

## FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8029140

06/2018/AC/CB

1. District : *Coimbatore* PS: *V. S. A. C.* Year: *2018* FIR No.: *06/2018/AC/CB* Date: *25.5.18*  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *Prevention of Corruption Act 1988* Sections பிரிவுகள்: *13(2) & 13(1)(e) of*  
(ii) Act சட்டம்: Sections பிரிவுகள்: *P. C. Act 1988*  
(iii) Act சட்டம்: Sections பிரிவுகள்: *P. C. Act 1988*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *1.1.08* Date to : *31.12.13*  
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 : *25.5.18* Time : *11.00 hrs*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) : *25.5.18* Time : *VOL I, 11.00 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:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : *In and around Coimbatore district.*  
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 : *M. Kanagasabapathy* (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : *47/18* (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 Coimbatore district.*  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
(1) *Tmb. P. Mallika, age 56/18, w/o Dr. Elango, Formerly Junior Engineer*  
*o/o Divisional Engineer, National Highways Department, Coimbatore*  
(2) *Dr. V. Elango, Medical Officer, Government Medical College*  
*- Hospital, Coimbatore*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*A Detailed enquiry was conducted and thereafter this case is registered*

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

Attached with separate sheet

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 <sup>-dvt</sup> ~~Imb. Parimala Rank Inspector~~ <sup>of Police</sup> to take up the investigation / Refused Investigation / transferred to PS <sup>V.B.A.C, Coimbatore</sup> 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 நாளும், நேரமும்

Name: பெயர் M. Karagasabapathy  
Rank: நிலை Inspector No. எண் Police  
V.B.A.C, Coimbatore

25.5.2018

Attachment to column No.12 of First Information Report in Coimbatore V&AC Cr.No.06/2018/AC/CB, U/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988.

It is submitted that there is a credible information that A-1 Tmt.P.Mallika age-56/2018, W/o. Dr.V.Elango, formerly working as Junior Engineer, National Highways Department, Coimbatore and A-2 Dr.V.Elango, age-57/2018, S/o. Velu, working as Professor of Surgery, Coimbatore Medical College Hospital, Coimbatore had acquired and is in possession of pecuniary resources and properties in their name and in the name of their family members, which are disproportionate to their known sources of income, during the period from 01.01.2008 to 31.12.2013.

A Detailed Enquiry was taken up and that was made into the following allegation against the above officials and the enquiry disclosed the prima facie of cognizable offence of the following information.

A Detailed Enquiry was taken up and revealed that, the accused Tmt.P.Mallika was working as Junior Engineer, O/o of the Divisional Engineer, National Highways, Coimbatore since 01.01.2008. Her native place is Aarani, Thiruvannamalai District and hails from a humble family and she got married during the year 1984 with Dr.V.Elango, who is a Medical Officer and now working at Government Medical College Hospital, Coimbatore. He is running a private Nursing Home at Kuniamuthur, Coimbatore in the name of Mallika Nursing Home. The couples are blessed with 2 sons by name 1) E.Arunthilak, age 26, who completed his MBBS degree and working as a Doctor at Karpagam Medical Hospital at Coimbatore and 2) E.Danush, age 21, is studying 3<sup>rd</sup> year BE, (ECE) degree in Krishna College at Coimbatore.

The accused A-1 Tmt.P.Mallika joined in Government service on 21.11.1981 AN as Assistant Draftsman at office of the Divisional Engineer (H&RW), Highways, Coimbatore Division. She was promoted as Junior Drafting

officer on 30.01.1997 at Coimbatore Sub Division. Further she was promoted as Junior Engineer on 16.11.2010 and posted in Coimbatore Sub Division.

The A-1 has worked at various places such as Coimbatore, Tirupur, Pollachi and Vellakoil during her service. The period from 01.01.2008 to 15.11.2010, she worked as Junior Drafting officer at the office of the Divisional Engineer, Coimbatore. She was promoted as Junior Engineer and worked from 16.11.2010 to 09.06.2013 at the office of the Divisional Engineer (H), Quality Control, Coimbatore, Sub Division (section) and from 10.06.2013 to 03.06.2014 she worked as Junior Engineer at Coimbatore (H), Nabard & RR, Sub Division, Section-1. She is a public servant as defined under Section 2(c) of the Prevention of Corruption Act, 1988.

A-2 Dr.V.Elango, age-57/2018, S/o. Velu, joined in Government service on 01.02.1989 as Assistant Surgeon at Government Primary Health Centre at Pappankulam after completion of his MS (GS) in March 1987. Then he was transferred to ESI Hospital Coimbatore and he served there from 21.09.1990 to 18.01.1995. Subsequently he was transferred to Coimbatore Medical College, Coimbatore and is serving there from 19.01.1995 to till date and now he is working as Professor of Surgery at Coimbatore Medical College Hospital. He is a public servant as defined under Section 2(c) of the Prevention of Corruption Act, 1988.

For the purpose of quantifying the disproportionate assets, the check period has been fixed to be from 01.01.2008 to 31.12.2013.

The accused A-1 Tmt.P.Mallika and A-2 Dr.V.Elango were in possession of pecuniary resources and properties (in the form of house sites, deposits in banks, motor vehicle and etc.,) to the tune of Rs. 44,89,214/- (Rupees forty four lakhs, eighty nine thousand, two hundred and fourteen only) in their name and in

the name of their family members as on 01.01.2008 (i.e) at the beginning of the check period.

The accused A-1 Tmt.P.Mallika and A-2 Dr.V.Elango were in possession of pecuniary resources and properties (in the form of house sites, deposits in banks, motor vehicle, medical equipments and etc.,) to the tune of Rs. 1,97,19,651/- (Rupees one crore, ninety seven lakhs, nineteen thousand, six hundred and fifty one only) in their name and in the name of their family members as on 31.12.2013 (i.e) at the end of the check period.

The accused A-1 Tmt.P.Mallika and A-2 Dr.V.Elango gained income from lawful sources such as salary from the government, income through the sale of house sites, car loan, house rent and interest from banks to the tune of Rs. 1,97,34,699/- (Rupees one crore, ninety seven lakhs, thirty four thousand, six hundred and ninety nine only) during the said check period.

The accused A-1 Tmt.P.Mallika and A-2 Dr.V.Elango incurred expenses (in the form living expenses, repayment of house and car loans, educational expenses for their sons, payment towards registration charges etc.,) to the tune of Rs. 1,35,55,531/- (Rupees one crore, thirty five lakhs, fifty five thousand, five hundred and thirty one only) during the check period.

Thus, the accused A-1 Tmt.P.Mallika and A-2 Dr.V.Elango have acquired pecuniary resources and properties to the tune of Rs. 1,52,30,437/- (Rupees one crore, fifty two lakhs, thirty thousand, four hundred and thirty seven only) during the check period.

Further, the accused A-1 Tmt.P.Mallika and A-2 Dr.V.Elango could have saved Rs. 61,79,168/- (Rupees sixty one lakhs, seventy nine thousand, one hundred and sixty eight only) (i.e.,)  $Rs. 1,97,34,699 - Rs. 1,35,55,531 = Rs.$

61,79,168/-) and could have acquired pecuniary resources and properties to that value only during the check period by making use of their likely savings.

But, the accused A-1 Tmt.P.Mallika and A-2 Dr.V.Elango have acquired assets in their name and in the name of their family members to the tune of Rs. 90,51,269/- (Rupees ninety lakhs, fifty one thousand, two hundred and sixty nine only) (Rs.1,52,30,437-Rs.61,79,168 = Rs. 90,51,269/-) in excess of the likely savings, during the check period.

Thus, the accused A-1 Tmt.P.Mallika and her husband A-2 Dr.V.Elango are in possession and acquired pecuniary resources and properties to the tune of Rs.90,51,269 (Rupees ninety lakhs, fifty one thousand, two hundred and sixty nine only) which is disproportionate to their known sources of income during the period 01.01.2008 to 31.12.2013.

The above information discloses the commission of the offence of "Criminal Misconduct by a Public Servant" defined u/s 13 (1) (e) punishable u/s 13 (2) of prevention of Corruption Act, 1988.

Hence, I am registering a case in Coimbatore V&AC Cr.No.06/2018/AC/CB U/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 on 25.05.2018 at 11.00 hrs against the accused A-1 Tmt.P.Mallika, Junior Engineer, O/o of the Divisional Engineer, National Highways, Coimbatore, now working as Junior Engineer, O/o the Chief Engineer, NABARD & Rural roads, Sardhar Vallabai Pattel road, Guindy, Chennai and A-2 Dr.V.Elango, Profëssor of Surgery at Coimbatore Medical College Hospital, Coimbatore for the purpose of investigation into the aforesaid offence.

The Original F.I.R. is submitted to the Hon'ble Special Court for cases under the Prevention of Corruption Act, Coimbatore and a copy of its going to be sent to the Superintendent of Police, Western Range, Vigilance and Anti

Corruption, Chennai, for issuing authorization u/s 17 and 18 of the Prevention of Corruption Act, 1988, to a competent Police Officer to take up investigation in this case.

*(Handwritten signature and date 25/6/18)*

**(M.KANAGASABAPATHY)**  
Inspector of Police,  
Vigilance and Anti Corruption,  
Coimbatore.

