FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

1. District: Ernakulam
   P.S.: VACB, Central Range, Ernakulam
   FIR No: VC.02/18/CRE
   Year: 2018
   Date and time of FIR: 11/05/2018 11:00 hrs

2. S.No. (ക്രമ നമ്പര്) | Acts (ഓണാണ്ട്) | Sections (ശരിക്ക്) |
   |                |                        |
   | 1.         | PC Act 1988            | 13(2)r/w 13(1)(c)(d) |

3. (a) Occurrence of offence (പൊരുത്തം നിരൂപണം)
   1. Day (നവംബർ): --
      Time Period (പ്രകാശം): --
      Date From (ഇരുപത്തൊൻപത് മുത്ത്): 2007
      Date To (തിരിച്ചുമുത്ത്): 2017
      Time From (പ്രകാശം
      മുത്ത്): ---
      Time To (പ്രകാശം
      മുത്ത്): ---
   (b) Information received at P.S. (വിവരണം സ്ഥാപിക്കുക:
      പ്ലേസ്സ് ദ്വാരത്ത്)
      Date (നവംബർ): 03/05/2018
      Time (പ്രകാശം): 17:00 hrs
   (c) General Diary Reference (ബഹുഭാഗ്യ തിരക്കുകായ്ക്കി):
      Entry No.(നമ്പര്): 11/05/2018
      Time (പ്രകാശം): 11.00hrs
4. Type of information (എല്ലാ വിഭാഗങ്ങളും പരാശരുത)

5. Place of Occurrence (പ്രദേശം)

1. (a) Direction and distance from P.S (P.S സ്ഥാനം നിലയിലാണ് താഴെയുള്ളത്)

Beat No.(പെട്രോളം)

(b) Address (എം.എ.)

(c) In case, outside the limit of this Police Station, then (പോലീസ് സ്റ്റേഷനിലെ സീനിയത്തിൽ നിന്നും വ്യത്യസ്ത സ്ഥലത്തായി)

Name of P.S(പോലീസ് സ്റ്റേഷനിൻറെ നാമം)

District (State) എന്നായിരുന്നു(സേവനം)

6. Complainant/Informant

(അഭിരൂപ്ത/അറിയാൻ തിരയാൻ) :

(a) Name (നാമം)

(b) Father’s/Mother’s/Husband’s Name
(ഭാര്യത്തിൻ്റെ/മാതാവിന്റെ/അമ്മയുടെ)

(c) Date/Year of Birth(ജനിത്തിന്റെ/ജീവിതം)

: Written

Kerala Advocate’s welfare fund Trustee Committee Office, Ernakulam

4 Km North-West

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Vigilance & Anti-Corruption Bureau, Central Range, Ernakulam.

Ernakulam.

: K.P. Jose, DySP-II, VACB, Central Range, Ernakulam.
<table>
<thead>
<tr>
<th>S.No</th>
<th>ID Type (പൊതുവായ തരം)</th>
<th>ID Number (പൊതുവായ തരം)</th>
</tr>
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</tbody>
</table>

(h) Occupation (സമ്മാനം) : DySP,

(i) Address (നാമക്കൽ) : VACB Central Range, Ernakulam.

<table>
<thead>
<tr>
<th>S.No</th>
<th>Address Type (നാമക്കൽ തരം)</th>
<th>Address (നാമക്കൽ)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Present Address (അവസാനിക നാമക്കൽ)</td>
<td>DySP-II, VACB Central Range, Ernakulam</td>
</tr>
<tr>
<td>2</td>
<td>Permanent Address (നാമക്കൽ തുറന്ന നാമക്കൽ)</td>
<td></td>
</tr>
</tbody>
</table>

(j) Phone Number (സെലിക്ക് നമ്പർ) :

Mobile Number (സെലിക്ക് നമ്പർ) :
7. Details of known/suspected/unknown accused with full particulars:

<table>
<thead>
<tr>
<th>S.No. (කළ කම්ප)</th>
<th>Name (ංග්‍රාම)</th>
<th>Alias (ංගමන්තාව)</th>
<th>Relative's Name (ංගමන්තාවේ උජීම)</th>
<th>Address (උජීමනම්)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M.K.Chandran</td>
<td>-</td>
<td>-</td>
<td>S/O Late</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>Sri.Karunakaran,</td>
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<td></td>
<td>Manchakkattil</td>
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<td></td>
<td></td>
<td></td>
<td>House,Thiruvankulam,</td>
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<td></td>
<td></td>
<td></td>
<td>P.O, Thrippunithura,</td>
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<td>Ernakulam</td>
</tr>
</tbody>
</table>

8. Reasons for delay in reporting by the complainant/informant: No delay

9. Particulars of properties of interest: Not known

<table>
<thead>
<tr>
<th>S.No. (කළ කම්ප)</th>
<th>Property Type (මානවී නොමා)</th>
<th>Sub Type (මානවී නොමා)</th>
<th>Description (මානවී නොමා)</th>
<th>Value (in Rs.) (මානවී නොමා)</th>
</tr>
</thead>
</table>

10. Total value of property stolen (In Rs.): Not Known.

12. First Information contents:

Allegation of irregularities in printing and disbursing of Kerala Bar Council Welfare Fund Stamps and misappropriation of funds collected by the accused in the capacity as Accountant of Kerala Bar Council Welfare Fund Trustee Committee during the years from 2007 to 2017, which were found during the audit of accounts of the firm.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at item No.2, the case was registered and the investigation was taken up.

14. Signature/Thumb Impression of the complainant/informant:

Signature of Officer in charge, Police Station:

Date and time of dispatch to the court:

K. Karthick, IPS
Supdt. of Police

Name:
Rank:
No.
FIRST INFORMATION (പരിഭാഷിച്ച്/പരിഭാഷിച്ച്)

On the basis of the Minutes of the Meeting of Advocate Welfare Fund Trustee Committee dated 02.09.2017, the Secretary to Government, Vigilance (D) Department vide letter No.VIG-D1/134/2017-VIG dtd. 04.10.2017 requested the Director, Vigilance & Anti-Corruption Bureau, Thiruvananthapuram to conduct a Vigilance Enquiry regarding the following allegation of irregularities and defalcation in printing and distribution of Welfare fund Stamps entrusted to Bar Council of Kerala.

The allegation in brief is that when the audit of accounts of the Kerala Advocate Welfare Fund Trustee Committee for the years from 2007-08 onwards were conducted, following anomalies were discovered for the years 2007-08 to 2009-10.

1. Books of account were not properly maintained
2. No stock register is maintained for sale of welfare fund stamps
3. Proper records for sale of welfare fund stamps are not seen maintained
4. Interest received from Fixed Deposits as seen from the account is less than the actual interest to be received from the bank
5. Excess payment of salary to the tune of Rs. 35,303/- is entered in the welfare fund account
6. It has been recorded in the accounts after two years of the said excess drawal that the amount was recovered and deposited in Bank, whereas, no actual deposit is seen in bank pass book
7. Bank reconciliation statement is not properly prepared and the accounts do not tally with the Bank account
8. Many bank remittance slips (counter-foils) are not produced for verification
9. There is manipulation of the tune of Rs. 35,47,833/- with respect of sale of Welfare fund stamp till 30.06.2010
10. The accountant has made corrections to the tune of Rs. 70 lakhs regarding sale proceeds of Welfare fund stamp in the FY 2009-10
11. There is defalcation of accounts in the FY 2010-11 & 2011-12 in the stamp sale
12. Salary register is not maintained
13. Fictitious entry for disbursement of amount of Rs. 6 lakhs, have been created with respect to payment of death-cum-retirement benefits, in the year 2011-12
14. Fictitious receipts towards sale of stamps have been created; some of which represent that stamp sale happened during public holidays/ Sundays
15. There is a shortage of Rs. 9,83,611/- in bank account upto 30.06.2012
16. Since the audit is going on and books of account and other records are not available, the staff has to reconstruct accounts and during preliminary enquiry, no impediment should be caused to reconstruction of accounts and audit for the years 2012-13 to 2016-17 without which the extent of defalcation may not come to light.

Accordingly, the Dy.Supdt of Police, VACB Central Range, Ernakulam conducted a Vigilance Enquiry as VE 02/2017/CRE and recommended to register a Vigilance Case U/s 13(2) R/w 13(1) (c)(d) of PC Act 1988 against the suspect officer Sri. M.K. Chandran, Accountant (Under Suspension), Kerala Advocate’s Welfare Fund Trustee Committee, Bar Council Bhavan, High Court Campus, Ernakulamte. As such the Director, VACB, Thiruvananthapuram vide order No. E9(VE 2/17/CRE) 32800/2017 dated 24.04.2018 ordered to register a vigilance case in the matter and conduct investigation. As such I am registering this case as VC 02/2018/CRE U/s 13(2) R/w 13(1) (c)(d) of PC Act 1988 and entrusted the investigation to Sri. M. Surendran, Inspector of Police-II, VACB Central Range, Ernakulam. The de-facto complaint and Vigilance Enquiry report in VE 02/2017/CRE are enclosed herewith.

Submitted,

K. Karthick, IPS
Superintendent of Police,
VACB Central Range, Ernakulam.