



भारत प्रतिभूति मुद्रण तथा मुद्रा निर्माण निगम लिमिटेड
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भा.प्र.मु.मु.नि.नि.लि./सतर्कता/03/09 (खण्ड V)/ 8359
SPMCIL/VIG/03/09 (Vol. V)/

दिनांक 10.03.2017
Date: 10.03.2017

परिपत्र संख्या 05/17/Circular No. 05/17

विषय/ Sub: मंत्रालयों/ विभागों /संगठनों के पास लंबित विभागीय कार्यवाइयों के शीघ्र निपटान के संदर्भ में । Expeditious finalization of departmental proceedings pending with the Ministries/Department/ Organizations-regarding.

केन्द्रीय सतर्कता आयोग के द्वारा मंत्रालयों/ विभागों /संगठनों के पास लंबित विभागीय कार्यवाइयों के शीघ्र निपटान के संदर्भ में जारी निर्देशों को सूचनार्थ एवं उचित कार्यवाही हेतु परिचालित किया जाता है।

A copy of guidelines issued by the Central Vigilance Commission regarding Expeditious finalization of departmental proceedings pending with the Ministries/Department/ Organizations is circulated herewith for information and necessary action.

2. इसे सक्षम प्राधिकारी के अनुमोदन से जारी किया जाता है।
2. This issues with the approval of Competent Authority.

संलग्न/Encl: यथोपरि।/As above.

शशिभूषण बेहेरा
10/03/17

(शशिभूषण बेहेरा)/(SHASHIBHUSHAN BEHERA)

उप मुख्य सतर्कता अधिकारी /Dy. CVO

महाप्रबंधक /The General Manager,

टकसाल/मुद्रणालय/कागज़ कारखाना /Mints/Presses/Paper Mill

भा.प्र.मु.मु.नि.नि.लि./SPMCIL

प्रतिलिपि: 1. अध्यक्ष तथा प्रबंध निदेशक।/CMD.

2. मु.स.अ./निदेशक (तकनीकी/मा.सं.)।/CVO/Director (Tech/HR).

3. मुख्य वित्तीय अधिकारी/अपर महाप्रबंधक/उप मुख्य सतर्कता अधिकारी/मुख्य प्रबंधक/प्रबंधक (नि.मु.)।Chief Financial Officer/Addl.GM/Dy.CVO/CM/Mgr ,(CHO).

4. सभी सतर्कता अधिकारी/All Vigilance Officials.

5. सूचना पटल एवं वेबसाइट।/Notice Board & Website.



011-23701225-26
011-43582200

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सत्यमेव जयते

केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION



सतर्कता भवन, जी.पी.ओ. कॉम्प्लेक्स,
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023
Satarkta Bhawan, G.P.O. Complex,
Block A, INA, New Delhi 110023

सं./No..... 017/MS/002-

दिनांक / Dated..... 07.03.2017

OFFICE MEMORANDUM

Subject: Expeditious finalisation of departmental proceedings pending with the Ministries / Departments / Organisations – regarding.

Reference: Commission's O.M. of even no. dated 10.01.2017.

The Commission had vide its O.M. referred to above directed CVOs of all Ministries/Departments/Organisations to furnish particulars of all departmental inquiries, as on 31.12.2016, pending with them after submission of IO's report in respect of officials under the CVC jurisdiction (Category 'A' cases) and other officials (Category 'B' cases) in a prescribed format by 31.01.2017.

2. The Commission has since received information from around 290 organisations till date. On perusal of the data furnished by the individual organisations, the Commission has noticed that significant number of IO's reports in disciplinary cases are pending for consideration / processing at various stages with 173 organisations. The Commission has been time and again emphasising the need for expeditious finalisation of disciplinary proceedings and adherence to the time lines prescribed by the DoPT/CVC by all Administrative Authorities. Despite such persuasion, it is observed that the required attention is not being accorded to this activity by the DA's concerned entailing inordinate delays in finalisation of cases.

3. All Disciplinary Authorities (DAs) may note that such inordinate delay in processing inquiry reports is neither in the interests of the organisation nor the officer concerned. The Commission has directed that all such departmental inquiries pending after receipt of IO's report are required to be brought to a logical conclusion within the prescribed timeline by issue of final orders by the competent authorities concerned in the Ministries/Departments/Organisations expeditiously without any further delay, following

laid down procedure. The DAs concerned in the individual organisations are, therefore, advised to expeditiously process all such pending reports. Further, the CVOs concerned are also directed to vigorously pursue all such pending matters with the DAs. Non-compliance to the above directions and timelines would be viewed adversely by the Commission.

4. This issues with the approval of the Central Vigilance Commissioner.



(J Vinod Kumar)
Director
Tel.No. 2465 1019

To:

The CEOs / CVOs as per enclosed list (173 nos.)

Departmental Inquiries pending with Ministries/Departments/Organisations as on 31.12.2016

Information received upto 07.03.2017

UNDER THE CVC JURISDICTION (CATEGORY 'A' CASES)

S. No.	Organisation name	1 No. of disciplinary cases pending with IO's	2 No. of IO's reports received and pending finalisation with DA	3 Total (1+2)	Details and break up of IO's reports pending finalisation						
					No. of reports received and pending consideration of DA		No. of cases wherein after representation by DA, sent for charged officer, which is awaited		No. of cases wherein Officer's representation received and is under consideration of DA		
					<2 months	Over months	<2 months	Over months	<2 months	Over 2 months	
1.	CPCI	0	0	0	0	0	0	0	0	0	0
2.	MSTC	0	0	0	0	0	0	0	0	0	0
3.	GIC	0	1	1	0	0	0	0	0	0	1
4.	KPT	2	0	2	0	0	0	0	0	0	0
5.	WCL	2	1	3	0	0	1	0	0	0	0
6.	Swami VNIRT&R	0	1	1	0	1	0	0	0	0	0
7.	SIVNL	0	0	0	0	0	0	0	0	0	0
8.	Andhra Bank	2	0	2	0	0	0	0	0	0	0
9.	CONCOR	0	0	0	0	0	0	0	0	0	0
10.	CPWD	29	18	47	3	1	0	0	0	1	13
11.	IOCL	1	17	18	15	2	0	0	0	0	0
12.	Engineers India Ltd	1	2	3	0	0	0	0	0	0	2
13.	BIS	5	4	9	1	3	0	0	0	0	0
14.	Coal India Ltd.	2	0	2	0	0	0	0	0	0	0
15.	BCCL	2	2	4	0	0	2	0	0	0	0
16.	NHPC	0	0	0	0	0	0	0	0	0	0
17.	Pasteur Institute of India	0	2	2	0	0	0	0	0	0	2

18	Indian Institute of Entrepreneurship	0	1	1	0	0	1	0	0	0	0	0	0	0
19.	South Eastern Coalfields Ltd.	3	0	3	0	0	0	0	0	0	0	0	0	0
20.	M/o Civil Aviation	2	3	5	0	0	0	0	0	0	0	0	0	3
21.	SAIL	6	0	6	0	0	0	0	0	0	0	0	0	0
22.	STC	6	0	6	0	0	0	0	0	0	0	0	0	0
23.	PGCIL	2	1	3	1	1	0	0	0	0	0	0	0	0
24.	Bank of India	2	4	6	3	1	0	0	0	0	0	0	0	0
25.	IRCON International Ltd.	0	0	0	0	0	0	0	0	0	0	0	0	0
26.	Hindustan Insecticides Ltd.	0	0	0	0	0	0	0	0	0	0	0	0	0
27.	Oriental Bank of Commerce	4	0	4	0	0	0	0	0	0	0	0	0	0
28.	PFC Ltd.	1	0	1	0	0	0	0	0	0	0	0	0	0
29.	State Bank of Hyderabad	0	0	0	0	0	0	0	0	0	0	0	0	0
30.	Central Institute of Plastics Engineering & Technology	0	0	0	0	0	0	0	0	0	0	0	0	0
31.	M/o Food Processing Industries	0	0	0	0	0	0	0	0	0	0	0	0	0
32.	M/o RT&H	1	1	2	0	0	0	0	0	0	0	0	0	0
33.	State Bank of Travancore	0	0	0	0	0	0	0	0	0	0	0	0	0
34.	D/o Heavy Industry	3	1	4	0	0	0	0	0	0	0	0	0	0
35.	State Bank of India	41	11	52	0	0	0	0	0	0	0	0	0	3
36.	Indian Institute of Forest Management	0	0	0	0	0	0	0	0	0	0	0	0	0
37.	NMDC Ltd.	1	0	1	0	0	0	0	0	0	0	0	0	0
38.	Oriental Bank of Commerce	4	0	4	0	0	0	0	0	0	0	0	0	0
39.	Union Bank of India	9	2	11	0	0	0	0	0	0	0	0	0	1
40.	GAIL India Ltd.	4	0	4	0	0	0	0	0	0	0	0	0	0
41.	TCH	0	0	0	0	0	0	0	0	0	0	0	0	0
42.	Central Warehousing Corp.	4	0	4	0	0	0	0	0	0	0	0	0	0
43.	Prime Minister's Office	0	0	0	0	0	0	0	0	0	0	0	0	0
44.	Bank of Baroda	2	1	3	0	0	0	0	0	0	0	0	0	0
45.	Mahanadi Coalfields Ltd.	1	0	1	0	0	0	0	0	0	0	0	0	0
46.	Bharat Dynamics Ltd.	0	0	0	0	0	0	0	0	0	0	0	0	0

NON – CVC INQUIRIES (CATEGORY 'B' CASES)

S. No.	Organisation name	1 No. of disciplinary cases pending with IO's	2 No. of IO's reports received and pending finalisation with DA	3 Total (1+2)	Details and break up of IO's reports pending finalisation						
					No. of reports received and pending consideration of DA		No. of cases wherein after consideration by DA, sent for representation of charged officer, which is awaited		No. of cases wherein Charged representation is under consideration of DA		
1.	CPCL	1	1	2	< 2 months	Over months	< 2 months	Over months	< 2 months	Over months	2
2.	MSTC	0	1	1	0	1	0	0	1	0	0
3.	GIC	0	0	0	0	0	0	0	0	0	0
4.	KPT	2	7	9	0	0	7	0	0	0	0
5.	WCL	3	0	3	0	0	0	0	0	0	0
6.	Swami VNIRT&R	0	0	0	0	0	0	0	0	0	0
7.	SJVNL	0	1	1	1	0	0	0	0	0	0
8.	Andhra Bank	12	11	23	5	0	2	1	2	1	1
9.	CONCOR	1	1	2	0	0	0	0	1	0	0
10.	CPWD	1	1	2	0	1	0	0	0	0	1
11.	IOCL	8	4	12	2	0	1	0	0	1	1
12.	Engineers India Ltd.	0	1	0	0	0	0	0	0	0	1
13.	BIS	0	0	0	0	0	0	0	0	0	0
14.	Coal India Ltd.	1	1	2	0	0	0	1	0	0	0
15.	BCCL	7	3	10	0	0	0	0	1	1	2
16.	NHPC	3	1	4	0	1	0	0	0	0	0
17.	Pasteur Institute of India	6	2	8	2	0	0	0	0	0	0
18.	Indian Institute of Entrepreneurship	0	0	0	0	0	0	0	0	0	0
19.	South Eastern Coalfields Ltd.	1	0	1	0	0	0	0	0	0	0

1690

45.	Mahanadi Coalfields Ltd.	2		3		5	0	0	0	0	0	0	1	2
46.	Bharat Dynamics Ltd.	2		2		4	0	0	0	0	0	0	0	0
47.	M/o Social Justice & Empowerment	1		0		1	0	0	0	0	0	0	0	0
48.	HUDCO	4		0		4	0	0	0	0	0	0	0	0
49.	Bank of Maharashtra	47		21		68	0	0	0	0	0	0	8	12
50.	M/o Steel	0		0		0	0	0	0	0	0	0	0	0
51.	Central Coalfields Ltd.	7		2		9	0	0	0	0	0	0	1	0
52.	NBCC (India) Ltd.	1		1		2	0	0	0	0	0	0	0	0
53.	National Textile Corp. Ltd.	13		7		20	0	0	0	0	0	0	0	0
54.	The New India Assurance Co. Ltd.	15		15		30	0	0	0	0	0	0	2	10
55.	RINL	0		4		4	0	0	0	0	0	0	3	0
56.	Cement Corp. of India Ltd.	0		1		1	0	0	0	0	0	0	0	1
57.	Bird Group of Companies	1		0		1	0	0	0	0	0	0	0	0
58.	M/o Power	0		0		0	0	0	0	0	0	0	0	0
59.	MMTC Ltd.	2		1		3	0	0	0	0	0	0	0	1
60.	CRPF	10		21		31	13	2	0	5	0	0	1	0
61.	National Technical Research Orgn.	8		3		11	0	3	0	0	0	0	0	0
62.	SCI	5		7		12	0	0	0	0	0	0	0	0
63.	Chennai Port Trust	9		12		21	2	10	0	0	0	0	0	0
64.	National Institute for the Empowerment of Persons with Intellectual Disabilities	0		0		0	0	0	0	0	0	0	0	0
65.	Hindustan Shipyard Ltd.	7		1		8	1	0	0	0	0	0	0	0
66.	NTPC	1		16		17	15	0	0	0	0	0	1	0
67.	The Rubber Board	1		0		1	0	0	0	0	0	0	0	0
68.	University of Delhi	1		2		3	0	0	0	0	0	0	0	2
69.	Prasar Bharti	16		9		25	6	2	0	0	0	0	0	1
70.	MTNL	19		15		34	0	0	0	2	0	0	4	9
71.	Mumbai Port Trust	3		0		3	0	0	0	0	0	0	0	0

96.	Controller General of Defence Accounts	31	12	43	3	1	0	1	3	4
97.	Hindustan Copper Ltd. (HCL)	1	2	3	1	1	0	0	0	0
98.	D/o Higher Education (M/o HRD)	0	0	0	0	0	0	0	0	0
99.	Canara Bank	27	2	29	1	0	0	0	1	0
100.	Delhi Transport Corp. (DTC)	3	0	3	0	0	0	0	0	0
101.	Sashastra Seema Bal. MHA	2	0	2	0	0	0	0	0	0
102.	Indian Bank	17	6	23	1	0	2	1	0	2
103.	State Bank of Bikaner & Jaipur (SBBJ)	8	12	20	0	0	8	0	3	1
104.	NLC India Ltd.	1	6	7	0	0	0	0	1	5
105.	M/o Human Resource Development (M/o HRD)	0	0	0	0	0	0	0	0	0
106.	North Eastern Regional Institute of Science and Technology	0	0	0	0	0	0	0	0	0
107.	Central Council for Research in Ayurvedic Sciences	0	0	0	0	0	0	0	0	0
108.	Central Cottage Industries Corp. of India Ltd.	1	0	1	0	0	0	0	0	0
109.	Nuclear Power Corp of India Ltd. (NPCIL)	0	0	0	0	0	0	0	0	0
110.	Indian Institute of Tropical Meteorology	3	0	3	0	0	0	0	0	0
111.	Visakhapatnam Port Trust	4	0	4	0	0	0	0	0	0
112.	Software Technology Parks of India	0	0	0	0	0	0	0	0	0
113.	National Aluminium Co. Ltd. (NALCO)	10	1	11	0	0	1	0	0	0
114.	REPCO Bank	2	2	4	0	2	0	0	0	0
115.	M/o Textile	0	0	0	0	0	0	0	0	0
116.	AAI	7	2	9	0	1	0	0	1	0

137.	M/o Electronics & Information Technology	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
*138.	Air India	10	10	20	0	0	0	0	0	0	0	0	0	0	0	0	0	0
139.	Controller General of Accounts	4	4	8	1	3	0	0	0	0	0	0	0	0	0	0	0	0
140.	M/o Corporate Affairs	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1
141.	GNCTD	101	44	145	6	9	4	0	0	0	0	0	0	0	0	0	0	19
142.	National School of Drama (M/o Culture)	NOT PROVIDED																
143.	Nehru Memorial Museum & Library	NOT PROVIDED																
144.	M/o Railways	250	130	380	39	37	11	9	7	0	0	0	0	0	0	0	0	27
145.	National Insurance Co. Ltd., Kolkata	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	2
146.	Punjab National Bank (PNB)	75	18	93	1	0	7	0	9	0	0	0	0	0	0	0	0	1
147.	India Trade Promotion Organisation (ITPO)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
148.	NCCF of India Ltd.	0	1	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0
149.	National Seeds Corp. Ltd.	5	3	8	2	0	1	0	0	0	0	0	0	0	0	0	0	0
150.	Directorate of PPQ&S	1	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	2
151.	Coconut Development Board	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
152.	Directorate of Marketing & Inspection	2	2	4	0	0	2	0	0	0	0	0	0	0	0	0	0	0
153.	Bharat Pumps & Compressors Ltd.	0	2	2	0	2	0	0	0	0	0	0	0	0	0	0	0	0
154.	HLL Lifecare Ltd.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
155.	Central Board of Secondary Education	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
156.	ONGC	10	11	21	4	0	1	0	0	0	0	0	0	0	0	0	0	6
157.	RITES	1	2	3	0	2	0	0	0	0	0	0	0	0	0	0	0	0
158.	Indian Council of Agricultural Research	1	2	3	0	1	0	0	0	0	0	0	0	0	0	0	0	1
159.	CAPART	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

