

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
குதவிதொடர்பிடு 154 இன் கீழ்

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM I

C 8102066

1. District : **Thanjavur** PS : **112 AC, Thanjavur** Year : **2018** FIR No. : **8/2018** Date : **23-08-2018**
மாவட்டம் : காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம் : **IPC** Sections பிரிவுகள் : **120-B, 426, 409 & 109 IPC**
(ii) Act சட்டம் : **PC Act, 1928 and 11C** Sections பிரிவுகள் : **130(a) & 130(d) & 130(e) & 130(f) & 109 IPC**
(iii) Act சட்டம் : **Tamil Nadu Motor Vehicle (Registration) Act.** Sections பிரிவுகள் : **21(a) & 21(5) & 41(1-a)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் : நாள் முதல் : **Year 2011** : நாள் வரை : **Year 2014.**
Time Period : Time from : Time to :
நேர அளவு : நேரம் முதல் : நேரம் வரை
- (b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : **FIR/23.7.2018** : நேரம் :
(c) General Diary Reference : Entry No(s) : Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : **23.7.2018** : நேரம் : **1600 hrs.**
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS.
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 : **S. Ramadoss** (b) Father's/ Husband's Name : **C. Sekhman.**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **4/1/18** (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 : (g) Address :
தொழில் : **Dy. Super. of Police** : முகவரி : **Vigilance & Anti-Corruption, Thanjavur**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Separate sheet is enclosed.
8. Reasons for delay in reporting by the complainant / Informant.
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கொள்ளப்பட்ட / கைவிடப்பட்ட சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கொள்ளப்பட்ட / கைவிடப்பட்ட 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)

Submitted:

On the basis of the Directorate of Vigilance and Anti-Corruption Report in DE.36/2014/G&M/TH, dated 05.04.2018, the Tamil Nadu Vigilance Commission ordered to register a Regular Case vide letter No.1412/VC-III/2018-1, dated 18.04.2018 against Tmt.P.Mariyammal, Assistant Geologist, Geology and Mining Department, Thanjavur and (2) Tr.Sing Durai (Expired) (Private Individual), (3) Tr.C.S.Simiyonraj (Private Individual), (4) Tr.M.Thirugnanam (Private Individual), (5) Tmt.M.Bhuvaneswari (Private Individual), (6) Tr.A.Arulsamy (Private Individual), (7) Tr.C.Sampath, Assistant Director of Mines, Thanjavur District (Expired on 12.10.2016) **and others.**

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 Rank to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்பட்டது பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகளைக் கடந்த 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதற்கு ஏற்றக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

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

(S. RAMA DOSS)

DY. Suptd. of Police

Name, Quat
Rank, நிலை No. எண்

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

23-07-2018

V. S. D. C., Thanjavur

The accused No.1 to 5 are the private individuals, who had gravel quarry permit during the year 2011-12. The accused No.6 Tr.C.Sampath was working as Assistant Director, Geology and Mines, Thanjavur from 28.07.2010 to 08.07.2015 and he expired on 12.10.2016. The accused No.7 Tmt.P.Mariyammal was working as Assistant Geologist, Geology and Mining Department, Thanjavur from 25.01.2014 to 17.09.2015.

During the year 2011-12, Gravel Quarries were permitted by the District Collector, Thanjavur for 6 persons viz. (1) Tr.C.S.Simiyonraj, No.4/44, Madhakoil Street, Mappillainayakkanpatti, (2) Tr.M.Thirugnanam, Middle Street, Vallam, (3) Tr.Sing. Durai, South Mettu Street, Vallam, (4) Tmt.R.Buvaneswari, W/o.Rajendran, Mettu Street, Vallam South, (5) Tr.M.Thirugnanam, Middle Street, Vallam and (6) Tr.A.Arulsamy, No.5/830, Arputhapuram, Kurunkulam West to take gravel from their own lands in Thirukanurpatti and Sengipatti villages.

The accused No.6 and 7 were the authority to take check measurements, supervise, inspect and to issue chellan for remitting seigniorage fee and other AOs were the authority to supervise and inspect lands and to take proper action against the illegal mining. But they indulged in corrupt activities and allowed the permit holders (1) Tr.Sing. Durai, (2) Tr.C.S.Simiyonraj, (3) Tr.M.Thirugnanam, (4) Tmt.R.Buvaneswari, (5) Tr.A.Arulsamy and (6) Tr.M.Thirugnanam to quarry the gravel from their lands more than 3 meters depth, for which the six permit holders failed to pay seigniorage fees, which caused wrongful loss to Government and quarried in non-lease areas. Moreover, the lands were seriously damaged by quarrying.

In this connection, a Special Team had evaluated the above said six quarries and the evaluation reports were submitted by the Special Team indicating the area quarried within the lease hold and non-lease hold and quantity of mineral quarried and transported legally and illegally. On the basis of evaluation report, the following irregularities and malpractices were noticed.

- (1) During the period from 13.03.2012 to 29.09.2014, the accused No.1 Tr.Sing Durai (expired) colluded with the accused 6, 7 and other officials committed malpractices and irregularities in the gravel quarrying and quarried the gravel beyond the permitted depth of 3.0 meters in the land in Thirukanurpatti village Survey Nos. 116/15, 16 & 17 and illegally quarried 38,350 cbm of gravel and further quarried 6,51,777 cbm gravel from the adjoining survey numbers Nos.114/13, 15, 115/5, 116/12, 18, 117/1B, 3, 4, 5, 13, 14, 17(P), 118/3B, 4A, 4B, 5A, 5B, 6, 7, 8, 9A, 9B, 11, 12, 14, 121/3A(P), 3B(P), 5(P), 122/2A, 2B, 3 in the non lease areas and quarried 318 cbm of gravel from the Government promboke land in Survey No.121/4 and made the lands unfit for cultivation, (not eligible for remission) and also damaged the promboke land, which was undeterred by the **AOs 6, 7 and other officials** and allowed the legal heir of accused No.1 for illegally quarrying the gravel, for their personal gain. They had not adhered to Government Orders, Manual of Revenue officials and Tamilnadu Minor Minerals concession Rules and caused wrongful loss to the Government. Besides, the lands have been seriously damaged by quarrying the gravel, thus, the accused 1, 6, 7 and other officials committed the offence punishable under section 120(B), 420, 409 and 109 IPC and under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC and Section 21(1) and 21(5) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959. And also as per the section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959, to enhance the seigniorage fee upto a maximum of fifteen times the normal rate for **Rs.24,75,59,505/-** shall be charged and recovered from the accused No.1 lessee Tr.Sing Durai. But since he had expired, the seigniorage amount is to be recovered from the legal heirs. Further, as per rule 28 and 29 of the Tamil Nadu Minor Mineral Concession Rules, 1959, thirty times the assessment should be deducted from the security deposit and carried to the credit of the State Government.

- (2) During the period from 22.11.2011 to 12.11.2013, the accused No.2 lessee Tr.C.S.Simiyonraj in collusion with other accused No.6, 7 and other officials committed malpractices and irregularities in the gravel quarrying and quarried the gravel beyond the permitted depth of 3.0 meters in the land in Thirukanurpatti village Survey Nos.143/1, 2, 3, 4 and 6 and illegally quarried 1,62,721 cbm of gravel. Further 8763 cbm of gravel quarried from the adjoining survey numbers Nos.132/1, 132/13, 143/5, 143/7 in the non lease areas and 951 cbm of gravel had been quarried from the Government promboke land (cart track) in Sur.No.139/B and made, unfit for cultivation, (not eligible for remission) and damaged the Government Cart track promboke, which was undeterred by the accused above mentioned and allowed the accused No.2 for illegally quarrying the gravel, for their personal gain. They had not adhered to Government Orders, Manual of Revenue officials and Tamilnadu Minor Minerals concession Rules and caused wrongful loss to the Government. Besides, the lands have been seriously damaged by quarrying, thus, the accused 2, 6, 7 and other officials committed the offence punishable under section 120(B), 420, 409 and 109 IPC and under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC and Section 21(1) and 21(5) of Tamil Nadu Minor Mineral Concession Act, 1959. And also as per the section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959, to enhance the seigniorage fee upto a maximum of fifteen times the normal rate for **Rs.6,17,17,410/-** which shall be charged and recovered from the accused No.2 lessee Tr.C.S.Simiyonraj. Further as per rule 28 and 29 of the Tamil Nadu Minor Mineral Concession Rules, 1959, thirty times the assessment thereon should be deducted from the security deposit and carried to the credit of the State Government.
- (3) During the period from 25.11.2011 to 01.10.2013, the accused No.3 lessee Tr.M.Thirugnanam in collusion with other accused 6, 7 and other officials committed malpractices and irregularities in the

gravel quarrying and quarried the gravel beyond the permitted depth of 3.0 meters in the land in Thirukanurpatti village Survey Nos.240/3 and illegally quarried 34,300 cbm of gravel. Further 4,29,123 cbm of gravel quarried from the adjoining survey numbers 243A/6, 243A/7(P), 243A/8, 145/11, 240/2A, 239/1, 239/8(P), 239/11(P), 239/9(P), 239/11(P), 239/10(P), 239/10(P), 239/7(P) in the non lease hold areas and made the lands unfit for cultivation, (not eligible for remission), which was undeterred by the above mentioned accused and allowed the accused No.3 for illegally quarrying the gravel, for their personal gain. They had not adhered to Government Orders, Manual of Revenue officials and Tamilnadu Minor Minerals concession Rules and caused wrongful loss to the Government. Besides to the above, the lands have been seriously damaged by quarrying, thus, the accused 3, 6, 7 and other officials committed the offence punishable under section 120(B), 420, 409 and 109 IPC and under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC and Section 21(1) and 21(5) of Tamil Nadu Minor Mineral Concession Act, 1959. And also as per the section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959, to enhance the seigniorage fee upto a maximum of fifteen times the normal rate for **Rs.16,09,21,125/-** shall be charged and recovered from the AO.3 lessee Tr.M.Thirugnanam. Further as per rule 28 and 29 of the Tamil Nadu Minor Mineral Concession Rules, 1959, thirty times the assessment thereon should be deducted from the security deposit and carried to the credit of the State Government.

- (4) During the period from 29.02.2012 to 08.10.2014, the accused No.4 lessee Tmt.R.Bhuvanewari in collusion with other accused 6, 7 and other officials committed malpractices and irregularities in the gravel quarrying and the accused No.4 quarried 15,306 cubic meter of gravel from the non lease hold patta lands in Survey Nos.292/6(P), 135/2 and 135/3(P) and caused revenue loss to the Government exchequer of Rs.3,82,650/-. Further the accused No.4

lessee Tmt.R.Bhuvaneswari had obtained permits more than the quantity permitted by the District Administration and misutilised for transport the gravel quarried illicitly from the non lease hold areas. Hence, it is a violation of rule 36-A of Tamil nadu Minor Mineral Concession Rules, 1959. This was undeterred by the above mentioned accused and allowed the accused No.4 for illegally quarrying the gravel, for their personal gain. They had not adhered to Government Orders, Mannual of Revenue officials and Tamilnadu Minor Minerals concession Rules and caused wrongful loss to the Government, thus, the above mentioned accused committed the offence punishable under section 120(B), 420, 409 and 109 IPC and under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC and Section 21(1) and 21(5) of Tamil Nadu Minor Mineral Concession Act, 1959. And also as per the section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959, to enhance the seigniorage fee upto a maximum of fifteen times the normal rate for **Rs.57,39,750/-** shall be charged and recovered from the accused No.4 lessee Tmt.R.Bhuvaneswari.

- (5) During the period from 23.05.2012 to 29.01.2014, the accused No.5 lessee Tr.A.Arulsamy in collusion with other accused 6, 7 and other officials committed malpractices and irregularities in the gravel quarrying and quarried the gravel beyond the permitted depth of 3.0 meters in the land in Sengipatti village Survey Nos. 299/2B, 3B, 4, 6A, 9, 10 and 11 and illegally quarried 3160 cbm of gravel. Further 2296.5 cbm of gravel quarried from the adjoining survey numbers Nos.299/3A, 5A in the non lease hold areas and 1553.5 cbm of gravel quarried from the promboke land in Sur.No.269 without permit and made the lands unfit for cultivation, (not eligible for remission) and damaged the Eari Promboke in Sur.Nos.2991E and 299/2A, which was undeterred by the above mentioned accused and allowed the accused No.5 to illegally quarried the gravel, for their personal gain. They had not adhered to Government Orders, Mannual of Revenue officials and Tamilnadu Minor

Minerals concession Rules and caused wrongful loss to the Government. Besides the lands have been seriously damaged by quarrying, thus, the accused 5, 6, 7 and other officials committed the offence punishable under section 120(B), 420, 409 and 109 IPC and under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC and Section 21(1) and 21(5) of Tamil Nadu Minor Mineral Concession Act, 1959. And also as per the section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959, to enhance the seigniorage fee upto a maximum of fifteen times the normal rate for **Rs.49,79,872.50** shall be charged and recovered from the accused No.5 lessee Tr.A.Arulsamy. Further as per rule 28 and 29 of the Tamil Nadu Minor Mineral Concession Rules, 1959, **thirty times the assessment** thereon should be deducted from the security deposit and carried to the credit of the State Government.

- (6) During the period from 15.02.2012 to 11.10.2014, the accused No.3 lessee Tr.M.Thirugnanam in collusion with other accused 6, 7 and other officials committed malpractices and irregularities in the gravel quarrying and the accused No.3 quarried 23,263 cubic meter of gravel in the non lease hold areas in Government promboke land in Sengipatti Survey Nos. 365/2, 370/5, 367/2, 369 and Palayapatti village Survey number 221 adjoining to the permitted lands and caused revenue loss to the Government exchequer of Rs.33,49,197/- and also damaged the Government promboke water flow areas. Hence, it is violation of rule 36-A of Tamil Nadu Minor Mineral Concession Rules, 1959. Further, the accused No.3 quarried 80,544 cubic meter of gravel from the non lease hold patta lands in Sengipatti village Survey Nos.352/3, 352/4(P), 366/2, 370/1, 370/2(P), 370/3, 370/4, 370/6, 370/7, 370/8(P), 372/5A, 372/5B, 372/5C, 372/6, 372/7 and 265/2, which belongs in the name of Tvl. Singaram Udaiyar, Swaminathan, Selvarasu and his name and in the name of his family members adjoining to the permitted lands, which was undeterred by the above mentioned

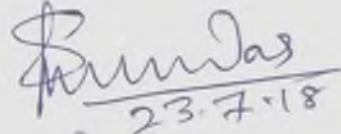
accused and allowed the accused No.3 to illegally quarried the gravel, for their personal gain. They had not adhered to Government Orders, Manual of Revenue officials and Tamilnadu Minor Minerals concession Rules and caused wrongful loss to the Government. Besides, the lands have been seriously damaged by quarrying, thus, the accused 3, 6, 7 and other officials committed the offence punishable under section 120(B), 420, 409 and 109 IPC and under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC and Section 21(1) and 21(5) of Tamil Nadu Minor Mineral Concession Act, 1959. And also as per the section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959, to enhance the seigniorage fee upto a maximum of fifteen times the normal rate for **Rs.8,04,52,080/-** shall be charged and recovered from the accused No.3 lessee Tr.M.Thirugnanam. Further as per rule 28 and 29 of the Tamil Nadu Minor Mineral Concession Rules, 1959, thirty times the assessment thereon should be deducted from the security deposit and carried to the credit of the State Government.

Thereby, the above said accused had committed offences punishable under section 120(b), 420, 409 and 109 IPC, under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC, under section 21(1) and 21(5) of Tamil Nadu Minor Mineral Concession Act, 1959 and under section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959.

Hence, I am registering a case in Thanjavur Vigilance and Anti-Corruption Police Station Crime **No.8/2018** under section 120(b), 420, 409 and 109 IPC, under section 13(1)(c) and 13(1)(d) r/w 13(2) of PC Act, 1988 r/w 109 IPC, under section 21(1) and 21(5) of Tamil Nadu Minor Mineral Concession Act, 1959 and under section 4(1)(1-A) of Tamil Nadu Minor Minerals (Development and Regulation) Act, 1959 on 23.07.2018 at 16.00 hours against (1) Tr.Sing Durai (**Expired**) S/o.Singaram, South Mettu Street, Vallam, Thanjavur Taluk. (Private Individual), (2)

Tr.C.S.Simiyonraj, S/o. Chinnappa Udaiyar, 4/44, Madhakoil St., Mappillainayakkanpatti, Thanjavur Taluk. (Private Individual), (3) Tr.M.Thirugnanam, S/o. Muthusamy Udaiyar, No.5 Middle Street, Vallam, Thanjavur Taluk. (Private Individual), (4) Tmt.M.Bhuvanewari, W/o.T.Rajendran, No.9 South Mettu Street, Vallam, Thanjavur Taluk. (Private Individual), (5) Tr.A.Arulsamy, S/o.Arbuthasamy, No.5/830, Arbuthapuram, Kurunkulam West, Thanjavur Taluk. (Private Individual), (6) Tr.C.Sampath, S/o.Chinnasamy, Assistant Director of Mines, Thanjavur District (**Expired** on 12.10.2016), (7) Tmt.P.Mariyammal, Assistant Geologist, Geology and Mining Department, Thanjavur **and others.**

The original FIR is submitted to the Hon'ble court of the Chief Judicial Magistrate and Special Judge, Thanjavur @ Kumbakonam and copies of the FIR are sent to the official concerned.

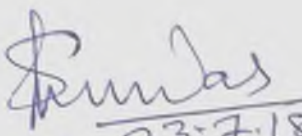

23.7.18

**Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR.**

7. Details of Accused in Thanjavur Vigilance and Anti-Corruption Cr.No.8/2018:

- 1) Tr.Sing Durai (**Expired**) S/o.Singaram, South Mettu Street, Vallam, Thanjavur Taluk. (Private Individual),
- 2) Tr.C.S.Simiyonraj, S/o.Chinnappa Udaiyar, 4/44, Madhakoil St., Mappillainayakkanpatti, Thanjavur Taluk. (Private Individual).
- 3) Tr.M.Thirugnanam, S/o.Muthusamy Udaiyar, No.5 Middle Street, Vallam, Thanjavur Taluk. (Private Individual),
- 4) Tmt.M.Bhuvanewari, W/o.T.Rajendran, No.9 South Mettu Street, Vallam, Thanjavur Taluk. (Private Individual),
- 5) Tr.A.Arulsamy, S/o.Arbuthasamy, No.5/830, Arbuthapuram, Kurunkulam West, Thanjavur Taluk. (Private Individual),
- 6) Tr.C.Sampath, S/o.Chinnasamy, Assistant Director of Mines, Thanjavur District (**Expired** on 12.10.2016)
- 7) Tmt.P.Mariyammal, Assistant Geologist, Geology and Mining Department, Thanjavur.

8) And others


23-7-18
Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR.