

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குற.வி.தொ.பிரிவு 154 இன் கீழ்)

8082892

06/AL/2022

1. District : **Namakkal** PS: **Namakkal** Year: **2022** FIR No.: **09.12.2022**
மாவட்டம் காவல்நிலையம் **V & AC** ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **JPC** Sections பிரிவுகள்: **120-B, 409, 468, 471 JPC**
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: **The Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(c) and (d).**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **October 2017** Date to : **June 2018.**
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 : **20.07.2019.** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **Volume IV** Time : **16.00 Hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **09.12.2022** நேரம்
4. Type of Information : Written/ Oral : **Through collection of information.**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **About 3kms, West**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **District Survey office, District Collectorate**
முறைக் காவல் எண் முகவரி **Namakkal District.**
- (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 : **M. Wallammal** (b) Father's/ Husband's Name : **Muthusamy**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **43 Years** (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 : **Vigilance & Anti-Corruption, Namakkal**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) **Tmt. M. Maheswary Manager Technical Wing, District Survey office, District Collectorate, Namakkal.**
2) **T. A. Akbar Ali, Formerly Sub-Inspector of Survey, Kollikkills Taluk, Namakkal Dt.**
3) **Tmt. P. Madheswari, Head Draftman, Technical Wing District Survey office, District Collectorate, Namakkal.**
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Detailed Enquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegations. Hence delay is caused.

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)

submitted:

Separate sheet enclosed.

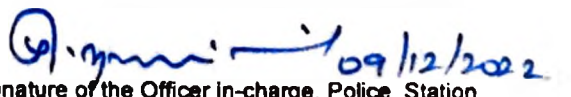
13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed Mr. Rama Chandran Rank DSP to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

Name: பெயர்
Rank: நிலை No. எண்
Inspector of Police,
U&AC, Namakkal.

09.12.2022 at 18.00 Hrs.

Continuation of FIR in SI.No.12 in Namakkal Vigilance and Anti-Corruption, Crime No.6/AC/2022 u/s. 120-B, 409, 468, 471 IPC and 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988.

Accused Officers

AO-1 Tmt.M.Maheswary (Age-60/2022),
D/o.P.Muthugounder,
Manager Technical,
Technical Wing,
District Survey Office,
Collectorate,
Namakkal District.

AO-2 Tr.A.Akbar Ali (Age-36/2022),
S/o.Abdul Khader,
Formerly Sub Inspector of Survey,
Kolli Hills Taluk,
Namakkal District.

AO-3 Tmt.P.Madheswari (Age-53/2022),
W/o. Nallusamy,
Head Draftman,
Technical Wing,
District Survey Office,
Collectorate, Namakkal District.

The 1st accused
Tmt.M.Maheswary was working as
Manager Technical, Technical Wing,
District Survey Office, Collectorate,
Namakkal District from 14.07.2016.

AO2 Tr.A.Akbar Ali was working as
Sub-Inspector of Survey at Kolli Hills
Taluk from 02.11.2017 to 18.05.2018.

AO3 Tmt.N.Madheswari was working as Head Draftsman, Technical Wing,
District Survey Office, Collectorate, Namakkal District from 07.09.2016 to
31.08.2018 under the direct supervision of AO-1.

The accused 1 to 3 are public servants as defined u/s.2(c) of the
Prevention of Corruption Act, 1988.

AO1 Tmt.M.Maheswary, AO2 Tr.A.Akbar Ali and AO-3
Tmt.N.Madheswari conspired together and made false entries in the 'A'
Registers and Chitta Registers of Villages of Kolli Hills Taluk by converting the
Tharisu Poramboke land into Patta land and entered the names of private
individuals. AO-1 and AO-2 had used the said forged data as genuine and

registered the land to the extent of 18.85 acres in the names of their relatives and friends in Ariyur Nadu Village S.F.No.542/3 for pecuniary gain.

Further, the accused also made false entries in the Chitta Register and 'A' Register of the villages of Kolli Hills Taluk in favour of private individuals by changing the name of Patta Holders without Patta Name Transfer Order of the Revenue Authority. Further, the AOs used the said forged data tampered by them in the manual registers as genuine and entered the same in the software during computerization of 'A' Registers and Chitta Registers of the said villages in favour to the private individuals. The AO-1 and AO-3 are the custodian of village Registers of Kolli Hills Taluk which are handed over to them for the purpose of computerization of data under the National Land Records Modernization Programme of Land Revenue Records, had tampered the village records

The allegations against the AOs are:

1) During the period between October-2017 and June-2018, the accused officer-1 Tmt.M.Maheswary, Manager Technical, Technical Wing, District Survey Office, Collectorate, Namakkal District, AO-2 Tr.A.Akbar Ali, formerly Sub Inspector of Survey, Kolli Hills, Namakkal District and AO-3 Tmt.N.Madheswari, Head Draftsman, Technical Wing, District Survey Office, Collectorate, Namakkal District while holding office as public servants conspired together and tampered the 'A' Registers, Chitta Registers of Ariyur Nadu, Selur Nadu, Valavanthi Nadu, Thinnanur Nadu and Valapur Nadu Villages of Kolli Hills Taluk while it was entrusted to them for the purpose of computerization of data. In Ariyur Nadu the AOs had tampered the 'A' Register w.r.t. new Survey Numbers 1034, 145, 542/3 and 724 which are classified as Assessed Tharisu i.e., Government Tharisu Promboke land to the total extent of 20.49 Hectares by erasing the word 'Tharisu'

in the S.F.Nos. and fraudulently entered the names of private individuals and changed the classification from ச.பு. (சர்க்கார் புறம்பொக்கு) to ர.பு (ரயத்துவாரி புஞ்சை) and also made false entries in the corresponding patta numbers 766, 12, 1950 and 301 respectively in Chitta Register for pecuniary benefits. And in Selur Nadu the AOs had tampered the 'A' register w.r.t. S.F. Nos.1347/3, 1341, 1337, 1340/1, 1254/1 & 2, 1239/2, 1039/2 & 3, 660/2 which are classified as Assessed Tharisu i.e., Government Tharisu Promboke land to the total extent of 8.24 Hectares by erasing the word 'Tharisu' in the S.F.No. and entered the names of private individuals and change the classification from ச.பு. (சர்க்கார் புறம்பொக்கு) to ர.பு (ரயத்துவாரி புஞ்சை) and also made false entries in the corresponding patta numbers 65, 2194, 1059, 150 and 360 in Chitta Register for pecuniary benefits. And in Valavanthi Nadu the AOs had tampered the 'A' Register w.r.t. S.F.Nos.466/2, 1127/1 and 580/5 which are classified as Assessed Tharisu i.e., Government Tharisu Promboke land to the extent of 21.83 Hectares by creating New sub division from the S.F.Nos. classified as Tharisu or by erasing the word 'Tharisu' in the S.F.No. and entered the names of private individuals in the 'A' Register and made false entries in the corresponding patta numbers 608, 1739, 1417, 408, 694 and 1422 in Chitta Register for pecuniary benefits. And in Thinnanur Nadu the AOs had tampered the 'A' Register w.r.t. new S.F.Nos.125/1, 254/1 & 2, 255/1 & 2, 256/1, 260/1, 261, 265/1, 214/1, 484/1, 870/1, 872/1, 866, 1020/1, 1021/5, 1018/1 & 2, 1062/3, 1102, 1103, 1106, 1107 and 1113, which are classified as Assessed Tharisu i.e., Government Tharisu Promboke land to the extent of 26 Hectares by erasing the word 'Tharisu' in the S.F.No. and entered the names of private individuals and change the classification from ச.பு. (சர்க்கார் புறம்பொக்கு) to ர.பு (ரயத்துவாரி புஞ்சை) and also made false entries in the corresponding patta numbers 2188, 790, 1076, 972, 92, 2113, 214, 614, 2092, 1403, 1138, 1264, 130 and 1722 in Chitta Register for pecuniary benefits. In Valapur Nadu the AOs had tampered the 'A' register w.r.t. new S.F.No.570/2

which are classified as Assessed Tharisu i.e., Government Tharisu Promboke land to the extent of 0.39.0 Hectares by erasing the word 'Tharisu' in the S F.No. and entered the names of private individuals and also changed the classification from ச.பு. (சர்க்கார் புறம்பொக்கு) to ர.பு (ரயத்துவாரி புஞ்சை) and also made false entries in the corresponding patta number 171 in Chitta Register in favour to them for pecuniary benefits. The AOs used the said tampered manual registers with forged data as genuine one and entered the same in the software for computerization of 'A' Register and Chitta of the said villages in favour to the private individuals for pecuniary benefits from them. In the said fraudulently converted land to the extent of 18.85 acres in S.F.No.542/3 of Ariyur Nadu Village the AO-1 and AO-2 had used the said tampered manual registers with forged data as genuine one and registered the said land in the names of their relatives and friends through Sendamangalam Sub Registrar office Doc. Nos.242/18, 458/2018, 459/2018, 460/2018, 461/2018 and 462/2018 and attained pecuniary gain in association with other officials and private individuals.


2) During the period between October-2017 and June-2018, the accused officer-1 Tmt.M.Maheswary, Manager Technical, Technical Wing, District Survey Office, Collectorate, Namakkal District, AO-2 Tr.A.Akbar Ali, formerly Sub Inspector of Survey, Kolli Hills, Namakkal District and AO-3 Tmt.N.Madheswari, Head Draftsman, Technical Wing, District Survey Office, Collectorate, Namakkal District while holding office as public servants had tampered the Chitta Registers and 'A' Registers of Selur Nadu, Devanur Nadu, Valavanthi Nadu, Valapur Nadu, Bail Nadu and Gundur Nadu while the records were entrusted to them for the purpose of computerization of data, by changing the names in the Pattas without the patta name transfer orders from revenue department. In Devanur Nadu the AOs had tampered the Chitta Register w.r.t. Patta Nos.734, 786, 220, 1365, 243, 1225, 246 and 1457 either rounded the names or erased the names in the Chitta Register and wrote new names and

also made corresponding entries in the 'A' Register of the said village. And in Gundur Nadu the AOs had tampered the Chitta Register w.r.t. Patta Nos.516 and 520 either rounded the names or erased the names in the Chitta and wrote new names and also made corresponding entries in the 'A' Register of the said village. And in Valapur Nadu the AOs had tampered the Chitta Register w.r.t. Patta No.7 by rounded the names in the Chitta Register and wrote new names and also made corresponding entries in the 'A' Register of the said village. And in Selur Nadu the AOs had tampered the Chitta Register w.r.t. Patta Nos.1308, 1059, 1620, 2194 and 1525 either rounded the names or erased the names in the Chitta Register and wrote new names and also made corresponding entries in the 'A' Register of the said village. And in Bail Nadu the AOs had tampered the Chitta Register w.r.t. Patta Nos.1766, 1356 and 1005 either rounded the names or erased the names in the Chitta Register and wrote new names and also made corresponding entries in the 'A' Register of the said village. And in Vazhavanthi Nadu the AOs had tampered the Chitta Register w.r.t. Patta Nos.517, 525, 1705, 682, 2535, 1048, 1497, 1183 and 362 either rounded the names or erased the names in the Chitta Register and wrote new names and also made corresponding entries in the 'A' Register of the said village. And also the AOs had used the said forged data created by them as genuine and entered /uploaded the same in the computer software during the computerization of the said registers.

The above information clearly makes out a prima facie case against the accused u/s.120-B, 409, 468, 471 IPC and 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988. The Government has accorded permission to register regular case against the Government Officials u/s. 17-A of the Prevention of Corruption Act, 1988 as amended in 2018.

Therefore, today on 09.12.2022 at 16.00 hrs, I had registered a case in Namakkal Vigilance and Anti-Corruption Crime No.6/AC/2022, u/s.120-B, 409,

468, 471 IPC and 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988 against the accused noted in the margin and further investigation of this case is handed over to Tr.M.Ramachandran, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Namakkal as per the orders of the Director of Vigilance and Anti-Corruption, Chennai. The original F.I.R. was submitted to the Hon'ble Court of the Special Judge / Chief Judicial Magistrate, Namakkal and other copies are sent to the officers concerned.


09/12/2022
INSPECTOR OF POLICE,
VIGILANCE & ANTI-CORRUPTION,
NAMAKKAL DISTRICT