

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)

8081663

1. District : **Thiruvannamalai** PS: **Vandavasi** Year: **2022** FIR No.: **07/2022** Date: **6/9/22**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption** Sections பிரிவுகள்: **13(2) r/w 13(1)(e) of**
(ii) Act சட்டம்: **Act 1988 (as amended in 2018)** Sections பிரிவுகள்: **PC Act 1988**
(iii) Act சட்டம்: Sections பிரிவுகள்: **13(2) r/w 13(1)(b) of**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **PC Act 1988 as amended in 2018.**
3. (a) Occurrence of Offence Day : Date from : **01.01.2013** Date to : **31.08.2021**
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 : **06.09.2022** Time : **15.30 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 : **Based on Collection of Information.**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **In and around of Pappanadu**
Beat Number : **Sub Registrar and Pattukottai Sub Registrar Joint II office**
முறைக் காவல் எண் **in Thiruvannamalai and Some others.**
- (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
6. Complainant /Informant (a) Name : **M. SARAVANAN** (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் **S/o M. Mahalingam.**
(c) Date / Year of Birth : **1976** (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** (g) Address : **Vigilance and Anti-Corruption,**
தொழில் **Police,** முகவரி **Thiruvannamalai Detachment.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) **1. Tr. P. Chandrasekaran, S/o Ramasamy**
Assistant, District Registrar office, Pattukottai, Thiruvannamalai District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

ACCUSED	Submitted:-
Tr.R.Chandrasekaran, S/o.Ramasamy, Assistant, District Registrar Office, Pattukottai, Thanjavur District.	The marginally noted accused Tr.R.Chandrasekaran had entered into Government Service on 11.02.2010 F.N. as Junior Assistant and then he had worked as Assistant from 26.11.2012 to 30.06.2022 in Registration Department at Orathanadu and Pattukkottai. Hence he was a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 (as amended in 2018).

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 S. P. Jay Rank DSP 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, 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 நாள்மும், நேரமும்

Name: பெயர்

Rank: நிலை

M. Saravanan
Inspector of Police,
V and A, Thanjavur.

06/9/2022 at
16:30 hrs.

The Preliminary Enquiry discloses that the marginally noted AO, intentionally enriched himself illicitly by acquiring assets and pecuniary resources in his name and his family members, which are disproportionate to the known sources of his income during the period from 01.01.2013 to 31.08.2021 and hence the same was taken as the check period.

Preliminary Enquiry revealed that the AO Tr.R.Chandrasekaran, is a native of Kudikkadu village, Ampalapattu South, Orathanadu Taluk in Thanjavur District. He had studied B.Sc (Chemistry). His father Tr.Ramasamy was an agriculture coolie and expired before 30 years. He had entered into Government Service on 11.02.2010 as Junior Assistant.

During the period from 26.11.2012 FN to 02.03.2022 he had held the post of Sub-Registrar (i/c), Pappanadu from 01.07.2013 to 17.03.2015, Orathanadu from 18.03.2015 to 07.08.2017, Pattukkottai Joint-II Sub-Registry from 08.08.2017 to 18.05.2018, and from 21.05.2018 to 28.06.2019 and then from 18.05.2020 to 31.08.2020 and Adhirampattinam from 03.03.2021 to 07.07.2021 and then Pattukkottai No.2 Sub-Registry from 08.07.2021 to 13.01.2022.

The information collected reveals the fact that the AO Tr.R.Chandrasekaran had married one Tmt.C.Thenmozhi during the year 1987 and she had also studied 5th Std. and he has two sons. His elder son Tr.C.Kulothungan had studied Diploma in Civil Engineering and got married with one Tmt.K.Koshiya on 04.03.2018 and now he is working as a driver at KK distributors, Thiruppur which is run by his uncle Tr.K.Karikalan and his younger son Tr.C.Gunanithi had studied Diploma in Civil Engineering and he got married with Tmt.J.Rakshana on 23.06.2021 and now is residing in Kudikkadu.

During the check period between 01.01.2013 and 31.08.2021 the AO Tr.R.Chandrasekaran had acquired/purchased movable, immovable properties and pecuniary resources, which are disproportionate to the known source of income.

Movable Properties

During the check period the AO Tr.R.Chandrasekaran has purchased two wheeler splendor plus for Rs.54,600/- and having cash balance of Rs.8,04,710.40 in his A/c at Department of Posts, Pattukkottai account including Recurring Deposit for Rs.6,00,000/-.

Immovable properties.

The AO Tr.R.Chandrasekaran had purchased 10724 Sq.ft of House site and 370 cent of agriculture land in and around of Papanadu and Pattukkottai Sub-Registry and also constructed RCC house to the extent of 2400 Sq.ft. in the name of AO's wife Tmt.Thenmozhi at No. 16 Balamurugan Nagar in Sathankadu Village during the period between 2013 and 2021.(Approximately). Hence the check period was fixed from **01.01.2013 to 31.08.2021.**

As on 01.01.2013 i.e., at the beginning of the check period the value of assets that stood in the name of accused Tr.R.Chandrasekaran and in the name of his family members is Rs.**25,01,722.93/=**

As on 31.08.2021 i.e., at the end of the check period, the value of assets that stood in the name of accused Tr.R.Chandrasekaran and in the name of his family members is Rs.**79,78,381.86/=**

During the check period i.e., from 01.01.2013 to 31.08.2021, total Income derived by the accused Tr.R.Chandrasekaran and his family members is Rs.**47,48,263.00/=**

During the check period i.e., from 01.01.2013 to 31.08.2021, the expenses incurred by the accused Tr.R.Chandrasekaran and his family members is Rs.**15,17,540.00/=**


During the check period i.e. from 01.01.2013 to 31.08.2021, the value of assets acquired by the accused and his family members is Rs.**54,76,658.93/=**

During the check period between 01.01.2013 and 31.08.2021 likely savings of the accused Tr.R.Chandrasekaran and his family members is Rs.**32,30,723.00/=**

The quantum of assets disproportionately acquired by the accused Tr.R.Chandrasekaran, in his name and in the name of his family members during the check period between 01.01.2013 and 31.08.2021 is **Rs.22,45,935.93/=**

The above information discloses the commission of the acts of the AO Tr.R.Chandrasekaran, which constitute cognizable offence of criminal misconduct by a public servant u/s 13 (2) r/w 13(1)(e) of PC Act, 1988 for the period between 01.01.2013 and 25.07.2018 and u/s 13(2) r/w 13(1) (b) of PC Act, 1988 (as amended in 2018) for the remaining period between 26.07.2018 and 31.08.2021, and there is prima facie material available for registering regular case against the AO Tr.R.Chandrasekaran.

Hence as per the order of the Director, Directorate of Vigilance and Anti- Corruption, Chennai-16, vide DVAC Memorandum in No. PE 32/2022/REGN/TH, dated 26.08.2022, I am registering a case in Thanjavur V&AC Cr.No.07/2022 u/s 13(2) r/w 13(1)(e) of PC Act, 1988 for the period between 01.01.2013 and 25.07.2018 and u/s 13(2) r/w 13(1) (b) of PC Act, 1988 (as amended in 2018) for the remaining period between 26.07.2018 and 31.08.2021 against the AO Tr.R.Chandrasekaran on 06.09.2022 at 15.30 Hrs. The original FIR is submitted to the Hon'ble Special Judge /Chief Judicial Magistrate, Thanjavur at Kumbakonam and copy of the FIR is going to be sent to the SP/CR, DVAC, Chennai-16 for issuing orders u/s 17 of the PC Act, 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers books in so far as related to the accounts of the accused and any other persons suspected to be holding money on behalf of them.


**Inspector of police,
Vigilance and Anti- Corruption,
Thanjavur.
06.09.2022**