

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-I

8069876

1. District : *Kanchipuram* PS: *Vigilance & Anti-Corruption* Year: *2021* FIR No.: *2/AC/2021/1em.*  
மாவட்டம் காவல்நிலையம் *Corruption* ஆண்டு மு.த.அ. எண் நாள் *18/01/2021*
2. (i) Act சட்டம்: *130(B), 420, 409 IPC* Sections பிரிவுகள்: *at. 16.00hrs.*  
(ii) Act சட்டம்: *The prevention of Corruption Act, 1988* Sections பிரிவுகள்: *13(2) r/w 13(1)(c) & (d) of the*  
(iii) Act சட்டம்: Sections பிரிவுகள்: *PC Act, 1988.*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : *-*
3. (a) Occurrence of Offence Day : Date from : *2014* to Date to : *2017*.  
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 : *2017 & 2020* Time : *Through Vigilance Report*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் *Findings of Detailed Enquiry.*  
(c) General Diary Reference : Entry No(s) Time : *at 16.00hrs.*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் *18/01/2021* நேரம்
4. Type of Information : Written/ Oral : *On Findings of Detailed Enquiry.*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS : *Thiruvallur Municipality, about*  
குற்ற நிகழ்விடம் : (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *19 or 17 East*  
Beat Number : (b) Address : *Thiruvallur Municipality*  
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.S. Tamizharasi* (b) Father's/ Husband's Name : *R. Annasetharan*  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : *1984* (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 Police* (g) Address : *VXAC, Kanchipuram.*  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) *Accused A-1 to A-7.*  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
*A-1. Mr. B. Ladeshmi Narayanan, Town Planning Inspector, A-2. Mr. N. Visuvanathan Municipal Commissioner, A-3 Mr. P. Tanakel, Revenue Inspector, and 4 others formerly Thiruvallur Municipality.*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*- On Findings of the Detailed Enquiry, & after getting prior permission from Concern Department -*



**[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.....]**

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**Details of the Constructed Buildings in deviation of Plan Approval:**

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

It is found that the other Accused-3 to 7, the Revenue Inspector and Revenue Assistants assessed the 1<sup>st</sup> 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.....]**

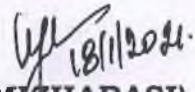
**[FIR in Kanchipuram V&AC Cr.No.2/AC/2021/KM contents follows.....]**

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.TAMIZHARASI),**  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Kancheepuram Unit.