



THE DISTRICT RIFLE ASSOCIATION OF IDUKKI

OFFICE AT MUTTOM 11/139/A THODUPUZHA - 685 587

Reg. No. I- 676/2004

Web. www.draidukki.com e-mail: draidukki@gmail.com

Mob: 9188675094, 04862 - 255094, 256406

President

District Collector, Idukki
Ph: 233101 (O), 233001 (R)

Vice President

District Police Chief, Idukki
Ph: 233004 (C), 232354 (O)

Vice President (Elected)

Er. Joseph T Cyriac

Secretary

Sri. Prince Mathew
Mob: 9447026834
8921206976
princemathew.drai@gmail.com

Joint Secretary

Sri. Jilmon John

Treasurer

Sri. Juby Isac

Executive Members

Dr. Alias Thomas
Sri. M C Joseph Sijo
Sri. Ajeev P
Sri. Biju P Jacob
Adv. P S Michael
Sri. Anup R
Sri. Sarath U Nair
Sri. Tom J Kallarackal
Sri. Geegi Mathew
Sri. James P P
Adv. Peter V Joseph
Adv. Augustine Mathew
Dr. Charles K Thomas
Sri. Jerry Thomas

Ref. No.

Prof. V C James,
Valiyakunnel House
Cheppukulam
Pannimattom PO
Thodupuzha

Dear sirs,

Date.....

02/11/2023

Subj. :- **SUSPENSION OF MEMBERSHIP**

Ref. :- Show Cause Notice & why action should not be taken letters sent to you.

We had sent you the above referred letters. We are yet to receive a reply from you on the matters referred in our letters. We understand that BY NOT REPLYING TO THE ABOVE LETTERS you have agreed to the charges framed against you in the letters & hence you are unable to provide any justification for the actions taken by you.

We have gone through a few documents (mainly between 2013-2015) of DRAI .We have found that there are huge procedural irregularities, financial manipulations & corruption during your period as Secretary during the period 2013-2023.

We wish to point out a few of these which we have observed:

1. At the general body meeting held on 23/02/2013 Prof. V C James in the presence of Mr. K K Thomas & Mr. Joseph Augustine had informed the importance of publishing the statement of accounts on time & of the maintenance of the affiliation with KSRA & the Sports Council . Although the new team took charge on 27-03-2013 no action was taken to audit the accounts & also to call the general body meeting in 2013 & 2014.
2. All the documents (bills & vouchers) from 1/04/2012 to 26/03/2013 were once again handed over to you by the Charter Secretary & Treasurer in the presence of the ADM on 2/9/2013 . You however misled the other Executive committee members & the members of the DRAI by stating that you did not receive the same. These very same documents have been handed over to us by you on 19/7/2023 in the presence of the Advocate Commission. This has lead to the club losing its affiliation all these years.
3. There is no document to prove that the Collector has instructed to start the accounts with Zero balance for 2012-13. You have incorporated this decision of Zero Balance between the page's of 14 & 15 in the minutes book by adding 2 lines by tampering after the meeting was concluded. Further there are no signatures to prove that the meeting was held.

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4. In the Executive Committee meeting held on 02-04-2013 you have changed the membership fee from Rs. 50,500 to Rs. 5,500/- by tampering the minutes. You have not ratified this in the general Body nor amended the bye-law.
5. As mentioned in the report of M/s Jose Kappen & Co. you have not got the approval of the Executive Committee for admitting the new members (except a few).
6. It is observed from the Balance sheets that an Income of Rs. 2.62 crore has been generated by way of membership, room rents etc for the period 2013 to 2022. It is also observed that all room rents have not been accounted for. Most of the payments were made to the personnel account of Prof. V C James.
The Asset creation during this period of 2013-22 is only Rs.30.06 lakhs.
7. Depreciation for 2013-14 in other assets-(schedule)is found as- Rs.16,96,694/-. A new asset Electrical & building has been added when electrical & building heads are available separately. This has been added to manipulate the accounts.
8. In balance sheets of 2013-14, & 2014-15, membership issued is 102 x Rs.50,500- Rs. 51,51,000/-
But as per receipt book only 78 x Rs.50,500/- Rs.39,39,000/- is received.
9. In Bye- law there is no mention of a NORMAL membership. However, you have issued such types of ID CARDS by mentioning NORMAL Membership.
10. The following Government proceedings, documents have not been submitted by you :
 - a. License for the safe custody for the deposit of Arms
 - b. Invoice of the purchase of Guns
 - c. For sale of Guns
 - d. Proceeds of the sale of the 4 nos. of Guns do not appear in the accounts.
11. The Membership fees , room rent etc are mainly dealt in cash & also transferred to the personnel account of Prof. V C James.
12. A receipt bearing no. 235 dt. 02/5/2013 from the Kerala Rifle Association, Trivandrum for Rs. 70,000/- as been received for the payment made from a SBI A/c through cheque no. 672780. We do not have an account in SBI. In a voucher of DRAI No.62 dt. 02/05/2013 a payment for Rs.70,000/- is shown towards Kerala State Rifle Association.
13. Invoice No. 360689 dt. 12/1/2/12 for Rs.9,000/-of Bismi Appliance, Muvattupuzha is invoiced in the name of V C James for purchasing a Microwave Oven. A voucher for this amount of DRAI No. 68 dt. 03/05/2013 for Rs.9,000/- against Furniture & Tools has been raised.
14. Voucher no. 72 dt. 04/05/2013 has been issued to Joseph Augustine for an amount of Rs.80,000/-. In the day book the payment is shown as Rs.1,30,500/- on 3/5/2013.

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15. In 2013-14 itself an amount of Rs. 3,16,839/- has been spent for Target maintenance. Payments have been made to Biju Vazhithla .
16. In the 50m Range, motors are not found in most of the targets.
17. No agreement or decision in the minutes is found for accepting a deposit of Rs.1,00,000/- from the restaurant contractor. Nor is there any details regarding the rent. In page 8 of the minutes a decision has been taken to reduce the rent .
18. As per the Bye-laws of DRAI, decisions taken by the Executive Committee are implemented by the Secretary. In most of the meetings there is no Agenda, there is no quorum & there are no signatures.
19. As per the report of M/s Jose Kappen & Co.(PAGE 20) only committee decisions for spending Rs. 10,50,084/- is sanctioned. The VP, Secretary & Treasurer have spent OVER Rs.2,00,00,000/- without sanction.
20. On 5/9/19 in the statement of the Federal bank an amount of Rs.6,50,000/- has been transferred to V C James. No approval is sought from the executive committee.
21. On 27/05/2020 big payments have been made to Ancy Shaji- Rs.74,000/- (cash), Rince Francis- Rs.33,320/-, Viji A R- Rs.48,960/- Rince Francis- Rs.54,400/- & Viji Azad- Rs.58,140/-. This is not available in the day book nor is there is any voucher for these payments.
22. Empties of bullets have been disposed. No receipt of amount is found.
23. In the report of M/s Jose Kappen & Co page 21 you have received an amount of Rs. 7,52,464/- & Rs.1,20,000/- (by cash). These are all manipulations.
24. Although you have collected more than Rs.2.5 Crore during the period 2013 to 23 there has been an asset creation of only Rs.36 lakhs from the balance sheets during this period. It is evident that corruption has taken place.
25. In 2017 you have fooled the then Executive Committee members that the committee does not exist after the 4 year term & you were running the association all by yourself. Huge corruption has taken place during this period . The balance sheet of 2017 -18 has not been approved by the Executive committee .
26. In the balance sheet of 2018 to 2022 you have tried to manipulate by adding the accounts of 2017-2018 & have tried to approve these accounts also. 4 members of the Executive Committee have submitted a complaint against this and they had refused to approve the accounts of 2017-18.
27. You tried to get these accounts passed from 2017-2022 in the adjourned general body meeting. In the minutes you have mentioned that it has been passed. However, the Advocate commission appointed by the Hon. court has clearly mentioned that the accounts has not been approved.
28. You were duty bound to present the accounts every year, but you have presented the accounts for 2017 to 2022 together. This was intentionally done for corruption.

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Since there has been gross financial corruption during your period of 2013 to 2023 you are hereby **suspended** from the District Rifle Association of Idukki. Your actions are against the smooth functioning of the DRAI. You will not be eligible to use the facilities of DRAI nor hold any post either at DRAI/ KSRA/ NRAI till you suspension is revoked. You are also directed to compensate DRAI (More than RS.2 CRORE) for the loss created by your irresponsible behavior, manipulations & functioning as the secretary of DRAI.

Thanking You,
Yours faithfully,
For DRAI

Prince Mathew
Secretary

For District Rifle Association of Idukki
Muttom Pin: 685 587

Secretary
Prince Mathew

