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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/MSC/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.

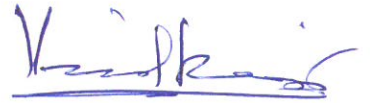
The Commission had vide its O.M. referred to above directed CVOs of all Ministries/Departments/Organisations to furnish particulars of all departmental inquiries, as on 31.12.2016, pending with them after submission of IO's report in respect of officials under the CVC jurisdiction (Category 'A' cases) 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 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 representation of 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.	CPCL	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.	SJVNL	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	1	13	0
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
19.	South Eastern Coalfields Ltd.	3	0	3	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	3
21.	SAIL	6	0	6	0	0	0	0	0	0	0	0	0
22.	STC	6	0	6	0	0	0	0	0	0	0	0	0
23.	PGCIL	2	1	3	1	1	0	0	0	0	0	0	0
24.	Bank of India	2	4	6	3	1	0	0	0	0	0	0	0
25.	IRCON International Ltd.	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
27.	Oriental Bank of Commerce	4	0	4	0	0	0	0	0	0	0	0	0
28.	PFC Ltd.	1	0	1	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
30.	Central Institute of Plastics Engineering & Technology	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
32.	M/o RT&H	1	1	2	0	0	0	0	0	0	0	1	0
33.	State Bank of Travancore	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	1	0
35.	State Bank of India	41	11	52	0	0	0	0	0	0	0	8	3
36.	Indian Institute of Forest Management	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
38.	Oriental Bank of Commerce	4	0	4	0	0	0	0	0	0	0	0	0
39.	Union Bank of India	9	2	11	0	0	0	0	0	0	0	1	1
40.	GAIL India Ltd.	4	0	4	0	0	0	0	0	0	0	0	0
41.	TCIL	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
43.	Prime Minister's Office	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
45.	Mahanadi Coalfields Ltd.	1	0	1	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

NON – CVC INQUIRIES (CATEGORY ‘B’ CASES)

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

45.	Mahanadi Coalfields Ltd.	2	3	5	0	0	0	0	0	0	1	2
46.	Bharat Dynamics Ltd.	2	2	4	2	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	1	8	12	0	0
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	1	1	0	0	0
52.	NBCC (India) Ltd.	1	1	2	0	0	1	0	0	0	0	0
53.	National Textile Corp. Ltd.	13	7	20	6	1	0	0	0	0	0	0
54.	The New India Assurance Co. Ltd.	15	15	30	0	1	0	2	2	10	0	0
55.	RINL	0	4	4	0	0	1	0	3	0	0	0
56.	Cement Corp. of India Ltd.	0	1	1	0	0	0	0	0	1	0	0
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	1	0	0
60.	CRPF	10	21	31	13	2	5	0	1	0	0	0
61.	National Technical Research Orgn.	8	3	11	0	3	0	0	0	0	0	0
62.	SCI	5	7	12	0	7	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	1	0	0	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	2	0	0
69.	Prasar Bharti	16	9	25	6	2	0	0	0	1	0	0
70.	MTNL	19	15	34	0	0	2	0	4	9	0	0
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

117.	DDA	0	4	4	4	1	0	0	0	1	0	0	2
118.	Directorate General, ITB Police	3	4	7	3	1	0	0	0	0	0	0	0
119.	D/o Economic Affairs	0	0	0	0	0	0	0	0	0	0	0	0
120.	M/o Shipping	0	0	0	0	0	0	0	0	0	0	0	0
121.	Rashtriya Chemicals and Fertilizers Ltd.	1	4	5	4	4	0	0	0	0	0	0	0
122.	Directorate General of Civil Aviation	0	0	0	0	0	0	0	0	0	0	0	0
123.	India Tourism Development Corp. Ltd.	4	4	8	2	0	0	0	0	1	0	0	1
124.	Hindustan Aeronautics Ltd.	13	9	22	4	5	0	0	0	0	0	0	0
125.	Life Insurance Corp. of India (LIC)	31	44	75	14	1	0	0	0	27	0	0	2
126.	Archaeological Survey of India	4	2	6	0	2	0	0	0	0	0	0	0
127.	Bharat Sanchar Nigam Ltd. (BSNL)	140	256	396	96	11	0	7	15	3	0	124	0
128.	Central Electricity Authority (M/o Power)	1	0	1	0	0	0	0	0	0	0	0	0
129.	D/o Agriculture, Cooperation & Farmers Welfare	0	0	0	0	0	0	0	0	0	0	0	0
130.	M/o Mines	0	0	0	0	0	0	0	0	0	0	0	0
131.	Dena Bank	30	14	44	0	2	1	4	6	1	4	6	0
132.	Employees' Provident Fund Organisation (EPFO)	38	35	73	23	2	0	1	1	8	1	1	0
133.	Central Electronics Ltd.	0	1	1	0	1	0	0	0	0	0	0	0
134.	Narcotics Control Bureau (NCB) MHA	8	2	10	0	2	0	0	0	0	0	0	0
135.	Dte. General Border Security Force, MHA	2	4	6	2	1	1	0	0	0	0	0	0
136.	Atomic Energy Education Society	4	1	5	0	0	0	0	1	0	0	0	0

137.	M/o Electronics & Information Technology	1	0	1	0	0	0	0	0	0	0	0	0	0
*138.	Air India	10	10	20	0				6	0	0	0	0	4
139.	Controller General of Accounts	4	4	8	1	3			0	0	0	0	0	0
140.	M/o Corporate Affairs	0	1	1	0	0			0	0	0	0	0	1
141.	GNCTD	101	44	145	6	9			4	0	6	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	27	
145.	National Insurance Co. Ltd., Kolkata	0	2	2	0	0			0	0	0	0	2	
146.	Punjab National Bank (PNB)	75	18	93	1	0			7	0	9	0	1	
147.	India Trade Promotion Organisation (ITPO)	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	
149.	National Seeds Corp. Ltd.	5	3	8	2	0			1	0	0	0	0	
150.	Directorate of PPQ&S	1	3	4	0	0			0	0	1	0	2	
151.	Coconut Development Board	1	0	1	0	0			0	0	0	0	0	
152.	Directorate of Marketing & Inspection	2	2	4	0	0			2	0	0	0	0	
153.	Bharat Pumps & Compressors Ltd.	0	2	2	0	2			0	0	0	0	0	
154.	HLL Lifecare Ltd.	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	
156.	ONGC	10	11	21	4	0			1	0	0	0	6	
157.	RITES	1	2	3	0	2			0	0	0	0	0	
158.	Indian Council of Agricultural Research	1	2	3	0	1			0	0	0	0	1	
159.	CAPART	0	0	0	0	0			0	0	0	0	0	

160.	National Training Institute (NPTI)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
161.	Dattopant Thengadi National Board for Workers Education and Development	5	3	8	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0
162.	Indian Institute of Mass Communication	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
163.	Indian Overseas Bank	122	60	182	3	0	10	0	06	27	14	0	0	0	0	0	0	0	0
164.	Indian Rare Earths Ltd.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
165.	Central Council of Indian Medicine	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
166.	Madras Fertilizers Ltd.	2	0	2	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0
167.	National Institute of Industrial Engineering	0	1	1	0	0	0	0	1	0	1	0	0	0	0	0	0	0	1
168.	State Bank of Patiala	13	9	22	1	8	0	0	0	0	0	0	0	0	0	0	0	0	0
169.	Establishment Division of DAC&FW	7	2	9	1	0	1	0	0	1	0	0	0	0	0	0	0	0	0
170.	National Horticulture Board	1	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
171.	Mazagon Dock Ltd.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
172.	Staff Selection Commission	1	6	7	1	5	0	0	0	1	0	0	0	0	0	0	0	0	0
173.	NABARD	5	2	7	2	0	1	0	1	0	0	0	0	0	0	0	0	0	0