

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 8035 256

- District : **Chennai** PS: **DVAC** Year: **2017** FIR No.: **6** Date: **6.10.17**
மாவட்டம் காவல்நிலையம் **HORS** ஆண்டு **மு.த.அ. என்** நாள்
- (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **167, 468, 471, 420, 409**
(ii) Act சட்டம்: Sections பிரிவுகள்: **r/w 109 IPC and**
(iii) Act சட்டம்: **Prevention of Corruption Act** Sections பிரிவுகள்: **13(2) r/w 13(b) &**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **1988**
- (a) Occurrence of Offence Day : Date from : **December 2014**
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 : **27-10-2015** Time : **—**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **27-10-2015** Time : **—**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : **Written/ Oral**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **19 km South east**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Taluk office, Sholinganallur, Kanchipuram dist**
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
- Complainant /Informant (a) Name : **M. Kumaraguruwaran** (b) Father's/ Husband's Name : **Manimadharan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1972** (d) Nationality : **Indian** (e) Passport No. : **—**
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue : **—**
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Govt. Servant** (g) Address : **DSP, Special Investigation Cell,**
தொழில் முகவரி **Vigilance & Anti Corruption, Chennai -16, Alandur,**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) **Mr. R. Janarathan, formerly Zonal Deputy Tahsildar, Sholinganallur**
2) **Mr. M. Deepa Madharan, formerly VAO, Madhupakkam-1 village.**
3) **Mr. C. Sankar S/o. S. Bennet @ chelladurai, LSC colony, Pammal, Chennai -75**
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / 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)

Immovable Property

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு About 48 Lakh
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)

Given in separate sheets

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 ~~Investigation~~ Rank ~~Investigation~~ 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 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.

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

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

(M. KUMARARUPARAN)

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

Name: பெயர் DSP / SIC - B
Rank: நிலை No எண்

6-10-17 / 12.30 PM

Chennai - 16.

**F.I.R CONTENT IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS CR.NO. 06/2017,
U/S. 167, 468, 471, 420, 409 IPC r/w 109 IPC & 13(2) r/w 13(1)(c) OF THE PREVENTION
OF CORRUPTION ACT, 1988**

<u>Accused:</u>	
<p>A-1 Tr.R.Janarthanan, age 58/2017, S/o. Ranganathan, Formerly Zonal Deputy Tahsildar, Sholinganallur Taluk, Kanchipuram district. (Now placed under suspension)</p> <p>A-2 Tmt. M.Deepa Madawan, age 42/2017, formerly Village Administrative Officer, Madipakkam-1 Village, Sholinganallur Taluk, Kanchipuram District. Now Village Administrative Officer, Sholinganallur-II village.</p> <p>A-3 Tr.C.Sekar, age 39/2017, S/o.S.Bennet @ S.Chelladurai, Old No.28, New No.25, 2nd cross street, L.I.C colony, Pammal, Chennai-75.</p>	<p>There was an information that the Government land measuring 2324 square feet situated at Madipakkam-I village survey number 225/5A-4 20/6, Sholinganallur Taluk, Kanchipuram District was illegally acquired by A-3 with the connivance of A-1 and A-2. Based on the information, a Preliminary verification was conducted and the verification revealed the following facts.</p> <p>2. A-1 Tr.R.Janarthanan, was the Zonal Deputy Tahsildar, Sholinganallur Taluk, Kanchipuram district from 10.02.2014 to 31.12.2014 and he was not allowed to retire from service on superannuation with effect from 31.08.2017.</p>

3. A-2 Tmt.M.Deepa Madawan was the Village Administrative Officer, Madipakkam-1 village, Sholinganallur Taluk, Kanchipuram district from March-2013 to July 2014. Now she is holding the post of VAO, Sholinganallur-II village. Both A-1 and A-2 are public servants at the relevant period of occurrence as per the provisions of the Prevention of Corruption, Act, 1988. A-3 Tr.C.Sekar is a private individual.

4. Based on Central Act 34 of 1976, The Government of Tamilnadu enacted the Tamilnadu Urban Land (Ceiling and Regulation) Act, 1978, hereinafter referred as Act, with a view to impose ceiling on holding of vacant land in urban agglomerations and to prevent concentration of urban land in the hands of a few persons, speculation and profiteering

therein and to bring about an equitable distribution of lands to sub serve the common good. As per the Act, the ceiling limit for an individual to hold vacant land in urban area then was 500 square meter and the excess vacant lands were taken over by the Govt. after paying compensation.

5. As on 03.08.1976 (the date on which the Central Act No.34 of 1976 came into operation), one Tmt.Nagammal, W/o. Tr.S.Ramamoorthy, No.6/2, Ayilchery village, Sriperumpudur Taluk, Kanchipuram district owned vacant land measuring 49 Cents in Madipakkam Village Survey No.225/5 and 124 Cents in Madipakkam village S.No.225/7. Thus Tmt.Nagammal totally held 7000 square meter (173 cents= 173×40.46 square meter= 7000 M^2) of vacant land at Madipakkam.

6. As per section 6 of the Act, "No person holding vacant land in excess of the ceiling limit immediately before the commencement of this Act, shall transfer any such land or part thereof by way of sale, mortgage, gift, lease or otherwise until he has furnished a statement u/s 7 (one's total holdings of vacant land) and a notification regarding the excess vacant land held by him has been published under sub section (1) of section 11, and any such transfer made in contravention of this provision shall be deemed to be null and void."

7. Immediately after the implementation of the Act, Tmt.Nagammal, W/o. Tr.S.Ramamoorthy was found in possession of excess vacant land of 6500 square meter ($7000-500= 6,500$) over and above the ceiling limit of 500 square metre. The excess vacant land (the subject land) measuring 6500 square meter possessed by Tmt.Nagammal at Madipakkam village survey Nos. 225/5 and 225/7 was acquired by the Competent Authority/Assistant Commissioner, Urban land ceiling and Urban Land Tax, Alandur.

8. The acquisition of excess vacant land totaling 6500 square metre by the Competent authority/Assistant Commissioner, Urban Land Ceiling and Urban Land Tax, Alandur contained in 2 survey numbers. viz., 2000 square metre in Madipakkam Village S.No.225/5 and 4000 square metre in Madipakkam Village S.No.225/7A was properly recorded in the land delivery receipt in RC.No.1016/1993 and handed over to revenue

authorities on 14.09.1995. In this regard, entries were made by the then officials in the relevant official records and same are under the custody of A-1 and A-2.

9. Under such circumstances, A-3 Tr.C.Sekar, S/o. Bennet @ Chelladurai. No.28, New No.25, 2nd Cross Street, LIC Colony, Pammal submitted an application at Taluk Office, Sholinganallur on 26.12.2014 seeking sub-division and grant of Patta in his name to the land measuring 2324 square feet situated at Madipakkam village survey no. 225/5.

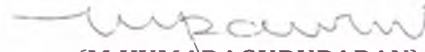
10. The application was received by A-2 Tmt.M.Deepa Madawan, VAO, Madipakkam-1 Village on 24.12.2014. The A-2 after enquiry filled the Questionnaire Form and recommended to issue Patta to the applicant A-3 Tr.C.Sekar. Along with the Questionnaire she also furnished Chitta in favour of A-3 Tr.C.Sekar, wherein she falsely mentioned that the land in Madipakkam village-1 survey no. 225/5A4 was owned by Tr.S.Bennet vide Patta No.2422.

11. On 26.12.2014 itself, A-1 Tr.R.Janarthanan, who was the Zonal Deputy Tahsildar, Shozhinganallur Taluk received the said application of A-3 alongwith recommendation and Chitta given by A-2. Then A-1 sanctioned and issued patta in favour of A-3 Tr.C.Sekar vide Patta No.13256 on 26.12.2014.

12. The official records being maintained by A-1 and A-2 in their respective offices in their custody clearly establish that the entire lands comprised in Madipakkam village survey no. 225/5 belongs to the Government. Further it is the duty of A-1 and A-2 to safeguard the Government property and being revenue authorities the property has been entrusted to them for their official custody. But the A-1 and A-2 issued Patta vide no. 13256, dt.26.12.2014 to A-3 Tr.C.Sekar over the Government land by making sub-division from Madipakkam Village survey no.225/5 into 225/5A4 measuring 2 ares (2324 sq.ft) worth about 48 lakhs (as per guideline value Rs.2000 per sq.ft in violation of law and implied duty). By using the patta issued by A-1 and A-2, A-3 gave General Power of Attorney to M/s.Aswin Builders, No.35A, Kumaran Street, Balaiah Garden, Madipakkam, Chennai-91 to construct flats over the site and to sell them. This GPA document was registered as document no. 1289/2015 on the file of Sub-Registry, Velachery. Thereby A-3 got fraudulent pecuniary gain.

13. Thus A-1 and A-2, in connivance with A-3 and to make A-3 to gain wrongfully, abused their official positions, without public interest, framed false records as though the land belonged to A-3, by using such forged documents as genuine, cheated the Government of Tamilnadu its land worth about Rs.48 lakh, criminally breached the trust placed on them and also did criminal misconduct.

14. The above information discloses the commission of cognizable offences as contemplated u/s.154 Cr.P.C. Hence, I am registering a case in V&AC Headquarters Cr.No.06/2017, U/s. 167, 468, 471, 420, 409 IPC r/w 109 IPC & 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988, this day on 06.10.2017 at 12.00 hrs.


(M.KUMARAGURUPARAN) 6.10.17
Deputy Superintendent of Police,
Special Investigation Cell,
Vigilance and Anti-Corruption,
Alandur, Chennai-16.