FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8313292

1. District : மாவட்டம் Tirupathur PS: காவல்நிலையம் V & AC Year: ஆண்டு 2026 FIR No.: மு.த.அ. எண் 09/2026 Date: நாள் 23.10.2026

2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 420 IPC

(ii) Act சட்டம்: P.C. Act, 1988 Sections பிரிவுகள்: 7 & 13(2) r/w 13(1)(d)

(iii) Act சட்டம்: P.C. Act, 1988 (as amended in 2018 by the Act 16 of 2018) Sections பிரிவுகள்: 7 (a)

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்:

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 26.11.2016 Date to : நாள் வரை 06.01.2021

Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Time : நேரம்

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 23.10.2026 Vol - II Time நேரம் 10.45 hrs [1479799]

4. Type of Information : Written/ Oral / Electronic form : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம் Collection of information through a Detailed Enquiry

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : முறைக் காவல் எண்

(b) Address : முகவரி Tirupathur District, Vellore District and Chennai.

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் GV. Kirushnaa Rajan (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் P. Vetrayan

(c) Date / Year of Birth நாள் / பிறந்த ஆண்டு 25.07.1973 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள்

Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : தொழில் Addl. Superintendent of Police.

(g) Address : முகவரி Vigilance and Anti-Corruption, Tirupathur.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்) Tr. K. Prakasam, aged.52, S/o V.K. Kumaravel, former Junior Personal Assistant to the former Minister Tmt. Nilofer Kafeel, Minister for Labour, Govt. of Tamil Nadu.

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

No delay

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Does not arise

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Does not arise.

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் Does not arise.

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 முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள 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.
முதல் தகவல் அறிக்கை 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
23/10/26

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
23/10/26

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
23.10.2026 at 12.00 hrs

Name: பெயர் T.G.V. Kirushnaa Raajan
Rank: நிலை ADSP.....No. எண் .....
VGAC, Tirupathur.

Attachment for Column No.12 of the First Information Report in Tirupathur Vigilance and Anti-Corruption, Cr.No.09/2026 U/s. 420 IPC, Sec. 7 and 13(2) r/w 13(1) (d) of the Prevention of Corruption Act, 1988 and Sec.7(a) of the Prevention of Corruption Act, 1988 as amended in 2018 by Act 16 of 2018.

Submitted:

Upon perusal of a D.E 3/2024/PUB/HQ, against Thiru K. Prakasam, formerly Junior Personal Assistant to Dr. Nilofer Kafeel, former Minister for Labour, Government of Tamil Nadu and on the orders of the Director of Vigilance and Anti-Corruption, Chennai, the following information was gathered against Thiru K. Prakasam.

The accused, Thiru K. Prakasam, was functioning as Junior Personal Assistant to Dr. Nilofer Kafeel, Former Minister for Labour, Government of Tamil Nadu, from 01.06.2017 to 09.04.2021. During the relevant period, he was a public servant within the meaning of Section 2(c) of the Prevention of Corruption Act, 1988, as amended in 2018.

Based on credible information that, during the tenure of Dr. Nilofer Kafeel as Minister for Labour, Government of Tamil Nadu, from 05/2016 to 05/2021, the accused, by taking advantage of his position and access as her Junior Personal Assistant, had been demanding illegal gratification/undue advantage from persons who approached him and the Minister for securing appointments to various posts in Government Departments and for effecting transfers, a detailed enquiry was conducted.

The enquiry revealed that the accused Tr K. Prakasam, while holding the position of Junior Personal Assistant to the then Minister for Labour had represented to various persons that he could arrange or secure Government employment and other Government-related benefits by virtue of his position and access as the Junior Personal Assistant to the then Minister for Labour and had thereby induced such persons to part with substantial sums of money. Pursuant to his representation, he collected a total sum of Rs.6,09,30,000/- as undue advantage from 68 individuals, on various dates between 2017 and 2020, on the pretext of securing employment in various Government Departments. The amounts were allegedly collected at various places, including the residence of the former Minister at Vaniyambadi and Chennai, the residence and shop of the accused at Vaniyambadi, the MLA's office at Vaniyambadi, Vellore and other places, without the knowledge of the then Minister Dr. Nilofer Kafeel. The details are given hereunder.

Sl. No	Name & address of the person who paid amount	Purpose of payment	Date of payment	Amount paid in Rs.
1	C.Priya, W/o.C.Pragalathan, Alasanthapuram, Ambalur Via, Vaniyambadi Taluk, Tirupathur District.	To get the post of Noon Meal Organizer in Narayanapuram Panchayat Union Middle School.	On or before 16.04.2017	5,00,000

2	Tr.Sekar, S/o.Sendrayan, No.103, Nachamanthiri Vattam, Mallankuppam, Natrampalli Taluk, Tirupathur District.	To get Noon Meal Organizer job for his daughter.	During 2017	3,00,000
3	N.Paramasivam, S/o.Natarajan Gounder, Mariammankoil Street, Sammanthikuppam, Vaniyampadi Tk, Tirupathur District.	To get OA post in Udayendiram Town Panchayat Office to his daughter Kavitha.	During 2017	5,00,000
4	G.S.Arumugam, S/o.Suruttai Gounder, No.155, Vandipaattai Road, Backside of Bharatha Koil, Girisamudram Village, Vaniyambadi Taluk, Tirupathur District.	To get Technical Assistant post in EB for his son Saravanakumar	During 2017	7,00,000
5	S.Santhosh, S/o.M.Selvam, No.54, Kailasagiri Road, Murugankoil Street, Mettupalayam, Vaniyambadi, Tirupathur District.	To get OA post in Udayendiram Town Panchayat Office to him.	During 2017	4,00,000
6	Tr.K.Velu, S/o.M.Kandhasamy, Vijilapuram Village, Vallipattu Post, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post in Ration Shop to his relative.	December 2017	4,00,000
7	P.Balaraman, S/o.K.Periyannan, No.1/4, Near Co-operative Society, Vellakuttai, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post in Ration Shop for one Devendiran belongs to his nearby area.	January 2018	2,00,000
8	M.Soundar, S/o.S.Murugan, 1057, School Street, Gowkapet, Chickkananku ppam Panchayat, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post in Ration Shop for his uncle Gnanaprakasam & one Lavanya belonging to his area.	January 2018	10,00,000
9	M.Suresh, S/o.(Late) M.Murrarao, No.204, Pillayarkoil Street, Solur Village, Alankuppam Post, Ambur Taluk, Tirupathur District.	To get Junior Assistant post in Labour Department.	During January, February & March 2018	4,00,000
10	Tr.T.Devan, S/o.Thodathamman, No.2-163, Omakuppam, Marimanikuppam Panchayat, Tirupathur Taluk & District.	To get Veterinary Hospital Assistant post to one Reka belongs to his village.	14.02.2018	5,00,000
		To get Salesman post in Co-operative Ration Shop for 3 persons belongs to his village.	March 2018	10,00,000
11	S.Raja, S/o.P.Seenan, No.247, Kalanthira Village, Vaniyambadi Taluk, Tirupathur District.	To get Village Asst. post to one Nachiammal belongs to his village.	During February 2018	6,00,000

12	V.Vijayalakshmi, W/o.V.Rajalingam, No.34/7, Velathigamanipenta Village and Post, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post in Ration Shop to her husband and husband's brother.	February & March 2018	9,00,000
13	A.Palani, S/o.Arjunan, Vilankuppam Village, Kollaimedu North, Kaeloor Post, Polur Taluk, Thiruvannamalai District.	To get Workshop Assistant (Welder) job in Govt. ITI to him	May 2018 & February 2020	6,50,000
14	Tr.M.Boopathy, S/o.N.Manickam, No.6/3D, Madapalli Village, Madavalam Post, Tirupathur Taluk,	To get Assistant Engineer post in EB for his two sons.	June 2018 & December 2018	37,00,000
15	M.Sathiya, D/o.(Late) K.Murugesan, No.253, Pillayarkoil Street, Saraswathy Nagar Continuation, Chennampet, Vaniyambadi Taluk, Tirupathur District.	To get Data Entry Operator post to her.	15.08.2018	7,00,000
16	Tmt.K.Ragini, W/o.SatheeshkumarNo.6/132, Gangaiammam Koil Street (Nadar Street), Mittalam, Ambur Taluk, Tirupathur Dt.	To get the post of Office Assistant in Labour Welfare Board	September 2018	6,00,000
17	G.Venkatesan, S/o.G.Govindasamy, No.20, Perriyakurumbar Street, Kotthakottai Post, Vaniyambadi Taluk, Tirupathur District.	Get a JTO post in Industrial Training Institute to one Vijayakanth who is friend of his relative Varadharajan	October 2018	9,00,000
18	P.Mahendiran, S/o.M.Peethambaram, Poongulam Village & Post, Tirupathur Taluk, Tirupathur District.	To get Salesman post in Ration Shop for 2 persons belongs to his area.	During 2018	10,00,000
19	K.Govindaraj, S/o.Kuppusamy, Backside of Amman Koil, Kullappanur Village, Vaniyambadi Taluk, Tirupathur District.	To get O.A post in Construction Labour Department to his son Marimuthu.	During December 2018	5,00,000
20	L.Rajendiran, S/o.Lakshmanan, No.203, Pattalamman Koil Street, Naickanur Village & Post, Vaniyambadi Taluk, Tirupathur District.	To get Govt. job for 9 persons belongs to his area.	During 2018 and 2020	32,00,000
21	M.Mani, S/o.Manickam, No.169, Vijilapuram Village, Vaniyambadi Taluk, Tirupathur District.	To get O.A post in T.N. Construction Workers Welfare Board for his son Tamilarasn	Before 24.12.2018	5,00,000

22	Tr.Askar, S/o.Kaleemsaib, No.23, Abdul Ajees St., Alangayam, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post in Ration Shop to his son Naveeth.	05.03.2019 10.12.2019 01.02.2020	5,00,000
23	T.Manoharan, S/o.Thamman, No.152, Mariamman Koil Street, Old Colony, Ramanaickenpettai, Vaniyambadi Taluk, Tirupathur District.	To get OA post in Labour Department for his son Kesavaraj.	During June 2019	5,00,000
24	A.Sundaresan, S/o.E.Anandan, No.105, Naickanur, Alangayam (Via), Vaniyambadi Taluk, Tirupathur District.	To get the post of Pharmacist in Govt. Hospital.	June 2019	2,00,000
25	P.Janarthanan, S/o.K.Ponnurangam, Old No.6, New No.29, Pajanaikoil Street, Katpadi, Vellore District.	To get OA post in Labour Department to his son Prithiviraj	28.06.2019	6,50,000
26	K.Pulendiran, S/o.C.Kulandhivedi, No.227, Sembarai Village, Nellivasal Nadu, Pudu Nadu (Via), Tirupathur Taluk, Tirupathur District.	To get Salesman post in Ration Shop to his relative Sakthivel.	During 2019	4,00,000
27	C.Lakshmi, W/o.Velmurugan, No.4/32, Anakodi Post, Pochampalli Tk, Krishnagiri District.	To get the post of Hostel Cook.	During 2019	7,00,000
28	P.Mahalingam, S/o.P.Parasuraman, Opp. to Govt. School, Omakuppam Village, Tirupathur Taluk, Tirupathur District.	Get O.A. post to one Rajasekar, S/o.Ragupathy who belongs to his area.	During 2019	1,00,000
29	D.Dinagaran, S/o.C.Dhanapal, No.80, V.M.Vattam, Poongulam, Vaniyampadi Tk, Tirupathur District..	To get O.A., R.C., Data Entry Operator & Ration Shop Salesman jobs in various departments for 13 persons belongs to his village.	During 2017 to 2019	76,00,000
30	M.Santhanam, S/o.M.Manickam, No.4/108, Alamarathur, Poongulam Post, Tirupathur Taluk, Tirupathur District.	To get Assistant Professor post for his sister's daughter.	January 2020	15,00,000
31	N.P.Kumaresan, S/o.Perumal, No.2/118, Ambedkar Street, Narasingapuram, Alangayam (Via), Vaniyambadi Taluk, Tirupathur District.	To get BC/MBC Hostel Cook job for his brother-in-law Sureshkumar	During September 2020	5,00,000

32	Tmt.R.Bharathi, W/o.(Late) Rajasekar, No.4, Reddy Street, Pethur Post, Alangayam, Vaniyambadi Taluk, Tirupathur District.	To get 1 OA post in BDO Office, 2 Salesman post in Ration Shop, 2 Hostel Cook post & 1 BDO Office Driver post for 6 persons belongs to her area.	During November 2020	20,00,000
33	R.Kuppusamy, S/o.Rajamanickam, No.4, Anna 1st Street, Pethur Post, Alangayam, Vaniyambadi Taluk, Tirupathur District.	To get Hostel Cook post for brother-in-law of one Ammavasai @ Perumal belongs to his area.	During 2020	1,00,000
34	R.Aasaithambi, S/o.Raja, No.5, Puthumanai Street, Pethur, Alangayam, Vaniyambadi Taluk, Tirupathur District.	To get Hostel Cook post to his son Satheeshkumar	During 2020	3,50,000
35	Tr.R.Ganapathi, S/o.Rajamanickam, No.5, Puthumanai East Street, Pethur Post, Alangayam, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post in Co-operative Ration Shop.	During 2020	2,00,000
36	Tr.R.Manikandan, S/o.Rajendran, Postman Munusamy Street, Pethur Post, Alangayam, Vaniyambadi Taluk, Tirupathur District.	To get Record Clerk post in Labour Department for him	During 2020	2,50,000
37	S.Meganathan, S/o.C.Subramani, No.250/37, Saraswathy Nagar, Chennampettai, Vaniyambadi, Tirupathur District.	To get teacher posting to his wife Pavithra	26.11.2016	2,50,000
38	G.Gokulakrishnan, S/o.P.K.Govindaraji, No.4/40, Mariammankoil Street, Patthapettai, Jaffarabad Post, Vaniyambadi Taluk, Tirupathur District.	To recommend Police job, then J.A. post in Labor Dept.	During 2017 (April and thereafter)	8,00,000
39	S.Balakrishnan, S/o.C.Subramani, No.130, Mayapillayar Koil Street, Asiriyar Nagar, Khadarpet, Vaniyambadi Taluk, Tirupathur District.	To get OA post in Sub-Registrar Office to his wife Tmt.Nandhini	During 2017	2,00,000
40	N.Jaisudha, D/o.M.Narayanasamy, No.51/55, Periyavellakuttai Village, Vellakuttai Post,Vaniyambadi Tk, Tirupathur District.	To get Junior Assistant post to her and Siddha Doctor post to his brother Selva Manikandan	During the year 2017 to 2019.	15,00,000

41	T.V.Jagadeeswaran, S/o.(Late) V.T.Venkatesan, 27/728, Seetharaman St., Amburpettai, Vaniyambadi, Tirupathur District.	To get Salesman post for him in Co-operative Society Ration Shop.	January 2018	5,00,000
42	N.Gopinath, S/o.M.Natarajan, No.100/A, Pajanaikoil Street, Perumapattu Village, Kurisilapattu Post, Tirupathur District.	To get Ration Shop salesman job to his wife Dhanalekshmi	During February 2018	5,00,000
43	Tr.G.Shankar, S/o.K.Govindaraj, No.827, Thiruvalluvar Street, Amburpettai, Vaniyambadi, Tirupathur District.	To get Junior Assistant post in Agricultural Department to his relative Hari.	March 2018	8,00,000
44	M.Dineshkumar, S/o.S.Moorthi, No.1062/18, 1st Street, Konamedu, Vaniyambadi, Tirupathur District.	To get Junior Assistant post to his relative Rufus	14.11.2018	5,00,000
45	T.Palani, S/o.M.Thavamani, No.3A, Jeepuli Road, Kundhanimedu, Ilayanagaram Post, Vaniyambadi Taluk, Tirupathur District.	To get Village Assistant job to his son Santhosh	During 2018	3,80,000
46	P.Elangovan, S/o.M.Peerumal Konar, No.315, T.N.Pettai, Pachaiamman Koil Street, Chengam, Thiruvannamalai District.	To get OA job in T.N. Construction Workers Welfare Board to his son Sivagnanam	10.12.2018	2,00,000
47	V.Durai, S/o.Varadhan, No.12/48, Jamedhar Street, New Town, Vaniyambadi, Tirupathur District.	To get Junior Assistant post to 4 persons	12.12.2018 19.12.2018	13,00,000
48	K.Malar, W/o.V.Kothandaperumal, No.193, Kasthuribai Nagar, Pattarai, Melnallathur, Thiruvallur District – 602002.	To get the post of OA in Tindivanam ITI and then Workshop Assistant post in ITI.	During December 2018 and later.	5,00,000
49	S.Govindaraj, S/o.S.Samudi Chettiar, No.715, Kannadiarmadam Street, Amburpettai, Vaniyambadi, Tirupathur District.	To get Govt. job for 7 persons	During 2018-19	40,75,000
50	K.Panneerselvam, S/o.V.K.Kumaravel, No.228, Pilayarkoil Street, Cehnnampettai, Vaniyambadi, Tirupathur District.	To get Govt. job of Noon Meal Organiser, Nurse, Ration Shop Salesman for 5 person and to arrange to get a Municipal shop on lease.	During February to September in 2019.	18,25,000

51	D.Naveenkumar, S/o.M.Devaraj, No.191, Thurinjikuppam Village, Vaniyambadi Taluk, Tirupathur District.	To get Nurse job to his wife Jaya	During March & April 2019	6,00,000
52	C.Palani, S/o.Chinnaiyan, No.1/40, Mutharaiyar Street, Vallanndaramam Post & Village, Anaicut Taluk, Vellore District.	To get OA job in Labour Department to his son Dinesh.	During June 2019	4,00,000
53	Kavitha Raman, W/o.(Late) Raman, No.73, Big Street, Nallanpattarai, Kosapettai, Vellore.	To get transfer from Thanjavur to Vellore for her husband Raman, Junior Training Officer, Labour Department.	During September 2019	2,50,000
54	K.Venkatachalam, S/o.Krishnamoorthy, No.54, Sangathu Vattam, Madhanancheri Post, Vaniyambadi Taluk, Tirupathur District.	To get Village Assistant post to her daughter Roja	September 2019	4,00,000
55	Tr.R.Balaji, S/o.N.Renganathan, No.566/10B, Officers Line, Mettupalayam, Vaniyambadi Taluk, Tirupathur District.	To get OA post in Udhayendiram Town Panchayat Office for him.	During November 2019	5,00,000
56	Tmt.S.Veena, W/o.Dhanasekaran, No.103, Malaireddiur Village, Peemakulam Post, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post in Ration Shop for her daughter Vishnupriya.	During 2019	1,50,000
57	Tmt.Jayasudha, W/o.S.Sankar, No.41/93, 1st Street, Kamarajar Nagar, Tirupathur.	To get OA post in Labour Department to his husband Sankar.	During 2019	5,00,000
58	M.K.Raja, S/o.Karia Gounder, No.76, Anna Nagar, Mallakunda Post, Natrampalli Taluk, Tirupathur District.	To get PC job for Logan & Gopi, and Teacher job for daughter-in-law of one Pandian	During 2019	11,00,000
59	Tr.Allapakshi, S/o.Abdul Jappar, Chathiram Village, Gilman Road, Kavalur Post, Vaniyambadi Taluk, Tirupathur District.	To get Panchayat Clerk post to his son Thansir Ahamed	During 2019	9,00,000
60	T.A.Kathirvel, S/o.T.V.Athimoolam, No.35, Kanchipuram Street, Podaturpet, Pallipat Taluk, Thiruvallur District.	To get Workshop Assistant Job in Govt. ITI for his son T.K.Kumar.	During February 2020	3,00,000
61	A.K.Srinivasan, S/o.G.Arumugam, No.1B, Sai Amirth Apartment, Ambal Nagar, Pallikaranai, Chennai-600100.	To get OA post in Labour Department for his relative and one Janarthanan.	04.05.2020	10,00,000

62	V.Karthi, S/o.Vinayagam, No.2/189, Yadhvar Vattam, Elayanagaram Village, Vaniyambadi Taluk, Tirupathur District.	To get Salesman post for him in Ration Shop.	June 2020	4,50,000
63	R.Ramkumar, S/o.S.Rajendran, No.88, Indian Bank Street, Avoor Village & Post, Kilpennathur Taluk, Thiruvannamalai District.	To get Driver job in T.N. Construction Workers Welfare Board to him	25.09.2020	2,00,000
64	Tmt.V.Renuka, W/o.P.Gopinath, No.264, Mittur Village & Post, Tirupathur Taluk & District.	To make permanent her Nurse job and to get transfer to Chennai.	19.10.2020 20.10.2020	3,00,000
65	A.Kumar, S/o.N.Arumugam, Pallikooda Street, Koranthangal Village, Katpadi Taluk, Vellore District.	To get RC post in T.N. Construction Welfare Board to one Kishorekumar	22.10.2020	2,50,000
66	V.S.Vinoj, S/o.M.Vincent, No.2E, Vijayasanthi Apartment, Vadapalani, Chennai – 26.	To get Record Clerk post in Labour Department for 3 persons of Arumanai area in K.K. District.	During November 2020	15,00,000
67	Tr.G.Boopathy, S/o.E.Gopal, No.154, Koil Street, Old Panapakkam, Tiruthani Taluk, Thiruvallur District.	To get Asst. Professor post for him in D.G.Vaishnav Arts and Science College.	19.12.2020 20.12.2020 25.12.2020 26.12.2020 27.12.2020 06.01.2021	30,00,000
68	Tr.C.Anbarasan, S/o.M.Chinnathambi, No.72/2, Agaram Village, Tholapalli Post, Madhanur (Via), Vellore Dt	To get Salesman post in Ration Shop of Co-operative Societies for 2 persons belongs to his area.	During January 2018	11,00,000
			Total	**6,09,30,000**

Upon coming to know the alleged illegal acts committed by Dr. Nilofer Kafeel prepared a report dated 24.04.2021 and submitted the same to the Superintendent of Police, Tirupathur District, requesting that appropriate legal action be initiated against the accused. Subsequently, the accused also sent a report dated 03.05.2021 to the Director General of Police, Tamil Nadu, Chennai, stating that, pursuant to the instructions of the then Minister, Dr. Nilofer Kafeel, he had collected amounts from more than 100 persons on the representation that Government jobs would be arranged for them. In the said complaint, he also furnished the names of 108 persons, along with the details of the amounts allegedly collected from each of them.

During the detailed enquiry, 68 of the aforesaid persons were examined and their statements were recorded. The enquiry prima facie revealed that the accused had collected a total sum of Rs.6,09,30,000/- from the said 68 persons as gratification other than legal remuneration, amounting to undue advantage. Further enquiry revealed that, out of the said amount, the accused had subsequently repaid, in part, a total sum of Rs.1,75,20,500/- to 42 persons at their request.

Thus, the materials collected during the detailed enquiry, taken cumulatively, prima facie disclose that the accused, Thiru. K. Prakasam, while functioning as Junior Personal Assistant to the then Minister for Labour, Government of Tamil Nadu, took advantage of the position, access and influence associated with his official capacity and represented to persons seeking Government employment and/or transfers that he could secure such appointments, employment or other official benefits for them. On the basis of such representations, he allegedly demanded and obtained substantial amounts of money as undue advantage, with individual demands ranging from Rs.3,50,000/- to Rs.20,00,000/-, and received advance or full payments ranging from Rs.2,00,000/- to Rs.17,50,000/- from each individual person.

The materials further prima facie disclose that the accused, by making such representations and by allegedly obtaining amounts from the said persons, dishonestly induced them to part with their money and obtained or attempted to obtain pecuniary advantage by corrupt or illegal means and/or by abusing the position held by him as a public servant. The allegations also prima facie disclose the demand and acceptance of undue advantage in connection with the improper performance, facilitation or discharge of public functions, thereby attracting the provisions relating to criminal misconduct and other offences under the Prevention of Corruption Act, 1988, as amended.

Prior approval under Section 17A of the Prevention of Corruption Act, 1988, as amended by Act 16 of 2018, has been obtained in respect of Thiru. K. Prakasam, former Junior Personal Assistant to the then Minister for Labour, vide Government Letter No.5382/Estt.IV/2026, dated 13.08.2026, Public (Estt.IV) Department, Secretariat, Chennai-9.

Therefore, on the basis of the credible information received, the detailed enquiry conducted and the materials collected therein, which prima facie disclose the commission of cognizable offences by the accused, Thiru. K. Prakasam, I hereby register a case in Tirupathur Vigilance and Anti-Corruption Crime No.09/2026 u/s 420 IPC, and 7 and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988, and Section 7 (a) of the Prevention of Corruption Act, 1988, as amended in 2018 by Act 16 of 2018, on 23.10.2026 at 10.45 hrs, against Tr. K. Prakasam for a thorough investigation.

The investigation shall include verification of the individual transactions referred to during the enquiry; examination of the persons who allegedly paid the amounts; verification of the alleged demands and acceptance of undue advantage; verification of the amounts paid and subsequently returned; examination and collection of relevant documentary and electronic evidence; identification and tracing of the remaining amount, if any; verification of the places, dates and circumstances in which the amounts were allegedly collected; verification of the role, if any, of other persons; and investigation into such other facts and circumstances as may emerge during the course of investigation.

Prior approval accorded under Section 17A of the Prevention of Corruption Act, 1988, by the competent authority in respect of the accused to register a Regular Case has been obtained.

The original FIR is submitted to the Hon'ble District and Sessions Judge, Tirupathur and the copies are sent to the officers concerned.

(GV. Kirushnaa Raajan) 23/10/26
Additional Supdt. of Police,
Vigilance and Anti-Corruption,
Tirupathur Detachment.