

Central Vigilance Commission

Minutes of the Annual Zonal Review Meeting with the CVOs held on 29th April, 2010 in Goa

The list of participants is at **Annexure – A**.

1. Introductory Remarks

CVC in the Chair

CVC requested the CVOs to stick to the sequence of agenda items and highlighted the following issues:-

- (i) CVC informed that amendments have since been issued by DoPT/DPE on procedure for handling complaints against senior officers and that there is no change in powers of CVC under CVC Act, 2003.
- (ii) One of the areas of concern was unsatisfactory progress of implementation of leveraging technology initiatives in the Port Sector, even though Port computerization activities were taken up in 1999.
- (iii) Existing systems and procedures need to be reviewed by the CVOs for effective preventive vigilance management.
- (iv) CVC observed that accountability issues relating to Private-Public Partnership (PPP) projects should be examined by the CVOs clearly.
- (v) CVOs to strictly follow the new reporting format prescribed and should take specific stand while making recommendations with due application of mind.

CTE Presentation

CTEs made presentation highlighting irregularities in tendering process (**Annexure- B**). CVC emphasized that the organization should not repeat such irregularities in future and take lessons from these observations.

2. Agenda wise items/ Action points:-

A. Leveraging Technology & Tendering Procedure

CVC emphasized on need for implementation of second phase of implementation of Leveraging Technology with an action plan in a specified time frame. Areas for automation need to be identified and covered by the CVOs and status of implementation monitored. CVO would report the status of the same in detail in their monthly reports.

(Action: All CVOs)

B. Pending Prosecution Cases

One prosecution case relating to KPT officers received in March, 2010 was reportedly pending. M/o Shipping to follow-up and expedite action.

(CVO, KPT/Ministry of Shipping)

C. Integrity Pact

It was clarified that though adoption of Integrity Pact was optional, however once the pact was accepted there was no other option left for the organization but to completely comply to the provisions contained therein. All organizations to take a formal decision on adoption of IP or otherwise on their own.

(Action: All CVOs)

D. CTE Type inspections

Most of the CVOs had undertaken CTE type inspections in their organization, however, more such inspections need to be conducted by CVOs. The Commission further directed all the CVOs to send a copy of their inspection reports to the CTE of information. CTE to suggest improvements to CVOs in this regard.

(Action: All CVOs/CTE)

E. Agreed List

Most of the organizations had either finalized the agreed list or its preparation was in the final stage.

F. Manpower management and capacity building of vigilance staff

Manpower shortage was reported by most of the Port Trusts which need to be addressed by M/o Shipping.

CVOs need to give sufficient attention for utilization of manpower in preventive vigilance work.

(Action: All CVOs/M/o Shipping)

G. Structured meetings between CVO & Chief Executives

Despite Commission's directions to hold regular structured meetings, some of the organizations were not holding such meetings. All CVOs should hold such meetings on monthly/quarterly basis and issue minutes of such meetings.

H. Other issues

One of the major issues of concern in Ports was the land allotment, lease renewal and management which needs to be standardized and transparent. It was reported by CVO, M/o Shipping that Tuticorin Port Trust had totally computerized lease management and ERP being implemented in the Organisations would address the issue. All Port Trusts should expeditiously put in place proper and transparent systems in these areas.

(Action: All CVOs/M/o Shipping)

3. Issues specific to organizations

A. Chennai Port Trust

CPT reported second phase of leveraging technology was fully compliant in the organization. CVC desired CTE conduct a check on implementation status and report to the Commission.

(Action: CTE (VR))

B. Kandla Port Trust

CVO informed that second stage of leveraging technology is under implementation and that online applications status is not available. KPT need to be fully compliant with second stage implementation.

(Action: CVO, KPT)

C. JNPT

CTE references and complaints pending reply/report should be expedited.

(Action: CVO, JNPT)

D. Mormugao Port Trust

CVO informed that entire automation through ERP would be achieved by year end. Regarding adoption of Integrity Pact, matter has been taken up with Ministry and IP would be covering contracts of Rs. 2 crores and above.

(Action: CVO, MPT)

E. Mumbai Port Trust

CVO reported ERP implementation was in the final stage. Audit of computerization activities was undertaken and land leasing policy is being reviewed. Progress/action taken to be reported by CVO.

(Action: CVO, MPT)

F. Shipping Corporation of India

On leveraging technology, CVO informed that SAP implementation cover all areas and would be completed by July end.

Regarding provision of secret funds, CVO was advised to exercise care and caution in providing such funds to the informers.

(Action: CVO, SCI.)

G. Kolkata Port Trust

CVO informed that provision for making available status of applications was started but has not stabilized. Integrity Pact has been approved

