

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8081632

- District : **Madurai** PS: **Vs Ae** Year: **2022** FIR No.: **7/22** Date: **15.09.2022**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: **Indian Penal code** Sections பிரிவுகள்: **120-B, 167, 409, 465, 468,**
(ii) Act சட்டம்: Sections பிரிவுகள்: **470, 471, 477A IPC.**
(iii) Act சட்டம்: **Pe Act 1988 and Pe** Sections பிரிவுகள்: **1(2) r/w 13(U) and**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **(d) of Pe Act 1988 and**
(a) Occurrence of Offence Day : Date from : Date to : **Sec 7(a) of Pe (amendment)**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை **Act 2018.**
Time Period : Time from : **2017** Time to : **2018**
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : **15.09.2022** Time : **17.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **15.09.2022** Time : **18.00 hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : **Written/ Oral**
தகவலின் வகை : எழுத்து மூலம் / ~~வாய்மொழியாக~~ **Written type**
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Madurai Kamaraj University**
Beat Number : (b) Address : **Palkalai Nagar, Madurai.**
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. KARUPPAH**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth **20.12.1974** (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 **Madurai.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

As per enclosed sheet in Annexure-A

- Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Based on the findings of PE 41/2019/EDM/mv

This case was registered. 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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
 முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Typed content in Page No. 3 to 14 is enclosed in Annexure - A and Annexure - B.

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 P.M. ரூபேஷ் அய்யங்கர் 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.

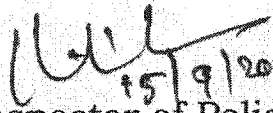
14. Signature / Thumb Impression of the Complainant / Informant
 குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு
- Signature of the Officer in-charge, Police Station
 காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
 நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
- Name: பெயர் K. KUMARAGURU
 Rank: நிலை No. எண்

Inspector of police,
 V.K.C, Madurai.

Annexure - A**Accused:**

- A-1 Tr.M.Rajarajan, formerly Additional Controller of Examinations, Madurai Kamaraj University, Madurai. (Since died on 22.8.2021).
- A-2 Tr.R.Sathiyamoorthi, formerly Superintendent, Electronic Data Processing Admission Section, Madurai Kamaraj University, Madurai.
- A-3 Tr.J.Karthigaiselvan, formerly Computer Programmer, Electronic Data Processing Exam Section, Madurai Kamaraj University, Madurai.
- A-4 Tr.Rajapandi, formerly Superintendent, Under Graduate Exam Course Section, Madurai Kamaraj University, Madurai.
- A-5 Mrs.N.Jiji, Future Institute of Technology, Padmas, Pada-South, Vakkathu vadakathil, Karunagappally, Kollam District, Kerala.
- A-6 Mr.Abdul Azeez, the Private Individual, AIECT Distance Education Campus, Farooziya Complex, 2nd Floor, Chemravattom Road, Tirur, Malappuram, Kerala.
- A-7 Mr.A.K.Suresh, the Private Individual, SIMS [Saga Institute of Management Studies], A1, Manara Complex, Tirur Road, Down Hill P.O. Malappuram, Kerala.
- A-8 Mr.N.B.Jayaprakasan, the Private Individual, Sarovaram College of Higher Studies, Public Fund Building, Bazar Road, Pudukad, Thrissur, Kerala.


15/9/2022
Inspector of Police,
Vigilance and Anti Corruption,
Madurai.

Honoured Sir submitted :**Annexure - B****Accused:**

A-1 Tr.M.Rajaraman, formerly Additional Controller of Examinations, Madurai Kamaraj University, Madurai. (Since died on 22.8.2021)

A-2 Tr.R.Sathiyamoorthi, formerly Superintendent, Electronic Data Processing Admission Section, Madurai Kamaraj University, Madurai.

A-3 Tr.J.Karthigaiselvan, formerly Computer Programmer, Electronic Data Processing Exam Section, Madurai Kamaraj University, Madurai.

A-4 Tr.Rajapandi, formerly Superintendent, Under Graduate Exam Course Section, Madurai Kamaraj University, Madurai.

A-5 Mrs.N.Jiji, Future Institute of Technology, Padmas, Pada-South, Vakkathu vadakathil, Karunagappally, Kollam District, Kerala.

A-6 Mr.Abdul Azeez, the Private Individual, AIECT Distance Education Campus, Farooziya Complex, 2nd Floor; Chemravattom Road, Tirur, Malappuram, Kerala.

A-7 Mr.A.K.Suresh, the Private Individual, SIMS [Saga Institute of Management Studies], A1, Manara Complex, Tirur Road, Down Hill P.O. Malappuram, Kerala and

A-8 Mr.N.B.Jayaprakasan, the Private Individual, Sarovaram College of Higher Studies, Public Fund Building, Bazar Road, Pudukad, Thrissur, Kerala.

Accused-1 worked as Additional controller of Examination in Madurai Kamaraj University during the period from 27.10.2017 to 19.08.2020. He was suspended on 23.09.2019 and he expired on 22.08.2021.

Accused-2 worked as Superintendent, Electronic Data Processing Admission Section in Madurai Kamaraj University during the period from 31.01.2013 to 30.11.2017, Senior Superintendent from 1.12.2017 to 23.09.2019. He was not allowed to retire on 30.04.2020.

Accused-3 worked as Computer Programmer, Electronic Data Processing Exam Section in Madurai Kamaraj University during the period from 18.12.2013 to 23.09.2019. He was suspended on 23.09.2019.

Accused-4 worked as Superintendent, Under Graduate Exam Course Section in Madurai Kamaraj University during the period from December 2017 to December 2018. He was suspended on 02.02.2022.

Accused-1 to 4 is public servants within the ambit of Section 2(c) of the Prevention of Corruption Act, 1988 as amended by Prevention of Corruption (Amendment) Act 2018.

Accused-5 to 8 are private individuals and authorized centre coordinators of Madurai Kamaraj University, Madurai during 2017-2018.

Madurai Kamaraj University (MKU) is a Statutory University, established in 1965 by Government of Tamil Nadu. It is recognized and funded by University Grant Commission (UGC) and is a

member of Association of Indian Universities. It has been reaccredited by National Assessment Accreditation Council (NAAC) with a grade A.

The Directorate of Distance Education (DDE) of this University was established in 1971 and has student strength of about 1.20 lakhs. MKU Distance Education Degrees are recognized by University Grant Commission (UGC), New Delhi and eligible for Employment in Central and State Governments. There are 99 Madurai Kamaraj University Academic Centers, functioning in Tamil Nadu and 133 in other States.

For Admission in Directorate of Distance Education, the filled application should be submitted to the Co-ordinator of the nearest MKU Academic centre in person or by post. The Demand Draft should be sent along with a covering letter addressed to the Director, giving details about the Enrolment number, Address, Year of admission, Name and Place of the Bank, date of payment and Amount.

Applicants should remit the Registration Fees at the time of admission. Application received without the Registration Fee will be rejected. The fees are to be paid in anyone of the following three modes viz., (1) Demand Draft from any Nationalized Bank payable at Madurai in favour of the Director, DDE, MKU (2) Through Challan in SBI, MKU and (3) Online payment.

After the completion of the course (either fail or pass), a Course Completion Certificate will be issued by the Directorate of DDE, MKU after the verification of fees pending details. The Course

Completion Certificate will be withheld if there are any arrears in payment of Course/Exam fee. Only on clearing the dues, the candidate could receive the Course Completion Certificate.

To obtain Consolidated Mark Statement, the candidates are requested to submit their requisition letter to the Additional Controller of Examinations, DDE. They have to enclose the Xerox Copies of all previous mark statements and the original mark statement of the last appearance subjects. All the above mentioned documents should be sent to the Additional Controller of Examinations.

To obtain Provisional Certificate, the candidates have to download the Form from MKU website, fill it up, get a DD in favour of the Registrar for the specified amount and attach a Xerox copy of the Course Completion Certificate & Consolidated Mark Statement. All the above mentioned documents should be sent to the Additional Controller of Examinations, Directorate of Distance Education, Madurai Kamaraj University, Madurai.

Similarly, to obtain Degree Certificate, the candidates have to download the form "Application form for obtaining Degree Certificate" from MKU website, fill it up, get a DD in favour of the Registrar for the specified amount and attach a Xerox copy of the Course Completion Certificate, Consolidated Mark Statement & Provisional Certificate. All the above mentioned documents should be sent to the Controller of Examinations, Madurai Kamaraj University, Madurai.

At this juncture, the enquiry reveals that during the year 2017-2018, the Demand Draft amount of 34 other state B.Com., students for the Registration/Tuition Fees were not credited in the account of Director of Distance Education, MKU. Out of them, 17 students have received the Course Completion Certificate and 12 students have received the Consolidated Mark Statement and Provisional Certificate. The remaining 5 students have not received the Consolidate mark statement and Provisional Certificate.

16,580 students detail regarding payment of Registration and Tuition Fees along with the details of DD's were received from the Director of Distance Education, Madurai Kamaraj University. From those details, it is noticed that one Demand Draft number was used as the Registration/Tuition Fees paid to many students and the same were entered. Out of 16,580 other state B.Com., students 858 invalid DDs were sent to Madurai Kamaraj University. AO-2 Tr.R.Sathiyamoorthi, Superintendent, EDP Admission Section Madurai Kamaraj University has not verified the false DD and also he has not remitted the same to Madurai Kamaraj University account.

The registration fees amount of Rs.200/- each for 7 students, 15CS501801510, 15CS501802441, 15CS501801835, 15CS501801840, 15CS501801842, 15CS501801849 and 15CS501801846 was not credited in the account of Director of Distance Education, MKU and their admission is not valid and they are not eligible to write the exam. Likewise the amount towards the payment of Tuition fees for 11 students, 14AS501800747,

14AS501800633, 14AS501800728, 15AS501800670,
 15AS501800668, 15AS501800667, 15AS501800669,
 15AS501800662, 15AS501800671, 15AS501801012 and
 15AS501800767, was also not credited in the account of Director of
 Distance Education, MKU and they could not get the Course
 Completion Certificate, Consolidated Mark Statement and
 Provisional Certificate. Without proper verification, AO-2
 Tr.Sathyamoorthi superintendent in Admission EDP-I and EDP-II
 section, who maintained the DD collection register gave
 concurrence and the Course Completion Certificate, Consolidated
 Mark Statement and Provisional Certificate were issued to the
 above said 18 other state B.Com., students during the year 2017
 and 2018. Likewise the amount towards the payment of tuition fees
 for 12 students was also not credited in to the account of Director
 of Distance Education, MKU and they have not obtained the
 Consolidated Mark Statement, Provisional Certificate. Totally the
 amount of Rs.62,740/- was not credited in the account of DDE,
 MKU.

It is learnt that the students Registration/Tuition Fees, have
 been entered by AO-5 Mrs.N.Jiji, Future Institute of Technology,
 Padmas, Pada-South, Vakkathu vadakathil, Karunagappally,
 Kollam District, AO-6 Mr.Abdul Azeez, the Private Individual, AIECT
 Distance Education Campus, Farooziya Complex, 2nd Floor,
 Chemravattom Road, Tirur, Malappuram, AO-7 Mr.A.K.Suresh, the
 Private Individual, SIMS [Saga Institute of Management Studies],
 A1, Manara Complex, Tirur Road, Down Hill P.O. Malappuram and

AO.8 Mr.N.B.Jayaprakasan, the Private Individual, Sarovaram College of Higher Studies, Public Fund Building, Bazar Road, Pudukad, Thrissur the authorized centre co-ordinators of Madurai Kamaraj University account and sent the same to Director of Distance Education, MKU, Madurai. After receiving the particulars along with DDs from the centre co-ordinators, the A-2 Tr.Sathiyamoorthy, is to verify the same with the admission portal and he should remit the DDs in the bank of Madurai Kamaraj University. Then he should kept the bank scroll with him. Before issuing the course completion certificates, Consolidated Mark Statements and Provisional Certificates to the students, the A-2 should verify the students Registration fees and Tuition fees. If not so, the A-2 should inform his superior not to issue the certificate to the ineligible students.

It is reliably learnt that A-2 colluded with A-5 to A-8 the private Individuals and issued the Course Completion Certificates to 342 students, who have not paid the Registration and Tuition fees and thereby caused the revenue loss to the Government to the tune of Rs.1,39,700/-. On random verification, it was confirmed that DD no. 088759 dated 30.06.15 of SBI, Madurai, DD no. 456526 dated 31.12.13, DD no. 456550 dated 30.12.13 and DD no. 113376 dated 31.12.13 of federal bank, Malapuram, Kerala and DD nos 009824, 009828, 009840, 009833 all dated 30.06.15 of Union Bank of India, Karunagapally, Kerala shown in the "fees pending details" are fake. The amount towards the payment of examination fees for 21 students was also not credited in to the account of

Registrar, MKU. They were not eligible to write the examination and they were not eligible to receive the Provisional Certificate and Consolidated Mark Statement. Totally the amount of Rs.70,710/- was not credited in the account of Registrar, MKU.

It is learnt that A-4 Tr.Rajapandi, Superintendent, Exam Course Section and A-3 Tr.Karthigaiselvan, Superintendent, Electronic Data Processing Exam Section, O/o the Additional Controller of Examination are working under the control of A-1 Tr.Rajarajen, Additional Controller of examination, MKU, Madurai and also they are assisting the A-1 for issuing the consolidated mark statement and Provisional Certificate.

It is learnt that out of 4 students of Kerala, 2 of them have got fail marks and 2 of them were found absent in the foil card. But they have received the Consolidated Mark Statement. One student has received the Consolidated Mark Statement in the routine process during the year 2017 and 2018 and the remaining 3 students have obtained the Consolidated Mark Statement through grievance petition, by applying for want of mark statement during the year 2017 and 2018 which was directly issued by A-1 Tr.Rajarajen, Additional Controller of examination, MKU, Madurai. Out of 4 students, two students have received the provisional certificate.

Fake marks was entered in the consolidated mark statement as if the 4 other state B.Com., students 14CS501802259, 15AS501800668, 15AS501801670 and 14AS501800726 had scored pass mark, in which the same students got fail marks and absent

in the foil card. and got their Consolidated Mark Statement on April 2017, 29.06.2018, 23.01.2018 and 7.12.2018 respectively and the Provisional Certificate was also issued to 14CS501802259 and 15AS501800668 on April 2017 and 03.08.2018 respectively. The above said malpractice was accrued with the knowledge of A.O.1 Tr.Rajarajen, Additional Controller of Examination, A.O.3 Tr.Karthigaiselvan, Superintendents of Exam EDP and Additional accused officer, Tr.Rajapandi, Exam UG Course section.

It is learnt that when the grievance petition was received by A-1 Tr.Rajarajan, he has to hand over the same to A-4 Tr.Rajapandi, superintendent, the other state UG course exam section for entering the marks (from foil card) in two forms 1) Requisition for mark statement and 2) Marks correction format. Then he handed over the above forms along with foil card to A-3 Tr.Karthigaiselvan, superintendent, EDP - exam section. A-3 has to enter the mark in the computer for taking the print out of consolidated mark statement.

A-3 has to return the consolidated mark statement along with two forms and foil card to A-4 Tr.Rajapandi. After that A-4 Tr.Rajapandi has to verify and hand over the same to A-1 Tr.Rajarajen for issuing the consolidated mark statement to concern students. A-1, A-3 and A-4 have made their signature in the forms and also the facsimile signature has to be made in the presence of A-1. A-1 is the custodian of Facsimile signature of the controller of examination, Madurai Kamaraj University.

It is learnt that during the year 2017 and 2018, A-1 Tr.Rajarajan colluded with A-3 Tr.Karthigaiselvan and A-4 Tr.Rajapandi by entering the fake marks in the computer for issuing the consolidated mark statement and Provisional Certificate to the students, who got fail marks and also absent in the foil card.


It is reliably learnt that, A-2 Tr.Sathiyamoorthy being the Superintendent, Electronic Data Processing Admission Section, O/o the Director of Distance Education, Madurai Kamaraj University, Madurai and as such, he is a public servant as defined U/s 2(c) of PC Act 1988 entered into criminal conspiracy with Madurai Kamaraj University authorized centre co-coordinators A-5 to A-8 colluded with each other and got pecuniary advantage by manipulating the records, prepared the forged document for the purpose of cheating and used it as genuine in order to get pecuniary advantage for themselves.

It is reliably learn that, A-1 Tr.Rajarajan, A-3 Tr.Karthigaiselvan and A-4 Tr.Rajapandi being the Additional Controller of Examination, Superintendent and Computer programmer respectively and as such, they were the public servant as defined U/s 2(c) of PC Act 1988 entered into criminal conspiracy with Madurai Kamaraj University authorized centre co-coordinators A-5 to A-8 colluded with each other and got pecuniary advantage by manipulating the records so as to make it appear as if they followed the rules and procedures and using the forged document for the purpose of cheating and used it as genuine in order to get pecuniary advantage for themselves.

Hence, there is prima facie materials available on records for taking up the investigation against the accused 1 to 8 for the offences committed by them under section 120-B, 167, 409, 465, 468, 470, 471 and 477A IPC and 13 (2) r/w 13 (1) (c) & (d) of PC Act 1988 and Sec.7(a) of Prevention of Corruption (Amendment) Act 2018. Thereafter, previous approval u/s 17 A of prevention of corruption Act, 1988 was obtained from Registrar in-charge, Madurai Kamaraj University in Ref: MKU/DVAC/ACE/2022 dated 02.02.2022 against A.1 to A.4.

Therefore, I am registering a case in Madurai Vigilance and Anti-Corruption, Crime No. 7/2022 under Section 120-B, 167, 409, 465, 468, 470, 471 and 477A IPC and 13 (2) r/w 13 (1) (c) & (d) of PC Act 1988 and Sec.7(a) of Prevention of Corruption (Amendment) Act 2018, today on 15.09.2022 at 17.00 hrs for the above said offence for the purpose of taking up investigation.

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


Inspector of Police,
Vigilance and Anti Corruption,
Madurai.