

Performance during April, 2015

- (i) Commission advised issuance of sanction for prosecution in respect of **2** officials of various Ministries/Departments/Organizations during the month which include one DDG of Ministry of Information & Broadcasting.
- (ii) Prosecution sanctions were issued by the Competent Authorities in respect of **10** officials of various Ministries/Departments/ Organizations during the month which include one IPS officer.
- (iii) Commission advised initiation of major penalty proceedings against **101** officials of various Ministries/Departments/Organizations which include one General Manager of Bank of Maharashtra, one General Manager (Retd.) of Indian Bank, one General Manager of Indian Overseas Bank, two General Managers of Industrial Development Bank of India.
- (iv) Commission advised imposition of major penalty against **5** officials of various Ministries/Departments/Organizations, which include one Chief General Manager of the State Trading Corporation of India Ltd.
- (v) On the advice of the Commission, the Competent Authorities imposed major penalties in respect of **121** officials of various Ministries/Departments/ Organizations, which include one General Manager of Syndicate Bank, one General Manager of Corporation Bank, one General Manager of Union Bank of India, a Commissioner of Income Tax, a General Manager of Central Coalfields Ltd. and a General Manager of Bharat Heavy Electricals Ltd.
- (vi) Commission processed **1780** complaints (including **81** whistle blower complaints) during the month and sought investigation report in **27** complaints from the concerned Ministries/Departments/Organizations.
- (vii) Intensive Examination of **07** works carried out by Chief Technical Examiner's Organization resulted in recoveries to the tune of **₹ 3994.77 lakhs** during April, 2015.
- (viii) Commission provided inputs in respect of **24** cases for vigilance clearance of officials for Board level appointments in CPSE's. In addition, references of **25** officials of All India Services and Central Services were considered for vigilance clearance in matters of empanelment, promotion etc. and inputs provided by the Commission.
- (ix) **8** officers were considered for appointment/empanelment as full time/part time CVOs in various organizations and recommendations were given by the Commission.

Important activities:

- (i) The Commission convened Annual Sectoral Review Meeting with the Chief Vigilance Officers of Defence Sector on 09.04.2015, Banking Sector on 10.04.2015 at Bangalore and Financial Sector on 28.04.2015 at CVC, New Delhi. During the meeting, Commission emphasized various aspects of vigilance administration, the need for bringing greater transparency and accountability in the functioning and for undertaking systemic improvements, leveraging of technology through e-procurement etc. The Commission also underscored the need for updation of Manuals, sensitization of officials by conducting training programmes, effecting rotational transfer of officials, as well as expeditious finalization of departmental proceedings etc. Pendency with the CVOs also reviewed by the Commission during the meeting.
- (ii) A training course for newly inducted CVOs was conducted by the Commission in April, 2015. CVOs from PSUs, Banks and other major organizations attended the four days training course. The training course consisted of various matters related to vigilance administration and anti-corruption strategies including investigation techniques and criminal action procedures etc.