

## 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)

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8101983

1. District : *Madurai* PS: *VADU,* Year: *2024* FIR No.: *12/2024* Date: *03.10.2024*  
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் அ. எண் நாள்
2. (i) Act சட்டம்: *Indian Penal Code.* Sections பிரிவுகள்: *120(B), 420, 465, 467,*  
(ii) Act சட்டம்: Sections பிரிவுகள்: *468, 167, 471 and 109*  
(iii) Act சட்டம்: *Prevention of Corruption Act 1988* Sections பிரிவுகள்: *7*  
*as amended by Prevention of Corruption (Amendment) Act - 2019.*  
(iv) Other Acts & Sections (பிற சட்டங்களும், பிரிவுகளும்):
3. (a) Occurrence of Offence Day : Date from : *2012* 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 : *03.10.2024* Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) : *03.10.2024* Time : *15.30 hrs.*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
*25 KM Western side.*  
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 : *M. Salkiyasalan* (b) Father's/ Husband's Name : *Mallayyan*  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : *13.03.1973* (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 : (g) Address :  
தொழில் முகவரி *Violence and Anti-Corruption, Madurai*  
*Deputy Super. of Police*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)

*List of Accused is attached separately in Annexure - I*

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

*A detailed enquiry was conducted in DS. 24/2020/EDN/MW  
and hence no delay!*

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 தவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Typical content in page Nos. 4 to 18 is enclosed in annex  
- II.

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 ..... Rank ..... to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்னவை 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. குற்றமுறையிட்டாளருக்கு / தவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / தவல் 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. Sathyaaseelan,  
Rank: நிலை ..... No. எண் .....

on 03.10.2024 at 17:00 hrs.

Dep, VCB,  
Madurai.

**Annexure-I****Accused:**

1. Selvi.S.Swapna, age 34/2024, D/o Saleem, Assistant Commissioner (State Taxes), Thirupparankundram Assessment Circle, Madurai, Resi: Door No.2/999, Thazhampoo Street, Ezhil Nagar, Iyer Bungalow, Madurai.
2. Tmt.N.A.Chanheetha, 40/2024, D/o Alagarsamy, Personal Assistant (General) to the District Collector, Coimbatore. Resi: Door No.3/401A, Krishna Nagar 2<sup>nd</sup> Street, Thiruppalai, Madurai District.
3. Tr.K.C.Sathish Kumar, 40/2024, S/o Chenniappan, Dy. Supdt. of Police, Attur Sub-Division, Salem District. Resi: Door No.163/1, Dam Road, Soorampatti Valasu, Erode-09.
4. Tmt.M.Kalaivani, age 37/2024, D/o Murugesan, Formerly Dy. Supdt. of Police, Under Training, Now Revenue Divisional officer, Kanchipuram. Resi: No.58, Kamarajar Street, Rajini Nagar, Thiruvotriyur, Chennai-19.
5. Tr.R.Sathiamoorthi, age 62/2024, S/o Rathinasamy, formerly Senior Superintendent, Madurai Kamaraj University, Madurai. Now under suspension, Resi: Door No.2/79, North Street, Athipatti, Peraiyur Taluk, Madurai District.
6. Tr.K.Purushothaman, age 59/2024, S/o Kumarandi, Superintendent, SC/ST Cell, Formerly UG Course Section, Directorate of Distance Education, Madurai Kamaraj University, Madurai, Resi: Door No.3/324, Muthu Nagar, Alampatti, Nagamalaipudukottai Post, Madurai District.
7. Tr.A.Murali, age 40/2024, S/o Anandaraj, Administrator, Life Educational Trust, No.1540, Periyakulam Road, Opposite to Municipal Office, Theni, Resi: Muthiah Kovil Street, Bungalowpatti, Periyakulam, Theni District (Private Individual).
8. Tr.R.Narayana Prabhu, 41/2024, S/o Raja, Programme Officer, Life Educational Trust, No.1540, Periyakulam Road, Opposite to Municipal Office, Theni, Resi: Samatharmapuram, Theni (Private Individual).
9. Tr.A.Rajendran, Co-ordinator / Programmer Sethupathi Institute of Higher Studies, No.2, Pykara Office Road, Tatabad, Coimbatore. (Private Individual).

**ANNEXURE-II**

The Accused Selvi.S.Swapna, who is residing at Door No.2/999, Thazhampoo Street, Ezhil Nagar, Iyer Bungalow, Madurai, presently working as Assistant Commissioner (State Taxes), Thirupparankundram Assessment Circle, Madurai.

The Accused Tmt.N.A.Chanheetha, who is residing at Door No.3/401A, Krishna Nagar, 2<sup>nd</sup> Street, Thirupalai, Madurai, presently working as Personal Assistant (General) to the District Collector, Coimbatore.

The Accused Tr.K.C.Sathishkumar, who is residing at Door No.163/1, Dam Road, Soorampatti Valasu, Erode-09, presently working as Deputy Superintendent of Police, Attur Sub-Division, Salem District.

The Accused Tmt.M.Kalaivani, who is residing at No.58, Kamarajar Street, Rajini Nagar, Thiruvotriyur, Chennai-19 and worked as Dy. Supdt. of Police, Under Training and is working as Revenue Divisional officer, Kanchipuram.

The Accused Tr.R.Sathiamoorthi, who is residing at Door No.2/79, North Street, Athipatti, Peraiyur Taluk, Madurai District and worked as Senior Superintendent, Madurai Kamaraj University, Madurai.

The Accused Tr.K.Purushothaman, who is residing at Door No.3/324, Muthu Nagar, Alampatti, Nagamalaipudukottai Post, Madurai District,

worked as U.G. Course Section Superintendent, Directorate of Distance Education, Madurai Kamaraj University, Madurai.

The Accused Tr.A.Murali (Private Individual), who is Administrator, Life Educational Trust, Theni, residing at Muthiah Kovil Street, Periakulam, Theni District.



The Accused Tr.Narayana Prabhu (Private Individual), who is residing at Samatharmapuram, Theni is the Programme Officer, Life Educational Trust, Theni.

The Accused Tr.A.Rajendran (Private Individual), who is the Co-ordinator/ Programmer, Sethupathi Institute of Higher Studies, No.2, Pykara Office Road, Tatabad, Coimbatore.

Based on a report dated 17.8.2020 of the Vice Chancellor, Madurai Kamaraj University, Madurai, the Principal Secretary to Government, Higher Education (H.2) Department, Chennai, in Letter No.10540/H.2/2020-1, Higher Education (H.2) Department, dated 17.10.2020, directed to enquire into the certain allegation against the Directorate of Distance Education, Madurai Kamaraj University, Madurai and thereby DE.24/2020/EDN/MU, dated 10.11.2020 was registered. While in the process of conducting enquiry, the Hon'ble Madurai Bench of Madras High Court, in its order, in WP(MD)No.8025, on a Writ Petition filed by Tr.G.Sakthi Rao, challenging the

Notification No.1/2020 dated 20.1.2020 pertaining to the appointment by conducting combined Civil Services Examination, Group-I Services, issued by the Secretary, Tamil Nadu Public Service Commission, directed the Directorate of Vigilance and Anti-Corruption, to conduct investigation into the irregularities committed in conducting examinations and issuance of PSTM Certificate (Person Studied in Tamil Medium) by Madurai Kamaraj University and further direction was issued to file First Information Report if found the commission of cognizable offences against them.

The investigation in the form of enquiry was taken up by the responsible officer of Directorate of Vigilance and Anti-Corruption, as directed by the Hon'ble High Court. The officer of Directorate of Vigilance and Anti-Corruption, who, conducted enquiry and examined more witnesses and also perused the number of documents. After completing the enquiry, on the facts brought out by him are that, out of 34 candidates, who have submitted their PSTM Certificates said to have been issued by Universities including Madurai Kamaraj University at Tamil Nadu Public Service Commission, Chennai, for their appointments in Group-I Services during 2016-2019, studied in regular college and also studied through the Directorate of Distance Education, Madurai Kamaraj University, the Hon'ble Judge of Madurai Bench of Madras High Court has directed in the said Writ Petition to probe 22 candidates and in response, enquiry was restricted to 22 candidates, who have submitted

PSTM Certificates during the year 2012-2019. Out of the said 22 candidates, 4 candidates have studied through the Directorate of Distance Education, Madurai Kamaraj University and they are A.1 Selvi S.Swapna, A.2 Tmt.N.A.Chanheetha, A.3 Tr.K.C.Sathishkumar and Tr.T.Namasivayam. It is brought to light during enquiry that A.4 Tmt.M.Kalaivani, whose name is found in the list of 34 Candidates also studied through the Directorate of Distance Education, Madurai Kamaraj University. Except Tr.T.Namasivayam, who had paid Registration fees at the time of admission, the other 3 Candidates (A-1 to A-3) including Tmt.M.Kalaivani (A-4) have not paid the Admission Fees at the time of their admission, which is mandatory and also they have passed all the papers in single sitting.

The details of non-payment of admission fees and the examination particulars of A-1 to A-4 Candidates, who studied through Directorate of Distance Education, Madurai Kamaraj University and also who selected the Group-I posts under the PSTM Quota, are detailed below:

Sl. No	Name	Course of study	Date of admission	Admission No.	Admission through Study Centre	Regn. Fee	Year	Sitting	Month and year
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1.	S.Swapna (A-1 - Transgender)	3 <sup>rd</sup> Year - B.A. Tamil	20.6.2012	12T4090187	Main Campus, MKU.	No registration fees have been paid by the candidates at the time of admission. Besides Tr.Sathish Kumar has not paid any fees such as tuition fees and certificate fees.	1 and 2 <sup>nd</sup> years got exemption, 3 <sup>rd</sup> year	Single	Nov, 2012
2.	N.A.Chanheetha (A-2)	BA- History	30.6.2014	14CT500100388	Theni Life Educational Trust		1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> Year	Single	Nov. 2016

3.	K.C.Sathishkumar (A-3)	BA- History	31.12.2015	16AT500100562	Jeyam Institute, Tirunelveli		1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> Year	Single	Apr. 2018
4.	M.Kalaivani (A-4)	B.Com	31.12.2015	16AT501800495	Sethupathi Institute, Coimbatore		1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> Year	Single	Apr. 2018

The PSTM Certificates issued to four candidates viz., S.Swapna (A.1), N.A.Chanheetha (A.2), K.C.Sathishkumar (A.3) and M.Kalaivani (A.4) are not genuine, since it was found that their admission fees were not credited in the account of the Directorate of Distance Education, Madurai Kamaraj University.

Selvi S.Swapna (A-1), whose original name was Tr.S.Nasar, after getting an operation for Transgender, he became S.Swapna, by getting Notification issued by the Government. She got exemption for 1<sup>st</sup> and 2<sup>nd</sup> year examination from Madurai Kamaraj University and after she was admitted in the 3<sup>rd</sup> year B.A. Tamil. Previously, she has studied 1<sup>st</sup> year at P.K.N. Arts College, Thirumangalam, Madurai District in B.C.A. Degree (English Medium) and the 2<sup>nd</sup> year at Mannar Thirumalai Naicker College, Madurai in B.C.A. Degree (English Medium). As per EDP entries, it is found, as if she has paid Rs.100/- as Registration fees for admission in cash Receipt No.9329, dated 26.04.2012, which is not found in the account of DDE, M.K. University and third year tuition fees of Rs.1,650/- paid through SBI Power Jyothi on 4.8.2012 in the admission card and admitted as stated above in 3<sup>rd</sup> year



B.A.(Tamil), Directorate of Distance Education, Madurai Kamaraj University on 26.4.2012 and she had passed all the 18 subjects in a single sitting during November-2012 (within 6 months) from her alleged admission. Further, no records available for the issuance of Mark Statement, Course Completion Certificate, Provisional Certificate, PSTM Certificate, some Foil Cards including Answer Sheets. Further, she has produced the PSTM Certificate as she has studied during the calendar year January 2010-December 2012.

The facts brought out are that Selvi S.Swapna (A-1), who in order to secure advantages for herself, i.e. to get an appointment in coveted post through Tamil Nadu Public Service Commission Group-I Services (Combined Civil Services) by way of availing under 20% Reservation of Tamil Medium Quota with help of the officials of Directorate of Distance Education, viz., Tr.R.Sathiamoorthi (A-5), Senior Superintendent of EDP Section, Directorate of Distance Education, Madurai Kamaraj University and Tr.Purushothaman (A-6), Superintendent of U.G. Course Section, Directorate of Distance Education, Madurai Kamaraj University with the able assistance of Coordinator/Programmer of Study Centre, obtained false and bogus certificate to make it appear that she studied B.A. Tamil at 3<sup>rd</sup> year, obtained the said Certificate without following the procedure as laid down in Prospectus in Para No.125, 131 and 147.

Tmt.N.A.Chanheetha (A-2), who is presently working as Personal Assistant (General) to the District Collector, Coimbatore District got appointment under PSTM Quota as Deputy Collector in the Tamil Nadu Civil Services on 6.1.2020. She was admitted in B.A. (History), Tamil Medium on 30.6.2014 by Tr.A.Murali (A.7), who is managing the study centre, Life Educational Trust, Theni, with the advice of Tr.R.Narayana Prabhu (A.8), Co-ordinator/Programmer, Theni Life Educational Trust, Directorate of Distance Education, Madurai Kamaraj University, as if she has paid Registration fees of Rs.200/- on 30.6.2014 through Demand Draft on 30.6.2014 and tuition fees of Rs.5,300/- dated 4.5.2017, change of medium fees of Rs.1,000/- dated 5.5.2017, which was uploaded in the Individual Student Admission Card, but no document is available for the payment of Registration Fees, though entries for other payments are found in the M.K. University Documents.

Tr.A.Murali (A.7), who is managing a Study Centre of Life Education Trust, Theni, owned by Tr.R.Narayana Prabhu (A.8), in order to get pecuniary advantages for themselves, illegally assisted Tmt.N.A.Chanheetha to use the Application No.20553 belonged to the study centre of Kalara Institute of Academy, Technology and Management, Gurgeon, as her Application Number and thereby provided false particulars for the specific purpose of getting something which may not be possible without deception.

Tr.K.C.Sathishkumar (A-3), who is presently working as Deputy Supdt. of Police, Attur Sub-Division, Salem District, said to be admitted in B.A. (History) in Tamil Medium at Directorate of Distance Education, Madurai Kamaraj University through Jeyam Institute, Tirunelveli on 30.12.2015 in Application No. 00562. But the above Application was sent to Annai Educational Trust, Saligramam, Chennai, on 23.07.2013 on the request of the said Annai Educational Trust. The entries found in his name in the admission card would show that the Registration fees of Rs.200/- was paid through Demand Draft No.878796 dated 31.12.2015 and tuition fees of Rs.5,200/- was paid on 9.7.2018 through Demand Draft. But on verification, no such fees have been credited in the Finance and Accounts Section of the Directorate of Distance Education, Madurai Kamaraj University. The Superintendent of Under Graduate Section, Office of the Additional Controller of Examinations, Directorate of Distance Education, Madurai Kamaraj University, has stated that the marks for 18 subjects entered in the Tabulated Mark Register (TMR) in April 2018. The marks shown above are found to be made alteration and correction i.e., adjustment to something according to the satisfaction and upon which, false Consolidated Mark Statements and Provisional Certificates were issued.

Tr.Ramesh Babu, who runs the Study Centre in the name of Jeyam Institute, Tirunelveli has stated that the said Tr.K.C.Sathishkumar was not

admitted in his study centre and also not written examination in his study centre.

Tr.C.Manikandan, who runs the study centre in the name of Cheljan Institute, Puliankudi, Tenkasi District has stated that the said K.C.Sathishkumar was not admitted in his study centre and also not written examination in his exam centre. He has not paid money to M.K. University for his study as mentioned in the Admission Card.

Thus, the facts brought out are that Tr.K.C.Sathishkumar (A-3), who had furnished false and bogus PSTM Certificate to the Tamil Nadu Public Service Commission, to get the post of Deputy Superintendent of Police, by availing PSTM Quota, without paying Registration Fees and Tuition fees.

Tmt.M.Kalaivani (A-4), who is presently working as Revenue Divisional Officer, Kanchipuram has appeared for the combined Civil Services Group-I Examination (Group-I Services) 2016-2019 and got appointment under the PSTM Quota as Deputy Superintendent of Police in Tamil Nadu Police Service on 6.1.2020 and underwent training at Police Training College at Chennai. While, she was undergoing training, she sustained injuries and hence she discontinued her training, which resulted the relinquishment of her appointment. Thereafter, she was selected as Deputy Collector in the Tamil

Nadu Civil Service on 29.7.2022 through Tamil Nadu Public Service Examination under the PSTM Quota.

Prior to that, she has joined in B.Com. (Commerce) in Tamil Medium at Directorate of Distance Education, Madurai Kamaraj University through AIECT Campus, Gudalur on 31.12.2015 in Application No.00235. But, the above said Application was said to be despatched to Computer Training Centre Amity Career Institute, West Tambaram, Chennai on 22.07.2013 on the request of the said Computer Training Centre Amity Career Institute. She is said to have passed all the 17 papers in a single sitting during the month of April-2018. The Registration Fees of Rs.200/-, said to be paid on 31.12.2015 through Bank I.D. No.85944778 was not credited to the account of Directorate of Distance Education, Madurai Kamaraj University and hence the entry found in Admission Card is false and bogus. The obtained PSTM Certificate and other certificates are found to be obtained from the Directorate of Distance Education, Madurai Kamaraj University through the Institute without following the procedures prescribed in Prospectus and hence false. The amount of Registration Fees said to be paid on 31.12.2015 by Tmt.M.Kalaivani was not credited to the account of Directorate of Distance Education, Madurai Kamaraj University, but the said amount of Rs.200/- was credited to the account of Directorate of Distance Education, Madurai Kamaraj University on 09.03.2018. The above said I.D. No.85944778 has run

during the year 2018 only in the State Bank of India, Palakalai Nagar Branch, Madurai District. She did not follow the mandatory requirement of paying the Registration fees at the time of admission. Anything she got, without paying Registration Fees at the time of admission is invalid. It is also to be noted herein that she had given signed Statement on 22.08.2022, in which, she stated that she had joined in B.Com Tamil medium through Sethupathi Institute of Higher Studies, Coimbatore and had passed all the 17 subjects for 3 years in one sitting during the year 2018, but when she was examined on 07.01.2023, she stated that she had studied B.Com through AIECT Campus, Gudalur and paid Rs.4,800/- as fees.

Tr.A.Rajendran (A.9), Co-ordinator/Programmer, who is running Sethupathy Institute of Higher Studies, Coimbatore, in order to get pecuniary advantages for himself, illegally assisted Tmt.M.Kalaivani by giving false Application Number and said to have paid Admission Fees (Registration fees) of Rs.200/- on 31.12.2015. The said Tmt.M.Kalaivani had obtained all the certificates including PSTM Certificate in connivance with the said Tr.A.Rajendran (A.9) and Tr.K.Purushothaman (A-6), Section Superintendent, Directorate of Distance Education, Madurai Kamaraj University.

Thus, the facts revealed that Tmt.M.Kalaivani (A-4), who had furnished false PSTM Certificate to the Tamil Nadu Public Service Commission to get

the appointment for Group-I services particularly as Deputy Superintendent of Police, by availing PSTM Quota, without paying required Registration fees.

During the period between 2012 and 2020, Selvi S.Swapna (A-1), now working as Assistant Commissioner (State Tax), Thirupparankundram Assessment Circle, Madurai, 2) Tmt.N.A.Chanheetha (A-2), presently working as Personal Assistant (General) to the District Collector, Coimbatore, 3) Tr.K.C.Sathish Kumar (A-3), presently working as Deputy Supdt. of Police, Attur Sub-Division, Salem District and 4) Tmt.M.Kalaivani (A-4), Revenue Divisional Officer, Kanchipuram and who were being the students of Directorate of Distance Education, Madurai Kamaraj University and they, in order to secure advantages for themselves viz. to get appointment in coveted post through TNPSC - Group-I Services (Combined Civil Services) by way of availing under 20% reservation of Tamil Medium quota, in connivance with the officials of Madurai Kamaraj University, viz. Tr.R.Sathiamoorthi (A-5), Senior Superintendent of EDP Section, Directorate of Distance Education, Madurai Kamaraj University, Tr.K.Purusothaman (A-6), Superintendent of UG Course Section, Directorate of Distance Education, Madurai Kamaraj University and sought the assistance of certain Co-ordinators / Programmers of Study Centres, viz. Tr.A.Murali (A-7), who managed the Study Centre of Life Educational Trust, Theni, owned by Tr.R.Narayana Prabhu (A-8), the Co-Ordinator/Programmer of Theni Life Education Trust and Tr.A.Rajendran

(A-9), Sethupathi Institute of Higher Studies, Coimbatore and with intent to defraud others, dishonestly obtained false PSTM Certificates, purported to be of valuable security and to support their claim, so as to make it appear that they studied their prescribed education through Tamil Medium right from the 1<sup>st</sup> year to 3<sup>rd</sup> year as the prescribed qualification and obtained the said certificates, without following the admission procedures and also by not paying the Admission/ Registration fees and Tuition fees and with an intention of causing it to be believed that they obtained PSTM Certificates, which are genuine and willfully put forth those certificates to the TNSPC, in order to get wrongful gain for themselves of getting coveted post and A-5 and A-6 who have prepared PSTM Certificates by putting initials without any verifications of records, but by monitoring portal login of concerned study centres and gave it to the beneficiaries by using their official position as public servants and thereby committed falsification of records with the able assistance of A-7, A-8 and A-9, who without following the procedures in admission and by allowing to sit in the examinations for all the 3 years in one sitting by allowing the students to write examinations outside the examination centres and also by preparing false mark statements and some other malpractices committed with the connivance of other unknown accused and thereby resulted the wrongful loss to the Government.

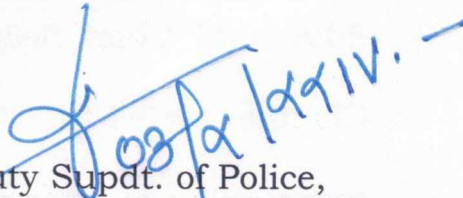


Therefore, on a consideration of materials collected through sources and through an enquiry, the above said acts of Accused 1 to 9, would disclose the prima facie offences u/s 120-B, 420, 465, 467, 468, 167, 471 IPC r/w 109 IPC and u/s 7 of Prevention of Corruption Act, 1988 as amended by Prevention of Corruption (Amendment) Act, 2018, which warrant a case for the registration as FIR against those accused under the above said offences of law.

In this regard, necessary prior permission requested from the competent authority to register a regular case against A-1 to A-4. The Government Letter in No.10540/H2/2020-2, dated 05.09.2024 of the Additional Chief Secretary to Government, Higher Education Department, Chennai stated that "All the A-1 to A-4 were in the public service during the commission of offence. However, the alleged offence is not relatable to any recommendation made or decision taken by the accused officers as public servants in discharge of his official function or duties. Hence, previous approval of the competent authority is not necessary to conduct enquiry or investigation of the offence alleged to have been committed by the A-1 to A-4 under section 17-A of Prevention of Corruption (Amendment) Act, 2018". Further, necessary prior permission in-respect of Accused 5 and 6, has been issued by the Registrar (i/c), Madurai Kamaraj University, Madurai, vide in Letter No. Estt.IV/2/DVAC/2024, dated 06.09.2024.

Therefore, I am registering a case in Madurai Vigilance and Anti-Corruption, Crime No.12/2024, u/s 120-B, 420, 465, 467, 468, 167, 471 IPC r/w 109 IPC and u/s 7 of Prevention of Corruption Act, 1988 as amended by Prevention of Corruption (Amendment) Act, 2018, to-day (03.10.2024) at 15.30 hrs. for the above said offence for the purpose of taking up investigation.

The original FIR is submitted to the Special Judge for Trial of cases under Prevention of Corruption Act, Madurai and copies were sent to the officers concerned.

  
Deputy Supdt. of Police,  
Vigilance & Anti Corruption,  
Madurai.