

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

C 8102099

- District : DVAC PS: Headquarters Year: 2019 FIR No.: 1 Date: 29.01.2019
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
- (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120B, 465, 467, 469, 471
(ii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 474 and 109
(iii) Act சட்டம்: Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 13(2) & w 13(1)(c) and 13(1)(d) and 7
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 2016 Date to : 2018
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 : 24.09.2018 Time : 10.30 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 29.01.2019 Time : 18.00 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral : Credible Source Information
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 14 km North East
Beat Number : (b) Address : State Council for Educational Research and Training,
முறைக் காவல் எண் முகவரி DPI campus, college Road, Chennai-16.
(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 : M.KUMARAGURUPARAN (b) Father's/ Husband's Name : Manimadhavare
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1972 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : DY. SUPDT (g) Address : Special Investigational cell-II
தொழில் OF POLICE முகவரி Directorate of Vigilance & Anti-corruption
Alander, Chennai-16.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
① Tr. G. Aniveli, Director, SCERT, DPI campus, college Rd, Chennai ④ Tmt. Chitra Giridhar
② Tmt R. Latha Presently Director, Non-formal Education, formerly Joint Director (Admn) SCERT, DPI campus, college Rd, Chennai ⑤ H. Thirupurasami
③ Tmt. Sangeetha Asst Professor, SCERT, DPI campus, college Rd, Chennai ⑤ Ir. M. Amalan Jerome
Secondary Gr. Teacher and others
- Reasons for delay in reporting by the complainant / informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

To get concurrence from the competent Authority

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)

FIR Contents are attached herewith in a
Separate sheets.

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 M. KUMARASURUPARAN D.S.P. 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 (M. KUMARASURUPARAN)
Rank: நிலை DEPUTY SUPERINTENDENT OF POLICE-II
SPECIAL INVESTIGATION CELL
Vigilance & Anti-corruption
Attandur, Chennai-16.

29.01.2019 / 20.00 hrs

CONTINUATION OF THE F.I.R IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS Cr.No.1/2019, u/s 120(B), 465, 467, 468, 471,474, and 109 IPC and 7, 13(2) r/w 13(1)(c) and 13(1)(d) OF THE PREVENTION OF CORRUPTION ACT. 1988

	<u>ACCUSED</u>	
A-1	Tr.G.Arivoli, Director, State Council of Educational Research and Training, DPI Campus, College Road, Chennai-6.	<p>Credible information has been received against the accused noted in the margin that while they were working in State Council of Educational Research and Training in various capacities conspired together indulged in corrupt activities and swindled Government money sanctioned for the purpose of implementing various projects by the organization. The information disclosed the following:-</p> <p>2. A-1 Tr.G.Arivoli, has been the Director for the Tamilnadu State Council of Educational Research and Training in short TNSCERT since 26.04.2017.</p> <p>3. The A-2 Tmt. R.Latha is currently working as Director, Non Formal Education, Department of School Education, Chennai. Previously she was working as Joint Director (Admin.) in the TNSCERT from 10.05.2017 to 24.05.2018. She was holding the charge of administration for the scheme “உலகெல்லாம் தமிழ்” (Universalising Tamil).</p>
A-2	Tmt.R.Latha, presently Director, Non Formal Education, DPI Campus, College Road, Chennai-6. Formerly Joint Director (Admin), SCERT.	
A-3	Tmt.Sangeetha, Assistant Professor, State Council of Educational Research and Training, DPI Campus, College Road, Chennai-6.	
A-4	Tmt.Chitra, Graduate Teacher, Government High School, Hastinapuram, Kannivakkam Post, Kancheepuram District.	
A-5	Tr.M.Amalan Jerome, Secondary Grade Teacher, Panchayat Union Primary School, S.S.Kattuvalavu, Kolathur Union, Salem district and others.	

4. The A-3 Tmt.Sangeetha has been working as Assistant Professor (Tamil) in TNSCERT and she has been the Co-ordinator for the scheme “உலகெல்லாம் தமிழ்” (Universalising Tamil).

5. The A-4 Tmt.Chitra has been working as a Graduate Teacher, Government High School, Hastinapuram, Kannivakkam Post, Kancheepuram District.

6. The A-5 Tr.M.Amalan Jerome is working as Secondary Grade Teacher, Panchayat Union Primary School, S.S.Kattuvalavu, Kolathur Union, Salem district. A-1 to A-5 are public servants as per the provisions of the Prevention of the Corruption Act, 1988 and as amended in 2018.

7. The Government of Tamilnadu with objective of improving the general knowledge and language proficiency of the school students, who are studying in 31,322 Government and Panchayat Union primary and middle schools, launched the project of publishing and circulating two magazines in the names of (1) கனவு ஆசிரியர் (Dream Teacher) for the benefit of teachers who are working in the said schools and (2) தேன் சிட்டு (Sun Bird) for students. In this regard the Government of Tamilnadu, Department of School Education issued a G.O.Ms.No.6, dt.10.01.2018 and earmarked Rs.4.83 Crores to meet out the expenditure.

8. With the direction of A-1, without executing any kind of work towards the publication of magazines, A-4 Tmt.Chitra, Graduate teacher, TNSCERT was given an amount of Rs.2 lakh on 07.06.2017 and Tr.N.Ramalingam, Assistant Professor was given totally Rs.15 lakh on four occasions from 19.06.2017 to 13.11.2017, which he in turn handed over to A-4. Thus a sum of Rs.17 lakh was given to A-4 without doing any work. In this manner several lakhs of amounts were swindled without any appropriate vouchers, using bogus vouchers as genuine and by adopting other fraudulent methods.

9. The TN SCERT with the objective of improving learning skills of the primary and middle school students studying in 31,322 Government and Panchayat Union primary and middle schools, launched the project of creating animated and video CDs covering 32 chapters exhibiting pronunciation of Tamil letters, and various forms of Tamil Arts,

Music, Literature, Dance, Culture, etc., under the title “உலகெல்லாம் தமிழ்” (Universalising Tamil).


10. In order to prepare the animated CDs 5 secondary grade teachers have been nominated including A-5 Tr.M.Amalan Jerome, Secondary Grade Teacher, Panchayat Union Primary School, S.S.Kattuvalavu, Kolathur Union, Salem district. This work was given to one MLJ Media company, which is suspected to be a benami company of A-5. Under the instruction of A-1, so far an amount of Rs. 17,98,400/- was sanctioned and given to this project from 31.08.2016 to 25.04.2017, but no work was performed. There is no valid voucher or other relevant documents to establish the genuineness of the expenditure allegedly made by the accused towards the project. Thus the amount of Rs.17,98,400/- is suspected to be swindled.

11. The A-1 has been entrusted with the task of preparing text books for school students. For textbook writing, training and other connected activities an amount of Rs.20 crore was sanctioned by the Government of Tamilnadu. The A-1 called in experts, teachers from different institutions and schools. They have been provided with free boarding, lodging, conveyance and deputation allowance. Under the garb of the said expenses, through his agents he siphoned off several lakh rupees by quoting of various expenditures like boarding, lodging, conveyance, deputation allowance etc., excessively. No appropriate bills, vouchers or relevant documents are available and some bogus documents were prepared in support of their claim. Norms were not properly followed. Amounts were withdrawn through various self cheques in the names of his staffs. The teachers who were not connected with the task were given deputation allowance according to the whims and fancies of A-1. For example by using bogus and boosted vouchers, huge amounts have been given to one M/s. AK2B travels, Kottur, Chennai linked to one Tr. R.Muruganantham, who is close to A-1, as conveyance allowance for using their vehicles to commute curriculum experts.

12. A-1 also siphoned off amounts under the pretext of conducting conferences of experts and teachers to frame the curriculum by means of accepting bogus bills/vouchers and also not having appropriate bills/ vouchers/ documents. All the accused co-jointly conspired together and mutually agreed to assist each other for obtaining wrongful gain for themselves and wrongful loss to the Government.

13. An educational satellite called "EDUSAT" was purchased in the year 2016-17 by the TNSCERT for educational activities for the cost above Rs. 2 crore. But it has not been serving the purpose and in many aspects it is dysfunctional. Moreover, it was purchased at boosted price and caused loss to the Government.

14. The afore said acts of A-1 to A-5 and others appear to have constituted offences u/s 120(B), 465, 467, 468, 471,474, and 109 IPC and 7, 13(2) r/w 13(1)(c) and 13(1)(d) of the Prevention of Corruption Act, 1988. Hence this day (29.01.2019) at about 18.00 hrs, I am registering this FIR in Vigilance and Anti-Corruption, Headquarters Cr.No.1/2019 under the above mentioned sections of law after getting concurrence from the competent authority.


(M.KUMARAGURUPARAN) 29.1.19
Deputy Superintendent of Police,
Special Investigation Cell-II,
Vigilance and Anti-Corruption,
Chennai-16.