

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
குற்றவிடுதலையிடை 154 இன் கீழ்

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

C 8101902

- District : **CHENNAI** PS: **V&AC, HARS** Year: **2022** FIR No.: **06** Date: **27-09-2022**  
மாவட்டம் : சென்னை போலீஸ் நிலையம் : ஆண்டு : முதல் அ. எண் : நாள்
- (i) Act #டீட்டம்: **The Prevention of Corruption Act - 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**  
(ii) Act #டீட்டம்: **Act - 1988** Sections பிரிவுகள்:  
(iii) Act #டீட்டம்: **The Prevention of Corruption Act - 1988 as amended in 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b)**  
(iv) Other Acts & Sections பிற டீட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **01-01-2013** Date to : **31-10-2018**  
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 : Time : **14-00 hrs**  
போலீஸ் நிலையத்தில் தகவல் கிடைத்த நாள் : **27-09-2022** : நேரம்  
(c) General Diary Reference Entry No(s) : Time : **14-00 hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : **27-09-2022** : நேரம்
- Type of Information : Written/ Oral : **Based on collection of credible information.**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS : **Sripurumbudur Circle and other places.**  
குற்ற நிகழ்விடம் (அ) போலீஸ் நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் :  
Beat Number : (b) Address :  
முறைக் காவல் எண் : முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : District :  
இக்காவல் நிலைய எல்லைக்கட்பாடல் நடந்து இருக்குமானால், அத்திசையில் அந்த போலீஸ் நிலையம் : மாவட்டம்
- Complainant / Informant (a) Name : **G. Karthik** (b) Father's/ Husband's Name : **R. Govasekaran**  
குற்றமுறைப்பட்டினர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **39 years** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு : நாடகூமை : வெளிநாட்டு கட்டுப்பாட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம்  
(f) Occupation : **Inspector of Police** (g) Address : **Special Investigation Cell, Vigilance and Anti-Corruption, Alankulam, Chennai-16.**  
தொழில் : முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஊய்ப்பாட்டகற்றிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவைபெறில் தனித்தனியாக இணைக்கவும்) : **Selvi. C. Malathi D/o Chinnappan formerly Projector Director, District Rural Development Agencies, Nammakal District is now working as Project Director, District Rural Development Agencies, Vellore District.**
- Reasons for delay in reporting by the complainant / Informant.  
குற்றமுறைப்பட்டினர்/ தகவல் கொடுப்பவரின் முறைப்பட்டினில் தகவல் கொடுப்பதில் தாமதம் :  
**- No Delay -**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
சொல்லப்பட்ட / சம்பந்தப்பட்ட சொத்துக்களின் விவரம் (செயலபெயரில் தனித் தனிக் இணைப்புகள்)

10. Total value of properties stolen / involved :  
சொல்லப்பட்ட / சம்பந்தப்பட்ட சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:  
பின விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு சம்பவ சேர்த்துக் கொடுத்தல்

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தடவல் அறிக்கையில் சேர்க்கப்பட வேண்டிய செய்திகள் (செயலபெயரில் தனித்தனிக் இணைப்புகள்)

Given in separate sheets enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) w/s as mentioned at Item No 2 registered the case and took up the investigation / directed R.S. Anitha Rank: Inspector to take up the investigation / Refused investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குறிப்பிடப்பட்ட செய்திகளின் அடிப்படையில் பி.சி.டி. 2ல் கூறப்பட்ட சட்ட பிரிவுகளுக்கான குற்றங்கள் வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்பட்டது ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு சம்பந்தம் இல்லாத புலனாய்வுக்கு ..... சம்பந்தம் இல்லாத புலனாய்வுக்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost  
முதலாளிக்கு / தகவல் தந்தவருக்கு படிக்கப்பட்டது, அது சரியாக எழுதப்பட்டு இருப்பதில் சந்தேகம் இல்லாமல், அதற்கு படி தரக் கூடிய இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb impression of the Complainant / Informant  
குற்றமுதலாளி / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடையம் பதிவு

  
Signature of the Officer in-charge, Police Station  
சம்பந்தமுள்ள அதிகாரியின் ஒப்பம்

15. Date & Time of despatch to the court: 27-09-2022 @ 15:00hrs  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம்

Name: Quart G. KARTHIK  
Rank: நிலை Inspector of Police  
Special Investigation Cell-3  
Vigilance and Anti-Corruption  
Cellar No. 1, Chennai-16.

**ATTACHEMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT CONTENTS IN VIGILANCE AND ANTI CORRUPTION HEADQUARTERS Cr.No;06/2022/AC/HQ**

<p><b>ACCUSED:</b> Selvi C Malathi, D/o M Chinnappan, Formerly Project Director, District Rural Development Agencies, Namakkal District. Now working as Project Director, District Rural Development Agencies, Vellore District.</p> <p><b>Residential Address :</b> No.17, Seshadripalayam, Palani Street, Little Kanchipuram, Kanchipuram.</p>	<p>The accused officer Selvi. C Malathi D/o Chinnappan formerly Projector Director, District Rual Development Agencies, Namakkal District now working as Project Director, District Rural Development Agencies, Vellore District is a public servant u/s 2(c) of Prevention of Corruption (Amended) Act-2018. She was recruited as an Assistant Director by TNPSC Group-I Examination and joined as Assistant Director (Training) in Thiruvallur. From 01.04.2013 to 31.10.2018 she had held the post of Project Director, DRDA, Namakkal and Theni districts during which she had accumulated and possessed major portion of assets and pecuniary resources in the name of her mother Tmt.C.Kasturi (Now she is no more). Also A.O Selvi C.Malathy jointly purchased many properties in and around Padappai area in the name of one Tr.C.Vellaichamy who is father of Tr.V.Mahendran who was working as Project Director of Villupuram in the same Department. Hence, the tentative check period was fixed from 01.04.2013 to 31.10.2018 for calculating Disproportionate Assets acquired by her.</p>
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The A.O Selvi C.Malathi was born on 19.05.1970 at Kanchipuram. Her father Tr.M.Chinnappan is an Ex-serviceman (Army) now pensioner and her mother Tmt.C.Kasturi, who was a homemaker had died on 26.02.2022. During her lifetime Tmt.C.Kasthuri depended on her husband Tr.M.Chinnappan and her daughter A.O Selvi.C.Malathy and she did not had any individual income. The Accused Officer is

residing in Seshadripalayam, Palani Street, Chinna Kanchipuram, Kanchipuram District. She has two siblings, one sister and one brother. The family income of the AO is below average and does not have any ancestral property. The Accused Officer is an unmarried person and living along with her father Tr.M.Chinnappan only.

During the check period from 01.04.2013 to 31.10.2018 the A.O. intentionally enriched herself illicitly abusing her period of office at various places. Though none of her family members have sufficient pecuniary means, the A.O was in possession of pecuniary resources and properties in the form of lands, vacant house site and Agriculture land in the name of her mother and in the name of Tr.C.Vellaichamy who is the father of Tr.Mahandran, working as Project Director of Villupuram in the same Department during the check period. She did not acquire any property in her name during the check period.

The A O was found in possession of immovable property in Kanchipuram District at the beginning of the check period as on 01.04.2013 is as follows :

1. A.O Purchased 960 Sq.ft land with 420 Sq.ft of RCC Building comprised in T.S.No.73, Jameen Pallavaram Village, Tambaram Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthutri for a sum of Rs. 10,00,000/-. This Transaction was registered as Sale Deed Document No.4119/2011, dt15.07.2011 of the SRO, Pallavaram.

The A O was found in possession of immovable properties in Kanchipuram District at the end of the check period as on 31.10.2018 are as follows :

1. A.O Purchased a property to an extent of 0.26 Acres of land in S.No.27/9, Karasangal village, Sriperumbudur Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs. 10,40,000/-. This Transaction was registered as Sale Deed Document No.6036/2013, dt.23.05.2013 of the SRO, Sriperumbudur.
2. A.O Purchased a property to an extent of 0.30 Acres of land in S.No.244/2, Karasangal village, Sriperumbudur Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs.

12,00,000/- . This Transaction was registered as Sale Deed Document No.12381/2013, dt.17.10.2013 of the SRO, Sriperumbudur.

3. A.O Purchased the property to an extent of 873  $\frac{3}{4}$  Sq.ft of land in S.No.290/1B, Mudichur village, Tambaram Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs. 28,83,375/-. This Transaction was registered as Sale Deed Document No.2365/2015, dt.30.03.2015 of the SRO, Padappai.
4. A.O Purchased the property to an extent of 660 Sq.ft of land in S.No.290/1C, Mudichur village, Tambaram Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs. 22,44,000/-. This Transaction was registered as Sale Deed Document No.3122/2016, dt.20.06.2016 of the SRO, Padappai.
5. A.O Purchased the property to an extent of 660 Sq.ft of land in S.No.290/1C, Mudichur village, Tambaram Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs. 22,44,000/-. This Transaction was registered as Sale Deed Document No.3126/2016, dt.20.06.2016 of the SRO, Padappai.
6. A.O Purchased the property to an extent of 0.30 Acres of land in S.No.59/2, Karasangal village, Sriperumbudur Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs. 12,00,000/-. This Transaction was registered as Sale Deed Document No.1889/2017, dt.10.05.2017 of the SRO, Sriperumbudur.
7. A.O Purchased the property to an extent of 0.34 Acres of land in S.No.249/1, Karasangal village, Sriperumbudur Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs. 13,60,000/-. This Transaction was registered as Sale Deed Document No.1890/2017, dt.10.05.2017 of the SRO, Sriperumbudur.
8. A.O Purchased the property at plot No.120 soundarapandian Nagar to an extent of 3244 Sq.ft of vacant house site comprised in Old S.No.292/14B1, Karasangal village, Sriperumbudur Circle, Kanchipuram District in the

- name of her mother Tmt.C.Kasthuri for a sum of Rs. 18,00,000/-. This Transaction was registered as Sale Deed Document No.6117/2013, dt.28.12.2017 of the SRO, Sriperumbudur.
9. A.O Purchased the property at plot No. 119, Soundarapandian Nagar to an extent of 2100 Sq.ft of vacant house site comprised in S.No.292/14B1, Karasangal village, Sriperumbudur Circle, Kanchipuram District in the name of her mother Tmt.C.Kasthuri for a sum of Rs. 12,00,000/-. This Transaction was registered as Sale Deed Document No.6118/2017, dt.28.12.2017 of the SRO, Sriperumbudur.
10. The property to an extent of vacant land 3788 Sq.ft in S.No.290/1, Mudichur village, Tambaram Circle, Kanchipuram District, Chennai South Registration District was jointly purchased by Tr.C.Vellaichamy and Tmt.C.Kasthuri for a sum of Rs. 66,25,500/-. This Transaction was registered as Sale Deed Document No.7873/2014, dt.08.10.2014 of the Sub-Registry, Padappai.
11. The property to an extent of 3900 Sq.ft in S.No.292/14B1, Karasangal village, Sriperumbudur Registration District was jointly purchased by Tr.C.Vellaichamy and Tmt.C.Kasthuri for a sum of Rs. 31,20,000/-. This Transaction was registered as Sale Deed Document No.10235/2015, dt.23.10.2015 of the Sub-Registry, Sriperumbudur.
12. The property to an extent of 32cents Agriculture land in S.No.93, Mannivakkam village, Chennai South Registration District was jointly purchased by Tr.C.Vellaichamy and Tmt.C.Kasthuri for a sum of Rs. 21,50,000/-. This Transaction was registered as Sale Deed Document No.10730/2018, dt.12.09.2018 of the Sub-Registry, Guduvancherry.
13. The property to an extent of 32cents Agriculture land in S.No.93, Mannivakkam village, Chennai South Registration District was jointly purchased by Tr.C.Vellaichamy and Tmt.C.Kasthuri for a sum of Rs. 22,00,000/-. This Transaction was registered as Sale Deed Document No.10731/2018, dt.12.09.2018 of the Sub-Registry, Guduvancherry.

14. The property to an extent of 32cents Agriculture land in S.No.93, Mannivakkam village, Chennai South Registration District was jointly purchased by Tr.C.Vellaichamy and Tmt.C.Kasthuri for a sum of Rs. 21,50,000/-. This Transaction was registered as Sale Deed Document No.10732/2018, dt.12.09.2018 of the Sub-Registry, Guduvancherry.

As most of the acquisitive activities had taken place between 2013 and 2018, the check period for assessing the disproportionate assets is taken from 01.04.2013 and 31.10.2018. According by the statement –I to VII was worked out as:-

Statement –I	Assets found in the name of her mother as on 01.04.2013 i.e.) before commencement of the check period (in the form of investment in purchasing RCC Sheet Building etc.)	Rs.10,90,150.00/-
Statement –II	Assets acquired by the name of her mother and in the name of one Tr.C.Vellaichamy who is father of Tr.Mahandran who was working as Project Director of Villupuram in the same Department at the end of check period as on 31.10.2018 i.e.) Upto the end of check period (in the form of investment in purchasing vacant land, plots and Agriculture land etc.)	Rs.2,45,80,597.00/-
Statement –III	Income derived by the accused officer through known sources of income during the check period between 01.04.2013 and 31.10.2018 (in the form of salary income etc.)	Rs.40,36,795.00/-
Statement –IV	Expenses incurred by the accused officer during the check period from 01.04.2013 and 31.10.2018 (in the form of 33% of gross salary Family Consumption expenditure)	Rs.13,32,142.00/-
Statement – V	Value of Assets acquired by the A.O during the check period between 01.04.2013 to 31.10.2018 (Statements II – Statement I = Statement V)	Rs. 2,34,90,447.00/-
Statement – VI	Likely Savings of A.O during the check period which is arrived by deducting expenditure from income. (Statements III – Statement IV = Statement VI)	Rs.27,04,653.00/-

Statement – VII	The quantum of assets disproportionately acquired by the accused officer during the check period between 01.04.2013 and 31.10.2018. (Statements V – Statement VI = Statement VII)	Rs.2,07,85,794.00/-
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$$\begin{aligned}
 \text{D.P. Asset Value} &= \frac{\text{Statement VII}}{\text{Statement III}} \times 100 \\
 &= \frac{2,07,85,794}{40,36,795} \times 100 \\
 &= 514.91 @ 515\%
 \end{aligned}$$

From the above statements, Value of Assets acquired by the A.O during the check period between 01.04.2013 to 31.10.2018 was Rs. 2,34,90,447/- and Likely Savings of A.O during the check period is Rs.27,04,653/- which is arrived by deducting expenditure from income.

As against the likely savings of only Rs.27,04,653/-, the Accused Officer has acquired assets approximately worth Rs.2,34,90,447/- which was calculated to be 514.91 @ 515% over her all known sources of income. Thus, the A.O is in possession of disproportionate assets worth Rs. 2,07,85,794/- during the above check period.

Thus, the above information prima facie discloses commission of cognizable offence by public servant Selvi C.Malathi, while working as Formerly Project Director, District Rural Development Agencies, Namakkal District now working as Project Director, District Rural Development Agencies, Vellore District of intentionally enriching herself illicitly by possessing disproportionate assets/ pecuniary resources in excess to her known sources of income during her period of office.

Therefore, today, 27.09.2022 at 14.00hrs, I registered a regular case against Accused officer Selvi.C.Malathi, in DVAC, Headquarters Crime No.06/2022 u/s 13(2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 for the period from 01.04.2013 to 25.07.2018 and 13(2) r/w 13 (1) (b) of the Prevention of Corruption Act



- 1988 as amended by the Prevention of Corruption (Amendment) Act - 2018 for the remaining period from 26.07.2018 to 31.10.2018.

The original F.I.R. is submitted to the Hon'ble Chief Judicial Magistrate / Special Judge, Chengalpattu and a copy is sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai.

Hence the FIR.

  
(G KARTHIK) 27/09/2018.

**INSPECTOR OF POLICE**  
Special Investigation Cell  
Vigilance & Anti Corruption,  
Chennai-600 016.

