

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குறவி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8087391

C

- District : **Namakkal**  
மாவட்டம்
- PS : **Namakkal**  
காவல்கிளையம் **VANC**
- Year : **2022**  
ஆண்டு
- FIR No : **05/AC/2022**  
முத.அ. எண்
- Date : **09.12.2022**  
நாள்
- Sections பிரிவுகள் : **120-B, 167, 197, 420,**  
Sections பிரிவுகள் : **465, 468, 471 IPC**  
Sections பிரிவுகள் : **13(2) r/w 13(1)(d)**
- (i) Act சட்டம்: **IPC**  
(ii) Act சட்டம்:  
(iii) Act சட்டம்: **The Prevention of Corruption Act 1999**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : **Year 2016** Date from : **Year 2020** Date to : **Year 2020**  
குற்ற நிகழ்வு நாள் : **Year 2016** நாள் முதல் : **Year 2020** நாள் வரை  
Time Period : **Year 2016** Time from : **Year 2020** Time to : **Year 2020**  
நேர அளவு : **Year 2016** நேரம் முதல் : **Year 2020** நேரம் வரை
- (b) Information Received at PS Date : **21-06-2017** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : **21-06-2017** நேரம் :  
(c) General Diary Reference : Entry No(s) : **Volume-IV** Time : **11.00 hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : **09.12.2022** நேரம் : **11.00 hrs**
- Type of Information : **Written/ Oral**  
தகவலின் வகை : **எழுத்து மூலம் / வாய் மொழியாக** **Through collection of information**
- Place of Occurrence (a) Direction and Distance from PS: **About 27 kms South**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : **About 27 kms South**  
Beat Number : **Pothanur, Paramathu Velur Taluk**  
முறைக் காவல் எண் : **Namakkal District**  
(b) Address : **Pothanur, Paramathu Velur Taluk**  
முகவரி : **Namakkal District**
- (c) In case outside limit of this Police Station, then the Name of P.S : **-** District : **-**  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் : **-**
- Complainant /Informant (a) Name : **M. Nallammal** (b) Father's/ Husband's Name : **Muthusamy**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : **M. Nallammal** தந்தை / கணவர் பெயர் : **Muthusamy**  
(c) Date / Year of Birth : **43 Years** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு : **43 Years** நாட்டினம் : **Indian** வெளிநாட்டு கடவுச்சீட்டு எண் :  
Date of Issue : **-** Place of Issue : **-**  
வழங்கப்பட்ட நாள் : **-** வழங்கப்பட்ட இடம் : **-**  
(f) Occupation : **Inspector of Police** (g) Address : **Vigilance and Anti-corruption**  
தொழில் : **Inspector of Police** முகவரி : **Namakkal**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**Separate sheet enclosed**
- Reasons for delay in reporting by the complainant / Informant.  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**Detailed enquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegations**  
**Hence, the delay is caused.**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10 Total value of properties stolen / involved  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11 Inquest Report / Un natural death Case No if any  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

12 FIR Contents (Attach separate sheet, if required)  
முதல் தகவல் அறிக்கையின் சுருக்கம் (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted :

Separate sheet enclosed

13 Action taken Since the above report reveals commission of offence(s) u/s as mentioned at item No 2 registered the case and took up the investigation / directed M. Ramachandran Rank D.S.P to take up the Investigation / Refused Investigation / transferred to PS ..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை - மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு ..... காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost

முதலி குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /  
பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

M. Nallammal 09/12/2022

M. Nallammal

Name பெயர் .....  
Rank நிலை ..... No எண் .....

Inspector of Police,  
VAC, Namakkal.

15. Date & Time of despatch to the court  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

09.12.2022 at 13:00 hrs

**Continuation of FIR in SI.No.7 in Namakkal Vigilance and Anti-Corruption, Crime No.5/AC/2022 u/s. 120-B, 167, 197, 420, 465, 468, 471 IPC and Section 13(2) r/w. 13(1) (d) of the Prevention of Corruption Act, 1988.**

**Accused:**

AO-1 Tr.R.Baskar (Age-59/2022), Formerly Assistant Executive Engineer, Sarabanga Basin Sub-Division, Water Resource Department, Namakkal.

AO-2 Tr.V.Elango (Age-56/2022), Formerly Junior Engineer, Irrigation Section, Sarabanga Basin Sub-Division, Water Resource Department, Paramathi-Velur Section, Namakkal.

AO-3 Tmt.P.Maheshwari (Age-43/2022), Formerly Village Administrative Officer, Keerambur Village, Namakkal Taluk.

AO-4 Tr.R.Ganesan (Age-63/2022), Formerly Village Administrative Officer, Rasampalayam Village, Namakkal Taluk. (Under Suspension)

AO-5 Tmt.K.Kavitha (Age-36/2022), Formerly Village Administrative Officer, Keelsathambur Village, i/c Thindamangalam Village, Namakkal Taluk.

AO-6 Tr.K.Saravanan (Age-60/2022), Formerly Village Administrative Officer, Konur Village, Namakkal Taluk. (Under Suspension).

AO-7 Tr.P.Kalaimani (Age-43/2022), Formerly Village Administrative Officer, Rangappanaickenpalayam Village, i/c Periyagoundampalayam Village, Namakkal Taluk.

AO-8 Tr.K.Shanmugam (Age-69/2022), S/o.Kaliyannagounder, President, Sri Konur Kaliyamman Small Farmers, Lift Irrigation Association, D.No.105, East Vannanthurai, Pothanur-Po., Paramathi-Velur-Tk., Namakkal-Dt.(Private Individual)

AO-9 M.KajaMohideen, (Age-58/2022), Formerly Executive Engineer, Ground Water Division, Water Resources Department, Salem.

AO-10 Tr.V.Kamaraj(Age- 62/2022), Foremrly Assistant Director (Geology), Ground Water Division, Water Resources Department Salem. (Retired)

AO-11 · Selvi.N.Shalini(Age-36/2022), Assistant Geologist, Ground Water Geological Sub Division, Water Resources Department, Hasthampatti, Salem.

AO-12 Tr.R.Gowthaman (Age-59/2022), Executive Engineer, Sarabanga Basin Division, Water Resources Department, Salem.

AO-13 Tr.K.Murali (Age-55/2022), Formerly Assistant Executive Engineer, Sarabanga Basin Sub Division, Water Resources Department, Namakkal.

AO-14 Tr.S.Vinothkumar (Age-35/2022), Assistant Engineer, Irrigation Section, Sarabanga Basin Sub-Division, Water Resource Department, Paramathi-Velur, Namakkal.

A-15 Tr.S.Periyasamy (Age-66/2022), S/o.Sellappa Gounder, Advocate /Notary Public, Namakkal (Private Individual).

**Continuation of FIR in Sl.No.12 in Namakkal Vigilance and Anti-Corruption, Crime No.5/AC/2022 u/s. 120-B, 167, 197, 420, 465, 468, 471 IPC and Section 13(2) r/w. 13(1) (d) of the Prevention of Corruption Act, 1988.**

The 1<sup>st</sup> accused Tr.R.Baskar was working as Assistant Executive Engineer, Public Works Department, (Water Resource Department) Sarabanga Basin Sub-Division, Namakkal from 04.12.2014 to 05.05.2017.

AO2 Tr.V.Elango was working as Junior Engineer, Public Works Department, (Water Resource Department) Sarabanga Basin, Irrigation Section, Paramathi Velur, Namakkal from 15.07.2015 to 09.06.2017.

AO3 Tmt.P.Maheshwari was working as Village Administrative Officer, Keerambur Village from 17.03.2015 to 24.8.2017.

AO4 Tr.R.Ganesan was working as Village Administrative Officer, Rasampalayam Village, Namakkal Taluk from 19.3.2013 to 30.6.2017.

AO5 Tmt.K.Kavitha was working as Village Administrative Officer, Keelsathambur Village from 08.10.2014 to 24.8.2017 and incharge of Thindamangalam Village, Namakkal Taluk from 06.10.2015 to 8.8.2016.

AO6 Tr.K.Saravanan was working as Village Administrative Officer, Konur Village, Namakkal Taluk from 22.01.2016 to 31.10.2019.

AO7 Tr.P.Kalaimani was working as Village Administrative Officer, Rangappanaickenpalayam Village from 29.07.2015 to 31.8.2018 and in charge of Periyagoundampalayam Village, Namakkal Taluk from 05.11.2015 to 17.3.2017.

AO8 Tr.K.Shanmugam is the President of Sri Konur Kaliasman Small Farmers Lift Irrigation Association and he is a Private individual.

AO9 Tr.M.KajaMohideen was working as Executive Engineer, PWD Ground Water Division, Water Resources Department, Salem from 2016 to 2018.

AO10 Tr.V.Kamaraj was working as Assistant Director (Geology). Ground Water Division, Water Resources Department, Salem between 2015 and 2018 and retired on superannuation on 30.04.2018.

AO11 Tmt.N.Shalini is working as Assistant Geologist, Ground Water Geological Sub-Division, Water Resources Department, Hasthampatti, Salem from 2.7.2014.

AO12 Tr.R.Gowthaman is working as Executive Engineer, Sarabanga Basin Division, Water Resources Department, Salem from 01.10.2017.

AO13 Tr.K.Murali, was working as Sarabanga Basin Sub Division, Water Resources Department, Namakkal from 5.6.2017 to 15.09.2018.

AO14 Tr.S.Vinothkumar is working as Assistant Engineer, Water Resources Department, Sarabanga Basin Paramathi Circle, Namakkal Sub-Division from 28.06.2017.

A-15 Tr.S.Periyasamy is an Advocate and Notary having office at No.25/1, Mettu Street, Namakkal and he is a Private Individual.

The 1<sup>st</sup> to 7<sup>th</sup> and 9<sup>th</sup> to 14<sup>th</sup> accused are public servants at the relevant period of occurrence as defined u/s.2(c) of the Prevention of Corruption Act, 1988. The 8<sup>th</sup> and 15<sup>th</sup> accused are private individuals.

In the banks of river Cauvery, various types of irrigation systems are being carried out. To facilitate irrigation to the lands in the higher altitude areas and interior areas where canal irrigation is not possible, Lift Irrigation System is being carried out by the farmers. In the Lift Irrigation System, water from the wells

located in the banks of river Cauvery is lifted by the Farmers Association through pipe line to their areas and distributed to the lands.

The AO-8 Tr.K.Shanmugam started lift irrigation scheme in the name of Sri Konur Kaliyamman Small Farmers Lift Irrigation System, Pothanur to irrigate the villages of Paramathi, Pillakalathur, Villipalayam, Manickanatham and Veeranampalayam. Sri KonurKaliyamman Small Farmers lift irrigation Association is registered on 06.08.2001 and its registration number is 61/2001. 60 farmers of Pothanur, Karaiyanputhur, Sundakampalayam, Rasampalayam, Konur, Keelsathambur and Kandampalayam villages are the members of the association. AO-8 Tr.K.Shanmugam, President of the said Sri KonurKaliyamman Small Farmers lift irrigation Association applied Govt. Order for lift irrigation in the year 2006 and Govt. ordered in G.O.Ms.No.331, Public Works (N1) Department, dated:12.10.2007. Totally 250 acres of lands are covered in that G.O. for irrigation of 112 farmers of Paramathy, Pillakalathur, Manikanatham and Veeranampalayam villages. But, he did not execute the work in the above said villages whereas he, without any authorization, voluntarily diverted the work and started laying pipelines to supply river water to the villages of Konur, Keelsathampur, Vallipuram, Rasampalayam, Keerampur, Nallagoundampalayam, Periyagoundampalayam and Thindamangalam villages. Though, those villages were not listed in the G.O.No.331, AO-8 changed the irrigation villages so that he can get several lakhs of rupees from the farmers of this area.

Further, AO-8 made representation to the Government for making necessary amendment in the G.O.(Ms).No.331 Public Works (N1) Department, Dated: 12.10.2007, to include the new 8 villages where the pipelines were laid against the said G.O, without getting prior permission from the authorities concerned. AO-8 got amended G.O.(Ms.) No.137/PWD/N1, dated: 18.05.2018. In the amended G.O. Manickanatham, Veeranampalayam and Pillakalathur

villages were removed and Konur, Keelsathambur, Vallipuram, Keerambur, Rasamplayam. Nallagroundampalayam, Periyagoundampalayam and Thindamangalam villages were added in addition to Paramathy and Villipalayam villages.

**The allegations against the accused are:**

1) During the year 2016, AO-8 Tr.Shanmugam, President of Sri Konur Kalamman Small Farmers Lift Irrigation Association, Pothanur conspired with the Village Administrative Officers AO-3 Tmt.P.Maheswari of Keerambur Village. AO-4 Tr.R.Ganesan of Rasampalayam Village, AO-5 Tmt.K.Kavitha of Keelsathambur Village and incharge Nallagoundampalayam Village, AO-6 Tr.Saravanan of Konur Village, AO-7 Tr.P.Kalaimani of Rangappannaickenpalayam village (i/c) of Periyagoundampalayam village and A-15 Tr.S.Periyasamy, Advocate & Notary Public with dishonest intention and created false certificates with fictitious survey numbers which are signed by the AOs-3 to 7 by obtaining illegal gratification from AO-8, created no-objection statement of farmers of Pillakalathur, Manickanatham and Veeranampalayam villages by forging the signatures of the said farmers which was attested by AO-15 and AO-8 used the said False Certificates signed by AO-3 to AO-7 and forged no-objection statement created in the presence of AO-15 as genuine documents and submitted them to PWD officials to strengthen the representation letter sent to the Secretary to Government, Public Works Department, Chennai on 26.04.2016, requesting to amend the G.O.(Ms.) No.331 Public Works (N1) Department, Dated:12.10.2007.

2) During the year 2016, AO-8 Tr.Shanmugam, President of Sri Konur Kalamman Small Farmers Lift Irrigation Association, conspired with AO-1 Tr.R.Baskar – Assistant Executive Engineer, AO-2 Tr.V.Elango – Junior Engineer and AO-1 and AO-2 conducted improper field inspection in the villages of Konur,



Keelsathambur, Vallipuram, Rasampalayam, Keerambur, Nallagoundampalayam, Periyagoundampalayam and Thindamangalam villages and also failed to mention the actual farmers and other technical aspects in the fresh proposal and sent their recommendation report to amend the said G.O (Ms.) No.331 Public Works (N1) Department, Dated: 12.10.2007 in favour of AO-8 for pecuniary gain by enclosing the forged certificates submitted by AO-8.


3) During the year 2016, AO-9 Tr.M.KajaMohideen, Formerly Executive Engineer, Ground Water Division, Water Resources Department, Salem, AO-10 Tr.V Kamaraj, Formerly Assistant Director (Geology), Ground Water Division, Water Resources Department, Salem and AO-11 Tr.N.Shalini, Assistant Geologist, Ground Water Geological Sub Division, Hasthampatti, Salem had given a false sketch showing the distance between wells belonging to various Associations located at Devarayasamuthiram village and sent false report to the Chief Engineer, Public Works Department, State Land and Surface Water Resources information Center, Tharamani, Chennai and also recommended to amend the G.O.(Ms.) No.331 Public Works (N1) Department, Dated: 12.10.2007 in favour of AO-8 for pecuniary gain.

4) During the year 2016 to 2020, AO-8 Tr.Shanmugam conspired with AO-1 Tr.R.Baskar, Formerly Assistant Executive Engineer, PWD, WRD, Sarabanga Basin Sub-Division, Namakkal, AO-12 Er.R.Gowthaman, Executive Engineer, PWD, Sarabanga Basin Division, AO-13 Er.K.Murali, Assistant Executive Engineer, PWD, Sarabanga (WRD) Sub-Division and AO-14 Er.S Vinothkumar, Assistant Engineer, PWD, Sarabanga Basin Division, Paramathi Section and AO-2 Tr.V.Elango, Junior Engineer, Public Works Department, Water Resource Department, Sarabanga Basin, Paramathi-Velur Section, Namakkal and utilized the HT Electricity power connection obtained for Sri KonurKaliyamman Small Farmers Lift Irrigation Association lifted water from the Wells / Tanks belonging to the other Association which are under the control

of AO-8 located adjacent to each other in Survey Nos 22/4B, 22/5A, 22/5B1, 22/5B2 and 22/5C at Devarayasamuthiram village, Pothanur Firka, Paramthivelur Taluk. Thereby, AO-1, AO-2, AO-8, AO-12, AO-13 and AO-14 created loss to the Government Exchequer by way of consuming excess Electricity power and drawn excess water from the Wells / Tanks which are linked with a canal from Cauvery River.

The above information clearly makes out a prima facie case against the accused u/s.120-B, 167, 197, 420, 465, 468, 471 IPC and Section 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988. The Government has accorded permission to register regular case against the Government Officials u/s. 17-A of the Prevention of Corruption Act, 1988 as amended in 2018.

Therefore, today on 09.12.2022 at 11.00 hrs, I had registered a case in Namakkal Vigilance and Anti-Corruption Crime No.5/AC/2022, u/s. 120-B, 167, 197, 420, 465, 468, 471 IPC and Section 13(2) r/w. 13(1) (d) of the Prevention of Corruption Act, 1988 against the noted accused No.1 to 15 and further investigation of this case is handed over to Tr.M.Ramachandran, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Namakkal as per the orders of the Director of Vigilance and Anti-Corruption, Chennai. The original F.I.R. was submitted to the Hon'ble Court of the Special Judge / Chief Judicial Magistrate, Namakkal and other copies are sent to the officers concerned.

  
09/12/2022  
INSPECTOR OF POLICE,  
VIGILANCE & ANTI CORRUPTION,  
NAMAKKAL DISTRICT