

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

C 8101904

1. District : DVAC PS: DVAC, HQRS Year: 2023 FIR No.: 01 Date: 13.04.2023
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 13(2) ர/ய 13(1)(e),
(ii) Act சட்டம்: The Prevention of Corruption Act 1988 Sections பிரிவுகள்: 109 IPC & 13(2) ர/ய 13(1)(e)
(iii) Act சட்டம்: The Prevention of Corruption Act 1988 as amended in 2018 Sections பிரிவுகள்: 13(2) ர/ய 13(1)(b),
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 12 ர/ய 13(2) ர/ய 13(1)(b)
3. (a) Occurrence of Offence Day : Date from : Date to : 12 ர/ய 13(2) ர/ய 13(1)(b)
குற்ற நிகழ்வு நாள் நாள் முதல் 01.04.2023 நாள் வரை 30.09.2021
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 13.04.2023 Time : 15.30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 13.04.2023 Time : 15.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Chennai and other places
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் in TamilNadu.
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 எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : K.S.Anitha (b) Father's/ Husband's Name : K.V.Shaji
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 (g) Address : Special Investigation Cell,
தொழில் Of Police முகவரி Vigilance and Anti-Corruption,
Alandhu, Chennai-16
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்) A-0-1 Tr. V. Venkatachalam, IFS (Retired)
(expired on 02.12.2021), formerly chairman, TamilNadu Pollution
Control Board, Chennai. A-2 Tr. V. Vasanthi, w/o Tr. A.V. Venkatachalam
A-3 Tr. A.V. Vikram, s/o Tr. A.V. Venkatachalam, Residential Address -
No-3, 2nd Main Road, Secretariat Colony, Velachery, Chennai.
8. * Reasons for delay in reporting by the complainant/Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

On the outcome of the Detailed Enquiry.

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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Given in Seperate Sheet enclosed herewith

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 M.N. Anand Kumar Rank Inspector..... to take up the Investigation / Refused Investigation / transferred to PS. S.P.P., V.E. AC., Chennai..... 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

13.04.2023 @ 16.30 hrs

Name: பெயர் K.S. Anitha
Rank: நிலை Inspector No. 13104/2023 Police,
Special Investigation cell,
Vigilance & Anti-Corruption,
Chennai - 16

FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS
CR.NO.01/2023

ACCUSED:

A.O-1

Tr.A.V.Venkatachalam, IFS(Retired)
 (expired on 02.12.2021),
 formerly Chairman,
 Tamil Nadu Pollution Control Board,
 Chennai.

A-2

Tmt.V.Vasanthi,
 W/o Tr.A.V.Venktachalam.

A-3

Tr.A.V.Vikram,
 S/o Tr.A.V.Venktachalam

Residential Address :

No.3, 2nd Main Road,
 Secretariat Colony, Velachery,
 Chennai – 600 042.



Based on a credible source of information, a detailed Enquiry vide DE.46/2021/TNPCB/HQ was conducted into the allegations against the marginally noted accused A.O-1 Tr.A.V.Venkatachalam, (expired on 02.12.2021) while working as formerly Chairman, Tamil Nadu Pollution Control Board, Chennai now he is no more that the allegation of accumulation of assets and pecuniary resources in his name and in the name of his family members which are disproportionate to known sources of his income. He is a public servant u/s 2(c) of Prevention of Corruption (Amended) Act-2018. The A.O-1 Tr.A.V.Venkatachalam, I.F.S.(Rtd) (expired) joined as Deputy Conservator of Forests at Industrial Wood (Research), Coimbatore during the year 01.02.1983. A.O-1 Tr.A.V.Venkatachalam, IFS (Rtd), is formerly working as Chairman, Tamil Nadu Pollution Control Board from 26.09.2020 to 27.09.2021. He belongs to Group "A" category of Government Servants. His date of birth is 10.06.1958 and his date of superannuation is 30.06.2018. After superannuation, he was appointed as Chairman, TNPCB as per the G.O.(Ms). 97 of E&F Dept dt: 26.09.2019 and G.O.(Ms). 58 of E&F Dept dt: 26.09.2020.

A.O-1 Tr.A.V.Venkatachalam, IFS (retired), formerly Chairman, TNPCB had served at various places during his tenure in Tamil Nadu Forest Department , Tamil Nadu Pollution Control Board and as Member Secretary, SEIAA (State Environment Impact Assessment Authority (2017-2018)). The post held during the period relevant to the allegation is (a) Chief Conservator of Forests (Planning and Development) (From 07.01.2013 to 13.10.2013), (b) Member Secretary, TNPCB, Chennai (from 14.10.2013 to 25.07.2014), (c) Compulsory Wait (from 26.07.2014 to 22.09.2014), (d) Joint Managing Director, Tamil Nadu Forest Plantation Corporation Limited., Trichy (from 23.09.2014 to 15.09.2017) (e) Additional Principal Chief Conservator of Forests & Director of Environment, Panagal Building, Chennai (from 15.09.2017 to 30.06.2018) and (f) Chairman, TNPCB (from 26.09.2020 to 27.09.2021)

A.O-1's appointment term expired on 27.09.2021 and during his service from 2013 to 2021 he had accumulated and possessed major portion of assets and pecuniary resources in the name of his wife A-2 Tmt.V.Vasanthi and his son A-3 Tr.A.V.Vikram. Hence, the tentative check period was fixed from 01.04.2013 and 30.09.2021 for calculating Disproportionate Assets acquired by him.

A.O-1 Tr. A.V.Venkatachalam, IFS (Retired), Chairman, TNPCB is native of Ammampalayam village, Salem District. His father's name is Tr,Varadarajan and his mother's name is Tmt. Unnamalai. He has four sisters and two brothers. His father Tr.Varadarajan was an union leader in Attur, Salem District for about 10 years. His mother was a home maker. A.O studied M.Sc Zoology in Trichy Jamal Mohammed College from 1975 to 1980 and joined Govt. service in 1983. His wife Tmt.Vasanthi was a home maker. A.O-1 has one son and one daughter. His son Tr.A.V.Vikram studied MBBS at Meenakshi Medical College and discontinued his post graduation in Medicine at Mahatma Gandhi Medical College, Puducherry. A.O's daughter Tmt.V.Vishalini completed her MBBS in Trichy Govt Medical College and got married Dr.Manoj Kumar in 2017 and settled in Manchester, England. A-2

Tmt.V.Vasanthi is house wife and she didn't have any independent source of income.

On 23.09.2021 and 25.09.2021, house search was conducted by DVAC officials at the A.O's house situated at No.3, 2nd Main Road, Secretariat Colony, Velachery – 600 042 in V&AC Headquarters Cr.No.17/2021 U/s.13 (2) r/w. 13 (1) (c), 13 (1) (d) of the Prevention of Corruption Act, 1988 and u/s.7, 13 (2) r/w.13 (1) (a) of Prevention of Corruption Act 1988 in the presence of two official witnesses for the allegation that, during 2013-2014 and 2017-2018, A.O-1 had abused his official position by colluding with other officials in committing criminal misconduct and misappropriation and thereby caused loss to the Government. During the house search the A.O-1 was found in possession of gold and diamond articles, silver articles, other valuable household articles, documents relating to purchase of properties and investments, sandal wood weighing 15.250Kgs and unaccounted cash Rs.13,50,000/- at his house and seized 11.009Kgs gold and diamond jewels and unaccounted cash Rs.13,50,000/- in the presence of two official witnesses for which the accused could not satisfactorily account during the house search and was handed over before the Hon'ble Special Judge for cases under Prevention of Corruption Act, Chennai in V&AC Headquarters Cr.No.17/2021. Hence the seized 11.009Kgs gold and diamond jewels, and unaccounted cash Rs.13,50,000/- were taken in to account.

A.O-1 Tr.A.V.Venkatachalam (expired), has accumulated assets and pecuniary resources in his name and in the name of his wife A-2 Tmt.V.Vasanthi and his son A-3 Tr.A.V.Vikram during the check period between 01.04.2013 and 30.09.2021. Also, huge money transaction were found in the name of A.O-1 Tr.A.V.Venkatachalam, in SBI, Velachery Branch and his wife Tmt.V.Vasanthi in SBI, Velachery Branch and his son Tr.A.V.Vikram in Bank of Baroda, Velacherry Branch accounts during the check period between 01.04.2013 and 30.09.2021.

The A.O-1 was found in possession of immovable property at the beginning of the check period as on 01.04.2013 is as follows :

A.O.-1 Tr.A.V.Venkatachalam purchased a plot measuring 6575 sq.ft. at Plot No.39 Anna Enclave, Situated in Injambakkam Village, Tambaram Taluk, Kanchipuram District. (Survey No.144/5A2 & 144/2B) in his name for a sum of Rs.23,77,000/-. This transaction was registered as Sale Deed Document No.2180/2011 at the office of the S.R.O. Neelangarai dated 07.04.2011.

The A.O-1 was found in possession of immovable properties at the end of the check period as on 30.09.2021 are as follows :

1. A.O -1 Tr.A.V.Venkatachalam purchased a plot measuring 3003 sq.ft. Situated in Thimmapuram Village, Kaveripattinam Taluk, Krishnagiri District. (Survey No.318) in the name of his Wife A-2 Tmt.V Vasanthi for a sum of Rs.9,72,258/-. This transaction was registered as Sale Deed Document No.1892/2013 at the office of the S.R.O. Kaveripattinam dated 27.06.2013.
2. A.O - 1 Tr.A.V.Venkatachalam purchased a plot measuring 9600 sq.ft. at Plot No.9,10,16 and 17.GEC FRENCH TOWN, Situated in Kandada West Village, Marakkanam Taluk, Vilupuram District. (Survey No.315/3 & 315/2B) in the name of his son A-3 Tr.A.V.Vikram for a sum of Rs.20,88,000/-. This transaction was registered as Sale Deed Document No.3273/2015 at the office of the S.R.O. Marakkanam dated 21.09.2015.
3. A.O-1 Tr.A.V.Venkatachalam purchased a Commercial plot measuring 14,400 sq.ft. at Plot No.2. GEC FRENCH TOWN, Situated in Kandada West Village, Marakkanam Taluk, Vilupuram District. (Survey No.315/3) in the name of his son A-3 Tr.A.V.Vikram for a sum of Rs.31,32,000/-. This transaction was registered as Sale Deed Document No.3272/2015 at the office of the S.R.O. Marakkanam dated 21.09.2015.

4. A.O-1 Tr.A.V.Venkatachalam purchased a Commercial plot measuring 14,400 sq.ft. at Plot No.1. GEC FRENCH TOWN, Situated in Kandada West Village, Marakkanam Taluk, Vilupuram District. (Survey No. 315/1A2,315/1C,315/3,314/4 & 315/5A) in the name of his son A-3 Tr.A.V.Vikram for a sum of Rs.31,32,000/-. This transaction was registered as Sale Deed Document No.151/2017 at the office of the S.R.O. Marakkanam dated 01.02.2017. 
5. A.O-1 Tr..A.V.Venkatachalam purchased a Flot Situated in HIG (AIS) Flat Type 1 bearing Flat No.3 in 11th Floor in the building erected in Block 'B' Under Own Your Housing scheme at Nerkundram in his name and in the name of his Wife Tmt.V.Vasanthi for a sum of Rs.85,46,990/-. This transaction was registered as Sale Deed Document No.3923/2017 at the office of the S.R.O. Virugambakkam dated 12.04.2017.
6. A.O-1 Tr.A.V.Venkatachalam purchased a Agriculture Land measuring, Acres 1.22 cent, Situated in Ammapalayam Vilage, Attur Circle, East Salem, patta no.82, (Survey No.120/1) in the name of his son A-3 Tr.A.V.Vikram for a sum of Rs.2,10,800/-. This transaction was registered as Sale Deed Document No.1014/2018 at the office of the S.R.O. Attur dated 15.03.2018. 
7. A.O-1 Tr.A.V.Venkatachalam purchased a Agriculture Land measuring, Acres 0.09 cent Situated in Ammapalayam Vilage, Attur Circle, East Salem, patta no.41, (Survey No.249/2A1) in the name of his son A-3 Tr.A.V.Vikram for a sum of Rs.28,13,900/-. This transaction was registered as Sale Deed Document No.4023/2018 at the office of the S.R.O. Attur dated 27.09.2018.
8. A.O – 1 Tr..A.V.Venkatachalam purchased a Plot measuring 2700sq.ft. Situated in Manjangollaipudhur Vilage, Anthanavur, Yalagirimalai Tr.ppathur Circle,Tr.ppathur District, (Survey No.28/27) in the name of

his Wife A-2 Tmt.V.Vasanthi for a sum of Rs.18,43,245/-. This transaction was registered as Sale Deed Document No.1413/2021 at the office of the S.R.O. Jolarpet dated 01.04.2021.

As most of the acquisitive activities had taken place between 2013 and 2021, the check period for assessing the disproportionate assets is taken from 01.04.2013 and 30.09.2021. The Value of the assets found in the name of A.O-1 and in the name of his family members as on 01.04.2013 have been shown in Statement-I. The Value of the assets found in possession of the A.O-1 Tr.A.V.Venkatachalam in his name and in the name of his family members at the end of check period as on 30.09.2021 have been shown in Statement-II. The income derived by the accused officer through known sources of income during the check period have been shown in Statement-III and the expenditure incurred by the accused officer during the check period have been shown in Statement-IV are described here under.

Statement –I	Assets found in the name of A.O-1 and his family members as on 01.04.2013 i.e.) before commencement of the check period.	Rs. 57,63,903.00/-
Statement –II	Assets acquired in the name A.O-1, his wife and in the name of his son 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 land, plots and Agriculture land etc.,)	Rs. 9,11,65,527.75/-
Statement –III	Income derived by the accused officer through known sources of income during the check period between 01.04.2013 and 30.09.2021 (in the form of salary income etc.,)	Rs. 3,11,87,528.63/-
Statement –IV	Expenses incurred by the accused officer during the check period from 01.04.2013 and 30.09.2021 (in the form of 33% of cross salary Family Consumption expenditure)	Rs. 1,43,23,580.35/-

From the above statements, during the check period between 01.04.2013 and 30.09.2021 the value of assets acquired by the accused officer have been calculated in Statement-V. The likely savings of the accused officer ave been shown in Statement-VI and the quantum of disproportionate assets acquired by the accused officer have been shown in Statement-VII as detailed below :-



Statement – V	Value of Assets acquired by the A.O during the check period between 01.04.2013 to 30.09.2021	Rs. 8,54,01,624.75/-
Statement – VI	Likely Savings of A.O during the check period which is arrived by deducting expenditure from income.	Rs.1,68,63,948.28/-
Statement – VII	The quantum of assets disproportionately acquired by the accused officer during the check period between 01.04.2013 and 30.09.2021.	Rs. 6,85,37,676.47/-

From the above statements, Value of Assets acquired by the A.O-1 during the check period between 01.04.2013 and 30.09.2021 was Rs. 8,54,01,624.75/- and likely Savings of A.O-1 during the check period is Rs.1,68,63,948.28/- which is arrived by deducting expenditure from income.

As against the likely savings of only Rs.1,68,63,948.28/-, the Accused Officer has acquired assets approximately worth Rs. 8,54,01,624.75/- which was calculated to be 220% over his all known sources of income. Thus, the A.O-1 is in possession of disproportionate assets worth Rs.6,85,37,676.47/- during the above check period.

Thus, the above information prima facie discloses commission of cognizable offence by public servant Tr.A.V.Venkatachalam, IFS(Retired) (expired on 02.12.2021), while working as formerly Chairman, TNPCB, Chennai of intentionally enriching himself illicitly by possessing

disproportionate assets/ pecuniary resources in excess to his known sources of income during his period of office.

This act of the A.O-1 Tr.A.V.Venkatachalam is a Criminal Misconduct as defined u/s 13(2) r/w 13(1)(e) of PC Act 1988 for period between 01.04.2013 and 25.07.2018 and u/s 13(2) r/w 13(1)(b) of the PC Act 1988 as amended in 2018 for the period between 26.07.2018 and 30.09.2021.


That Tmt.V.Vasanthi (A-2) who is being the wife of A.O-1 lent her name and facilitated A.O-1 to purchase properties at Krishnagiri District, Nerkundram, Thiruppathur District and abetted A.O-1 to possess the properties and pecuniary sources in her name disproportionate to his known sources of income during the check period and thereby abetted the commission of offence u/s 109 IPC and 13(2) r/w 13(1)(e) of PC Act 1988 for period between 01.04.2013 and 25.07.2018 and u/s 12 r/w 13(2) r/w 13(1)(b) of the PC Act 1988 as amended in 2018 for the period between 26.07.2018 and 30.09.2021.

That Tr.A.V.Vikram (A-3) who is being the son of A.O-1 lent his name name and facilitated A.O-1 to purchase properties at Viluppuram District, Attur Salem District and abetted A.O-1 to possess the properties and pecuniary sources in his name disproportionate to his known sources of income during the check period and thereby abetted the commission of offence u/s 109 IPC and 13(2) r/w 13(1)(e) of PC Act 1988 for period between 01.04.2013 and 25.07.2018 and u/s 12 r/w 13(2) r/w 13(1)(b) of the PC Act 1988 as amended in 2018 for the period between 26.07.2018 and 30.09.2021.

Therefore, today 13.04.2023 at 15.30 hrs, I registered a regular case against Accused officer (A.O-1) Tr.A.V.Venkatachalam, IFS (Retired) (expired on 02.12.2021), formerly Chairman, TNPCB, Chennai, his wife Tmt.V.Vasanthi (A-2) and his son Tr.A.V.Vikram (A-3) in DVAC, Headquarters Crime No. 01/2023 u/s 13(2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 and u/s 109 IPC and 13(2) r/w 13(1)(e) of PC 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 in 2018 and u/s 12 r/w 13(2) r/w 13(1)(b)

of the PC Act 1988 as amended in 2018 for the remaining period from 26.07.2018 to 30.09.2021.

The original F.I.R. is submitted to the Hon'ble Special Judge for Cases under Prevention of Corruption Act, Chennai and a copy is sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai.


K.S. Anitha
(K.S. Anitha) 13/04/2023
Inspector of Police,
Special Investigation Cell,
Vigilance & Anti-Corruption,
Chennai-16.
Inspector of Police
Special Investigation Cell
Vigilance and Anti-Corruption
Chennai - 600 016.

