

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
8074759

1. District : **Dindigul** PS: **Vigilance + Anti-Corruption Dindigul** Year: **2022** FIR No.: **03/2022** Date: **25-4-2022**
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: **1 PC** Sections பிரிவுகள்: **109**
(iii) Act சட்டம்: **Prevention of Corruption Act-1988 as amended PC (Amendment) Act-2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(e) 13(2) r/w 13(1)(b), 12**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2012** Date to : **25.07.2018**
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 : **25.4.2022** Time : **15.00 hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **On Credible information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **30 kms South west**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **D.No: 17/14, 3A/7, Gandhi Nagar, Battayamdi, Dindigul district.**
முறைக் காவல் எண் முகவரி
- (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
Pitchaimattu
6. Complainant /Informant (a) Name : **P. Sundararajan** (b) Father's/ Husband's Name : **Pitchaimattu**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1965** (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 and Anti-Corruption Dett. Dindigul**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தகவலெழுனில் தனித்தாள் இணைக்கவும்)
1) **Fr. S. Vivekanandan 57/2022 % Sankaramoorthy Assistant Executive Engineer Tamil Nadu Water and Drainage Board Theni district**
2) **Fr. V. Indira 50/2022 N/O S. Vivekanandan D.No. 17/14, 3A/7, Gandhi Nagar Battayamdi Dindigul district.**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- Nil -

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)

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 V.A.C. Dandigal Rank By Sup. 1st 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 வழக்க பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ப. சூரியாசாமி 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.

முதலு. 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

25.4.2022
1700 hrs

Name: பெயர் P. SUNDARARAJAN
Rank: நிலை Inspector No. எண் 1
Vigilance & Anti-Corruption
Dandigal.

Continuation of the First Information Report of Dindigul Vigilance and Anti-Corruption Cr.No.3/2022:

Column No.12, Contents:-

Hon'ble Sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum in No.VR.No.10411/2021/TWAD/DL, Dated:05.01.2022 of the Director, Vigilance and Anti-Corruption, Chennai. I have registered a case in Dindigul V&AC Cr.No.03/2022, u/s. 13(2) r/w 13(1)(c) of Prevention of Corruption Act,1988 and also r/w 109 IPC and 13(2) r/w 13(1)(b) and r/w 12 of Prevention of Corruption Act, 1988 as amended in 2018 on 25.04.2022 at 15.00 hrs and submit as under:

The Accused-1 Tr. S.Vivekannadan, joined in the Government service as Technical Assistant on 11.09.1989 in Cuddalore, TWAD Board and served as Technical Assistant in Dindigul and Batlagundu, TWAD Board till 12.04.2010. Then he got promotion as Assistant Engineer on 13.04.2010 and worked in various Districts, viz., Tenkasi, Tirunelveli, Nagercoil, Dindigul, Batlagundu and Theni, TWAD Board. The accused worked as Assistant Engineer in Batlagundu, TWAD Board from 23.07.2011 to 11.12.2014. Then the accused worked as Assistant Engineer in Theni, TWAD Board from 11.12.2014 to 08.03.2019. Then the accused elevated to the present rank of Assistant Executive Engineer on 08.03.2019 and working in Theni District, TWAD Board till date. Hence the Accused-1 is a Public Servant as per Section 2 (c) of the Prevention of Corruption Act, 1988.

The Accused-1 hails from middle class agricultural family and native of Meenatchipuram Village, Bodinayakkanur Taluk, Theni district and now residing with his family at Gandhi Nagar, Kanavaipatti Village, near Batlagundu, Dindigul district.

The Accused-1 father Tr.Sankaramoorthy was a farmer and his mother Tmt.Kamatchiammal was a house wife. The accused was born with one brother and three sisters. After marriage they are living separately. The accused got married to Tmt.V.Indira, D/o. Rajamani during the year 1994 and she is a

house wife. The accused has two sons named Selvan.V.Siva Shankar (age 24) and Selvan.V.Dinesh Kumar (age.21). The elder son V.Siva Shankar studied his B.Tech at Private Engineering College, Tirunelveli during the years 2014-2018. His younger son V.Dinesh Kumar also studied his BE course in a Private Engineering college, at Dindigul during the years 2016-2020.

During the collection of information, it reveals that Accused-1 obtained agricultural lands to the extent of 5.15 acres, 700 Sq.ft of old house and about 15 cents of vacant land in his name as ancestral properties in B.Ammapatti and Meenatchipuram villages of Theni District, through partition deed during the year 2009. The accused purchased 40 cents of agricultural land in his name in B.Ammapatti village of Theni District. He purchased house plots and constructed four house buildings in the name of his wife at Kanavaipatti Village near Batlagundu in Dindigul district, which are disproportionate to his known sources of income during the period from 01.04.2012 to 31.3.2019. Considering the transactions made by the accused in his name and in the name of his wife and the expenditure incurred by him, the check period is fixed between 01.04.2012 to 31.3.2019.

The Accused-1 had purchased a land to the extent of about 70 cents in S.F.No.1013/1 of Sevugampatti Village, Nilakottai Taluk, jointly in the name of his wife Tmt.V.Indira and in the name of partners Tr.R.Rajeshkumar and Tr.S.Arokiyaraj for Rs.50,018/- through Doc.No.1135/2012 of SRO Ayyampalayam on 18.04.2012. In this transaction, 1/3 share was taken in to account of the accused.

The Accused-1 had purchased a land to the extent about 3 acres in S.F.No.890/1, 891, 890/2, 890/3 of Ayyampalayam Village in Nilakottai Taluk jointly in the name of his wife Tmt.V.Indira and in the name of partners Tr.J.Ajmeer and Tr.M.Amarnath for Rs.7,53,000/- through Doc.No.1158/2012 of SRO Ayyampalayam on 19.04.2012. In this transaction, 1/3 share was taken in to account of the accused.

The Accused-1 purchased a land in the name of his wife Tmt.V.Indira in Survey No.1013/1 to the extent of 1/3 share (23.3 cents) of the total land of

70 cents at Sevugampatty village in Nilakottai Taluk, Dindigul District on 15.10.2012 through Doc No.2486/2012 of SRO, Ayyampalayam. Another portion of 1/3 share was already purchased in the name Tmt.Indira in Doc.No.1135/2012.

The Accused-1 had purchased a land in the name of his wife Tmt.V.Indira in Survey No.1013/1 to the extent of 1/3 share (23.3 cents) of the total land of 70 cents at Sevugampatty Village in Nilakottai Taluk, Dindigul District on 14.11.2012 through Doc No.2672/2012 of SRO, Ayyampalayam. Another portion of 1/3 share was already purchased in the name Tmt.Indira in Doc.No.1135/2012 and 2486/2012.

The Accused-1 had purchased a land an extent of 1 Acres 30 cents in S.F.Nos.890/1, 891, 890/2 and 890/3 of Ayyampalayam Village in Nilakottai Taluk jointly in the name of his wife Tmt.V.Indira and in the name of partners J.Ajmeer and M.Amarnath through Doc.No.2881/2012 of SRO Ayyampalayam. In this transaction 1/3 share was taken to account of the accused.

The Accused-1 had purchased a Nanja land to the extent of 40 cents in his name in S.F.No.240/5A of B.Ammapatty village of Bodi Taluk on 28.10.2013 through Doc.No.6303/2013.

During the year 2013-2014 the Accused-1 constructed three floor building and divided into 7 houses (Ground -3, 1st floor -3, 2nd floor -1 = 7) to the total extent of 3,000 sq.ft in Gandhi Nagar, Kanavaipatti Village near Batlagundu in the name of his wife Tmt.Indira and the value of the building is approximately calculated as Rs.40,00,000/-.

During the year 2015 the Accused-1 constructed two houses adjacent to one another in Gandhi Nagar, Kanavaipatti Village near Batlagundu to the total extent of 2400 sq.ft in the name of his wife Tmt.Indira and the value of the building is approximately calculated as Rs.30,00,000/-

During the year 2017 the Accused-1 constructed two floor building and divided into 4 houses (Ground floor- 2 and first floor 2 = 4) to the total extent of 2500 sq.ft in Gandhi Nagar, Kanavaipatti Village, near Batlagundu in the name of his wife Tmt.Indira and the value of the building is approximately calculated as Rs.40,00,000/-.

During the year 2018-2019 the Accused-1 constructed a house with Ground and 1st floor to the total extent of 2400 sq.ft in Gandhi Nagar, Kanavaipatti Village, Batlagundu in the name of his wife Tmt.Indira and the value of the building is approximately calculated as Rs.40,00,000/-

The collection of information revealed that the Accused-1 has purchased immovable properties in his name and in the name of his wife Accused-2 Tmt.V.Indira and constructed residential building against the known sources of his income.

Accordingly the assets that stood in the name of Accused-1 and Accused-2 at the beginning of the check period i.e., on 01.04.2012 are valued as Rs.**17,64,368/-**. The assets and pecuniary resources that stood to the credit of the Accused-1 and Accused-2 at the end of the check period i.e., on 31.03.2019 are valued as Rs.**1,73,36,783/-**. The probable income of A-1 and A-2 during the check period between 01.04.2012 and 31.03.2019 were calculated as Rs.**86,18,000/-**. The probable expenditure during the check period were worked out to Rs.**12,80,000/-**.

The disproportionate assets for the check period is worked out as follows.

Statement-I

Assets at the beginning of check period : **17,64,368/-**

Statement -II

Assets at the end of check period : **1,73,36,783/-**

Statement -III

Income during the check period : **86,18,000/-**

Statement-IV

Expenditure during the check period : 12,80,000/-

Statement -V

- I. Value of assets that stood to the credit at the end of check period **(Statement - II)** : 1,73,36,783
- II. Value of assets that stood to the credit at the beginning of check period **(Statement - I)** : 17,64,368
- Value of assets acquired by the accused and his family members during the check period from 01.04.2012 to 31.03.2019. : 1,55,72,415

Statement -VI

- I. Income and other receipts of the accused and his family members during the check period **(Statement - III)** : 86,18,000
- II. Expenditure of the accused and his family members during the check period **(Statement -IV)** : 12,80,000
- Likely savings of the accused during the check period : 73,38,000

Statement -VII

- I. Assets acquired by the accused and his family members during the check period **(Statement -V)** : 1,55,72,415
- II. Likely savings of the accused and his family members during the check period **(Statement -VI)** : 73,38,000
- Disproportionate Asset : 82,34,415

Approximate Percentage of Disproportion = $\frac{82,34,415}{86,18,000} \times 100 = 95.3\%$

Thus the accused is found in possession of pecuniary resources during the check period to the extent of Rs. **82,34,415/-** (95.3%) which are disproportionate to the known sources of his income.

Accused No.1 being a Public servant, while working as Assistant Engineer and Assistant Executive Engineer, Tamil Nadu Water and Drainage Board, Theni District during the check period between 01.04.2012 to 31.03.2019, abused his position as public servant, intentionally enriched himself and in possession of pecuniary resources in his name and in the name of his wife A-2 Tmt. V.Indira which are disproportionate to the known sources of his income and thereby he has committed an offence of criminal misconduct punishable under sections 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended in 2018.

As most of the properties were purchased and found in the name of A2 wife of A1 who as abettor in the concealment of ill-gotten money held by A1 and by giving consent by way of holding properties in her name and thereby committed the offence of abetment under sections 109 IPC r/w 13(1) (e) r/w 13(2) of the Prevention of Corruption Act, 1988 and 12 r/w 13(1) (b) r/w 13(2) of the Prevention of Corruption Act 1988 as amended in 2018.

The above information disclosed prima facie that the accused A-1, Tr.S.Vivekanandan has illicitly enriched himself during his tenure of office by acquiring assets in the name of his wife A-2, Tmt.V.Indira during the check period between 01.04.2012 to 31.03.2019 which are disproportionate to his known sources of his income. Therefore the permission to register a Regular case against A-1, Tr.S.Vivekanandan was obtained from the Vigilance Commission vide Letter No. 2323/VC-II/2021-1, Dt.17.07.2021.

Hence this case has been registered against A-1 Tr.S.Vivekanandan under sections 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2012 to 25.07.2018 and 13(2) r/w 13(1)(b) of the

Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2019 and against A-2 Tmt.V.Indira u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2012 to 25.07.2018 and 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2019. The original FIR is submitted to the Chief Judicial Magistrate/Special Judge, Dindigul and the copies are submitted to the Officers concerned.



P. Sundararajan
25/4/2022

(P. Sundararajan)
Inspector of Police
V & A. C., Dindigul.

