

फॉर्म नं.

Form No. 1

प्रथम सूचना रिपोर्ट / प्रतिवेदन (धारा 173 बी.एन.एस.एस के तहत)  
FIRST INFORMATION REPORT (Under Sec.173 BNSS)

क्रम सं.

Serial No.

02

बुक नं. 1502  
Book-No.

1. जिला: District: CBI/ AC-III/New Delhi  
थाना: PS: 2025  
वर्ष: Year: RC2182025A0014  
प्र.सू.प्र.क्र. FIR No.  
दिनांक: Date 30/06/2025

2. (1) विधान: Act BNS, 2023  
धाराएं: Sections 61(2)  
(2) विधान: Act  
धाराएं: Sections  
(3) विधान: Act PC Act 1988 (As amended in 2018)  
धाराएं: Sections 7, 8, 9, 10 and 12

(4) अन्य विधान एवं धाराएं:  
Others Acts & Sections

3. (क) प्रतीत अपराध:  
(a) Suspected Offence

(ख) दिन During 2024-25  
(b) Day

(ग) थाने पर सूचना प्राप्त होने का  
(c) Information received at PS  
CBI, AC-III, New Delhi.

कायमी अपराध:  
Entry No. 13

दिनांक  
Date

Criminal Conspiracy, demand and acceptance of undue advantage by public servants public servants being bribed, bribing of a public servants by a commercial organization and abetment of offences under Section 173 BNSS Act, 1988(as amended in 2018)

समय  
Time

दिनांक  
Date

30.06.2025

समय  
Time

1900:Hrs

4. सूचना का प्रकार  
Type of information

Source information.

लिखित / मौखिक  
Written / Oral

Oral

5. घटना का स्थान  
Place of occurrence

Raipur, Bangalore, Indore, Udaipur, Delhi &amp; other places.

(क) थाने से दिशा व दूरी  
(a) Direction & Distance from PS

बीट नं. / Beat No.

(ख) पता:  
(b) Address

NA

(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना -  
(c) In case, outside the limit of this Police Station, then

NA

पुलिस थाना का नाम  
Name of PS

NA

जिला  
District

NA

अभियोगी / सूचनाकर्ता :  
Complainant / Informant

Source Information

(क) नाम  
(a) Name

(ख) पिता / पति का नाम  
(b) Father's / Husband's Name

(ग) जन्म तिथि  
(c) Date of Birth

NA

(घ) राष्ट्रियता :  
(d) Nationality

NA

NA

(ड) पासपोर्ट नं. .... जारी दिनांक ..... जारी होने का स्थान .....  
(e) Passport No ..... Date of Issue ..... Palce of Issue

(च) व्यवसाय  
(f) Profession

(छ) पता -  
(g) Address

NA

7. ज्ञात / संदेही / अज्ञात / आरोपी का पूर्ण विवरण:  
Details of known / suspected / unknown accused with full particulars  
(यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)  
(Attached separate sheet, if necessary)

(1)

(2)

(3)

(As per Annexure "A" attached herewith.)

Names of accused persons: -

1. Shri Mayur Raval, Registrar, Geetanjali University, Udaipur, Rajasthan
2. Shri R. Randeep Nair, Project Head, M/s Teehinfy Solution Pvt. Ltd., House no. 52B, 1.2 block, First Floor, Gate no.11, DDA flats, Kalkaji, New Delhi
3. Shri Rawatpura Sarkar Institute of Medical Sciences and Research (SRIMSR), Raipur, Chhattisgarh
4. Shri Ravi Shankar Ji Maharaj, Chairman, Shri Rawatpura Sarkar Institute of Medical Sciences and Research (SRIMSR), Raipur, Chhattisgarh
5. Shri Atul Kumar Tiwari, Director, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur, Chhattisgarh
6. Sh. D.P. Singh, Chancellor of Tata Institute of Social Studies, Mumbai
7. Dr. Atin Kundu S/o N K Kundu, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur
8. Shri Laxminarayan Chandrakar, Accountant, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur
9. Shri Sanjay Shukla S/o Kripa Shankar Shukla, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur
10. Dr. Manjappa C.N. Professor and HOD (Orthopedies), Mandya Institute of Medical Sciences, Bangalore-Mysuru Main Road, Mandya, Karnataka, Member of Inspection team of NMC
11. Dr. Satish of Bangalore
12. Dr. Chaitra MS, Member of Inspection team of NMC
13. Dr. P. Rajini Reddy, Member of Inspection team of NMC
14. Dr. Ashok Shelke, Member of Inspection team of NMC

29. Dr. B. Hari Prasad, 3/170 Kummavandla Palli Kadiri Ananthapur Andhra Pradesh.
30. Dr. Ankam Rambabu, residing at Penthouse, Park View GS Apartments, Near Srinagar Park, Srinagar Colony, Hyderabad.
31. Dr. Krishna Kishore, residing at D. No. 49-11-5, Lalitha Nagar, Akkayyapalem, Visakhapatnam.
32. Shri Venkat, Director of Gayatri Medical College, Visakhapatnam.
33. Fr. Joseph Kommareddy of Father Colombo Institute of Medical Sciences, Warangal.
34. Ms. Shivani Agarwal, Assistant Managing Director & Head of Dept. of Radiology, National Capital Region Institute of Medical Sciences, Meerut, U.P.
35. Swami Bhaktavatsaldasji, of Swaminarayan Institute of Medical Sciences & Research (SIMSR), Kalol, Gandhinagar, Gujarat
36. Unknown public servants and private persons.



8. अभियोगी / सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण :  
Reasons for delay in reporting by the complainant / informant  
No Delay
9. अपहृत / सम्बद्ध सम्पत्ति का पूर्ण विवरण : (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)  
Particulars of properties Stolen (Attach separate sheet, if necessary)  
N/A  
NA
10. अपहृत / सम्बद्ध सम्पत्ति का कुल मूल्य :  
Total value of property stolen  
NA
11. मर्ग / अकाल मृत्यु सूचना क्रमांक :  
Inquest Report / U. D. case No. if any
12. प्रथम सूचना विवरण :- (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)  
First information contents (Attach separate sheet, if required)

(Information is attached herewith as Annexure "B")

Om

## Annexure B

A reliable source information has been received that certain public officials associated with the Ministry of Health and Family Welfare, Government of India, New Delhi, and the National Medical Commission (NMC), New Delhi, in criminal conspiracy with intermediaries and representatives of various private medical colleges across the country, are engaged in acts of corruption, abuse of official position, and wilful misconduct.

These individuals have allegedly facilitated unauthorized access to, and unlawful duplication and dissemination of, confidential files and sensitive information pertaining to the regulatory status and internal processing of medical colleges within the Ministry. Furthermore, they have been involved in manipulating the statutory inspection process conducted by the NMC by preemptively disclosing the inspection schedules and identities of the designated assessors to the concerned medical institutions, well in advance of the official communication.

Such prior disclosures have enabled the medical colleges to orchestrate fraudulent arrangements, including the bribing of assessors to secure favourable inspection reports, the deployment of non-existent or proxy faculty ("ghost faculty"), and the admission of fictitious patients to artificially project compliance during inspections, and tampering with the biometric attendance systems to falsify faculty presence records.

These acts, committed in exchange for monetary and other illicit considerations undermine the integrity of the regulatory framework and jeopardize the quality of medical education and public health standards in the country.

The source has also informed that a group of individuals, namely Ms. Poonam Meena, Sh. Dharamvir, Sh. Piyush Malyan (Section Officer), Sh. Anup

Indra Bali Mishra collected bribe amounts from Dr. Virendra Kumar and delivered the same to Dr. Jitu Lal Meena at his residential premises.

The source has also informed that Dr. Jitu Lal Meena has been constructing a Hanuman Temple at Moheha Ka Pura, Sawai Madhopur, Rajasthan, through his ill-gotten money and the construction cost (approx. Rs. 75 Lakhs) has been paid to the contractor Shri Bhikalal r/o Dausa, Rajasthan, through hawala channel out of the collected bribe money by Dr. Virendra Kumar on behalf of Dr Jitu Lal Meena.

The source has further revealed that Dr. Virendra Kumar operates in the southern states of India through his associate, Dr. B. Hari Prasad, a resident of Kadiri, Andhra Pradesh. Dr. Hari Prasad is assisted by two partners, Dr. Ankam Rambabu, residing at Penthouse, Park View GS Apartments, Near Srinagar Park, Srinagar Colony, Hyderabad, and Dr. Krishna Kishore, residing at D. No. 49-11-5, Lalitha Nagar, Akkayyapalem, Visakhapatnam.

Dr. B. Hari Prasad, while posing as a consultant to medical colleges, is engaged in unlawful activities such as arranging dummy faculty members for statutory inspections and facilitating the issuance of Letters of Renewal and other regulatory approvals from authorities, including the National Medical Commission (NMC), in exchange for bribe money.

The source has further revealed that in one instance, Dr. Krishna Kishore, acting on the directions of Dr. Hari Prasad, had collected ₹50 lakhs from Shri Venkat, Director of Gayatri Medical College, Visakhapatnam, to ensure favourable resolution of a matter pending before the NMC. A portion of the said bribe amount was subsequently transferred to Dr. Virendra Kumar in Delhi via hawala channels.

The source has further revealed that Dr. Hari Prasad and Dr. Ankam Rambabu jointly managed the regulatory affairs of Father Colombo Institute of Medical Sciences, Warangal. In return, Fr. Joseph Kommareddy of the said

backdated, fabricating professional experience certificates, mark sheets, theses, and manipulating biometric records using cloned fingerprints.

The source has further disclosed that Shri Chandan Kumar has been illicitly disseminating confidential information to Shri Mayur Raval, Registrar, Geetanjali University, Udaipur, Rajasthan, presently residing at RII No. 9, Ashok Astoria, Gangapur Road, Gangapur Gaon, Near Govardhan Village, Nashik, Maharashtra.

The source has further disclosed that Shri Mayur Raval, in criminal conspiracy with Shri R. Randeep Nair, Project Head, M/s Techinfy Solution Pvt. Ltd. (resident of New Delhi) and unidentified officials of the National Medical Commission (NMC), is actively engaged in corrupt practices involving the solicitation and receipt of illegal gratification from various medical colleges. In exchange, they have extended undue favours, including the unauthorized sharing of sensitive and advance information pertaining to scheduled physical inspections by NMC assessor teams.

The source has further disclosed that Shri Nair, exploiting his access and in collusion with accomplices, has been approaching medical colleges like Swaminarayan Institute of Medical Sciences & Research (SIMSR), Kalol, Gujarat, National Capital Region Institute of Medical Sciences, Meerut, U.P., Shyamlal Chandrashekhar Medical College, Khagaria, Bihar and others and has been assuring their representatives of prior intimation of inspection team details and inspection dates. This enables such colleges to fabricate compliance, including by arranging proxy or ghost faculty, thereby subverting the inspection process. Substantial bribes have been demanded and received in this regard for personal gain and for the benefit of other unknown public officials.

The source has further disclosed that Shri Rawatpura Sarkar Institute of Medical Sciences and Research (SRIMSR), Raipur, Chhattisgarh, at the behest of

The above acts constitute offences punishable u/s 61 (2) of BNS, 2023 and section 7, 8, 9, 10 and 12 of Prevention of Corruption Act, 1988 (as amended in 2018) by Shri Mayur Raval, Registrar, Geetanjali University, Udaipur, Rajasthan, Shri R. Randeep Nair, Project Head, M/s Teehinfy Solution Pvt. Ltd., Shri Rawatpura Sarkar Institute of Medical Sciences and Research (SRIMSR), Raipur, Chhattisgarh, Shri Ravi Shankar Ji Maharaj, Chairman, Shri Rawatpura Sarkar Institute of Medical Sciences and Research (SRIMSR), Raipur, Chhattisgarh, Shri Atul Kumar Tiwari, Director, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur, Chhattisgarh, Sh. D.P. Singh, Chancellor of Tata Institute of Social Studies, Mumbai, Dr. Atin Kundu S/o N K Kundu, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur, Shri Laxminarayan Chandrakar, Accountant, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur, Shri Sanjay Shukla S/o Kripa Shankar Shukla, Shri Rawatpura Sarkar Institute of Medical Sciences & Research, Nava Raipur, Dr. Manjappa CN, Professor and HOD (Orthopedics), Mandya Institute of Medical Sciences, Bangalore-Mysuru Main Road, Mandya, Karnataka, Member of Inspection team of NMC, Dr. Satish of Bangalore, Dr. Chaitra MS, Member of Inspection team of NMC, Dr. P. Rajini Reddy, Member of Inspection team of NMC, Dr. Ashok Shelke, Member of Inspection team of NMC, Dr. Jitu Lal Meena, Joint Director & Division Head (SPE), National Health Authority, New Delhi, Ms. Poonam Meena, official of Ministry of Health and Family Welfare, Government of India, Sh. Dharamvir, official of Ministry of Health and Family Welfare, Government of India, Sh. Piyush Malyan (Section Officer), official of Ministry of Health and Family Welfare, Government of India, Sh. Anup Jaiswal, official of Ministry of Health and Family Welfare, Government of India, Sh. Rahul Srivastava, official of Ministry of Health and Family Welfare, Government of India, Sh. Chandan Kumar, official of Ministry of Health and Family Welfare, Government of India, Sh. Deepak, official of Ministry of Health and Family Welfare, Government of India, Ms. Manisha, official of Ministry of Health and

13. कार्यवाही जो की गई : चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा (ओ) के अंतर्गत घटने वाले अपराध को उद्घाटित करता है।

Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item no. 2

- (1) मामला पंजीकृत किया गया एवं जांच प्रारम्भ हुआ अथवा  
Registered the case and took up the investigation or  
Registered the Regular Case

- (2) निर्देशित (जांच अधिकारी का नाम)      रैंक      न.      जांच हेतु लिया गया  
Directed (Name of IO)      Rank      No.      Took up for  
investigation

Shri Mukesh Kumar

Dy.SP, CBI, AC-III, New Delhi  
to take up investigation

- (3) कारण से जांच के नामंजूर  
Refused investigation due to

अथवा  
or

N/A

- (4) पुलिस थाना को स्थानांतरित किया गया  
Transferred to PS

जिला  
District

क्षेत्राधिकार के आधार पर  
on point of jurisdiction

N/A

अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार किया। इसकी एक प्रति अभियोगी / सूचनाकर्ता को निःशुल्क प्रदान की गई।

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

पढ़ कर सुनाया व सही स्वीकृत होना पाया।  
R. O. A. C.

14. अभियोगी / सूचनाकर्ता के हस्ताक्षर  
Signature / Thumb impression  
of the complainant/informant

थाना अधिकारी के हस्ताक्षर  
Signature of Officer in-charge  
Police Station

नाम / Name

(पद) / Rank

(Kamal Singh Chaudhary)  
Superintendent of Police  
CBI, AC-III, New Delhi.

KAMAL SINGH CHOUDHARY, IDAS  
SP, CBI, AC-III, NEW DELHI

15. न्यायालय को भेजने का दिनांक एवं समय  
Date and time of despatch to the court

  
30.6.25

(प्रभारी अधिकारी के हस्ताक्षर तारफत रहित)  
Signature of recording Officer with date

KAMAL SINGH CHOUDHARY, IDAS  
SP, CBI, AC-III, NEW DELHI

प्रथम सूचना रिपोर्ट का आइटम 7 लगाएं

Attachment to item 7 of First Information Report

संदिग्ध व्यक्ति की शारीरिक विशेषताएं, विरूपता तथा अन्य विवरण :-

Physical features, deformities and other details of the suspect/accused : (If known / seen)

क्र.सं. Sl. No.	*लिंग (Sex)	*जन्म की तारीख / वर्ष Date / year of Birth	*शारीरिक गठन (Built)	*ऊंचाई से. मी. में (Height) (in Cms)	*वर्ण (Complexion)	*पहचान चिह्न (Identification Mark/s)
1	2	3	4	5	6	7

विरूपता/विलक्षणता (Deformities peculiarities)	दांत (Teeth)	बाल (Hair)	आँख (Eye)	आदतें (Habits)	पहनावा (Dress habit/s)
8	9	10	11	12	13

भाषा / बोली (Language / Dialect)	स्थान / Place of				
	जले का निशान (Burn mark)	श्वेत कुष्ठ (Leucoderma)	तिल (Mole)	जखम चिह्न (Scar)	गोदना (Tattoo)
14	15	16	17	18	19

अभियोगी / सूचनाकर्ता, द्वारा संदिग्ध / अभियुक्त के बारे में एक या अधिक विवरण दिए जाने पर ही इसमें प्रविष्टि की जाए।

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.