

FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM I

Under Section 173 BNSS

(Under Section 154 Cr.P.C.)

சென்னை மாநகர போலீஸ் டிவிசன்

C 8105566  
2/2024/AC/CL-IV  
Date 20.09.2024

- 1 District: Chennai
- (i) Act: Prevention of Corruption
- (ii) Act: Act (Amendment) 2018
- (iii) Act: Indian Penal Code

Year: 2024  
FIR No: 2/2024/AC/CL-IV  
Date: 20.09.2024  
Sections: 7(c), 13(i)(a), 12  
Sections: 7(c), 13(i)(a) of PC Act  
Sections: 120(B), 201 IPC

- 3 (a) Occurrence of Offence Day: 08.08.2021  
Time Period: 15:39:51 hrs to 20:03:18 hrs

(b) Information Received at P.S. Date: 13.09.2024

(c) General Diary Reference: Entry No(s)

- 4 Type of Information: Written

- 5 Place of Occurrence (a) Direction and Distance from PS: Old The Tahsildar, Velachery Taluk Office, Chennai-42  
6 km, South

(c) In case outside limit of this Police Station, then the Name of P.S. District

- 6 Complainant/Informant (a) Name: F. Joy Dayal  
(b) Father's/Husband's Name: G.J. Francis

(c) Date/Year of Birth:   
(d) Nationality: Indian  
(e) Passport No:

(f) Occupation: Deputy Superintendent of Police, Chennai City - IV Detachment, Vigilance and Anti-Corruption, Alandur, Chennai-16.

- 7 Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

Separate sheet enclosed (Annexure -1)

- 8 Reasons for delay in reporting by the complainant/Informant

No delay. Outcome of Preliminary Enquiry registered based on the direction of Hon'ble High Court of Madras in writ petition filed by P. Sorna. Sentil in WP No. 8522/2024 and orders of Directorate of Vigilance and Anti-Corruption.

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

— Nil —

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)

Separate sheet enclosed (Annexure - II)

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 ..... Rank ..... 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, அதை படிநகல் 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 நாளும், நேரமும்

20.09.2024 at 12.00hrs.

Name: பெயர்  
Rank: நிலை

F. Joy Dayal, Deputy Supt. of Police  
Deputy Supt. of Police  
Vigilance & Anti-Corruption  
Chennai City IV  
Chennai-16

## ANNEXURE – I

### 7. DETAILS OF KNOWN/SUSPECTED/UNKNOWN ACCUSED WITH FULL PARTICULARS

A1-Tr.R.Manisekar M/a.43, S/o.Tr.A.Raveendran, Working as Special Tahsildar Settlement-II, Ambattur, Chennai earlier working as Tahsildar Velacherry Taluk Office, residing at D.No.19, Amirdham Avenue, Bharani Street, Velachery, Chennai-42.

A2-Tr.R.Loganathan, M/a.37, S/o.Tr.K.Ramasamy, Working as Deputy Inspector of Survey, Sulur Taluk Office, Coimbatore District, earlier working as Deputy Inspector of Survey, Velachery Taluk Office, residing at No.2/38, Vadugapalayam, Kittampalayam Post, Sulur Taluk, Coimbatore District – 641659

A3-Tr.J.Santhosh Kumar, M/a.37, S/o.Late P.B.Jagadeesan. Working as Sub Inspector of Survey, Mambalam Taluk Office, earlier working as Field Surveyor, Velachery Taluk Office, residing at No.37/2, Kodambakkam Road, West Mambalam, Chennai-33

A4-Tmt.K.Sridevi, F/a.46, W/o.E.Mahadevan, D/o.Kandasamy, Working as Senior Draughts Man, Egmore Taluk Office, earlier working as Senior Draughts Man, Velachery Taluk Office, residing at 12/10, Venkatesapuram, 2<sup>nd</sup> Street, Triplicane, Chennai-5

A5-Tr.M.A.Murthy, M/a.46, S/o.Arumugam residing at No.421, 3<sup>rd</sup> Street, Andal Nagar Extension, Velachery, Chennai-42 (Private Individual)

A6-Tmt.M.Sudha, W/o.M.A.Murthy, residing at No.421, 3<sup>rd</sup> Street, Andal Nagar Extension, Velachery, Chennai-42 (Private Individual)

## ANNEXURE – II

### 12. FIR CONTENTS IN VIGILANCE AND ANTI-CORRUPTION CHENNAI CITY-IV DETACHMENT Cr.No.02/2024, u/s 120 (B) IPC, 7(c), 13(1)(a), 12 r/w.7(c), 13(1)(a) OF THE PREVENTION OF CORRUPTION (AMENDED) ACT 2018 and 201 IPC.

1) The Directorate of Vigilance and Anti Corruption had received a Hon'ble High Court order in W.P.No.8522/2024, directing the Directorate of Vigilance and Anti-Corruption to conduct a preliminary enquiry after issuing notice to the petitioner and the respondents 7 (Tr.M.A.Murthy) and 8 (Tmt.M.Sudha, W/o.M.A.Murthy) herein and after conducting enquiry, pass orders on merits and in accordance with law, within a period of eight week from the date of receipt of a copy of the order.

This High Court order was based on the Writ petition filed by Tr.Sorna Senthil, S/o.Subbu Rathinavel, No.26E, Kannadasan Street, Tiruvalluvar Nagar, Perungudi, Chennai-96.

The Tamil Nadu Vigilance Commission vide Letter No.3161/VC-II/2024-1, dated:08.07.2024 has requested Directorate of Vigilance and Anti-Corruption to address competent authority for getting prior approval u/s.17(A).

The Collector Chennai had issued 17(A) permission in respect of Tahsildar Tr.Manisekar to conduct Preliminary Enquiry vide Proceedings No.A4/e-2093254/2024, dated:10.07.2024.

Similarly, Additional Director, Survey and Land Records Department, Survey House, Chepauk, Chennai-5 had issued 17(A) permission in respect of Tr.Loganathan, Deputy Inspector of Survey to conduct Preliminary Enquiry vide Letter No.ந.க.ய2/15887/2024-1 (நி.அ) நாள்-10.07.2024.

The Preliminary Enquiry was registered by Deputy Superintendent of Police, Chennai City –IV Detachment, Vigilance and Anti-Corruption on

11.07.2024 against A1-Tr.R.Manisekar, S/o.A.Ravendran, formerly Tahsildar, Velachery Taluk Office and A2-Tr.R.Loganathan, S/o.Ramasamy, formerly Deputy Inspector of Survey, Velachery Taluk Office, Chennai.

2) The following information was gathered during the course of Preliminary Enquiry.

The Tamil Nadu Government had enacted the Tamil Nadu Urban Land (Ceiling and Regulation) Act 1978. This Act was enacted to provide for the imposition of a ceiling on vacant land in Urban agglomeration for the acquisition of such land in excess of the ceiling limit to regulate the construction of building on such land and for matters connected therewith, with a view to preventing the concentration of Urban land in the hands of a few persons and speculation profiteering therein and with a view to bringing about equitable distribution of land in Urban agglomeration to subserve the common good.

Thus the Urban Land Ceiling Act was enacted in the year 1978 with retrospective effect from 03.08.1976 with an objective to prevent monopoly of holding land in urban areas, curbing the land crisis in urban markets and reduce the soaring prices. The provisions of the Act were implemented to 6 urban agglomerations viz., Chennai, Coimbatore, Madurai, Salem, Tiruchirappalli and Tirunelveli. The Act had fixed a ceiling on vacant urban land, a person/family can hold in an urban agglomerations and the remaining extent of lands have been acquired:-

**As per the Section 5 of Tamil Nadu Urban Land (Ceiling and Regulation ) Act 1978 the Ceiling limit is fixed as follows:**

(1) Subject to the other provisions of this section,- (i) in the case of every person (other than a family and an industrial undertaking), the ceiling limit shall be,-

(A) Where the vacant land is situated in an urban agglomeration falling within category I specified in Schedule 1, five hundred square metres

(B) Where the vacant land is situated in an urban agglomeration falling within category ST specified in Schedule I, one thousand five hundred square metres ;

(C) Where the vacant land is situated in an urban agglomeration falling within category III specified in Schedule I, two thousand square metres ; (ii) in the case of every family, the ceiling limit shall be as specified below :-

(A) Where the vacant land is situated in an urban agglomeration falling within category I specified in Schedule I and,-

(a) where the family consists of two members, one thousand square metres ;

(b) where the family consists of three members, one thousand five hundred square metres ;

(c) where the family consists of four or more members, two thousand square metres ;

(B) Where the vacant land is situated in an urban agglomeration falling within category II specified in Schedule I, and where the family consists of two or more members, three thousand square metres ;

(C) Where the vacant land is situated in an urban agglomeration falling within category III specified in Schedule I, and where the family consists of two or more members, four thousand square metres ;

(iii) in the case of every industrial undertaking, the ceiling limit shall be,- (A) where the vacant land is situated in an urban agglomeration falling within category I, specified ' in Schedule I, two thousand square metres ;

(B) where the vacant land is situated in an urban agglomeration falling within category II, specified in Schedule I, three thousand square metres ;

(C) where the vacant land is situated in an urban agglomeration falling within category III, specified in Schedule I, four thousand square metres.

(2) Where any person holds vacant land situated in two or more categories of urban agglomerations specified in Schedule I, then, for the purpose of calculating the extent of vacant land held by him,-

(a) (i) in the case of a person [other than an industrial undertaking or a family as is referred to in sub clause (ii) or sub-clause (iii)], one square metre of vacant land situated in an urban agglomeration falling within category I shall be deemed to be equal to three square metres of vacant land situated in an urban agglomeration falling within category II and four square metres of vacant land situated in an urban agglomeration falling within category III ;

(ii) in the case of a family consisting of three members, one square metre of vacant land situated in an urban agglomeration falling within category I shall be deemed to be equal to two square metres of vacant land situated in an urban agglomeration falling within category II and two and two-third square metres of vacant land situated in an urban agglomeration falling within category III ;

(iii) in the case of a family consisting of four or more members and in the case of an industrial undertaking, one square metre of vacant land situated in an urban agglomeration falling within category I shall be deemed to be equal to one and a half square metres of vacant land situated in an urban agglomeration falling within category II and two square metres of vacant land situated in an urban agglomeration falling within category III ;

(b) one square metre of vacant land situated in an urban agglomeration falling within category II shall be deemed to be equal to one and one-third square metres of vacant land situated in an urban agglomeration falling within category III.

(3) Notwithstanding anything contained in subsection (1), where any person with the object of development of vacant land for sale by allotment of plots of land to others, has by himself, or through any other person, obtained before the commencement of this Act, the sanction of the appropriate authority for the layout of such vacant land held by such person, then the person so holding the land shall be entitled to continue to

hold such vacant land : I Provided that such person shall not transfer any such vacant land or part thereof by way of sale, mortgage, gift, lease or otherwise to any person who already owns a dwelling unit or any vacant land which together with the land to be transferred by that person would in the aggregate exceed the ceiling limit of such transferee.

(4) Where any firm or unincorporated association or body of individuals holds vacant land in any urban agglomeration, then, the right or interest of any person in the vacant land on the basis of his share in such firm or association or body shall also be taken into account in calculating the extent of vacant land held by such person.

(5) Where a person is a beneficiary of a private trust and his share in the income from such trust is fixed or determinable, the share of such person in the vacant land in any urban agglomeration held by the trust, shall be deemed to be in the same proportion as his share in the total income of such trust bears to such total income and the extent of such land apportionable to his share shall also be taken into account in calculating the extent of vacant land held by such person.

(6) Where a person is a member of a Hindu undivided family so much of the vacant land as would have fallen to his share had the entire vacant land held by the Hindu undivided family been partitioned amongst its members at the commencement of this Act shall also be taken into account in calculating the extent of vacant land held by such person.

(7) In the case of a Hindu undivided family consisting of (i) a wife or husband ; (ii) (a) major sons, or (b) unmarried minor Children, or (c) unmarried major daughters of such wife or husband and where in relation to any vacant land held by the wife or husband or both, as self acquired property, no division had taken place on or before the commencement of this Act, so much of the vacant land, as would have notionally fallen to the share of the wife, the husband, the major sons, unmarried major daughters or unmarried minor children in such family, had the entire vacant land, held by the wife or husband or both, been divided equally at the commencement of this Act, among the wife, husband, major sons, unmarried major daughters, or unmarried minor children aforesaid, shall also be taken into



account in calculating the extent of vacant land held by each such person :  
Provided that the notional share of a major son or unmarried major daughter as provided for in this subsection shall not be taken into account in any case where the total extent of the vacant land held by the wife or husband or both as self-acquired property together with the extent of vacant land, if any, held by the unmarried minor children of such wife or husband does not exceed the ceiling limit of the family as fixed under clause (ii) of sub-section (1) :

Provided further that where the total extent of the vacant land held by the wife or husband or both as self acquired property together with the extent of vacant land held by the unmarried minor children of such wife or husband exceeds the ceiling limit as ked under clause (ii) of sub-section (I), then, the notional share of the major son or the unmarried major daughter as provided for in this sub-section shall be calculated only in respect of the extent of the vacant land which is in such excess.

(8) In the case of a family consisting of (i) a wife or husband, (ii) (a) major sons, or (5) unmarried minor children, or (c) unmarried major daughters of such wife or husband governed by Christian Law, Muslim Law or any other personal law (other than the personal law relating to Hindus) and where in relation to any vacant land held by the wife or husband or both, no division had taken place on or before the commencement of this Act, so much of the vacant land, as would have notionally fallen to the share of the wife, the husband, the major sons, unmarried major daughters or unmarried minor children in such family, had the entire vacant land held by the wife or husband or both, been divided equally at the commencement of this Act among the wife, husband, major sons, unmarried major daughters or unmarried minor children aforesaid, shall also be taken into account in calculating the extent of vacant land held by each such person :

Provided that the notional share of a major son or unmarried major daughter as provided for in this sub-section shall not be taken into account in any case where the total extent of the vacant land held by the wife or husband or both together with the extent of vacant land, if any, held by the unmarried minor children of such wife or husband does not exceed the ceiling limit of the family as fixed under clause (ii) of sub-section (1):

Provided further that where the total extent of the vacant land held by the wife or husband or both together with the extent of vacant land held by the unmarried minor children of such wife or husband exceeds the ceiling limit as fixed under clause (ii) of sub-section (I), then, the notional share of the major son or the unmarried major daughter as provided for in this sub-section shall be calculated only in respect of the extent of the vacant land which is in such excess.

(9) Where a person being a member of a housing cooperative society registered or deemed to be registered under any law for the time being in force, holds vacant land allotted to him by such society, then the extent of land so held shall also be taken into account in calculating the extent of vacant land held by such person.

Explanation.-For the removal of doubts, it is hereby declared that the definition of "family" in clause (f) I of section 3 shall have no application for purposes of subsections (6), (7) and (8) except the provision to subsections (7) and (8)

S. No.	Urban Agglomeration	Individual	Family (Consisting of 4 members)	Industrial undertaking
		Sq.mt.	Sq.mt.	Sq.mt.
1.	Chennai	500	2,000	2,000
2.	Madurai, Coimbatore, Tiruchirappalli & Salem	1,500	3,000	3,000
3.	Tirunelveli	2,000	4,000	4,000

As per the Section 6 of Tamil Nadu Urban Land (Ceiling and Regulation ) Act 1978 Transfer of vacant land is stated as follows:

6. No person holding vacant land in excess of the ceiling Transfer of limit immediately before the commencement of this Act vacant land shall transfer any such land or part thereof by way of sale, mortgage, gift, lease or otherwise until he has furnished a statement under section 7 and a

notification regarding the excess vacant land held by him has been published under sub-section (1) of section 11 ; and any such transfer made in contravention of this provision shall be deemed to be null and void.

As per the Section 9(5) of Tamil Nadu Urban Land (Ceiling and Regulation ) Act 1978

The competent authority shall duly consider any objection received, within the period specified in the notice referred to in sub-section (4) or within such further period as may be specified by the competent authority for any good and sufficient reason, from the person on whom a copy of the draft statement has been served under that sub-section and the competent authority shall, after giving the objector a reasonable opportunity of being heard, pass such orders as it deems fit.

**The Tamil Nadu Government has enacted the Urban Land Ceiling Repeal Act as follows:**

The Principal Act, 1978 was repealed vide Tamil Nadu Urban Land (Ceiling & Regulation) Repeal Act, 1999 (Tamil Nadu Act 20/1999) with effect from 16.06.1999 with a Provision of saving clause under Section 3(1)

The Repeal of the Principal Act shall not affect:-

- (a) The vesting of any vacant land under sub-section (3) of section 11, possession of which has been taken over by the State Government or any person duly authorized by the State Government in this behalf or by the competent authority.

**The Tamil Nadu Government had announced Innocent Buyers Scheme as follows:**

In order to provide relief to the persons who purchased the acquired lands, unaware of the ceiling act, the Government announced a scheme namely "Innocent Buyers Scheme" vide G.O. (Ms.) No.649, Revenue Department, dated 29.07.1998. Guidelines were issued for regularization of the land measuring upto 1½ ground purchased solely for residential purpose on collection of nominal Land value. Thereafter the above

Government Order was superseded by G.O.(Ms.) No.565, Revenue [ULC-I(1)] Department, dated 26.09.2008 for enabling the regularization of the purchase made by the innocent buyers, irrespective of the extent, purpose. For the effective implementation of the scheme further guidelines were also issued in G.O.(Ms).No.34, Revenue and Disaster Management Department, dated 04.02.2019 and G.O.(Ms) No.63, Revenue and Disaster Management [ULC-I(2)] Department, dated 27.01.2020.

The accused A1- Tr.R.Manisekar, S/o.A.Ravendran, was working as Tahsildar, Velachery Taluk Office during the period between 01.06.2021 and 24.10.2021 and he is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 as Amended in 2018.

The accused A2- Tr.R.Loganathan, S/o.Ramasamy, was working as Deputy Inspector of Survey, Velachery Taluk Office, Chennai during the period between 2020 and March 2023 and he is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 as Amended in 2018.

The accused A3- Tr.J.Santhosh Kumar was working as Field Surveyor, Velachery Taluk Office, Chennai during the period between 2018 and 2021 and he is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 as Amended in 2018.

The accused A4- Tmt.K.Sridevi, was working as Senior Draughts Man, Velachery Taluk Office Chennai during the period between 26.09.2019 and 14.06.2022 and she is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 as Amended in 2018.

The accused A5- Tr.M.A.Murthy is a Private Individual, he is residing at No.421, 3<sup>rd</sup> Street, Andal Nagar Extension, Velachery, Chennai-600042.

The accused A6-Tmt.M.Sudha, W/o.M.A.Murthy is a Private Individual, she is residing at No.421, 3<sup>rd</sup> Street, Andal Nagar Extension, Velachery, Chennai-600042.

The lands in Survey No.624/9 to an extent of 100 m<sup>2</sup> and in Survey No.624/30 to an extent of 1760 m<sup>2</sup> of Velachery Village was declared as excess vacant land vide proceedings No.2229/94/A2, Dated:27.03.1996 of Assistant Commissioner, Urban Land Tax, T.Nagar and was acquired by the Government u/s.9(5) of Tamil Nadu Urban Land (Ceiling and Regulation ) Act 1978 from Tmt.P.Muthammal.

The lands acquired by Urban Land Tax Department was transferred to Mambalam, Guindy Taluk of Chennai District as per Land delivery receipt dated:15.09.1998.

For any land acquired by the Government under Tamil Nadu Urban Land (Ceiling & Regulation) Act 1978, remains in the name of Government in Revenue records, until the Government issues regularization of land under Innocent Buyer Scheme.

The Revenue Department officials of the respective Taluk are the legal custodian of the Government land in their jurisdiction.

The Velachery Taluk was formed in December 2013 by Tamil Nadu Government comprising of some parts of the erstwhile Mambalam-Guindy and Mylapore-Triplicane Taluks.

As Tahsildar, Deputy Inspector of Survey, Field Surveyor and Senior Draughts Man, the said lands acquired by the Government under Tamil Nadu Urban Land (Ceiling and Regulation) Act 1978 was entrusted to them in the capacity of Public servant.

It is the bounded duty and responsibility of the accused A1 to A4 to safe guard the Government lands and to pass orders if any, based on the Government orders issued under schemes like Innocent Buyer Scheme etc.,

Further, it is the bounded duty of A1 to A4 to cross check the documents submitted by the applicants for sub division of land and for issue of Patta, with the documents submitted and based on the documents available in the office of the Tahsildar, Velachery.

It is gathered that A1 to A6 had colluded with each other on 04.08.2021 and A1 to A4 had issued Patta to the lands acquired by the Government under Tamil Nadu Urban Land (Ceiling & Regulation) Act 1978 in the name of private individuals namely A5 Tr.Murthy and A6 Tmt.M.Sudha, W/o.Murthy as follows:

On 04.08.2021 at 15.39.51 hrs Tr.M.A.Murthy had applied for sub division Patta through online in respect of 1200 sq.ft of land in Block No.142, Old Survey No.624/9, Town Survey No.116 of Velachery Village.

The computer generated file No.2021/02/10/000805/SD, Dated: 2021-08-04 of Velachery Taluk office was assigned and the file was processed.

This was recommended by Tr.J.Santhosh Kumar, Sub Inspector of Survey on 04.08.2021 at 17.27.21 hrs by sub dividing Town Survey No.116 into two as 116/1 and 116/2.

Thus, the 1200 sq.ft was sub divided as two plots (116/1 and 116/2) each measuring 600 sq.ft and FMB sketch was drawn and uploaded by Tmt.K.Sridevi, Senior Draughts Man on 04.08.2021 at 18.52.48 hrs,

Further, the sub division of plots was recommended by Tr.R.Loganathan, Deputy Inspector of Survey on 04.08.2021 at 18.55.27 hrs,

Tr.R.Manisekar, who was working as Tahsildar, Velachery Taluk approved the file by sub dividing the 1200 sq.ft plot into two plots (116/1 and 116/2) each measuring 600 sq.ft. on 04.08.2021 at 20.03.18 by writing the following comment.

**“Approved Based on the Surveyor and Deputy Inspector of Survey report, supporting documents submitted by the petitioner”.**

Thus on 04.08.2021 at 17.27.21 hrs, the plot measuring 1200 sq.ft in Survey No.116 of Velachery Village was in the name of Government, but within 3 hours i.e before 20.03.18 hrs, the said 1200 sq.ft was bifurcated into two plots (116/1 and 116/2) each measuring 600 sq.ft and the title was

changed from Government land to the name of Tr.M.A.Murthy, private individual.

Similarly, on 04.08.2021 Tr.M.A.Murthy and his wife Tmt.M.Sudha had applied for sub division Patta through online on 04.08.2021 at 15.39.51 hrs in respect of 1200 sq.ft of land in Block No.142, Old Survey No.624/9, Town Survey No.117 of Velachery Village.

The computer generated file No.2021/0153/02/007417TR, Dated: 2021-08-05 of Velachery Taluk office was assigned and the file was processed.

This was recommended by Tr.J.Santhosh Kumar, Sub Inspector of Survey on 04.08.2021 at 17.27.21 hrs by sub dividing Town Survey No.117 into two as 117/1 and 117/2.,

Thus, the 1200 sq.ft was sub divided as two plots (117/1 and 117/2) each measuring 600 sq.ft and FMB sketch was drawn and uploaded by Tmt.K.Sridevi, Senior Draughts Man on 04.08.2021 at 18.52.48 hrs,

Further, the sub division of plots was recommended by Tr.R.Loganathan, Deputy Inspector of Survey on 04.08.2021 at 18.55.27 hrs,

Tr.R.Manisekar, who was working as Tahsildar, Velachery Taluk approved the file by sub dividing the 1200 sq.ft plot into two plots (117/1 and 117/2) each measuring 600 sq.ft. on 04.08.2021 at 20.03.18 hrs, by writing the following comment.

**“Approved Based on the Surveyor and Deputy Inspector of Survey report, supporting documents submitted by the petitioner”.**

Thus on 04.08.2021 at 17.27.21 hrs, the plot measuring 1200 sq.ft in Survey No.117 of Velachery Village was in the name of Government, but within 3 hours i.e before 20.03.18 hrs, the said 1200 sq.ft was bifurcated into two plots (117/1 and 117/2) each measuring 600 sq.ft and the title was changed from Government land to the name of private individuals (Tr.M.A.Murthy and Tmt.M.Sudha).

The above information discloses that A1 to A4 had colluded each other and in connivance with A5 and A6 with intention to illegally grabbing Government land, had entered into criminal conspiracy by transferring the title of the said lands in Velachery Village Block No.142, Town Survey Nos.116 and 117, Old Survey Nos.624/9 and 624/30PT

From the name of Government in Town Survey Record under the head of Adangal (தமிழ்நாடு அரசு (தமிழ்நாடு அரசு கலம் 16ல் உள்ளபடி) to the name of Tr.M.A.Murthy vide file No.2021/02/10/000805/SD, Dated:2021-08-04, in respect of Velachery Village Block No.142, Town Survey No.116, Old Survey No.624/9 under the head of Adangal

And in the name of Tr.M.A.Murthy and Tmt.M.Sudha, W/o.M.A.Murthy vide file No.2021/0153/02/007417TR, Dated:2021-08-05 in respect of Velachery Village Block No.142, Town Survey No.117, Old Survey No.624/30PT under the head of Adangal.

Further, the accused A1 to A4, with intention had caused disappearance of the file No.2021/02/10/000805/SD, Dated:2021-08-04 and file No.2021/0153/02/007417TR, Dated:2021-08-05, by not handing over the files to the Record Section after the completion of work.

Thus the act of A1 to A6 discloses prima facie materials for the commission of offences u/s 120 (B) IPC, 7(c), 13(1)(a), 12 r/w.7(c), 13(1)(a) of Prevention of Corruption Act, (Amendment) 2018 and 201 IPC

Hence, a case in Chennai City-IV V&AC Cr.No.02/AC/2024/CC-IV u/s 120 (B) IPC, 7(c), 13(1)(a), 12 r/w.7(c), 13(1)(a) of Prevention of Corruption Act, (Amendment) 2018 and 201 IPC was registered against the accused A1 to A6 today on 20.09.2024 at 11.30 hrs on the order of DVAC, Chennai-16 vide Memorandum No.PE.41/2024/REV/CC-IV, dated:13.09.2024 of DVAC, Chennai-16 after obtaining prior approval from the District Collector, Chennai, Additional Director, Survey and Land Records Department, Survey House, Chepauk, Chennai-5 and Assistant Director, Survey and Land Records, Chennai in respect of A1 to A4.



The Original F.I.R. along with copy of (1).DVAC Memorandum in No.PE.41/2024/REV/CC-IV, Dated:13.09.2024, (2). Prior permission accorded by District Collector, Chennai vide Proceeding No.A4/e 2093254/2024 dated: 28.08.2024 in respect of A1-Tr.Manisekar, formerly Tahsildar, Velachery, (3).Additional Director, Survey and Land Records Department, Survey house, Chepauk, Chennai-05 vide Letter in ந.க.ய 2/15887/2024-1 ( நி.அ) நாள் 28.08.2024 in respect of A2-Tr.R.Loganathan, (formerly Deputy Inspector of Survey, Velachery, Chennai), (4).The Assistant Director / PA to Collector, Land Survey, District Land Survey Department, Chennai-1 vide Letter in ந.க.அ5/2526/2024 நாள் 29.08.2024 in respect of A-3 Tr.J.Santhoshkumar, formerly Sub Inspector of Survey, Velachery Taluk office and A-4 Tmt.K.Sreedevi, formerly Senior Draughts man, Velachery Taluk office, Chennai is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Chengalpet and the copy of FIR is sent to DVAC, Headquarters for information and for record. Further I am transferring this case for further investigation to Tmt.V.Thamizhmani, DSP, V&AC, CC-III Chennai-16 as per the orders of Director DVAC.



(F. Joy Dayal)

Deputy Superintendent of Police,  
Chennai City-IV,  
Vigilance and Anti-Corruption,  
Chennai-16.

**Deputy Supt. of Police**  
**Vigilance & Anti-Corruption**  
**Chennai City IV**  
**Chennai-16**