

Date: 19-07-2024.

To
The Hon'ble Prime Minister of India,
Government of India,
South Block, Raisina Hill
New Delhi-110011.

SUBJECT: To initiate legal investigation from Central Bureau Of Investigation (CBI) and Directorate of Enforcement (ED) against K. Venkatagiri, U.T. Iftikar Ali, Syndicate Members of Rajiv Gandhi University of Health Sciences and their associates for misappropriation of funds, cheating nursing students, threatening, corruption and manipulating Governments Orders, organized Economic crime to defraud institutions, Trust, Societies and obtaining monetary benefits for sanctioning unauthorized nursing colleges in Karnataka.

Respected Sir,

1. I am residing at the below said address and I am the Secretary of Sandesh Educational, Cultural & charitable Trust (R) and under the trust we have Nursing colleges by named, Little Flower College of Nursing, School of Nursing, Allied Health Sciences, Dpharm, Bpharm, BPT, Paramedical Sciences and the above said K. Venkatagiri is the Chairman of the said Trust and I was married to K. Venkatagiri in the year 2011 and I am one of the Founder of the said Trust and we at the trust decided to start a college of nursing and purchased the license from running institution from K.M.J College of Nursing situated at Indiranagar and later in shifted the name to Little Flower College of Nursing affiliated from Rajiv Gandhi University of Health Sciences at Bengaluru.
2. The above said K. Venkatagiri had many influential friends in Rajiv Gandhi University and using their influence he used to violate the rules and regulations of Rajiv Gandhi University and was indulged in mal-practicing and started collecting extra fees stating that he will clear the students in the exams as he was closely associated to many Senate and Syndicate members and using that he started making money illegally and was also threatening students for



objecting to his mal-practices and supporting certain students who were paying extra money and I was The General Secretary and objected to his ways of mal-practice and misappropriation of funds in the trust and using it for his personal use for which he used to threaten me stating that he is closely associated to the above said U.T. Iftikar Ali Syndicate member Rajiv Gandhi university, D.K. Shivkumar Deputy Chief Minister Karnataka Government, D. Sudhakar present minister in Congress Government and many Senate and Syndicate members including people from politics and police and I have no one to support me for which I used to keep quiet fearing for my life.

3. In the year 2015, the above said K. Venkatagiri got an offer from Registrar Mrs. Sumithra who is the sister of MLA Raghumurthy from Chithradurga and K. Venkatagiri took almost Rs. 50,00,000 (Rupees Fifty Lakhs Only) from the Trust saying that this money has to be given to become the member in Karnataka Nursing Counsel (K.N.C) for which I and other trust members objected and he started threatening us saying that the Trust and the money belongs to him and he will do whatever he wishes and took the money and he became the member of Karnataka Nursing Counsel in the year 2015-16, 2016-17, 2017-18, 2018-19 and in the year 2018-19 he became a Senate member of Rajiv Gandhi University, Bangalore through back door tactics and in an illegal way was holding dual positions as a member of KNC and Member of Senate and also K. Venkatagiri used his influence and political clout and was trying to become the Syndicate member of Rajiv Gandhi University and also told that he has to pay huge money to the above said U.T. Iftikar Ali who is the Brother of U.T. Kadar who is the present Speaker of Karnataka Legislative Assembly and to D. Sudhakar present Minister in the Karnataka State and also he used to tell that he has close access in the Governor's office and he will be nominated through the Governor's office, as K. Venkatagiri was the member of K.N.C for granting permission to various Schools and Nursing Colleges even though there was violation of rules in the colleges he used to ensure that such colleges will

get permission by using his influence with U.T. Iftikar Ali who as per K. Venkatagiri is a very influential person in the Central and State Government and a deciding factor in granting permission to colleges without proper infrastructure and out of the monetary benefit he had obtained in the illegal way and he has purchased properties in his name and other family members name.

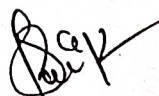
4. As I was the authorized signatory at Vijaya bank and joint account holder in account no.33985594022 at SBI, Malgala branch and K. Venkatagiri took authorization to handle the financial part of the Trust and College Accounts and in good faith I agreed to the same. In the month of August 2018 without my knowledge the above said K. Venkatagiri colluded with the Bank Managers of Vijaya Bank, Mallathahalli branch and removed my Mobile No. 9845350701 from the registered bank account and on verification with the bank managers, they told me that it was due to a technical issue and K. Venkatagiri wanted to change the phone numbers and I kept quiet and after two days he sent me a legal notice by making false allegations and asked for divorce. When I refused he threatened me saying that if I object to his illegal ways and also about the properties he purchased in the name of U.T. Iftikar Ali and D. Sudhakar, he will ensure that I will be kicked out of Karnataka and I will be killed in Kerala by some of his close associates by named Melvin and Rajendra and they have underworld connections in Kerala and out of fear I was keeping quiet and I was only involved in the day to day activities of the college and I was harassed by K. Venkatagiri and his family members and he started spreading false rumors about me due to which I went into depression and also K. Venkatagiri conspired with other college staff and his associates and started harassing me and he started forging my signature on Cheques and other documents and started taking money in my name without my knowledge.

5. The above said K. Venkatagiri colluding with other Syndicate members and various unauthorized college owners were issuing affiliations to various nursing

schools and colleges including getting irregular nursing students from Gujarat, West Bengal, Tripura, Rajasthan and other places and making them write exams in his college run by the society and his associate colleges and the same illegal activity was suppressed by **Misusing his Official Post** as the Syndicate member appointed by the Governor and member of K.N.C.

6. As there was lots of allegations against K. Venkatagiri and his associates who were indulged in many illegal activities of spoiling the nursing students, not training them properly and issuing certificates and internal marks and allowing students to do mal-practices during examinations and practical and no clinical duties and after collecting huge money from the students the same was shared with the officials of K.N.C and other officials of Rajiv Gandhi University and there is a complaint pending before the Rajiv Gandhi University against the colleges run by K. Venkatagiri as I was opposed to such activities and always objected for which K. Venkatagiri, Murali who claims to be a Vasthu Consultant and Black Magic expert and others used to threaten me in various ways including harming my parents and other family members in Kerala.
7. As K. Venkatagiri and his associates who were involved in various illegal activities in the field of nursing and medical science and has obtained monetary gains in crores of rupees by the illegal activities in the field of medical education, saw me as a threat and as I questioned the involvement of the college staff in the illegal activities of K. Venkatagiri he threatened me and told me not to come to college and forcefully using criminal force threw me out of the college by insulting and humiliating me. Since then fearing for my life I have not gone to the college. As I came to know that, K. Venkatagiri and Murali had purchased various properties from the illegal activities and monetary benefits and also for the sake of U.T. Iftikar Ali and D. Sudhakar. The said Murali approached me and threatened me saying that I should divorce K. Venkatagiri if not he will ensure that I will be harmed both physically and mentally due to

which I went into depression and also started getting health problems and the said Murali told me that it because of the Pooja's that he has done and forced me to give divorce on mutual grounds and during that time, K. Venkatagiri had filed a Divorce petition in M.C. No. 1955/2020 in a false allegations and K. Venkatagiri and his associates forced me to enter into a mutual agreement and as such due to the fear for my life I entered into the mutual agreement on 06/01/2021 and also on the same day they made me enter into a different agreement stating agreement that the marriage was dissolved under Hindu Marriage Act and gave me three cheques and assured me of getting permission to a Bsc. Nursing college and as per the mutual agreement I should get a flat at Kengeri and after few days K. Venkatagiri went to the Court by making false allegations stating that I had misappropriated funds from the funds of the Trust where I am the Secretary and files a suit in O.S No. 6770/2022. After the said case was filed I made an enquiry about the alleged cheques and I came to know that the said K. Venkatagiri colluded with the then Bank Managers had forged my signatures from the year 2016 till 2018 and using this he has filed a false case making false allegations stating that I have taken money from the trust and used it for my personal needs. I went and filed an F.I.R in crime No. 152/2023 at Jananbharathi Police Station against K. Venkatagiri, Bank Manager and others and they have obtained Anticipatory Bail and I came to know that K. Venkatagiri used his influence and made the above said U.T. Iftikar Ali and others to ensure that the case in favour of K. Venkatagiri and obtained a stay from the Hon'ble High of Karnataka and claimed that he used the influence of U.T. Iftikar Ali and D.K. Shivkumar to obtain the stay and using their influence K. Venkatagiri filed two false F.I.R's against me in crime No. 256/2023 and crime No. 257/2023 from one Sandhesh who is the nephew of K. Venkatagiri and the same is pending enquiry. To further harass me and their fear of getting the illegal activities exposed he has filed various cases against me, issued threats through his associates Rajendra, Melvin, Murali, Adv. Nithin, U.T. Iftikar Ali and D. Sudhakar.



8. On 31/01/2024, I was called by Subramaniya Reddy who is the College Chairman of Colombia Nursing College, Mariyappanapalya, Nagarbhavi, Bengaluru, to discuss about their college issues, during that time K. Venkatagiri came there and threatened me saying that I should not talk about the illegal activities that had happened in the college, how he became the Senate and Syndicate members by paying money to the concerned persons including people in the Governor's office and also asked me to return back the cheque which was given at the time of the agreement and also threatened me to withdraw the case filed against him at Jananbharathi Police Station, I refused for which he caught hold of my hand and tried to assault me and showed me photos of **K. Venkatagiri, U.T. Khader Speaker of Karnataka State along with U.T. Iftikar Ali** and told me that they all went to Bahrain in the month of December, 2023 for investment in Middle East and if I cause any trouble to him he will ensure that I will be harmed in various ways through these people. Out of fear I went away from there, later I came to know he had sold a land which belongs to me by colluding with the Sub-registrars at Kengeri. The same was questioned by me at the office of Subramanya Reddy and told me that he had invested money along with U.T. Iftikar Ali in the Middle East and also various owner of medical and nursing colleges has invested along with them in the Middle East and European Countries and once that investment comes back to him he will pay a sum of 50 lakhs and if I don't listen to him and file a case against the said forgery that K. Venkatagiri has committed then he will ensure that I will be harmed by the police and Dr. U.T. Iftikar Ali who is a very well connected with top Judicial officers and Police Officers and out of Fear I Kept quiet and accepted his offer and as assurance he transferred a sum of Rs.10 lakhs to my account No. 12080100082062 Federal Bank from his personal Axis Bank Account No. 918010112530410 on 27/03/2024. Again he started threatening me stating that he or his associates including D. Sudhakar and U.T. Iftikar Ali's names should not be told or discussed about their investments in

the Middle East and European Countries also about their syndicate associates which includes Rajendran, Melvin, Murali and others who run un authorized Nursing colleges and cheat students across the country and also it is come to my knowledge that K. Venkatagiri's associates Mr. Rajendra and Mr. Melvin of Shanthi dama College of Nursing are in possession of arms like Pistols etc. through which they threaten Innocent students and they are still continuing their unlawful activities using their positions as Syndicate members of Rajiv Gandhi Universities and making monetary benefits by going for inspections and sanctioning permission for unauthorized nursing colleges without proper infrastructures and training and these nursing students who are not trained and educated in the proper way will be a disaster to the human life and many of the many students are working as nurses in foreign countries by the certificates issued by above mentioned people from their nursing colleges and the colleges sanctioned by them

9. On 14/06/2024, I went and met D. Sudhakar at Vidhana Soudha at his Official Cabin and requested him not to involve or support K. Venkatagiri in harassing and threatening me for which D. Sudhakar told me that it is a big organized Syndicate which is involved with many colleges and their ready to do anything including harming me and my family if I expose the illegal activities of K. Venkatagiri, U.T. Iftikar Ali and other officials of K.N.C and also they have formed an association of colleges by named with his close associates and the same is guided by U.T. Iftikar Ali and other prominent people and asked me to stay away from K. Venkatagiri. After that the close associates by named, Rajendra, Melvin, Nijas started stalking me and taking my videos and circulating in groups, filing false cases against me with the help of Adv. Nithin. They are trying to kill me as they fear that the illegal activities done by K. Venkatagiri will be exposed. And also I came to know that the above said K. Venkatagiri and U.T. Iftikar Ali are Co-owners in C.I.V Nursing Colleges, Byadarahalli, Hosahalli, Gollarapalya, Bengaluru.

10. All the above said persons have conspired together with an intention of obtaining monetary benefits from colleges which are unrecognized by the Rajiv Gandhi University have started an organisation by name Karnataka State Private Management Association of Health Institutions and formed a whatsapp group by the same name and in that group they have put my photos and Videos as a warning to cause injury to my reputation and after that they filed a case with false allegations only to put fear so that these illegal activities done by K. Venkatagiri and the above named associates of making illegal wealth and spoiling the life of the nursing students and these nursing students are working across the globe which might tarnish the name of our Country in the field of Medical Science.

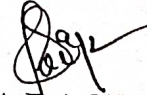
I request your goodself to initiate an investigation from Central Bureau Of Investigation (CBI) and Directorate of Enforcement (ED) into the organized illegal activities and the monetary benefits the above said persons have gained and the moveable & immovable properties that they are in possession through the illegal ways of misusing their positions as Syndicate members, Ministers and Chairman of various Nursing Colleges including defrauding the institutions and cheating students and also for the possession of illegal arms by the associates of K. Venkatagiri and also provide protection to my life from the above said persons as I have exposed the illegal activities of K. Venkatagiri Syndicate member Rajiv Gandhi University and the above said associates and also enquire on all the colleges that are unrecognized by Rajiv Gandhi University for violation of law and continuing there illegal activities with the support of the K. Venkatagiri and the above mentioned people and gaining monetary benefits for their personal benefits.

Thanking You

Place: Bengaluru

Date: 19/07/2024

Yours Truly



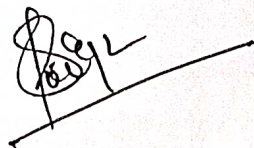
(SONIYA RACHEL CHACKO)

Communication address:

Soniya Rachel Chacko,
D/o N.E. CHACKO
Aged about 38 years,
Serenity Apartment,
No.543, Railway men's layout,
1st stage Bhavani nagar,
12th cross, Mallathahalli,
Bengaluru- 560056.
E-mail Id: soniyarachelchacko@gmail.com

Copy to:

- 1. The Hon'ble Home Minister,**
Ministry of Home Affairs,
Government of India,
No.104, North Block,
New Delhi – 110001.
- 2. The Home Secretary,**
Ministry of Home Affairs,
Government of India,
No.: 124, North Block,
New Delhi – 110001.
- 3. The Hon'ble Health Minister,**
Ministry of Health & Family Welfare,
Government of India,
Room No. 201-D, Nirman Bhawan,
New Delhi – 110011.
- 4. The Health Secretary,**
Ministry of Health & Family Welfare,
Government of India,
Room No. 201-D, Nirman Bhawan,
New Delhi – 110011.



EK373366218IN IVR:6975373366218IN
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HON PM OF INDIA..
PIN:110011, Nirman Bhawan SO
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks. Stay Safe>

EK373366221IN IVR:6975373366221IN
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HON HOME MINISTER..
PIN:110001, New Delhi GPO
From:SONIYA RACHEL CHACKO..
Wt:40gms
Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks. Stay Safe>

EK373366252IN IVR:6975373366252IN
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HOME SECY..
PIN:110001, New Delhi GPO
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks. Stay Safe>

EK373366249IN IVR:6975373366249IN
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HON HEALTH MINISTER..
PIN:110011, Nirman Bhawan SO
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks. Stay Safe>

EK373366235IN IVR:6975373366235IN
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HEALTH SECY..
PIN:110011, Nirman Bhawan SO
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks. Stay Safe>

5. The Director,
Central Bureau of Investigation,
CBI HEAD OFFICE Plot No 5-B,
CGO Complex, Lodhi Road,
New Delhi-110003.
6. The Director,
Directorate of Enforcement,
Headquarters Office.
Pravartan Bhawan,
APJ Abdul Kalam Road.
New Delhi – 110 011.
7. The His Excellency Governor,
Government of Karnataka,
Raj Bhavan, Bengaluru -560001.
8. The Hon'ble Chief Minister,
Government of Karnataka,
Vidhana Soudha, Bengaluru -560001.
9. The Chief Secretary,
Government of Karnataka,
Vidhana Soudha, Bengaluru -560001.
10. The Hon'ble Home Minister,
Government of Karnataka,
Vidhana Soudha, Bengaluru -560001.
11. The Home Secretary,
Government of Karnataka,
Vidhana Soudha, Bengaluru -560001.

EK373366266IN IVR:6975373366266
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE DIRECTOR CBI..
PIN:110003, Lodi Road HO
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

EK373366270IN IVR:6975373366270
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE DIRECTOR ..
PIN:110011, Nirman Bhawan SO
From:SONIYA RACHEL CHACKO..
Wt:40gms
Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)
<Track on www.indiapost.gov.in>

EK373366283IN IVR:6975373366283
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HIS EXCELLENCY GOVERNER..
PIN:560001, Bengaluru G.P.O.
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:17.70,Tax:2.70,Amt.Paid:18.00(Cash)

EK373366297IN IVR:6975373366297
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HON CHIEF MINISTER..
PIN:560001, Bengaluru G.P.O.
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:17.70,Tax:2.70,Amt.Paid:18.00(Cash)

EK373366306IN IVR:6975373366306
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE CHIEF SECY GOK..
PIN:560001, Bengaluru G.P.O.
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:17.70,Tax:2.70,Amt.Paid:18.00(Cash)

EK373366310IN IVR:6975373366310
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HON HOME MINISTER..
PIN:560001, Bengaluru G.P.O.
From:SONIYA RACHEL CHACKO..
Wt:39gms
Amt:17.70,Tax:2.70,Amt.Paid:18.00(Cash)

EK373366323IN IVR:6975373366323
SP BENGALURU G.P.O. <560001>
Counter No:11,19/07/2024,17:0
To:THE HOME SECY GOK..
PIN:560001, Bengaluru G.P.O.
From:SONIYA RACHEL CHACKO..
Wt:40gms
Amt:17.70,Tax:2.70,Amt.Paid:18.00(Cash)

(Handwritten signature)