

## 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

C 8101907

1. District : **Chennai** PS: **HQ** Year: **2023** FIR No.: **04** Date: **10.05.2023**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) & 13(1)(e)**  
(ii) Act சட்டம்: **Prevention of Corruption (Amendment) Act 2018** Sections பிரிவுகள்: **12, 13(2) & 13(1)(b)**  
(iii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **109**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.01.2013** Date to : **31.12.2019**  
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 : **10.05.2023** Time : **1030 hrs.**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Arresting Enquiry**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Chengalpet District Jurisdiction.**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
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 : **K. Venugopal** (b) Father's/ Husband's Name : **S. Krishna Swamy**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (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 : **SIC, DVAC, Chennai.**  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. **Mr. P.V. Ravichandran s/o P. Viswanathan, Now Municipal Engineer, Avadi.**  
2. **Mrs. Umavathy w/o P.V. Ravichandran, 179k, Kandiyar Street, Maniyaruram, Pattukottai.**  
3. **Mr. Abinash s/o P.V. Ravichandran** " " " "  
4. **Mr. Aravind s/o P.V. Ravichandran** " " " "  
5. **Mr. Arulselvan s/o P.V. Ravichandran** " " " "
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No delay.

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

Separate sheet attached 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 T. S. Senthil Kumar Rank Inspector to take up the investigation / Refused Investigation / transferred to PS SIC, DVAC, Chennai on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வை 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.

முதலா. குற்றமுறையிட்டாளருக்கு / தகவல் நந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / 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 நாள், நேரமும்

Name: பெயர் K. Venugopal  
Rank: நிலை Inspector No. என் .....

**Attachment Column No.12 of the First Information Report in  
Vigilance and Anti-Corruption HQrs Cr.No.04/2023.**

<p>A-1 Tr.P.V.Ravichandran, M/A 56 S/o P.Viswanathan, Former Municipal Engineer, Pallavaram, Now Municipal Engineer, Avadi Municipal Corporation. Chennai.</p> <p>Residing at: Plot No.1078, TNHB, Annanagar Extension, Mogappair, Ambattur Taluk, Chennai.</p> <p>A-2 Tmt.Umavathy, F/A 53 w/o P.V.Ravichandran</p> <p>A-3 Tr.Abinesh, M/A 32 s/o P.V.Ravichandran</p> <p>A-4 Tr. Aravind, M/A 28 s/o P.V.Ravichandran</p> <p>A-5 Tr.Arulseivan,M/A 24 s/o P.V.Ravichandran</p> <p><b>A-2 to A-5 Residing at:</b> No.179/C, Kandiyar Street, Maniyarpuram, Pattukottai, Thanjavur District- 614601.</p>	<p>Preliminary Enquiry was ordered and registered vide PE 22/2021/LB/SIC on 09.04.2021 against the marginally noted accused 1 and the inquiry reveal as follows:</p> <p>The accused Tr.P.V.Ravichandran aged about 56 years s/o P.Viswanathan was working as a Municipal Engineer, in Pallavaram, Now Municipal Engineer, in Avadi. Chennai. He is a Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988.</p> <p>Tr.P.V.Ravichandran's native is Nagapattinam. His father Tr.P.Viswanathan was an agriculturist and his mother Tmt.Sarathambal was a housewife. Tr.P.V.Ravichandran was born with three siblings. Two brothers and one sister, namely Gunasekaran and Sandhanam, and Mohana. They have settled at Nagapattinam.</p>
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Tr. P.V.Ravichandran has completed his Diploma in Civil Engineering and he was appointed as Work Inspector at Pattukottai Municipal on 26.05.1988. He got marriage with Tmt. Umavathi D/o Tr.Sampantham on 08.11.1990. She is a homemaker. After marriage, he shifted his family to Pattukottai from Nagappattinam. He was promoted as over seer in the year 1990 and posted at Trichy Corporation. Then, in 1995, he was promoted as Junior Engineer and posted at Ambattur Municipal, In the year 2016, he was promoted as Assistant Executive Engineer and posted at Thanjavur Corporation. Now he is working as Municipal Engineer (AEE) at Avadi Municipal Corporation.

During the Check Period from 01.01. 2013 to 31.12.2019 he worked as Municipal Engineer in Pammal (02.06.2010 to 12.02.2014), Madhurandhagam (19.02.2014 to 22.05.2014), Pammal (23.05.2014 to 07.07.2015), MaraimalaiNagar (08.07.2015 to

28.06.2016),Tanjavore DPI (15.07.2016 to 10.07.2017), Tambaram (12.07.2017 to 22.02.2019), Pudukottai (23.02.2019 to 20.06.2019), Pallavapuram (21.06.2019 to 21.12.2020). The accumulated assets were purchased when he worked in the above places and most of the places under the jurisdiction of Chengalpet.

Tr.P.V.Ravichandran and Tmt. Umavathi, have three sons namely Abinesh, Aravind, and ArulSelvan. First son Tr. Abinesh aged about 32 years, has completed M.Tech at SRM Institute of Science and Technology, SRM Nagar, Kattankulathur, Chengalpet District. As per his statement, he had worked as Civil Contractor in Government Works at Pattukottai Municipal, but he had registered as Government Contractor (B) in Pattukottai Municipal in the year 2020 only and the registration was cancelled in 2021 on his request. He was married to Achiya on 24.08.2020.

Tr. P.V.Ravichandran's Second son Tr.Aravind aged about 28 years, has completed his MBBS degree at Govt. Medical College, Thiruvarur (2011-2016). He did his MS (Ortho) at Sree Balaji Medical College and Hospital, Chrompet, Chennai (2018-2021) and is Practicing in his own AAA Ortho Clinic, Vadachery Road at Pattukottai. He is a bachelor. Tr.P.V.Ravichandran's third son Tr. Arul Selvan aged about 24 years and has completed B.A., LLB., at SRM Institute of Science and Technology. SRM Nagar, Kattankulathur, Chengalpet District (2015-2020). He is practicing as an advocate in the High Court, Madurai.

It is revealed that AO purchased several assets in the name of his family members (kith and kin), namely Tmt. Umavathy – his wife and his sons Tr.Abinesh, Tr.Aravind and Tr.Arulselvan. It reveals that as a consequence of the abetment, most of the acquisitive activities of the accused fall between 01.01.2013 and 31.12.2019 and hence it was chosen as a tentative check period. During that period the accused was found in possession of assets as detailed below.

<b>Statement I</b>	
Assets at the beginning of the check period, i.e as on 01.01.2013 that includes land in his name and in the name of his family members.	Rs.17,31,862/-
<b>Statement II</b>	
Assets at the end of the check period, i.e as on 31.12.2019 that includes land and building in his name and in the name of his family members.	Rs.3,05,59,023/-
<b>Statement III</b>	
Income from known sources of the accused and his family members.	Rs.3,71,80,869/-
<b>Statement IV</b>	
Expenditure incurred by the accused and his family members.	Rs.5,01,50,122/-

<b>Statement V</b>	
Value of the assets acquired by the accused in his name and in the name of his family members, during the check period between 01.01.2013 and 31.12.2019	Rs.2,88,27,161/-
<b>Statement VI</b>	
Likely savings of the accused during the check period between 01.01.2013 and 31.12.2019.	Rs.-1,29,69,253/-
<b>Statement VII</b>	
Disproportionate assets acquired by the accused in his name and in the name of his family members, during the check period between 01.01.2013 and 31.12.2019	Rs.4,17,96,414/-

The available information makes out a prima facie case against Tr.P.V.Ravichandran-A1 s/o P.Viswanathan, Tmt.Umavathy-A2 w/o P.V.Ravichandran, Tr.Abinesh-A3 s/o P.V.Ravichandran, Tr.Aravind-A4 s/o P.V.Ravichandran, Tr.Arulselvan-A5 s/o P.V.Ravichandran, that they were in possession of pecuniary resources and properties to the tune of Rs.4,17,96,414/- during the check period disproportionately which is 112% more than his known sources of income. Thereby A-1 had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the check period 2013 to 2019 of his service and A-2 to A-5 have abetted him to commit the said offence.

Hence today 10.05.2023 at 10.30 hrs, a case is registered in DVAC Headquarters Cr.No.04/2023 against the accused Tr.P.V.Ravichandran, Municipal Engineer, Avadi Municipal Corporation for the commission of offence U/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in Prevention of Corruption Act, 2018 and against the abettors A-2 Tmt.Umavathy, w/o P.V.Ravichandran, A-3 Tr.Abinesh s/o P.V.Ravichandran, A-4 Tr. Aravind s/o P.V.Ravichandran, A-5 Tr.Arulselvan s/o P.V.Ravichandran, committed an offence punishable U/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 r/w 109 IPC and 12 r/w13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in Prevention of Corruption Act ,2018 for abetment.

The original FIR is submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge for Prevention of Corruption Act Cases, Chengalpet and a copy is sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai-16.

  
**INSPECTOR OF POLICE,**  
 Special Investigation Cell,  
 Vigilance & Anti Corruption,  
 Chennai - 600 016.