

(Under Section.173 BNSS)

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)

குற.வி.தொ.பா.வி 154 இன் கீழ்

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102175

01/2025/Ac/108

1. District : **Coimbatore** PS: **V AAC** Year: **2025** FIR No.: **01/2025/Ac/108** Date: **20.2.2025**
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(B), 167, 420**
(ii) Act சட்டம்: **The Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(d).**
(iii) Act சட்டம்: **Corruption Act 1988** Sections பிரிவுகள்: **r/w 109 IPC**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from **2016** year Date to : **2017**
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 : **20-2-2025** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **20-2-2025** Time : **1800 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: **about 9.5 km, west**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Bharathiyar University, Coimbatore
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 : **C. LATHA** (b) Father's/ Husband's Name : **S.Chinnasamy**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **50/25** (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 : **Inspector of Police** (g) Address : **O/o Deputy Superintendent of Police, Vigilance and Anti Corruption, Coimbatore.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Accused list attached in separate sheet.
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)

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 sheets attached

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 முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எவ்வகையில் 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 / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

C. LATHA
Inspector of Police

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம்

Name: பெயர் V. A. C., Coimbatore.
Rank: நிலை No. எண்

FIR in Coimbatore Vigilance and Anti Corruption, Cr.No.01/2025/AC/CB u/s 120(B), 167, 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 and u/s 120(B), 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

List of Accused Officers:



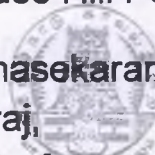
1. Tr.P.Velsamy, age-61yrs,
S/o K.Podhigachalam,
the then Finance Officer,
Bharathiyar University,
Coimbatore,
formerly Director,
Local Fund Audit, Chennai,
residing at No.16A, 2nd Street,
Anna Nagar, Linganur, Coimbatore.
2. Tr.A.Ganapathy, age-73yrs,
S/o P.Andy,
formerly Vice Chancellor,
Bharathiar University, Coimbatore,
residing at H611, Anna Nagar,
TNHB Colony, Tirchy – 26.
3. Tmt.B.Vanitha, age-64yrs,
W/o G.Selvaraj,
In charge Registrar (Retired) and Professor &
Head (Department of Economics),
Bharathiar University, Coimbatore,
residing at Srivatsam House,
No.141, Gurusamy Nagar,
Thaneer Panthal, Peelamedu,
Coimbatore.
4. Tr.M.S.Firos, age-65yrs,
S/o M.S.Shaiksavjan,
the then Finance Officer,
Bharathiar University, Coimbatore,

formerly Joint Director of Local Fund Audit
(Retired), Chennai,
residing at No.9, 3rd Cross Street,
Velumani Nagar, Gopichettipalayam,
Erode District.

5. Tr.P.S.Mohan, age- 65yrs,
S/o Subramaniam,
formerly Professor & Head
(Department of Chemistry),
I/c Registrar (Retired),
Bharathiar University, Coimbatore,
residing at No.56, 8th Main Road,
Gurusamy Nagar, Bharathiar University (Po),
Coimbatore.
6. Tr.R.Saravana Selvan, age-64yrs,
S/o.Ramraj,
formerly Professor and Head
(Department of English),
I/c Registrar (Retired) and Syndicate Member,
Bharathiar University, Coimbatore,
residing at No.44, Srivaari Garden,
V.K.K.Menon Road, New Sidhapudur,
Coimbatore.
7. Tmt.J.Angayarkanni, age-54yrs,
D/o Jayaraman,
formerly Associate Professor and Head
(Department of Microbial Bio Technology) &
Syndicate Member,
Bharathiar University, Coimbatore,
residing at No.5, 3rd Street East,
Vellingiri Nagar Post, Navavoor Pirivu,
Coimbatore.
8. Tr.A.Rajendran, age-62yrs,
S/o Arumugam,
Professor and Head (Department of Botany),

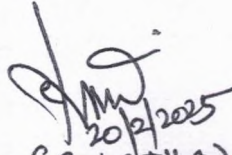
Bharathiyar University, Coimbatore,
residing at No.12/140E,
Navavoor Pirivu,
Bharathiyar University Post Office,
Coimbatore.

9. Tmt.T.Devi, age-61yrs,
W/o D.Ravi,
Professor and Head
(Department of Computer Applications),
Bharathiar University, Coimbatore,
residing at No.12/53,
Jawaharlal Nehru Streets,
Balaji Nagar Extension,
Navavoor Pirivu, Coimbatore.
10. Tr.D.Jeyabalan, age-56yrs,
S/o Devaraj,
Assistant Professor,
Government Arts College,
Ooty and Syndicate Member,
Bharathiar University, Coimbatore,
residing at No.82K, Keludapamundth,
Stone House Hill Post, Ooty.
11. Tr.D.Gnanasekaran, age-64yrs,
S/o Devaraj,
formerly Professor & Head (Department of Tamil)
(Retired), Bharathiyar University, Coimbatore,
residing at Santhipuram,
Viralimaaiyanpatti Post,
Nilakottai Taluk, Dindukkal District.
12. Tr.S.Sathappan, age-62yrs,
S/o.S.P.Sathappan,
formerly Associate Professor **(Retired)**,
Department of Computer Science,
Erode Arts and Science College (Aided),
Erode and Syndicate Member,



Bharathiar University, Coimbatore,
residing at No.5, Raja Kadu, 44,
Srivaari Garden, 1st Street, Erode.

13. Tr.K.K.Suresh, age-66yrs,
S/o Krishnasamy,
formerly Professor and Head (Department of
Statistics) (**Retired**),
Bharathiar University,
Coimbatore,
residing at No.17,
Pillaiyar Colony, Near Golden Nagar,
Bharathiar University Post, Coimbatore.
14. Tr.S.Saravana Kumar, age-52yrs,
S/o Subramanian,
formerly Syndicate Member,
Bharathiar University, Coimbatore,
now Principal, Vellakovil Arts & Science College
(Self Finance), Vellakovil, Tiruppur,
residing at No.6/207, Odakalpalayam,
Valabacherri Post, Sulur Taluk, Coimbatore.
15. Tr.S.Kamesh, age-48yrs,
S/o Santhanagopalakrishnan,
formerly Syndicate Member,
Bharathiar University, Coimbatore,
now Associate Professor and Head
(Department of Commerce),
R.D.National College of Arts and Science
(Self Finance), Erode,
residing at No.2/708,
S.R.Nagar South, Tiruppur.
- 16 Tr.R.Rajinikanth, age-53yrs,
S/o S.Raja Gopal,
Owner of Micro Systems and M/s I Care,
No.15, Sarojini Street, Ramnagar, Coimbatore.


20/11/2025
C.E. (A.T.H.)
INSPECTOR OF POLICE
VIGILANCE & ANTI-CORRUPTION
COIMBATORE

FIR in Coimbatore Vigilance and Anti Corruption, Cr.No.01/2025/AC/CB u/s 120(B), 167, 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 and u/s 120(B), 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

The Accused No.1 cited in the margin Tr.P.Velsamy (A1) entered into the Government Service on 01.07.1986 as Assistant Inspector of Local Fund Audit in Coimbatore. Then he was elevated and posted as Deputy Inspector Local Fund Audit at O/o AD Local Fund, Coimbatore on 31.05.2004. After that he was elevated and posted as Inspector of Local Fund Audit at the Deputy Director of LFA, Coimbatore O/o Corporation, Coimbatore on 09.06.2008. Tr.P.Velsamy served as Assistant Director, Local Fund Accounts, Bharathiar University, Concurrent Audit, Coimbatore during the period from 12.03.2015 to 23.02.2017. The he served as Assistant Director, Local Fund Audit, Coimbatore from 24.02.2017 to 30.08.2017, he was the officer in charge of Assistant Director, LFA in Bharathiar University, Concurrent Audit, Coimbatore during the period from 24.02.2017 to 14.03.2017. Subsequently, he was elevated as Deputy Director, Chennai on 31.08.2017 and served as Finance Officer on Foreign Service basis in Bharathiar University, Coimbatore from 31.08.2017 to 07.03.2019 and promoted as Joint Director, LFA, Chennai on 08.03.2019 and served as Finance Officer on OD basis in Bharathiar University from 08.03.2019 to 30.05.2019.

The Accused No.2 cited in the margin Tr.A.Ganapathy (A2) entered into the Government Service on 08.12.1988 as Lecturer in Bharathiar University and retired on 30.06.2012 while working as Professor in Bharathidasan University, Tiruchy. Subsequently, he was posted as Vice Chancellor in Bharathiar University for the period from 03.03.2016 to 02.03.2019. Of which, he served as Vice Chancellor in Bharathiar University, Coimbatore during the period from 03.03.2016 to 02.02.2018.

The Accused No.3 Tmt.B.Vanitha (A3) entered into the Government Service on 30.04.2008 as Reader in Bharathiar University, Coimbatore, elevated as Professor on 30.04.2010 and retired on 31.05.2020. Meanwhile, she was holding full additional charge of Registrar Post during the period from 28.11.2016 to 11.03.2019.

The Accused No.4 Tr.M.S.Firos (A4) entered into the Government Service on 23.06.1987 as Assistant Inspector in Panchayat Union Office,

Sathiyamangalam, Erode District, elevated as Finance Officer in Bharathiar University on 10.04.2015 and retired on 31.03.2017.

The Accused No.5 Tr.P.S.Mohan (A5) entered into the Government Service on 07.12.1988 as Lecturer in Bharathiar University, Coimbatore District, elevated as Professor and Head (Department of Chemistry) in Bharathiar University on 01.07.2015 and retired on 30.06.2019. Meanwhile he was holding full additional charge of Registrar Post during the period from 29.06.2016 to 28.11.2016.

The Accused No.6 Tr.R.Saravana Selvan (A6) entered into the Government Service on 28.05.2002 as Associate Professor in Bharathiar University, Coimbatore District, elevated as Professor and Head (Department of English) in Bharathiar University on 01.01.2009 and retired on 30.06.2019.

The Accused No.7 Tmt.J.Angayarkanni (A7) has been serving as Lab Technician in Bharathiar University, Coimbatore District since 29.06.1990 and elevated as Associate Professor & Head (Department of Micro Bio Technology) in Bharathiar University on 01.07.2016.

The Accused No.8 Tr.A.Rajendran (A8) had been serving as Professor in Bharathiar University, Coimbatore District since 13.02.2009 and elevated as Professor and Head (Department of Botony) in Bharathiar University on 01.07.2016.

The Accused No.9 Tmt.T.Devi (A9) had been serving as System Analyst in Bharathiar University, Coimbatore District since 07.07.1989 and elevated as Professor and Head (Department of Computer Application) in Bharathiar University on 01.07.2014.

The Accused No.10 Tr.D.Jeyabalan (A10) has been serving as Assistant Professor in Government Arts and Science College, Ooty since 13.10.2008.

The Accused No.11 Tr.D.Gnanasekaran (A11) entered into the Government Service on 06.09.1990 as Lecturer in Bharathiar University, Coimbatore District and elevated as Professor and Head (Department of Tamil) in Bharathiar University on 2017 and retired on 30.06.2020.

The Accused No.12 Tr.S.Sathappan (A12) had been serving as Lecturer in Bharathiar University, Coimbatore District since 28.07.1986 and elevated as Associate Professor (Department of Computer Science) in Bharathiar University during the year 2006.

The Accused No.13 Tr.K.K.Suresh (A13) entered into the Government Service on 03.09.1985 as Assistant Professor in Bharathiar University, Coimbatore District and elevated as Professor and Head

(Department of Statistics) in Bharathiar University during the year 2018 and retired on 30.06.2018.

The Accused No.14 Tr.S.Saravana Kumar (A14) served as Professor in Kamban Arts and Science College, Coimbatore (Private College) during the period from 2010 to 2019. He was the Purchase committee member as well as Syndicate member in Bharathiar University during the period from 2014 to 2017.

The Accused No.15 Tr.S.Kamesh (A15) served as Professor in RD National College of Arts and Science, Vellakovil (Private College) during the period from 10.10.2011 to 13.06.2019. He was the Purchase committee member as well as Syndicate member in Bharathiar University during the period from 2014 to 2017.

The Accused No.16 Tr.R.Rajinikanth (A16) is the Owner of M/s.Micro Systems and M/s. I Care having its office at 05 and 15, Sarojini Street, Ramnagar, Coimbatore.

As per 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore pertaining to supply of materials, goods, etc, the University shall purchase their requirement of such articles, which are manufactured by the following institutions arranged in the order of priority in preference to articles produced by private manufactures without calling for quotations or tenders. a) Jails, Boastal schools and other institutions under the control of the Jail Department, b) Government Departmental units of the industrial departments, c) Industrial Co-operative Units, Khadi and College Industries Board. d) Purchase of stores through the Indian stores Department, e) Purchase of Controlled articles at controlled rates through a permit issued on orders of Government or their agents, f) Purchase of chalk from orbit a voluntary institution for physically handicapped at Tiruchirapalli.

If there is no chance for the purchase from the above institutions or departments, the purchase can be made with private institutions or departments by adhering to section 10(3) of Tamil Nadu Transparency of Tenders Act, 1998. At this juncture, a comparative statement shall be prepared as per the quotations submitted by the tenderers. There is no procedure prevalent in the tender procedures in the purchase on negotiation.

During the year 2016, the Linguistics Department proposed to purchase 41 numbers of desktop computers, One Server, One 10KVA online UPS, One 1KVA online UPS with inbuilt batteries and networking accessories for the establishment of phonetic lab. In this regard, the Head of the Department, Tr.Thayalan, Linguistics Department has sent a letter

vide DL/Endan.Land/Lab/2016/115 dated 03.05.2016 to Tr.Kulanthaivelu, Registrar (i/c) of Bharathiar University. On receiving the same, the officers for project purchase have prepared a note order vide no.C7/009658/2016 dated 23.05.2016 and submitted to A2 Tr.Ganapathy, Vice Chancellor of Bharathiar University. The same was approved by A2 and thereafter the tender notification was issued in New Indian Express and Daily Thanthi Newspapers on 15.06.2016. Wherein, the closing date for submitting the tender is fixed as 15.07.2016. The tender documents submitted by 1) M/s.Ascent E-Digit Solution, Erode 2) M/s.Init Systems, Coimbatore, 3) M/s.Jeevan Techsofts, Vellore, 4) M/s.Data Technics IT Services Pvt Ltd, Chennai, 5) M/s I Care, Coimbatore in a sealed covers were opened as per the procedure and the same was sent to the HOD on 19.07.2016 for preparing the comparative statements. As there was a discrepancy in the price bid quoted by M/s.Ascent E-Digit Solution, Erode, the same was rejected and thereafter, the comparative statement was prepared as per the price bid quoted by the remaining 4 tenderers. In the comparative statement 1) M/s.Data Technics IT Services Pvt Ltd., Chennai was ranked as L1, 2) M/s.Init Systems, Coimbatore – L2, 3) M/s.Jeevan Techsofts, Vellore – L3 and 4) M/s I Care, Coimbatore – L4.

In the tender process, even though M/s Data Technics IT Shop Private Limited, Chennai has quoted lowest rate of Rs.23,34,251/- for the above requirement, all the firms / suppliers (L1 to L4) were called for negotiation, which is contrary to section 10(3) of Tamil Nadu Transparency in Tender Act, 1998. On the pretext of negotiation, all the bidders (L1 to L4) were called to the purchase committee for negotiation. Purchase committee comprises A4 to A9 & A11 recorded flimsy reasons and recommended bidder M/s I Care, Coimbatore for the above supply who quoted the highest rate of Rs.29,90,090/-. If the supply order was given to 1st lowest bidder M/s Data Technics, Chennai, then the Bharathiar University would have evaded financial loss a sum of Rs.6,55,839/-. Even second lowest bidder M/s Init System (L2), Coimbatore was given a supply order, the university would have evaded financial loss a sum of Rs.1,40,090/-.

While comparing the price of desktop computers between M/s I Care and ELCOT, the cost of each HP desktop computer of M/s I Care, Coimbatore was Rs.11,463/- costlier than the cost of ELCOT procured HP desktop computers. Thus, it is confirmed that M/s I Care, Coimbatore supplied the HP desktop computers to the Bharathiar University at the exorbitant rate. Hence, a sum of rupees Rs.4,69,983/- was caused a wrongful loss to the Government for the purchase of 41 desktop computers.

While comparing the price of UPS between the M/s I Care and ELCOT, the cost of UPS of M/s I Care was Rs.1,01,258/- costlier than the cost of ELCOT procured UPS. Thus, it is confirmed that M/s I Care, Coimbatore supplied the UPS to the Bharathiar University at the exorbitant rate. Hence, the sum of Rs.1,01,258/- was caused a wrongful loss to the Government Exchequer for the purchase of UPS. Totalling a sum of Rs.5,71,241/- was caused a wrongful loss to the Government Exchequer for the purchase of 41 desktop computers and UPS in Voucher No.4498 dated 06.12.2017.

In the year of 2016, Tr.K.K.Suresh (A13), HOD, Statistics has submitted a proposal with a covering letter to Tr.P.S.Mohan (A5), Registrar i/c for the procurement of 20 Nos. of desktop computers at an approximate cost of Rs.9,00,000/- from the fund sanctioned by DST for FIST Program for research development purpose vide letter No.BU/Stat/DST-FIST/Equipment/2016-17/098 dated: 22.09.2016. The Registrar has forwarded the letter to the Purchase Section for further action.

During the tender process, the revised offer submitted by the firms was higher compared to the allotted amount. Hence, the Purchase Committee has decided to cancel the above purchase. Based on the recommendation of the Purchase Committee Tr.R.Saravanaselvan (A6), Registrar i/c has submitted the note order ref No.C7.24517/2016-17 dated: 20.02.2017 to invite fresh tender and the EMD of Rs.18,000/- may be refunded to the firms and the Vice Chancellor has approved on 27.02.2017.

Then Tmt.B.Vanitha (A3), Registrar i/c has issued sealed fresh tender notification No.C7/24517/2016 dated: 08.03.2017 and published in the University website for the procurement of 20 Nos. of desktop computers and last date was fixed on 28.03.2017.

On due date 28.03.2017 the tenders were submitted by 1) M/s Vashini Business machines, Coimbatore, 2) M/s Microsystems, Coimbatore, 3) M/s USAM Technology Coimbatore, 4) M/s Ascent e-digit solution, Erode were opened in presence of Tmt.B.Vanitha (A3), Registrar i/c, Tmt.Kalavathy, Finance Officer i/c, Tr.K.K.Suresh (A13), HOD, Department of Statistics and the firm's representatives who were attended.

The above tenders were forwarded to Tr.K.K.Suresh (A13), HOD, vide Registrar's office letter dated 03.04.2017 for comparative statement, remarks and recommendation. The HOD vide letter No.BU/Stat/DST/Equipment/Computer Server/2017-18 dated: 18.04.2017 has forwarded the tenders along with comparative statement, remarks to Tmt.B.Vanitha (A3), Registrar i/c and in remarks HOD has stated that M/s Ascent e-digit

solution, Erode has quoted ACER brand hence rejected, the other three firms 1) M/s Vashini Business machines Coimbatore (L1), 2) M/s Microsystems Coimbatore (L2), 3) M/s USAM Technology Coimbatore (L3) who have quoted HP brand may be invited for negotiation at the time of purchase committee meeting.

Tmt.B.Vanitha (A3), Registrar i/c has obtained approval from Tr.A.Ganapathy (A2), Vice Chancellor vide note order no.C7/8351/2017 dated: 30.04.2017. The above file was placed before the Purchase Committee meeting dated: 18.05.2017, Tr.R.Saravana Selvan (A6) who is the Convener, Registrar i/c and Finance Officer i/c and the members A7, A8, A10, A12, A14, A15 and Tr.K.K.Suresh (A13), HOD, Department of Statistics. On discussion with firms representatives 1) M/s Vashini Business Machines Coimbatore (L1), 2) M/s Microsystems Coimbatore (L2), 3) M/s USAM Technology Coimbatore (L3) and asked the firms to submit the revised offer. Based on the revised offer, the Purchase Committee recommended M/s Micro Systems, Coimbatore for the purchase.

Tmt.B.Vanitha (A3), Registrar i/c has submitted note order no.C7/8351/2017 dated: 29.05.2017 to the Vice Chancellor and obtained approval dated: 15.09.2017 for the purchase of 20 Nos. of desktop Computers, HP brand from M/s Micro Systems, Coimbatore at a total cost of Rs.8,70,000/- for the Department of Statistics.

Tr.R.Saravana Selvan (A6), Registrar i/c has placed purchase order dated: 19.06.2017 to M/s Microsystems Coimbatore for supply of 20 Nos. of desktop Computers HP brand at a total cost of Rs.8,70,000/- to the Dept. of Statistics.

Tr.K.K.Suresh (A13), HOD vide letter dated: 05.09.2017 has forwarded the invoice no. 2042 dated: 30.06.2017 for Rs.8,70,000/- received from M/s Microsystems Coimbatore towards supply of 20 Nos. of desktop computers to the dept. of Statistics with necessary stock entries and recommended for payment to the firm from the equipment fund DST-FIST programme.

Tmt.B.Vanitha (A3), Registrar i/c vide proceedings dated: 12.09.2017 has sent the above invoice to the Finance Officer Tr.P.Velsamy (A1) for payment of Rs.8,70,000/- towards purchase of 20 Nos. of desktop computers to the dept. of Statistics from the equipment fund DST-FIST programme after deducting Rs. 47,850/- towards 5.5% security deposit from the bill amount along with the note order dated: 23.05.2017 and purchase order dated: 19.06.2017. The Finance

Officer Tr.P.Velsamy (A1) has sent the payment of Rs.8,22,150/- to M/s Micro Systems, Coimbatore through Cheque no.056961 dated: 15.09.2017.

During the tender process, even though M/s Vashini Business, Coimbatore has quoted lowest rate of Rs.9,76,000/- for the above requirement, all the firms / suppliers (L1 to L3) were called for negotiation, which is against 10(3) of Tamil Nadu Transparency in Tender Act, 1998. On the pretext of negotiation, all the bidders (L1 to L3) were called to the purchase Committee for negotiation. Purchase committee comprises A6, A7, A8, A10, A12, A13, A14 & A15 recommended bidder M/s Micro Systems, Coimbatore for the above supply. While comparing the price of desktop computers between ELCOT and M/s Micro System, the cost of each desktop computer of M/s Micro System was Rs.11,517/- costlier than the cost of ELCOT procured desktop computers. Thus, it is confirmed that M/s Micro System, Coimbatore supplied the desktop computers to the Bharathiar University at the exorbitant rate. Therefore, a sum of Rs.2,30,340/- was caused a wrongful loss to the Government Exchequer for the purchase of 20 desktop computers in Voucher No.2864 dated 15.09.2017.

In the above manner, Tr.P.Velsamy (A1) served as Finance Officer in Bharathiar University during the period from 31.08.2017 to 30.05.2019. Since he had been working as Assistant Director, LFA in Bharathiar University, during the period 12.03.2015 to 14.03.2017 he knew very well about the procedure to be followed in the purchase of desktop computers vide voucher no.4498 dated: 06.12.2017 and voucher no.2864 dated: 15.09.2017. However, while holding his official position as Finance Officer, with the aid of Tr.A.Ganapathy (A2), Vice Chancellor and A3 to A16, he passed the bill and issued the cheque with the exorbitant rate of Rs. 8,01,581/- for the purchase of 61 Desktops Computers and UPS without verifying the vouchers properly and rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.P.Velsamy (A1) colluded with A2 to A16 facilitated the commission of an offence of irregularities by way of violating 15(8)(g) of Act 1981 and Statutes of Bharathiar University, Coimbatore and caused a wrongful loss to the Government Exchequer a sum of Rs.8,01,581/-.

Tr.A.Ganapathy (A2) served as Vice Chancellor in Bharathiar University, Coimbatore during the period from 03.03.2016 to 02.02.2018. While holding his official position, in order to bring the ambit of Vice Chancellor and evade approval of Syndicate, he gave approval to purchase

the desktop computers to the value of Rs.84,57,120/- through 19 numbers of tenders in various dates. On the other hand, if the purchase was made in single tender, then it could have prevented substantial financial loss to the Bharathiar University. Further, with the aid of Tr.P.Velsamy (A1), Finance Officer and A3 to A16, he facilitated to purchase 61 Desktop Computer and UPS at exorbitant rate of Rs. 8,01,581/- vide voucher no.4498 dated: 06.12.2017 and voucher no.2864 dated: 15.09.2017 by way of approving the procurement of desktop computers, tender invitation, comparative statement of HOD, decision of purchase committee, purchase order and violating 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.A.Ganapathy (A2) colluded with A1, A3 to A16 facilitated the commission of an offence of irregularities and caused a wrongful loss to the Government Exchequer a sum of Rs. 8,01,581/- in Voucher Nos 4498 dated 06.12.2017 and 2864 dated 15.09.2017.

Tmt.B.Vanitha (A3) served as Professor in Bharathiar University, Coimbatore during the period from 30.04.2008 to 31.05.2020. In addition she was holding full additional charge of Registrar Post during the period from 28.11.2016 to 11.03.2019, who was a tender inviting authority. While holding his official position, with the aid of Tr.A.Ganapathy (A2), Vice Chancellor, she facilitated to the purchase the desktop computers to the value of Rs.84,57,120/- through 19 numbers of tenders in various dates. On the other hand, if the purchase was made in single tender, then it could have evaded substantial financial loss to the Bharathiar University. Further, with the aid of A1, A2 and A4 to A16, she facilitated to purchase 61 Desktop Computer and UPS at exorbitant rate of Rs. 8,01,581/- vide voucher no.4498 dated: 06.12.2017 and voucher no.2864 dated: 15.09.2017 by way of assisting Tr.A.Ganapathy (A2), Vice Chancellor (A2), inviting tender, issuing supply order and payment order and by violating 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tmt.B.Vanitha (A3) colluded with A1, A2 & A4 to A16 facilitated the commission of an offence of irregularities and caused a wrongful loss to the Government Exchequer, which resulted in wrongful gain to A16.

Tr.M.S.Firos (A4) served as Finance Officer in Bharathiar University during the period from 10.04.2015 to 31.03.2017. On 25.10.2016, he was one of the Purchase Committee members as Finance Officer in the purchase of 41 Desktop computers vide voucher No.4498 dated 06.12.2017 during which the committee negotiated with firms and

recommended to place the supply order with suppliers M/s I care towards the supply of 41 Desktop computers and UPS without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.M.S.Firos (A4) colluded with A1 to A3 and A5 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.P.S.Mohan (A5) served as Professor & HOD in Bharathiar University during the period from 07.12.1988 to 30.06.2019. He also held the in-charge of Registrar in Bharathiar University during the period from 29.06.2016 to 28.11.2016. On 25.10.2016, he was one of the Purchase Committee members in the purchase of 41 Desktop computers vide voucher No.4498 dated 06.12.2017 during which the committee negotiated with firms and recommended to place the supply order with suppliers M/s I care towards the supply of 41 Desktop computers and UPS without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.P.S.Mohan (A5) colluded with A1 to A4 and A6 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.R.Saravana Selvan (A6) served as Professor & HOD in Bharathiar University during the period from 28.05.2002 to 30.06.2020. He was also a member of Syndicate as well as the Purchase committee in Bharathiar University during the period from April 2015 to March 2018. On 25.10.2016 and 18.05.2017, he was one of the Purchase Committee members in the purchase of 41 Desktop computers vide voucher No.4498 dated 06.12.2017 and 20 Desktop computers vide voucher No.2264 dated 15.09.2017. During which the committee negotiated with firms and recommended to place the supply order with suppliers M/s I care and Micro System Coimbatore respectively towards the supply of 61 Desktop computers and UPS without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.R.Saravana Selvan (A6) colluded with A1 to A5 and A7 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tmt.J.Ankayarkanni (A7) served as Associate Professor & HOD in Bharathiar University on 01.07.2016. She was also the member of Syndicate as well as the Purchase committee in Bharathiar University during the period from April 2015 to March 2018. On 25.10.2016 and 18.05.2017, she was one of the Purchase Committee members in the

purchase of 41 Desktop computers vide voucher No.4498 dated 06.12.2017 and 20 Desktop computers vide voucher No.2264 dated 15.09.2017. During which the committee negotiated with firms and recommended to place the supply order with suppliers M/s I care and Micro System Coimbatore respectively towards the supply of 61 Desktop computers and UPS without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tmt.J.Ankayarkanni (A7) colluded with A1 to A6 and A8 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.A.Rajendran (A8) serving as Professor & HOD in Bharathiar University from 13.02.2009. He was also the member of Syndicate as well as the Purchase committee in Bharathiar University during the period from April 2015 to March 2018. On 25.10.2016 and 18.05.2017, he was one of the Purchase Committee members in the purchase of 41 Desktop computers vide voucher No.4498 dated 06.12.2017 and 20 Desktop computers vide voucher No.2264 dated 15.09.2017. During which the committee negotiated with firms and recommended to place the supply order with suppliers M/s I care and Micro System Coimbatore respectively towards the supply of 61 Desktop computers and UPS without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.A.Rajendran (A8) colluded with A1 to A7 and A9 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tmt.T.Devi (A9) serving as Professor & HOD in Bharathiar University from 01.07.2014. She was a purchase committee member as technical experts in Bharathiar University on 25.10.2016, she assisted the purchase committee and gave opinion to purchase 41 Desktop computers vide voucher No.4498 dated 06.12.2017 from the firm M/s I Care,, Coimbatore. Based on her opinion also, the purchase committee negotiated with firms and recommended to place the supply order with supplier M/s I care Coimbatore towards the supply of 41 Desktop computers and UPS without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tmt.T.Devi (A9) colluded with A1 to A8 and A10 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.D.Jeyabalan (A10) serving as Assistant Professor in Govt. Arts and Science College, Ooty from 13.10.2008. He was also the member of Syndicate as well as the Purchase committee in Bharathiar University during the period from April 2015 to March 2018. On 18.05.2017, he was one of the Purchase Committee members in the purchase of 20 Desktop computers vide voucher No.2864 dated 15.09.2017 during which the committee negotiated with firms and recommended to place the supply order with supplier M/s Micro System Coimbatore towards the supply of 20 Desktop computers without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.D.Jeyabalan (A10) colluded with A1 to A9 and A11 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.D.Gnanasekaran (A11) served as Professor in Bharathiar University during the period from 06.09.1990 to 30.06.2020. During his tenure he was one of the purchase committee member in Bharathiar University in the purchase of 41 Desktop computers vide voucher No.4498 dated 06.12.2017 during which the committee negotiated with firms and recommended to place the supply order with suppliers M/s I care Coimbatore towards the supply of 41 Desktop computers and UPS without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore.

Thus, Tr.D.Gnanasekaran (A11) colluded with A1 to A10 and A12 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer a sum of Rs.5,71,241/-.

Tr.S.Sathappan (A12) served as Associate Professor in Arts and Science College (Aided), Erode during the period from 28.07.1986. He was also a member of Syndicate as well as the Purchase committee in Bharathiar University during the period from April 2015 to March 2018. On 18.05.2017, he was one of the Purchase Committee members in the purchase of 20 Desktop computers vide voucher No.2864 dated 15.09.2017 during which the committee negotiated with firms and recommended to place the supply order with supplier M/s Microsystem Coimbatore towards the supply of 20 Desktop computers without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.S.Sathappan (A12) colluded with A1 to A11 and A13 to A16

committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.K.K.Suresh (A13) served as Professor & HOD in Bharathiar University Coimbatore during the period from 03.09.1985 to 30.06.2018. He was the Purchase committee member as HOD in Bharathiar University on 18.05.2017, he guided the Purchase Committee members in the purchase of 20 Desktop computers vide voucher No.2864 dated 15.09.2017 during which the committee negotiated with firms and recommended to place the supply order with supplier M/s Microsystem Coimbatore towards the supply of 20 Desktop computers without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.K.K.Suresh (A13) colluded with A1 to A12 and A14 to A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.S.Saravana Kurnar (A14) served as Professor in Kamban Arts and Science College, Coimbatore during the period from 2010 to 2019. He was the Purchase committee member as well as Syndicate member in Bharathiar University during the period from 2014 to 2017. On 18.05.2017, he guided the Purchase Committee members in the purchase of 20 Desktop computers vide voucher No.2864 dated 15.09.2017 during which the committee negotiated with firms and recommended to place the supply order with supplier M/s Microsystem Coimbatore towards the supply of 20 Desktop computers without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore. Thus, Tr.S.Saravana Kumar (A14) colluded with A1 to A13, A15 and A16 committed irregularities and caused a wrongful loss to the Government Exchequer.

Tr.S.Kamesh (A15) served as Professor in Arts and Science College, Vellakovil during the period from 10.10.2011 to 13.06.2019. He was the Purchase committee member as well as Syndicate member in Bharathiar University during the period from 2014 to 2017. On 18.05.2017, he guided the Purchase Committee members in the purchase of 20 Desktop computers vide voucher No.2864 dated 15.09.2017 during which the committee negotiated with firms and recommended to place the supply order with supplier M/s Micro System Coimbatore towards the supply of 20 Desktop computers without following the rules of 10(3) of Tamil Nadu Transparency in Tender Act, 1998 and 123 of Financial and Accounts Rules of Bharathiar University, Coimbatore.

Thus, Tr.S.Kamesh (A15) colluded with A1 to A14 and A16 committed irregularities and caused a wrongful loss to the Government Exchequer a sum of Rs.2,30,340/-.

Tr.R.Rajinikanth (A16), Owner of M/s Micro Systems, he also runs the company in the name and style of M/s I Care, in No.15, Sarojini Street, Ramnagar, Coimbatore. A16 was the L4 and L2 in the Comparative Statement related to the voucher no.4498 and 2864 respectively. However, he obtained supply orders and supplied 61 desktop computers and UPS at the exorbitant rate.

Thus, A16 colluded with A1 to A15 and obtained wrongful gain and caused a wrongful loss to the Bharathiar University a sum of Rs.8,01,581/- in Voucher Nos.4498, dated 06.12.2017 and 2864, dated 15.09.2017.

By the above said acts, A1 to A15 committed an offence punishable u/s 120(B), 167, 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 and A16 committed an offence punishable u/s 120(B), 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

Prior permission for the registration of the case against the accused officers has been obtained from the concerned competent authority.

Today 20.02.2025 at 18.00 hrs, I register a case in Coimbatore Vigilance and Anti-Corruption Cr.No.01/2025/AC/CB u/s 120(B), 167, 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 and u/s 120(B), 420 IPC and u/s 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC against the accused No.1) Tr.P.Velsamy, 2) Tr.A.Ganapathy, 3) Tmt.B.Vanitha, 4) Tr.M.S.Firos, 5) Tr.P.S.Mohan, 6) Tr.R.Saravana Selvan, 7) Tmt.J.Angayarkanni, 8) Tr.A.Rajendran, 9) Tmt.T.Devi, 10) Tr.D.Jeyabalan, 11) Tr.D.Gnanasekaran, 12) Tr.S.Sathappan, 13) Tr.K.K.Suresh, 14) Tr.S.Saravana Kumar, 15) Tr.S.Kamesh and 16) Tr.R.Rajinikanth. The Original FIR is submitted to the Hon'ble Special Judge, Special Court for trial of cases under the Prevention of Corruption Act, Coimbatore and copy of the FIR is submitted to the concern authorities.


(C.LATHA)

Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.