

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

8069808

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1. District : TRICENT
மாவட்டம்
- PS: V 3 AC
காவல்நிலையம்
- Year: 2020
ஆண்டு
- FIR No.: 8
மு.த.அ. எண்
- Date: 29.12.2020
நாள்
2. (i) Act சட்டம்: Revision of Constitution
(ii) Act சட்டம்: ACT 1988 as amended in 2018
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: 13(2) & 13(1)(b)
Sections பிரிவுகள்:
Sections பிரிவுகள்:
3. (a) Occurrence of Offence Day : Date from : 1.1.2013 Date to : 29.12.2020
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 :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
(c) General Diary Reference : Entry No(s) 27.12.2020 Time : 1100
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral : WRITTEN
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
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 : G. SAKHIVEL (b) Father's/ Husband's Name : G. SAKHIVEL
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 28.02.1975 (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 : (g) Address : V 3 AC, TRICENT
தொழில் 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)
T.R. Dharmasani s/o Ramasani, Formerly Assistant Director of Panchayats, (Leave under suspension) Rural Development Department, Tricent District.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A Preliminary enquiry was conducted and thereafter the case is registered. Hence the delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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)

**SUBMITTED TO THE COURT OF THE HONOURABLE SPECIAL JUDGE,
SPECIAL COURT UNDER THE P.C. ACT-1988, TIRUCHIRAPPALLI.**

On the petition sent by a complainant Tr.P.Karthick, S/o.Palanisamy, along with the orders dated.12.11.2019 in CrI.op.No.30288/2019 of the Hon'ble High court of Madras, the Preliminary Enquiry was registered as PE.11/2020/RDP/TR on 02.03.2020 against the accused Tr.R.Dhanadapani.

Enquiry reveals that the accused Tr.R.Dhandapani was working as Assistant Director (Panchayat) in the District Collectorate Trichy from 21.09.2018 to 31.03.2020.

Tr.Dhandapani is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act 1988 (as amended in 2018) .

(Attached 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 Tr. M. Naveen Kumar Rank Sub-Inspector to take up the investigation / Referred Investigation / transferred to PS.....on point of jurisdiction. Police Station, Trichy

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
(Sub-Inspector)

Name: Sub-Inspector
பெயர் Sub-Inspector

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

Name: Sub-Inspector
பெயர் Sub-Inspector

Rank: Sub-Inspector No. எண் 39.12.2020

Trichy V&AC Cr.No.08/2020 First Information Report continue.....

Collection of sources reveals that, Tr.Dhandapani, S/o.Ramasamy is native of K.Ayyampalyam, Oddanchathiram Taluk in Dindigul District and he is having cultivation lands at Idaiyakkottai village and Javvathupatty village in Oddanchathiram Taluk in Dindigul District.

Tr.R.Dhandapani has one elder brother Kandasamy and one younger brother Mr.Selvaraj. Tr.R.Dhandapani was joined in Government Service as Junior Assistant on 15.12.1994 in the Rural Development Department at Divisional Development Office, Karur. After that he was promoted as Assistant on 29.06.1998 and joined in Aravakurichy Panchayat Union, Karur. Thereafter he was promoted as Extension Officer on 12.06.2004 and joined in Thanthoni Panchayat Union, Karur District. After that he was promoted as Block Development Officer on 12.08.2011 and joined in Thanthoni Panchayat Union, Karur District. Further he was promoted as Assistant Director and posted as Assistant Director(Audit) in Trichy District.

Tr.R.Dhandapani got married with Tmt.Thanalakshmi, who is native of Ottanchathiram. She has two children (one daughter and a son). One of her daughter, Subha is a B.E., graduate of M.Kumarasamy College of Engineering, Karur and the only son Tr.Karthick is studying MBBS in abroad. They had constructed a new house at Palanigounder pudur in Dindigul District in the name of Tmt.Thanalakshmi during 2016-17.

The accused Tr.R.Dhandapani, Assistant Director(Panchayat), in the District Collectorate, Trichy from 21.09.2018, Now placed under suspension and appointed by the Director of Rural Development and Panchayat Raj, Chennai and he was serving as the Government Servant from 15.12.1994 to 31.03.2020 and thereby he is a public servant within the text of section 2(c) of the Prevention of Corruption(Amendment) Act, 2018 during the said period.

Tmt.Thanalakshmi, W/o.R.Dhandapani is a housewife. Daughter Ms.Subha, D/o.Dhandapani is living with parents and Son Tr.Karthick S/o. R.Dhandapani is living in abroad for study.

During the period running from 01.01.2013 to 29.02.2020, the accused received income from unlawful sources and acquired/possessed pecuniary sources and properties (both movable and immovable) in his name and in the names of his wife Tmt.Thanalakshmi. Hence, the above period running from 01.01.2013 to 29.02.2020 is fixed as the check period for the purpose of quantifying the disproportionate assets.

It is further gathered that during the check period, he acquired assets disproportionate to his known sources of income as detailed below.

1) Assets (Both Movable and Immovable) held in the name of Accused Officer Tr.R.Dhandapani, Assistant Director (Panchayat), Tiruchirappalli District(Now under suspension) and in the name of his wife and children on 01.01.2013 - **Rs.1,18,876/-**.

2) Assets (Both Movable and Immovable) held in the name of Accused Officer Tr.R.Dhandapani, Assistant Director (Panchayats), Tiruchirappalli District(Now under suspension) and in the name of his wife and family members as on 29.02.2020 - **Rs.72,25,659/-**.

3) Income of the Accused Officer Tr.R.Dhandapani, Assistant Director (Panchayats), Tiruchirappalli District(Now under suspension) and his family members during the Check Period i.e. 01.01.2013 and 29.02.2020 - **Rs.73,51,700/-**.

4) Expenditure incurred by the Accused Officer Tr.R.Dhandapani, Assistant Director (Panchayats), Tiruchirappalli District(Now under suspension) and his family members during the Check Period i.e. 01.01.2013 and 29.02.2020 - **Rs.44,98,636/-**.

5) Value of Assets acquired by the A.O. and his family members between 01.01.2013 and 29.02.2020 (02-01) - **Rs.71,06,783/-**.

6) Likely Savings of the A.O. and his family members between 01.01.2013 and 29.02.2020 (03-04) - **Rs.28,53,064.**

7) Disproportionate Assets Acquired by A.O. and his family members between 01.01.2013 and 29.02.2020 (05-06) - **Rs.42,53,719.**

DP Assets	42,53,719
----- x 100 = Quantum of DP	----- x 100 = 57.86%
Income	73,51,700/-

The available information makes out a prima facie case against the accused Tr.R.Dhandapani, that he had been in possession of pecuniary resources and properties to the tune of Rs.42,53,719/- in his name during the check period between 01.01.2013 and 29.02.2020, which is disproportionate to his known sources of income. Thereby, he had committed the offence of criminal misconduct by intentionally enriching himself illicitly during the period of his office.

Therefore, today 29.12.2020 at 11.00 hrs, I registered a case in Trichirappalli V&AC Cr.No.08/2020, u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 (as amended in 2018).

The original FIR is submitted to the Honorable Special Judge for Cases under the Prevention of Corruption Act-1988, Trichy and copy of it is sent to the officers concerned.

G. Sankarivel
29.12.2020
(G. SANKARIVEL)
INSPE. of Police
V & AC, TRICHY.