## FIRST INFORMATION REPORT

**TAMIL NADU POLICE** INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை (Under Section 154 Cr.P.C.)

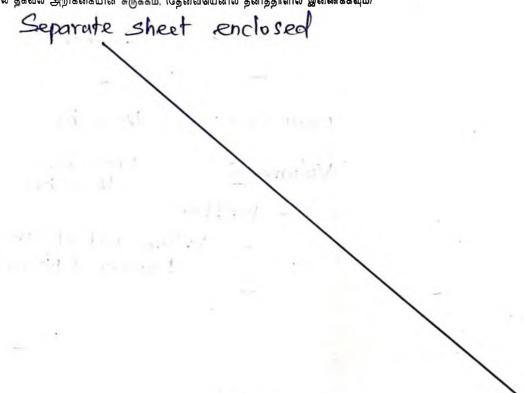
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

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1.	District: Vellore	PS: Vigilance 4 anaughandi-Corrup	<b>ந்துள</b> டு மு.த.அ. என	
2.	(i) Act silib: The Prevention		Sections பிரிவுகள்:   3 (2	) Y/w 13(1)(R) pc Art 1988
	(iii) Act &LLib: Indian Per	al Code	Sections បារវាទានចាះ	Ipc
	(iv) Other Acts & Sections பிற சட்டங்க	ளும், பிரிவுகளும் :		
3.	(a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள்	Date from : <b>01 · 04 · 201</b> 2 நாள் முதல்	Date to : நாள் வரை 30.04.2	016
	Time Period : நேர அளவு	Time from : நேரம் முதல்	Time to : நேரம் வரை —	
	(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த	5,nei 04.10.2021	Time : 14.00 hr	3
	(c) General Diary Reference : Entry No பொது நாட்குறிப்பில் பதிவு விவரம் என	1/-	Time : 0A·10·20 Свуза	
4.	Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக - Wnitten			
5.	Place of Occurrence (a) Direction and Distance from PS: Vellore District, Third Varus குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் District 4 Nilgiris District			
	Beat Number : ប្រធាញនំ នាលេល ពុធារាំ	(b) Address : முகவரி	DISTRICT 4.	mg/m² Diagram
	(c) In case outside limit of this Police S இக்காவல் நிலைய எல்லைக்கப்பால் நடர்		District : அந்த கா.நி.பெயர் மாவட்டம்	-
6,	Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெ	S. Vijayalakshmi	(b) Father's/ Husband's Name தந்தை / கணவர் பெயர்	Kumaraguru
	(c) Date / Year of Birth : நாள் / பிறந்த ஆன்டு 1976	(d) Nationality Indian	(e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு என்	_
	Date of Issue : ฌழங்கப்பட்ட நாள்	Place of Issue : வழங்கப்பட்ட இடம்		
	(1) Occupation: Inspector	(g) Address : \/iailan	ce & Anti-Corre	uplion,
	as police	(Accepted to	ellore.	
7.				

Controller of Examination, Thiruvalluvar University, Serkedy, Vellore District. (now under Supension) 2. Dr.S. Renugadevi Wo Asokan, Flat No. 22, Balaji Nagar, V.G. Rao Nagar Reasons for delay in reporting by the complainant/Informant: D-Sector, Katpadi, vellore, Vellore District

- 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: பின விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
- 12. FIR Contents (Attach separate sheet, if required) : முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)



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

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

OA 10, 2021 (இ 14-A5 ht)

GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)p.2

Signature of the Officer in-charge, Police Station காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: Quuit S. Vijayalakshmi.

Rank: plono No. goi ......

Inspector of Police,

Vigilance 4 Anti-Corruption

Vellore.

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## Submitted:

Column (12) in Vellore Vigilance and Anti-Corruption Crime No.17/2021 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988.

## Accused

(1) Dr.P.Asokan, S/o Packrisamy, formerly Controller of Examination, Thiruvalluvar University Serkadu, Vellore District (now under suspension)

(2) Dr.S.RenugadeviW/o AsokanFlat No.22, Balaji Nagar,V.G.Rao Nagar, D-Sector, Katpadi,Vellore, Vellore District.

The following information was gathered during collection of information against A-1 Dr.P.Asokan formerly Controller of Thiruvalluvar University, Examination in Vellore District now under Serkadu. suspension. He entered into the Government service on 26.03.1993 as Lecturer (Regular) in Thiru. Vi. Ka. Government Arts College, Thiruvarur, From 26.03.1993 to 05.09.2007 he worked as Lecturer, Lecturer in Senior

Scale, Lecturer (Selection Grade) and Associate Professor at the same College. Then he went as Principal in Coimbatore Bharathiyar University Arts & Science College, Gudalur on Lien Services from 06.09.2007 to 30.4.2012 and then again he came back to Thiru.Vi.Ka Govt. Arts College, Thiruvarur on 01.05.2012 and worked till 25.11.2013. On 26.11.2013 he was transferred to Thiruvalluvar University on Foreign Services and worked as Controller of Examination till 20.02.2017.

- 2. A-2 Dr.S.Renugadevi W/o Dr. Asokan is working as Assistant Professor in the Department of Business Administration, Auxilium College for Women, Gandhi Nagar, Vellore from 16.06.2014 to till date under Self Financing Stream.
- 3. A-1 Dr.P.Asokan, formerly Controller of Examination, Thiruvalluvar University, Serkadu, Vellore is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988 and A-2 Dr.S.Renugadevi W/o Asokan working as Assistant Professor in Auxilium College for Women, Vellore under Self Finance Stream is a private individual during the period of commission of offence.

- 4. The collection of the sources reveals that A-1 Dr.P.Asokan hailed from Mela Erukattur village in Thiruvavur District. His father Tr.Packrisamy is a farmer and owned an agricultural land at Erukattur village, Thiruvarur District. He had married A-2 Dr.S.Renugadevi during the year 2008. She was also from a middle-class family. They have one daughter Anehaa who is studying 4<sup>th</sup> Standard in IDA Scudder School at Katpadi, Vellore.
- 5. It is gathered that A-1 Tr. P.Asokan during the period between 01.04.2012 and 30.04.2016 accumulated assets and pecuniary resources in his name and in the name of his wife A-2 Dr.S.Renugadevi which are disproportionate to their known sources of income in various places of Vellore District, Thiruvarur District and Nilgris District. Most of the acquisitive activities of the A-1 Dr.P.Asokan and A-2 Dr.S.Renugadevi fall between 01.04.2012 to 30.04.2016 and hence it was chosen as tentative check period.
- 6. During the check period, A-1 Dr.P.Asokan and his wife A-2 Dr.S.Renugadevi were found in possession of assets as detailed below:

Assets found in the name of A-1 Dr.P.Asokan and in the name Rs. 47,64,664/- of his wife A-2 Dr.S.Renugadevi at the beginning of the Check period i.e as on 01.04.2012.

Assets found in the name of A-1 Dr.P.Asokan and in the name Rs. 1,08,33,994/- of his wife A-2 Dr.S.Renugadevi at the end of the check period i.e., as on 30.04.2016.

Tentative Income earned by A-1 Dr.P.Asokan and his wife A-2 Rs. 85,00,471/- Dr.S.Renugadevi during the check period between 01.04.2012 and 30.04.2016.

Tentative Expenditure incurred by A-1 and his family members Rs. 77,81,959/during the check period between 01.04.2012 and 30.04.2016.

Assets acquired during the check period by A-1 Dr. P.Asokan Rs. 60,69,330/-in his name and in the name of his wife A-2 Dr. S.Renugadevi during the check period between 01.04.2012 and 30.04.2016.

Excess of income over expenditure (Likely savings) of A-1 Rs. 7,18,512/-Dr.P.Asokan and his wife A-2 Dr.S.Renugadevi during the check period between 01.04.2012 and 30.04.2016.

Value of disproportionate assets acquired by A-1 Dr.P.Asokan Rs. 53,50,818/-in his name and in the name of his wife A-2 Dr.S.Renugadevi during the check period between 01.04.2012 and 30.04.2016.

- 6. The available information makes out a prima facie case against A-1 Dr.P.Asokan that he and his wife were in possession of pecuniary resources and properties to the tune of Rs.53,50,818/- during the check period which is disproportionate to their known sources of income and the percentage of Disproportionate assets worked out to 63% out of their total income. Thereby A-1 Dr.P.Asokan had committed the offence of Criminal misconduct by amassing wealth during the check period of his office and A-2 Dr.S.Renugadevi had abetted A-1 to commit the said offence by acquiring the assets through the resources of A-1.
- 7. Therefore today on 04.10.2021 at 14.00 hrs, I registered a case in Vellore Vigilance and Anti-Corruption Cr.No: 17/2021 against the A-1 Dr.P.Asokan u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and A-2 Dr.S.Renugadevi W/o Asokan u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.
- 8. The original First Information Report is submitted to the Hon'ble Chief Judicial Magistrate and Special Judge, Vellore and copy of the First Information Report is sent to the Superintendent of Police, Vigilance and Anti Corruption, Western Range, 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 A-1 Dr.P.Asokan and his wife A-2 Dr.S.Renugadevi.

(S.VIJAYALAKSHMI)

Inspector of Police,

Vigilance and Anti-Corruption,

Vellore.