

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8097130
02/01/2019/KM
முத.அ. எண் நாள் 6-5-2019

1. District : *Kanchipuram* PS: *V2AC* Year: *2019* FIR No.: *420,409*
மாவட்டம் காவல்நிலையம் *Kanchipuram* ஆண்டு *முத.அ. எண்* நாள் *6-5-2019*
2. (i) Act சட்டம்: *Indian penal code* Sections பிரிவுகள்: *420,409*
(ii) Act சட்டம்: *The prevention of* Sections பிரிவுகள்: *13(1)(e), 13(1)(d) T.M*
(iii) Act சட்டம்: *corruption act 1988* Sections பிரிவுகள்: *13(2)*

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

3. (a) Occurrence of Offence Day : Date from : *2013* Date to : *2015*
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 : *1A-2-2017* Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் *06-05-2019* நேரம் *10.00 hrs.*

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

5. Place of Occurrence (a) Direction and Distance from PS: *walajabad Sub Registrar office*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *Kanchipuram dist.*
Beat Number : (b) Address : *15 km East.*
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 : *G. Annadurai* (b) Father's/ Husband's Name : *V. Lopez*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : *1974* (d) Nationality : *Indian.* (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு சுடவுச்சீட்டு எண்
- Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation : *Inspector* (g) Address : *Ragavendra nagan.*
தொழில் *of Police.* முகவரி *Kanchipuram.*
V2AC Kanchipuram

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) A1. *S. M. Devaki A/37 D/O Murugan District Regist.*
District Registrar office Kanchipuram. (Admin)

- 2) A2. T1. *R. Vivekanathan. P/51 S/O Ramamohan*
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் *Kanchipuram dist.*

Detailed Inquiry Conducted.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Made revenue loss of Rs 59,58,457/- made by A. & P. to the Govt for their illegal gratification

10. Total value of properties stolen / involved :

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

in fixation of Guide line value.

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 ~~C.P. Anandapuram~~ Rank ~~Inspector~~ to take up the investigation / Refused investigation / transferred to PS... ~~V. & P. Kanclupinam~~ 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

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

Name: பெயர்
Rank: நிலை
Inspector of Police.
V & P. Kanclupinam.

06.05.2019 at 11.30 hrs.

Continuation of Column No.12 of FIR in Kanchipuram V&AC Crime No.2/AC/2019/KM, dated 06.05.2019

I am serving as Inspector of Police, Vigilance and Anti-Corruption, Kancheepuram Detachment. Based on the approval orders u/s 17(A) of Prevention of Corruption (Amendment) Act 2018 issued by the Principal Secretary to Government, Commercial Taxes and Registration (H) Department, Secretariat, Chennai-9 in Letter No.10716/H/2018-1, dated 01.03.2019, the Directorate of Vigilance and Anti-Corruption, Chennai-16 vide Memo DE 17/2017/REGN/KM, dated 15.03.2019 had instructed me to register a Regular Case against the above noted accused.

Based on the Vigilance Report which was initiated on the information received from source, a Detailed Enquiry was ordered by the Government vide Lr.No.5072/VC-I/2016-1, dated 18.01.2017. The Detailed Enquiry was conducted on the allegations of revenue loss made by A.O-1 and A.O-2 to the Govt. for their illegal gratification in fixation of Guide line value against the Registration Rules and GOs at the "Kandappa Nagar" land of Iyampettai Village, Kanchipuram District.

During the period between 2013 and 2015 A-1 Selvi.M.Devaki, District Registrar (Admin), Kanchipuram and A-2 Tr.R.Vivekananthan, Sub-Registrar, Walajabad Sub-Registry, Kanchipuram were Public Servants u/s. 2(c) of the Prevention of Corruption Act-1988.

The land existing (to an extent of 11.41 acres) in Iyampettai Village, Kandappa Nagar (Pulianthope) belongs to Weaver's Association (Senguthar Samuthayam) held in the names of Graminis Tr.Nataraja Mudaliar and Tr.Mohanavelu Mudaliar from the year 2010 to 2017. The above two Graminis made lay out of 11.41 acres of above patta land and made partition deed of 411 patta lands between them. The Sub-Registrar (A.O-2), Walajabad initially fixed Rs.250/- as Guideline value for the above land vide his office note vide No.58/SR/2015, dated 28.02.2015. The District Registrar (A.O-1) after verification of surrounding land, fixed the Guideline value for the above land as Rs.250/- vide her proceedings dated 31.03.2015.

At the time of registration of partition deeds the guide line value was fixed as Rs.250/- and the above 411 partition deeds were registered. The District Registrar (A.O-1) asked the A.O-2 to upward the Guideline value on 18.10.2014 in the surrounding areas of Iyampettai Village such as Annai Sathya Nagar and Kamakshi Nagar to Rs. 500 per Sq.ft. and Rs. 400 per Sq.ft. respectively.

The land to an extent of 11.41 acres in Iyampettai Village, Kandappa Nagar (Pulianthope) was allotted by the Government to Weaver's Association (Senguthar Samuthayam), during the year 1995 the District Collector vide his letter in Rc.No.637/1995, dated 05.09.1995 issued No objection certificate for lay out of the above land, since their profession of weaving got the down stage. Because of non-sufficient of land, the above land in Kandappa Nagar were partitioned.

Tr.S.Chandran, Age 53, S/o.V.Shanmuga Sundaram is working as Grade-II Sub-Registrar, Walajabad Taluk, Kancheepuram District. He stated that the document No.393/2013 was kept pending by the then Sub-Registrar because of a case is pending regarding this property. After that, the document was released on 06.02.2015 vide document No.560/2015. He also stated about the particulars of 411 documents, Market value Guideline value of Kandappa Nagar and its surrounding areas, copy of Guideline Opinion Register, copy of Guideline value fixation upward register in respect of Walajabad Sub-Registry vide his letter in No.305/2017/SR, dated 16.10.2017. Further he also stated about furnishing of Proceedings of the District Registrar (Admin), Kancheepuram in Rc.No.4430/B3/2014, dated 17.10.2014 along with Upward letter dated 18.08.2014 and Opinion letter in No.58/SR/2015, dated 28.2.2015 of Guide line fixation.

Tmt.T.Rathna is the Additional Inspector General of Registration (Guidelines), Chennai. She stated that a letter dated 08.11.2017 from the Inspector of Police, Vigilance and Anti-Corruption, Kancheepuram was received in the O/o. the Inspector General of Registration, Chennai. In this regard, the Inspector General of Registration, Chennai in his letter in Lr.No.49816/L1/2017, dated 04.12.2017 has stated that the District Registrar (Admn.) is empowered to fix the Guide line value after receiving the opinion from the concerned Sub Registrar vide IGR Circular No.1/2014, dated 27.01.2014.

The District Registrar should fix the market value guidelines of the layout based on the particulars obtained by the way of enquiry i.e., local field enquiry and enquiry into material facts available such as previous sale statistics.

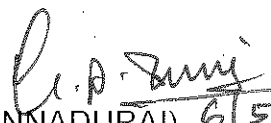
The Guide line value fixed by the District Registrar should not be less than the Guideline value prevailing in the surrounding survey numbers.

The value for the classification of Residential Class-I Type-I in Iyyampettai Village, Walajabad Taluk has been revised from Rs.250/- per Sq.ft. to Rs.500/- per Sq.ft. with effect from 18.10.2014. The District Registrar (Admin) Kancheepuram inspected the said layout on 23.03.2015 and passed value fixation order vide proceedings No.1243/B3/2015, dated 31.03.2015; classifying the said lay out under the classification falling under 'Residential Class-I Type-I' and guideline value has been fixed as Rs.250/- per Sq.ft.

While fixing the guideline value for the layout in question in the year 2015, the District Registrar has failed to consider the upward revision of Guideline value as Rs.500/- per Sq.ft. for Residential Class-I Type I with effect from 18.10.2014, which is the material evidence that reveals the prevailing open market value of the property. Hence, the District Registrar has acted in violation of the circular of the Inspector General of Registration (1/2014, dated 27.01.2014).

A.O-2 sent proposal for a revised guide line value came to effect from 18.10.2014 and the revised guideline value for the particular lay out in kandappa Nagar is fixed as Rs.500/-, and this upward fixation was done at the instance of the A.O -2 and A.O-1 thus both A.O-1 and A.O-2 to are well aware the guideline value is revised as Rs 500 for the classification residential class 1 type 1 in Iyampettai village walajabad taluk as Rs.500 with effect from 18.10.2014. During the period between 2013 and 2015 the very same A.O-1 and A.O-2 were working as District Registrar and Sub Registrar. But the subsequent registrations in kandappar Nagar layout for the 410 plots, the guideline value fixed as to Rs.250/- without considering the prevailing open market value of the property in the year 2015 and 2016, this clearly reveals that both A.O-1 and A.O-2 have acted in violation of the circular of Inspector General of Registration 1/2014, dated 27.01.2014. They dishonestly caused wrongful loss to the Government to the tune of Rs.59,58,457/-, misappropriated and misused their official position. Because of fixing the value lower than the prevailing market value the third parties were benefited wrongfully and Government has sustained wrongful loss.

Hence, I am registering Regular Case in Kanchipuram Vigilance and Anti-Corruption Cr.No.2/AC/2019/KM u/s u/s. 13(1) (c) 13(1)(d) r/w. 13 (2) of PC Act 1988, and 420, 409 IPC against A.O-1 Selvi.M.Devaki and A.O-2 Tr.Vivekananthan. The original FIR is sent to the Hon'ble Court of CJM cum Special Judge, Chengalpattu and the copy of FIR is sent to the officers concerned.


(G.ANNADURAI) 6/5/2019
Inspector of Police,
Vigilance and Anti-Corruption,
Kanchipuram.