

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

VHAC, Kanchipuram.

C 8069002

4/Act/2024/KM

- District : Kanchipuram
மாவட்டம்
- (i) Act சட்டம்: The prevention of corruption Act 1988.
(ii) Act சட்டம்: The prevention of corruption Act 1988.
(iii) Act சட்டம்: Act 1988. (as amended in 2018)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்
Time Period :
நேர அளவு
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
(c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
(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
- Complainant /Informant (a) Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(c) Date / Year of Birth :
நாள் / பிறந்த ஆண்டு
(d) Nationality :
நாட்டினம்
(e) Passport No. :
வெளிநாட்டு கடிதச்சீட்டு எண்
(f) Occupation :
தொழில்
(g) Address :
முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

கனவாடப்பட்ட / கனவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

DP Asset case

10. Total value of properties stolen / involved :

கனவாடப்பட்ட / கனவிற்றுகள்ளான சொத்துக்களின் மொத்த மதிப்பு

- Nil -

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

பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

- Nil -

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

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted, Honourable Madam,

AS per the DVAC memo in VR.F.No.51/2024 (54633)/SUR/KM, dated 26.04.2024 a case was registered 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 T.K.V. KALISELVAM Rank DSP to take up the investigation / Refused investigation / transferred to PS VHAC, KONDIPETA point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்த புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எவ்வகையக் 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 தந்தவருக்கு 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 நாளும், நேரமும்
21.05.2024 at 16.00 hrs.

Name: பெயர் T.K.V. Kaliselvam,
Rank: நிலை DSP, VHAC No. 51
Kondipeta

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2024/KM)

<p>Accused :</p> <p>A-1) S.Baskar, Age-44, S/o. Sathiyamoorthy, formerly Deputy Inspector of Survey, Avadi Taluk Office, Thiruvallur District now Deputy Inspector of Survey on Deputation, HR & CE at Nagapattinam District</p> <p>Group 'C' Officer</p> <p>A-2) Tmt.S.Punitha, W/o.Baskar, No.3/110, Mettu Colony Street, Arpakkam Village & Post, Kanchipuram.</p> <p>A-3) Tr.V.K.Manbarasu S/o.Kumar, Bajanai Koil Street, Mettu Colony, Arpakkam Village, Walajabad Taluk, Kanchipuram District.</p>	<p>Submitted:</p> <p>Based on the reliable sources of information a Vigilance Report was initiated against the marginally noted accused S.Baskar, formerly Deputy Inspector of Survey, Avadi Taluk Office, Thiruvallur District, now Deputy Inspector of Survey on Deputation, HR & CE at Nagapattinam District that he amassed assets / pecuniary resources in his name and in the name of his family members in the forms of movable and immovable assets which are disproportionate to their known sources of income. The Vigilance Report reveals the following:</p>
---	--

The accused S.Baskar was enlisted into Government Service as Field Surveyor on 21.10.2009. He served formerly as Deputy Inspector, Survey, Avadi Taluk Office, Thiruvallur District and at present he is working as Deputy Inspector of Survey on Deputation, HR & CE Dept., in Nagapattinam District from July 2023. Hence, the accused S.Baskar is a Public Servant under section 2 (c) of The Prevention of Corruption Act, 1988 (as amended in 2018) during the relevant period of occurrence.

Information through sources reveals that, the family & financial background of the accused is not a sound one. He completed Degree course. It is ascertained through sources that, the accused S.Baskar has two elder sisters namely viz. Tmt.Bharani, W/o.Kumar (who is a widow) and she is working as a Noon-meal Organiser at Arpakkam Government School, Arpakkam, Kanchipuram District and living separately with his son Selvan.Manbarasu. He completed graduation and is searching for job. Another sister was expired. His father Tr.Sathiyamoorthy was an agriculture coolie at Arpakkam Village, Kanchipuram District and he also expired and mother Tmt.Ambika is a house wife.

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

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2024/KM)

The accused is having permanent residential address at No.3/110, Mettu Colony Street, Arpakkam Village & Post, Kanchipuram. The accused got married with Tmt.Punitha during the year 2005 and has two children viz. son 1) Selvan.B.Nirmal Kumar and daughter 2) Selvi.Anbu Selvi. Both of them are studying 10th standard and 9th standard respectively at Velammal Bodhi Campus School, Kanchipuram. During the year 2016 the accused purchased a vacant house site plot in the name of his wife Tmt.Punitha and constructed house with Ground, 3 floors at No.53, Velingapattarai, Plot No.82, Bagiyalakshmi Nagar, Kanchipuram.

The accused is having agricultural land at Arpakkam Village in Nanjai S.No.252/4 (0.25 cents) at Kanchipuram Taluk, Kanchipuram District vide Doc.No.2858/2005, dated 31.08.2005 in his father name Tr.Sathiyamoorthy registered at Joint-II Sub-Registry, Kanchipuram.

The accused is having another agricultural land at Arpakkam Village in Nanjai S.No.256/3 (0.42 cents), 256/4B (0.19 cents), 256/4A (0.19 cents), 252/6 (0.06 cents), 256/1 (0.45 cents) totalling to 1.31 acres vide Doc.No.1421/2007, dated 26.02.2007 in his father's name Tr.Sathiyamoorthy registered at Joint-II Sub-Registry, Kanchipuram.

During the year 2015, the accused purchased vacant house sites (2) at Orikkai Village, Sasthiri Nagar-II, Kanchipuram from one Tr.C.Ramani, W/o.Tr.C.Chidambaram vide Plot Nos. 29 & 30 each to an extent of 1320 Sq.ft. totalling to 2640 Sq.ft. in the name of his wife Tmt.Punitha and registered vide Doc.No.5569/2015, dated 05.10.2015 at Joint-IV Sub-Registry, Kanchipuram. The accused also purchased two wheelers (3) in his name.

The period between 01.01.2016 to 31.12.2022 was taken as check period since most of the wealth was accumulated by the accused during the period. The accused is the Govt. Servant and he is the only earning person in his family and there is no other income from the family members of accused. But, the accused purchased movable & immovable properties in his name and in the name of his family members. It is learnt through sources that the following tabulated properties were accumulated by the accused during the check period.

Statement-I: Tentative Assets stands in the name of the accused and his family members at the beginning of the check period (i.e as on 01.01.2016).	Rs.16,80,300/-
Statement-II: Tentative Assets stands in the name of the accused and his family members at the end of the check period (i.e as on 31.12.2022)	Rs.3,31,96,100/-

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

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2024/KM)

Statement-III: Tentative Income and other receipts of the accused and his family members during the check period (i.e. between 01.01.2016 and 31.12.2022)	Rs.55,08,000/-
Statement-IV: Tentative Expenditure of the accused and his family members during the check period (i.e between 01.01.2016 and 31.12.2022).	Rs.38,49,532/-
Statement-V: Value of the assets acquired by the accused and his family members during the check period (i.e. between 01.01.2016 and 31.12.2022).	Rs.3,15,15,800/-
Statement-VI: Likely savings of the accused and his family members during the check period (i.e. between 01.01.2016 and 31.12.2022).	Rs.16,58,468/-
Statement-VII: Disproportionate Assets in the name of accused and his family members during the check period (i.e. between 01.01.2016 and 31.12.2022).	Rs.2,98,57,332/-

The available information makes out a prima facie case against the accused S.Baskar that he is in possession of pecuniary resources and properties to the tune of Rs.2,98,57,332/- during the check period disproportionate to his known sources of income which is 542% of his income. Computation of statements shows that, the acquisition of assets by the accused is found to be beyond the known sources of income. Thereby the accused S.Baskar had committed the offences of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office, in the name of his wife Tmt.Punitha, W/o.Baskar and his nephew / sister's son Tr.V.K.Manbarasu, S/o.Kumar. Thus, his wife Tmt.Punitha, W/o.Baskar and his nephew / sister's son Tr.V.K.Manbarasu, S/o.Kumar have abetted the acquisition of assets by A.O Tr.S.Baskar.

Therefore today 21.05.2024 at 15.00 hrs, I registered a case in Kanchipuram V&AC Cr.No.4/2024 against the accused S.Baskar, formerly Deputy Inspector of Survey, Avadi Taluk Office, Thiruvallur District now Deputy Inspector of Survey on Deputation, HR & CE at Nagapattinam District, Tmt.Punitha for commission of offences u/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act-1988, u/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act-1988 r/w 109 IPC for the period from 01.01.2016 to 25.07.2018 and the accused S.Baskar, his wife Tmt.Punitha and his nephew / sister's son Tr.V.K.Manbarasu, S/o.Kumar 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 Act -1988 (as amended in 2018) for the period from 26.07.2018 to 31.12.2022.

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

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2024/KM)

The original First Information Report is submitted to the Hon'ble Chief Judicial Magistrate and Special Judge, Thiruvallur and copy of the FIR is sent to DVAC Chennai for information and office 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.


(K.V.KALAISELVAM),

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