

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

C 8097194

- District : **Madurai** PS: **VAC** Year: **2018** FIR No.: **16** Date: **25.06.2018**
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
- (i) Act சட்டம்: **P.C Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(d) of PC Act 1988**
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: **I.P.C** Sections பிரிவுகள்: **467, 468, 471, 109 IPC**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **In the** Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் **Year** நாள் வரை
Time Period : Time from : **2015 and** Time to :
நேர அளவு நேரம் முதல் **2016** நேரம் வரை
(b) Information Received at PS. Date : **25.06.2018** Time : **12:00 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.**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **Madurai**
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
- Complainant /Informant (a) Name : **K. KUMARAGURU** (b) Father's/ Husband's Name : **R. KARUPPIAN**
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **20.12.74** (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 : **Vigilance and Anti-corruption, Madurai.**
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) **T. K. Kalyanakumar, RTO, Tmt. J. Poornalatha, MU, T. A. K. Murugan, MVI Gri, T. L. Raymond, PA to RTO, Tmt. N. Bhuvaneshwari, Superintendent, T. S. Subramanian, SA, T. Manikandan, K., T. M. Senthil Kumar, T. G. Raja, T. K. Jayakumar, T. S. Pandiarajan, T. V. Elangovan, T. R. Murugesan, T. N. Nagoor, T. S. Abdul Malik, T. R. Raja, T. J. Nagorai Prasad.**
- Reasons for delay in reporting by the complainant / Informant: **gani**
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Based on the findings of PE 347/16/TA/T/MU, this case was registered and hence no 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)

Typed contents in page no 3 to 7 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. Hamalaka Rank Inspector to take up the investigation / Refused investigation / transferred to PS V & AC, Modurai 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 K. KUMARAGURU
Rank: நிலை INSPECTOR No. எண்

V & AC, Modurai.

Honoured Sir Submitted:**Accused**

1. Thiru.K.Kalyanakumar
Regional Transport Officer,
Madurai North, Madurai District.
2. Tmt.J.Poornalatha,
Motor Vehicle Inspector, Grade-I,
O/o the Regional Transport Office,
Madurai North, Madurai District.
3. Thiru.A.K.Murugan,
Motor Vehicle Inspector Grade-I,
O/o the Regional Transport Office,
Madurai North, Madurai District
4. Thiru.L.Raymond,
Personal Assistant to RTO,
O/o the RTO Madurai North,
Madurai District
5. Tmt.N.Bhuvaneshwari,
Office Superintendent,
O/o the Regional Transport Office,
Madurai North, Madurai District.
6. Thiru.S.Subramanian,
Junior Assistant,
O/o the Regional Transport Office,
Madurai North, Madurai District
7. Thiru.K.Manikandan,
Principal of 1.Sri Ragavendra
Vidhalaya,2. Sri Ram Vidhyalaya,
3.Periyanatchi Vidhyalaya School,
No.32, Sundarar Street,
Alagappa Nagar / TVS Nagar,
Madurai.
8. Thiru.M.Senthilkumar
No. 63, Srikrishna Complex,
AlagarKoil Road, Madurai-2
(Mani &Viji Driving School).
9. Thiru.G.Raja
No.3, Corporation Colony,
Opp. To Swimming Pool, K.K.Nagar,
Madurai-20 (Om lyappa Driving
School).
10. Thiru.K.Jeyakumar
No.43, H.A.Khan Road,
Chinnachokkikulam, Madurai-2
(New Jeyalakshmi Driving School).

Based on the receipt of a report from Tr.G.Senthilkannan, S/o. Gopal of Madurai alleging that Tr.K.Kayanakumar, Regional Transport Officer, Madurai North R.T.O. Office, Madurai District colluded with Private Driving school individuals and received Rs.15,000/- to Rs.20,000/- from them for issuing 'Badge' certificate and for nearly 6,777 'Badge' certificate based on the fake 8th/10th passed school transfer certificate of Periyanatchi Middle School, Solaijalagarpuram, Madurai-11 and by abusing his official position and there by gained nearly about Rs.10,16,55,000/- etc., a Preliminary Enquiry Vide PE 347/2016/TPT/MU, Dt: 07.11.2016 was registered on 14.11.2016 against Tr.K.Kalyanakumar, Regional Transport Officer, Madurai North, Madurai District and others, to enquire into the allegations and the Preliminary Enquiry so for conducted reveals the following facts:-p

- | | |
|--|---|
| <p>11. Thiru.S.Pandiarajan
No.9, New Natham Road,
MRT Building Back side, Madurai
(Chendur Driving School)</p> <p>12. Thiru.V.Elangovan,
Selvi Driving School, PTR Bridge,
947, Anna Nagar, Madurai-20</p> <p>13. Thiru.R.Murugesan
EE1/1. E2E2Road, OCPM, 2nd Stop,
Chinnachokkikulam, Madurai
(Nirmala Driving School)</p> <p>14.Thiru.N.NagoorGani
No. 130, Anna Nagar, Chokkikulam,
Madurai-2 (Ganga Devi Driving
School).</p> <p>15. Thiru.S.Abdul Malik
No.71, P.T.Rajan Road,
B.B.Kulam, Madurai-2
(Anbu Driving School).</p> <p>16.Thiru.R.Raja
No.16, Abirami Nagar,
Othapatty, Karuppayurani,
Madurai District (Theetchana Driving
School).</p> <p>17. Thiru.J.Nagaraj Prasad
No. 2/160, Kannanenthal Road,
Iyyar Bungalow, Madurai
(Meena Driving School).</p> | <p>The A1
Tr.K.Kalyanakumar, Regional
Transport Officer Madurai,
Madurai North RTO office has
worked in the above said post
between 09.12.2013 to
23.03.2017 and he is a public
servant within the meaning of
section 2(c) of the Prevention of
Corruption of Act, 1988.</p> <p>The A2 Tmt.J.Poornalatha,
Motor Vehicle Inspector, Grade-I,
O/o the RTO, Madurai North has
worked in the above said post
between 06.04.2015 to
15.09.2017 and she is a public
servant within the meaning of
section 2(c) of the Prevention of
Corruption Act, 1988.</p> |
|--|---|

The A3 Tr.A.K.Murugan, Motor Vehicle Inspector, Grade-I, O/o the RTO, Madurai North has worked in the above said post between 25.03.2015 to 03.03.2016 now he is working at RTO Sivagangai and he is a public servant within the meaning of section 2(c) of the Prevention of Corruption of Act, 1988.

The A4 Tr.L.Raymond, Personal Assistant to RTO, O/o the RTO, Madurai North has worked in the above said post between 03.07.2013 to 12.12.2015 and from 11.01.2016 to 29.01.2018 and is under suspension from 29.01.2018 and he is a public servant within the meaning of section 2(c) of the Prevention of Corruption of Act, 1988.

The A5, Tmt.N.Bhuvaneshwari, Office Superintendent, O/o the RTO, Madurai North has worked in the above said post between 23.10.2013 to 08.03.2013 and she is a public servant within the meaning of section 2(c) of the Prevention of Corruption of Act, 1988.

The A6 Tr.S.Subramanian, Junior Assistant, O/o the RTO, Madurai North has worked in the above said post between 05.05.2015 to till date and he is a public servant within the meaning of section 2(c) of the Prevention of Corruption of Act, 1988.

The A7 Tr.K.Manikandan is the Principal of Ragavendra Vidhyalaya, Sri Ram Vidhyalaya, Periyanchi Vidhyalaya School.

The A8 Tr.M.Senthilkumaran is the owner of Mani & Viji Driving School, Madurai.

The A9 Tr.G.Raja is the owner of Omlyappa Driving School, Madurai.

The A10 Tr.K.Jeyakumar is the owner of New Jeyalaxmi Driving School, Madurai.

The A11 Tr.S.Pandiarajan is the owner of Senthur Driving School, Madurai.

The A12 Tr.V.Elangovan is the owner of Selvi Driving School, Madurai.

The A13 Tr.R.Murugesan is the owner of Nirmala Driving School, Madurai.

The A14 Tr.Nagoor Gani is the owner of Gangadevi Driving School, Madurai

The A15 Tr.S.Abdul Malik is the owner of Anbu Driving School, Madurai.

The A16 Tr.R.Raja is the owner of Theetchana Driving School, Madurai. and the A17 Tr.J.Nagaraj Prasad is the owner of Meena Driving School, Madurai.

Accused 7 to 17 are private individuals and they are owners / in charge of Driving Schools.

It is revealed that A1 to A3 are the competent authorities to issue the above mentioned 'Badge' endorsement. The A4 and A5 were the badge application scrutinizing officers and A6 is the concerned section Junior Assistant, who handled the badge applications.

It is revealed that the above mentioned A1 to A6 who are the competent authorities issued the above said Badge based on forged 8th passed certificates issued by the schools 1.Ragavendra Vidyalaya, 2.Sri Ram Vidyalaya and 3.Periyanchi Vidyalaya. It is further revealed that even though the above mentioned schools were registered under “National Institute of Open Schooling” they were not running the schools as stipulated by the norms given by “National Institute of Open Schooling”.

It is revealed that basically, the school Transfer Certificate and Mark Sheets should be issued only by the “National Institute of Open Schooling” as named “Achievement-cum-Transfer Certificate”. But, the A7, who is the Principal of those schools he himself prepared a self-designed Transfer Certificate and issued / sold to those who were referred to him through RTO Officials and Driving School owners and thus RTO Officials, Driving School owners and the school Principal have abetted each other and prepared false documents to issue badge endorsement for their pecuniary advantages.

It is revealed that the applicants require badge endorsements should attach their light motor vehicle driving license, school transfer certificate and mark sheet and the issuing authority have to verify the same with the concerned organization who have issued the certificates and police verification should also be done with the concerned jurisdictional police stations. It is further revealed that the A1 to A6 conspired with A7 to A17 have not followed the procedure and in pursuance of their criminal conspiracy A6 instead of verifying the documents and by violating the procedures gave the applications to the concerned applicants to get the verification letter from the concerned police station and schools instead of sending the verification letter through post to the concerned schools and police stations.

It is further revealed that in pursuance of the above said criminal conspiracy, A1 to A6 knowing that the applications received through A7 to A17 and the documents attached with the same are false documents and knowingly used the same as genuine and issued the above said Badge endorsement by obtaining pecuniary advantages without any public interest.

It is further revealed the A-7 being the Accredited Agency of NIOS, without admitting badge applicant students issued false Transfer Certificates and Mark Sheets which are designed on his own as if they were admitted in his school by receiving considerable amounts from those who have approached him and those who were sent by A1 to A6 and A8 to A17.

It is further revealed that the A-8 to A-17, being the owners / in charge of the Driving Schools fraudulently used the false 8th pass Transfer Certificates and Mark Sheets obtained from A7, used the same as genuine by attaching the same along with the applications for badges and A-1 to A-6, without verifying the genuineness of the Transfer Certificates and Mark Sheets, issued 287 badges in the year 2015 and 425 badges in the year 2016.

The above information collected during Preliminary Enquiry, discloses suspicion of commission offences U/s 467, 468, 471 of IPC and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 of IPC.

Hence, I am registering a case in Madurai Vigilance and Anti-Corruption Police Station Cr.No. 16/2018 u/s 467, 468, 471 of IPC and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 of IPC.

The Original FIR is sent to the Hon'ble Special Judge for cases under Prevention of Corruption Act, Madurai and the copies of the FIR are sent to the officers concerned.

(Handwritten signature)
25/6/18
(K. KUMARAGURU)
Inspector of Police
VAAC
Madurai.