1A1 with plot in an area of 160 square meter and that Tr.Kannan did not collect an amount of **Rs.500**/- being scrutinize charges **Rs.6400/-** being Development charges at a rate of Rs.40/- per sq.m(40x160=6400) **Rs.8000**/- being regularization fees at a rate of Rs.50/- per square meter (50x160=8000) and that he did not collect an amount of Rs.**18,829.20**/-being infrastructure charges at the rate of Rs. 188/- per sq.m (20.9 x 188) and that thereby he did not collect a total amount of Rs.18829.20/- while granting building plan approval.

Tr.P.Kannan, Panchayat President has intentionally failed to collect Development charge, Scrutinizing Charge, Regularization Fees, Infrastructure Fees, and Amenities Fees as mandated in the G.O.Ms.No.86 dated 28.03.2012 and G.O.Ms.No.66 dated 30.02.2020 and thereby caused a total loss of **Rs.37,003/-.**

The intentional act of the said Tr.Kannan in granting building plan approval for residential buildings in 53 instances and in respect of 4 commercial buildings caused a loss of **Rs.9,55.913.64/-**to the Government.

Thus, the above mentioned criminal act of the accused Tr.P.Kannan, Panchayat President, Putheri Village Panchayat, Kanyakumari District discloses the commission of offences under section 7 (a) and (c) of Prevention of Corruption Act 1988 as amended 2018 and 167, 409, 420, 467, 468 IPC.

The original FIR is being submitted before the Honourable Principal District and Sessions Judge, Kanyakumari District @ Nagercoil and copies of the FIR sent to the higher officials concerned and other copy handed over to the Investigation Officer in this case for further conducting investigation.

S. John 22/12/2023

(S. John Benjamin)
Inspector of Police
Vigilance And Anticorruption
Kanyakumari Detachment-I
@ Nagercoil.