

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102072

1. District : **Vellore** PS: **Vigilance & Anti** Year: **2018** FIR No.: **02/2018** Date: **17/01/2018**
மாவட்டம் காவல்நிலையம் **Corruption** ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(1)(c) & 13(2)**
(ii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **409, 465, 468, 471, 420**
(iii) Act சட்டம்: **-** Sections பிரிவுகள்: **-**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **-**
3. (a) Occurrence of Offence Day : Date from : **Between** Date to : **2016**
குற்ற நிகழ்வு நாள் நாள் முதல் 2012 நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **17.01.2018** Time : **12.15 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **Vol-I** Time : **17.01.2018 at 12.15 hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **On Credible Information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **North East 17 kms.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Thiruvalluvar University, Sankadu**
முறைக் காவல் எண் முகவரி **Vellore District**
- (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 : **Tr.V.Baskaran** (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 : **Inspector** (g) Address : **Vigilance & Anti Corruption, City**
தொழில் **of Police** முகவரி **Special Unit III, Alandur, Chennai-16**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் **Dr. A. Amudoss,**
(தேவையெனில் தனித்தான் இணைக்கவும்) **Director of Physical Education,**
Thiruvalluvar University, Sankadu, Vellore District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
After conducting preliminary Enquiry case is registered.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheets are enclosed.

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 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 இரேசைப் 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 S. V. JAYALAKSHMI
Rank: நிலை INSPECTOR OF POLICE
VIGILANCE & ANTI CORRUPTION
VELUORE.

Submitted: The Preliminary Enquiry conducted by Tr.Baskaran, Inspector of Police , City Special Unit III, Vigilance and Anti Corruption, Alandur, Chennai in PE:376/2016/EDN/HQ against Dr.A.Amuldoss, Director of Physical Education, Thiruvalluvar University, Serkadu, Vellore District revealed the following facts.,

1. Dr. A. Amuldoss, while working as Director of Physical of Physical Education of Thiruvalluvar University during the period from 2010 to 2016 misappropriated university funds by submitting Fake and Forged bills and caused loss to the Thiruvalluvar University.

2. Preliminary enquiry was conducted at the office of the Thiruvalluvar University, the bills and payments received for conducting various sports activity by Dr.A.Amuldoss, Director of Physical Education were perused. Dr.V.Raja, Director of Physical Education, C.Abdul Hakkim College, Dr.Anbu, Director of Physical Education, Voorhees College, Tmt.G.Bhuvanewari, Directress of Physical Education, C.Kandaswami Naidu College for women, Cudallore, Dr.D.Mary Reethamal, Auxilium College, Katpati and Students, Thiruvalluvar University were enquired.

3. During the enquiry, it was ascertained from the above Physical Directors who participated in the event said that Thiruvalluvar University Inter – Division Athletic meet (Men & Women) 2015-2016 was held on 20.12.2015 at Sport Development Authority of Tamil Nadu (SDAT) Stadium, Thiruvannamalai. The meet was conducted only one day on 20.12.2015. But the University Physical Director Dr.Amuldoss submitted bills to the Registrar, Thiruvalluvar University on 06.04.2016 and mentioned in the bill that the event was held in the SDAT Stadium Thiruvannamali for two days that is on 19.12.2015 and 20.12.2015 and claimed Rs.1,26,871/-. Further they said that Dr.Amuldoss did not give any Gifts or Mementoes to the Physical Directors and not given any Medals and Prizes for the winning players. But he submitted the bogus bills and claimed money.

4. In this connection the copy of the bills submitted by Dr.Amuldoss to the University was obtained and perused. The cash receipt (No.146190 dated 21.12.2015) issued by the District Sports Officer, Sport Development Authority of Tamil Nadu (SDAT) Stadium, Thiruvannamalai mentioned that Rs.1000/- by cash received from the Physical Director, Thiruvalluvar University Vellore on 21.12.2015 towards the Thiruvalluvar University 13th Athletic Sports Meet Ground Rent on 20.12.2015 and 19.12.2015. In this connection a letter was addressed to the Regional Senior Manager, Sport Development Authority of Tamilnadu (SDAT), Thiruvannamalai and

obtained a reply and the copy of the cash receipt (No.146190 dated 21.12.2015) which he furnished to Dr.A.Amouldoss.

5.In this connection, Thiru.Pughazhenth, Regional Senior Manager, Sport Development Authority of Tamilnadu (SDAT), Thiruvannamalai was enquired and ascertained that Dr.Amuldoss, Director of Physical Education, Thiruvalluvar University sent a letter on 14.12.2015 to the District Sports Officer, Sport Development Authority of Tamilnadu (SDAT), Thiruvannamalai and requesting to provide SDAT ground for one day (20.12.2015) for Thiruvalluvar University 13th Athletic Sports Meet and conducted the event on 20.12.2015. He also paid Rs.1000/- as rent for one day event on 20.12.2015 and received cash receipt (No.146190 dated 21.12.2015).

6.Perusal of the bills, it is ascertained that Dr.Amuldoss, Director of Physical Education, Thiruvalluvar University inserted one more day (19.12.2015) in the bill with intention to misappropriate the University fund and created false records by forging as if he conducted the event for two days (19.12.2015 & 20.12.2015) and submitted the bills to the Registrar, Thiruvalluvar University, Vellore and received Rs.1,26,871/- The details of expenditure furnished along with bills as follows:

SI.NO	ANNEXURES		AMOUNT Rs.
1.	Annexure I	Ground fee (two days)	1000
2	Annexure II	Stationary	440
3	Annexure III	Caps & Flags	9000
4	Annexure IV	Medals & Mementoes for players	16770
5	Annexure V	Music Band	1500
6	Annexure VI	Sound Service, Chair, tables & Chamiyana (two days)	6250
7	Annexure VII	Chunaimpu, Officiating charges & conveyance (two days)	25500
8	Annexure VIII	Photo studio	2000
9	Annexure IX	Ground Cleaning & Marking charge (Labor charge)	3000
10	Annexure X	Refreshment (Tiffin, snacks, water and Lunch) (two days)	30161
11	Annexure XI	TA/DA for umpires (two days)	9000
12	Annexure XII	Digital Banner	3000
13	Annexure XIII	Lodge (two days)	4250
14	Annexure XIV	Mementoes for PD officials & Volunteers	15000
	Total		1,26,871

7. The statements of Dr.V.Raja, Director of Physical Education, C.Abdul Hakkim college, Dr.Anbu, Director of Physical Education, Voorhees College, Tmt.G.Bhuvanewari, Directress of Physical Education, C.Kandaswami Naidu College for women, Cudallore, Dr.D.Mary Reethamal, Auxilium College, Katpadi Thiruvalluvar

University it was ascertained that above event was conducted only one day and Dr.Amuldoss did not give any gifts or mementos to the Physical Directors who participated in the event. But he claimed Rs.15,000/- for mementoes for Physical Directors.

8. In this connection, the bill enclosed by the Dr.A.Amuldoss in Annexure XIV for purchasing Mementos for Physical Directors and Volunteers for Rs.15,000/- was verified. In the cash bill (No. 029 dated 12.12.2015) it is mentioned that Dr.A.Amuldoss purchased 100 wall clocks at the rate of Rs.150 per clock in Round the Clock, Mobile Phones Sales & Service O.No.29, N.No.53, Kutchery Road, Mylapore, Chennai-4 for R.15,000/-. The owner of the shop Tr. Abdul Shamad was enquired and ascertained that Tr.Amuldoss is residing nearby his shop at Mylapore. He used to visit his shop for cell phone recharge. In that way he knew him as a customer. On a few occasions, on the request of Tr.Amuldoss, he purchased stationery items like box files, leaf files, normal files and Uniball pens from bazaar (outside) for him and gave bills. Similarly, on the request of Tr.Amuldoss, he gave his shop's signed empty bill (Bill No.029, date: nil) to him. Tr.Amuldoss had not purchased clocks from our shop. His shop is doing Cell sales and Service business and not clock business.

9. All India Inter-University Rowing (Women) Tournament that was held during the year 2012-2013 from 22.12.2012 to 26.12.2012 at Patiala, Punjab University, Punjab. After completing tournament Dr.Amuldoss submitted bills to the Registrar Thiruvalluvar University on 17.01.2013. In the bill he mentioned that 5 players from St. Joseph's College, Cuddalore, 1 Manager and a Coach were participated in the Tournament and total expenditure for the tournament was Rs.50,260/-. The details of expenditure he furnished to the Registrar, Thiruvalluvar University as follows:

SN	Expenditure Details	Amount
1.	Train & Bus Tickets for Players	4980
2.	DA for players (5x17x150)	12750
3.	Officiating Charges	1500
4.	Uniform Bill (5 players)	5925
5.	Medicals Bill	671
6.	DA for Manager & Coach (17 x 200 x2)	6800
7.	1 st Class Fare for Manager (college to University)	1010
8.	1 st Class Fare for Coach (college to University)	1010
9.	1 ¼ for fare for Manager (University to Patiala)	4832
10.	1 ¼ for fare for Manager (University to Patiala)	4832
11.	Auto	4550
12.	Players Bus fare (College to University and back)	1400
	Total	50260

10. During the enquiry a letter was addressed to the Principal, St. Joseph's College, Cuddalore on 22.04.2017. In a reply, it was ascertained from Thiru.R.Rajamanickam, Director of Physical Education, St. Joseph's College of Arts & Science, Cuddalore and also Manager for above event that on behalf Thiruvalluvar University students 1) R.Suganya –II MSW, and 2) R.Priyadarshni –II, MSW, St. Joseph's College of Arts and Science, Cuddalore, Thiru. R.Rajamanickam, (Manager) and Angel Priya (Coach) were participated in the All India Inter-University Rowing (Women) Tournament. But Dr.A.Amuldoss furnished false bills to the University that 5 players from St. Joseph's College of Arts and Science, Cuddalore participated in the All India Inter-University Rowing (Women) Tournament held at Punjab University, Patiala and boosted the tournament expenditure and claimed Rs.50,260/- and misappropriated the university fund.

11. Thiru.A.Amuldoss submitted bills for Rs.95,492/- to meet out the TA/DA for the Inter Divisional Sports & Tournament conducted by the Thiruvalluvar University for the Financial year 2012 – 2013. During the enquiry, the bills were verified and ascertained that Dr.D.Marry Reetammal, Physical Director, Auxilium College, Vellore, participated as member of Selection Committee Sports in Badminton and Kabadi (women) that was held on 16.08.2012 to 17.08.2012 and 23.08.2012 to 24.08.2012 at St Joseph's College, Cuddalore and paid Rs. 2,068/- as TA to Dr.D.Marry Reetammal, Physical Director, Auxilium College, Vellore, for the above 4 days. In this connection, Dr.D.Marry Reetammal, Physical Director, Auxilium College, Vellore was enquired and ascertained that Dr.A.Amuldoss had not paid any TA/DA to Dr.D.Marry Reetammal, Physical Director, Auxilium College, Vellore. He prepared fake and forged bill in the name of Dr.D.Mary Reetammal and claimed Rs.2,068/-. Similarly, Dr.A.Amuldoss prepared fake and forged bills in the name of Thiru.V.Raja, Associate Director of Physical Education, C Abdul Hakeem College, Melvisharam as he paid TA/DA and claimed Rs.2,716/-

12. During financial year 2013-2014 also Thiru.A.Amuldoss prepared fake and forged bills in the name of Dr.D.Mary Reetammal, Physical Director, Auxilium College, Vellore and Thiru.V.Raja, Associate Director of Physical Education, C Abdul Hakeem College, Melvisharam as he paid TA/DA and claimed Rs. 3,432/-

13. Inter-University Best Physique (Men) Weight Lifting competitions were held during the year 2016-2017 from 07.02.2017 to 09.02.2017 at Chandigarh, Punjab University, Punjab. After completing competition Dr.Amuldoss submitted bills to the

Registrar Thiruvalluvar University on 24.03.2017. In the bill he mentioned that 16 players from various colleges of Thiruvalluvar University, 1 Manager and a Coach were participated in the competition and total expenditure for the tournament Rs.73,524/-. The details of expenditure he furnished to the Registrar, Thiruvalluvar University as follows:

SN	Expenditure Details	Amount
1.	Train & Bus Tickets for Players (16 players)	9,500
2.	DA for the weight Lifting (M) & Best Physique (M) players (150 x16x09 days)	21,600
3.	DA for Managers & Coach (300 x 02 x09)	5,400
4.	1 st Class Fare for Manager and Coach (college to University and back)	1,698
5	1 st Class Fare for Manager and Coach (University to hosting University and back)	11,916
6	TA for Weight lifting (M) & Best Physique (M) 16 players	660
7	Uniform for 12 players (Shorts & Baniyans) (12 players 400 x 12))	6,400
8	Uniform for 12 players coach and Manager (Upper & Lower) (12 players 700 x 14))	12,600
9	Officiating Charge	3,000
10	Bedding Charges (25 x 10x 3)	750
	Total	73,524

14. During the enquiry, the 16 names mentioned in bill as players for the above competition were enquired. All of them denied that they received shorts, Baniyans, Upper and Lower for the above tournament. Dr. A.Amuldoss, Physical Director, Thiruvalluvar University forcibly received the signatures from the players in the empty receipts and submitted the bills as all the players received shorts, Baniyans, Upper and Lower for the above tournament and claimed money.

15. Further, it was ascertained from the Principal and Physical Directors of Voorhees College and C.Abdul Hakeem College that the players Tr.G.Sathish, Voorhees College, Tr.Gokul Raj and G.Karthick, Sathaya College, Tr. D.Jagadeesh, Tr.B.Saravanan, C. Abdul Hakeem College shown in the bill were not participated in the above tournament. In this connection, Tr.G.Sathish, studying first year B.A Economics, Voorhees College was enquired and ascertained that though he was selected for the above tournament, he could not attend the tournament due to Chicken Fox. He was on leave from 31.1.17 to 11.02.2017. Dr.A.Amuldoss, submitted fake and forged bills in the name of the above students to Registrar, Thiruvalluvar University.

16. Thus Dr.A.Amuldoss, Director of Physical Education, Thiruvalluvar University as a public servant, by abusing his official position misappropriated the

