

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 8213042

- 1 District: **Namakkal** PS: **V & AC** Year: **2023** FIR No.: **10/AC/2023** Date: **02.11.2023**
மாவட்டம்: **Namakkal** காவல்நிலையம்: **Namakkal** ஆண்டு: **2023** மு.த.அ. எண்: **10/AC/2023** நாள்: **02.11.2023**
- 2 (i) Act சட்டம்: **The Prevention of Corruption** Sections பிரிவுகள்: **7(a)**
(ii) Act சட்டம்: **Act 1988 as amended in 2018** Sections பிரிவுகள்: **420,**
(iii) Act சட்டம்: **and Indian Penal Code** Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- 3 (a) Occurrence of Offence Day : Date from: **After** Date to: **03.12.2020**
குற்ற நிகழ்வு நாள்: **நாள் முதல் 24.08.2020** நாள் வரை
Time Period : Time from : Time to :
நேர அளவு: **நேரம் முதல்** **நேரம் வரை**
- (b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்: **27.02.2023** நேரம்:
(c) General Diary Reference : Entry No(s) : Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண்: **02.11.2023** நேரம்: **16.30 Hrs.**
Volume - II
- 4 Type of Information : Written/ Oral:
தகவலின் வகை : **எழுத்து மூலம் / வாய் மொழியாக** **By written**
- 5 Place of Occurrence (a) Direction and Distance from PS: **At about 40kms, North East,**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Semmedu, Kollihills -Tk,**
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 : **Tmt. M. Subashini** (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்: **தந்தை / கணவர் பெயர் V. Murugesan.**
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு: **1988** நாட்டினம்: **Indian** வெளிநாட்டு கடவுச்சீட்டு எண்:
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள்: வழங்கப்பட்ட இடம்:
(f) Occupation : (g) Address :
தொழில்: **DSP** முகவரி: **Vigilance and Anti-corruption,**
Namakkal.
- 7 Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tr. G. Sathish Kumar (31), S/o Ganapathi, Formerly Sub-Inspector of Survey, Survey Section, Taluk office, Kollihills Taluk, Now Sub-Inspector of Survey, District Adidraivider office, Namakkal.
- 8 Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A Preliminary Enquiry was conducted in order to ascertain whether any cognizable offence is made out against the accused.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
- 10 Total value of properties stolen / involved
கனவாடப்பட்ட / 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 sheets 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 M. Nallanaraj Inspectr. to take up the Investigation / Refused Investigation / transferred to PS V&AC, Namakkal on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணிபாளரின் 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.

முதலாளி குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Copy of FIR will be sent to the Petitioner.

- 14 Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் அளிப்பவர் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court
தீர்மானத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்
02.11.2023 at 18.00 Hrs.

Name பெயர் M. Subashini,
Rank நிலை Deputy Supdt. of Police,
V&AC, Namakkal.

Continuation of FIR for SI.No.12 of Namakkal Vigilance and Anti-Corruption, Crime No.10/AC/2023, Under Section 7(a) of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 420 IPC.

Accused Officer

Tr.G.Sathishkumar (Age-31/2023),
S/o.Ganapathi,
Formerly Sub-Inspector of Survey,
Survey Section, Taluk Office,
Kollihills Taluk, Namakkal District.
Now Sub-Inspector of Survey,
District Adi-Dravidar Welfare
Office, District Collectorate,
Namakkal.

(Residing at: D.No.1/100 Main
Road, Sarkar Valavanthi-Post,
Mohanur Taluk, Namakkal District.)

The marginally noted accused officer Tr.G.Sathishkumar, S/o.Ganapathi was working as Sub-Inspector of Survey, Survey Section, Taluk Office, Kollihills Taluk, Namakkal District from 01.06.2019 to 04.05.2022 and he was holding additional charge as Firka Surveyor, Valavanthinadu Firka, Namakkal District during the above said period. Now he has been working as Sub-Inspector of Survey, District Adi-Dravidar Welfare Office, District Collectorate, Namakkal since 05.05.2022. He is a public servant within the definition of section 2(c) of the Prevention of Corruption Act, 1988 as amended in 2018.

As stipulated in the (Tamil Nadu) Survey and Boundaries Act, 1923 (Tamil Nadu) Act No. VIII of 1923, the duties and responsibilities of the accused officer Tr.G.Sathishkumar is that to conduct field inspection, survey the land, draw the survey map, maintain field measurement book and send file verifications/ recommendation reports to the Tahsildar, Kollihills Taluk through his higher officials of the Head Draughtsman and Deputy Inspector of Survey Survey Section, Kollihills Taluk, Namakkal District

The petitioner Tr.T.Charles Victor, S/o.T.S.Thangaiya, is residing in Chennai. He has agricultural land of 8 acres at Alathur Nadu Village, Kollihills Taluk, Namakkal District. Joint patta was issued for the said land on 22.06.2020. He applied separate patta to Kollihills Tashildar on 24.08.2020. He also sent copy of petition to Sub-Inspector of Survey, Kollihills Taluk. The Surveyor Tr.G.Sathishkumar contacted the petitioner in cell phone and told that patta would be given after surveying the land and demanded Rs.18,000/-. The Surveyor said Rs.2,000/- is for receipt fee and Rs.2,000/- per acre is for Government survey fee. The Surveyor asked the petitioner to send that amount immediately. The petitioner sent the receipt fee of Rs.2,000/- to Sathishkumar's SBI account No.35605168470 through Google pay on 02.09.2020. Then, surveyor Tr.G.Sathishkumar compelled the petitioner to pay the balance amount immediately through Google pay of his wife's cell phone number. So, the petitioner sent Rs.10,000/- to Tr.G.Sathishkumar's wife Tmt.Balasangeetha's phone number 9940779242 through Google pay on 24.09.2020. The surveyor Tr.G.Sathishkumar, the Village Administrative Officer Tmt.Jayasudha, and the Village Assistant surveyed the land on 25.09.2020. The petitioner's brothers Tr.Anburaj and Tr.Chinnadurai, his relatives were present there. Then, the surveyor Tr.G,Sathishkumar told to send the balance amount in his wife Tmt.Balasangeetha's cell phone number. So, the petitioner sent Rs.5,000/- through Google pay on the day evening. The surveyor Tr.G.Sathishkumar came with his officers on 26.09.2020 and 27.09.2020 and surveyed the land. The petitioner's brothers Tr.T.S.Anburaj and Tr.T.S.Chinnadurai, his relatives were also present there. Since receipt and separate patta were not given for a long time, the petitioner again contacted the surveyor Tr.G.Sathishkumar. The surveyor said lesser amount has been paid towards survey fee and he asked him to send patta application to him and Kollihills Tashildar and sent Rs.20,000/-again. He also asked to send patta processing fee of Rs.500/-. The petitioner sent patta processing fee of Rs.500/- to SBI account number through Google pay on 03.12.2020. Since no action was taken, the petitioner approached Tr.S.Rajkumar,

Tahsildar and told his grievance. Tahsildar said his patta application was not available in office, his (petitioner's) land was not surveyed and there was no such record for it. The petitioner came to know that he was cheated and also surveyor Tr.G.Sathishkumar had cheated many tribal people like him

The surveyor Tr.G.Sathishkumar demanded and accepted totally Rs.17,500/- as undue advantage for himself from the petitioner Tr.T.S.Charles Victor for surveying his land and issuing separate Patta. Also the surveyor Tr.G.Sathishkumar obtained that amount on the promise of issuing separate patta to the petitioner which amount to cheating.

The said allegations clearly makes out a prima facie case against the accused officer Tr.G.Sathishkumar under section 7(a) of the Prevention of Corruption Act, 1998 as amended in 2018 and section 420 IPC. The Assistant Director, District Land Survey Office, Namakkal District accorded permission u/s. 17-A of the Prevention of Corruption Act, 1988 as amended in 2018 to register a regular case against the said officer.

Therefore, today on 02.11.2023 at 16.30 hrs, I registered a case in Namakkal Vigilance and Anti-Corruption Crime No.10/AC/2023, u/s. 7(a) of the Prevention of Corruption Act, 1988 as amended in 2018 and section 420 IPC against the accused officer Tr.G.Sathishkumar noted in the margin. The original F.I.R is submitted to the Hon'ble Court of Special Judge cum Chief Judicial Magistrate, Namakkal and copies are submitted to the officers concerned.



(M. Subashini)

Deputy Superintendent of Police,
Vigilance and Anti-corruption,
Namakkal.