

## FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8213058

1. District : **TRICHY** PS: **V S M (TRICHY)** Year: **2024** FIR No.: **2** Date: **05.02.2024**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **INDIAN PENAL CODE** Sections பிரிவுகள்: **120(B), 409 IPC**  
(ii) Act சட்டம்: **Prevention of Corruption ACT (1988) as amended in 2018** Sections பிரிவுகள்: **13(2) & 13(1) (a)**  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2019** Date to : **2021**  
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 : **05.02.2024** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **05.02.2024** Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Based on Preliminary Report**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **COMPUTER BASED**
5. Place of Occurrence (a) Direction and Distance from PS: **OFFICE OF THE CHIEF EDUCATIONAL**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **OFFICER TRICHY AND 7**  
Beat Number : (b) Address : **SCHOOLS OF TRICHY DISTRICT**  
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. SAKTHIVEL** (b) Father's/ Husband's Name : **G. VISVEKARAN**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth **28.02.1973** (d) Nationality : (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 : **VISUVAIKKAL AND ANTI CORRUPTION**  
தொழில் முகவரி **DETACHMENT, TRICHY**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- SEPARATE FINGERPRINTS - A ENCLOSED**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- ON THE OUTCOME OF THE PRELIMINARY ENQUIRY**

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 ANNEXURE 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 INSPECTOR OF POLICE Investigation / transferred to PS V S AC, TRICHY.....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

G. SAKTHIVELU  
INSPECTOR OF POLICE,  
V S AC, TRICHY

15. Date & Time of despatch to the court: 05.02.2024  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 12:50 PM,

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

**Trichy V&AC Cr.No.02/2024 First Information Report Continues Column No.7**  
**Annexure - A .....**

1. Tr.R.Arivazhagan, S/o Ragupathi, formerly Chief Educational Officer/District Programme Co-ordinator, Trichy District now Villupuram District. **Resi. Add:-** No.213/2A, Kurunchi Nagar, Ponneri, Pennadam RS, Thittakudi Taluk, Cuddalore district.
2. Tr.S.Muthusamy, S/o Subramanian, formerly Assistant District Programme Co-ordinator, (RMSA Scheme), Trichy District, now Head Master, Government Higher Secondary School, Perambalur District. **Resi. Add:-** No.296/3, Melapuliyur, Perambalur Taluk, Perambalur district.
3. Tmt.S.Shanthi, D/o M.K.Sengkottaiyan had been serving as Chief Educational Officer/District Programme Coordinator, in the Trichy District. **Resi. Add:-** S2, Sun Udhayam Teja, State Bank Colony, 1<sup>st</sup> Main Road, Chitlappakkam, Chennai.
4. Tr.R.Rajendran, S/o Rengasamy, Head Master, Government Higher Secondary School, R.T.Malai, Karur District. formerly Head Master, Government Higher Secondary School, Kanakiliyanallur, Lalgudi Taluk, Trichy District. **Resi. Add:-** No.88, D-4, Murugan Nagar, Rasikumaripalayam Street, Mohanur, Namakkal district.
5. Tr.S.Sargunan, S/o Saivaraj, Personal Assistant, O/o the Chief Educational Office, Trichy District, formerly Head Master, Government High School, Oonaiyur, Marungapuri Taluk, Trichy District. **Resi. Add:-** No. 1/180, 9B, 22<sup>nd</sup> Cross Street, Vasanveli, Vayalur road, Trichy-102.
6. Tmt.L.K.Akila, D/o Krishnan, W/o Baskar, Head Master, Government High School Inammathur, Srirangam Taluk, Trichy District. **Resi. Add:-** Plot No.8, Priyanka Nagar Extn., Kattur, Trichy-19.
7. Tmt.T.Daisy Rani, D/o Thangaraj, W/o James, Bachelor of Teaching Assistant, Government Adi Dravidar Welfare High School, Thuraiyur Taluk, Trichy District. **Resi. Add:-** No.5/605-9, Musiri road, Thuraiyur, Trichy.
8. Tr.J.Jaisingh, S/o Joseph, Head Master, Government High School, Athukurichy, Radhapuram Taluk, Triunelveli District. Formerly Head Master, Government Higher Secondary School, Vembanoor, Trichy District. **Resi Add:-**No.19D/5A, Miracle Street, Nessamani Nagar, Nagarcoil-1.
9. Tr.S.Kannan, S/o Seshaththri, Head Master, Government Higher Secondary School, Alagagoundanpatti, Manapparai Taluk, Trichy District. **Resi. Add:-** Saratha Vilasam, Ramarayar Agraharam, Thennur, Near Thillainagar 11<sup>th</sup> Cross, Trichy-17.

**Trichy V&AC Cr.No.2/2024 First Information Report Continues Column.  
No.12 Annexure.**

**Submitted to the Court of the Hon'ble special Judge for the PC Act-1988  
Cases, Tiruchirappalli**

On a perusal of PE21/2023/EDN/TR report, the following informations were gathered against the officials noted in the margin who are hereinafter referred to as A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8 and A-9 respectively.

- 1)** Tr.Arivazhagan, formerly Chief Educational Officer/District Programme Co-ordinator, Trichy District now Villupuram District. **A-1**, Tr.R.Arivazhagan had been serving as Chief Educational Officer/District Programme Coordinator, in the Trichy District from 10.12.2020 to 13.08.2021, now working as Chief Educational Officer/District Programme Coordinator, Viluppuram District. He is a public servant within the text of section 2(c) of the Prevention of Corruption(Amendment) Act, 2018.
- 2)** Tr.Muthusamy, formerly Assistant District Programme Co-ordinator, (RMSA Scheme), Trichy District. now Head Master, Government Higher Secondary School, Perambalur District. **A-2**, Tr.S.Muthusamy, S/o Subramanian was working as Additional Programme Co-ordinator, o/o the Chief Educational Officer, Trichy District from 08.08.2016 to 31.12.2021, now he is working as Head Master, Government Higher Secondary School, Perambalur. He is a public servant within the text of section 2(c) of the Prevention of Corruption(Amendment) Act, 2018.
- 3)** Tmt.S.Shanthi, D/o M.K.Sengkottaiyan had been serving as Chief Educational Officer/District Programme Coordinator, in the Trichy District. **A-3**, Tmt.S.Shanthi, D/o M.K.Sengkottaiyan had been serving as Chief Educational Officer/District Programme Coordinator, in the Trichy District from 13.06.2019 to 21.10.2020, now she working as Joint Director, Elementary Education(Aided School Scheme), Chennai-6. She is a public servant within the text of section 2(c) of the Prevention of Corruption(Amendment) Act, 2018.
- 4)** Tr.R.Rajendran, S/o.Rengasamy, Head Master, Government Higher Secondary School, R.T.Malai, Karur District. formerly Head Master, Government Higher **A-4**, Tr.R.Rajendran, S/o Rengasamy was working as Head Master, Govt.High School, Kanakiliyanallur, Trichy District from 30.11.2018 to 11.11.2019 now working as Head Master Govt. High School, R.T.Malai, Karur district. He is a

Secondary School,  
Kanakiliyanallur,  
Lalgudi Taluk, Trichy  
District.

**5)** Tr.S.Sargunan,  
S/o Saivaraj,  
Personal Assistant,  
O/o the Chief Educational  
Office, Trichy District  
formerly Head Master,  
Government High School,  
Oonaiyur, Marungapuri  
Taluk, Trichy District.

**6)** Tmt.L.K.Akila,  
D/o Krishnan,  
W/o Baskar,  
Head Master,  
Government High School  
Inammathur,  
Srirangam Taluk, Trichy  
District.

**7)** Tmt.T.Daisy Rani,  
D/o Thangaraj, W/o  
James, Bachelor of  
Teaching Assistant,  
Government Adi Dravidar  
Welfare High School,  
Thuraiyur Taluk, Trichy  
District.

**8)** Tr.J.Jaisingh,  
S/o Joseph, Head Master,  
Government High School,  
Athukurichy,  
Radhapuram Taluk,  
Triunelveli District.  
Formerly Head Master,  
Government Higher  
Secondary School,  
Vembanoor, Trichy  
District.

public servant within the text of section 2(c) of the  
Prevention of Corruption(Amendment) Act, 2018.

**A-5,** Tr.S.Sargunan S/o Saivaraj, was  
working as Head Master, Government High  
Secondary School, Oonaiyur, Trichy District from  
03.08.2018 to 31.12.2021, now working as P.A. to  
CEO(Secondary Education) Trichy District. He is a  
public servant within the text of section 2(c) of the  
Prevention of Corruption(Amendment) Act, 2018.

**A-6,** Tmt.L.K.Akila D/o Krishnan, is  
working as Head Mistress, Government High  
School, Inammathur, Trichy District from  
30.11.2018 to till date. She is a public servant  
within the text of section 2(c) of the Prevention of  
Corruption(Amendment) Act, 2018.

**A-7,** Tmt.T.DaisyRani, S/o Thangaraj, is  
working as Bachelor of Teaching Assistant,  
Government Adi Dravidar Welfare Higher  
Secondary School, Koppampatti, Thuraiyur,  
Trichy District from 2010 to till date, who is  
holding incharge of Head Mistress from 12.10.201  
to 15.10.2020. She is a public servant within the  
text of section 2(c) of the Prevention of  
Corruption(Amendment) Act, 2018.

**A-8,** Tr.J.Jaisingh, S/o Joseph, was working  
as Head Master, Government Higher Secondary  
School, Vembanoor, Trichy district from August  
2018 to 28.02.2021, now as working Head Master,  
Government High School, Athukurichy,  
Radhapuram (TK), Tirunelveli District. He is a  
public servant within the text of section 2(c) of the

Prevention of Corruption(Amendment) Act, 2018.

9) Tr.S.Kannan,  
S/o Seshaththri,  
Head Master, Government  
Higher Secondary School,  
Alagagoundanpatti,  
Manapparai Taluk, Trichy  
District.

**A-9**, Tr.S.Kannan, S/o Sheshadri, is working  
as Head Master, Government High School, Alaga  
Goundenpatti, Trichy District from 12.11.2019 to  
till date. He is a public servant within the text of  
section 2(c) of the Prevention of  
Corruption(Amendment) Act, 2018.

The State Project Director, ஒருங்கிணைந்த பள்ளிக்கல்வி திட்டம், (Samagra Shiksha Scheme) Directorate of State Project, Chennai-6 had issued a Proceedings to the Chief Educational Officers vide Letter in No. ந.க எண்.58/க.ஆ/ஒபகதி/2012, dated 03.07.2019, in which stated that “இவ்வியக்கத்திலிருந்து அனுமதிக்கப்பட்ட தொகையினை சம்மந்தப்பட்ட பள்ளி மேலாண்மை வளர்ச்சி குழுவிற்கு விடுவித்து மத்திய அரசின் கொள்முதல் கையேட்டில் உள்ள விதிமுறைகளை பின்பற்றி தளவாட பொருட்கள் கொள்முதல் செய்ய தக்க நடவடிக்கை மேற்கொள்ளுமாறு திருச்சிராப்பள்ளி மாவட்டத்தில் ஒங்கிணைப்பாளர்/முதன்மைக்கல்வி அலுவலர் கேட்டுக் கொள்ளப்படுகிறார்”

and had released the RMSA funds to the CEO, Tiruchirappalli for following 6 Upgraded Government Schools in Tiruchirappalli District as follows:

Sl.No.	Name of the Schools	Fund allotted Rs.
1.	Government High School, Kanakiliyanallur	Rs.8,00,000
2.	Government High School, Oonaiyur	Rs.8,00,000
3.	Government High School, Vembanur	Rs.8,00,000
4.	Government High School, Inammathur	Rs.8,00,000
5.	Government Adi-Dravidar Welfare High School, Koppampatti	Rs.8,00,000
6.	Government High School, Kuruvapatti	Rs.8,00,000

It has been prescribed in the above RMSA Scheme guidelines, which is mentioned in the Manual on Financial Management and Procurement **Chapter-7.7.** as a guiding principle, the financial threshold and type of procurement: should ensure that the granted fund is properly spent as provided in the General Financial Rules 2017:

S.No.	Procurement Type	Financial Limit
1.	No Tender or Direct Purchase(Certificate to be furnished as per rule under 145 of GFR 2005)	Up to Rs.25,000/-
2.	Three member committee(Certificate to be furnished as per rule under 146 of GFR 2005)	Above Rs.25,000/- and upto Rs.2.5 lakh
3.	<b>Limited Tender</b>	<b>Above Rs.2.50 Lakhs and Upto 25 Lakhs.</b>
4.	Open Tender	Above 25 Lakhs.
6.	Service Contracts	
6. (a)	Direct Contracting (With three quotations)	Upto Rs.2.50 Lakh.
6. (b)	Limited tender	Above Rs.2.50 Lakh and upto Rs.25 Lakh.
6. (c)	Open tender	Above Rs.25.00 Lakh.

The A-3 Tmt.Shanthi, had issued her Proceedings to the Head Masters/Head Mistress vide Letter No. ந.க எண்.71/ஒபக/க.ப/2019, dated 21.08.2019, in which stated that

“தொகையினை, பள்ளிகளின் பள்ளி மேலாண்மை வளர்ச்சிக் குழுக்கணக்கில் விடுவித்து மத்திய அரசின் கொள்முதல் கையேட்டில் உள்ள விதிமுறைகளை பின்பற்றி தளவாட பொருட்கள் கொள்முதல் செய்ய தலைமையாசிரியர்களுக்கு இதன் வழியே அனுமதித்து ஆணையிடப்படுகிறது”

and had released the RMSA funds to the SMDC Account of concerned Schools for following 6 Upgraded Government Schools in Tiruchirappalli District as follows:

Sl.No.	Name of the Schools	Amount Rs.
1.	Government High School, Kanakiliyanallur	Rs.8,00,000
2.	Government High School, Oonaiyur	Rs.8,00,000
3.	Government High School, Vembanur	Rs.8,00,000
4.	Government High School, Inammathur	Rs.8,00,000
5.	Government Adi-Dravidar Welfare High School, Koppampatti	Rs.8,00,000
6.	Government High School, Kuruvapatti	Rs.8,00,000

The sanctioned amount of Rs.48,00,000/- was credited to the schools concerned through PFMS / ECS.

A-4, A-5, A-6, A-7, A-8 procured the furniture from private firm instead of invoking procurement by way of limited tender. The A-3 and A-2 did not permit A-4 to A-8 to entertain into the procurement transactions in their School level instead by invoking his supervisory powers (misuse) in the capacity as an District Programme Coordinator and also the A-3 and A-2 with dishonest intention to commit fraud on the RMSA scheme funds instructed the A-4 to A-8 as receive the furniture from whom they permitted to supply and issue the cheque in the name of private firm and hand it over to the A-2. In pursuance of the Criminal conspiracy, the A-4 to A-8 also have been given their cooperation as followed by the A-3 & A-2 instruction with ulterior motive of procuring in private firm, instead of invoking RMSA Scheme procurement guidelines. To avoid implementation of Limited Tender for procuring furniture to the Schools, the A-3, A-2 with dishonest intention wrongfully guided the Head Masters and colluded with them by procuring through private firm.



The State Project Director, ஒருங்கிணைந்த பள்ளிக்கல்வி திட்டம், (Samagra Shiksha Scheme) Directorate of State Project, Chennai-6 had issued a another Proceedings to the Chief Educational Officers vide Letter No. ந.க 413/ஆ6/க.ப/ஒபக/2020, dated 03.02.2021, in which stated that “இவ்வியக்கத்திலிருந்து அனுமதிக்கப்பட்ட தொகையினை சம்மந்தப்பட்ட பள்ளி மேலாண்மை வளர்ச்சி குழுவிற்கு விடுவித்து மத்திய அரசின் கொள்முதல் கையேட்டில் உள்ள விதிமுறைகளை பின்பற்றி தளவாட பொருட்கள் கொள்முதல் செய்ய தக்க நடவடிக்கை மேற்கொள்ளுமாறு திருச்சிராப்பள்ளி மாவட்டதிட்ட ஒங்கிணைப்பாளர்/முதன்மைக்கல்வி அலுவலர் கேட்டுக் கொள்ளப்படுகிறார்”

and had released the RMSA funds to the CEO, Tiruchirappalli for following 13 Government High/Higher Secondary Schools in Tiruchirappalli District as follows:

Sl.No.	Name of the Schools	Amount Rs.
1.	Government Higher Secondary School North Sithampur, Trichy District.	Rs.2,00,000
2.	Government Girls Higher Secondary School, Thuraiyur, Trichy District.	Rs.1,65,000
3.	Government Higher Secondary School, Elurpatti, Trichy District.	Rs.6,65,000
4.	Government Girls High School, Manachanallur	Rs.3,00,000
5.	Government High School, Kannanur, Trichy District.	Rs.6,32,000
6.	Government High School, Poolangudi, Trichy District	Rs.3,65,000
7.	Government Higher Secondary School, Kolakkudi, Trichy District	Rs.8,32,000
8.	Government Boys Higher Secondary School, Musiri, Trichy District.	Rs.1,65,000
9.	Government Higher Secondary School Thandalaiputhur, Trichy District.	Rs. 10,67,000
10.	Government High School, Sadayampatti, Manapparai Taluk, Trichy District	Rs.5,32,000

11.	Government High School, Kallakampatti, Trichy District.	Rs.2,00,000
12.	Government High School, Kanjanayakkan Patti, Trichy District.	Rs.5,00,000
13.	Government Higher Secondary School, Pannankombu, Trichy District.	Rs.6,00,000

The A-1, Tr.R.Arivalagan, had issued his Proceedings to the following Head Masters/Head Mistress vide Letter No. ந.க எண்.09/கட்டுமானப்பணி/ஓபக/2020-21, dated 30.03.2021, in which stated that

“பெறப்பட்ட நிதியினை பட்டியலில் உள்ள பள்ளிகளுக்கு அவர்களின் பள்ளி மேலாண்மை வளர்ச்சிக் குழுக்கணக்கிற்கு ரூபாய்/நூலாயிரம் வழியாக நிதி விடுவித்து இதன் வழி அனுமதித்து ஆணையிடப்படுகிறது. மேற்காண் தொகை பெற்றவுடன் மத்திய அரசின் கொள்முதல் கையேட்டில் உள்ள விதிமுறைகளை பின்பற்றி அறிவியல் ஆய்வக உபகரணங்கள் மற்றும் தளவாட பொருட்கள் கொள்முதல் செய்ய சார்ந்த பள்ளி தலைமையாசிரியர்களுக்கு இதன் வழி அறிவுறுத்தப்படுகிறது”

and had released the RMSA funds to the SMDC Account of concerned Schools for following 13 Government High/Higher Secondary Schools in Tiruchirappalli District as follows:

Sl.No.	Name of the Schools	Amount Rs.
1.	Government Higher Secondary School North Sithampur, Trichy District.	Rs.2,00,000
2.	Government Girls Higher Secondary School, Thuraiyur, Trichy District.	Rs.1,65,000
3.	Government Higher Secondary School, Elurpatti, Trichy District.	1) Rs. 1,65,000/- 2) Rs. 2,00,000/- 3) Rs. 2,00,000/- 4) Rs. 1,00,000/- <b>Total Rs.6,65,000/-</b> <b>Fund allotted Room wise</b>
4.	Government Girls High School, Manachanallur	1)Rs.1,00,000/- 2)Rs.2,00,000/- <u>Rs.3,00,000/-</u> <b>Fund allotted Room wise</b>

5.	Government High School, Kannanur, Trichy District.	1) Rs. 1,65,000/- 2) Rs. 1,67,000/- 3) Rs. 2,00,000/- 3) Rs. 1,00,000/- <b>Total Rs. 6,32,000/-</b> <b>Fund allotted Room wise</b>
6.	Government High School, Poolangudi, Trichy District	1) Rs. 1,65,000/- 2) Rs. 2,00,000/- <b>Total Rs. 3,65,000/-</b> <b>Fund allotted Room wise</b>
7.	Government Higher Secondary School, Kolakkudi, Trichy District	1) Rs. 1,65,000/- 2) Rs. 2,00,000/- 3) Rs. 1,67,000/- 4) Rs. 2,00,000/- 5) Rs. 1,00,000/- <b>Total Rs. 8,32,000/-</b> <b>Fund allotted Room wise</b>
8.	Government Boys Higher Secondary School, Musiri, Trichy District.	Rs.1,65,000 <b>Fund allotted Room wise</b>
9.	Government Higher Secondary School Thandalaiputhur, Trichy District.	1) Rs. 1,67,000/- 2) Rs. 2,00,000/- 3) Rs. 2,00,000/- 4) Rs. 2,00,000/- 5) Rs. 3,00,000/- <b>Total Rs. 10,67,000/-</b> <b>Fund allotted Room wise</b>
10.	Government High School, Sadayampatti, Manapparai Taluk, Trichy District	1) Rs.1,65,000/- 2) Rs. 1,67,000/- 3) Rs. 2,00,000/- <b>Total Rs. 5,32,000/-</b> <b>Fund allotted Room wise</b>
11.	Government High School, Kallakampatti, Trichy District.	Rs.2,00,000 <b>Fund allotted Room wise</b>
12.	Government High School, Kanjanayakkan Patti, Trichy District.	1) Rs. 2,00,000/- 2) Rs. 2,00,000/- 3) Rs. 1,00,000/- <b>Total Rs. 5,00,000/-</b> <b>Fund allotted Room wise</b>

13.	Government Higher Secondary School, Pannankombu, Trichy District.	1) Rs. 2,00,000/- 2) Rs. 2,00,000/- 3) Rs. 2,00,000/- <b>Total Rs. 6,00,000/-</b> <b>Fund allotted Room wise</b>
-----	-------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------

The sanctioned amount of Rs.62,23,000/-was credited to the schools concerned through PFMS / ECS.

Preliminary Enquiry reveals that the above said 13 Head Masters had procured the furniture from private firm instead of procuring from TANSI and other Government industries for their Schools in Class Room Wise, so they utilized the RMSA Scheme funds below the limit level of invoking Tender. The A-1 & A-2 did not permit them(Head Masters/Head Mistress) to entertain into the procurement transactions in their School level instead by invoking their supervisory powers in the capacity as an District Programme Coordinator by invoking RMSA Scheme procurement guidelines and also misguided the Head Masters as receive the furniture from whom they permitted to supply and issue the cheque in the name of private firm and handed it over to the A-2. Even though the said 13 Head Masters were utilized the RMSA Scheme funds below the limit level of invoking Tender, the A-1 & A-2 did not permit them with dishonest intention to entertain in to the procurement transactions in their School level. Despite the released of RMSA funds, the A-1 and A-2 together used their powers to procure the furniture through the ulterior intention firm.

The State Project Director, ஒருங்கிணைந்த பள்ளிக்கல்வி திட்டம், (Samagra Shiksha Scheme) Directorate of State Project, Chennai-6 had issued a Proceedings to the Chief Educational Officers vide Letter No. ந.க 2863/ஆ6/ஒபக/2019, dated 30.03.2020, in which stated that

“அனுமதிக்கப்பட்ட தொகையினை பள்ளி மேலாண்மை வளர்ச்சி குழுவிற்கு விடுவித்து நிதி கொள்முதல் கையேட்டில் உள்ள நடைமுறைகள் மற்றும் விதிமுறைகளை தவறாமல் பின்பற்றி தளவாட பொருட்கள் மற்றும் இதர பணிகள் மேற்கொள்ளுவதற்கு பள்ளி மேலாண்மை வளர்ச்சி குழுவிற்கு அறிவுறுத்துமாறும் அவ்வாறு மேற்கொள்ளும்போது உரிய பயன்பாட்டு அறிக்கை மற்றும் பதிவேடுகள் முறையாக பராமரிக்கப்படவேண்டும் என்பதை திருச்சிராப்பள்ளி மாவட்டதிட்ட ஒருங்கிணைப்பாளர்/முதன்மைக்கல்வி அலுவலர் அறிவுறுத்தப்படுகிறது”

and had released the RMSA funds to the CEO, Tiruchirappalli for following 4 Government High Schools in Tiruchirappalli District as follows:

Sl.No.	Name of the Schools	Amount Rs.
1.	Government High School Vengadathanur, Trichy District.	Rs.2,28,000
2.	Government High School, V.Ganesapuram, Trichy District.	Rs.2,28,000
3.	Government High School, Paluvanchi, Trichy District.	Rs.2,28,000
4.	Government High School, Alagagoundanpatti	Rs.6,44,000

A-3 had issued her Proceedings to the Head Masters/Head Mistress vide Letter No. ந.க எண்.20/கட்டுமானப்பணி/ஒபக/2020-21, dated 24.06.2020, in which stated that

“பெறப்பட்ட நிதியினை பள்ளி மேலாண்மை வளர்ச்சிக் குழுவிற்கு விடுவித்து நிதி கொள்முதல் கையேட்டில் உள்ள நடைமுறைகள் மற்றும் விதிமுறைகளை பின்பற்றி தளவாட பொருட்கள் மற்றும் இதர பணிகள் மேற்கொள்வதற்கு சார்ந்த பள்ளி தலைமையாசிரியர்களுக்கு இதன் வழி அனுமதித்து ஆணையிடப்படுகிறது”

and had released the RMSA funds to the SMDC Account of concerned Schools for following 4 Government High Schools in Tiruchirappalli District as follows:

Sl.No.	Name of the Schools	Amount Rs.
1.	Government High School Vengadathanur, Trichy District.	Rs.2,28,000
2.	Government High School, V.Ganesapuram, Trichy District.	Rs.2,28,000
3.	Government High School, Paluvanchi, Trichy District.	Rs.2,28,000
4.	Government High School, Alagagoundanpatti	Rs.6,44,000

The sanctioned amount of Rs.13,28,000/- have been credited to the schools concerned through PFMS / ECS.

Preliminary Enquiry reveals that the above said 4 Head Masters had procured the furniture from private firm instead of invoking procurement by way of limited tender. They utilized the RMSA Scheme funds below the limited level of invoking Tender except the Government High School, Alagagoundanpatti.

A-9 was procured the furniture from private firm instead of invoking procurement by way of limited tender. The A-3 and A-2 did not permit A-9 to entertain into the procurement transactions in his School level instead by invoking their supervisory powers in the capacity as an District Programme Coordinator and also the A-3 and A-2 with dishonest intention to commit fraud on the RMSA scheme funds instructed the A-9 as receive the furniture from whom they permitted to supply and issue the cheque in the name of private firm and hand it over to the A-2. In pursuance of the Criminal conspiracy, the A-9 also had given his cooperation to follow the A-3 & A-2 instruction with ulterior motive during procuring in private firm, instead of invoking RMSA Scheme procurement guidelines. To avoid implementation of Limited Tender for procuring furniture to the School, the A-3, A-2 with dishonest intention wrongfully guided the Head Master(A-9) and colluded with him by procuring through private firm.

Preliminary Enquiry reveals that the guidelines issued by the State Project Director, ஒருங்கிணைந்த பள்ளிக்கல்வி திட்டம், (Samagra Shiksha Scheme), i.e. during procurement of Furniture and Lab equipments for Schools in the RMSA Scheme that the Chief Educational Officer/District Programme Co-ordinator should ensure that the above fund is properly spent as per the Samagra Shiksha MANUAL on Financial Management and Procurement.

Preliminary Enquiry reveals that as per the guidelines issued by the State Project Director, ஒருங்கிணைந்த பள்ளிக்கல்வி திட்டம், (Samagra Shiksha Scheme) that the school grant fund should not be used for any other activities and it is only for appropriate activities. The A-3 was working as Chief Educational Officer/District Programme Co-ordinator, Trichy District during the period

between 13.06.2019 and 21.10.2020, A-3 had sanctioned Rs.61,28,000/- to 10 Schools through her two proceedings in letter in Nos. 1)ந.க.எண்.20/கட்டுமானப்பணி/ஒபக/2020-21, நாள்.24.06.2020 2)ந.க.எண்.71/ஒபக/கப/2019, நாள்.21.08.2019 from the total grant of Rs.1,23,51,000/-, in which the A-2 also made initial sign in the proceedings. Though they had released the funds to the Schools concerned, did not ensure the State Project Director's instruction through the Head Masters as to procure the furniture as per the Samagra Shiksha MANUAL on Financial Management and Procurement. The Preliminary Enquiry further reveals that on or before 21.10.2020, the A-3 entered into Criminal conspiracy with A-2 with dishonest intention to commit fraud on the funds of the Government. In pursuance of the Criminal conspiracy, the A-3 and A-2 did not permit the Head Masters to entertain into the transactions instead by invoking their supervisory powers. It is clearly shows that the commission of cognizable offence made by the A-3.

Preliminary Enquiry reveals that the Head Masters of Government High/Higher Secondary Schools (1) Tr.R.Rajendran, GHSS Kanakiliyanallur, (2) Tr.S.Sargunan, GHS Oonaiyur, (3) Tmt.L.K.Akila, GHS Inammathur, (4) Tmt.T.Daisy Rani, GADWHS Thuraiyur, (5) Tr.J.Jaisingh, GHSS Vembanoor and (6) Tr.S.Kannan, GHSS Alagagoundanpatti who were received the RMSA scheme funds had procured the furniture for their Schools through Private firm without following the Limited Tender procedures knowingly. Though the guidelines issued by the State Project Director ஒருங்கிணைந்த பள்ளிக்கல்வி திட்டம் as to follow the tender procedure during procurement through Samagra Shiksha Manual on Financial Management and Procurement, the A-4 to A-9 intentionally violated the Tender procedure during invoking of procurement at the cost of Rs.2.5 Lakhs and above with dishonest intention to swindle the Scheme funds and also came to know that they aided to the swindler.

The Preliminary Enquiry has further revealed that a mere glimpse of the invoices would apparently shows that signatures found on the revenue stamp, few invoices shows that not found the revenue stamp and in few Schools

documents shows that even quotations were also not obtained and only found that invoice bills of the furniture. Further revealed that the Suppliers(5) of Furniture are not approved by the School Education Department.

The Preliminary Enquiry clearly makes out cognizable offence against A-1 to A-9 in which they have committed the offences u/s 120(B), 409 IPC and 13(2) r/w 13(1)(a) of Prevention of Corruption Act-1988(as amended in 2018). Prior approval u/s 17(A)(1) of the Prevention of Corruption Act-1988 (as amended in 2018) was obtained from the Secretary to Government, School Education [SE1(2)] Department vide proceedings in G.O.(1D) No.150, dated.03.11.2023 against A-1 to A-9 for taking up a regular case.

Therefore, I register a Case in Trichy V&AC Cr.No.02/2024, u/s 120(B), 409 IPC and 13(2) r/w 13(1)(a) of Prevention of Corruption Act-1988(as amended in 2018). Prior approval u/s 17(A)(1) of the Prevention of Corruption Act-1988 (as amended in 2018 on 05.02.2024 at 12.00 hrs., The Original FIR was sent to the Hon'ble Special Judge for PC Act Cases, Tiruchirappalli and other copies were sent to the Officers concerned.

G. Sankarivel  
DE. 2. 2024  
[G. SANKARIVEL]  
INSPECTOR OF POLICE  
V & AC  
TRICHY