

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

8093855

1. District : வேலூர்
மாவட்டம்
- PS: VIGILANCE & ANTI-CORRUPTION CELL, VELLORE.
காவல்நிலையம்
- Year: 2019 ஆண்டு
FIR No.: 02/2019 மு.த.அ. எண்
Date: 25.01.2019 நாள்
2. (i) Act சட்டம்: Prevention of Corruption
(ii) Act சட்டம்: Act 1988
(iii) Act சட்டம்: IPC.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: 7 & 13(2) & 13(1)(d)
Sections பிரிவுகள்: of P.C. Act 1988
Sections பிரிவுகள்: 109 IPC & 13(2) & 13(1)(d) of P.C. Act 1988.
3. (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்
Date from : 25.10.2011 நாள் முதல்
Date to : 24.10.2016. நாள் வரை
Time Period :
நேர அளவு
Time from :
நேரம் முதல்
Time to :
நேரம் வரை
- (b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Time :
நேரம்
- (c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
VOLUME - I 2019.
Time : 12.45 hrs.
நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
On Credible information.
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
East-18kms.
Beat Number :
முறைக் காவல் எண்
(b) Address :
முகவரி
Nandhiyalam Village, Arcot panchayat Union, Vellore District.
- (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 : Tmt. S. Vijayalakshmi
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name : kumaraguru
தந்தை / கணவர் பெயர்
(c) Date / Year of Birth :
நாள் / பிறந்த ஆண்டு 26.5.1976
(d) Nationality : INDIAN
நாட்டினம்
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue :
வழங்கப்பட்ட நாள்
Place of Issue :
வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police.
தொழில்
(g) Address :
முகவரி
Vigilance and Anti-Corruption, Near Vasanthapuram Railway Gate, Vasanthapuram, Vellore.
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. k. Ravi & kishnan, formerly Panchayat President, Nandhiyalam
2. P. Valudaven & Pannurongam, 6th ward Member, Nandhiyalam Panchayat, Arcot, Vellore.
3. L. Jayaprakash & Logeswaran, 8th ward member, Nandhiyalam Panchayat, Arcot Union, Vellore.
4. S. Mahendiran & Subramani, Husband of Tmt. Sudha, 9th ward member, Nandhiyalam Panchayat, Arcot Panchayat Union, Vellore.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
After conducting enquiry the case was registered.

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 என் 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 Rank 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

15. Date & Time of despatch to the court: 25.01.2019
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 13-45 hrs.

Name: பெயர் S. VITAYALAKSHMI,
Rank: நிலை Inspector, Non Police,
Vigilance and Anti-Corruption, Vellore.

Submitted: Based on the information an enquiry was conducted on the allegation that during the period between 25.10.2011 and 24.10.2016 Tr.K.Ravi, formerly Panchayat President of Nandhiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District violated the procedures laid down for giving No Objection Certificate for formation of layout in Nandhiyalam village. The Enquiry reveals as follows:-

(1) 1.Tr.K.Ravi, S/o Krishnan an elected Panchayat President of Nandhiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District, 2. Tr.P.Vasudevan S/o Ponnurangam, 6th Ward Member of Nandhiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District 3. L.Jayaprakash S/o Logeshwaran, 8th Ward Member of Nandhiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District are public servants u/s 2 (c) of Prevention of Corruption Act.1988 during the period from 25.10.2011 to 24.10.2016 and 4. Tr.S.Mahendiran, S/o Subramani (Husband of Tmt.Sudha, 9th ward Member of Nandhiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District) a private individual.

(2) Tr.K.Ravi, formerly Panchayat President violated the procedure for approval of layout proposal as laid down in GO.(Ms) No.134 Municipal Administration and Water Supply (MAS) Dept. Dt. 20.9.2002 communicated vide circular of office of the Commissioner of Town and Country Planning Chennai in ROC. No.7978/2012 LA2 Dated 9.04.2012 and G.O.(Ms) No. 71, Rural Development (C-2) Dept. Dt.16.06.2003 had issued No Objection Certificate for the formation of layout and also given approval by obtaining lesser area towards Open Space Reservation instead of 10% of total extent of layout and towards road in Nandhiyalam Panchayat, Vellore District and given up 1,42,481 square feet to the promoters of layout as shown in the following schedule.

SCHEDULE SHOWING THE EXTENT OF LAND THAT WOULD HAVE BEEN ALLOCATED FOR ROAD DEVELOPMENT AND OPEN SPACE RESERVE (10%) AND ACTUALLY ALLOCATED BY THE PROMOTERS OF LAYOUT AT NANDHIYALAM PANCHAYAT

S. No	Name of the Lay out	Doc. No.	Survey No.	Total Area of the Lay out In Sq.ft	OSR			Road			Total Short Age (sq.ft.)
					10%	Actual Allocati on (sq.ft.)	Short Age (sq.ft.)	As per rule that would have been allocat ed (sq.ft.)	Actual alloca tion (sq.ft.)	Short age (sq.ft.)	
1	2	3	4	5	6	7	8	9	10	11	12
1.	Malack Garden I	3541/13	406/3(P), 407(P), 408/1(P) 408/3(P)	138956.40	13896	5156	(6-7)=8 8740	52606	38110	(9-10) =11 14496	(8+11)=1 2 23236

2.	Malack Garden II	3702/13	406/3(P), 407(P), 408/1(P), 408/3(P)	1,51,153	15,115	--	15,115	29,016	21,700	7,316	22,431	
3.	B&B Silver Meadows	7294/13	473/B/1 (P), B2A (P), 470/2A (P), 470/1A (P), 471(P)	1,39,827	13,983	13,580	403	25,337	25,337	--	403	
4.	Ambalal Nanthavanam (1)	9503/13 rectified 1824/14	238/1, 2, 3, 4, 239, 240, 241/1B, 241/3B, 4B, 242/1B, 247/1A1, 248/1A1, 1A2, 1 A3, 248/1A4, 1A5, 1B, 248/4A1, 4A2, 249, 250/1B, 4, 5, 250/6, 251, 252/1, 252/2, 3, 257/2(P), 257/3A, 3B, 255/1	3,95,089	39,509	--	39,509	40,040	30,030	10,010	49,519	
5.	Ambalal Nanthavanam(2)	9504/13 rectified 1823/14	250/1B, 251, 252/1, 2,3, 257/2(P), 257/3A, 257/3B, 255/1	1,67,270	16,727	13,068	3,659	Satisfied	--	--	3,659	
6.	Ambalal Nanthavanam(3)	7143/14	262/3B2	79,279	7,928	--	7,928	Satisfied	--	--	7,928	
7.	Ambalal Nanthavanam (4)	7144/14	264/1(P), 2(P), 2A (P), 265/1, 2(P) 266/1(P), 2, 283/3, 282/3, 4, 383/1, 370, 371/2, 3, 372/1A, 1B, 3A, 3B, 3C, 3D, 374/2	3,53,054	35,305	--	35,305	Satisfied	--	--	35,305	
Total Shortage								1,10,659			31,822	1,42,481

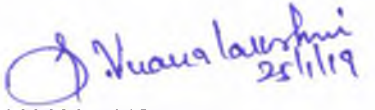
(3) Tr. K. Ravi, S/o Krishnan, Panchayat President, Nandhiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District during the period between 25.10.2011 and 24.10.2016 in connivance with Tr. P.Vasudevan, S/o. Ponnurangam (6th Ward Member), Tr. L. Jayaprakash (8th ward member) and Tr.S. Magendiran S/o Subramani (husband of 9th ward member Tmt. Sudha) had collected illegal gratification other than legal to issue NOC to the real estate promoters developing layouts in Nandhiyalam Panchayat. Tr. Ravi, by abusing his official position, had demanded Rs.5,00,000/- as gratification other than legal under the pretext of Panchayat Expenses from Tr. M.Malack Mohammed Shahabuddeen, who formed layouts under the name and style "Malack Gardens" in Nandhiyalam Panchayat. Subsequently he reduced his demand to Rs.3,30,000/-. On 25-3-2013 at the Javuli store belongs to Tr. K.Ravi in Arcot, Tr. Malack Mohammed

Shahabuddeen, delivered Rs.2,20,000/- and he also delivered Rs.10,000/- towards development charges on 25-3-2013 for which no receipt was issued to him by Tr. Ravi and misappropriated the same. During the course of the same transaction, Tr. Ravi, by abusing his official position on 29.04.2013 directed Tr. P.Vasudevan, Member of 6th Ward, Tr. L. Jayaprakash, Member of 8th Ward and Tr.S.Magendiran to go and meet Tr. Malack Mohammed Shahabuddeen, being the promoter of "Malack Gardens" and to collect the cheque for Rs.88,000/- drawn in favor of Tr. P.Vasudevan, being a portion of the bribe amount for issuing NOC for the layout promoted by him which was duly collected by Tr. P.Vasudevan, Tr.L. Jayaprakash and Tr.Mahendiran from Tr. Malack Mohammed Shahabuddeen on 29.04.2013 and delivered by them to Tr. Ravi. During the course of the same transaction, he directed Tr. Magendiran, a private individual, husband of Tmt. Sudha, being the 9th ward member, to go and meet Tr. M.Malack Mohammed Shahabuddeen, being the promoter of "Malack Gardens" and to collect cash Rs.22,000/- being a portion of the bribe amount for issuing NOC for the layout promoted by Tr. Malack Mohammed Shahabuddeen, which was duly collected by Tr.S. Magendiran from Tr. M.Malack Mohammed Shahabuddeen and delivered by him to Tr. Ravi. Tr. Ravi without adhering the instructions given vide above said G.Os had issued copy of Panchayat resolution held at Nandiyalam Panchayat to Tr. M.Malack Mohammed Shahabuddeen as NOC, and NOCs to Tr. Bobby Benedict and Tr. Jaswant Kumar between 25-04-2013 and 01-08-2014, by obtaining less extent of land towards OSR than the one fixed by the Government for personal pecuniary gain without public interest in the formation of Malack Gardens, and NOC in the formation of B&B Silver Meadows and Ambalal Nandhavanam Phase-1 to 4, developed by Tr. Malack Mohammed Shahabuddeen, Tr. Bobby Benedict and Tr. Jaswant Kumar respectively. In such a manner he had waived 1,10,659 Sq.ft (towards OSR) and 31,822 sq.ft. (towards road development) totaling 1,42,481 sq.ft.

(4) Since the information discloses cognizable offence, I registered a regular case against A-1 Tr.K.Ravi S/o Krishnan, Panchayat President, Nanthiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District u/s 7 and 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988 and against A-2 Tr.Vasudevan S/o Ponnurangam, 6th Ward Member of Nanthiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District and A-3 L.Jayaprakash 8th Ward Member of Nanthiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District u/s 109 IPC r/w 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988" and against A-4 Tr.S.Mahendiran (Husband of Tmt.Sudha, 9th Ward Member

Nanthiyalam Village Panchayat, Panchayat Union, Arcot, Vellore District) a private individual u/s 109 IPC r/w 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988" in Vellore V&AC Detachment Crime Number 02/2019 on 25.01.2019 at 12.45 hrs.

The Original First Information Report is submitted to the Hon'ble Chief Judicial Magistrate and Special Judge, Vellore and other copies of FIR to the officer's concerned.


(S.VIJAYALAKSHMI)

Inspector of Police
Vigilance andante Corruption
Vellore