

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

8075804

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1. District : Tirunelveli
மாவட்டம்
- PS: Vigilance and Anti Corruption
காவல்நிலையம்
- Year:2021
ஆண்டு
- FIR No.: 07/2021
மு.த.அ. எண்
- Date: 26.07.2021
நாள்
2. (i) Act சட்டம்: PC Act 1988 (as amended in) Act 16 of 2018
(ii) Act சட்டம்:
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 05.10.2018
குற்ற நிகழ்வு நாள் நாள் முதல் 18.01.2019
Time Period : Time from :
நேர அளவு நேரம் முதல்
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 19.07.2021
(c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Written
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
Sub Registrar Office, Vasudevanallur.
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 70 Km North West
VAO office, Thirumalapuram
(b) Address :
முறைக் காவல் எண் 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 மாவட்டம்
6. Complainant /Informant (a) Name : G.MATHIALAGAN
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name : Tr.GOMATHINAYAGAM
தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 18.05.1967
நாள் / பிறந்த ஆண்டு
(d) Nationality : INDIAN
நாட்டினம்
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue :
வழங்கப்பட்ட நாள்
Place of Issue :
வழங்கப்பட்ட இடம்
(f) Occupation : Dy. Supdt. of Police
தொழில்
(g) Address :
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.V.Subbiah Pandian, formerly Assistant, i/c Sub Registrar, O/o the Sub Registrar office, Vasudevanallur, Tenkasi District. 2). Tr.M.Bharathi Rajan, Formerly Village Administrative Officer, Thirumalapuram Village, Tenkasi District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary Enquiry conducted

9. Document(s) submitted (attach copies of documents submitted - if not available)
சமர்ப்பிக்கப்பட்ட ஆவணத்தின் பிரதியை இடம் (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்)

Not arise

- 10. Total value of properties of which it involves
இதில் உள்ள சொத்துக்களின் மதிப்பு (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்)
- 11. Amount of money involved (if any)
ஆவணத்தின் மதிப்பு (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்)
- 12. F.P. Document(s) submitted (attach copies, if available)
சமர்ப்பிக்கப்பட்ட ஆவணத்தின் பிரதியை இடம் (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்)

Submitted: On 26.07.2021 at about 10.00 hrs, when I was at the Office of the Vigilance and Anti Corruption, Tirunelveli, I perused the Memorandum of DVAC, Chennai in No.PE.28/2020/REV/VI dt.10.06.2021 along with the prior approval U/s 17A (1) of the Prevention of Corruption Act 1988 of the Competent Authorities 1) the Revenue Divisional Officer, Sankarankoil in C.No.A4/384/2020 dated 29.04.2021 with covering letter of the District Collector, Tenkasi and 2) the Proceedings No.3537/V1/2021 dated 29.04.2021 of the Inspector General of Registration, Chennai to register a Regular Case against Tr.M.Bharathi Rajan, S/o.Tr.Madasamy, Formerly Village Administrative Officer, Thirumalapuram Village, Sivagiri Taluk, Tenkasi Dist for the demand of Rs.10,000/- for each documents (Totalling 5 documents) in connection with sub-division and patta name transfer and also to register a Regular Case against Tr.V.Subbaiah Pandian, S/o.Veluchamy, Formerly Assistant, i/c Sub-Registrar, O/o. Sub-Registrar Office, Vasudeva nallur for the demand and acceptance of undue advantage of Rs.15,000/- for registration of below mentioned documents respectively and registered the case in Tirunelveli Dist. Vigilance and Anti Corruption Detachment Cr. No.07/2021 u/s 7(a) of the Prevention of Corruption Act 1988 (amended by Act 16 of 2018) on the outcome of the Preliminary Enquiry PE 28/2020/REV/VI on today 26.07.2021 at 11.00 hrs.

- 13. Action taken: Since the above mentioned case is investigation of offences under section 17A of the Prevention of Corruption Act 1988 registered the case and initiate the investigation. (Inspector) **Tr.D.Robin Gnanaswigh Inspector**
இது தொடர்பாக மேற்கொள்ளப்பட்ட நடவடிக்கை: மேற்கண்ட வழக்கு கீழ்க் குறிப்பிடப்பட்ட பிரதிகளின் அடிப்படையில் விசாரணை தொடங்கி அதற்கான முயற்சியை மேற்கொள்ளும் நடவடிக்கை மேற்கொள்ளப்பட்டுள்ளது. (இன்ஸ்பெக்டர்) **Tr.D.Robin Gnanaswigh Inspector**
சமர்ப்பிக்கப்பட்ட ஆவணத்தின் பிரதியை இடம் (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்) / மூலக்கோப்பை இடம் (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்)
சமர்ப்பிக்கப்பட்ட ஆவணத்தின் பிரதியை இடம் (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்) / மூலக்கோப்பை இடம் (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்)

- 14. Signature / Hand impression of the Complainant / Informant
புகாராளர் / தகவல் தெரிவிப்பவரின் கையொப்பம் / கையெழுத்து

G.MATHIALAGAN
26/07/21

- 15. Date / Time of dispatch to the court
கொடுக்கப்பட்ட ஆவணத்தின் பிரதியை இடம் (அதற்கு இல்லாவிட்டால் கட்ட வேண்டாம்)
- 26.07.21 at 11.45 hrs.

Name: **G.MATHIALAGAN**
Designation: **DSP**
Vigilance and Anti Corruption
Nagercoil.

* Cr.P. 260-34 (Type-2) 99,000 Cps -21 3.16(HCL) 1/1/2

- 1) Tr.M.Bharathi Rajan, S/o.Tr.Madasamy was working as a Village Administrative Officer, Thirumalapuram Village, Sivagiri Taluk, Tenkasi District from 18.11.2016 to 04.09.2019 and hence he is public servant under sec 2(c) of the Prevention of Corruption Act 1988.
- 2) Tr.V.Subbaiah Pandian, S/o. Veluchamy was working as the Assistant and holding additional charge of the post of Sub-Registrar at the Office of the Sub-Registrar, Vasudevanallur from 05.01.2018 to 11.12.2018 and hence, he is a public servant under section 2(c) of the Prevention of Corruption Act 1988.

One Tr.Seyyadu Sulaiman of Thirumalapuram Village had inherited a Pancha land in Thirumalapuram Village Survey No.902/1 measuring about 1 acre 93 cents. On account of his daughter's marriage, he sold his above land to the following purchasers and they registered the following documents at Vasudevanallur Sub Registrars office through online -

Sl.No	Date	To whom sold	Extent of Land	Document No.
1	05.10.2018	T.Edward, S/o.Thangiah, Thirumalapuram.	25 cents	Doc.No. 1252/2018
2	05.10.2018	A.Mariyaraj, S/o.Athisayamani, Thirumalapuram	21 Cents	Doc.No. 1253/2018
3	05.10.2018	K.Balakrishnan, S/o.Karuppiyah, Thaliyarenthal, Muthukulathur TK, Ramnad Dist.	21 cents	Doc.No. 1254/2018
4	05.10.2018	G.Antony Raj, S/o.Gurusamy, Thirumalai Naiken Puthukudi, Kadayanallur Tk.	51 cents	Doc.No. 1255/2018
5	11.10.2018	K.Bala Murugan, S/o.Kaliappan, Ramanathapuram, Sivagiri Taluk.	41 cents	Doc.No. 1281/2018

Since, on line registration scheme was implemented from 22.11.2018, the above documents had been uploaded in the Govt Portal for registration with necessary Previous document, EC, Patta, identity proof of both parties on 05.10.2018 for registration. Tr.Subbiah pandiyan, the Assistant i/c Sub-Registrar of Vasudevanallur after verification of all documents, had called the parties concerned and registered the documents on 05.10.2018 and 11.10.2018. After making registration, he obtained endorsement from the concerned seller and buyer of the land and returned the original registered documents to buyers.

As per the version of the petitioner Tr.A.Mariyaraj, it revealed that he and others proposed to buy the land as mentioned above from Tr.Seyyadu Sulaiman, and registered the same in the Registrar's office, Vasudevanallur. During the course of registration, the above First accused herein who registered the document had demanded Rs.15,000/- for the registration of the land on 05.10.2018 as bribe apart from all the required fees like stamp duty, registration fee, computer fee, CD fee and Sub division fee, as there was no option for him at that point of time, he had paid Rs.15,000/- to the Sub registrar as bribe on 05.10.2018.

After returning the original documents to the parties concerned, the Sub registrar uploaded the registered documents in the Govt. Portal and had sent the SMS to the concerned parties cell phones for acknowledging the registration and also informing the matter by sending details to the Surveyor of Vasudevanallur Firka Tr.Nallamuthu Manikandan for making sub division and other procedures since they had paid the sub division and other fees.

On seeing the particulars in his login, the Firka surveyor Tr.Nallamuthu manikandan has visited the site in Thirumalapuram village Survey No.902/1 which was identified by the VAO Tr.M.Bharathirajan in the presence of the above said purchasers on a day in a second week of January 2019. He measured and Sub divided the land on the basis of the Field Measurement Book (FMB) and as mentioned in their documents and planted the Survey stone in the boundaries of their respective lands. As per Sub division he prepared report and recommended Patta Name transfer and prepared Sub division documents, FMB, Sub division statement and down loaded the land registration documents, EC copies from his login and made a file by annexing them and submitted it to the Tahsildar, Sivagiri after getting it scrutinized by the Head

Surveyor Tr.Krishnan. On perusing the entire file, the then Tahsildar, Sivagiri Tmt.Selvasundari had ordered the patta name transfer to the applicants as follows on 22.01.2019 –

Sl.No	Patta name transfer ordered to	Document No.	Extent of Land	Recommended Survey No.	Patta No. ordered
1	T.Edward,	1252/2018	25 cents	902/1A	2407
2	A.Mariyaraj- Parvathi	1253/2018	21 cents	902/1E	2410
3	K.Balakrishnan- Suganthi,	1254/2018	21 cents	902/1D	2409
4	G.Antony Raj,	1255/2018	30 cents 21 cents	902/1B, 902/1F	2408
5	K.BalaMurugan and Others	1281/2018	42 cents	902/1G	2411
6	Seyyadu Sulaiman (Old Pattadar)	----	---	902/1 C	902

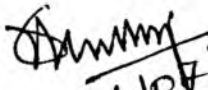
The petitioner Tr.A.Mariyaraj along with Tr.Edward and Tr.BalaKrishnan who were unaware that there is no necessity to go to VAOs office or Surveyors office or e-centre to apply separately for getting patta name transfer, unknowingly had gone to Thirumalapuram VAOs office for Patta name transfer on 18.01.2019 and during the discussion with the VAO Tr.Bharathirajan with regard to their patta name transfer, he recorded the happenings held therein in his cell phone. In the said happenings recorded, it disclosed that the VAO Tr.Bharathirajan had demanded undue advantage of Rs.10,000/- for each document, totaling Rs.50,000/- for 5 documents for patta name transfer knowingly he has no authority to recommend for the patta name transfer and acted as if he is having authority to recommend for patta name transfer and bargained and demanded. The said recording was down loaded in a VCD and enclosed it with his petition dt.11.02.2019. The verbatim of the VCD recorded by Tr.Mariyaraj disclosed that the above second accused Tr.Bharathirajan, VAO, Thirumalapuram bargained and demanded Rs.10,000/- for each document totaling Rs.50,000/- for 5 documents under the guise of patta name transfer.

The act of Tr.Subbiah Pandiyan, Formerly Assistant i/c Sub Registrar, Vasudevanallur disclosed prima facie evidence for the commission of offence under section 7(a) of the Prevention of Corruption Act1988(amended by Act 16 of 2018).

The act of the above Accused Officer Tr.M.Bharathirajan, Village Administrative Officer, Thirumalapuram disclosed prima facie evidence for the commission of offences u/s 7(a) of the Prevention of Corruption Act 1988 (amended by Act 16 of 2018).

Hence, a case in Tirunelveli V&AC Cr.No.07/2021 u/s 7(a) of the Prevention of Corruption Act 1988 (amended by Act 16 of 2018) was registered on 26.07.2021 at 11.00 hrs on the orders of DVAC, Chennai vide PE 28/2020/REV/TI dated 14.07.2021.

The original FIR along with the original petition of the petitioner Tr.A.Mariyaraj dated 11.02.2019 with DVD, prior approval of the Revenue Divisional Officer, Sankarankovil with the covering letter of District Collector, Tenkasi District dated 29.04.2021 and prior approval of the Inspector General of Registration, Chennai dated 29.04.2021 are being sent to the Hon'ble Special Judge, Special Court for Trial of cases under PC Act, Tirunelveli and copies are being sent to concerned officers.


26/07/21
G. MATHIALAGAN
DSP, V&AC,
Nagercoil.