

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-1

8092359

08/AC/2020/CC-II

1. District : Chennai
மாவட்டம்

PS: City Special Unit-III
காவல்நிலையம்

Year: 2020
ஆண்டு

FIR No.:
மு.த.அ. எண்

Date: 02.09.2020
நாள்

2. (i) Act சட்டம்: Prevention of Corruption
(ii) Act சட்டம்: Act 1988 (Amended 2018)
(iii) Act சட்டம்: Cr. P.C

Sections பிரிவுகள்: 7

Sections பிரிவுகள்:

Sections பிரிவுகள்: 102 Cr.P.C

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

3. (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்

Date from :
நாள் முதல்

Date to : 02.09.2020
நாள் வரை

Time Period :
நேர அளவு

Time from : 12.30 hrs
நேரம் முதல்

Time to : 23.00 hrs
நேரம் வரை

(b) Information Received at PS. Date : 02.09.2020
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

Time :
நேரம்

(c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்

Time :
நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Thiruverkadu Municipality

Beat Number :
முறைக் காவல் எண்

(b) Address :
முகவரி

Sivan Koil Street, Thiruverkadu
Chennai - 77
West. 20kms

(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 : Tr. S. Kottaswaran

(b) Father's/ Husband's Name :

குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

(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 : Deputy Inspector

(g) Address : Kancheepuram, Thiruvallur and

தொழில் Cell Officer

Chengalpet Districts at Kancheepuram
Collectorate

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. C. Rajendran, s/o. Chellaiyah, Town Planning Officer
Thiruverkadu Municipality, Thiruverkadu, Chennai -

2. Tr. Kavitha, w/o. Dhayanidhi, Town Planning Inspector.
Thiruverkadu Municipality, Thiruverkadu, Chennai

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

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No delay

9. Members of committee shall submit report if necessary
 മെമ്പർമാർ കമ്മിറ്റി റിപ്പോർട്ട് സമർപ്പിക്കേണ്ടതാണ്
10. Sub-committee shall submit report
 ഉപ-കമ്മിറ്റി റിപ്പോർട്ട് സമർപ്പിക്കേണ്ടതാണ്
11. Report shall be submitted to the committee
 റിപ്പോർട്ട് കമ്മിറ്റിയിൽ സമർപ്പിക്കേണ്ടതാണ്
12. The committee shall submit report to the committee
 കമ്മിറ്റി റിപ്പോർട്ട് സമർപ്പിക്കേണ്ടതാണ്

Separate sheet attached

... (faint text) ...
 ... (faint text) ...
 ... (faint text) ...
 ... (faint text) ...

... (faint text) ...
 ... (faint text) ...
 ... (faint text) ...

Signature of the Officer in-charge, Police Station
 ... (faint text) ...

M. Sudha
 3.9.2020
M. SUDHA
 Inspector of Police
 V&AC, CSU-III
 Chennai - 16

03.09.2020

Chennai V&AC, City Special Unit -III Crime No. 08/AC/2020/CC-II FIR
Continuation (Column-12):-

Submitted:

..... Today on 03.09.2020 while I was on duty in my office I received the endorsement order of the Additional Superintendent of Police, Vigilance and Anti – Corruption, Chennai City Unit-III Detachment consequent to the tapal containing the complaint and the proceedings of the Joint Surprise Check from Tr.S.Kotteeswaran, Deputy Inspection Cell Officer, Kancheepuram, Thiruvallur and Chengalpattu Districts at Kancheepura Collectorate. The complaint and the proceedings run as follows: From Tr.S.Kotteeswaran, Deputy Inspection Cell Officer, Kancheepuram, Thiruvallur and Chengalpattu Districts at Kancheepura Collectorate. To Additional Superintendent of Police, Chennai City Unit-III, Vigilance and Anti –Corruption, Alandur, Chennai-16 . Letter No.190/2020/A dated 03.09.2020, Sir, Subject: Joint Surprise Check conducted on 02.09.2020 at the Office of the Municipality, Thiruverkadu, Chennai– Report forwarded – Regarding. I state that on 02.09.2020 a joint surprise check was conducted at the Office of the Municipality, Thiruverkadu along with the Additional Superintendent of Police, V&AC, City Special Unit-III, Chennai-16 and Thiruvallur Detachment and team between 12.30 hrs and 23.00 hrs. During the joint surprise check an amount of Rs.1,48,000/- (unaccounted) was seized. I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 02.09.2020 and the unaccounted amount of Rs.1,48,000/- (Rupees One lakh forty eight thousand only) were handed over to you for further course of action.

Enclosure

- 1). Original Proceeding, dated 02.09.2020
- 2). Cash Rs.1,48,000/-
- 3). Statement of witnesses
- 4). Abstract
- 5). Attested copy of Attendance Registers (for the month of September for general and Engineering Section
- 6). Attested copy of Building Plan Application Register
- 7). Attested copy of Building Plan Sanction Register

- 8). Attested copy of Regularization Scheme Register
- 9). Attested copy of Distribution Register
- 10). Attested copy of RPAD Tapal Register – 1 sheet
- 11). Attested copy of Authorization Letter
- 12). Attested copy of Building plan file no.120/2020/f1
- 13). Attested copy of BRV (Bank Receipt Voucher) for Chita
- 14). Hard disc 1 TB – WD10PURZ

S/N:WCC4J1FDJTE4 Kindly acknowledge receipts of the same.

Tr.S.Kotteswaran, Deputy Inspection Cell Officer, Kancheepuram, Thiruvallur and Chengalpattu Districts at Kancheepura Collectorate sd...03.09.2020, Deputy Inspection Cell Officer, Kancheepuram, Thiruvallur and Chengalpattu Districts at Kancheepura Collectorate accompanied by City Special Unit-III, Vigilance and Anti Corruption Additional Superintendent of Police and Thiruvallur Detachment Enclosure of proceeding of Joint Surprise Check at Thiruverkadu Municipality Office 02.09.2020 from 12.30 hrs to 14.00 hrs as follows **Proceedings of the Deputy Inspection Cell Officer O/o the District Inspection Cell Office, Kancheepuram, Thiruvallur and Chegengalpattu Districts at Kancheepuram Collectorate on 02.09.2020 around 12.30 hrs and 13.00 hrs.**

On credible information that the officials of the Thiruverkadu Municipality, Thiruverkadu municipal office located at Sivan koil street, Thiruverkadu, Tiruvallur District indulged in corrupt activities thereby collecting bribe and indulge in violation of procedure of building plan approval to the applicants, also inputs received that the Town Planning Officer and Town Planning Inspector violates procedures and there by receiving illegal gain. Today on (02.09.2020) a credible information received that one private individual proposed to meet the Town Planning Inspector and Town Planning Officer in the office of Thiruverkadu Municipality and going to give bribe money for inspection and recommendation of issuance of service request.

Hence it was proposed to conduct joint Surprise Check on 02.09.2020 at the O/o. the Thiruverkadu Municipality Office, Chennai-600077 located in the Thiruverkadu Sivan Koil Street by the team headed by ADSP, CSU-III and team of V&AC officials along with Deputy Inspection Cell Officer. In continuation of this proposal Tr.S.Kotteswaran, Deputy Inspection Cell Officer, holding charge of Kancheepuram, of Thiruvallur and Chegengalpattu Districts, having office at

Kancheepuram Collectorate came to office of the Additional Superintendent of Police, Vigilance and Anti-Corruption, Chennai City-III, Alandur, Chennai-16 at about 10.00 hrs on 02.09.2020 on receiving intimation. The joint surprise check team left V&AC office on 02.09.2020 at 11.00 hrs and reached at the Thiruverkadu Municipality Office, Chennai-600077 located in the Thiruverkadu Sivan Koil Street on 02.09.2020 at 12.00 hrs. District Inspection Cell officer accompanied by the following officials of V&AC, CSU-III Detachment strength with the components cited below

Sl. no.	Designation	Name of the officers
1	Deputy Inspection Cell Officer	Tr.S.Kotteeswaran
2	Addl. Superintendent of Police, City Special Unit-III	Tr.R.Srinivasaperumal
3	Deputy Superintendent of Police, Tiruvallur Detachment	Tr.A.Kumaravelu
4	Inspector of Police, City Special Unit-III	Tmt.M.Sudha
5	Inspector of Police, Tiruvallur Detachment.	Tmt.Sumathra
6	Spl. Sub Inspector of Police, City Special Unit-III	Tr.Md. Farook
7	Commissioner, Thiruverkadu Municipality	Tr.Senthil Kumaran
8	Town Planning Officer Thiruverkadu Municipality	Tr.C.Rajendran
9	Town Planning Inspector Thiruverkadu Municipality	Tmt.K.Kavitha

Reached O/o the Thiruverkadu Municipality Office, Chennai-600077 located in the Thiruverkadu Sivan Koil Street, which is under the control of Commissioner, Municipality. The team entered into the office room of the Town Planning Section on 02.09.2020 at about 12.30 hrs., There are 11 rooms in the office, near the entry tax collection room and 2 store rooms located opposite to that and one stair case leading to meeting hall at the first floor. In the corridor facing north 1st room is Commissioner Room, following that the 2nd room is of Municipal Engineer in the same direction and 3rd room for Town planning Section, 4th room meant for Revenue section. Opposite to 4th room General Sanitary section facing south. Next

to that Engineering Section and followed by General Section Manager room and next Computer section room is seen.

In the 3rd room facing north the Town Planning Officer Tr.Rajendran, Town Planning Inspector Tmt.Kavitha were present in their seats facing East. Community Organizer Tmt.Bhuvana was sitting in front of Town Planning Officer. Tr.Rajendran and Tmt. Kavitha were informed by the Deputy Inspection Cell Officer about the Joint Surprise Check. The Town Planning Officer is in the official capacity of recommending the applications of Town Planning matters on perusal of documents if necessary upon site inspection. The Town planning inspector is in the official capacity of site inspection and recommendation of Town planning matters like building plan approval and plot regularization.

The file receipt no.015/CP/19-20/0003053 found in a plastic cover along with Rupees One lakh and twenty five thousand (Rs.1,25,000/- 62x2000=124000/- , 500x2=1000/-) was found on the table. When Town Planning Officer Tr.Rajendran was enquired, he stated that he didn't know about the file and nobody met him regarding that matter. Town Planning Inspector Tmt.Kavitha also stated the same. The reason stated is not satisfactory, so the said unaccounted amount were seized for the purpose of further enquiry/investigation. Community Organizer Tmt.Bhuvana stated that she met Town Planning Officer Tr.Rajendran for the discussion of street vendors meeting scheduled to be conducted by Regional Director of Municipal Administration today on 02.09.2020 at 1000 hrs at Tambaram. Town Planning Inspector Tmt.Kavitha on enquiry found Rupees Five hundred and sixty rupees in her hand bag. On enquiry she stated that it is to meet personal expenses. Since the reason is satisfactory and the same was returned to her. Then she also produced Rs.20,000/- in a cover from another side of her bag. On enquiry she explained that it is meant for paying chit fund organized by one Tr.Sundar, but on enquiry it was informed that the chit fund collection for the previous month was Rupees Thirty thousand three hundred and seventy five and also informed that she will pay the full

amount which is calculated every month. The reason stated is not satisfactory, so the said unaccounted amount were seized for the purpose of further enquiry / investigation. One private individual Tr.Arun Kumar (Registered Engineer) was also present in that room, on enquiry he produced Rs.3350/- , he stated that Rs.350/- is to personal expenses and the same was returned to him. As he could not explain for the balance amount of Rs.3000/- it was seized for further enquiry / investigation.

Further on examining the witness Tr.Prasad Rao, he informed that the receipt no.015/CP/19-20/0003053 in a plastic cover along with Rupees One lakh and twenty five thousand (Rs.1,25,000/- 62x2000=124000/- , 500x2=1000/-) was demanded by Town planning officer Tr.Rajendran with the knowledge of Town Planning Inspector when he met them earlier on 24.08.2020 and again on 01.09.2020 for processing application no.015/CP/19-20/0003053, which was applied on 10.03.2020 through online in the name of one Tr.Thiraviyam who gave him General Power of Attorney to Mohan Rao through document deed (16864/2019). Mohan Rao gave authorization letter to Tr.Prasad rao by delegating his authority to meet Municipal officials of Thiruverkadu to get building plan approval and he was also instructed by Tr Rajendran TPO to give the amount of Rs.1,25,000/- in a cover inside the file to process the same. In the same cover a letter of authorization from Mohan Rao to the Commissioner Municipality, Thiruverkadu and copies of General Power of Attorney, demand notice vide e/f/vz;/290-2020-vg;/1. ehs; 21/02/2020/. And Vacant land tax application in the name of Tr.Suresh was also found .

On the request the CCTV recording found at municipal commissioner room recorded in a hard disc with storage of 15 days was seized for the purpose of enquiry / Investigation. Further on examining the above witness and on seeing the circumstances it is strongly presumed that the persons Town Planning Officer Tr.Rajendran, Town Planning Inspector Tmt.Kavitha had demanded amount Rupees One lakh twenty five thousand.

In this Joint Surprise Check, at office of the Thiruverkadu Municipality , Commissioner room was searched and nothing was seized. The following officials were present in the office

Sl. no.	Designation	Name of the officers
1	Manager	Tr.J.Palani
2	Junior Assistant	Tr.Mohanavelu
3	Junior Assistant	Tr.Muralibabu
4	Junior Assistant	Tr.D.Ganesh
5	Data Entry Operator	Tmt.Sumathi
6	Revenue Assistant	Tr.Muthuraja
7	Record Clerk	Tmt.Shanthi
8	Town Planning Officer	Tr.C.Rajendran
9	Town Planning Inspector	Tmt.K.Kavitha
10	Sanitary Inspector	Tr.Albert
11	Supervisor	Tr.Ramesh Babu
12	Approved Engineer (Private individual)	Tr.Arunkumar

The above officials were in possession of petty cash with them and as they accounted for the amount in their possession properly the same was returned to them. The main entrance of the Municipal Office is facing towards East with Grill Gate. On entering the main gate left side miniature of Rain water scheme is kept, adjacent to it a Tax Collection Room is facing south direction and opposite to it . One data entry operator namely Selvi. Thenmozhi was present and statement of collection for amount Rs.87633/- was seized from her. And opposite to the tax collection room 2 store rooms facing north is seen. In it 50 empty cans of sanitizers was found. In the corridor South facing 1st room computer section records clerk Tmt.Shanthi was present and Building application Register (F1 Section), Sanction Register, Regularization Register were seized for investigation . In the 2nd room General Section Manager Tr. Palani and Junior Assistant Tr.Ganesh were present. On enquiry Tr.Palani produced Rs.4180/- and explained that it is to meet out his mothers treatment ,the same was returned to him he also had yesterday collection amount of Tax receipts and other fees of the Municipalities is Rs.66,263/-. As his explanation was satisfactory for the amount in his possession and the same was

returned . Attendance Register for the month of September and Chita Book were seized. In the 3rd room Engineering Section out sourcing persons (Tr.G.Dinesh Kumar, Tr.A.Rajasekaran and Tr.Sasikumar) were present and petty cash was seized and returned to them. In the 4th room General Sanitary Section Tr.Albert was present. On enquiry he produced Rs.2000/- and he stated that the amount is for fuel expenses to attend the meeting in far away places. As his explanation was satisfactory for the amount in his possession was returned .

In the corridor North facing 1st room Commissioner Municipality Tr.Senthil Kumaran was present and he produced Rs.200/- from his shirt pocket and on enquiry he stated that it is for personal expenses. As his explanation was satisfactory the amount was returned to him. In the 2nd room Municipality Engineer Tmt.Nalini was present. On enquiry she produced Rs.50/- and she stated that it is to personal expenses. As her explanation was satisfactory the amount was returned to her. In the corridor general public Tr.Umar was present, on enquiry he explained that he came to see progress of long pending plan approval submitted in the year 2018 and he produced the case Rs.34,020/-. He stated that the amount was for the purpose of LLB admission , also produced the supporting documents. As his explanation was satisfactory the amount was returned to him. Also from other witnesses petty cash were seized and the same were returned to the concerned as their explanation were satisfactory. Tr thirunavakarasu found in the corridor on enquiry was in possession of Rs12,700,on verifying, found working at Mafoi analgesics and claimed as his salary and showed receipt , the same was returned as accounted satisfactorily.

During this surprise check the statement of witnesses viz., namely
1)Tmt.Kavitha, 2).Tr.G.Dinesh Kumar, 3).Tr.A.Rajasekaran, 4). Tr.J.Sundaresan,
5).Tr.M.Sasikumar, 6).Tr.D.Ganesh, 7). Tmt.P.Nalini, 8).Tr.C.Rajendran,
9).Selvi.Thenmozhi, 10).Tmt.Santhi, 11).Tr.J.Palani, 12).Sethuraman, 13).Tr.Arun,
14).Tr.Prasad Rao, 15).Tr.Umar, 16).Tmt.R.Sumathi, 17).Tmt.M.Preethi,

18).Tr.J.Prabakaran, 19).Tmt.R.Bhuvaneshwari, 20).Tr.S.Rupesh, 21).Tr.E.Hari
22).Tr.Albert, 23).Tr.Mohanavelu were recorded.

The copies of following attested documents were seized.

S.No.	Name of the documents.
1	Abstract
2	Attendance Registers (for the month of September for general and Engineering Section)
3	Building Plan Application Register
4	Building Plan Sanction Register
5	Regularization Scheme Register
6	Distribution Register
7	RPAD Tapal Register – 1 sheet
8	Authorization Letter
9	Building plan file no.120/2020/f1
10	BRV (Bank Receipt Voucher) for Chita
11	Hard disc 1 TB – WD10PURZ S/N:WCC4J1FDJTE4

During the Joint Surprise Check an unaccounted money of Rs 1,4~~8~~^{eight}000 (one lakh and forty ~~five~~^{eight} thousand only) was seized. officials of the Thiruverkadu Municipality Office, Chennai-600077 present in the office were treated cordially. There is no damage caused to the property and records available in the office. The surprise check commenced at 12.30hrs on 02.09.2020 and completed at 23.00 hrs.

Sd-XXX
Tr.S.Kotteeswaran,
Deputy Inspection Cell
Kancheepuram, Thiruvallur
Chegengalpattu Districts
Kancheepuram Collectorate

Sd-XXX
Tr.R.Srinivasaperumal
Additional Superintendent of Police,
Vigilance and Anti-Corruption,
City Special Unit - III,
Alandur, Chennai-16.

Sd-XXX
Tmt.Sumathra,
Inspector of Police,
Vigilance and Anti-Corruption,
Tiruvallur Detachment,
Tiruvallur.

Sd-XXX
Tr.Md.Farook,
Spl. Sub Inspector of Police,
Vigilance and Anti-Corruption,
City Special Unit-III,
Alandur, Chennai-16

Sd-XXX
Tr.Senthil Kumaran

Sd-XXX
Tr.C.Rajendran

Commissioner,
Thiruverkadu Municipality
Thiruverkadu, Chennai

S/o.Chellaiah
Town Planning Officer
Thiruverkadu Municipality
Thiruverkadu, Chennai

Sd-XXX -
Tmt.Kavitha
W/o.Dhayanidhi
Town Planning Inspector
Thiruverkadu Municipality
Thiruverkadu, Chennai

Sir, Received the complaint and as per endorsement of ADSP CSU-III registered a case in V&AC , CSU-III, Cr.No.08/AC/2020/CC-II u/s 7 of Prevention of Corruption Act 1988 (Amended 2018) and 102 Cr.PC on 03.09.2020 at 08.00 hrs (Sd/- XXX 03.09.2020 Inspector of Police,V&AC, CSU-III)

The original FIR along with complaint and proceedings with all enclosures are submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge, thiruvallur and other copies forwarded to officers concerned.

M. Sudha
03.09.2020

Inspector of Police
Vigilance & Anti Corruption
City Special Unit - III
Chennai - 600 0