

(GENERAL)

DAY 1	ACTIVITY	TIME
Activity-1	 ▶ Preventive Vigilance "A Conceptual Framework": ♣ Overview of Vigilance functions including evolution. ♣ Punitive, Participative & Preventive Vigilance ♣ Importance of Preventive Vigilance ♣ Examples of best practices on preventive Vigilance. 	1.0 hrs
	 ▶ Film on Preventive Vigilance by the Central Vigilance Commission: ➡ Film on Preventive Vigilance prepared by the Commission for Vigilance Awareness Week-2018may be screened. It is on the website of the Central Vigilance Commission. 	15 min
	 Lecture on Procurement including e- procurement and Government e-Marketplace Need for efficiency and transparency -with some examples 	1.0 hrs
	Lecture on Audit – an overview if possible, with film/case study/example	1.0 hrs
	Lunch Break	
Activity-2	 ➤ Case studies on Preventive Vigilance (best practices): ♣ The organization may choose an experienced person from the relevant fields for a 	1.5 hrs 15 minutes
	person from the relevant fields for a	13 minutes



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presentation	on	one	or	two	Case	Studi	es	on
Preventive	Vigilance		initiatives		in	tŀ	neir	
organization								

- **★** The session may be kept interactive.

for discussion and 10 minutes for presentation by each group

^{*}Maximum 10 participants in a group



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DAY 2	ACTIVITY	TIME
Activity-1	Group Discussions on Preventive	Forenoon
	Vigilance Measures on the following topics	
	(indicative list) %	
	A. Procurement Principles	
	♣ General Financial Rules	
	Central Vigilance Commission Guidelines	
	♣ Government e-Marketplace	
	♣ E-procurement	
	(Chief Technical Examiners to be involved in	
	preparation of this module)	
	B. Audit	
	Objectives of Audit	
	♣ Compliance	
	♣ Statutory	
	♣ Performance	
	♣ Internal/concurrent	
	♣ Forensic	
	C. Whistle Blower Mechanism	
	Internal in every organization	
	Protection of Whistle Blower	
	Feedback on action taken	
	Use of technology	
	D. Ethics	
	♣ Evolution over ages	
	♣ Ethical Dilemma – case studies	



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- Conflict of interest
- **♣** Experience from the field visit -may be linked with village visit

Or

- ♣ If the village visit is to take place latter, then to discuss and evolve some activity which can be taken up during the village visit
- E. Technology as an Enabler
- Leveraging technology
- Cyber crime
- Innovation
- F. E-Governance
 - Process Re-Engineering
 - Reducing Discretion
- **G.** Conduct Rules
 - Overview
 - Constitutional Basis
 - ♣ Major provisions Central Civil Services -Classification, Control and Appeal Rules/ All India Service Rules/ Railway rules/any other relevant service rules
- **H.** Right To Information Act
- I. Complaint Handling System



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The organizer may divide the participants into 6 groups and assign specific topic from above indicative list or any other topic specific to the organization for the groups to discuss on:

- (a) The Group may identify the bottlenecks in the vertical which make it vulnerable to corruption or lack of transparency and efficiency in implementation of schemes etc.
- **(b)** Group may suggest preventive measures to plug the bottlenecks with timelines.
- (c) Prepare a power point presentation about 10 minutes (10 slides maximum)

Tea Break

> Activity-1 continues...... (Preparation of power point presentation)

Lunch

Activity-2

➢ 6 Groups to make a presentation about their topic before an Expert Panel#:

 The groups to make a presentation of their paper before an Expert Panel with time slotted for inclusion of question-andanswer session. (10 minutes each and 10 minutes interactive) 2.0 hrs



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	a) Group – 1	
	•	
	b) Group – 2	
	c) Group – 3	
	d) Group – 4	
	e) Group – 5	
	f) Group – 6	
Activity-3	> Expert Panel to discuss Preventive Vigilance as	
	a strategy and also comment on each group	
	presentation and way forward:	
	♣ In the Expert Panel# Discussion the	
	experts to provide their general and	
	specific comments on each group	
	presentations	
	Way forward by the expert panel	

[%] One moderator may initiate the Group Discussion (setting the ground rules)

Experts may be taken from the organization/training institution or from outside