

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 C.P.C.)
குதவிதொழிபிடி 154 இன் கீழ்

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM

C 8064884

18/11/2019.

1. District : Salem. PS : V6 AC. Year : 2019 FIR No : 26/9/2019.
காவல்துறை : சாவல்துறை : ஆண்டு : முதல். எண் : நாள்
2. (i) Act : The Prevention of Corruption Sections பிரிவுகள் : 13(a) r/w 13(1)(c)(d) of
(ii) Act : Act 1958. Sections பிரிவுகள் : the Prevention of Corruption
(iii) Act : Sections பிரிவுகள் : Act 1958.

- (iv) Other Acts & Sections பிரிவுகளும் பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Year : 2009 Date to : Year : 2014.
குற்ற நிகழ்வு நாள் : நாள் முதல் : நாள் வரை :
Time Period : Time from : Time to :
நேர அளவு : நேரம் முதல் : நேரம் வரை :

- (b) Information Received at PS. Date : 26.8.2019 Time : -
காவல்துறைக்கு தகவல் கிடைத்த நாள் : நேரம் :
(c) General Diary Reference : Entry No(s) : 26.9.2019 Time : 09.00hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : நேரம் :

4. Type of Information : Written/ Oral : Information Gathered.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS :
குற்ற நிகழ்விடம் (அ) காவல்துறைத்தலையிலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Veerapandi and Thalaivasal Unions.
முறைக் காவல் எண் : முகவரி

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

6. Complainant / Informant (a) Name : S. CHANDRAMOULI (b) Father's/ Husband's Name : M. Sundaram (late)
குற்றமுறைப்பட்டாளர் / தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்

- (c) Date / Year of Birth : 56/2019 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு : நாட்டினம் : வெளிநாட்டு கடிதப்பேட்டை எண்

- Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம் :
(f) Occupation : Additional Superintendent of Police. (g) Address : V6 AC, Cherry road, Vincent, Salem. 7.
தொழில் : முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்குற்தரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவைபெனில் தனித்தான் இணைக்கவும்)
Mr. N. Subramaniam, Formerly Agriculture officer/Extension officer,
o/o the Project officer/Joint Director of the Agriculture, District Watershed Development
Agency, Salem (Now) Agriculture Officer, Quality Control, o/o the Joint Director of
Agriculture, Salem and others. - Details enclosed in separate sheet to

8. Reasons for delay in reporting by the complainant / Informant : Column No 1d.
குற்றமுறைப்பட்டாளர் / தகவல் கொடுப்பவரால் குறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

For Getting Concurrence from Head of the Department.

ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN
SALEM DETACHMENT CRIME NO.18/AC/2019

Accused

- 1) Tr.N.Subramaniasiva,
Formerly Agricultural Officer /
Extension Officer, O/o the
Project Officer/Joint Director of
Agriculture, District Watershed
Development Agency, Salem.
Now, Agricultural Officer,
Quality Control, O/o the Joint
Director of Agriculture, Salem.
(UNDER SUSPENSION).
- 2) Tr.P.Subramaniyan
Formerly Deputy Director of
Agriculture (State Schemes),
Salem. Full Additional Charge
of the Joint Director of
Agriculture, Salem.
(RETIRED ON 31.12.2009).
- 3) Tr.S.Karunanidhi,
Formerly Joint Director of
Agriculture, Salem.
(RETIRED ON 31.10.2010).
- 4) Tr.G.Udhayakumar,
Formerly Joint Director of
Agriculture, Salem.
(RETIRED ON 31.07.2012).
- 5) Tr.Subburathinam,
Formerly Joint Director of
Agriculture, Salem.
(RETIRED ON 30.04.2011).

The accused A1 Tr.
Subramaniasiva was working as
Agricultural Officer-cum Extension
Officer under the office of the
Project Officer / Joint Director of
Agriculture, District Watershed
Development Agency, Salem and
now presently employed as
Agricultural Officer, Quality
Control in the O/o the Joint
Director of Agriculture, Salem.
(now placed under suspension).

The accused A2 Tr.P.
Subramaniyan was working as
Formerly Deputy Director of
Agriculture (State Schemes),
Salem and holding Full Additional
Charge of the Joint Director of
Agriculture, Salem. (Retired on
31.12.2009)

The accused A3 Tr.S.
Karunanidhi, Formerly Joint
Director of Agriculture, Salem.
(Retired on 31.10.2010).

The accused A4 Tr.G.Udhayakumar, Formerly Joint Director of
Agriculture, Salem. (Retired on 31.07.2012).

The accused A5 Tr.Subburathinam, Formerly Joint Director of Agriculture, Salem. (Retired on 30.04.2011).

Hence the accused A-1 to A-5 were public servants during the relevant period comes under the purview of section 2 (c) of Prevention of Corruption Act 1988.

Against the Accused -1, a PE.340/2016/AGRI/SL was registered and the enquiry revealed the following facts:-

As per the Guidelines formulated and issued by the Government of India, a State level Nodal Agency was constituted to implement the scheme **“National Watershed Development Project for Rainfed Areas (NWDPR)”**. At the State level, an Executive Director (IAS cadre) was nominated and the agency was named as **“Tamil Nadu Watershed Development Agency (TAWDEVA)**. At District level, **“District Watershed Development Agency (DWDA)”** was constituted and the Joint Director of Agriculture concerned is the Project Officer of the Agency. At the District level, except the Project Officer, the remaining officers were drawn by the Executive Director (TAWDEA) on deputation and they were reposted at DWDA.

The enquiry revealed the fact that, in Salem District NWDPR Scheme was implemented in the financial year from 2007-08 to 2013-14 only in Veerapandi and Thalaivasal Unions. Tr.K.Murugavel Assistant Director of Agriculture Veerapandi Union was nominated as Project Implementation Agency (PIA) for Veerapandi Union and Tr.S.Machisakkan Assistant Executive Engineer, Agricultural Engineering Department, Attur Taluk was nominated as Project Implementation Agency (PIA) for Thalaivasal Union. For Veerapandi Union (1) Selvi. G.Renugadevi, (2) Tr.S.Balasubramanian and (3) Tr.Pugazhendhi were appointed as Watershed Development Team (WDT) members on contract basis. Similarly for Thalaivasal Union (1) Tmt.Vennila, (2) Tr.M.Thirumurugan and (3) Tr.M.Ramesh were appointed as Watershed Development Team (WDT) members on contract basis. In each union 9 “Watersheds” had been selected by the PIAs concerned, scrutinized and

recommended by the Project Officer and other members of the DWDA Salem and was approved by Executive Director TAWDEVA in the year 2007-08. Then Detailed Project Reports (DPRs) were prepared separately for each "Watershed" by the PIAs concerned with the assistance of concerned WDT members. All the DPRs for 18 "Watersheds" of Thalaviasal and Veerapandi unions were scrutinized and recommended by the Project Officer and other members of the DWDA Salem and was approved by Executive Director TAWDEVA. Accordingly, Action Plans in respect of each "Watershed" for each financial year were prepared by the PIA and WDT members concerned and sent to the Executive Director TAWDEVA Chennai through the Project Officer DWDA Salem. As per the Action Plans, funds were released by the Executive Director TAWDEVA Chennai to Project Officer DWDA Salem.

The enquiry revealed the fact that, funds, for the financial year 2007-08 Rs.1,14,00,000/-, for the financial year 2008-09 Rs.90,00,000/-, for the year 2010-11 Rs.25,00,000/-, for the financial year 2011-12 Rs.1,30,55,900/- and for the financial year 2012-13 Rs.48,00,000/- and then vide cheque No.51403 Dt.22.5.2014 Rs.1,00,000/- in total Rs.4,08,66,076/- were allotted and released by the TAWDEVA to the DWDA, Salem and these amounts were credited into the Account of DWDA Salem.

The enquiry revealed the fact that, during the period between 29.07.2009 and 31.12.2009, A2 Tr.P.Subramaniyan Deputy Director of Agriculture (State Schemes) Salem was holding the full additional charge of the post of Joint Director of Agriculture Salem and during that period he was holding the post of Project Officer DWDA Salem. At that time Tr.V.Ashokan, Assistant Conservator of Forest was holding the post of Planting Technologist and A1 Tr.N.Subramaniasiva was the Extension Officer. Since the post of Accounts Officer was vacant at that time A1 Tr.N.Subramaniasiva was holding full additional charge of the post of Accounts Officer at that time. During this period Tr. S.P.Kasiviswanathan and next to him Tr.Premkumar were holding the post of Assistant Executive Engineer of DWDA Salem. Tr.Nagarajan,

Statistical Inspector was holding the post of Project Economist and the post of Sociologist was not created at that time. In Veerapandi Union (1) Selvi. G.Renugadevi, (2) Tr.S.Balasubramanian and (3) Tr.Pugazhendhi were working as Watershed Development Team (WDT) members and in Thalaivasal Union (1) Tmt.Vennila, (2) Tr.M.Thirumurugan and (3) Tr.M.Ramesh were working as Watershed Development Team (WDT) members.

The enquiry revealed the fact that during the above said period, A2 Tr.P.Subramaniyan and A1 abetted each other in gross violation of the guidelines laid down by the Government of India for the implementation of NWDPR Scheme, prepared self cheques drawn in favour of A1 and the amount was withdrawn unauthorizedly and A1 and A2 derived pecuniary advantage for themselves. So, A-1 had drawn Rs.26,40,000/- as mentioned below under the guise of giving the same to the Project Implementation Agencies (PIAs) of both Thalaivasal and Veerapandi union as if the works were being executed there and A-1 and A-2 misappropriated the entire amount without actually giving that amount to the said PIAs concerned as shown in the table below.

Sl. No	Date	Name of the Bank	Name of the PIA	Purpose of withdrawal	Cheque No.	Amount
01.	25.09.09	Axis Bank	AED Attur	EPA	269486	4,80,000
02.	02.12.09	Canara Bank	AED Attur ADA Veerapandi	NRM	148006	16,20,000
03.	02.12.09	Canara Bank	AED Attur ADA Veerapandi	LSS	148007	5,40,000
					Total	26,40,000

The enquiry further revealed the fact that, during the period from 31.12.2009 to 31.10.2010, A3 Tr.S.Karunanidhi, employed as Joint Director of Agriculture Salem, was holding the post of Project Officer, DWDA, Salem. During his tenure the post of Planting Technologist was vacant. Then, just 20 days prior to end of his tenure, Tr.D.Pitchaimuthu Deputy Director of Agriculture was appointed as Planting Technologist. A1 Tr.N.Subramaniasiva was working as Extension Officer. During the entire tenure of A-3, the post of Accounts Officer was vacant and A1 Tr.N.Subramaniasiva was holding full additional charge of the post of Accounts Officer. During that period Tr.Premkumar, then Tr.Machisakkan and then Tr.Upayadur Rahman were holding the post of Assistant Executive Engineer of DWDA Salem. Tr.Nagarajan and next to him Tr.Kulanthaivel, Statistical Inspectors were holding the post of Project Economist and the post of Sociologist was not created at that time also. In Veerapandi Union and Thalaivasal Union the same WDT members were working.

The enquiry further revealed the fact that, during the tenure of A3 Tr.S.Karunanidhi A1 and A-3 abetted each other and in gross violation of the guidelines laid down by the Government of India for the implementation of NWDPR Scheme, prepared self cheques and A3 authorized Tr.N.Subramaniasiva to draw the amounts, with malafide intention of deriving pecuniary advantage. So, A1 had drawn Rs.59,80,000/- as mentioned below in the Table, under the guise of giving the same to the Project Implementation Agencies (PIAs) of both Thalaivasal and Veerapandi unions as if the works were being executed there and A-1 and A-3 misappropriated the entire amount without actually giving that amount to the said PIAs concerned as shown in the table below.

Sl. No	Date	Name of the Bank	Name of the PIA	Purpose of withdrawal	Cheque No.	Amount
01	26.02.10	Canara Bank	AED Attur ADA Veerapandi	LSS	148010	5,40,000
02	05.04.10	IOB	Not mentioned	P&WDT Salary	741506	2,00,000
03	05.04.10	IOB	Not mentioned	P&WDT Salary	741507	2,00,000
04	09.04.10	IOB	Not mentioned	NRM	741509	9,00,000
05	09.04.10	IOB	Not mentioned	NRM	741510	9,00,000
06	31.07.10	Canara Bank	Veerapandi	NRM & FPS	506051	4,50,000
07	31.07.10	Canara Bank	Veerapandi	NRM & FPS	506052	2,70,000
08	31.07.10	Canara Bank	Thalaivasal	NRM & FPS	506053	4,50,000
09	31.07.10	Canara Bank	Thalaivasal	NRM & FPS	506054	2,70,000
10	17.08.10	IDBI	Veerapandi	Development works	089326	6,30,000
11	17.08.10	IDBI	Thalaivasal	Development works	089327	6,30,000
12	08.09.10	Canara Bank	Not mentioned	Administrative Expenditure to WS	506067	2,70,000
13	08.09.10	Canara Bank	Not mentioned	Administrative Expenditure to WS	506068	2,70,000
					Total	59,80,000

The enquiry further revealed the fact that, A4 Tr.G.Udhayakumar was working as Deputy Director of Agriculture (Central Government Schemes) Salem. While he was in that post, he was holding the full additional charge of the post Joint Director of Agriculture Salem during the periods (1) 1.11.2010 to 18.1.2011, (2) 1.5.2011 to 20.7.2011, (3) 1.9.2011 to 2.2.2012 and (4) 1.3.2012 to 22.7.2012. In the aforesaid 4 periods he was holding the post of Project Officer DWDA Salem. During his 4 tenures Tr.D.Pitchaimuthu Deputy Director of Agriculture was working as Planting Technologist. A1 Tr.N.Subramaniasiva was working as Extension Officer. During all his 4 tenures the post of Accounts Officer was vacant and Tr.N.Subramaniasiva was holding full additional charge of post of Accounts Officer. During his period Tr.Upayadur Rahman and next to him Tr.V.Vetrivelan were holding the post of Assistant Executive Engineer of DADW Salem. Tr.Kulanthaivel and next to him Tr.K.Ramasamy Statistical Inspectors were holding the post of Project Economist and the post of Sociologist was not created at that time also. In Veerapandi Union and Thalaivasal Union the same WDT members were working.

Further the enquiry revealed that, during the tenure of A4 Tr.G.Udhayakumar A1 and A-4 abetted each other and in gross violation of the guidelines laid down by the Government of India for the implementation of NWDPRA Scheme, prepared self cheques and A4 authorised Tr.N.Subramaniasiva to draw the amounts with malafide intention of deriving pecuniary advantage. So A1 had drawn Rs.1,30,30,000/- as mentioned below under the guise of disbursing the same to the Project Implementation Agencies (PIAs) of Thalaivasal and Veerapandi unions as if the scheme works were being executed there and A1 and A4 misappropriated the entire amount without actually giving that amount to the PIAs concerned as shown in the table below.

Sl. No	Date	Name of the Bank	Name of the PIA	Purpose of withdrawal	Cheque No.	Amount
01.	30.05.11	Canara Bank	Not mentioned	Admin expenses	148013	2,25,000
02.	30.05.11	-do-	Not mentioned	Admin expenses	148014	2,25,000
03.	31.05.11	Canara Bank	Tr.S.Balasubramani (WDT member Veerapandi)	Training	506091	3,60,000
04.	31.05.11	-do-	Tr.R.Paramanandham (IWMP member)	Training	506092	3,60,000
05.	14.06.11	-do-	Veerapandi	Development works	506093	9,00,000
06.	01.11.11	IDBI	Not mentioned	Development works	89328	1,80,000
07.	01.01.12	IDBI	Not mentioned	Development works	89329	1,80,000
08.	01.01.12	IDBI	Not mentioned	Development works	89330	1,80,000
09.	01.01.12	IDBI	Not mentioned	Development works	89331	6,00,000
10.	01.01.12	IDBI	Not mentioned	Development works	89332	6,00,000
11.	01.03.12	HDFC	Not mentioned	Development works	0145176	9,00,000
12.	12.04.12	HDFC	Veerapandi, Thalavasal	Development works	145177	9,00,000
13.	19.04.12	HDFC	Veerapandi	Training	145178	1,80,000
14.	19.04.12	HDFC	Thalavasal	Training	145179	1,80,000
15.	27.04.12	HDFC	Tr.S.Balasubramani (WDT member Veerapandi)	Training	145180	3,60,000

16.	27.04.12	HDFC	Tr.M.Thirumurugan (WDT member of Thalaivasal)	Training	145181	3,60,000
17.	28.04.12	HDFC	Veerapandi	Development works	145182	18,00,000
18.	28.04.12	HDFC	Thalaivasal	Development works	145183	18,00,000
19.	12.05.12	HDFC	Not mentioned	Training	145187	3,60,000
20.	17.05.12	HDFC	Not mentioned	Development works	145188	4,00,000
21.	17.05.12	HDFC	Not mentioned	Development works	145189	9,00,000
22.	17.05.12	HDFC	Not mentioned	Development works	145190	9,00,000
23.	05.07.12	HDFC	Veerapandi	Development works	145193	1,80,000
24.	05.07.12	HDFC	Thalaivasal	Development works	145194	1,80,000
					Total	1,32,10,000

The enquiry further revealed that, A5 Tr.P.Subburathinam was working as Joint Director of Agriculture Salem during the period from 19.1.2011 to 30.4.2011. In that period he was holding the post of Project Officer DWDA Salem. During his tenure, Tr.D.Pitchaimuthu Deputy Director of Agriculture was working as Planting Technologist. A1 Tr.N.Subramaniasiva was working as Extension Officer. During his tenure also the post of Accounts Officer was vacant and Tr.N.Subramaniasiva was holding full additional charge of that post. During his period Tr.Vetrivelan was holding the post of Assistant Executive Engineer of DADW Salem. Tr.Ramasamy Statistical Inspector was holding the post of Project Economist and the post of Sociologist was not

created at that time also. In Veerapandi Union and Thalaivasal Union the same WDT members were working.

The enquiry further revealed that, during the tenure of A5 Tr.Subburathinam A-1 and A5 abetted each other and in gross violation of the guidelines laid down by the Government of India for the implementation of NWDPRA Scheme, they prepared cheques in the names of (1) selvi.G.Renugadevi (WDT member Veerapandi Union) for Rs.3,60,000/-, (2) Tr.S.Balasubramanian (WDT member Veerapandi Union) for Rs.1,80,000/-, (3) Tmt.P.Vennila (WDT member Thalaivasal Union) for Rs.3,60,000/- and (4) Tr.R.Paramanandam (Integrated Watershed Management Programme - IWMP member) for Rs.1,80,000/-. A5 authorized them to draw the amounts with malafide intention of deriving pecuniary advantage and accordingly the said amounts to the tune of Rs.10,80,000/- were drawn from the Accounts of DWDA Salem by the said member under the guise of disbursing the same to the Project Implementation Agencies (PIAs) of both Thalaivasal and Veerapandi unions as if the works were being executed there. After encashment, these amounts were received by A-1 and A1 and A5 misappropriated the entire amount as mentioned below in the table, without actually giving that amount to the said PIAs concerned.

Sl. No	Date	Name of the Bank	Name of the PIA	Purpose of withdrawal	Cheque No.	Amount
01	22.02.11	IOB	Selvi.G.Renugadevi (WDT member Veerapandi)	Training Expenses	741513	3,60,000
02	22.02.11	IOB	Tr.S.Balasubramanian (WDT member Veerapandi)	Training Expenses	741514	1,80,000

03	22.02.11	IOB	Tmt.P.Vennila (WDT member Thalaivasal)	Training Expenses	741515	3,60,000
04	22.02.11	IOB	Tr.R.Paramanandam, (IWMP member)	Training Expenses	741516	1,80,000
					Total	10,80,000

The enquiry further revealed the fact that, there is no acknowledgement was obtained from the beneficiaries for whom they have disbursed the amount. The project implementation Agencies of Veerapandi and Thalaivasal Unions stated that the amount enhanced by A1 to A5 were not given to them or to any of the beneficiaries in the watershed areas of the respective unions in executing the scheme work and NWDPRAs.

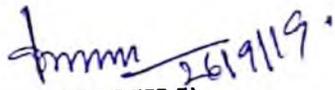
Hence, A-2 to A-5 were included as additional accused in the Preliminary Enquiry.

On perusal of the entire preliminary report and connected documents, there is a prima facie case made out against A1 to A5 u/s 13 (2) r/w and 13 (1) (c) & (d) of the prevention of corruption Act 1988.

The prior permission for registration of a case against A1 was obtained from the concerned head of the department.

Hence, I am registering a case in Salem V&AC Cr.No.18 /AC/2019 u/s 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988.

The Original FIR is submitted to the Hon'ble Special Judge for trial of cases under Prevention of Corruption Act, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai-16.


(S.CHANDRAMOULI)
 Addl. Supdt. of Police,
 Vigilance and Anti-Corruption,
 Salem.