FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை (Under Section 154 Cr.P.C.) நாவி கொபிரிவ 154 இன் கீம்) TAMIL NADU POLICE INTEGRATED INVESTIGATION FORM-I

8069876

	கு.ந.வானு 134 ஐன் கழி
1.	District: kanch puram PS: Vigilance of Anti- Year: இது FIR No.: 2/A C/28 விட்டியா. மாவட்டம் காவல்நிலையம் Corrupt காவல்நிலையம் Corrupt காவல்நிலையம் Corrupt காவல்நிலையம் Corrupt காவல்நிலையம் Corrupt காவல் நாள் 18/01/இவர்
2.	(i) Act சட்டம்: 180(B), 420, 409 TPL Sections பிரிவுகள்: al 16.00 hg.
	(ii) Act FLLib: The prevention of Corruption Act, Sections Williams is: 13(2) 1/20 13(1)(c) &(d) of the (iii) Act FLLib: DC Act, 1988.
	(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3.	(a) Occurrence of Offence Day : Date from : இவர் முதல் நாள் வரை
4	Time Period : Time from : Time to : நேர அளவு நேரம் முதல் நேரம் வரை
	(b) Information Received at PS. Date: காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் (c) General Diary Reference: Entry No(s) (d) General Diary Reference: Entry No(s)
1.0	(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் பிதி/01/2021 நோம் விடி 16 மைக்கு.
4. ,	Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக இ சிரசியிது சி Deballed Fingary.
5.	Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
	Beat Number: (b) Address: Thruvallur Municipality North East
	(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 : 6.3 · Tamizharasi (b) Father's/ Husband's Name : இ பெயக்கிக்காகம் தந்தவர் பெயர்
-6	(c) Date / Year of Birth : 48 9 (d) Nationality : பெய்வ (e) Passport No. : நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு என்
	Date of Issue : Place of Issue : வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
	(f) Occupation : Inspector of (g) Address : VXAC முகவரி மொடிர் puram.
7.	Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) Accused A-1 to A-7 தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்) A-1. To B. fadeshord Narayanan, Towan planning Inspector, A-2. To N. Ulsuanath Municipal Commissioner, A-3 Towar Tanaki, Review Inspector, and A offers formerly Thirwallur Municipality.
8.	Reasons for delay in reporting by the complainant / Informant: குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் — On Anchogs of the Debruked Enquiry, & After Geoting Moor Permission from Concern Department — * GCP-240-34(Type-2) 90,000 Cps21.3.16(HCL-12)

Particulars of properties stolen / involved (Attach separate sheet if necessary) களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Nacle Revenue loss to the accomment/ municipality.

Loss for building Man Armond-Rs. 19,17, and calleding top Rs. 28,33,28/ Total value of properties stolen / involved : களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு 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 தனித்தானில் இணைக்கவும்) <u>தீமிரை 1716</u> - 7006y 18/12041 between 16.00 hrs and 1700 hrs. of registered a case in banchipuran was Ot-no 1 8/Ac/2021/lim Up. 120(B), 420, 409 Ix and 13(2) The 120(0) 4/41 of Oc Act, 1988 against the marginally noted of accused. The FIR Accused as follows !-

A-1. Pr. B. Laleshmi Naroypnan. Town planning Inspector A-2. On N. Visuanation, Municipal Commissioner, A-3 Timb J. Janales, Rosence Inspector A4 Pr. J. Venu, Revenue Assistant. A-J Tr. V.S. Egambaram, Revenue Assistant A-6. Tr. 10 prabbu, Revenue Hosistant and A-7 Tr. A. Arul, Revenue tookstantall are served at Thinwallur Municipality during The period of 2014-2017

In accordance with prior permission V/6. 17 (A) of the prevention of corruption CAMERDMENT) Act, 2018 Isomed VIde Cort - Letter (D) NO: 315, Dated: 17/9/202 of Municipal Administration and water Supply (ME.4) Depurtment, becretarist, cherral-box coq, to register a case against. Accused-1 to Accused-7 I FOR contents will follow rept may

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 investigation / directed investigation / transferred to PS..... After the investigation / Refused Investigation / transferred to PS..... After the investigation / Refused Investigation / transferred to PS.....

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனா**ய்வுக்கு எடு**த்துகொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புவனாய்வுக்கு 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.

Signature / Thumb Impression of the Complainant / Informant குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஓப்பம் / பெருவிரல் இரேகைப் பதிவு

15. Date & Time of despatch to the court: நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் Al- 0430m Signature of the Officer in-charge, Police Station காவல் நிலைய் பெரிறுப்பு அலுவலரின் ஒப்பம்

Name: Quшіг ... MAC, CANCOLDURAM.

^{*} GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)p 2

[FIR in Kanchipuram V&AC Cr.No.2/AC/2021/KM contents follows....]

and as per the DVAC Memorandum vide DE: 103/2017/LB/KM, Dated: 09.10.2020, I register a Regular Case against the marginally noted accused-1 to 7. A-1 Tr.B.Lakshmi Narayanan was working as Town Planning Inspector at Thiruvallur Municipality for the period from 22.07.2010 to 13.09.2013 and 14.07.2014 to 17.10.2017, A-2 Tr.N.Viswanathan was working as Municipal Commissioner at Thiruvallur Municipality from 13.10.2015 to 02.03.2016, A-3 Tmt.K.Janaki was working as Revenue Assistant at Thiruvallur Municipality from 08.01.2015 to 30.06.2018, A-4 Tr.T.Venu was working as Revenue Assistant at Thiruvallur Municipality from 27.10.2014 to 21.02.2018, A-5 Tr.V.S.Egambaram was working as Revenue Assistant at Thiruvallur Municipality from 31.07.1986 to 31.05.2017 (Retired), A-6 Tr.K.Prabu is working as Revenue Assistant at Thiruvallur Municipality from 27.10.2014 to till date and A-7 Tr.A.Arul is working as Revenue Assistant at Thiruvallur Municipality from 16.02.2012 to till date. Therefore the accused A-1 to A-7 are coming under the definition of 2 (c) of Prevention of Corruption Act, 1988.

Based on Vigilance Report of an officer of this Directorate, a Detailed Enquiry was conducted in DE.103/2017/LB/KM, dated 24.11.2017 against the accused 1& 2. During the course of enquiry, the involvement of A-3 to A-7 came to notice and their names have been included and arrayed as A-3 to A-7 and the following facts were brought to light.

It is found that, the Accused-1 & 2 failed to inspect the building constructions and failed to take action against the violation and deviation of the rules and measurement of the buildings for the construction of Jewellery Shops, Kalyana Madapam, Hospitals and Complexes for their pecuniary advantage. During their tenure, the accused-1 & 2 allowed to construct buildings in deviation of Plan Approval by constructing 2 or 3 storied buildings for commercial purposes. The accused failed to take steps against the Building Owners from the beginning of the building constructions as per the law.

[FIR contents continues to the next page.....]

[FIR in Kanchipuram V&AC Cr.No.2/AC/2021/KM contents follows....]

Details of the Constructed Buildings in deviation of Plan Approval:

Sl. No.	Municipal File No.	Plan Approval got for	Building construction built for
1.	க.ம.எண்.141/14 (1-70 pages)	Ground - Commercial 1st floor - Residential	Ground, 1st & 2nd floors - fully commercial (RM Jewelers)
2.	க.ம.எண்.135/14 (1-60 pages)	Ground - Commercial 1st floor - Residential	Ground, 1st & 2nd floors - fully commercial (Not functioning)
3.	க.ம.எண்.177/14 (1-150 pages)	Ground - Commercial 1st floor - Residential	Ground, 1 st & 2 nd floors – fully commercial (KPR Kalyana Mandabam)
4.	க.ம.எண்.157A/14 (1-100 pages)	Ground - Commercial 1st floor - Residential	Ground, 1st & 2nd floors – fully commercial (Hospital Building)
5.	க.ம.எண்.116/14	Ground - Residential 1st floor - Residential & 2nd floor - Residential	Ground floor - Indian Bank Office, 1st floor - I.T. Department Office 2nd floor - I.T. Department Office
6.	(1-48 pages) க.ம.எண்.103/15 (1-82 pages)	Ground - Commercial 1st floor - Commercial	(Fully commercial) Ground, 1st & 2nd floors – fully commercial & front side extra building constructed (Fully Commercial)
7.	க.ம.எண்.1051/15 (1-88 pages)	Ground, 1 st , 2 nd & 3 rd floors – for Commercial	Violation of Front, Rear, Side set back and underground also constructed
8.	க.ம.எண்.160/15 (1-58 pages)	Ground - Commercial 1st floor - Commercial	Violated the Plan approval of Municipality.
9.	க.ம.என்.22/15	Ground - Commercial 1st floor - Commercial + Residential	Ground floor, 1st, 2nd & 3rd floors (Fully Commercial Building)
	(1-172 pages)	2 nd floor - Residential	(HSR Towers- Mahalakshmi Silks)

It is found that the other Accused-3 to 7, the Revenue Inspector and Revenue Assistants assessed the 1st time Property Tax falsely in favour of the building owners of above said buildings without giving any information to their higher officers about the violation of construction work of the building. The Revenue Inspector also failed to inspect and verify the construction and colluded with each other for their pecuniary advantage by fixing the property tax for the areas shown in the plan approval only instead of actual construction area and thereby caused huge revenue loss to the Municipality /Government, during their tenure. As per the construction of building, an amount of Rs.30,90,401/- as Government Fees for the above said 9 buildings has to be collected, but they collected only Rs.11,73,314/- as Government Fees

[FIR contents continues to the next page....]

[FIR in Kanchipuram V&AC Cr.No.2/AC/2021/KM contents follows....]

for Building Plan Approval. So, there is a revenue loss to the Government as Fees **Rs.19,17,087/-.** Like that, they have to be collected from the above said constructed buildings Rs.41,81,019/- from 2016 to 2019, but they have to collect only Rs.13,78,676/- as Property Tax, the balance amount of **Rs.28,33,281/-** was not collected by the Revenue Officials. As per their revenue records, Rs.6,53,661/- only the pending amount for the above said buildings property tax.

Therefore, there is a prima facie made out to register a case for commission of offences u/s. 120(B), 420, 409 IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act, 1988 against the accused A-1 Tr.B.Lakshmi Narayanan, formerly Town Planning Inspector and A-2 Tr.N.Viswanathan, formerly Municipal Commissioner, Thiruvallur Municipality, Thiruvallur & District and 5 others.

The registration of FIR is necessary to investigate and to unearth further facts and hence, I am registering a case in Crime No.2/AC/2021/KM u/s. 120(B), 420, 409 IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act, 1988 of Kancheepuram V&AC Unit against the Accused-1 to Accused-7 on 18.01.2021 between 16.00 hrs. and 17.00 hrs. for the purpose of conducting investigation.

The original FIR is submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge, Thiruvallur and copies were sent to the officers concerned.

(G.S.TAM ZHARASI),
Inspector of Police,
Vigilance and Anti-Corruption,
Kancheepuram Unit.