

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

8078001

C

1. District : **CHENNAI** PS: **CSU-I** Year: **2018** FIR No.: **06/AC/2018/CC-I**
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள் **23.3.18**
2. (i) Act சட்டம்: **PC Act 1988** Sections பிரிவுகள்: **7,12,13(2) v/w 13(1)(d)**
(ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(B), 420, 468, 109**
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **May 2013** Date to : **May 2016**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **23.3.2018** Time : **1730 hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **23.3.2018** Time : **1730 hrs.**
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:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Anna University East 5km.**
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 : **N. VENKATESAN** (b) Father's/ Husband's Name : **K. NARENDRAN**
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **12-01-77** (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 : **CHENNAI-16**
தொழில் **CSU-I** முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

— Separate Sheet Enclosed —

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

- Does not arise

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்) NIL
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு NIL
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் NIL
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate Sheet 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 இரேகைப் பதிவு

N. Venkatesan
23.3.18
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

23.03.2018
2100 hrs.

Name: பெயர் N. VENKATESAN
Rank: நிலை INSPECTOR GENERAL
VSAI, CS & F, CH-14

V&AC, CC-I Cr. No. 6/AC/18/CC-I ACCUSED NAME AND DETAILS

A-1 Dr.M. Rajaram,
Vice Chancellor
Chairman,
Selection Committee,
Anna University, Chennai.
(Retired on VRS)

A-2 Tmt. Jayshree,
Assistant Professor,
Dept. Bio-medical
Engineering,
Anna University, Chennai.

A-3 Dr. Helen Kalavathi,
Assistant Professor,
Dept. Chemical
Engineering,
Anna University, Chennai.

A-4 Tr. Balamurugan,
Assistant Professor,
Dept. Electronic
Engineering,
Anna University, Chennai.

A-5 Dr. Mandhakani,
Assistant Professor,
Dept. Material Science
(Nano Science),
Anna University, Chennai.

A-6 Dr.V. Jayalakshmi,
Professor,
Dept. Electronic and
Communication
Engineering,
Anna University, Chennai.

A-7 Dr. M. Arivanandham,
Associated Professor,
Dept. Material Science
(Nano Science),
Anna University, Chennai
and other members of the
of the selection
committee

N. Venkatesan
23.3.18
(N. VENKATESAN)
INSR, CSU-F, CHS

12. F.I.R. Contents (attach separate sheet if :
required)

..... Continuation of Column No.12 of FIR in Cr.No.6/AC/2018/CC-I,
dated 23.03.2018.

V&AC, CC-I Cr.No.6/AC/2018/CC-I U/s 7, 13 (2) r/w 13(1)(d) of
Prevention of Corruption Act, 1988 and U/s 120 (B) IPC, 420 IPC r/w 109 IPC
and 468 IPC r/w 109 IPC against A-1 and U/s 12 r/w 7, 13 (2) r/w 13 (1) (d)
of Prevention of Corruption Act, 1988 r/w 109 IPC, 468 IPC and 420 IPC
against A-2 to A-7, FIR details

A-1 Dr.M. Rajaram,
Vice Chancellor
Chairman,
Selection Committee,
Anna University, Chennai.
(Retired on VRS)

A-2 Tmt. Jayshree,
Assistant Professor,
Dept. Bio-medical
Engineering,
Anna University, Chennai.

A-3 Dr. Helen Kalavathi,
Assistant Professor,
Dept. Chemical
Engineering,
Anna University, Chennai.

A-4 Tr. Balamurugan,
Assistant Professor,
Dept. Electronic
Engineering,
Anna University, Chennai.

A-5 Dr. Mandhakani,
Assistant Professor,
Dept. Material Science
(Nano Science),
Anna University, Chennai.

Based on the Vigilance Report
originated from the confidential enquiry, the
allegation of commission of criminal misconduct,
criminal breach of trust, conspiracy, cheating,
forgery and abetment by the marginally noted
Accused -1 to A-7 and other members of the
selection committee by misusing / abusing their
official position as Chairman, Selection
Committee of Anna University and its members
are revealed. The confidential enquiry reveals the
facts described hereunder;-

A-1 Dr.M. Rajaram who was working as Vice
Chancellor Chairman, Selection Committee, Anna
University, Chennai (Retired on VRS) is a Public
Servant as defined U/s 2 (c) P.C Act, 1988

A-2 Tmt. Jayshree working as Assistant Professor,
Dept. Bio-medical Engineering, Anna University,
Chennai is a Public Servant as defined U/s 2 (c)
P.C Act, 1988.

A-3 Dr. Helen Kalavathi working as Assistant
Professor, Dept. Chemical Engineering, Anna
University, Chennai is a Public Servant as defined
U/s 2 (c) P.C Act, 1988.

A-6 Dr.V. Jayalakshmi,
Professor,
Dept. Electronic and
Communication
Engineering,
Anna University, Chennai.

A-4 Tr. Balamurugan working as Assistant
Professor, Dept. Electronic Engineering, Anna
University, Chennai is a Public Servant as defined
U/s 2 (c) P.C Act, 1988.

A-7 Dr. M. Arivanandham,
Associated Professor,
Dept. Material Science
(Nano Science),
Anna University, Chennai
and other members of the
selection committee

A-5 Dr. Mandhakani working as Assistant
Professor, Dept. Material Science (Nano Science),
Anna University, Chennai is a Public Servant as
defined U/s 2 (c) P.C Act, 1988.

A-6 Dr.V. Jayalakshmi working as Professor,
Dept. Electronic and Communication Engineering,
Anna University, Chennai is a Public Servant as
defined U/s 2 (c) P.C Act, 1988.

A-7 Dr. M. Arivanandham working as Associated Professor, Dept.
Material Science (Nano Science), Anna University, Chennai is a Public Servant
as defined U/s 2 (c) P.C Act, 1988.

The Accused-1 Dr.M. Rajaram while serving as Vice Chanellor of Anna
University during the period May 2013 to May 2016, had exercised control
over the affairs of the said university as per The Anna University Chennai Act,
1978, as he was holding the post of Prinicipal Executive and Academic Head
of the said University. Further, being the Ex-official Chairman of the
Syndicate he also convened and presided the meeting of Selection
Committee, which had recommended the appointment to the post of Assistant
Professors, Associate Professors and Professors.

Being the Chairman of Selection Committee the Accused vide
Advertisement No.001/PR 15/2014, dated: 07-01-2014 and Advertisement
No.001/RC/CC-FR/2015, dated: 20-03-2015 called for the recruitment of
Professors, Associate Professors and Assistant Professors in various discipline
for the Regional Offices and University Colleges of Engineering of Anna
University, Chennai.

During the said period May 2013 to May 2016, a total number of
605 applications were received. Out of 98 applications were received for the
post of Professor, 239 application were received for the post of Associate

Professor and 268 for the post of Assistant Professors. In order to select eligible candidates, a Selection Committee was formed under the Chairmanship of the Accused-1 Dr.M. Rajaram. The Accused-1 in connivance with the Selection Committee Members in order to obtain illegal gratification had conspired with the ineligible candidates, A-2 to A-7 who had applied for the said posts, in order to appoint them as faculties have floated the norms in the selecting the teaching faculties.

During the period May 2013 to May 2016 the syndicate had appointed 21 professors, 33 Associate Professors and 54 Assistant Professors based on the recommendation of the Selection Committee chaired by the Accused -1 Tr.M. Rajaram.

During the confidential enquiry the application submitted by the following selected candidates were perused and it was found that the accused and the other unknown members of the Selection Committee had flouted the norms of AICTE, UGC and the scheme of selection framed by the Honourable High Court.

The Accused -2 Tmt. Jayshree had applied for the post of Assistant Professor in the Department of Bio-Medical Engineering, Anna University. In furtherance to the conspiracy A1 and A2 in connivance with the other members of the Selection Committee have committed the alleged offences hereunder:-

The joining order and relieving order from the DMI College of Engineering, Kancheepuram District and Sri Padmavathi College of Engineering, Kancheepuram District were not submitted in the format as prescribed by the Anna University. This leads to the question of how A-2 was selected for the said post inspite of not complying with the instructions. Further the enquiry revealed that A-2 had failed to submit her experience certificate for six years, as claimed by her, from the Department of Technical Education in the prescribed format during the interview, as per the instructions and norms. In spite of her failure to produce the same A-1 and the Selection Committee Members have awarded A-2 twelve marks which she was not

entitled. Thereby, A-1 and the other members of the Selection Committee in connivance with each other in furtherance to the conspiracy abusing their official position had selected and appointed A-2 an ineligible candidate, to the post of Assistant Professor in Bio- Medical Engineering Department and have obtained an illegal gratification from A-2.

The enquiry revealed that Accused -3 Dr. Helen Kalavathi had applied for the post of Assistant Professor in the Department of Chemical Engineering, Anna University . In furtherance to the conspiracy A1 and A3 in connivance with the other members of the Selection Committee have committed the alleged offences hereunder:-

The enquiry revealed that A-3 had failed to submit her experience certificate for twelve years as claimed by her from the Departmental of Technical Education in the prescribed format during the interview as per the instructions and norms. In spite of her failure to produce the same A-1 and the Selection Committee Members had awarded A-3 the maximum marks of fifteen which she was not entitled. Thereby, A-1 and the other members of the Selection Committee in connivance with each other in furtherance to the conspiracy abusing their official position have selected and appointed A-3 an ineligible candidate, to the post of Assistant Professor in the Department of Chemical Engineering, Anna University and have obtained an illegal gratification from A-3.

Further, the enquiry reveals that the Accused -4 Tr. Balamurugan had applied for the post of Assistant Professor in the Department of Electronic Engineering. In furtherance to the conspiracy A1 and A4 in connivance with the other members of the Selection Committee have committed the alleged offences hereunder:-

In spite of availability of eligible candidates, in the most backward community, with ten or more years of experience in teaching capacity, A-4 was given the post of Assistant Professor who was having only three years of teaching experience. Further the enquiry revealed that A-4 had failed to submit his experience certificate for three years, as claimed by him, from the

Department of Technical Education in the prescribed format during the interview, as per the instructions and norms. In spite of his failure to produce the same, A-1 and the Selection Committee Members have awarded A-4 six marks which he was not entitled. Thereby, A-1 and the other members of the Selection Committee in connivance with each other in furtherance to the conspiracy abusing their official position have selected and appointed A-4 an ineligible candidate, to the post of Assistant Professor in the Department of Electronic Engineering and have obtained an illegal gratification from A-4.

The enquiry further revealed that Accused -5 Dr. Mandhakani had applied for the post of Assistant Professor in Material Science (nano science). In furtherance to the conspiracy A1 and A5 in connivance with the other members of the Selection Committee have committed the alleged offence hereunder:-

In spite of availability of eligible candidates, in the Schedule Caste community, with ten or more years of experience in teaching capacity, she was given the post of Assistant Professor who does not have any experience at all, as teaching faculty. Thereby, A-1 and the other members of the Selection Committee in connivance with each other in furtherance to the conspiracy abusing their official position have selected and appointed A-5 an ineligible candidate, to the post of Assistant Professor in the Department of Material Science (nano science) and have obtained an illegal gratification from A-5.

The enquiry further revealed that Accused -6 Dr. V. Jayalakshmi had applied for the post of Professor in the Department of Electronic & Communication Engineering. In furtherance to the conspiracy A1 and A6 in connivance with the other members of the Selection Committee have committed the alleged offences hereunder:-

The joining order and relieving order from the Dr MGR Educational and Research Institute, Chennai, VLB Janakiammal College of Engineering and Technology, Coimbatore and RVS College of Engineering & Technology, Dindugal were not submitted in format as prescribed by the Anna University.

This leads to the question of how A-6 was selected for the said post inspite of not complying with the instructions. Further the enquiry reveals that A-6 had failed to submit her experience certificate for fourteen years, as claimed by her, from the Department of Electronic & Communication Engineering in the prescribed format during the interview, as per the instructions and norms. In spite of her failure to produce the same, A-1 and the Selection Committee Members have awarded A-6 maximum of fifteen marks which she was not entitled. Thereby, A-1 and the other members of the Selection Committee in connivance with each other in furtherance to the conspiracy abusing their official position have selected and appointed A-6 an ineligible candidate, to the post of Professor in the Department of Electronic & Communication Engineering have obtained an illegal gratification from A-6

The Accused -7 Dr.M. Arivanandham had applied for the post of Associate Professor in the Department of Nano Science, Anna University. In furtherance to the conspiracy A1 and A7 in connivance with the other members of the Selection Committee have committed the alleged offences hereunder :-

During the enquiry it is found that A-7 had falsely declared that he had guided a Phd., student to gain the prescribed marks during the interview. But he had also declared that he was working in RIE SHIZOOKA University, Japan during that period. Guiding a Phd., student studying in India while working in a foreign country is impossible for A-7. Hence he had gained ineligible marks during the interview. A1 and Selection Committee members have failed to scrutinize this and have awarded in eligible marks. Further the enquiry revealed that A-7 had failed to submit his experience certificate for two years, as claimed by him, from the Department of Technical Education in the prescribed format during the interview, as per the instructions and norms. In spite of her failure to produce the same A-1 and the Selection Committee Members had awarded A-7 four marks which he was not entitled. Thereby, A-1 and the other members of the Selection Committee in connivance with each other in furtherance to the conspiracy abusing their official position had selected and appointed A-7 an ineligible candidate, to the post of Associate

Professor in the Department of Nano Science, Anna University and have obtained an illegal gratification from A-7.

Thus, the enquiry reveals that the Accused-1 and the members of Selection Committee have awarded full marks in the interview for the ineligible candidates and thereby denied the chances to the eligible candidates. Further, the confidential enquiry also revealed that most of the appointments were issued to the ineligible candidates who alleged to have paid illegal gratification to the accused and members of the selection committee. It also revealed that eligibility criteria, requisite experience and qualification norms were flouted by the accused and others for the undue benefit of ineligible candidates.

The confidential enquiry also revealed that in violation of the Hon'ble High Court order in WP No 18186/2013, the score in the interview was fixed to 20 marks instead of 10 marks thereby giving more scope for discretion. By changing the interview marks the Accused -1 and other selection Committee Members have awarded more marks to the ineligible candidates and thereby denied the entitlement of the eligible candidates. Further, it also revealed that interview marks were marked in the pencil so that manipulation may be done in favour of ineligible candidates during their appointments.

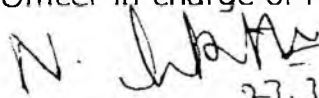
Thus the confidential enquiry revealed that the Accused-1, while serving as Vice Chancellor of Anna University, during the period May 2013 to May 2016 in conspiracy with other members of the selection committee have committed criminal misconduct by abusing their official position and have selected and appointed ineligible candidates for the post of Professors, Associate Professors and Assistant Professors in various discipline in violation of the UGC norms and the AICTE norms and alleged to have obtained illegal gratification to the tune of rupees 25 lakhs to 40 lakhs per the post. Due to the corrupt practices of Accused-1 and other members of the Selection Committee, the eligible candidates were not given the post. Thus A2 to A-7 knowing their ineligibility have given false declaration and also paid illegal gratification to A-1 and other members of the Selection

Committee and thereby have got the appointment for the post of Assistant Professors , Associate Professors and Professors.

Hence the enquiry revealed that under the above circumstances there is a prima facie for the commission of cognizable offences by the Accused -1 and other members of the Selection Committee being public servant have committed offences of criminal conspiracy, criminal breach of trust and criminal misconduct which are punishable U/s 7, 13 (2) r/w 13(1)(d) of Prevention of Corruption Act, 1988 and U/s 120 (B) IPC, 420 IPC r/w 109 IPC and 468 IPC r/w 109 IPC. A2 to A7 are alleged to have committed offences punishable U/s 12 r/w 7, 13 (2) r/w 13 (1) (d) of Prevention of Corruption Act, 1988 r/w 109 IPC, 468 and 420 IPC.

Hence I register a case as per the memorandum of DVAC in VR No. 37967/EDN/2017/HQ dated 23-3-2018 against A-1 Dr.M. Rajaram and other members of the Selection Committee U/s 7, 13 (2) r/w 13(1)(d) of Prevention of Corruption Act, 1988 and U/s 120 (B) IPC, 420 IPC r/w 109 IPC and 468 IPC r/w 109 IPC and A2 to A-7 U/s 12 r/w 7, 13 (2) r/w 13 (1) (d) of Prevention of Corruption Act, 1988 r/w 109 IPC, 468 IPC and 420 IPC on 23-3-2018 at 20.00 hrs and took up investigation. The original FIR along with the copy of the permission letter of Tamil Nadu Vigilance Commission vide letter No. 846/VC-1/2018-1 dated 22-3-2018, is sent to Hon'ble Special Judge, Special Court for PC Act Cases, Chennai (sd) 23-3-2018 N. Venkatesan, Inspector of Police, Vigilance and Anti-Corruption, City Special Unit-I, Chennai -16.

Signature of the Officer-in-charge of P.S.


Name : (N. Venkatesan)
Rank : Inspector of Police,
V&AC, CSU-I,
Chennai-16.