

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.கொ.பிரிவு 154 இன் கீழ்)

8109771

04/AC/2022/KM

1. District : Kanchipuram
மாவுட்டம்PS: vigilance and
Anti-corruption
காவல்நிலையம்
ஆண்டு
காஞ்சிபுரம்

Year: 2022

FIR No.: மு.த.அ. எண்

Date: 25/07/2022
நாள்
at 16.00hrs.

2. (i) Act சட்டம்: IPC

Sections பிரிவுகள்: 420 IPC

(ii) Act சட்டம்:

Sections பிரிவுகள்: and

(iii) Act சட்டம்: The prevention of corruption
Act 1988 (as amendment Act 2018)

Sections பிரிவுகள்: 7(A)

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 21.01.2020,

3. (a) Occurrence of Offence Day :

Date from : 22.01.2022 at 15.00hrs

குற்ற நிகழ்வு நாள்

நாள் முதல்

நாள் வரை

Time Period :

Time from : 23.01.2022 at 17.30hrs

நேர அளவு

நேரம் முதல்

நேரம் வரை

(b) Information Received at PS. Date :

Based on the preliminary Enquiry

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

Time
நேரம்

(c) General Diary Reference : Entry No(s)

25/07/2022 Time : 16.00hrs.

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

நேரம்

4. Type of Information : Written/ Oral :

Findings of preliminary Enquiry.

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:

Ponneri Bus stand, Thiruvallur District.

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

North East about 114 kms.

Beat Number :

(b) Address :

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 மாவுட்டம்

6. Complainant /Informant (a) Name : K.v.Kalaiselvan

(b) Father's/ Husband's Name : k.p.vedachalan

குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர்

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : A/49

(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 : Deputy superintendent

(g) Address :

தொழில்

முகவரி

vigilance & Anti corruption, kanchipuram.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்

(தேவையெனில் தனித்தாள் இணைக்கவும்)

Tr.S.Devendran, S/o. Subramania Reddiar, Formerly
office Assistant (outsider), o/o the Minister for Housing and Urban Development,
Subsequently worked at o/o the Minister for Animal Husbandry Dept,
Govt. of Tamil Nadu (During the period from 12.06.2016 to 07.05.2021 FN)

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Findings of the preliminary Enquiry and after getting prior
permission from the concern department.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Demand and acceptance of amount of Rs. 7,00,000/- from Tr. Aruldas to get the Govt. job to his wife Mrs. Sudhalakshani.

10. Total value of properties stolen / involved :

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

- Nil -

11. Inquest Report / Un-natural death Case No. if any:

பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

- Nil -

12. FIR Contents (Attach separate sheet, if required) :

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted :: Today 25.07.2022 at 16.00hrs, I registered a case in Kanchipuram V.P.A.C Cr.No.04/AC/2022/KM v/s A20 Ipc and 7(A) of the prevention of Corruption Act 1988 (as amendment Act 2018) against the marginally noted accused. The FIR contents will follows Separate Sheets,

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed to take up the investigation / Refused Investigation / transferred to PS.....

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

26/07/2022 at 04.00hrs.

Name: பெயர் K.V. Kabiselvam
Rank: நிலை Deputy Supt. of Police,
vigilance & Anti corruption
Kanchipuram.

(FIR in Kanchipuram V&AC, Cr.No.04/AC/2022/KM, contents follows ...)

<u>ACCUSED</u>	
<p>Tr.S.Devendran, S/o Subramaniya Reddiar, formerly Office Assistant (Outsider) O/o. the Minister for Housing and Urban Development, Govt. of Tamilnadu. Subsequently worked at O/o. the Minister for Animal Husbandry Dept., Govt. of Tamilnadu. (Period from 12.06.2016 to 07.05.2021 FN)</p> <p>Residing at No.47, Perumal Koil Street, Athamancheri Reddypalayam Village & Post, Ponneri Taluk, Thiruvallur District.</p>	<p>As per the DVAC memo vide PE 114/2021/MISC/KM, dated:07.07.2022 I register a Regular Case against the marginally noted accused Tr.S.Devendran as follows. A Preliminary Enquiry was conducted against the accused officer Tr.S.Devendran as per the direction of the Hon'ble High Court of Madras in Cr.I.O.P.No.18879/2021, dated 20.10.2021 and based on the DVAC memo order in PE 114/2021/MISC/KM, dated.27.11.2021, with regard to the allegation of demand and acceptance of Rs.7,00,000/- from one Tr.Aruldoss by abusing his position as a Public Servant, for arranging to get a government job in Animal Husbandry Department for Tmt.Sudhalakshmi, the wife of Tr.Aruldoss during the month of January 2020 and cheated Tr.Aruldoss without securing any Government Job to his wife Tmt.Sudhalakshmi.</p>

The accused Tr.S.Devendran was appointed on temporarily basis in the office of the then Minister for Housing and Urban Development with effect from 12.06.2016 and he was working as Office Assistant (Outsider) in the State Minister Office from 12.06.2016 to 07.05.2021 and during that period initially he was working at the office of the then Minister for Housing and Urban Development and subsequently he was working at the office of then Minister for Animal Husbandry Department, Government of Tamilnadu and he is a public servant as per the definition of 2 (c) (i) and (viii) of Prevention of Corruption Act 1988 (as amended in 2018).

The defacto complainant Tr.Aruldoss, S/o.Elumalai, Marakanam Road, Tindivanam Taluk, Villupuram District, was temporarily worked as Electrician at Secretariat, Chennai on contract basis during the period 2019-20 and at that time, the defacto complainant

(FIR in Kanchipuram V&AC, Cr.No.04/AC/2022/KM, contents follows ...)

Tr.Aruldoss had occasion to meet the accused and they became friends. The accused came to know that the wife of Tr.Aruldoss was a need of job. The accused officer Tr.Devendran informed to the defacto complainant Tr.Aruldoss that the Animal Husbandry Department has to call for notification for the post of Office Assistant and Live Stock Inspector (Gr-II) during the month of December 2019 and he would make arrangements to get job for his wife and instructed to apply for the above said two posts. As instructed by the accused officer, Tmt.Sudhalakshmi who was completed M.Com, B.Ed applied for the post of Office Assistant and Live Stock Inspector (Gr-II) on 06.12.2019 in Animal Husbandry Department.

Subsequently on 21.01.2020 when the defacto complainant Tr.Aruldoss approached the accused officer Tr.Devendran at Ponneri Bus Stand, Thiruvallur District with regard to the job for his wife, he demanded Rs.3,00,000/- for himself as undue advantage as a motive by using his personal influence in the minister's office to get the job and as instructed by the accused on 22.01.2020 at about 15.00 hrs at Ponneri Bus stand when Tr.Aruldoss met the accused, the accused demanded and accepted Rs.3,00,000/- as undue advantage from Tr.Aruldoss in the presence of friends of Tr.Aruldoss to arrange for job of Office Assistant in Animal Husbandry Department for Tmt.Sudhalakshmi. Further, at that time, the accused officer informed to the defacto complainant Tr.Aruldoss if he would pay additional amount of Rs.4,00,000/-, he would make arrangements for the job of Live Stock Inspector (Gr-II) and within a week, he would get an appointment order for the post of Live Stock Inspector (Gr-II) in Animal Husbandry Department.

Subsequently, on 23.01.2020 at about 17.30 hrs when the defacto complainant Tr.Aruldoss met the accused at Ponneri Bus Stand, Thiruvallur District, he demanded and accepted Rs.4,00,000/- from the defacto complainant Tr.Aruldoss in the presence of one Tr.Arivazhagan, friend of Tr.Aruldoss and accused undertook to get the appointment within three days, otherwise, he would return the amount of Rs.7,00,000/-. But the accused failed to get job for Tmt.Sudhalakshmi as per his undertaking.

The defacto complainant gave a petition before the Superintendent of Police, Thiruvallur for the illegal activities of the accused and subsequently, a case was registered in Thiruvallur DCB Cr.No.21/2021 U/s. 406, 420 IPC on 14.07.2021 against the accused Tr.Devendran and while the accused approached the Hon'ble High Court of Madras, a

(FIR in Kanchipuram V&AC, Cr.No.04/AC/2022/KM, contents follows ...)

direction was given to make enquiry into the above said matter by the V&AC department and a Preliminary Enquiry was conducted and the above said facts were found during that enquiry.

It is gathered that the accused officer Tr.Devendran while working temporarily as Office Assistant (Outsider) at the O/o the Animal Husbandry, Government of Tamilnadu by abusing his official position as Public Servant demanded and accepted Rs.3,00,000/- on 22.01.2020 and Rs.4,00,000/- on 23.01.2020 at Ponneri Bus Stand, Thiruvallur District from the defacto complainant Tr.E.Aruldoss in order to influence the unknown public servant to get the Govt. job in Animal Husbandry Department for the wife of Tr.Aruldoss and he obtained pecuniary advantage of Rs.7,00,000/- by abusing his official position as Public Servant and cheated the defacto complainant and hence there is prima facie materials available to suspect for the commission of cognizable offences warranting the registration of a regular Case against the accused Tr.S.Devendran, S/o.Subramaniya Reddiar, formerly Office Assistant (Outsider), O/o. the Minister for Housing and Urban Development, Govt. of Tamilnadu, Subsequently worked at the O/o. the Minister for Animal Husbandry Dept., Govt. of Tamilnadu.

After completion of enquiry, the competent authority of the accused officer was requested to issue necessary permission u/s 17(a) of (Prevention of Corruption Act 2018), for which the State Government replied that prior permission to register a regular case against Tr.Devendran does not arise and seems not to be necessary in this case. The DVAC, Chennai also directed to register FIR in this case as per the Memorandum No.PE114/2021/MISC/KM, dated: 07.07.2022.

The registration of FIR is necessary to investigate and to unearth further facts and hence, I am registering a case in Kanchipuram V&AC Cr.No.4/2022/AC/KM u/s.420 IPC and 7 (A) of Prevention of Corruption Act 1988 (as amendment Act 2018) on 25.07.2022 at 16.00 hrs against the Accused Tr.S.Devendran, S/o Subramaniya Reddiar, formerly Office Assistant (Outsider)O/o. the Minister for Housing and Urban Development, Subsequently worked at O/o. the Minister for Animal Husbandry Dept., Govt. of Tamilnadu for the purpose of conducting investigation.

The original FIR is submitted to the Special Judge, Thiruvallur and copies were sent to the officers concerned.


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