

## 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 8030879

1. District : CHENNAI PS: V & AC, Year: 2018 FIR No: 3/2018/AC/ce-IV  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள் 26.07.2018
2. (i) Act சட்டம்: The Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e) and  
(ii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 13(2) r/w 13(1)(e) r/w  
(iii) Act சட்டம்: Sections பிரிவுகள்: 109IPC  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : March 2003 Date to : August 2017  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : நேரம் முதல் நேரம் வரை  
(b) Information Received at PS Date : 26.7.2018 Time : 11:00 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) : 26.7.2018 Time : 12:30 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : TYPED WRITTEN.  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: IN AND AROUND CHENNAI, DEVAKOTTAI,  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் SIVAGANGAI DISTRICT.  
Beat Number : (b) Address : N/A  
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 N/A
6. Complainant /Informant (a) Name: T. S. RAMASAMY (b) Father's/ Husband's Name: A. SIVAN  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth: AGE 67/2018 (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: OFFICER ON (g) Address : No. 144, ANNA SALAI,  
தொழில்: SPECIAL DUTY முகவரி: CHENNAI - 600 002 .  
VIGILANCE, TANJEDU, CHENNAI.
7. Details of Known/Suspected/Unknown accused with full particulars (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள இணைக்கவும்)  
A1) T. K. PANDIRAJAN, S/o S. KARUPPIAH, SUPERINTENDING ENGINEER / MECHANICAL,  
of THE CHIEF ENGINEER PROJECT - I, TANJEDU, CHENNAI.  
Residential Address: FLAT NO. 12, 3<sup>rd</sup> Floor, C-1 Block, DABC ABINAYAN, MAHE.  
Sri Ram Narayana Nalanda Murugan
8. Reasons for delay in reporting by the Complainant / Informant :  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தாமதம்  
A2) Mr. P. Chitra w/o Pandirajan, do -  
A3) Mrs. P. Sivasankari w/o Pandirajan, do -

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

N/A

10. Total value of properties stolen / involved  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு N/A

11. Inquest Report / Un-natural death Case No. if any  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் N/A

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 M.E. RAMACHANDRAMURUGANATHY, to take up the investigation / Refused investigation / transferred to PS... DY. S. P. ... 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  
M.E. RAMACHANDRAMURUGANATHY.

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

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

26/07/2018 at 1300hrs.

**SOURCE INFORMATION REPORT**

**Accused:**

A1). Tr.K.Pandirajan, A/58  
S/o Karuppaiah,  
Superintending Engineer/Mechanical,  
O/o the Chief Engineer/Project-I,  
TANGEDCO, Chennai.

Residential Address: Flat.No.12, 3<sup>rd</sup>  
Floor, C-1 Block, DABC Abinayam,  
Phase – III, Sriram Nagar Main Road,  
Nolambur, Chennai-95.

A2). Tmt. P.Chitra, W/o Tr.K. Pandirajan.

A3). Ms.P.A. Sivasankari,  
D/o Tr.K. Pandirajan

1. Information was received through a source that Mr. K. Pandirajan, EE (now S.E/Mechanical), External Coal Handling Division, NCTPS I, Chennai has amassed wealth disproportionate to his known sources of income in the form of immovable properties worth Rs. 5 crores between 2003 and 2018 during his tenure as AEE/Mechanical and EE/Mechanical in the Coal Handling Division of NCTPS, Stage-I, Chennai-120. Enquiries were conducted on the above information through different sources and the details are as follows:

2. Enquiries were conducted on the above information through different sources and the details are as follows:

3. Mr. Pandirajan hails from Devakottai, Sivagangai District. He joined the services in Tamil Nadu Electricity Board on 28-1-1987 as Assistant Engineer/Mechanical in Mettur Thermal Power Project, Mettur. In April 1991 he was transferred to North Chennai Thermal Power Project. He was promoted as AEE/Mechanical on 22-4-1996 and posted to Coal Handling Equipment Construction Division at NCTPP, Chennai-120.

4. In November, 1999 Mr. Pandirajan was transferred to Internal Coal Handling Division at NCTPS. From there he was transferred to External Coal Handling Division at NCTPS on 29-4-2005. He was promoted as EE Mechanical (NI) on 23-5-2011 and regular EE on 12-8-2013. He continued there till his promotion in June, 2018 as SE/Mechanical. He is retiring from the services of the Board in July, 2018.

5. As per TNEB Conduct Regulations clause 13 (3), Class I and Class II Officers have to submit their property returns once in five years. But Mr. Pandirajan has submitted only two Property Returns on 31-3-92 and 13-3-2009 in his whole service. After March, 2009, he has not submitted any Property returns. For commuting the assets disproportionate to his known sources of income the details furnished by him in the two Property Returns mentioned above were also taken into account.

6. During his tenure in Coal Handling Division he has amassed wealth disproportionate to his known sources of income particularly during 2003 to 2016. His family consists of his wife who is a house wife and two daughters who have done medical courses in private colleges in Tamil Nadu. Enquires conducted reveal that Mr. Pandirajan hails from a poor agricultural family and did not inherit any family property. Only after his service in TNEB particularly in Coal Handling Division he has bought most of the properties in the name of his father in-law Mr.A. Subramanian and subsequently transferred them to his wife Mrs. P. Chitra, who is a house wife. The other immovable properties were bought in the name of his daughter Ms. Sivasankari.
7. The check period is taken as March, 2003, because the first property was purchased by Mr. Pandirajan at Devakottai in the name of his father in law in March, 2003 which was later transferred to his wife in November, 2013. His first daughter who is a Doctor got married in August, 2017 and his second daughter completed her medical course in 2017. Hence August 2017 is taken as end of the check period. Mr. Pandirajan has not declared his immovable assets purchased during the check period to the Board at any time.
8. The details of assets disproportionate to the known sources of income of Mr. Pandirajan can be summarized as follows (Details are available at Annexures A,B,C,D &E):

A. Assets at the beginning of check Period (March, 2003)as per Property Return	- Rs. 11,06,511-00
B. Assets at the end of check period (August, 2017)	- Rs.3,41,90,295-00
C. Assets acquired during check period(B-A)	- Rs.3,30,83,784-00
D. Expenditure during check period	- Rs.1,55,92,834-00
E. Income during check period	- Rs. 2,78,32,967-00
F. Total Assets + Expenditure during check period(C +D)	- Rs. 4,86,76,618-00
G. Assets disproportionate to his known Sources of income (C -D-E)	- Rs. 2,08,43,651-00
H. <u>Percentage of Disproportionate assets.</u>	- <u>74.88 %</u>

9. From the foregoing it is clear that Mr. Pandirajan has acquired assets to the tune of Rs.3,41,90,295-00 out of which the assets to tune of Rs.2,08,43,651-00 is disproportionate to his known sources of income. Being a public servant Mr. Pandirajan is liable to be punished under section 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988.
10. As per Board Proceedings No. 379 dt. 30-12-1989 para No.15, "when a prima-facie case of corruption is observed the case shall after approval by the Chairman be referred to the Director of Vigilance and Anti-corruption through the Government or direct to the Director of Vigilance and Anti-corruption as the case may be for a detailed enquiry".
11. In this case prima-facie, a clear case of corruption is observed against Mr. Pandirajan under prevention of Corruption Act, 1988. As per Boards Proceedings mentioned above, we may refer this case to the Director of Vigilance and Anti-corruption, Govt. of Tamil Nadu, Chennai-16 for registration of a case under Prevention of Corruption Act, 1988 and for further investigation. Sd\*\*\*\* (S. Ramasamy) OSD/Vigilance Encl: Annexure A to E.

Sir, Received the Complaint / information in the form of Source information report alongwith Annexures A to E through (DVAC) Directorate of Vigilance and Anti-Corruption, Chennai and registered a Regular Case in Chennai City-IV detachment Cr.No. 3/2018/AC/c.c.-IV U/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 r/w 109 IPC on 26-07-2018 at 11:30 hrs and intimate the Same to DVAC.

(P.T.O.)

The original FIR along with the original Source information Report with Annexures A to E is submitted to the Hon'ble Special Judge for Cases under prevention of Corruption Act, Chennai and Copies to the officers concerned and to the investigating.

M.E.R. 26/7/18.

(M.E. RAMACHANDRAMURTHY)

Deputy Supt. of Police  
Vigilance & Anti-Corruption  
General Dept - IV  
Chennai