

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)

C 8069001

VABE, Kanchipuram

3/AC/2024/KM

- District : Kanchipuram PS: VABE, Kanchipuram Year: 2024 FIR No.: 3/AC/2024/KM Date: 13.05.2024
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. என் நாள் at 15.00 hrs
- (i) Act சட்டம்: The prevention of corruption Sections பிரிவுகள்: 13(2) r/w 13(1)(e) of the PC
(ii) Act சட்டம்: Act 1988, P Sections பிரிவுகள்: ACT 1988 r/w 13(2) r/w 13(1)(e)
(iii) Act சட்டம்: The prevention of corruption Sections பிரிவுகள்: of PC ACT 1988 r/w 109 IPC
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் (as amended in 2018) for the period from 01.04.2018 to 25.07.2018 and 1/2-13(2) r/w 13(1)(b) of PC ACT 1988 (as amended in 2018) P12 r/w 13(1)(b) of PC ACT 1988 (as amended in 2018) for the period from 26.07.2018 to 31.12.2021
- (a) Occurrence of Offence Day : Date from : 01.04.2018 Date to : 25.07.2018
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 31.12.2021 Time to : 31.12.2021
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : - Time : -
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் -
(c) General Diary Reference : Entry No(s) 13.05.2024 Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
- Type of Information : Written/ Oral : Based on the outcome of preliminary enquiry.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: -
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : % the Deputy Director, Health Services,
முறைக் காவல் எண் முகவரி Chengalpet & Kanchipuram.
- (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
- Complainant /Informant (a) Name : R. Geelka (b) Father's/ Husband's Name : T.N. Ramamuthy
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 18 years (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 (g) Address : Inspector of Police,
தொழில் முகவரி vigilance & Anti corruption,
Kanchipuram.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்.
(தேவையெனில் தனித்தாள் இணைக்கவும்) A-1 Tr.v.k.palavi formerly Deputy Director, Health Services, Kanchipuram, now Principal, Health & Family Welfare, Training Institute, Egmore, Chennai and A-2 Tmt.N.premila, w/o v.k.palavi both are residing at No.11 Gurusamy Street, Van Nagar, Phase-III Nelaambar, chennai -95.
- Reasons for delay in reporting by the complainant / Informant: -
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Does not arise on the outcome of the preliminary enquiry.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
 கனவாடப்பட்ட / கனவிற்றுள்ள சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

DP Assets case.

10. Total value of properties stolen / involved :
 கனவாடப்பட்ட / கனவிற்றுள்ள 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 தவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்) —

AS per the DUGA memo No. PE 20/2023/MED/KM,
 dated 03.05.2024, today (13.05.2024) I registered
 a case against A-1 & A-2 and the FIR contents
 is enclosed herewith separate sheet.

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 V. Prasad Babu, IAS take up the investigation / Refused investigation / transferred to PS..... 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.

மு.த.அ. குற்றமுறையிட்டானுக்கு / தவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
 குற்றமுறையிட்டவர் / தவல் கொடுப்பவரின் ஒப்பம் /
 பெருவிரல் இசேகைப் பதிவு

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

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

Name: Geetha
 Rank: Inspector of Police,
Vigilance and Anti-corruption
Kanchipuram.

13.05.2024 at 17.00 hrs.

(Contents of the FIR in Kanchipuram V&AC Cr.No.03/AC/2024/KM)

<p>Accused :</p> <p>A-1) Tr.V.K.Palani, Age-59, S/o.Kathirvel (Formerly Deputy Director, Health Service, Kanchipuram), Now Principal, Health & Family Welfare, Training Institute, Egmore, Chennai.</p> <p>A-2)Tmt.Premila, Age-50, W/o.Palani, No.11, VGN Nagar Phase-III, Gurusamy Street, Nolambur, Chennai-95.</p>	<p>Submitted:</p> <p>Based on the reliable source of information a preliminary enquiry was conducted against the marginally noted accused Tr.V.K.Palani, Formerly Deputy Director, Health Service, Kanchipuram, Now Principal, Health & Family Welfare, Training Institute, Egmore, Chennai that the accused amassed wealth which is disproportionate to his known sources of income. The preliminary enquiry reveals the following:</p>
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The accused Tr.V.K.Palani, S/o.Kathirvel entered into Govt. service as a Medical Officer during the year 1995. Subsequently, he entered in to the Health Department as a Health Officer on 13.11.2006 and served at Thiruvetriyur Municipality. Subsequently, he was promoted as a Deputy Director of Public Health & Preventive Medicine and served at Chengalpet during the period from 04.03.2016 to 06.12.2019. After that, he was promoted as a Deputy Director of Public Health & Preventive Medicine (Grade-I) and served at Kanchipuram during the period from 06.12.2019 to 12.12.2021. Hence, the accused Tr.V.K.Palani is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 (as amended in 2018), during the period of relevant occurrence.

The accused Tr.V.K.Palani while working as a Deputy Director, Health Service, Kanchipuram, on 18.10.2021 a joint surprise Check was conducted in his office and unaccounted money Rs.2,02,300/- was seized from the accused Tr.Palani and 2 others, in this connection a case was registered in Kanchipuram V&AC Cr.No.10/AC/2021/KM, u/s. 7 of the Prevention of Corruption Act, 1988 as amended in 2018 r/w 102 Cr.P.C. against the accused. Subsequently, based on the surprise check, a house search was conducted on 19.10.2021 at accused's house in Plot No.11, V.G.N.Nagar, Phase-III, Gurusamy Street, Nolambur, Chennai, unaccounted money of **Rs.3,22,900/-** & locker key No.11 were seized. After that, obtaining the

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.03/AC/2024/KM)

search warrant from the Hon'ble CJM cum Special Judge, Chengalpet, on 26.10.2021 locker No.2 search was conducted at ICICI Bank, Mugapair West Branch, Chennai vide joint A/c.No.190101500808 stands in the name of the accused & his wife Tmt.Premila and unaccounted money of **Rs.29,80,500/-** was seized under Inventory Mahazar.

Further, on information through sources reveals that the accused Tr.V.K.Palani belongs to a middle class family. The accused Tr.V.K.Palani is the 4th son of his parents and he is having 3 elder brothers and 1 younger brother. The A.O's father Tr.Kathirvel was a mason and he expired during the year 1999 and his mother Tmt.Dhanalakshmi was a house wife and she died during the month of Nov-2023.

The A.O. got married with Tmt.Premila during the year 1999. She has completed MBBS degree at Bangaluru and also completed the Sinology course at KMC College, Chennai. During the year 2002, she commenced the scan centre in the name of 'Mukesh Scan Centre' in their own building at No.33/51, Gandhi Road, Arakonam, subsequently it was closed. After that, the above building was utilized for commercial purposes for rent. Now, the A.O.'s wife Tmt.N.Premila is a house wife. The A.O is having two children Selvan.P.Mukesh and Selvi.P.Nishanthini, and both joined 1st year MBBS degree during the year 2018-2019 at A.C.S. Medical College & Hospital, Velappanchavadi, Chennai and the A.O is paying fees for every year each Rs.21,00,000/- Lakhs for two children. Hence it is clear that, the accused Tr.V.K.Palani is the only earning person in his family and other family members are dependent on the accused.

The A.O Tr.V.K.Palani and his wife Tmt.N.Premila are in possession of the following assets, as ascertained through a source,

Vacant land at Plot No.31, V.G.N Cosmopolis layout in old S.No.330/T.S.NO.47 to an extent of 1,889 Sq ft at Ambattur Village & Taluk, Thiruvallur District in the name of A.O & in his wife Tmt.N.Premila at cost of **Rs.79,33,801/-** vide Doc.No.13051/2017, dt:04.10.2017 at Ambattur Sub-Registry. Subsequently, during the year 2019-2020 the accused constructed building with Ground & 2 floors for commercial purpose in the above land and the approximate cost of construction is about **Rs.1 Crore.**

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.03/AC/2024/KM)

Vacant house site at 'Adityaram Signature City' in layout Plot No.114, Saluvankuppam Village in S.Nos.113/23 & 24 to an extent of 3,198 Sq ft at Thiruporur Taluk, Chengalpet District jointly in his name & in the name of his wife Tmt.N.Premila to the tune of **Rs.36,86,600/-** vide Doc.No.13012/2021, dt:24.08.2021 and registered at Sub-Registry, Thiruporur.

The accused jointly purchased during the year 2017 Honda Activa scooter bearing Registration number TN 12 V 8714 to the tune of **Rs.61,808/-** in his name & in the name of his wife Tmt.N.Premila.

The accused purchased during the year 2019 Bajaj Pulsar – (NS200) motor cycle bearing registration No.TN 12 AH 1581 to the tune of **Rs.1,14,483/-** in his son's name.(Tr.Mukesh).

The accused purchased during the year 2020 Honda City car in the name of his wife Tmt.N.Premila bearing Registration number TN 12 AL 2556 to the tune of **Rs.9,99,900/-**, by way of exchanging old **Ertiga Car** to the tune of Rs.4,00,000/- and the remaining amount of **Rs.5,99,900/-** was paid by the accused.

The accused's wife Tmt.Premila receiving the rental income and also by way of receiving medical income has paid income tax. Therefore, it is clear that the accused have accumulated the assets during the period 2017 to 2021 to the tune of **Rs.1,79,94,977/-** which is exclusive of the amount spent towards the documents and registration charges.

Therefore, it is clear that the salary income of the accused Tr.Palani is the only source of income for him and for his wife Tmt.Premila (i.e., shown in the Income tax return filed) and they have no other major sources of income. Hence, the asset acquired jointly by them in his name and in the name of his wife Tmt.N.Premila is DP Assets and hence, the check period has been taken from 01.04.2017 to 31.12.2021, the basic statements are given below.

Statement-I: Assets stands jointly in the name of the A.O and his wife at the beginning of the check period (i.e., as on 01.04.2017).	Rs.1,51,81,878/-
Statement-II: Assets stands jointly in the name of the A.O and his wife at the end of the check period (i.e., as on 31.12.2021)	Rs.3,90,15,886/-

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(Contents of the FIR in Kanchipuram V&AC Cr.No.03/AC/2024/KM)

Statement-III: Income and other receipts of the A.O and his wife during the check period (i.e. between 01.04.2017 and 31.12.2021)	Rs.2,93,14,373/-
Statement-IV: Tentative Expenditure of the accused and his wife during the check period (i.e. between 01.04.2017 and 31.12.2021)	Rs.2,34,75,342/-
Statement-V: Value of the assets jointly acquired by the A.O and his wife during the check period (i.e. between 01.04.2017 and 31.12.2021).	Rs.2,38,34,008/-
Statement-VI: Likely savings of the A.O and his wife during the check period (i.e. between 01.04.2017 and 31.12.2021)	Rs.58,39,031/-
Statement-VII: Disproportionate Assets jointly in the name of A.O and his wife during the check period (i.e between 01.04.2017 and 31.12.2021).	Rs.1,79,94,977/-
Percentage of disproportion = $\frac{\text{Disproportion in assets} \times 100}{\text{Total income}}$ = $\frac{1,79,94,977 \times 100}{2,93,14,373} = 61.38\% @ 61\%$	

Thus the total quantum of disproportionate assets jointly acquired by the accused Tr.Palani, then Deputy Director, Health Services, Kanchipuram during the check period is arrived at Rs.1,79,94,977/- which is 61% more than his total income. Computation of statement shows that the acquisition of assets by the accused Tr.Palani and his wife Tmt.Premila was found to be beyond the known sources of income. Thereby, the accused Tr.V.K.Palani had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office, thus his wife Tmt.Premila have abetted the acquisition of disproportionate assets by the accused Tr.Palani.

Therefore today 13.05.2024 at 15.00 hrs, I registered a case in Kanchipuram V&AC Cr.No.3/AC/2024/KM against the accused A-1 Tr.V.K.Palani, Formerly Deputy Director, Health Services, Kanchipuram District, now Principal, Health & Family Welfare, Training Institute, Egmore, Chennai & his wife A-2 Tmt.N.Premila for commission of offences u/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 & 13(2) r/w 13 (1) (e) of Prevention of Corruption Act 1988 r/w 109 IPC for the period

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(Contents of the FIR in Kanchipuram V&AC Cr.No.03/AC/2024/KM)

from 01.04.2017 to 25.07.2018 and against the A-1 Tr.V.K.Palani & his wife A-2 Tmt.N.Premila u/s.13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as Amended in 2018) & 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as Amended in 2018) for the period from 26.07.2018 to 31.12.2021.

The original First Information Report along with DVAC Memorandum in PE.20/2023/MED/KM, dated:03.05.2024 is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Kanchipuram and copy of the FIR is sent to DVAC Chennai for information and for record. Further, I am transferring this case for further investigation to Tr.G.Annadurai, Inspector of Police, V&AC, Kanchipuram as per the order of DVAC, Chennai.


R C S
(R.GEETHA) 3/5/2024

Inspector of Police,
Vigilance and Anti-Corruption,
Kanchipuram.

