

**FIRST INFORMATION REPORT**

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

**முதல் தகவல் அறிக்கை**  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8093623

- District : **DINDIGUL**  
மாவட்டம்  
PS: **Vigilance and Anti-Corruption, Dindigul.**  
காவல்நிலையம்  
Year: **2019**  
ஆண்டு  
FIR No.: **07/19**  
மு.த.அ. எண்  
Date: **16-12-2019**  
நாள்
- (i) Act சட்டம்:  
(ii) Act சட்டம்: **IPC**  
(iii) Act சட்டம்: **Prevention of Corruption Act-1988 as amended P.C. (Amendment) Act**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :- **2018**  
Sections பிரிவுகள்:  
Sections பிரிவுகள்: **109 IPC**  
Sections பிரிவுகள்: **13(a) r/w 13(b)**
- (a) Occurrence of Offence Day :  
குற்ற நிகழ்வு நாள்  
Date from : **01-08-2014**  
நாள் முதல்  
Date to : **30-09-2018**  
நாள் வரை  
Time Period :  
நேர அளவு  
Time from :  
நேரம் முதல்  
Time to :  
நேரம் வரை  
(b) Information Received at PS. Date :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **16-12-2019**  
Time : **16.30 hrs**  
நேரம்  
(c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் எண்  
Time :  
நேரம்
- Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **On Credible Information**
- Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **3km North west**  
Beat Number :  
முறைக் காவல் எண்  
(b) Address : **D.No-4/686, Alagarsingampatti, Chellinayakanpatty, Dindigul west (Tk), Dindigul (Dist).**  
முகவரி  
(c) In case outside limit of this Police Station, then the Name of P.S :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்  
District :
- Complainant /Informant (a) Name : **I. Rajeswari**  
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர்  
(b) Father's/ Husband's Name : **Irulandi**  
தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1980**  
நாள் / பிறந்த ஆண்டு  
(d) Nationality : **Indian**  
நாட்டினம்  
(e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue :  
வழங்கப்பட்ட நாள்  
Place of Issue :  
வழங்கப்பட்ட இடம்  
(f) Occupation : **Inspector of Police**  
தொழில்  
(g) Address : **Vigilance and Anti-Corruption, Dindigul.**  
முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**D. P. Thirunavukkarasu, s/o. Periyaperumal, Head Master, Government High School, Viruthahipatty, Vedasandur (Tk), Dindigul (Dist).**  
**2) Tmt. K. Aruna, w/o. Thirunavukkarasu, P.6, Assistant, Government Higher Secondary School, Vedasandur, Dindigul (Dist).**
- Reasons for delay in reporting by the complainant / Informant  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

10. Total value of properties stolen / involved :  
எனவாடப்பட்ட / எனவிற்றுகள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

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 Sundarajan Rank Inspector to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வகை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல்: சுந்தராஜன்..... பதவியை இன்ஸ்பெக்டர் நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைமைக் குறி 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /  
பெருவிரல் இரேகைப் பதிவு

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

15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: Sub I. Rajeswari  
Rank: நிலை Inspector of Police No. .....

16.12.2019 - 18:30hrs

V4 AC, Dindigul.

**Continuation of the First Information Report of Dindigul  
Vigilance and Anti-Corruption Cr.No.07/2019:**

**Column No.12. FIR Contents**

Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum in V.R.No. 7231/2019/EDN/DL, Dated: 20.11.2019 of the Director, Vigilance and Anti-Corruption, Chennai, I registered a case in Dindigul V&AC Cr.No.07/2019 u/s. 13(2) r/w 13(b) of PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and u/s.109 IPC r/w 13(2)r/w 13(b) of PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 on 11.12.2019 and submit as under.

The Accused No.1 Tr.P.Thirunavukkarasu is a native of Usilampatti Village, Madurai District. He joined in the Government service on 29.11.1990. The accused worked as Personal Assistant at the Office of the Chief Educational Officer from 2013 to 12.06.2018. Now he is working as Head Master in Government High School, Viruthalaipatti, Vendasandur Taluk, Dindigul District. He is living with his family in Door No..4/686, Alagarasingampatty, Chettinaickenpatty, Dindigul West Taluk, Dindigul.

The Accused No.2 Tmt.K.Aruna, D/o. Kalyani is the wife of accused No.1 Tr.P.Thirunavukkarasu and she is working as P.G.Assistant at Government girls Higher Secondary School, Vendasandur, Dindigul District. She joined in the Government service on 20.11.2002. As such they are Public servants as defined under Section 2(c) of Prevention of Corruption Act 1988.

The Accused No.1 Tr.P.Thirunavukarasu married Tmt.K.Aruna, D/o. Kalyani during the year 1992. They have one daughter namely Tmt.Bhavatharani, and one son namely Tr.Latshmihar. Tmt.Bhavatharani has studied B.E Computer Science at PSNA College of Engineering and Technology, ReddiyarChatram, Dindigul during the year between 2011 and 2015. Tr.Latshmihar is studying final year B.E Mechanical Engineering at M.Kumarasamy College of Engineering, Karur.

On credible information which disclosed that the Accused No.1 Tr.P.Thirunavukkarasu accumulated assets in his name and in the name of his family members disproportionate to his known sources of income between 01.08.2014 and 30.09.2018. On verification it was found that the Accused No.1 purchased most of the property in the name of his wife Tmt.K.Aruna.

Considering the events which took place during the course of his employment and by taking into account the transactions of the movable and immovable properties made by the Accused No.1, the check period was determined as between 01.08.2014 and 30.09.2018. The most of the purchased properties are situated in the Dindigul District.

Accordingly the assets that stood in the name of the Accused No.1 and his family members as on 01.08.2014 are valued as Rs.36,09,151/-. The assets stood at the end of the check period as on 30.09.2018 are valued Rs.1,11,73,243/-. The probable income of the accused and his wife during the check period between 01.08.2014 and 30.09.2018 were calculated as Rs.76,51,382/-. The expenditure of the accused and his family members were calculated as Rs.64,13,016/-.

The disproportionate assets at the end of the check period are worked out as follows.

**Statement-I**

Assets at the beginning of the check period : Rs. 36,09,151

**Statement-II**

Assets at the End of the check period : Rs. 1,11,73,243

**Statement-III**

Income during the check period : Rs. 76,51,382

**Statement-IV**

Expenditure during the check period : Rs. 64,13,016

**Statement-V**

Assets at the end of the check period : Rs. 1,11,73,243

Assets at the beginning of the check period : Rs. 36,09,151

Assets acquired during the check period : Rs. 75,64,092

**Statement-VI**

Income during the check period : Rs. 76,51,382

Expenditure during the check period : Rs. 64,13,016

Likely savings during the check period : Rs. 12,38,366

**Statement-VII**

Value of the assets acquired : Rs. 75,64,092

Likely savings : Rs. 12,38,366

Disproportionate assets : Rs. 63,25,726

Percentage of Disproportionate assets =  $\frac{63,25,726}{76,51,382} \times 100 = 82.6 \% @ 83 \%$

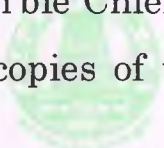
Thus the accused, is found in possession of movable and immovable properties under pecuniary resources during the check period to the extent of Rs.63,25,726/- which were suspected to be Disproportionate to his known sources of income and for which has not satisfactorily account for.

Accused No.1 being a public servant and while holding the post of Personnel Assistant at the O/o. the Chief Educational Officer, during the check period abused his position as public servant, accumulated and possessed resources and properties mostly in the name of his wife Tmt.K.Aruna and he has committed an offence of criminal Misconduct punishable U/s 13(2)r/w 13(b) of PC Act 1988 as amended by the Prevention Of Corruption (Amendment) Act 2018.

Accused No.2 being a public servant and the wife of A-1, Tr.P.Thirunavukarasu holding the properties in her name also persuaded for the commission of the said offence of criminal misconduct punishable u/s. 109 IPC r/w 13(2) r/w 13(b) of PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

There are, thus prima facie materials available on records for taking up investigation against the above mentioned accused for the offence u/s. 13(2) r/w 13(b) of PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and u/s.109 IPC r/w 13(2) r/w 13(b) of PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

I am therefore, registering a case in Vigilance and Anti-Corruption, Dindigul Detachment in Crime No. 07/2019 u/s. 13(2) r/w 13(b) of PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and u/s.109 IPC r/w 13(2)r/w 13(b) of PC Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018. The F.I.R. (Original) is submitted to the Hon'ble Chief Judicial Magistrate / Special Judge Court, Dindigul and copies of the same were sent to the officials concerned.

Rajeswary 16/12/19  
[I. RAJESWAR]   
INSPECTOR OF POLICE  
V S J AC, DINDIGUL.

