

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8108564

1. District : Chennai மாவட்டம் PS: V&AC, CC-IV காவல்நிலையம் Year: 2023 ஆண்டு FIR No: 05 முதல. எண் Date: 11.10.2023 நாள்
2. (i) Act சட்டம்: Prevention of Corruption Act Sections பிரிவுகள்: 13(2) r/w 13(1)(e) of  
(ii) Act சட்டம்: 1988 Sections பிரிவுகள்: PC Act 1988 r/w 109 IPC  
(iii) Act சட்டம்: IPC Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.04.2012 Date to : 31-03-2016  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : நேரம் முதல் நேரம் வரை  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : 11.10.2023 Time : 15.00 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 11.10.2023 Time : 15.00 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Chennai & other Places of Tamil Nadu 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 மாவட்டம் District :
6. Complainant /Informant (a) Name : C. Janani Rani குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு (d) Nationality : Indian நாட்டினம் (e) Passport No. : வெளிநாட்டு கடிவுச்சீட்டு எண்  
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்  
(f) Occupation : தொழில் (g) Address : Inspector of Police, CC-IV unit, V&AC, Chennai முகவரி Chennai
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)  
Given in Separate Sheet, Annexure -I. Enclosed herewith.  
(Total number of Accused - 06)
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
Doesnot arise on the outcome of the Preliminary Enquiry

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

Given in Separate sheet Annexure - II  
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: 11.10.2023  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 17.30hrs

Name: பெயர் C. JANSI RANI  
Rank: நிலை INSPECTOR No. என .....  
CC-IV UNIT

**ANNEXURE - I****DETAILS OF ACCUSED**

1. Tr.V.C.Rameswaramurugan, age 52/2023,  
S/o Chinnapalanisamy,  
Now Secretary, Teachers Recruitment Board,  
Formerly Director of State Council of Educational Research and Training,  
Chennai.
2. Tmt.A.Agilandeewari, age 42/2023,  
W/o Rameswaramurugan (A-1),  
B-2 Tower Block, Taylors Road,  
Kilpauk, Chennai.
3. Tr.V.M.Chinnapalanisamy, age 90/2023,  
(Father of A-1),  
S/o Marappa Chettiar,  
Door No. 2/46, Bazaar Street,  
Vellankovil, Siruvaloor Post,  
Gopichettipalayam Taluk, Erode District.
4. Tmt.C.Mangaiyarkarasi, age 84/2023,  
(Mother of A-1),  
W/o. V.M.Chinnapalanisamy,  
Door No. 2/46, Bazaar Street,  
Vellankovil, Siruvaloor Post,  
Gopichettipalayam Taluk, Erode District.
5. Tr.B.Arivudainambi, age 68/2023,  
(Father in law of A-1)  
S/o Balasubramanian,  
Door No. 251/206,  
Agraharam Street, Erode District.
6. Tmt.A.Ananthi, age 62/2023,  
(Mother in law of A-1),  
W/o Arivudainambi,  
Door No. 251/206,  
Agraharam Street, Erode District.

**ANNEXURE - II****FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION CHENNAI CITY-IV  
DETACHMENT CR.NO.05/2023, U/s. 13(2) r/w 13(1)(e) OF PREVENTION OF  
CORRUPTION ACT, 1988 AGAINST A-1 Tr.V.C.RAMESWARAMURUGAN AND  
U/s. 109 IPC r/w 13(2) r/w 13(1)(e) OF PREVENTION OF CORRUPTION ACT, 1988  
AGAINST A-2 TO A-6**

	<b>Accused:</b>	The Accused	A-1
1.	Tr.V.C.Rameswaramurugan, age 52/2023, S/o Chinnapalanisamy, Now Secretary, Teachers Recruitment Board, Formerly Director of State Council of Educational Research and Training, Chennai.	Tr.V.C.Rameswaramurugan, who worked as Joint Director (Secondary), School Education, Chennai from 01.04.2012 to 10.05.2012, Director of Elementary Education from 11.05.2012 to 31.07.2013, Director of School Education from 31.07.2013 to 10.12.2014 and Director of State Council of Educational Research and Training from 10.12.2014 to 25.04.2017, is a public servant as defined under clause (c) of Section 2 of the Prevention of Corruption Act, 1988.	
2.	Tmt.A.Agilandeewari, age 42/2023, W/o Rameswaramurugan (A-1), B-2 Tower Block, Taylors Road, Kilpauk, Chennai.		
3.	Tr.V.M.Chinnapalanisamy, age 90/2023, (Father of A-1) S/o Marappa Chettiar, Door No. 2/46, Bazaar Street, Vellankovil, Siruvaloor Post, Gopichettipalayam Taluk, Erode District.		
4.	Tmt.C.Mangaiyarkarasi, age 84/2023, (Mother of A-1) W/o V.M.Chinnapalanisamy Door No. 2/46, Bazaar Street, Vellankovil, Siruvaloor Post, Gopichettipalayam Taluk, Erode District.	The Accused Tmt.A.Agilandeewari (A-2) (Wife of A-1) is a house wife, having no independent source of income except rental income. The Accused Tr.V.M.Chinnapalanisamy (A-3) (Father of A-1) is a farmer, having no independent source of income except agriculture income. The Accused Tmt.C.Mangaiyarkarasi (A-4) (Mother of A-1) is a house wife, having no independent source of income except agriculture income. The Accused	
5.	Tr.B.Arivudainambi, age 68/2023, (Father in law of A-1) S/o Balasubramanian, Door No. 251/206, Agraharam Street, Erode District.	Tr.B.Arivudainambi (A-5) (Father in Law of A-1) having no independent source of income and the Accused Tmt.A.Ananthi (A-6) (Mother in Law of A-1) is a house wife, having no independent source of	
6.	Tmt.A.Ananthi, age 62/2023, (Mother in law of A-1) W/o Arivudainambi, Door No. 251/206, Agraharam Street, Erode District.	income except rental income.	

Tr.V.C.Rameswaramurugan (A-1) is native of Vellankovil, Gobi Chettipalayam Taluk, Erode District. He has one brother, by name Tr.Mohana Subramanian and one sister by name Tmt.Priyadharsini. Tr.V.C.Rameswaramurugan (A-1) married Tmt.A.Akilandeeswari (A-2) on 24.10.1996. Tr.V.C.Rameswaramurugan (A-1) has two daughters namely (1) Selvi. R.Mangaiyarkarasi and (2) Selvi. R.Vaishnavi Shree and one son namely Selvan. R.Raghava Sabari Kumar. Selvi R.Mangaiyarkarasi has completed LLB in the year 2023 at Bharath Law College, Selaiyur, Chennai. Selvi R.Vaishnavi Shree is studying 12<sup>th</sup> Standard at Kola Saraswathi Vaishnav Senior Secondary School, Kilpauk. Selvan R.Raghava Sabari Kumar is studying 8<sup>th</sup> Standard at D.A.V. Boys Senior Secondary School, Avvai Shanmugam Salai, Chennai. Tr.V.C.Rameswaramurugan (A-1) and his wife Tmt.A.Akilandeeswari (A-2) hail from middle class.

Considering the beginning of assets acquiring activities and the date of acquisition of the latest immovable property of Tr.V.C.Rameswaramurugan (A-1), the aforesaid period (viz.) from 01.04.2012 to 31.03.2016 was fixed as check period.

The A-1 Tr.V.C.Rameswaramurugan held properties in his name and in the name of his family members to the tune of **Rs. 1,98,10,105/-** as on 01.04.2012 (i.e.) beginning of the check period.

The value of assets by purchasing Vacant sites/Plots at Somangalam Village, Erode, Thiruthangal, Mathavaram Town, Punja lands at Nattarmangalam Village, Keela Thiruthangal Village, Pazhaya Seevaram, Nathanallur Village, Ayansalvarpatti and House Buildings at Thiruthangal, Mathavaram, Jawahar Nagar, Kollampalayam were found in the name of A-1 Tr.V.C.Rameswaramurugan and in the names of his wife Tmt.A.Akilandeeswari (A-2), his father Tr.V.M.Chinnapanisamy (A-3), his mother Tmt.C.Mangaiyarkarasi (A-4), his father-in-law Tr.B.Arivudainambi (A-5), and his mother-in-law Tmt.A.Ananthi (A-6) to the tune of **Rs.6,52,52,059/-** as on 31.03.2016 (i.e.) end of the check period.

The probable income derived by the accused and his family members through known sources of income during the check period between 01.04.2012 to 31.03.2016 by way of getting Salary, Interest from Banks, Rental income and Agriculture income is worked out at **Rs.1,09,74,463/-**.

The expenses incurred by the Accused Officer and his family members during the check period between 01.04.2012 to 31.03.2016 is assessed as **Rs.44,54,135/-**.

The disproportionate asset at the end of the check period is worked out as follows:

I.	Assets found in the name of A-1 Tr.V.C.Rameswaramurugan and his family members as on 01.04.2012 (i.e.) before the commencement of check period (in the form of Movable, Immovable, etc.,)	<b>Rs.1,98,10,105/-</b>
II	Assets acquired by the A-1 Tr.V.C.Rameswaramurugan and his family members at the end of check period as on 31.03.2016 (i.e.) upto the end of check period (in the form of investment in purchasing vacant land, plot, agricultural land, etc.,).	<b>Rs.6,52,52,059/-</b>
III.	Income derived by the A-1 Tr.V.C.Rameswaramurugan and his family members through known sources of income during the check period between 01.04.2012 to 31.03.2016 (in the form of Salary, interest from Banks, Rental income and Agriculture income, etc.,)	<b>Rs.1,09,74,463/-</b>
IV.	Expenses incurred by the A-1 Tr.V.C.Rameswaramurugan and his family members during the check period from 01.04.2012 to 31.03.2016 (in the form of Family Consumption Expenditure, Educational Fees, Electricity Charges, Insurance Policy Payment, Income Tax, Agri Jewel Loan, etc.,)	<b>Rs.44,54,135/-</b>
V.	Value of Assets acquired by the A-1 Tr.V.C.Rameswaramurugan during the check period between 01.04.2012 to 31.03.2016.  (Statement II - Statement I = Statement V)  Assets that stood in the name of A-1 Tr.V.C.Rameswaramurugan and his family members at the end of check period i.e., as on 31.03.2016 – Assets that stood in the name of A-1 Tr.V.C.Rameswaramurugan and his family members at the beginning of the check period i.e., as on 01.04.2012 = Value of Assets acquired by the A-1 Tr.V.C.Rameswaramurugan and his family members during the check period from 01.04.2012 to 31.03.2016.	<b>Rs.4,54,41,954/-</b>

VI.	<p>Likely Savings of the A-1 Tr.V.C.Rameswaramurugan and his family members during the check period between 01.04.2012 to 31.03.2016 which is arrived by deducting expenditure from income.</p> <p>(Statement III – Statement IV = Statement VI)</p> <p>(Income of A-1 Tr.V.C.Rameswaramurugan and his family members during the check period from 01.04.2012 to 31.03.2016 – Expenditure of A-1 Tr.V.C.Rameswaramurugan and his family members during the check period 01.04.2012 to 31.03.2016 = Likely savings of A-1 Tr.V.C.Rameswaramurugan and his family members during the check period 01.04.2012 to 31.03.2016).</p>	<b>Rs.65,20,328/-</b>
VII.	<p>The quantum of assets disproportionately acquired by the accused officer and his family members during the check period between 01.04.2012 to 31.03.2016.</p> <p>(Statement V – Statement VI = Statement VII)</p> <p>(Value of Assets acquired by A-1 Tr.V.C.Rameswaramurugan and his family members during the check period 01.04.2012 to 31.03.2016 – Likely savings of A-1 Tr.V.C.Rameswaramurugan and his family members during the check period 01.04.2012 to 31.03.2016 = Disproportionate Assets held by the A-1 Tr.V.C.Rameswaramurugan and his family members during the check period 01.04.2012 to 31.03.2016)</p>	<b>Rs.3,89,21,626/-</b>

$$\text{Percentage of Disproportionate Assets} = \frac{3,89,21,626}{1,09,74,463} \times 100 = 354.66\%$$

From the above statements value of assets acquired by the A-1 Tr.V.C.Rameswaramurugan and his family members during the check period between 01.04.2012 to 31.03.2016 was **Rs. 4,54,41,954/-** and likely savings of A-1 Tr.V.C.Rameswaramurugan and his family members during the check period between 01.04.2012 to 31.03.2016 is **Rs.65,20,328/-** which is arrived by deducting expenditure from income.

As against the likely savings of **Rs.66,20,328/-** the accused A-1 Tr.V.C.Rameswaramurugan and his family members have acquired assets both movable and immovable during the check period between 01.04.2012 to 31.03.2016 approximately worth **Rs.3,89,21,626/-** which was calculated to be **354.66%** over and above the known sources of income of A-1 Tr.V.C.Rameswaramurugan and his family members.

Thus the A-1 Tr.V.C.Rameswaramurugan now working as Secretary, Teachers Recruitment Board Chennai earlier working as Director of State Council Educational Research and Training as on 31.03.2016, had been in possession in his name and in the names of his wife Tmt.A.Akilandeeswari (A-2), his father Tr.V.M.Chinnapalanisamy (A-3), his mother Tmt.C.Mangaiyarkarasi (A-4), his father-in-law Tr.B.Arivudainambi (A-5), and his mother-in-law Tmt.A.Ananthi (A-6), of properties and pecuniary resources disproportionate to his known sources of income to the extent of **Rs.3,89,21,626/-** which works out to **354.66%** vis-à-vis his income during the period of his office between **01.04.2012 and 31.03.2016.**

Since the offence was committed by the A-1 Tr.V.C.Rameswaramurugan and his family members before the amendment of Prevention of Corruption Act in the year 2018. Hence FIR registered under the principle Act i.e., The Prevention of Corruption Act 1988 u/s section 13(2) r/w 13 (1) (e) of Prevention of Corruption Act 1988.

Thereby, Tr.V.C.Rameswaramurugan (A-1) has committed an offence of criminal misconduct punishable U/s. 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988. Further A-1 Tr.V.C.Rameswaramurugan had acquired properties in the name of his wife Tmt.A.Akilandeeswari (A-2), his father Tr.V.M.Chinnapalanisamy (A-3), his mother Tmt.C.Mangaiyarkarasi (A-4), his father-in-law Tr.B.Arivudainambi (A-5), and his mother-in-law Tmt.A.Ananthi (A-6) and hence there is a suspicion of commission of cognizable offence by A-2 to A-6 in abetting A-1 in acquiring and possessing Assets disproportionate to his known source income and that of his family members. Hence A-2 to A-6 have committed an offence U/s. 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988.



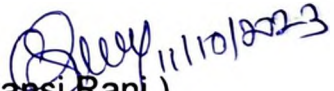
Thus, there are prima facie materials available on records for taking up investigation against the accused for the offences punishable u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.04.2012 to 31.03.2016.

The Director Vigilance and Anti Corruption has accorded permission to register a regular case vide letter No. PE 92/2021/EDN/HQ dated. 11.10.2023 against A-1 Tr.V.C.Rameswaramurugan, now secretary, Teachers Recruitment Board, Chennai and his wife Tmt.A.Akilandeeswari (A-2), his father Tr.V.M.Chinnapalanisamy (A-3), his mother Tmt.C.Mangaiyarkarasi (A-4), his father-in-law Tr.B.Arivudainambi (A-5), and his mother-in-law Tmt.A.Ananthi (A-6). Further to register FIR and continue the investigation of this case.

Therefore today 11.10.2023 at 17.00 hrs, I registered a regular case against A-1 Tr.V.C.Rameswaramurugan, now secretary, Teachers Recruitment Board, Chennai and his wife Tmt.A.Akilandeeswari (A-2), his father Tr.V.M.Chinnapalanisamy (A-3), his mother Tmt.C.Mangaiyarkarasi (A-4), his father-in-law Tr.B.Arivudainambi (A-5), and his mother-in-law Tmt.A.Ananthi (A-6), in DVAC, Chennai City IV Cr. No. 05/2023 U/s. 13(2) r/w 13(1)(e) of the prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.04.2012 to 31.03.2016.

The Original F.I.R. is submitted to the Hon'ble Special Court of Prevention and Corruption Act cases, Chennai and the copy of FIR is sent to DVAC, Headquarters for information and for record. Further I took up the case for investigation as per above orders of the Director, DVAC.



  
 ( C.Jansi Rani )  
 Inspector of Police,  
 Vigilance & Anti-Corruption,  
 Chennai City- IV,  
 Alandur, Chennai-16.