

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

8069863

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1. District : Tirunelveli P&Vigilance and Anti Year: 2020 FIR No. 07/2020 Date 09.10.2020  
மாவட்டம் காவல்நிலையம்/Corruption ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 167, 409, 201  
(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13 (2) r/w 13(1) (c), 13(1) (d) (iii)  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் 2014 நாள் வரை 2015  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 09.10.2020 நேரம் 10.00 hrs  
(c) General Diary Reference : Entry No(s) Time :  
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 Sarah Tucker College for Women,  
Perumalpuram,  
Palayamkottai.  
2 Km South East  
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 : D.ROBIN GNANASINGH (b) Father's/ Husband's Name : Tr.DEVA  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் THIRAVIAMANI  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 04.04.1974 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : Inspector of (g) Address :  
தொழில் Police முகவரி VIGILANCE AND ANTI  
CORRUPTION,  
TIRUNELVELI.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஊய்ப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தரள் இணைக்கவும்)  
1. Rev.J.J.Christodoss, Formerly Bishop, CSI Tirunelveli Diocese, Formerly Chairman, STC College, Palayamkottai. 2. Tr.Gunasingh Chelladurai, Formerly Secretary, STC College, Palayamkottai. 3. Dr. Jasmine Mathialagan, Formerly Principal, Formerly Ex-Officio Member of the Governing Body of STC College, Palayamkottai. 4. Dr.Doris Kezia Annie, Assistant Professor, Department of English, Rani Anna College, Tirunelveli, Formerly Ex-Officio Member of the Governing Body of Sarah Tucker College, Palayamkottai. 5. Dr.D.Nalini Mabel, Associate Professor (u/s), STC College, Palayamkottai, Formerly Staff Representative of the Governing Body of STC College, Palayamkottai. 6. Tr.G.Alexander Stephen, Office Assistant, STC College, Palayamkottai. 7. Tr.N.Mari Saravanan, Office Assistant, STC College, Palayamkottai. 8. Tr.C.Murugesan, Office Assistant, STC College, Palayamkottai.
8. Reason for delay in reporting by the Complainant / Informant  
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Detailed Enquiry conducted.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

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 எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Sir, Received the information pertaining to this registration of FIR today 09.10.2020 at 10.00 hrs, as per the orders of DVAC, Chennai – 16, I am registering a case in Tirunelveli V&AC Cr.No.07/2020 u/s 120-B, 167, 409, 201 of Indian Penal Code and 13 (2) r/w 13(1) (c), 13(1) (d) (iii) of Prevention of Corruption Act 1988 against the above said accused officers 1 to 9. It is submitted that the 1<sup>st</sup> accused Rev.J.J.Christdoss was the Bishop of CSI Tirunelveli Diocese during the period between 2009 and March, 2020. He is also Chairman of Sarah Tucker College, Tirunelveli District. The 2<sup>nd</sup> Accused Tr.Gunasingh Chelladurai was the Secretary of Sarah Tucker College, Tirunelveli District during the period from 2013 to 2017. The 3<sup>rd</sup> Accused Dr.Jasmine Mathialagan was the Principal of Sarah Tucker College, Tirunelveli District and formerly Ex-Officio Member of the Governing Body of Sarah Tucker College during the period 2014 and 2015. (Retirement date on 30.06.2014, but extension till 31.05.2015). The 4<sup>th</sup> Accused Dr.Doris Kezia Annie is the Assistant

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at its No. 2 registered the case and took up the investigation / directed V. R. A. Theodor to take up the investigation / Refused Investigation / transferred to PS V. R. A. Theodor 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 கையம்

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

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

09/10/2020

D. Robin Arunasayth  
Inspector of Police  
V&AC, Tirunelveli

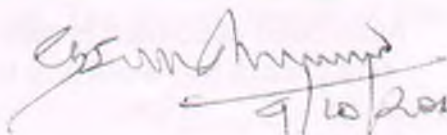
Professor, Department of English, Rani Anna College and formerly Ex-Officio Member of the Governing Body of Sarah Tucker College. The 5<sup>th</sup> Accused Dr.D.Nalini Mabel is the Associate Professor, Sarah Tucker College, Tirunelveli District and formerly Staff Representative of the Governing Body of Sarah Tucker College. The 6<sup>th</sup> Accused Tr.G.Alexander Stephen is the Office Assistant, Sarah Tucker College, Tirunelveli District. The 7<sup>th</sup> Accused Tr.N.Mari Saravanan is the Office Assistant, Sarah Tucker College, Tirunelveli District. The 8<sup>th</sup> Accused Tr.J.Malkija is the Office Assistant, Sarah Tucker College, Tirunelveli District. The 9<sup>th</sup> Accused Tr.C.Murugesan is the Office Assistant, Sarah Tucker College, Tirunelveli District are public servants within the purview and ambit of section 2 (c) of the Prevention of Corruption Act 1988.

1. The Church of South India (CSI) is one of the major Christian Organization in South India and is being Organized into 24 Diocesans, each under the spiritual supervision of a Bishop, the CSI as a whole is governed by a Synod, which elects a Moderator (presiding Bishop) every 3 years.

2. The Bishop is the Supreme authority of whole CSI organizations, Educational Institutions, churches etc., in a CSI Diocese and he has the VETO power.

3. Among the 24 Diocesans, Tirunelveli CSI Diocesan is the oldest, biggest and wealthy Diocesan. It has two reputed Government aided Arts and Science colleges namely, 1) St. John's College 2) Sarah Tucker College for Women, both located in Palayamkottai of Tirunelveli City.

4. The Governing body of the said colleges is formed by "Constitution of the Governing boards of the colleges in the Diocese (is described in chapter V). The Governing body is having authority for making appointment for the vacant posts of both teaching and non teaching staff. There is a Governing Body for both colleges in Tirunelveli Diocese under the chairmanship of Bishop. The Governing Body consists of 1) Chairman- Bishop 2) Secretary – Diocesan Secretary 3) Ex Officio member- Principal of the respective college 4) 1- Member –(Alumni) Professor of the any college but member of the Diocesan and (5) 1- Member Staff representative of the Respective colleges. Thus, during the year 2014-2015, Sarah Tucker college for

  
9/10/2010

Woman, Tirunelveli has the Governing Body consisting of 1) Bishop Rev. J.J. Christdoss – Chairman 2) Diocesan Secretary Tr.Gunasingh Chelladurai – Secretary 3) Principal Tmt. Dr.Jasmine Mathialagan – Ex-Officio Member 4) Dr. Doris Kezia Annie, Asst. Professor, Rani Anna College, Tirunelveli - Governing Body Member 5) Dr. Nalini Mabel, Associate Professor – Staff Representative of the Governing Body - Sarah Tucker college, Tirunelveli. ("Constitution of the Governing boards of the colleges in the Diocese' in chapter VI para 21 gives the power to the Bishop and he has the authority to select the College Secretary. (Chapter VI para 19 and 20 gives the power to Secretary- to make appointment, all financial transactions and to receive Government grant for the both teaching and non teaching staffs of Government aided colleges made by him). Hence, on the basis of their authorization, during the year 2014-2015, the Director of Collegiate Education, Chennai approved Tr.Gunasingh Chelladurai as the College Secretary, accept his appointments and issue Government grants on his requisition for the staffs of the Sarah Tucker College for Women, Palayamkottai, Tirunelveli District.

5. Accused officers 1 to 5 are the Appointment Committee Members of Sarah Tucker College for Women, CSI Education Institution pertaining to Tirunelveli CSI diocese. A.O's. 6 to 9 were the appointees who were appointed as the Office Assistants in the Government aided Sarah Tucker College by the A.Os 1 to 5 and are now the employees of Sarah Tucker College, Palayamkottai, Tirunelveli District.

6. The allegation against the above said accused are that, the accused officers No.8 and 9 are the former employees of St.John's College, Palayamkottai, they were working in the Self Finance System as Office Assistant in the said college. The A.O's.6 and 7 had worked at Sarah Tucker College itself in Self Financing System. St. Johns College and Sarah Tucker College are two reputed colleges aided by Government funds having autonomous status. Sarah Tucker College was eligible for 8 Office Assistant posts. Among the said 8 posts permission has been granted for appointing 4 O.A. posts by the Directorate of Collegiate Education, Chennai in proceedings No.17509/G3/208 dated 04.06.2015 on the basis of G.O.(M.S.) No.219 of Higher Education (D1) Department dated 22.10.2013. The Accused Officers 6 to 9 alleged to have been appointed in aided system of Sarah Tucker College as Office Assistants

from 19.12.2014, but the documents both in St.John's College and Sarah Tucker College shows contrary details regarding this appointment.

7. The Governing Body members AOs 1 to 5 had created false records as if, the Governing Body meeting was held at 8.00 hrs on 19.12.2014 at Bishopstowe, Palayamkottai and they had selected AOs 6 to 9 as Office Assistants. Based on this, the College Secretary Tr. Gunasingh Chelladurai had given appointment orders to the AOs 6 to 9 and they were also allowed to get pay and other allowances as per existing Government norms. The AOs 6 to 9 had also given joining report to the Secretary as they had joined duty as Office Assistant in the Sarah Tucker College for Women, Tirunelveli on 19.12.2014FN. The proceeding of the Director, Collegiate Education for the appointment of OAs in the Sarah Tucker College has been prepared only on 04.06.2015, so, the appointment on the basis of the proceeding would be possible only after 04.06.2015, but they created records as if the appointment were made in advance on 19.12.2014. If actually the alleged appointment would have been made on 19.12.2014 the proceeding would have been prepared on 19.12.2014 or at the earliest possible itself. But here the proceedings has been made on 04.06.2015, the date of approval for the above said 4 O.A. Postings.

8. Three Appointment Committee Minute Books maintained by the management of Govt aided Sarah Tucker College 1) 1990-2014 contains pages 1 to 92 2) 2001 to 2011 contains pages 1 to 92, and 3) from the year 2013 contains 100 pages. This separate Minute book started in the year 2013 contains 100 pages. Out of this 100 pages only 32 pages are used. Remaining 68 pages are unused. The last endorsement regarding Appointment Committee Minute in the Minute book 2013 is entered on 13.10.2016. The alleged Appointment Committee Meeting related to the present alleged appointment is alleged to be held on 19.12.2014. If actually the meeting would have been convened on 19.12.2014, definitely minute particular would have been entered in writing in the Minute book from the year 2013. Rather they have pasted a typed appointment proceedings of the alleged appointment of AOs 6 to 9 in the last page of 1990 Minute book.

9. The minutes are usually entered in hand writing. The alleged minute in this case dated 19.12.2014 is typed one. Moreover it is typed in a paper separately and

*eg. Gunasingh Chelladurai*  
9/10/2016

pasted in the Appointment Committee book of the year 1990-2014. A copy of the said minute is alleged to be sent to the Joint Director Collegiate Education, Tirunelveli. On comparing the copy of alleged minute sent to Joint Director, Collegiate Education, Tirunelveli and the alleged minute pasted in the Minute Book of the year 1990-2014 there are several variation among them. This creates strong suspicion regarding the execution of the minute of appointment of the alleged 4 O.A.s on the alleged date, that is on 19.12.2014.

10. The document to show the attendance of the working staff at Sarah Tucker College is the Regular Attendance Register. But in this case AOs 6 to 9 names not included in the regular Attendance Register. Instead of that they have produced temporary attendance register. The perusal of Temporary Attendance Register of Government aided Sarah Tucker College for A.Os 6 to 9 shows that, it is brand New Attendance Register prepared by one and same person at a time and also seen that, the ink used for making signature for the whole period from 19.12.2014 to 16.09.2015 are one and same and are exactly unique from starting to end. The Self Finance attendance of Sarah Tucker College and St.John's college for the period from 19.12.2014 to 15.09.2015 were not produced by the management. The requisition to produce the Self Finance attendance register resulted is negative, stating that the Self Finance attendance register are not traceable. They have deliberately concealed the Self Finance attendance register in order to screen the evidence regarding the offence.

11. Accused officers 6 to 9 who have alleged to have been appointed in aided system of Sarah Tucker College from 19.12.2014 have not actually worked at Sarah Tucker College till 15.09.2015 in aided system. This fact is revealed from the Acquaintance Register maintained in St.Johns College in connection with the A.Os.8 and 9 and temporary attendance register alleged to be maintained in Sarah Tucker College in connection with A.O.6 and 7 which shows that they have worked in Self Financing System at St.Johns College and Sarah Tucker College till 31.05.2015 and 31.08.2015 respectively and as also received salary after deduction of E.P.F. contribution from their salary in the self financing system. Among the 4 selected candidates of OAs, AOs 8 & 9 were actually working as non teaching staff in Self Finance course at the St.John's College, Palayamkottai at the time of their alleged

appointment on 19.12.2014 and also continuing there as O.A till 31.05.2015 they have also received salary for that period from the St.John's College, Palayamkottai management through Tamilnadu Mercantile Bank. The St.John's College had been subscribing EPF subscription to the EPF Office, Tirunelveli and had allotted EPF code No.46315 and individual EPF contribution ID No.58 and 73 had been allotted to A.O-8 and A.O-9 respectively and their EPF contribution had also paid through St.John's College EPF ID No.46315 till 31.05.2015. Hence, it clearly indicates that they had worked in St.John's College, Tirunelveli upto 31.05.2015 in self financing system. It is also ascertained through documents that the A.O's had created the file No.458/15/A with advance date 21.01.2015 with respect of appointment of above 4 Office Assistants in STC College and shown as it was sent to the Joint Director of Collegiate Education, Tirunelveli on 21.01.2015 for getting approval for the alleged appointment of the 4 O.As. But, this file had reached the Joint Directorate of Collegiate of Education, Tirunelveli only on 16.06.2015 i.e after 5½ months. This fact revealed from the delivery note of STC maintained in the period from 16.09.2014 to 10.05.2016. In addition to that, E.P.F. contribution has also been paid in the names of A.O.8 and 9 and endorsement regarding the same are found in the relevant E.P.F. records of St. Johns College self financing system, for the period 19.12.2014 to 31.05.2015 and the same confirms that A.O. 8 and A.O 9 were working at St. Johns college self financing system itself and not at the Govt aided Sarah Tucker College.

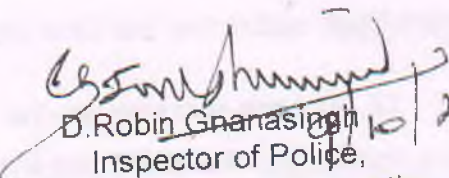
12. As facts remains so, the same A.Os. 6 to 9 have also received Government salary from Sarah Tucker College from 19.12.2014 to 15.09.2015, as if they worked in aided system at Sarah Tucker College as Office Assistant. A.Os.6, 7, 8 and 9 cannot work at St.John's College and Sarah Tucker College in self financing system and aided system at one and the same time, from 19.12.2014 to 15.09.2015. To overcome this irregularities A.Os.1 to 5 have framed incorrect records, as if A.O. 6 to 9 were appointed from 19.12.2014 itself at Sarah Tucker College aided system as Office Assistant. Thus Accused officers 1 to 9 have entered into criminal conspiracy to do illegal act of framing incorrect records to cause loss to Government funds and in pursuance of the same, they misappropriated the Government Funds entrusted to them and under their domain to their own use and there by cheated the Government, caused disappearance of evidence of offence knowingly the information in respect of

*[Handwritten signature]*  
9/10/2015

the offence which they know to be false and committed criminal misconduct by illegal means being public servants and misappropriated Government funds and attained pecuniary advantage for themselves and others, without any Public Interest and thus committed offence of criminal breach of trust and criminal misconduct and caused loss to a tune of Rs.4,07,270/- to the Government Exchequer.

The above information disclosed offence of criminal misconduct by public servants u/s 13 (2) r/w 13(1) (c), 13(1) (d) (iii) of Prevention of Corruption Act, 1988 and under sections 120-B, 167, 409, 201 of Indian Penal Code against the accused and it requires Detail Investigation. Hence as per the orders of DVAC, Chennai-16, I (D.Robin Gnanasingh, Inspector of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment) register a case in Vigilance and Anti-Corruption, Tirunelveli Detachment Cr.No.07/2020 against the accused for the above said offences for the purpose of investigation in this matter.

The original FIR was sent to the Hon'ble Special Judge for Trial of cases under the Prevention of Corruption Act, Tirunelveli, other FIR copies to concerned higher officials and as per the orders of DVAC, Chennai-16 one copy to Tr.R.Authees, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment for further investigation.

  
D. Robin Gnanasingh  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Tirunelveli Detachment.  
07/10/2020