

## 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)

8040832

1. District : Tirunelveli PS: Vigilance and Anti-Corruption Year: 2023 FIR No.: 02/2023 Date: 20.02.2023  
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e),  
(ii) Act சட்டம்: PC Act 1988 as Amended in 2018 Sections பிரிவுகள்: 13(2)r/w 13(1)(b)  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.01.2013 Date to : 31.12.2018  
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 : 20.02.2023 Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 20.02.2023 Time : 11.15 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on Information Collected in Preliminary Enquiry  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Various places in Tirunelveli District  
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 மாவட்டம்
6. Complainant /Informant (a) Name : S.Peter Paul Durai (b) Father's/ Husband's Name : SIRONMANI  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 30.01.1968 (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 Supdt. of Police (g) Address : Vigilance and Anti-Corruption, Thoothukudi Detachment  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
1) Tr.M.Ramachandran, aged 46/2023, S/o. P.Muthaiah, Deputy Tahsildar, Election, Manur Taluk, Tirunelveli District. Manur Taluk, Tirunelveli District.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமசம்  
Preliminary Enquiry conducted and hence the delay

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)

- 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 C.S.SHANTHI..... Rank Inspector of Police 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

S.PETER PAUL DURAI

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம், நேரம் 02.02.2023 at 12.30 hrs

Name: பெயர் Superintendent of Police  
Rank: நிலை No. எண்

Vigilance And Anti Corruption  
Thoothukkudi District  
Thoothukkudi

**Attachment to Column No.12 of First Information Report in Tirunelveli Vigilance and Anti-Corruption Cr.No.02/2023**

**Honourable Sir,**

**Accused :**

1. Tr.M.Ramachandran,  
Aged 46/2023,  
S/o. P. Muthaiah,  
Deputy Tahsildar,  
Election, Manur Taluk,  
Tirunelveli District.

**Submitted:-**

I, S.Peter Paul Durai, Deputy Superintendent of Police, Vigilance and Anti Corruption, Thoothukudi Detachment, while on duty on today 20.02.2023, I received a

confidential official memorandum of Director of Vigilance and Anti-Corruption, Chennai it has been instructed to register a regular case against Tr.M.Ramachandran, S/o. P.Muthaiah, Deputy Tahsildar, Election, Manur Taluk, Tirunelveli District, on the outcome of a Preliminary Enquiry conducted for the allegation of Disproportionate of Assets at Various places in Tirunelveli District. Accordingly I came to Tirunelveli Vigilance and Anti-Corruption Detachment and registering a case on today 20.02.2023 at 11.15 hrs in Tirunelveli V&AC Cr.No.02/2023 u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.01.2013 to 25.07.2018 and u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 (as amended by Act 16/2018) for the period from 26.07.2018 to 31.12.2018. The details are as under:

The following information was gathered during the collection of information against the accused officer (AO) noted in the margin and his wife Tmt.R.Lakshmi. But Tmt.R.Lakshmi expired on 08.08.2022. Hence her name is not arrayed in the accused column. The accused Tr.M.Ramachandran was working as a Deputy Tahsildar/Head Clerk, O/o Sub-Collector, Cheranmahadevi, Tirunelveli District from 01.01.2013 to 31.12.2018. Now, he is working as a Deputy Tahsildar, Election, Manur Taluk, Tirunelveli District. The AO is a public servant

as defined u/s 2(c) of the Prevention of Corruption Act 1988 as amended by Act 16/2018.

The collection of sources revealed that the accused officer Tr.M.Ramachandran is the eldest son to his parents. His father name is Tr.P. Muthaiah and his mother name is Tmt.Panchavarnam. They belong to the village of Sethurayanputhur, Mannur Taluk in Tirunelveli District. The accused wife Tmt.Lakshmi was a housewife and the accused had one daughter Selvi. Pavatharini, she is studying post graduate in M.Com. His family has no other known sources of income other than his salary income. The accused entered into the service in Revenue Department as an Assistant on 21.12.2009. The AO was working as Revenue Assistant, Revenue Inspector, Addl.Deputy Tahsildar, Special Deputy Tahsildar, Zonal Deputy Tahsildar, Head Assistant, Superintendent and Taluk Supply Officer in various taluks in Tirunelveli District from 21.12.2009 to till date.

During the course of investigation, considering the sensitiveness of the post held by the accused and the frequency of funds flow, the check period was fixed between 01.01.2013 to 31.12.2018.

During the Preliminary Enquiry reveals that Tmt.R. Lakshmi wife of the accused officer Tr.M.Ramachandran is a house wife and she had no independent income from any source. The accused officer intentionally enriches the assets in the name of his wife Tmt. Lakshmi during the check period.

It is gathered that the accused during his tenure as a Deputy Tahsildar/Head Clerk, O/o Sub-Collector, Cheranmahadevi, Tirunelveli District for the period running from 01.01.2013 to 31.12.2018 had acquired assets disproportionate to his known sources of income and amassed wealth (both movable, immovable and liquid cash) in his name and also in the name of his wife Tmt.R.Lakshmi. It is gathered

that the accused intentionally enriched the properties in the name of his wife illicitly during the check period.

It is gathered that during the check period the accused amassed assets disproportionate to his known sources of income as detailed below.

1	Statement I – Assets at the beginning of the check period on 01.01.2013	6,14,540.00
2	Statement II – Assets at the end of the check period on 31.12.2018	31,74,757.00
3	Statement III – Income during the check period from 01.01.2013 to 31.12.2018	30,42,455.00
4	Statement IV – Expenses during the check period from 01.01.2013 to 31.12.2018	22,52,252.00

Assets acquired during the check period – Statement V

Statement II – Statement I = 31,74,757 – 6,14,540 = Rs. 25,60,217/-

Likely savings during the check period – Statement VI

Statement III – Statement IV = 30,42,455 – 22,52,252 = Rs. 7,90,203/-

Disproportionate assets – Statement VII

Disproportionate assets =

Asset acquired during the check period – Likely savings during the check period

Statement VII = 25,60,217 – 7,90,203 = Rs. 17,70,014/-

Disproportionate Asset = Rs. 17,70,014/-

Disproportionate asset % = 
$$\frac{\text{Disproportionate asset} \times 100}{\text{Income}}$$

$$= \frac{17,70,014 \times 100}{30,42,455} = 58.18\%$$

The available information discloses prima facie case made out against the accused Tr.M.Ramachandran that he had been in possession of pecuniary resources and amassed property to the tune of Rs.17,70,014/-, in his name and in the name of his wife Tmt. Lakshmi during the check period between 01.01.2013 to 31.12.2018 which is disproportionate to his known sources of income thereby he has committed the offence of criminal misconduct intentionally enriching himself elicitly during the period of his office. Thereby he had committed the offences punishable u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.01.2013 to 25.07.2018 and committed the offences punishable u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 (as amended by Act 16/2018 for the period from 26.07.2018 to 31.12.2018.

Therefore today 20.02.2023 at 11.15 hrs, I am registering a case in Tirunelveli V&AC Cr.No.02/2023 against AO Tr.M.Ramachandran for commission of the offence u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.01.2013 to 25.07.2018 and for commission of the offence u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended by Act 16/2018 for the period from 26.07.2018 to 31.12.2018.

The original FIR is submitted to the Honourable Court of the Special Judge, Special Court for Trial of Cases Under the Prevention of Corruption Act 1988, Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-corruption, Southern Range for the issuance of authorization u/s 17 of Prevention of

Corruption Act 1988 to investigate the case and authorization u/s 18 of the Prevention of Corruption Act 1988 to inspect bankers books in relation to the accounts of AO Tr.M.Ramachandran and other copies were sent to the concerned officials.

20.2.2025  
S. PETER PAUL DURAI  
Dy. Supt. of Police  
Moolthikudi DVAC  
Moolthikudi

