

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8097191

- District : MADURAI PS: V & AC Year: 2018 FIR No.: 13 Date: 22.05.18
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
- (i) Act சட்டம்: P.C. Act, 1988 Sections பிரிவுகள்: 13(2) & 13(1)(c),
(ii) Act சட்டம்: -do- Sections பிரிவுகள்: 13(1)(d) of PC Act, 1988,
(iii) Act சட்டம்: I.P.C., Sections பிரிவுகள்: 409, 465, 467, 468,
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 471 of IPC.
- (a) Occurrence of Offence Day : Date from : During Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் the Year நாள் வரை
Time Period : Time from : 2015 Time to : 2016
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 22.05.18 Time : 09.30 Hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) -do- Time : -do-
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral : Written type,
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: Thanakkankulam, Madurai District,
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் South direction - 15 km.
Beat Number : - (b) Address : Tamilnadu Yogasanna Association,
முறைக் காவல் எண் முகவரி Yoga Nagar, Thanakkankulam.
- (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
- N.A. -
- Complainant / Informant (a) Name : A. AMBROSE JAYARAJA (b) Father's/ Husband's Name : S. ANTONY
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 02.06.66 (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 (g) Address : Vigilance and Anti-Corruption,
தொழில் Police, முகவரி Modurai.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) T. N. RAMALINGAM, General Secretary, Tamilnadu Yogasanna -
Association, Modurai District.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Based on the findings of PE 301/2016/MISC/MU, this
case was registered and hence no delay.

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

— N.A. —

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)

Typed contents in Page No. 3 to 8 is 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 K. KUMARASURI Rank Inspector 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: 22.05.18
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 10.45 Hrs.

Name: பெயர் A. AMBROSE JAYARAJA
Rank: நிலை Inspector No. எண் V.A.C.
Madurai.

Sir Submitted,

Based on the information received from the petition dated 26.09.2016 given by the petitioner Tmt.V. Tamilselvi residing at No. 189, Venkateswara Nagar, Drivers colony, Pattabiram, Chennai, Enquiry was directed by the Directorate of Vigilance and Anti corruption into the allegations that Mr.N.Ramalingam, General Secretary, Tamil Nadu Yogasana Association, Madurai and six others conspired together to swindle the grant issued by the Sports Development Authority of Tamilnadu in the guise on conducting Yogasana Championship for the year 2015-2016 and the above officials have cheated and collected illegal gratification of Rs.5,000/- from the each petitioner towards participation in the National Level Yoga Competition and the above said accused Tr.N.Ramalingam forged the signature of the Participants and swindled the journey allowance and other allowance from the grant amount issued by the Sports Development Authority, Tamilnadu.

The Preliminary Enquiry reveals the following facts:

Accused Tr.N.Ramalingam was working as General Secretary Tamilnadu Yogasana Association, Madurai District during the relevant period of occurrence from 2015 to 2016 as such he is a public servant within the ambit and purview of section 2 (c) of Prevention of corruption Act, 1988.

The Tamil Nadu Yogasana Association was registered vide No. 44/1989, dated 08.03.1989 under Tamil Nadu Society Registration Act, 1975 for the promotion of Yoga and allied activities. At present, this Yogasana Association is headed by Tr.S.Parthasarathy as President and Accused Tr.N.Ramalingam as the General Secretary. It is functioning at Yoga Nagar, Madurai.

The Tamil Nadu Yogasana Association was recognized under the category of non Olympic game by The Sports Development Authority of Tamil Nadu (SDAT), since 21.04.1997. Hence, this Association is eligible to obtain grant from Tamil Nadu

Government through SDAT, for conducting State and National Yoga competition. As per norms and conditions Rs.2,00,000/- will be granted for hosting National Championship and Rs.50,000/- for State Championship. If the number of participants are lesser than 250, only 50% of grant will be sanctioned. In addition, prior to National competition, certain financial assistance also provided to the participants in various heads, i.e., 1) Dearness Allowance for coaching camp – Rs.60/- per day / per head, for 10 days, 2) concessional train fare 3) Journey allowance – Rs.100/- per head 4) Travelling Allowance – Rs.30/- per head 5) Track suit, T-Shirt, Shoes and Socks kit etc., per head 5) If the organizer not provided the boarding to the participants on the days of competition – Dearness Allowance at the rate of Rs.60/- per day / per head 6) Air fare to the participants of recognized International competition – up to Rs.30,000/- per head.

The Tamil Nadu Yogasana Association utilized the grants from SDAT, since the year 2008 to 2016, as follows:

Sl. No.	Financial Year	Grant received from SDAT Rs.
1.	2008 – 2009	4,31,269/-
2.	2009 – 2010	81,650/-
3.	2010 – 2011	84,231/-
4.	2011 – 2012	3,21,170/-
5.	2013 – 2014	2,68,751/-
6.	2014 – 2015	1,87,269/-
7.	2015 – 2016	1,44,340/-

Further, the Selection Committee which was constituted for admissions under the Sports Quota will consider the Sports Certificates for higher studies including Polytechnic, issued by the Federation / Government Organization including Form I to IV of Yoga discipline, based on the highest achievement made by an individual.

The Tamil Nadu Yogasanna Association is also recognized by Yoga Federation of India. Periodically, the All India Yoga Competition would be organized by Yoga Federation of India and the competitors from Tamil Nadu State would be participated only through the Tamil Nadu Yogasanna Association. The Tamil Nadu Yogasanna Associations and winners of the district are eligible to participate in the State level Yoga competition which is conducted by Tamil Nadu Yogasanna Association. Further, the winners of the State are eligible to participate in the All India Yoga competition which is conducted by Yoga Federation of India.

On 02.08.2015, the District Level Yogasanna Championship Competition for the year 2015 was organized by Thiruvallur District Yogasanna Association which was recognized by Tamil Nadu Yogasanna Association. Tr.Vijayamohanrao is a coach of Tiruvallur District Yogasanna Association and also holding the charge of General Secretary of same Association. In addition he is an Executive Member of Tamil Nadu Yogasanna Association and being one of the National Jury during the All India Competition.

In the above said competition L.Sandhiya, D/o V.Lakshmipathy, No.189, Venkateshwara Nagar, Drivers Colony, Pattabiram, Chennai secured 1st place in the age group of 14 to 17, A.Prasannan, S/o Annadurai, No.50, First Street, Anna Nagar, Pattabiram, Chennai secured 1st place in the age group of 21 to 25 and G.Rakesh, S/o D.Ganasekaran, Plot No. 2, Second Main Road, Srinathnagar, Thiruninravur, Chennai secured 2nd place in the age group of 11 to 14 and they were eligible to participate in the State Level Yogassanna Championship competition which was held by Tamil Nadu Yogasanna Association at Dindigul on 17.10.2015 and 18.10.2015.

In the aforesaid State level Yogasanna Championship competition L.Sandhya secured 2nd place, A.Prasanna secured 4th place and G.Rakesh secured 3rd place in

their respective age groups and they were eligible to participate in the All India Competition. Further, the Tamil Nadu Yoga Association will select eligible candidates for All India Yoga competition and send the nominal list of participants to Yoga Federation of India, otherwise no one is eligible to participate in the National Yoga Sports Championship 2015 – 16.

Under these circumstances, accused Tr.Ramalingam demanded Rs.7,000/- each from the above said 3 State level champions through Tr.Tr.Vijayamohanrao, the coach of Tiruvallur District Yogasanna Association, for sending their names to the Yoga Federation India for participating in the 40th National Yoga Sports Championship which was held at Mangalore, Karnataka State during the month of January 2016. Further, he reduced the demanded amount to Rs.5,000/- for each participants and reiterated the same through Tr.Vijayamohanrao.

Hence, Tr.Vijayamohanrao informed to concerned and collected the amount of Rs.5,000/- each from Tmt.Tamilselvi, the mother of Sandhya and Prasannan. Further, he transferred the same amount of Rs.10,000/- in the Bank Account of accused through NEFT, on 28.12.2015. Further, he collected the amount of Rs.5,000/- from Tr.Gnanasekar, the father of Rakesh and handed over the same to the accused at Chennai in the train, on the way to Mangaluru during the month of January 2016. Hence, accused Tr.Ramalingam demanded and accepted illegal gratification other than illegal remuneration Rs.15,000/- from 3 participants through Tr.Vijayamohanrao.

Further the accused Tr.N.MRamalingam with the help of some fictitious persons, forged the signature of the participants Sandhya, Rakesh and Prasannan in the acquaintance form and falsely claimed the grant issued by the SDAT for the year 2016. Further he used the forged signature of the participants Sandhya, Rakesh and Prasannan in the acquaintance form to obtain the grant from SDAT in

the guise of disbursement of Dearness Allowance Rs.60/- per head for the coaching camp alleged to be conducted at Madurai for the period from 30.12.2015 to 09.11.2016.

The accused addressed a letter, dated 10.02.2016 to the Member Secretary, Sports Development Authority of Tamil Nadu, Chennai and requested to sanction the grant amount of Rs.1,37,640/- towards the expenses as if the amount was already spent by him for the coaching camps conducted by Tamil Nadu Yogasanna Association to participate in the 40th National Yoga Championship and as if he actually provided uniform materials, Sports Kits, Shoes, Medical allowance, Journey allowance from Chennai to Mangaluru to the participants Sandhya, Rakesh and Prasannan. Further the accused enclosed a list of disbursement of Dearness Allowance with the "Forged" acknowledgment of the participants Sandhya, Rakesh and Prasannan who were not actually participated in the coaching camp alleged to be conducted in Madurai from 30.12.2015 to 08.01.2016. Further, he enclosed the acknowledgment list containing forged signature of participants for disbursement of Journey allowance, Medical allowance and Uniform sets etc.,

In fact, Sandhiya, Prasannan and Rakesh did not attend the coaching camp conducted at Madurai on 30.12.2015 to 08.01.2016. Actually as on date Sandhya and Rakseh attend the school as routine and Prasannan was engaged in search of job and all of them were stayed at Chennai on these particular days. They have not signed the acquaintance from or acknowledgement list produced by the accused for grant or DA or Disbursement of other allowance.

The signatures found in the acknowledgement list enclosed by the accused for claiming the grant from SDAT, Chennai and in the list of disbursement of Dearness allowance and in the Acknowledgement list for disbursement of Journey allowance, Medical Allowance and Uniform sets etc., were not signed by the

participants Sandhya, Prasannan and Rakesh. The accused falsely created the records and falsely claimed the above said amount.

the above said facts reveals that the accused Tr.N.Ramalingam being a public servant entrusted with the duties of General Secretary, Tamilnadu Yogasanna Association, Madurai committed criminal breach of trust, criminal misconduct by public servant, forgery for cheating, using the forged documents as genuine creating false documents to swindle the grant, issued by the Sports Development Authority of Tamilnadu by abusing his official position of General Secretary, Tamilnadu Yogasanna Association, Madurai to obtain pecuniary advantage and thereby caused revenue loss to the Government. And also, the accused demanded and accepted illegal gratification of Rs.15,000/- other than legal remuneration from the Sandhya, Rakesh and Prasannan and thereby the accused had committed the offence punishable u/s. 13 (2) r/w 13 (1) (c) , 13 (1) (d) of Prevention of Corruption Act, 1988, 409, 465, 467, 468 and 471 of IPC.

Hence, I A.Ambrose Jayaraja, Inspector of Police, V & AC, Madurai registered this case against Tr.N.Ramalingam, General Secretary, Tamilnadu Yogasanna Association, Madurai, in Cr. No. 13/2018 u/s 13 (2) r/w 13 (1) (c), 13 (1) (d) of Prevention of Corruption Act, 1988, 409, 465, 467, 468 and 471 of IPC on 22.05.2018 at 09.30 hrs.

The original FIR is submitted to the Special Judge, Trial of Cases under Prevention of Corruption Act, Madurai and copies were sent to the officers concerned.


INSPECTOR OF POLICE
Vigilance Anti Corruption
MADURAI.