

## 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)

C 8213015

1. District : **Vellore** PS: **Vigilance & Anti-Corruption** - Year: **2024** FIR No.: **3/2024** Date: **24.4.24**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **The prevention of Corruption Act 1988** Sections பிரிவுகள்: **u/s 13(2) r/n 13(1)(e)**  
(ii) Act சட்டம்: **Indian penal code** Sections பிரிவுகள்: **of PC Act 1988**  
(iii) Act சட்டம்: **Indian penal code** Sections பிரிவுகள்: **u/s 109 IPC**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2011** Date to : **31.05.2017**  
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 : **18.04.2024** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) **Volume-I** Time : **24.04.2024**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **2024** நேரம் **@ 15.00 Hrs**
4. Type of Information : Written/ Oral : **- written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **- In and around Vellore District**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து 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 எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **S. Vijay** (b) Father's/ Husband's Name : **Sivagurunathan**  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1975** (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, Vellore Detachment.**  
தொழில் முகவரி
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. **Tr. M. Prabu s/o Mani, Panchayat Secretary, formerly Sevoor Panchayat, now Balakuppam panchayat, Katpadi Union, Vellore District**  
2. **Tmt. Kalaiyarasi w/o Prabu, plot no. 22/25, old colony, Mettupalayam, Thiruvallur, Vellore Dt.**
8. Reasons for delay in reporting by the complainant / Informant: **Mettupalayam, Thiruvallur, Vellore Dt.**  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary Enquiry conducted

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 Tr. S. Sankar 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 நாள், நேரமும்

24.04.2024 @ 15:30 Hrs

Name: பெயர் S. Vijay  
Rank: நிலை .....No. எண் .....

Inspector of police,  
Vigilance & Anti-Corruption,  
Vellore.

**Attachment in Column No.12 of First Information Report in Vigilance and Anti-Corruption, Vellore Cr. No.03/2024**

**Accused**

**A-1** Tr. M.Prabu,  
Age.44/2023  
S/o. Mani  
Panchayat Secretary  
formerly Sevoor Panchayat  
now Balakuppam Panchayat  
Katpadi Union  
Vellore District.

**Residential Address:**

Plot No.22/25, Old Colony,  
Mettupalayam,  
Thiruvalam Village & Post,  
Katpadi Taluk,  
Vellore District

**A-2** Tmt.Kalaiyarasi,  
W/o. Prabu  
Plot No.22/25, Old Colony,  
Mettupalayam,  
Thiruvalam Village & Post,  
Katpadi Taluk, Vellore  
District  
(Private Individual)

**Submitted:**

During the collection of information and Preliminary Enquiry the following information was gathered against Tr. M.Prabu, Panchayat Secretary, formerly Sevoor Panchayat, Katpadi Panchayat Union, Vellore District and his wife Tmt. Kalaiyarasi, into the allegation of accumulation of assets disproportionate to his known sources of income during the period between 01.04.2011 to 31.05.2017 while holding office as public servant.

Tr. M.Prabu, hails from a middle class family. His father Tr. Mani worked as labourer in tannery and engaged in cattle selling business. The AO, entered into the service on 1.04.1997 as part time writer in panchayat office. His mother, Tmt. Indirani, is a house wife. on 08.12.2008 Tr. M.Prabu, married to Tmt. Kalaiyarasi, they were blessed with one daughter and one son namely 1) Shree Nisha and 2) Sandeep, they

are in School studies. Tr. M.Prabu is the only earning member of the family. At present, he is residing at No.22/25, (17/A) Old Colony, Mettupalayam Village, Thiruvalam Post, Katpadi Taluk, Vellore District.

Tr. M.Prabu, was appointed as Part Time Clerk on 01.04.1997 at Kuppathamottur Panchayat by passing resolution in the panchayat. Further, he was promoted as Panchayat Secretary in the year 2011 vide GO (MS) No.52 Rural Development and Panchayat Raj, Department dated 29.08.2011 and posted as Panchayat Secretary in Brammapuram Panchayat, Vellore District on 06.06.2012 and served up to 28.02.2013. Later on he was transferred to Kugaiyanallur Panchayat and



worked there from 01.03.2013 to 01.06.2018, subsequently transferred to Sevoor Panchayat Office as Panchayat Secretary. Now, he is working as Panchayat Secretary in Balakuppam Panchayat, Katpadi Panchayat Union, Vellore District. Thereby, he is a Public Servant within the context of Sec. 2 (c) (i) of Prevention of Corruption Act, 1988 during the above said period.

There is information that the accused Tr. M.Prabu while serving as the Part time clerk till 05.06.2012 and Panchayat Secretary since 06.06.2012 during his office as public servant between April 2011 and May 2017, acquired and was in possession of pecuniary resources and properties in his name and in the name of his wife Tmt. Kalaiyarasi, which is disproportionate to his known sources of income. Based on this information, a Preliminary Enquiry was conducted which disclosed the following information.

For the purpose of quantifying the disproportionate assets acquired by the accused Tr. M.Prabu, the tentative check period was chosen from 01.04.2011 to 31.05.2017. Value of the assets found in his name and his dependents as on 01.04.2011 have been shown under Statement-I. Value of the assets acquired by the accused Tr. M.Prabu in his name and in the name his dependents at the end of check period as on 31.05.2017 have been shown under Statement-II. The income derived by the accused Tr. M.Prabu and his dependents through known sources of income during the check period have been shown under Statement-III and the expenditure incurred by the accused Tr. M.Prabu and his dependents during the check period have been shown under Statement-IV, which are described hereunder.

Statement-I	Assets found in the name of the accused A-1 Tr. M.Prabu and in the name his wife A-2 Tmt. Kalaiyarasi and dependents as on 01.04.2011 i.e., at the beginning of check period (in the form of cash balance at various Banks, house site etc.,)	Rs.3,22,320/-
Statement-II	Assets found in the name of accused A-1 Tr.M.Prabu and in the name his wife A-2 Tmt. Kalaiyarasi and dependents as on 31.05.2017 i.e at the end of check period (in the form of Cash at various Banks, motor vehicle, house sites etc.,)	Rs.24,63,213/-

Statement-III	Income derived by the accused A-1 Tr. M.Prabu during the check period between 01.04.2011 and 31.05.2017 (in the form of salary from the Government, Loans from banks and interest from banks etc.,)	Rs.5,70,460/-
Statement-IV	Expenses incurred by the accused A-1 Tr. M.Prabu and his wife A-2 Tmt. P.Kalaiyarasi and dependents during the check period between 01.04.2011 and 31.05.2017 (in the form of house hold expenses, stamp duty & registration charges, repayment of loans, interest on loans and processing fee etc.,)	Rs.4,73,250/-

From the above statements, during the check period between 01.04.2011 and 31.05.2017, the value of assets acquired and possessed by the accused Tr. M.Prabu and his dependents have been calculated under Statement-V. The likely savings of the accused Tr. M.Prabu and his dependents have been shown under Statement-VI and the quantum of disproportionate assets acquired by him in his name and in the name of his dependents have been shown under Statement-VII as detailed below.

Statement-V (St.II – St.I)	Assets acquired during the check period from 01.04.2011 to 31.05.2017	Rs. 21,40,893/-
Statement-VI (St.III – St.IV)	Likely savings during the check period between 01.04.2011 to 31.05.2017	Rs. 97,210/-
Statement-VII (St.V – St.VI)	Quantum of Disproportionate assets	Rs. 20,43,683/-

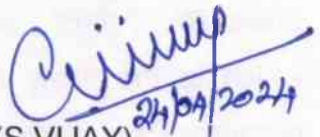
The above figure clearly shows that the accused Tr. M.Prabu, could have saved about Rs.97,210/- during the check period i.e., between 01.04.2011 and 31.05.2017 which is the likely savings and he could have acquired pecuniary resources and properties not exceeding Rs.97,210/- during the check period but he has acquired assets worth Rs.20,43,683/- in excess of his savings. The movable, immovable properties and bank balance during the check period were taken into account for arriving at the quantum of disproportionate assets against him.

The available information and Preliminary Enquiry makes out a prima facie case against A-1 Tr. M.Prabu that he was found in possession of pecuniary resources and properties to the tune of Rs.20,43,683/- in excess to his known sources of income during the check period and the percentage of disproportionate assets works out to 358% more than his income.

Thereby A-1 Tr. M.Prabu, during the check period between 01.04.2011 and 31.05.2017 was found in possession of pecuniary resources and properties in his name and in the name of his wife Tmt. Karaiyarasi, which is disproportionate to his known sources of income and also intentionally enriched himself illicitly during the period of his office, which constituted the offence of Criminal Misconduct and A-2 Tmt. P.Kalaiyarasi, had abetted A-1 to commit the said offence by acquiring the assets through the resources of A-1

Therefore, I register a case in Vellore V&AC Cr.No.03/2024 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 against A-1 Tr. M.Prabu, Panchayat Secretary and punishable u/s.109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 against A-2 Tmt. P.Kalaiyarasi, on 24.04.2024 at 15.00 hrs.

The original FIR is submitted to the Hon'ble Court of Chief Judicial Magistrate and Special Judge, Vellore, Vellore District and a copy of FIR is sent to the Superintendent of Police, Vigilance and Anti Corruption, North Range, DVAC, Chennai for issuing order u/s 17 of 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 the accused and other suspected persons in the case.

  
(S.VIJAY) 24/04/2024

Inspector of Police  
Vigilance and Anti-Corruption  
Vellore