

## 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 8000074  
09/2019/10/1/CS  
FIR No.: 136/7W.1301d  
Date: 12-04-2019  
ஆண்டு மு.த.அ. எண் நாள்

1. District : Coimbatore PS: V/8 AC Year: 2019  
மாவட்டம் காவல்நிலையம் ஆண்டு
2. (i) Act சட்டம்: The Prevention of Corruption Act 1988  
(ii) Act சட்டம்: IPC  
(iii) Act சட்டம்: IPC  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: 136/7W.1301d  
Sections பிரிவுகள்:  
Sections பிரிவுகள்: 167, 468, 471, 420 & 423

3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் During the நாள் முதல் நாள் வரை  
Time Period : Year 2011 Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) information Received at PS. Date : 12-04-2019 Time : 10:30hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 60 Vol. II நேரம்
- (c) General Diary Reference : Entry No(s) 12-04-2019 Time : 10:30hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: South East about 4 km  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number : (b) Address : O/o Executive Engineer  
முறைக் காவல் எண் முகவரி Tamilnadu Housing Board  
Tatabad, Coimbatore

- (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 : K. Saziletha (b) Father's/ Husband's Name : K. Krishnan Kully  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : 1979 (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 : Inspector of (g) Address : Vigilance and Anti Corruption  
தொழில் Police முகவரி Coimbatore.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்

- (தேவையெனில் தனித்தாள் இணைக்கவும்)  
1) N. G. Kaimoorthy (Sine deceased) Executive Engineer S/o. Ganesan, TNHB  
Coimbatore.  
2) T. P. Rajendran (Superintended), TNHB, Coimbatore  
3) M. N. Jaganmo (Charitra Jagan Assisard, w/o P. Vdayakumar, TNHB  
Coimbatore.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

After conducting preliminary enquiry this 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 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 T.S. Ravi Rank Sub-Inspector to take up the investigation / Refused Investigation / transferred to PS V.S.A.C. Coimbatore 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 சொடுப்பவரின் 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: 12.04.2019  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 11:30hrs

Name: பெயர் K. Sasilekha  
Rank: நிலை Inspector, N.P. 2014  
V.S.A.C. Coimbatore

**SUBMITTED****Contents of FIR in Coimbatore V&AC Cr.No.09/2019/AC/CB u/s.167, 468, 471,420, 423 IPC & 13(2), 13(1)(d) of PC Act 1988**

Tr.G.Ramamoothy was working as Executive Engineer in Tamil Nadu Housing Board, Tatabad, Coimbatore from 21.12.2010 to 26.12.2011 and he was expired on 27.08.2017.

Tr.P.Rajendren was working as Superintendent in Tamil Nadu Housing Board, Tatabad, Coimbatore from 02.06.2010 to 28.04.2011. (Placed under suspension from 29.04.2011).

Tmt.P.Jamuna Chandra was working as Junior Assistant in Tamil Nadu Housing Board, Tatabad, Coimbatore from February 2003 to 18.01.2012. (Placed under suspension from 19.01.2012).

Tamil Nadu Housing Board (TNHB) was formed as a full fledged organization in the year 1961. The TNHB implemented Anna Nagar NHS Scheme, Tamil Nadu Urban Development Project for providing house plots for the needy. To implement the scheme under the name of Anna Nagar Neighbourhood Scheme, the land measuring about 16.13 acres situated in SF.Nos.293, 294 & 296 in Goundampalayam Village in Coimbatore District as acquired by TNHB. The Tamil Nadu Housing Board, Coimbatore division is one of the units of the board, which is running at Tatabad, Coimbatore. Anna Nagar Neighbourhood Scheme layout planning permission was approved by the Director, Town and Country Planning vide No.LP/R(CPN) No.171/86. In this approval it was clearly indicated 65 cents of land was earmarked for Nursery School.

The eligibility criteria fixed by the TNHB for the allotment is that the applicant should not own any house sites or house or flat in the apartment in Corporation, Municipalities, Town and Village Panchayats situated in States or Union Territories.

A Preliminary Enquiry was made into the allegations emanated in the Anna Nagar Neighbourhood Scheme of TNHB.

On enquiry, it was revealed that in the Anna Nagar scheme a land measuring about 50 cents situated in SF No.296/1 was earmarked for school site. As per the rules of the TNHB the above school site should not be converted as residential plots and the plots should not be sold to the individuals for residential purposes without getting DTCP approval for the conversion and also from the approval from the TNHB Board, Chennai. Further the cost of the sites should be fixed as per the TNHB procedures. The advertisement in newspaper and allotment through lot procedure is the important procedure should be adhered in the allotment of house plots.

On enquiry it reveals that during the year of 2011, the accused No.1 Tr.G.Ramamoorthy (since deceased) and the A2 & A3 without getting any permission from the TNHB, Chennai and without obtain approval from DTCP for converting of school site into residential plots and they arbitrarily and capriciously divided and converted the above school site measuring about 50 cents into 6 house plots. The A1 (deceased accused), A2 and A3 maliciously omitted to give advertisements in the vernacular newspapers and other news papers and abused their official position and selected the allottees through lot procedures. The A1 (deceased accused) A2 and A3 framed incorrect statements as to the allotments in the official records and

fabricated the sale deeds with false recitals and used the fabricated sale deeds as genuine. Further the A1 (since deceased) A2 and A3 without followed the TNHB procedures and they fixed the cost of the sites in improper manner and executed the sale deed in favour of the following purchasers to the megre sale consideration.

1) On 29.03.2011 a sale deed executed in favour of Tmt.R.Umarani and the document No.1983/2011 was registered with Vadavalli Sub-Registrar Office on 30.03.2011. In which a land measuring 2669 sq.ft. was sold to Tmt.R.Umarani for the megre value of Rs.9,33,900/- only.

2) On 29.03.2011 a sale deed executed in favour of Tr.G.Vetriselvan and the document No.1984/2011 as registered with Vadavalli Sub-Registrar Office on 30.03.2011. In which a land measuring 5696.25 sq.ft was sold to Tr.G.Vetriselvan for the megre value of Rs.18,12,000/- only.

3) On 29.03.2011 a sale deed executed in favour of Tmt.S.Subashini and the document No.1985/2011 as registered with Vadavalli Sub-Registrar Office on 30.03.2011. In which a land measuring 3150 sq.ft was sold to Tmt.S.Subashini for the megre value of Rs.10,02,000/- only.

4) On 29.03.2011 a sale deed executed in favour of Tmt.S.Roshini and the document No.1986/2011 as registered with Vadavalli Sub-Registrar Office on 30.03.2011. In which a land measuring 3690 sq.ft was sold to Tmt.S.Roshini for the megre value of Rs.11,74,000/- only.

5) On 29.03.2011 a sale deed executed in favour of Tr.S.Gunasekaran and the document No.2236/2011 as registered with Vadavalli Sub-Registrar Office on 20.04.2011. In which a land measuring 3150 sq.ft was sold to Tr.S.Gunasekaran for the megre value of Rs.10,02,000/- only.

6) On 29.03.2011 a sale deed executed in favour of Tmt.K.Geetha and the document No.3528/2011 as registered with Vadavalli Sub-Registrar Office on 20.06.2011. In which a land measuring 3487.5 sq.ft was sold to Tmt.K.Geetha for the megre value of Rs.12,21,000/- only


The enquiry reveals that the above 6 purchasers approached the TNHB office directly, applied for housing sites and got allotment. And also they stated that no lot was conducted in selecting the allottees. And also came to light that, Tr.Krishnan while he was working as Assistant, Tamil Nadu Housing Board, Tatabad, Coimbatore also purchased one house site in the name of his wife Tmt.Geetha and now who is placed under suspension for the allegation of irregularities in sale of some TNHB sites during his working tenure at Coimbatore.

The enquiry reveals that the above 6 sites were sold for the total sale consideration of Rs.71,44,900/-. But it would have been sold for Rs.1,83,47,910/- after the approval from the TNHB and DTCP. Thereby the A1 (deceased accused), A2 and A3 divided the school sites into residential sites and sold the sites to ineligible allottees by violated the procedures of TNHB in allocation and fixed the upset price and caused a wrongful loss to the TNHB as well as the Government to the tune of Rs.1,12,03,010/- .

During the enquiry it is found that the A1 (deceased accused) A2 and A3 concealed the corresponding note files for the allocation and sale of the above 6 plots in order to suppress the violations and the criminal misconduct.

The accused No. 1, 2 & 3 committed an offences punishable under section 167, 468, 471, 420 and 423 IPC and under section 13(2) r/w 13(1)(d) of PC Act 1988.

On the outcome of the Preliminary Enquiry today 12.04.2019 at 10.30 hrs, I, K.Sasilekha, Inspector of Police, Vigilance and Anti Corruption, Coimbatore is registering a case in Coimbatore V&AC Cr.No.09/2019/AC/CB under section 167, 468, 471, 420 and 423 IPC and under section 13(2) r/w 13(1)(d) of PC Act against the accused Tr.G.Ramamoorthy, (deceased accused) Executive Engineer, Tr.P.Rajendran, Superintendent and Tmt.P.Jamuna Chandra, Junior Assistant of TNHB, Coimbatore. The original FIR submitted to the Hon'ble Special Judge, Special Court for cases under the Prevention of Corruption Act, Coimbatore and copies submitted to the officers concerned.

  
K.Sasilekha  
Inspector of Police,  
Vigilance and Anti Corruption,  
Coimbatore.