

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

8075228

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1. District : *Salem* PS: *V & AC* Year: *2021* FIR No.: *12/AC/2021* Date: *13.8.2021*
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *120B, 167, 409, 420, 468, 471*
(ii) Act சட்டம்: *Prevention of Corruption Act* Sections பிரிவுகள்: *7 & 13(2) & 13(1)(c) & d*
(iii) Act சட்டம்: *1988* Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் *2014 ஆகஸ்ட்* நாள் முதல் *2015 ஆகஸ்ட்* நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : *13.8.2021* Time : *16.00 hrs*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) *13.8.2021* Time : *17.00 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 *Periyar University Salem*
Beat Number : (b) Address : *8 km West*
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 : *G.V.Krushna Raojan* (b) Father's/ Husband's Name : *P. Velgayan*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *25.7.1972* (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 : *Deputy Superintendent of Police* (g) Address : *Salem Vigilance & Anti-Corruption*
தொழில் 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)
Dr. P. Swaminathan formerly Vice Chancellor Periyar University Salem
2) Mr. K. Angamuthu formerly Registrar, Periyar University Salem (Since Deceased)
3) Mr. A. Elangovan, formerly Controller of Examinations, Periyar University Salem
8. Reasons for delay in reporting by the complainant / Informant: *4) Mr. V.M. Muvvujan, formerly Finance*
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் *officer, Periyar University Salem.*

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

Separate sheet enclosed herewith.

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 T. N. Narayana Rank Inspector 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.

முதலாளி 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 G.V. KIRUSHANA RAJIA
Rank: நிலை IPS/Salem V&A No. எண்

13.8.21 at 19.00 hrs

ATTACHMENT TO COLUMN NO. 12 OF THE FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO. 12/AC/2021

A Petition was given by Tmt.P.Vijalayakshmi W/o.R.Angamuthu, Head Mistress, Govt. High School, 66/2 R.S. Road, Thoppupalayam Puthur Perunthurai, Erode District on 19.02.2018 along with the suicide note of her husband Tr.Angamuthu A-2 (since deceased), formerly Registrar, Periyar University, Salem against Tr.Swaminathan formerly Vice Chancellor, Periyar University, Salem and other officials working in Periyar University, Salem to the Director, Vigilance and Anti-Corruption, Chennai with a request to take legal action. Based on that, a Preliminary Enquiry was conducted and on the outcome of the enquiry, this case was registered today 13.08.2021 at 17.00 hrs against the accused persons. The details are given below.

A1 Tr.C.Swaminathan was formerly Vice Chancellor, Periyar University, Salem during the relevant period from 16.6.2014 to 15.6.2017 and now retired from service.

A2 Tr.R.Angamuthu was formerly Registrar, Periyar University, Salem during the relevant period from 18.8.2012 to 17.8.2015 and expired on 18.12.2017.

A3 Tr.A.Elangovan was formerly Controller of Examinations (Incharge), Periyar University, Salem during the relevant period from 12.08.2013 to 15.12.2014 and now retired from service.

A4 Tr.V.M.Murugesan was formerly Finance Officer, Periyar University, Salem during the relevant period from 3.10.2013 to 31.10.2015 and now retired from service.

It is found that malpractices have been committed in the purchase of answer scripts for semester examinations during the year 2014-2015. Further, A1 hatched a criminal conspiracy with A2 to A4 and committed serious irregularities in the purchase of answer scripts from M/s. Vimala Note book, Madurai by violating the tender procedures as per Tamilnadu Tender Transparency Act 1998.

A1 Tr.C.Swaminathan had violated the tender procedures and the University norms that they have to make the purchase either from the Government press / Co-operative Societies or by following Tender Procedures as per the Tamil Nadu Tender Transparency Act 1998. The A1 constituted a committee to select the firm to print the answer booklets for the semester examinations. The Tender was called for and received by the University from various firms. To finalize the Tender A1 has constituted a Committee with A2 to A4 as Members. The meeting of the Tender Committee was held on 05.09.2014. At that instance, A1 has suggested a different answer sheet which was not mentioned in the tender notice and asked the 7 Representative from various firms to resubmit the modified tenders on or before 06.10.2014.

Since 06.10.2014 was a Government holiday and as it was decided by the A-1 Tr.C.Swaminathan, the Companies were informed over phone that the tenders will be opened on 7.10.2014. This process was carried out by the Registrar (Late) Tr.K.Angamuthu as Convener, the Controller of Examinations i/c., Tr.A.Elangovan and Finance Officer Tr.V.M.Murugesan as members of the committee and R14 section Assistant Tmt.N.Priya as Assistant for this process. During this process, one of the Company M/s Sai Security Printers Pvt., Ltd., Bangalore has informed that they don't want to participate in the tender and they have requested to return the tender charges and it was returned. On 7.10.2014, the tender opening meeting was convened in the presence of Registrar, Controller of Examinations i/c., and Finance Officer. A1 cleverly not provided any communication to the potential supplier of answer scripts V.V.Rajan Printers and Publishers (P) Ltd., Chennai and they did not participate in this meeting.

It is found that the participated companies were asked to demonstrate the software regarding the printing of answer scripts on 07.10.2014. It was noticed that M/s Vimala Note Book, Madurai did not have the required qualifications and they have not enclosed the required certificates as called for in the tender notice. It was also found that M/s. Hitech Print systems Ltd., Chennai had fulfilled all the criteria

mentioned in the tender notice. As per the direction of A1 Tr.C.Swaminathan, the tender committee fraudulently prepared a check list without incorporating the four major criteria in the check list. By using the check list, 3 companies were made ineligible purposely without opening the price bid. The tender was awarded to the interested company M/s. Vimala Note Book, Madurai. It is found that the check list prepared by the tender convening committee was apparently tampered. It is further ascertained that A-1 has demanded Rs.80 Lakhs from M/s Hitech Print Systems Ltd, Chennai for awarding tender to the firm and when they refused to pay the bribe amount, the tender was awarded to M/s. Vimala Note book Madurai.

It is further found that during the relevant period, the actual market rate of each answer script is Rs.10/- and the tender was awarded to M/s Vimala Note Book, Madurai with an escalated rate of Rs.20.35/- per answer script which is double the rate of the actual market rate. In the perusal of the voucher for the year 2014-2015, it was ascertained that 9,06,953 answer scripts were purchased at the cost of Rs.1,61,91,821/- and during the year 2015-2016, 8,34,834 answer scripts were purchased at the cost of Rs.1,62,63,327/-.

Thereby A1 connived with A2 to A4 caused loss to the university for more than 1.5 crore and misappropriated the said money by tampering the records, cheating, fabricating false records, used the false records as genuine in utter violation of the tender transparency act.

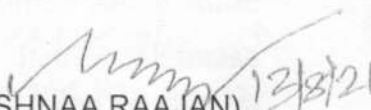
It is found that A1 received Rs.10 Lakhs as bribe from Kings College Namakkal for cancelling the order issued by Tr.K.Angamuthu (since deceased) Registrar of Periyar University banning the said College from conducting semester examinations. A2 Tr.K.Angamuthu (since deceased) along with one Dr.Subramaniam, Librarian, Periyar University, Salem jointly inspected the Kings College, Namakkal on 24.11.2014 at 9.45 a.m. during the University examinations and found some irregularities committed by the college in conducting semester examinations. Subsequently, A2 issued an order to ban the College from conducting the semester

examinations. But, A1 Tr.C.Swaminathan received illegal gratification from the Kings College and cancelled the order issued by A2 Tr.K.Angamuthu (since deceased).

Thus a prima facie cognizable offence is made out against A1 to A4 u/s 120-B, 167, 409, 420, 468, 471 IPC and u/s 7 and 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988.

Hence, I registered a case against A-1 to A-4 in Salem V&AC Cr.No.12/AC/2021 u/s 120-B, 167, 409, 420, 468, 471 IPC and u/s 7 and 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 on 13.08.2021 at 17.00 hrs. The suitable order was obtained from the competent authority for registration of the case.

The original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Salem District and a copy of the FIR is submitted to the Director, Vigilance & Anti-Corruption, Chennai-16 and the case was entrusted to Tr.N.Narendran, Inspector of Police, Salem Vigilance and Anti-Corruption for further investigation.


(G.V.KIRUSHNAA RAAJAN) 13/8/21
Deputy Supdt. of Police,
Vigilance & Anti-Corruption,
Salem-7.