

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  
8075220

1. District : **Salem**  
மாவட்டம்
- PS: **V & AC**  
காவல்நிலையம்
- Year: **2021**  
ஆண்டு
- FIR No.: **4/AC/2021**  
மு.த.அ. எண்
- Date: **05.02.2021**  
நாள்
2. (i) Act சட்டம்: **The Prevention of Corruption Act 1988**  
(ii) Act சட்டம்: **Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018**  
(iii) Act சட்டம்: **IPC**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: **13 (2) r/w 13 (1)(e) and 13 (1)(b)**  
Sections பிரிவுகள்: **109 IPC.**
3. (a) Occurrence of Offence Day :  
குற்ற நிகழ்வு நாள்
- Date from : **2012-13**  
நாள் முதல்
- Date to : **2018-19**  
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
- Date : **12.01.2021**  
நேரம்
- (c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
- Entry No(s) : **05.02.2021**  
நேரம்
- Time : **17.00hrs.**  
நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Type : **Suo-motu.**
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Direction and Distance : **about 40 kms north and north west.**
- Beat Number :  
முறைக் காவல் எண்
- (b) Address :  
முகவரி
- Address : **Salem Town, Yercaud, Kalyanurpally in Salem district.**
- (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
- Name of P.S :  
மாவட்டம்
6. Complainant /Informant (a) Name :  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்
- Name : **P. Thiyagarani**
- (b) Father's/ Husband's Name :  
தந்தை / கணவர் பெயர்
- Name : **K. Pannusamy (late)**
- (c) Date / Year of Birth :  
நாள் / பிறந்த ஆண்டு
- (d) Nationality :  
நாட்டினம்
- (e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue :  
வழங்கப்பட்ட நாள்
- Place of Issue : **Indian**  
வழங்கப்பட்ட இடம்
- (f) Occupation :  
தொழில்
- Occupation : **Inspector of Police,**
- (g) Address :  
முகவரி
- Address : **Vigilance and Anti Corruption, Near Salem Armed Reserve, Kumarasamy pally Salem T.**
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) **A-1 Tr. G. Selvakumaran - Executive Engineer, (M&NREGS) Rural Development Department, Virudhachalam Division, Cuddalore District.**
- 2) **Tr. Jayanthi, w/o. Selvakumaran, Chinnakkalappally, Muthu**
8. Reasons for delay in reporting by the complainant / Informant :  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- Reasons : **On receipt of information, a confidential enquiry was first conducted and thereafter this case is registered.**

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)

Separate Sheet herewith 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 To S. Chandrasekhar 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.

முதல. 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 நாளும், நேரமும்

Name: P. S. Chandrasekhar  
Rank: Inspector No. எண்

05.02.2021

17.40 hrs.

Vigilance and Anti-Corruption,  
Salem.

**ATTACHMENT TO COLUMN NO.12 OF THE FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO.4/AC/2021**

The following information was gathered during the collection of information against the accused. The accused A-1 Tr.G.Selvakumaran was directly appointed as Assistant Engineer during the year 1997 and he served in various places such as Ariyalur, Perambalur and Viluppuram Districts as Assistant Engineer, Assistant Executive Engineer and Executive Engineer respectively. Now he is working as Executive Engineer (MGNREGS), Rural Development Department, Virudhachalam Division, Cuddalore District from 06.03.2019 to till date.

The accused A-1 is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act, 1988 during the period of commission of offence. The accused A-2 Tmt.Jayanthi is the wife of A-1, and she is a private individual.

Tr.G.Selvakumaran, Executive Engineer, Rural Development Virudhachalam Division, Cuddalore District hails from a poor family. His father Tr.Gopal was an agricultural collie at Alamelupuram Village, Harur Taluk, Dharmapuri District. His Mother Tmt.Vellaiammal was a house wife and both died before 15 years. The accused A-1 Tr.G.Selvakumaran has got only one brother. Brother Tr.G.Vanangamudi was elected as a Councilor (independent candidate) and he completed his tenure during the year between 24.10.11 and 24.10.2016. The accused A-1 Tr.G.Selvakumaran is not having any ancestral property.

The accused A-1 Tr.G.Selvakumaran married one Tmt.R.Jayanthi daughter of Tr.Rangasamy Alamelupuram Village, Harur Taluk, Dharmapuri District. Tr.Rangasamy was an agricultural Collie. Her Mother is a house wife. During their marriage except some jewels and house hold articles no immovable property was given to Tmt.R.Jayanthi by her parents as Sreethana. The accused A-1 Tr.G.Selvakumaran has only two daughters. The 1<sup>st</sup> daughter Selvi S.Thatchayini was completed her M.E., during the

academic year 2018-19. The 2<sup>nd</sup> daughter Selvi S.Aruna was also completed her M.B.B.S., during the academic year 2018-19. Tmt.R.Jayanthi is a house wife. Thus, except his salary income, the accused A-1 Tr.G.Selvakumaran has no other independent sources of income.

It is gathered that the accused A-1 Tr.G.Selvakumaran, intentionally enriches himself illicitly in his name and in the name of his wife A-2 Tmt.Jayanthi, during the period of his public service in various places. Most of the acquisitive activities of the accused and his family members falls between 01.04.2012 to 31.03.2019 and hence it was chosen as tentative check period and during that period the accused and his dependents / wife were found in possession of assets as detailed below:-


i)	Assets found in the name of A1 and in the name of his wife in form of house, house sites and agricultural lands etc. at the commencement of the check period (i.e.) on 01.04.2012.	Rs.83,32,513-00
ii)	Assets found in the name of the accused and his wife in form of house, house sites, agricultural lands and etc. at the end of the check period (i.e.) on 31.03.2019.	Rs.2,91,22,843-00
iii)	Income of the accused from known sources in form of monthly salary, pay and allowances, amount received as housing loan and agricultural loan during the check period between 01.04.2012 to 31.03.2019.	Rs.1,17,00,000-00
iv)	Expenditure incurred by the accused and his family members during the check period between 01.04.2012 to 31.03.2019	Rs.2,40,89,230-00
v)	Value of Assets acquired by the accused and his wife during the check period between 01.04.2012 to 31.03.2019	Rs.2,07,90,330-00
vi)	Likely Savings of the accused during the check period between 01.04.2012 to 31.03.2019.	Rs.1,23,89,230-00

viii	Disproportionate Assets acquired by the accused during the check period between 01.04.2012 to 31.03.2019	Rs.3,31,79,560-00
------	--	-------------------

The available information makes out a prima facie case against the accused Tr.G.Selvakumaran, that he was in possession of pecuniary resources and properties in his name and in the name of his wife Tmt.Jayanthi, to the tune of Rs.3,31,79,560/- which comes @ 283.58% (or) 284% during the check period, which is disproportionate to the known sources of income and thereby, the accused had committed the offence of criminal misconduct by intentionally enriching himself illicitly during the period of his duty.

Therefore, today 04.02.2021 at 17.00hrs, I registered a case in Salem V&AC Cr.No.4/AC/2020 against A-1 Tr.G.Selvakumaran for commission of the offence punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 as amended by u/s 13 (1) (b) of the Prevention of Corruption amendment Act, 2018 and his wife A-2 Tmt.Jayanthi abetted the accused A-1 in enrichment of the property accumulated in her name and in the name of her husband (A-1) for commission of offence punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 as amended by u/s 13 (1) (b) of the Prevention of Corruption amendment Act, 2018 r/w 109 IPC.

The original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Salem District and a copy of the FIR is submitted to the Superintendent of Police, Vigilance & Anti-Corruption, Western Range, Chennai for issuing order u/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of A-1 and his family members.

  
(P. THANGAMANI)  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Salem.