Before the Court of Hon'ble Principal District and Sessions Judge Kanyakumari District @ Nagercoil.

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 173 BNSS)

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

C 8348009

1. District : Kanyakumari PS: Vigilance & Anti Corruption Kanyakumari Year: 2025 FIR No.: 09 Date: 23/09/2025
   மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 167, 465, 468, 471, 477-A,

   (ii) Act சட்டம்: Sections பிரிவுகள்: 409, 420

   (iii) Act சட்டம்: Prevention of Corruption Act 1988 as amended in act 16/2018 Sections பிரிவுகள்: 7(a), 7(c), 13(2)r/w 13(1)(a)

   (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 08.11.2022 Date to : 10.11.2022
   குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை

   Time Period : Time from : 11.00 hrs Time to :
   நேர அளவு நேரம் முதல் நேரம் வரை

   (b) Information Received at PS. Date : 23/09/2025 Time : 15.00 hrs.
   காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

   (c) General Diary Reference : Entry No(s) 23/09/2025 Time : 16.00 hrs
   பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral / Electronic form :
   தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்

5. Place of Occurrence (a) Direction and Distance from PS: Office of Arasu Rubber Corporation, Nagercoil. About 2.5km North East
   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 : C. Sivasankari (b) ~~Father~~'s/ Husband's Name : G. Maria Antony
   குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

   (c) Date / Year of Birth : 30-05-1979 (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 & Anti Corruption, Kanyakumari Detachment.
   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)

Tr. Dinkar Kumar, IFS, Managing Director, Arasu Rubber Corporation, Nagercoil.

8. Reasons for delay in reporting by the complainant / Informant:
   குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

PE - Conducted

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 Sheet Attached

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.E.Mcelanne Rank ADSP..... to take up the Investigation / Refused Investigation / transferred to PS.....Eskhol.....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 எடுத்துகொள்ள 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

23/9/2025

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

23/9/2025

15. Date & Time of despatch to the court: 23-09-2025 18.00hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் C.Sivasankari
Rank: நிலை Inspector of Police No. எண்.....
Vigilance and Anti Corruption
Kanyakumari Detachment

Attachment to column No-12 of FIR in Vigilance and Anti-Corruption, Kanyakumari Detachment Cr.No.09/2025

Submitted

Honourable Sir,

I, C.Sivasankari, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment @ Nagercoil, while on duty on 23.09.2025 at 15.00 hrs I, received the Memorandum in PE 104/2022/FOR/KK, dt.23.09.2025 of the Directorate of Vigilance and Anti-Corruption, Chennai. On the direction of the memorandum and the Preliminary Enquiry conducted based on the order of the Honourable Madurai Bench of Madras High Court, I have perused the Preliminary Report and connected files and accordingly, I have registered a case in Vigilance and Anti-Corruption Kanyakumari Detachment Cr.No.09/2025 u/s 167, 465, 468, 471, 477-A, 409 and 420 IPC and u/s 7(a), 7(c), 13(2) r/w 13(1)(a) of Prevention of Corruption Act 1988 (As amended in act 16/2018) against Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation, Nagercoil on 23.09.2025 at 16.00 hrs.

As per the order of Hon'ble Madurai Bench of Madras High Court in W.P (MD) No.27088/2022, 27089/2022 and W.M.P.(MD)No.21244/2022, 21245/2022, 21246/2022 and W.M.P (MD) No.21248/2022 dt.30.11.2022, the Hon'ble Madurai Bench of Madras High Court directed the Directorate of Vigilance and Anti-Corruption to investigate the matter (Violating the Tender Procedure of Transparency) in detail to bring out the true facts to light and

submit a report before the Hon'ble Madurai Bench of Madras High Court. Hence, a Preliminary Enquiry was registered in V&AC Kanniyakumari Detachment against Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation, Nagercoil, Kanniyakumari District. The Preliminary Enquiry was conducted and the Preliminary Enquiry unfolded the following facts.

The accused Tr.Dinkar Kumar, I.F.S., who was working as Managing Director, Arasu Rubber Corporation, Nagercoil, Kanyakumari District is a Public Servant within the definition u/s 2(c) of the Prevention of Corruption Act 1988 as amended in Act 16/2018.

It reveals that the raising of Government Rubber Plantation (GRP) in Reserved Forest was started by Tamil Nadu Forest Department in 1960 in Thovalai Taluk of Kanyakumari District. The above said practice continued up to 1979 encompassing of two more Taluks viz Vilavancode and Kalkulam with a total area of 4785.70 Hectares. Since 1960, the Plantation remains under the control and management of Tamil Nadu Forest Department up to 30.09.1984. The Arasu Rubber Corporation Limited (ARC) was incorporated and registered under the plantation, as per G.O.Ms.No.221 Forest and Fisheries Department dated 25.02.1984. The Arasu Rubber Corporation commenced its operation from 01.10.1984 with its Registered Office at Nagercoil in Kanyakumari District. After handing over of unsuitable areas to the Forest Department, the present area under lease is 3708.715 Hectares. The Arasu Rubber Corporation is Government owned Corporation

functioning on commercial lines by way of earning profit through selling of rubber trees, rubber latex and allied products. The Arasu Rubber Corporation is utilizing its funds for planting of rubber trees and other works.

It reveals that Arasu Rubber Corporation is a Government of Tamil Nadu owned Company functioning under the Department of Environment & Forests. The Corporation is headed by Managing Director. The total sanctioned strength of the staff in the Corporation is 200 and the present availability of Corporation staff is 75 along with 8 officers deputed from Forest Department. Totally there are 687 permanent plantation workers and 121 Srilankan repatriates involved in rubber tapping and field works.

The marketing policy is approved by Government in G.O (Ms) No.749, F&F Department, Dated 26.06.1988, G.O.MS.No.393 Environment and Forest (FR-8) Department dated 13.10.2008. Presently the G.O.(Ms).No.1 Environment and Forest (FR-8) Department dated 06.01.2016 is adopted for selling of rubber products.

It also reveals that in Arasu Rubber Corporation the sale of rubber trees for slaughter is done after the rubber trees attained the age of more than 35 years. As per the felling schedule approved by 153rd Board of Directors Meeting at Chennai, the sale of around 51,000 approx matured rubber trees to an extent of 274.10 Hectares has to be carried out in two phases (Phase I and Phase II) for the year 2022-2023. After detailed deliberation, it is decided for

the sale of matured rubber trees in Chithar Division Chithar Unit Coupe No-3, 49 and in Maruthamparai Unit Coupe No-22, 23,19B in Phase I.

It reveals that, Tmt.Sudha, Senior Draughting Officer, Arasu Rubber Corporation, Nagercoil on the instruction of Tr.Dinkar Kumar, I.F.S, Managing Director, Arasu Rubber Corporation, Nagercoil and Tr.G.Vijayakumar, Divisional Manager, Chithar Division, submitted the enumeration list along with the surveyed sketch of the Coupes signed by the corresponding Field Assistant, Field Officer (Forest Range Officer), Divisional Manager, Chithar to the Managing Director, Arasu Rubber Corporation, Nagercoil. Coupes are further divided into bits of approximately 1000 rubber trees and 22452 rubber trees in all the five coupes of Chithar Division, Chithar Unit Coupe No-3, 49 and in Maruthamparai Unit Coupe No-22, 23 and19B was finalized for auction cum tender for the right to do Slaughter, tapping of latex, felling and removal of matured rubber trees in Chithar Division of Arasu Rubber Corporation Ltd on 08.11.2022.

It reveals that the Government Order No.56 Environment & Forest (FR-B) Dept. dt.12.04.2013 an appraisal committee for fair price fixing for the right to do slaughter tapping, felling and removal of rubber trees had been constituted by Tr.Dinkar Kumar I.F.S, Managing Director, Arasu Rubber Corporation, Nagercoil as its head and Tr.Senthil Kumar I.F.S., Conservator of Forest & Field Director, Kalakad Mundanthurai Tiger Reserve, Tirunelveli,

Tr.Illayaraja, I.F.S., District Forest Officer & Wild Life Warden, Kanyakumari District, Tr.G.Vijayakumar, Divisional Manager, Chithar Division, Tr.A.Gopu, Vigilance Officer, Arasu Rubber Corporation Ltd, Nagercoil as members of appraisal committee and Tr.Gurusamy I.F.S., General Manager, Arasu Rubber Corporation, Nagercoil as Special Invitee.

It reveals that the 1st meeting of the Appraisal Committee for fixing fair price for mature rubber trees for the year 2022-2023 (Phase-I) was held on 11.08.2022 at the Registered Office, Arasu Rubber Corporation, Nagercoil confirmed by the sale of rubber trees. During the Appraisal Committee Meeting, it is informed by Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation, Nagercoil that the fair price is fixed on tree basis and market rate has to be obtained for the categories tabulated below.

S.No	Classification	In Centimetre
1.	Firewood	Less than 35cm
2.	Cutends	Above 35cm and less than 70cm
3.	Timber	Above 70cm and less than 100cm
4.	Plywood	100cm and above
5.	Felling and conversion charge	Tonne (Per)

The appraisal committee has finalized based on the random number for the rubber trees in the different girth classes division wise as sample trees which should be cut and classified into firewood, cutends, timber, plywood and weight of the respective categories to be recorded. Totally, 364 rubber trees are selected as sample trees and remaining 22452 trees are available for auction cum tender on 08.11.2022. The felling/measurement has to be done in the direct supervision of the concerned Divisional Manager

and he has to certify the fact confirmed by the 1st appraisal committee meeting report in the sale of rubber trees.

It reveals that as per the version of Tmt.Sudha, Senior Draughting Officer, Arasu Rubber Corporation, Nagercoil and Tr.Joodith Prince, Draughting Officer, Arasu Rubber Corporation, Nagercoil, Tr.G.Vijayakumar, Divisional Manager, Chithar Division, Arasu Rubber Corporation, Nagercoil had submitted the average yield of the rubber trees in all the five coupes of Chithar Division Chithar unit coupe No-3, 49 and in Maruthamparai unit coupe No-22, 23, 19B to Tr.Dinkar Kumar I.F.S., Managing Director, Arasu Rubber Corporation, Nagercoil. Selected sample rubber trees were cut and weighed in the field in the presence of the Field Assistant of the respective Coupe, Field Officer, Registered Contractor and Divisional Manager, Chithar Tr.G.Vijayakumar.

The 2nd meeting of the appraisal committee for fixing fair price for mature rubber trees for the year 2022-2023 (Phase-I) was held on 09.09.2022 at the Registered Office, Arasu Rubber Corporation, Nagercoil presided by Tr.Dinkar Kumar I.F.S., Managing Director, Arasu Rubber Corporation, Nagercoil and Tmt.Padmawathe, I.F.S., Conservator of Forest & Field Director, Kalakad Mundanthurai Tiger Reserve, Tirunelveli, Tr.Illayaraja I.F.S., District Forest Officer & Wild Life Warden, Kanyakumari District, Tr.G.Vijayakumar, Divisional Manager, Chithar Division, Tr.A.Gopu, Vigilance Officer, Arasu Rubber Corporation Ltd, Nagercoil as members of appraisal committee and Tr.Gurusamy I.F.S., General Manager, Arasu

Rubber Corporation, Nagercoil as Special Invitee confirmed by the sale of rubber trees. The fair price of rubber trees in all the 23 coupes was ratified by the appraisal committee corroborated by the statement of Tr.Joodith Prince, Draughting Officer, Arasu Rubber Corporation, Nagercoil.

It reveals that as per the tender notice vide Ref.No. D1/662/2022 dated 06.10.2022, on 06.10.2022 Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation, Nagercoil released the Auction Cum Tender Notice for Right to do Slaughter, tapping of latex, felling and removal of matured rubber trees in Chithar Division of Arasu Rubber Corporation Ltd. All the auction cum tender timeline, terms and conditions which are intimated to all the registered contractors of Arasu Rubber Corporation Ltd by post.

It is also revealed that as per the tender notice the date from which tender scheduled to be issued from 20.10.2022 to 07.11.2022 and the last date and time for issue of tender schedule is 07.11.2022 up to 05.30 PM, the last date and time for submission of tender schedule on 08.11.2022 up to 11.00 AM and the time, date and place of auction and opening of the tender schedule on 08.11.2022 at 11.30 AM onwards at Registered Office, Arasu Rubber Corporation Limited, Vadasery, Nagercoil. The solvency amount, EMD, scheduled cost confirmed by the tender notice present in the sale of Rubber trees during the year of 2022-2023 Phase-I and also Auction cum tender terms and conditions

are confirmed by the Tender Notice present in the sale of rubber trees during the year 2022-2023 Phase-I.

It reveals that in order to take part in auction cum tender all the registered contractor can download the tender schedule for each coupe separately online or can be purchased from the Registered Office of Arasu Corporation, Nagercoil along with requisition letter.

Totally for all the 23 coupes 124 schedules had been sold for an amount of Rs.10,11,000/- confirmed by the tender Schedule Register in order to take part in the auction cum tender for all 23 coupes the registered contractors has to purchase separate schedules for all individual 23 coupes. Each tender schedule purchased from the Arasu Rubber Corporation Ltd contains unfilled schedule signed by Divisional Manager Chithar along with a larger cover and inside that two separate small covers 1) Submission of EMD and Solvency- for placing the EMD DD and Solvency documents 2) Submission of Tender Schedule – for placing the filled schedule will be present. Last date for the submission of the tender schedule is on 08.11.2022 up to 11.00 AM.

It is also revealed that on 08.11.2022, 23 separate closed boxes with coupe No's pasted having a small opening at the top to drop the filled tender schedules by the registered contractors of Arasu Rubber Corporation Ltd who had purchased the schedule as mentioned above were placed by the Arasu Rubber Corporation Ltd officials at the Reception hall on the Registered Office of Arasu Rubber Corporation Ltd Nagercoil. All the registered contractors

who had purchased the schedule filled the Tender form containing name and address details, also specified whether EMD by way of Demand Draft, Solvency Certificate, Income Tax Clearance Certificate, Sales Tax Clearance Certificate are enclosed along with the tender schedule then signed the tender form and the contractors also quoted the rate (Rupees per rubber tree) in figures and also in words along with their signature in the Tender Schedule. After filling the tender schedule the registered contractors placed the EMD and Solvency in one cover and the filled tender schedule in another cover and placed the above mentioned two covers inside the big cover stappled/pasted and dropped inside the respective boxes kept at the reception hall in the Registered Office of Arasu Rubber Corporation, Nagercoil.

It reveals that after 08.11.2022 at 11.00 AM, no contractors are allowed to drop their tender schedules in the respective coupe boxes kept at the reception hall of registered office of Arasu Rubber Corporation Ltd, Nagercoil. Office Assistants of Arasu Rubber Corporation Ltd, Nagercoil collected all the boxes containing the tender schedules submitted by the contractors to take part in the auction cum tender from the reception hall to the conference hall of Registered Office of Arasu Rubber Corporation Ltd, Nagercoil.

It reveals that as per the proceeding of Tr.Dinkar Kumar, I.F.S., Managing Director of Arasu Rubber Corporation Ltd. vide C. No.D1/11019/2021 dated 21.02.2022 for the Sale of rubber tree for the year of 2022-2023 tender Scrutiny Committee and Tender

Inviting Authority was constituted. As per the above mentioned proceedings Tr.Nagarajan, Divisional Manager, Manalodai Division, Arasu Rubber Corporation Ltd, Tr.Govarthanan, Chief Accounts Officer, Registered Office, Arasu Rubber Corporation Ltd, Tmt.Sudha, Senior Draughting Officer, Arasu Rubber Corporation Ltd, Nagercoil were nominated as Tender Scrutiny Committee members for the auction cum tender for Chittar Division and Tr.Vijayakumar, Divisional Manager, Chittar Division as Tender Inviting Authority for the auction cum tender held on 08.11.2022.

It reveals that in the conference hall the auction cum tender was held on 08.11.2022 headed by Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation Ltd, Nagercoil along with him Tr.Gurusamy I.F.S., General Manager, Arasu Rubber Corporation Ltd, Nagercoil, Tr.Vijayakumar, Divisional Manager, Chittar Division, Arasu Rubber Corporation Ltd as Tender Inviting Authority, Tr.Nagarajan, Divisional Manager, Manalodai Division, Arasu Rubber Corporation Ltd, Tr.Govarthanan, Chief Accounts Officer, Registered Office, Arasu Rubber Corporation Ltd, Tmt.Sudha, Senior Draughting Officer, Arasu Rubber Corporation Ltd, Nagercoil as Tender Scrutiny Committee members for the auction cum tender, Tr.Gopu, Vigilance Officer, Arasu Rubber Corporation Ltd, Nagercoil, Tr.Joodith Prince, Draughting Officer, Arasu Rubber Corporation Ltd, Nagercoil, Tr.Genisis, Assistant, Arasu Rubber Corporation Ltd, Nagercoil, Office Assistants were present for conducting the auction cum tender on 08.11.2022.

It reveals that for recording the auction cum tender events inside the conference hall a handicam was fixed inside the conference hall at the centre covering both the contractors and Arasu Rubber Corporation Ltd., Officials and Tmt.Admika, Field Assistant, Chittar Division, Arasu Rubber Corporation Ltd., was nominated for the duty of recording the auction cum tender events inside the conference hall of Registered Office of Arasu Rubber Corporation Ltd, Nagercoil.

On 08.11.2022 at 11.30 hrs the auction cum tender commenced from Coupe No.49 Bit-I. The contractors who had submitted the tender schedule for the respective Coupe No.49 Bit-I are allowed inside the conference hall to attend the auction. Tender Inviting Authority Tr.Vijayakumar, Divisional Manager, Chittar Division opened the tender schedules submitted by the contractors for the respective coupe and handed over the Solvency Certificates and EMD Demand Draft submitted by contractors to the Tender Scrutinizing Committee Members. Tender Scrutinizing Committee Members will enter the EMD Demand Draft details along with contractors name for the respective coupe in the EMD Register. The contractors who had submitted the tender schedule for 23 coupes after scrutinisation by the tender scrutinizing committee are allowed for auction.

It further reveals that the Managing Director Tr.Dinkar Kumar, I.F.S., opened the Fair Price of the rubber trees already fixed by the Fair Price Committee cover of the respective coupe kept

that fair price document with him confidentially and write an amount in a small paper and gave that to Tr.Vijayakumar, Divisional Manager, Chittar Division. Tender Inviting Authority Tr.Vijayakumar, Divisional Manager, Chittar Division conducted auction for the respective coupe but did not enter the bid amount asked by the contractors in the bid list at the time of conducting auction but based on the instruction of Tr.Dinkar Kumar I.F.S., the bid amount is recorded in a white paper by Tr.Vijayakumar. As per procedure the schedules submitted by the contractors are opened by Tr.Vijayakumar and the work order has to be given to the contractor who quoted highest amount per rubber tree either in auction or tender schedule. But this time the highest bidder of the coupes are not confirmed even after the completion of the auction cum tender. This is a clear violation of tender procedure. As per the instruction of Tr.Dinkar Kumar, I.F.S., Managing Director, EMD DD were returned to the contractors except specified contractor name's listed by Tr.Dinkar Kumar, I.F.S., for each coupe after getting signature in the EMD register. The above said practice repeats for the auction of all the coupes.

It reveals that Tr.Dinkar Kumar, I.F.S., instructed Tmt.Admika, Field Assistant, Chittar Division, Arasu Rubber Corporation to switch off the handicam which is used to record the tender events at around 03.30 PM. Tr.C.Edwinthurai also stated the switch off of the handicam which is used to record the auction cum tender events is substantiated.

It is also revealed that Tr.Vijayakumar, Divisional Manager did not enter the bid amount asked by the contractor during the auction in the bid list.

It reveals that after the completion of auction cum tender for all the coupes on 08.11.2022 at 06.30 PM based on the instruction of Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation auction cum tender files of all the coupes are taken from the conference hall and placed at Tr.Dinkar Kumar, I.F.S., chamber by Tr.Albert, Office Assistant, Arasu Rubber Corporation Ltd, Nagercoil. The auction cum tender coupe files are returned from Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation on 09.11.2022 and 10.11.2022 and Tender Evaluation report is prepared and signed by Tender Scrutiny Committee members on 10.11.2022 which shows clear violation of Tender procedures by Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation delaying the confirmation of coupe to get pecuniary advantage from the contractors.

It reveals that the video clipping submitted by Tr.C.Edwinthurai and also from his statement it is clear that after the completion of the auction cum tender in the conference hall nearly by 06.30 PM some of the contractors met Tr.Dinkar Kumar, I.F.S., Managing Director, Arasu Rubber Corporation Ltd in his chamber. Tr.Dinkar Kumar, I.F.S., negotiated with Tr.Edwindurai and demanded Rs.340/- per rubber tree (Rs.340x924= Rs.3,14,160/-) in respect of Coupe.No.22 Bit-I and Rs.460/- per

rubber tree (Rs.460x988=Rs.4,54,480) in respect of Coupe.No.23 Bit III. And if Tr.C.Edwinthurai agrees to pay the above mentioned bribe amount to Tr.Dinkar Kumar, I.F.S., then he will be allotted Coupe.No.22 Bit-I at the reduced rate of Rs.2,710/- per rubber tree (Rs.25,04,040+Rs.4,50,727(18% GST) +Rs.62,601) instead of Rs.3,160/- per rubber tree and Coupe.No.23 Bit III at the reduced rate of Rs.3520/- per rubber tree (Rs.34,77,760+Rs.6,25,996(18% GST)+Rs.86,944) instead of Rs.4,010/- per rubber tree as specified in the bid list of the two coupes mentioned above confirmed by the hand written copy of the calculations made during negotiation and demand of bribe by Tr.Dinkar Kumar, I.F.S., and Tr.C.Edwinthurai.

In the auction cum tender terms and conditions it is clearly specified in point-1 that only sealed tenders are invited from the registered contractors of Arasu Rubber Corporation but most of the contractors stappled and not pasted the tender schedule cover confirmed by most of the contractors which is a clear violation of tender terms and conditions. In the auction cum tender terms and conditions it is clearly specified in point 13 that all corrections/ additions/alterations in the tender schedule should be attested with full signature but on scrutinization of tender schedules submitted by the contractor during enquiry reveals that most of the tender schedule had alterations in the quoted rate no attestation is made and also in certain schedule's the signature of the tenderer is different. All the above specified acts are a clear violation of point 13 of auction cum tender terms and conditions.

It is the version of Tr.C.Sam Benet Satheesh that he had quoted Rs.4,100/- per rubber tree in figure and also in words in the tender schedule of Coupe No-49 Bit-II but after verifying the same tender schedule during enquiry he confirms that the rate quoted by him in the tender schedule is altered by some other anonymous persons or officials as Rs.3,000/- per rubber tree. Also he had quoted Rs 3,700/- per rubber tree in figure and also in words in the tender schedule of Coupe No-49 Bit-IX but after verifying the same tender schedule during enquiry he confirms that the rate quoted by him in the tender schedule is altered by some other anonymous persons or officials as Rs.2,000/- per rubber tree. These alterations were made after the submission of the tender schedule on 08.11.2022 after 11.00 AM. The above two incidents clearly reveals that tender schedules of both Coupe No-49 Bit-IX and 49 Bit-II were altered in order to provide the tender in the favour of other contractors. For Coupe No-49 Bit-II Tr.C.Sam Benet Satheesh quoted Rs.4,100/- per rubber tree but due to the alleged alteration the final order was given to Tr.Sakkeer Hussain for Rs.3,400/- per rubber tree and thus caused huge loss to Arasu Rubber Corporation Ltd.

On verification of the auction cum tender file of Coupe No.22 Bit II and 49 Bit VIII it is clear that Tr.Dinkar Kumar, I.F.S., violated the tender procedure by issuing work orders to contractors quoted less amount per rubber tree in the tender schedule/auction bid list thus created loss to the Government.

It reveals that the handicam along with the memory card used for recording the auction cum tender held on 08.11.2022 have no recording was available in the handicam.

Hence, it is clear that there is no video recording or CCTV footage related to the auction cum tender held on 08.11.2022 is available. The concept of transparency in the auction cum tender is violated.

Tr.Dinkar Kumar, I.F.S., Managing Director, ARC, Nagercoil had purposefully switched off the Video Camera on the day of Auction-cum-Tender for the right to do slaughter, tapping of latex, felling and removal of matured rubber tree's in Chittar Division of ARC Limited on 08.11.2022 between 11.30 AM and 05.30 PM violating the Tender Transparency Act, without any Video coverage or recording facility and instructs all the tenderers to put the signatures on the unfilled auction bid list form and then the Tr.Dinkar Kumar, I.F.S., called every individual tenderers to his chamber after 18.00 hrs on 08.11.2022 and negotiated for bribe with the contractors per tree without conducting any auction and the illegal demand of bribe with one of the contractor Tr.C.Edwinthurai was video recorded with his mobile phone, and also the paper containing the calculation made by Tr.Dinkar Kumar, I.F.S., during bribe negotiation was taken by the contractor Tr.C.Edwinthurai from the table would be concrete evidence against Tr.Dinkar Kumar, I.F.S., and further the tenderers who accepts the illegal demand of bribe of Tr.Dinkar Kumar, I.F.S., alone were

issued rubber tree cutting order illegally and thereby he demanded bribe approximately Rs.340/- to Rs.460/- per rubber tree and a rough calculation of demanded bribe works out to about 1 Crore.

The above acts of the accused Tr.Dinkar Kumar, I.F.S., discloses the offence of framing of incorrect document and records cheating by causing wrongful loss to the Government and wrongful gain to himself as a Public Servant he committed criminal misconduct. So, I am registering this case in Vigilance and Anti-Corruption, Kanyakumari Detachment Cr.No.09/2025 against Tr.Dinkar Kumar, I.F.S., u/s 167, 465, 468, 471, 477-A, 409 and 420 IPC and u/s 7(a), 7(c) and 13(2) r/w 13(1)(a) of Prevention of Corruption Act 1988 (as amended in Act 16 of 2018) today on 23.09.2025 at 16.00 hrs. I hereby send the original FIR before the Honourable Principal and District Sessions Judge Court, Kanyakumari District @ Nagercoil and other copies send to higher officials and one copy submitted to Tr.E.Mcclarine Eskhol, Additional Superintendent of Police, V&AC, Tirunelveli Detachment Full Additional Charge Kanyakumari Detachment for further investigation.

23/9/2025

INSPECTOR OF POLICE
Vigilance and Anti Corruption
Kanyakumari
Detachment Nagercoil