

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8081655

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1. District : **Chennai** PS: **V & Ac / HQ** Year: **2021** FIR No.: **21** Date: **02.12.2021**
மாவட்டம் காவல்கிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **409, 420 & 120 B IPC**
(ii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13 (1)(c) and (d) and 13 (2)**
(iii) Act சட்டம்: **Prevention of Corruption (Amendment) Act 2018** Sections பிரிவுகள்: **13(1)(a) and 13 (2)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **Between** Date to : **And**
குற்ற நிகழ்வு நாள் நாள் முதல் **2011** நாள் வரை **2014**
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : **13.07.2018** Time : **-**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) **02.12.2021** Time : **After completing the registration of FIR**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **All over Tamil Nadu**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number : (b) Address :
முறைக 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 : **D. Ashok Kumar** (b) Father's/ Husband's Name :
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 : **Advocate** (g) Address : **No. 281/134, 11th floor, Thanu chetty Street, Chennai - 60001.**
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

Unknown officials of Higher Education.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

To get Permission from the authorities as per Procedure.

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)

Separate sheets attached here with

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 Rank 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 எல்லைகளைக் 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-impresion 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
02.12.2021 at 1 P.m

Name: பெயர் K. Venugopal

Rank: நிலை Inspector of Police

Special Investigation Cell,
Vigilance and Anti Corruption,
Alandur, Chennai-16

SUBMITTED:

FIR CONTENT IN VIGILANCE AND ANTI CORRUPTION HEADQUARTERS
CR.NO. 21/2021 u/s 409,420 r/w 120(B) IPC AND SECTION 13(1)(c)
AND (d) AND 13(2) OF PREVENTION OF CORRUPTION ACT 1988, 13
(1)(a) AND 13(2) OF PREVENTION OF CORRUPTION (AMENDMENT) ACT
2018.

On 13.07.2018 Tr.D.Ashok kumar,MA.BL.Advocate, No 281/134, 2nd Floor Thambu chetty Street,Chennai-600001. gave a written complaint in the DVAC, Hqrs., The complaint is as follows. To :- 1. The Principal Secretary to Government, Home Department, Fort.St.George, Chennai-600009. 2.The Principal Secretary to Government, Higher Education Department, Fort.St.George, Chennai-600009. 3.The Principal Secretary to Government, Adi-Dravidar and Tribal Welfare Department, Fort.St.George,Chennai-600009. 4.The Director, Vigilance and Anti Corruption, No293, MKN Road, Collectors Nagar,Chennai-600016. Sir/Madam, sub- Request to take criminal action against the persons those involved in the large scam and misappropriation of funds allotted to the SC/ST students as revealed in the Special Audit report and cancel the recognition of the colleges involved in the large scam- reg.

I am practicing as an advocate and have office at the above said address. In my profession, I mostly take up causes of deprived sections of society, especially the SC/ST. A tamil bi-weekly magazine "Kumudham Reporter" Published an article with the title 'several crore SC/ST Scam, Audit Shock Report'. The article contained revealed that a whopping sum of Rs.17,36,30,369/- (Rupees seventeen crores thirty six lakhs thirty thousand three sixty nine) has been misappropriated during the year 2011- 2014, which was allotted to the SC/ST students for payment of scholarships, hostel fees and other necessities. Thereafter, I got a copy of the entire special audit report after much efforts. On reading the same, I found to my shock and surprise that, by all illegal methods adopted and several crores of rupees have been misappropriated by Government officials and management of the colleges with connivance of each other.


In the Special Audit Report, it is clearly mentioned about the types of fraud committed by them under 37 topics and other 9 paras . And also mentioned the names of the colleges who involved in the large scam. I hereby mention the college names by district wise.

Chennai District-Thiruthangal Nadar College,Valliammal women's college,Sri Gurushanthi Vijay Jain women's college. Coimbatore District-Nehru

Institute of Technology. Dindugal District-BSNA Engineering college. Cuddalore District-Sri Ayyappa Polytechnic College,Padalceshwar Polytechnic College,Tiruvalluvar Arts & Science College,Ragavendra Arts & Science College,Krishnasamy Arts & Science College,Annai Madha College of Education ,O.P.R College of Education ,CSM College of Education, Chandravadhanam Teacher Training Institute,Mercy Teacher Training Institute,M.K.Raman Teacher Training Institute,Vivekananda Teacher Training Institute,Sri Ranga Teacher Training Institute,Arumugam Teacher Training Institute,Dharmapuri District-Al Islamia Polytechnic College,Sri Balaji Educational Institutions.Erode District-Road &Transport Engineering College,Nandha institute of Technology,Nandha Pharmacy College.Kancheepuram District-A.M.K Technology Institution,Rajalakshmi Engineering College,Sri Muthukumaran Institute of Technology,Prince K.Vasudevan Engineering College,Sri Muthukumaran Medical College,Thirumalai Engineering College,Madha College of Engineering and Technolgy,Sri Venkateswara Engineering College,Valliammal Engineering College,Kanyakumari District-Kamaraj Polytechnic College,Sathyam Engineering College,Madurai District -Thiruvalluvar College of Technology.Nagapattinam District -EGS Pillai Engineering College.Namakal District-Excel Polytechnic College,Excel Engineering College,SRG Engineering College,Gnanamani College of Education.Perambalur District-Sakthi Hotel Management ,Balaji Paramedical College,Vasan Paramedical College,Mahakavi Paramedical College,The Park Catering & Management ,Noble Industrial School,Eden Garden College of Education,Vidhya Vikas Plus College of Education,Vidhya Vikas Plus Teacher Training Institute,Sri Saradha Women's Arts & Science.Pudukottai District-Mount Zion Engineering College. Ramanathpuram District-Sri Muthulamman College of Technology.Sivagangai District-Kovilur Andavan College of Physical Education.Thiruvannamalai District-Arunai Engineering College.Theni District-St.Alloysis College of Education, Thirunelveli District -Sri Ram NallamaniYadhava Teacher Training Institute.Tiruppur District -A.G.College of Education .Tiruvallur District -Mahalakshmi Women's Arts & Science College,Sri Ram Arts & Science College,Sri Venkateswara Engineering College,SKR Engineering College,Vel tech MultitechDr.Rangarajan, Dr. Sakunthala Engineering College.Thanjavur District -St.Joseph Engineering College ,Mass Arts & Science College,MSK College of Education,Greenland Paramedical College.Vellore District-Priyadharshini Polytechnic College ,Infant Jesus Teacher Training Institute.

Likewise, several colleges in various other Districts were also involved in such a kind of misappropriation and looted the public money. In the light of the Audit report, it is clearly established that the government officers are also involved in the misappropriation.

I, hereby mentioned that the scholarship amounts has been misappropriated by several illegal methods, some of them are hereunder.

SI.No.	Type of Misappropriation	Loss of Amounts
1	The scholarship amount had issued to the Government quota students as they were illegally shown as Management quota students	Rs.4,34,48,000/- 
2	The scholarship amount had issued to the colleges, later it was found that there is no such colleges, (InPerambalur District)	Rs.58,71,640/-
3	In the same academic year, several times the scholarship amount had issued to the same students	Rs.38,27,486/-
4	In the same academic year, several times the scholarship amount had issued to the same students with different ID No.	Rs.13,49,200/-
5	Without issuing scholarship to the students, the funds had been used for the maintenance of the colleges	Rs.24,00,931/-
6	The post matric scholarship had issued to other community students, who have no eligible for getting the scholarship in the scheme	Rs.14,32,412/-
7	The scholarship amount had disbursed by the District Welfare Officer to the colleges for non-students	Rs.1,03,320/-
8	The Post matric scholarship amount had been issued to the other state students	Rs.18,27,395/-
9	The post matric scholarship illegally issued to the other community students	Rs.14,32,412/-
10	There is no acknowledgment from the students for getting scholarship amount	Rs.10,45,895/-

Hence, I hereby request you to take action against the persons who involved in the large misappropriations and register the criminal case and prosecute them in accordance with law. Further I request you to cancel the recognition of the colleges who involved in the irregularities committed by them and oblige. Thanking you. yours sincerely, sd ***, Date.13.07.2018.
Place: Chennai, Enclosure: Copy of Special Audit Report.

The Enquiry was conducted on the allegation that the Unknown officials of Higher Education Department, Government of Tamilnadu and all colleges including Polytechnic, Engineering, Teacher training Institute, medical and arts and science etc.. across Tamilnadu have misappropriated the government funds allotted to the Scheduled caste/Schedule Tribe students during the period from 2011-2014 to the tune of Rs.17,36,30,369/-


During the Preliminary Enquiry Audit Reports submitted for the Year 2011- 2014 were collected from the Local Fund Audit Department. It reveals that the students who were joined in government quota claimed SC/ST scholarship showing as that they are also Management Quota Students causing loss to the government to the tune of Rs.4,34,48,000/- which discloses Prima facie material of commission of Cognizable offence under Prevention of Corruption Act.

Further, Principals of 52 colleges all over Tamil Nadu, 7 Joint Directos of collegiate education and 11 officials of Adi- Dravida and Tribal Welfare Department have to be enquired. Also Relevant documents / Records and material evidence available in the departments for the year 2011-2014 have to be collected to substantiate the allegations.

In this connection, Vigilance commission vide letter No.3591/VC-1/2021-1 has accorded necessary permission to register a regular case against Unknown officials of Higher Education Department, Government of Tamilnadu and all colleges including Polytechnic, Engineering, Teacher training Institute, medical and arts and science etc.. across Tamilnadu. And Directorate of Vigilance and Anti-Corruption Chennai vide memorandum PE 99/2020/EDN/SIC dated : 02.12.2021 has instructed to register FIR against marginally concerned officials.

I am therefore registering a case in Vigilance and anti corruption, HQ Cr.No.21/2021/AC/HQ U/s 13(1)(c) and (d) and 13(2) of PC Act 1988, and 13(1)(a) and 13(2) of PC (Amendment) Act 2018 and 409, 420 r/w 120(B) IPC against the unknown officials today on 02.12.2021 at 17.30.

The original FIR is submitted before the Hon'ble Chief Judicial Magistrate/Special Judge, Special court, for cases under Prevention of Corruption Act, Chennai and a copy is sent to Superintendent of Police, Special Investigation Cell, Vigilance and Anti Corruption, Chennai.


(K.Venugopal)
Inspector of Police,
Special Investigation Cell,
Vigilance and Anti-Corruption,
Chennai-16.