

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

8075243

C

1. District : *Salem* PS: *V & AC* Year: *2022* FIR No.: *8/Ae/22* Date: *10.5.2022*
மாவட்டம் காவல்நிலையம் ஆண்டு முதல. எண் நாள்
2. (i) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *167, 409, 420, 468, 471, 474*
(ii) Act சட்டம்: *Prevention of Corruption Act* Sections பிரிவுகள்: *13(2) r/w 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 : *During 2011 and 2012* Date to :
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 : *10.5.2022* Time : *14.00 hrs*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) *10.5.2022* Time : *16.00 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: *Periyar University Salem*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *8 km West*
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 : *G. V. Kirushnaa Rajan* (b) Father's/ Husband's Name : *P. Vefrajan*
குற்றமுறையீட்டாளர்/ 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 Supdt 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 / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

P. V. Natarajan, Professor and Head, Department of Journalism and Mass Communication, Periyar University Salem

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

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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 / S. Murugesu 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.

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

10.5.2022 at 17.00 hrs

G.V. KIRUSHNA RAO
Name: பெயர்
Rank: நிலை No. எண்
Dy. Supt. of Police,
Salem V & Ac.

ATTACHMENT TO COLUMN NO. 12 OF THE FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION. SALEM DETACHMENT CRIME NO. 8/AC/2022

The Accused Dr.V.Natarajan, working as Professor and Head Department of Journalism and Mass Communication, Periyar University, Salem during the period dated from 06.10.2010 to till date.

The accused is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

It is gathered that, during the 11th Plan, University Grants Commission, New Delhi vide it's letter No. F. 51-5/ 2009 (SU-II) Dec. 2010, allocated Rs.7,66,50,000/- to Periyar University Salem, towards the aid to the University for the general development of Research activities, conducting special assistance programmes, non-special assistance programmes and merged schemes. Out of the 16 schemes implemented by the University, **Scheme-14** i.e., Coaching Schemes is for SC / ST / OBC (non-creamy layer) Minorities (a) Remedial Coaching, (b) Entry in to service and (c) Coaching for /NET exam. During the December 2010, the UGC released Rs.20,00,000/- towards the implementation of the Remedial coaching scheme.

It is further gathered that, Dr.V.Natarajan being the Professor and Head, Department of Journalism and Mass Communication, Periyar University, Salem was nominated by the Registrar for conducting special classes under the above said scheme. Further Room No.49 which is located in the first floor of the Science Block of Periyar University was allotted by the Registrar orally for conducting the above coaching class.

It is further gathered that the accused Dr.V.Natarajan on 03.03.2011 submitted a letter to the Registrar to release Rs.40,000/- for the expenses under Recurring Head for this scheme and similarly submitted another letter to the Registrar on the same day to release Rs.6,00,000/- out of which Rs.5 lakhs under

the Head of Non-Recurring expenses and Rs.1 lakh for contingency expenses head, from the fund credited in to the account of the Registrar, Periyar University under the above scheme.

It is further gathered that the same was approved by the Registrar and the Vice Chancellor on the same day. Based on the approval, Accused received 2 cheques bearing Nos.644858 and 644859 for Rs.40,000/- and Rs.6,00,000/- vide advance voucher No.PG.101 and PG.102 respectively on 04.03.2011 from the O/o the Finance Officer.

It is further gathered that the accused enclosed the false voucher bills as 5 parts grand totaling Rs.6,49,914.45 to the Registrar i.e., 1) Bill Part I dated 29.08.2012 for a sum of Rs.1,51,046/- for Remedial Lecturers between the period 2011-2012; 2) Bill Part II dated 20.07.2012 to a sum of Rs.27,126.95 for the purchase of contingency and the bills stands in the name of one Rani News Agencies; 3) Bill Part III dated 11.09.2012 to a sum of Rs.1,06,728/- for the computer chair etc.; 4) Bill Part IV dated 28.08.2012 to the sum of Rs.11,557/- under contingency head and 5) Bill Part V dated 27.09.2012 to a sum of Rs.3,53,456.50 under the non-recurring head.

It is further gathered that, the accused fabricated quotations of 3 firms i.e., 1) M/s. Sree Anbu Technologies, State Bank Colony, No.2, Junction main road, Salem-4, (2) M/s. Hi-Tech Constructions, Civil and Mechanical Contractor, No.5/49C, Ambedkar Nagar, Jagir Reddipatti, Salem – 302 and (3) M/s. Balu & Sons, Civil Contractor, 42, 151 Appuchetty street, Shevapet, Salem-2 for infrastructure development work to be made at Hall No.49 allocated for conducting Remedial Coaching class.

It is further gathered that the infrastructure development work to be made at Hall No.49 is a single work and a single work order has to be given for this work to the firm which is "L1", quote. But, the accused had splitted this work into 8

works to facilitate himself to issue work order to his interested firm and fabricated 3 quotations each for these 8 works for the reason that the accused has the power to spend upto Rs.50,000/- only for a single work.

It is further gathered that the accused fabricated false comparative statements and gave the work order to M/s. Sree Anbu Technologies, Salem as the lowest bidder and the name of 8 works were allotted namely

S.No.	Name of the work	Amount
01.	False ceiling for studio Area – 2	39,313.58
02.	False ceiling for studio Area – 1	47,473.85
03.	False ceiling for production control room & studio light grid	22,302.81
04.	Acoustics for South Side	47,735.69
05.	Acoustics for North Side	47,735.69
06.	Acoustics for West Side	49,487.44
07.	Acoustics for East Side	49,487.44
08.	Aluminum partition	49,920.00
	Total Rs.	3,53,456.50

During enquiry it is gathered that the accused was empowered to incur expenditure upto Rs.50,000/- without prior approval of the Registrar, issued 2 work orders to M/s Anbu Technologies, Salem on 10.07.2012 for a total cost of Rs.95,471.38 and voucher were enclosed without RC of the Commercial Tax Department for carrying out the infrastructure development. It is further found that the above said M/s.Anbu Technologies is dealing with computer sales & services and its accessories only and not carrying out any infrastructure work and the above said 8 bills stood in the name of M/s Anbu Technologies are bogus bills.

It is further gathered that the accused made false entries in the Stock Registers as if he has purchased the contingencies and carried out the infrastructure

work at Hall No. 49 at the cost of Rs.3,53,456.50. Further the accused fabricated false expenditure vouchers as if he has carried out false ceiling, Acoustics and Aluminium partition and misappropriated the said sum of Rs.3,53,456.50.

It is further gathered that on 12.09.2012, the accused submitted a letter to the Registrar to release Rs.1,11,316/- from the contingency head for Air Conditioning the Room No.49 Remedial class for the completion of the studio setup. Both the Registrar and the Vice Chancellor approved the same on 14.09.2012 and the cheque bearing No. 308822 dated 28.09.2012 for Rs.1,11,316/- was issued in the name of the accused from the O/o the Finance Officer.

Further it is gathered that, the accused got quotations from 3 firms i.e., 1) Cool Care Solutions, Door No.8/189 Saraswathy Street, Advaita Ashram Road, Opp. New Bus Stand, Salem-4, 2) Weather Control, 17 Mariyamman Koil Street, Gugai, Salem-4 and 3) Thermak Air Technologist, Brindavanam Road, Fairlands, Salem-4 for the purchase of 3 units of Air Conditioners to be fixed on Room No.49 allocated for conducting Remedial Coaching class.

It is further gathered that the infrastructure development work to be made at Hall No.49 as a single work and a single work order has to be given for this work to a firm which is "L1", quote. But the AO had splitted this work into 3 works to facilitate himself to issue work order to his interested firm and got 3 quotations each for these 3 works for the reason that the AO has the power only to spend upto Rs.50,000/- for a single work.

It is further gathered that the accused prepared separate comparative statements for each purchase and given the purchase order for all the 3 Air Conditioners to Cool Care Solutions, Door No.8/189 Saraswathy Street, Advaita Ashram Road, Opp. New Bus Stand, Salem-4, which had shown as quoted lowest rate for all the 3 Air Conditioners as detailed below, to the total cost of Rs.92,000/-.

S.No.	Name of the work	Amount
01.	1.5 Ton Daikin make 2 star split AC with V-Guard Stabilizer (including vat 14.5%)	33,000.00
02.	1.5 Ton Daikin make 2 star split AC with V-Guard Stabilizer (including vat 14.5%)	33,000.00
03.	1 Ton Daikin make 2 star split AC with V-Guard Stabilizer (including vat 14.5%)	26,000.00
	Total Rs.	92,000.00

It is further gathered that then the accused submitted the bills enclosing the vouchers to the Registrar, Periyar University on 28.09.2012 and the TIN Number mentioned in the bills were not mentioned in the quotations of the Cool Care Solutions which is against the Periyar University Rules and Statue as found by the Registrar in his Note File. Subsequently, a Committee was formed and bills were approved against the Note File of the Registrar.

It is further gathered that the then Registrar Tr.Angamuthu (since deceased) called for explanation for the above said bogus bills and was not responded by the accused inspite of the reminders also.

It is further gathered that 3 Air Conditioners claimed to have been purchased from M/s Cool Care Solutions Salem and fitted at Room No.49 at the cost of Rs.92,000/- were not actually purchased and fitted. But the accused Dr.V.Natarajan fabricated false vouchers as if the said 3 Air Conditioners were purchased from M/s Cool Care Solutions Salem and fitted at Room No.49 at the cost of Rs.92,000/-and misappropriated the entire amount.

Further during the enquiry it is gathered that, the TIN numbers mentioned in the bills submitted by the accused are found to be bogus. Further the 2 fictitious firms namely M/s Thermak Air Technologist, Salem and M/s Weather


Control Salem are also bogus firms and the accused forged the signatures of the firm and misappropriated the sum of Rs.92,000/- between the period 2011-2012.

It is found that the accused fabricated quotations of the firms and forged the signatures of the said firms (bogus firms) and without carrying out any infrastructure development in Hall No.49 at Science Block of Periyar University and also fabricated false vouchers and claimed Rs.3,53,456.50 for carrying out false ceiling, Acoustics, Aluminum partition etc and misappropriated the amount and further enclosed false vouchers for the purchase of 3 Air Conditioners and fitted at Hall No.49 and falsely claimed a sum of Rs.92,000/- without actually purchasing the same and misappropriated the entire amount of Rs.4,45,456-50.

The above said information discloses the prima facie cognizable offence is made out and the accused, being a public servant indulged in criminal misconduct and appears to have committed offences punishable u/s 167, 409, 420, 468, 471 and 474 IPC and u/s 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988.

Hence, I am registering a case against the accused in Salem V&AC Cr.No.8/AC/2022 u/s 167, 409, 420, 468, 471 and 474 IPC and u/s 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988 on 10.5.2022 at 16.00 hrs under the above sections against the accused.

The original FIR is sent to the Hon'ble Special Judge for the trial of cases under Prevention of Corruption Act, Salem and a copy of the FIR is submitted to the Director, Vigilance & Anti-Corruption, Chennai-16 and the case is entrusted to Tr.S.Murugan, Inspector of Police, Salem Vigilance and Anti-Corruption for further investigation.


(G.V.KIRUSHNAA RAAJAN)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Salem.