

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8051846

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30/11/2021

- District : **Madurai** PS: **VAC**, Year: **2021** FIR No.: **30/11/2021** Date: **30/11/2021**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்.
- (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109.**
(ii) Act சட்டம்: **Prevention of Corruption Act-1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(a)**
(iii) Act சட்டம்: **Prevention of Corruption Act-1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(b)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **Act - 2018**
- (a) Occurrence of Offence Day : **01-07-2021** Date from : **01-07-2021** Date to : **30-06-2020**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **நேர அளவு** Time from : **நேரம் முதல்** Time to : **நேரம் வரை**
(b) Information Received at PS. Date : **30-11-2021** Time : **10:00 PM.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **30-11-2021** Time : **10:00 PM.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : **Written/ Oral**
தகவலின் வகை : **எழுத்து மூலம் / வாய் மொழியாக**
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **முறைக் காவல் எண்** (b) Address : **முகவரி**
(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**
- Complainant /Informant (a) Name : **M. SATHYANARAYAN** (b) Father's/ Husband's Name : **M. Mallayyan**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1972** (d) Nationality : **Indian** (e) Passport No. : **வெளிநாட்டு கடவுச்சீட்டு எண்**
நாள் / பிறந்த ஆண்டு நாட்டினம்
Date of Issue : **வழங்கப்பட்ட நாள்** Place of Issue : **வழங்கப்பட்ட இடம்**
(f) Occupation : **Sy. Suptd. Police** (g) Address : **Vigilance and Anti-Corruption, No. 165/11, Alagar Kovil Road, Madurai - 02.**
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) **1). Tr. O. Ravi, S/o. Otcharanu Thavar, Principal, Pasumpu Mathuramalinga Thavar Vellampalli, Madurai district, College, Formerly controller of examination, Madurai Kamaraj University, Rajahmundry**
2). Tr. S. Senthil, w/o. O. Ravi, Rajapuram Illam, Mandha Nura, Chellampalli, Madurai District
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

Siv, In this regard separate printed sheets (படிவ 03-உ1)
are 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 Rank..... 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 நாளும், நேரமும்

Name: பெயர்
Rank: நிலை No. எண்

Attachment to Column No.12 of First Information Report in Madurai V&AC Cr.No.16/2021.

Honoured Sir,

Submitted:

Accused:

1) Tr.O.Ravi, 56/2021,
S/o Otchanan Thevar,
Principal,
Pasumpon Muthuramalinga
Thevar College,
Usilampatti,
Madurai District.
Formerly Controller of
Examination,
Madurai Kamaraj University,
Madurai.

2) Tmt.Sumathi,
W/o O.Ravi,
Rajkumar Illam,
Gandhi Nagar,
Chellampatti,
Madurai District.

The following information was gathered during the collection of information against the Accused noted in the margin. Accused-1 Tr.O.Ravi is working as Principal, Pasumpon Muthuramalinga Thevar College, Usilampatti, Madurai District from 02.11.2020 to till date. Prior to that he served as Controller of Examination, Madurai Kamaraj University, Madurai

from 07.11.2017 to 01.11.2020. He has joined the Govt. service on 07.03.1992 as Assistant Professor at Pasumpon Muthuramalinga Thevar College, Usilampatti, Madurai District. During the above period, he has acquired and in possession of properties of movable and immovable and pecuniary resources in his name and in the name of his wife Tmt.Sumathi, which are disproportionate to his known sources of income.

Accused-1 is a Public Servant as defined under Section 2 (c) of Prevention of Corruption Act, 1988 as amended by the Prevention of

Corruption (Amendment) Act, 2018 during the relevant period of occurrence.

Tmt.Sumathi is a house wife of A-1 and got one son Rajkumar and one daughter Tmt.Sabitha. Now Rajkumar is no more. Tmt.Sabitha has completed B.A (English) during the year between 2009-10 and 2011-12 at S.V.N. College, Nagamalai Pudukottai, then M.A (English) during the year between 2012-13 and 2013-14 at Fatima College, Madurai. She has also completed the Ph.D. at Madurai Kamaraj University, Madurai. Tmt.Sabitha was married to one Tr.Vigneshkumar, S/o Arumugam during the year May 2015. Now, she is serving as Assistant Professor of English at EMG Yadava Women's College Madurai from 17.04.2017. Her husband Tr.Vigneshkumar is working as Assistant Professor of English at Madura College, Madurai from 16.06.2016 to till date.

Collection of sources reveals that the Accused-1 Tr.O.Ravi, is the native of Chellampatty village, Madurai District and hails from a middle class family. The Accused-1 Tr.O.Ravi, is the native of Chellampatty village, Madurai District. His father's name is Tr.Otchanan Thevar and mother's name is Tmt.Veerammal. Both are no more. They are having one son Tr.O.Ravi (A-1) and one daughter Tmt.Indira. After their marriage, they were living separately.

It is gathered that during the period between 01.07.2013 and 30.06.2020 by virtue of his official position at Pasumpon Muthuramalinga Thevar College, Usilampatti, Madurai District and the Controller of Examinations, Madurai Kamaraj University, Madurai, A-1 Tr.O.Ravi intentionally enriches himself illicitly and was in possession of pecuniary resources and assets disproportionate to the known sources of his income, in his name and in the name of his wife A-2 Tmt.Sumathi, daughter Tmt.Sabitha and his son in law Tr.Vigneshkumar, S/o Arumugam. Most of the acquisitive activities of A-1 and his family members falls between 01.07.2013 and 30.06.2020 and hence it was chosen as tentative check period and during that period the A-1 Tr.O.Ravi his dependents A-2 Tmt.Sumathi, his daughter Tmt.Sabitha and his son in law Tr.Vigneshkumar were found in possession of assets as detailed below.

- I Assets found in name of A-1 Tr.O.Ravi, A-2 :
Tmt.Sumathi and others in the form houses,
house plots, vehicles etc at the
commencement of check period as on
01.07.2013.
- II. Assets found in name of Accused-1 Tr.O.Ravi, : Rs.3,50,80,939
Accused-2 Tmt.Sumathi and others in the
form houses, house plots, vehicles etc at the
end of check period as on 30.06.2020.
- III. Income of Accused-1 Tr.O.Ravi, Accused-2 : Rs.2,03,17,611
Tmt.Sumathi and others from his known
sources in the form of monthly salary, loan,
interest and moi income during the check
period between 01.07.2013 and 30.06.2020.

- IV. Expenditure incurred by the Accused-1 : Rs.1,43,46,852
Tr.O.Ravi, Accused-2 Tmt.Sumathi and
others during the check period between
01.07.2013 and 30.06.2020.
- V. Value of assets acquired by the Accused-1 : Rs.3,50,80,939
and others during the check period between
01.07.2013 and 30.06.2020. **(II - I)**
- VI. Likely savings of the Accused-1 and others : Rs.59,70,759
during the check period between 01.07.2013
and 30.06.2020. **(III - IV)**
- VII. Disproportionate assets acquired by the : Rs.2,91,10,180
Accused-1 and others during the check period
between 01.07.2013 and 30.06.2020 **(V - VI)**

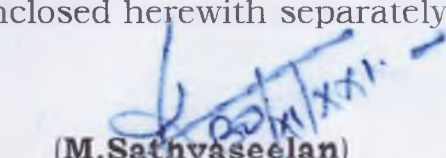
The available information makes out a prima facie case against the A-1 Tr.O.Ravi and his wife A-2 Tmt.Sumathi that they were in possession of pecuniary resources and properties to the tune of Rs.2,91,10,180/- during the check period, which is disproportionate to their known sources of income. Thereby A-1 Tr.O.Ravi had committed the offence of criminal misconduct by intentionally enriching himself illicitly during the period of his office and other had abetted him to commit the said offence by acquiring the assets through the resources of Accused-1.

Therefore, today 30.11.2021 at 10.00 hrs. I registered a case in Madurai Vigilance and Anti-Corruption Cr. No.16/2021 against the A-1 Tr.O.Ravi and A-2 Tmt.Sumathi, W/o Ravi for the commission of the offence u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988, r/w

109 IPC for the period between 01.07.2013 and 25.07.2018 and u/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 r/w 109 IPC for the period between 26.07.2018 and 30.06.2020.

The original FIR is submitted to the Hon'ble Special Court for Trial of cases under the Prevention of Corruption Act, Madurai and a copy of FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range, Chennai 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 Accused-1 and Accused-2 and others.

The basic Statements No.I to IV is enclosed herewith separately.


(M. Sathyaseelan)

Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Madurai.

