FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section ~~154 Cr.P.C~~ 173 BNSS C)

(குற்ற விசாரணை முறை சட்டம் ~~154 இன் கீழ்~~)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORMS

8120364

1. District : மாவட்டம் Salem
PS: V+AC, Salem காவல்நிலையம்
Year: 2025 ஆண்டு
FIR No.: 7/AC/2025 முதஅ. எண்
Date: 12.06.2025 நாள்

2. (i) Act சட்டம்: The Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13 (2) r/w 13 (1)(e)
(ii) Act சட்டம்: The Prevention of Corruption Act 1988 as Amended in 2018 Sections பிரிவுகள்: 109 IPC r/w 13 (2) r/w 13(1)
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: (e) for the period from 01.04.2018 to 25.07.2018 13 (2) r/w 13 (1) (b) 12 r/w 13 (2) r/w 13 (1) (b) for the period from 26.07.2018 to 31.03.2022
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள்
Date from : நாள் முதல் 01.04.2018
Date to : நாள் வரை 31.03.2022
Time Period : நேர அளவு
Time from : நேரம் முதல்
Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 12.06.2025
Time : நேரம்

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 12.06.2025
Time : நேரம்

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Information Collection through a Detailed Enquiry

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : முறைக் காவல் எண்
(b) Address : முகவரி In and around Salem District

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர்
District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் N. Narendran
(b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் S. Nagarajan

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 12.05.1983
(d) Nationality : நாட்டினம் Indian
(e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள்
Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : தொழில் Inspector of police
(g) Address : முகவரி Vigilance and Anti corruption Salem

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / இருக்கக்கூடிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவைபெனில் தனித்தாள் இணைக்கவும்)

A-1 Tmt. V. Meenakumari, MVI Grade-I, Office of Regional Transport Office, Metture Salem District.

A-2 Tr. M. Sudharshan Age 48, S/o Masilamani, D.No. 7/237-1, ward-7, SK City Phase-I, Dasanaickenpatty, Near SK city Park, Salem District. (Private individual)

8. Reasons for delay in reporting by the complainant / Informant : குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

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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 என் ஏதேனும் இருந்தால்

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

Seperate Sheet herewith 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 Tmt. Nallammal Rank : Inspector of Police to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction. V+AC, Salem

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைபைக் 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

N. Navendran 12.06.2025
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: 12.06.2025
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் at 13.00 Hrs

Name: பெயர் N. Navendran
Rank: நிலை ..... No. என் .....
Inspector of Police, V+AC, Salem

Continuation of the contents of the FIR (Sl.No. 12) in connection with Salem V&AC Cr.No. 7/AC/2025

ACCUSED:

1) Tmt.V.Meenakumari,
Motor Vehicle
Inspector Grade-1,
Office of Regional
Transport Office,
Mettur, Salem District.

2) Tr.M.Sudharshan, Age 48,
S/o Masilamani,
D.No.7/237-1, Ward-7,
SK City Phase-1,
Dasanaickenpatty,
Near SK City Park,
Salem District.
(Private Individual).

The information of accumulation of assets disproportionately by the marginally noted accused A1 Tmt.V.Meenakumari in her name and in the name of her husband A2 Tr.M.Sudharshan during the check period 01.04.2018 to 31.03.2022 was gathered during the collection of information against A1.

The accused A1 Tmt.V.Meenakumari is now working as Motor Vehicle Inspector Grade – I in the office of the Regional Transport Office, Mettur, Salem District from 09.07.2022 to till date. She is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988.

The marginally noted accused A1 Tmt.V.Meenakumari studied at Government Higher Secondary School, Rasipuram, Namakkal District, and completed her higher secondary education in 1998. She completed a B.E. in Mechanical Engineering at Bannari Amman Institute of Technology, Sathyamangalam, during the academic years 1998–2002. She was appointed as a Motor Vehicle Inspector Grade-II on 18.02.2011 in the Office of the Regional Transport Officer, Kanchipuram District.

After joining government service, she served in various capacities as follows: as Motor Vehicle Inspector Grade–II in the office of the Regional Transport Officer, Kanchipuram, from 18.02.2011 to 07.10.2014; in the office of the Joint Transport Commissioner, Chennai South Zone, Chennai, from 13.10.2014 to 11.07.2016 FN; as Motor Vehicle Inspector Grade–I in the office of the Joint Transport Commissioner (Enforcement), Chennai South Zone, Chennai, from 11.07.2016 AN to 09.01.2017 FN; at the Unit Office, Virudhachalam, from 09.01.2017 AN to 06.03.2019 FN; at the Regional Transport Office, Salem East, from 06.03.2019 AN

to 15.06.2020 FN; at the Unit Office, Omalur, Salem District, from 15.06.2020 AN to 08.07.2022; and at the Regional Transport Office, Mettur, Salem, from 11.07.2022 to till date.

Tmt. V. Meenakumari hails from an average family in Rasipuram, Namakkal District. Her father Tr. P. Veerappan was a Traffic Police Inspector and retired in 2013. Her mother Tmt. Indradevi is a house wife and they settled in Rasipuram, Namakkal District. A1 Tmt. V. Meenakumari, has one elder brother Tr.Adhavan and her younger brother Tr.Dineshkumar are married and settled at Rasipuram, Namakkal District.

A1 Tmt. V. Meenakumari married one Tr. M.Sudharshan, son of Tr.Masilamani of Salem District. Their marriage was solemnized on 09.03.2008 and during their marriage, apart from some jewels and household articles, no immovable property was given to Tr. M. Sudharshan by her parents as Sreethana. Her father in law Tr. Masilamani was a retired SBI Bank Manager, and her mother-in-law, Tmt. Soundaram, is a housewife and a native of Salem District.

A2 Tr.M.Sudharshan, husband of A1 Tmt.Meenakumari, is working as an Assistant Professor at Dhirajlal College of Engineering, Salem. Their daughter completed her schooling in Kanchipuram and Virudhachalam and now studying in 11th standard at Notre Dame, Salem, during the academic year 2024–25. Their son studied LKG, UKG, and 1st standard in Virudhachalam, 2nd and 3rd standard at Senthil Public School, Salem, and studying at Notre Dame, Salem, from 4th standard onwards, now he studying 6th standard. A2 Tr.M.Sudharshan, husband of A1 is a private individual.

It is gathered that the accused A1 Tmt.V.Meenakumari, intentionally enriches herself illicitly in her name and in the name of her husband (A2), during the period of her public service. Most of the acquisitive activities of the accused and her husband falls between 01.04.2018 to 31.03.2022 and hence it was chosen as tentative check period and during that period the accused and her husband were found in possession of assets as detailed below :-

Statement -I	Assets found in the name of A1 and A2 in form of house sites, Bank balances and etc. at the commencement of the check period (i.e.) on 01.04.2018.	Rs. 21,44,646-00
Statement -II	Assets found in the name of A1 and A2 in form of house, house sites, movables, bank deposits, and etc. at the end of the check period (i.e.) on 31.03.2022	Rs. 1,20,51,480-00
Statement -III	Income of A1 and A2 from known sources in form of monthly salary, pay and allowances, Bank Deposit interest etc. during the check period between 01.04.2018 to 31.03.2022	Rs. 56,18,981-00
Statement -IV	Expenditure incurred by A1 and A2 during the check period between 01.04.2018 to 31.03.2022	Rs. 17,79,206-00
Statement -V	Value of Assets acquired by A1 and A2 during the check period between 01.04.2018 to 31.03.2022	Rs. 99,06,834-00
Statement -VI	Likely Savings of A1 and A2 during the check period between 01.04.2018 to 31.03.2022.	Rs. 38,39,775-00
Statement -VII	Disproportionate Assets acquired by the A1 and A2 during the check period between 01.04.2018 to 31.03.2022	Rs. 60,67,059-00

The available information makes out a prima facie case against A1 Tmt.V.Meenakumari and A2, her husband Tr.M.Sudharshan, indicating that they were in possession of pecuniary resources and properties to the tune of Rs. 60,67,059/- which comes @ 108% during the check period, which is disproportionate to their known sources of income. Thereby, A1 had committed the offence of criminal misconduct by intentionally enriching herself illicitly during the

period of her duty and A2 (husband of A1) had abetted her to commit the said offence by acquiring the assets through the resources of A1.

Therefore, today 12.06.2025 at 12.00 hrs, I registered a case in Salem V&AC Cr. No. 7/AC/2025 against A1 Tmt.V.Meenakumari for commission of the offence punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2018 to 25.07.2018 and commission of the offence u/s 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 31.03.2022. Her husband A2 Tr.M.Sudharshan for commission of offence punishable u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2018 to 25.07.2018 and commission of the offence u/s 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 31.03.2022.

The original FIR is submitted to the Hon'ble court of the Principal District and Sessions Court, Salem District and a copy of the FIR is sent to the Superintendent of Police, Vigilance & Anti-Corruption, Western Range issuing order u/s 17 of the 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 A1 and her family members.

N. Narendran 12.06.2025

(N.Narendran)
Inspector of Police,
Vigilance and Anti-Corruption,
Salem.