

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNSS)

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)

முதல்தொடர்பு 154 இன் கீழ்

C 8213018

1. District : **Vellore** PS: **Vigilance & Anti** Year: **2024** FIR No.: **6/2024** Date: **19.9.24**  
மாவட்டம் **Vellore** காவல்நிலையம் **Corruption** ஆண்டு **2024** மு.த.அ. எண் **6/2024** நாள்
2. (i) Act சட்டம்: **The prevention of Corruption** Sections பிரிவுகள்: **13(2) r/w 13(1) (b) and**  
(ii) Act சட்டம்: **(Amendment) Act 2018** Sections பிரிவுகள்: **12 r/w 13(2) r/w 13(1) (b)**  
(iii) Act சட்டம்: Sections பிரிவுகள்: **of PC (Amendment) Act 2018**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2022** Date to : **20.06.2024**  
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 : Time : -  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **11.09.2024** நேரம்  
(c) General Diary Reference : Entry No(s) Time : **19.09.2024 @ 15.00 Hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **Volume - II 2024** நேரம்
4. Type of Information : Written/ Oral : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **In and around**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **- Vellore 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. vijay** (b) Father's/ Husband's Name : **Sivagurunathan**  
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 : **O/o The Deputy Superintendent of Police, Vigilance & Anti-corruption, Vellore.**  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
**1. Mr. G. Nithyanandam s/o Gopal, formerly Sub Registrar, Katpadi Sub Registrar office, Vellore District**  
**2. Mrs. V. Jayachitra w/o Nithyanandam, No. 192, Kandasamy Nagar, Vallam Village, Vellore Taluk, Vellore District**
8. 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 / 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 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 T.S. Sankar Rank DSP 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:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் S. Vijay  
Rank: நிலை Inspector of police,  
Vigilance & Anti-Corruption,  
Bellare.

19.09.2024 @ 16:00 Hrs

**Submitted:****Attachment in Column No.12 of First Information Report in Vigilance and Anti-Corruption, Vellore Cr. No.06/2024****Accused**

1. Tr. G.Nithyanandam  
S/o. P.Gopal  
Formerly Sub Registrar,  
Sub-Registrar Office,  
Katpadi, Vellore, Vellore District.

**Native Address:**

No.145, Kollaimedu,  
Melvallam Village,  
Kattukanur Post, Vellore Taluk,  
Vellore District-632312.

**Residential Address:**

No.192, Kandasamy Nagar  
Vallam Village, Vellore Taluk,  
Vellore District.

**2. Tmt. V.Jayachitra**

W/o.G.Nithyanandam  
No.192, Kandasamy Nagar  
Vallam Village, Vellore Taluk,  
Vellore District.

During the course of confidential enquiry on Vigilance matters in Registration Department, Vellore Registration District, the following confirmed information was gathered against Tr. G.Nithyanandam, Sub Registrar, Sub-Registrar Office, Katpadi, Vellore, Vellore District, who had acquired Jewells, Fixed Deposits, Bank Balance, construction of 1<sup>st</sup> Floor at his residence and immovable property through ill-gotten money obtained by corrupt practices and which are disproportionate to his known sources of income during the period between 01.04.2022 and 20.06.2024 while holding office as public servant .

2. The accused officer Tr. G.Nithyanandam, hails from a middle class family. He is native of No.145, Kollaimedu, Melvallam Village, Kattukanur Post, Vellore Taluk, Vellore District-632312. Tr. G.Nithyanandam, joined as Typist in Registration Department (Group 'C') on 14.11.1994.

3. Tr. G.Nithyanandam, married to Tmt. V.Jayachitra, she is working as a teacher in private school and they were blessed with two daughters namely 1) Saraswathy and 2) Thamizhvani, they completed M.Sc., master degree respectively and one son Rathish Ragul is in School studies. His father Tr. P.Gopal retired from army and mother is Tmt. Muniyammal.

4. During the check period earning member of the family is Tr. G.Nithiyanandam (PAN No.AKXP2721L) was working as Sub Registrar and his wife Tmt. V.Jayachitra (PAN No.BJUPJ3129D) was working as teacher in Private School, now residing at No.192, Kandasamy Nagar, Vallam Village, Vellore Taluk, Vellore District.

5. The accused officer Tr. G.Nithiyanandam was promoted as Assistant on 31.12.1997 and posted at O/o. the Sub Registrar, Katpadi, Vellore District. Later on posted as Sub Registrar in Thozhudur SR Office on 18.10.2012 and served as Sub Registrar at Thriuvannamalai & Vellore. From 21.12.2023 onwards he has been working as Sub Registrar in Katpadi on deputation basis as Group 'B' employee. Thereby he is a Public Servant within the context of Sec. 2 (c) (i) of Prevention of Corruption Act, 1988 during the said period.

6. The confidential information disclosed that, within a period of 26 months i.e., from 01.04.2022 to 20.06.2024, Tr. G.Nithiyanandam, purchased gold jewels approximately to the tune of Rs.16,78,129/-, constructed 1<sup>st</sup> floor to the extent of 800 Sq. ft, approximately by spending Rs.10,00,000/-, maintained bank balance in 6 bank accounts, 9 FDs and liquid cash Rs.13,97,400/-, which are disproportionate to his known sources of legal income. Most of his acquisitive activities fall between 01.04.2022 and 20.06.2024. Hence this period was taken as tentative check period to arrive at the quantum of assets disproportionate. The details of the properties acquired by him are given below in Statement I to VII:

Statement – I	Assets found in the name of accused officer and his wife Tmt.V.Jayachitra in the form of house site plot, bank balance, Fixed Deposit, vehicle at the commencement of the check period i.e, as on 01.04.2022.	32,04,323
Statement – II	Assets found in the name of accused officer and his wife Tmt.V.Jayachitra in the form of house site plot, bank balance, Fixed Deposit, Cash on Hand, Jewel purchased, vehicle at the end of the check period i.e, as on 20.06.2024.	80,51,144

Statement – III	Income of accused officer Tr. G.Nithiyanandam and his wife Tmt.V.Jayachitra through known sources of income in form of their monthly salary etc., during the check period between 01.04.2022 and 20.06.2024	29,67,891
Statement-IV	Expenditure incurred by accused officer during the check period between 01.04.2022 and 20.06.2024.	11,71,452

7. From the above statements, during the check period between 01.04.2022 and 20.06.2024, the value of assets possessed & acquired by the accused Tr. G.Nithiyanandam has been calculated under Statement-V. The likely savings of the accused Tr.G.Nithiyanandam has been shown under Statement-VI and the quantum of assets disproportionate assets acquired by him has been shown under Statement-VII as detailed below :-

Statement –V	Value of Assets acquired by accused officer Tr.G.Nithiyanandam, during the check period between 01.04.2022 and 20.06.2024 (Statement II-I)	48,46,821
Statement – VI	Likely savings during the check period between 01.04.2022 and 20.06.2024 (Statement III-IV)	17,96,439
Statement – VII	Disproportionate assets acquired by the accused officer Tr. G.Nithiyanandam, during the check period between 01.04.2022 and 20.06.2024. (Statement V-VI)	30,50,382


8. The above figure clearly shows that the accused Tr. G.Nithiyanandam would /could have saved about Rs.17,96,439/-, during the check period between 01.04.2022 and 20.06.2024 which is the likely savings and he would /could have acquired pecuniary resources and properties not exceeding Rs. 17,96,439/-, during the check period but he has acquired assets Rs.30,50,382/- in excess. The movable, immovable properties, bank balance, Fixed Deposits, liquid cash and Jewels purchased during the check period were taken into account for arriving the quantum of disproportionate assets against him.

9. The available information and Vigilance enquiry makes out a prima facie case against accused Tr. G.Nithiyandam that he was found in possession of pecuniary resources and properties to the tune of Rs.30,50,382/- excess to his known sources of income during the check period and the percentage of Disproportionate assets work out to 102.77% out of their total income.

10. Thereby accused-1 Tr. G.Nithiyandam, during the check period between 01.04.2022 and 20.06.2024 was found in possession of pecuniary resources and properties disproportionate to his income and also intentionally enriched himself illicitly during the period of his office, which constituted the offence of Criminal Misconduct and accused-2 Tmt.V.Jayachitra, W/o. G.Nithiyandam had abetted her husband in committing the aforesaid offence.

11. Therefore, I register a case in Vellore V&AC Cr.No.06/2024 u/s 13 (2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended in 2018 against the accused-1 Tr.G.Nithiyandam and Section 12 r/w 13 (2) r/w 13 (1) (b) of Prevention of Corruption (Amendment) Act 2018 against Accused-2 Tmt. V.Jayachitra, on 19.09.2024 at 15.00 hrs.

12. The original FIR is submitted to the Hon'ble Court of Chief Judicial Magistrate and Special Judge, Vellore and a copy of FIR is sent to the Superintendent of Police, North Range, Vigilance and Anti Corruption, DVAC, Chennai, for issuing order u/s 17 of Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of A-1 Tr.G.Nithiyandam and his wife A-2 Tmt.V.Jayachitra.

  
19/09/2024  
(S. VIJAY)  
Inspector of Police  
Vigilance and Anti-Corruption  
Vellore.