

Performance during May' 09

- Commission disposed 389 cases referred to it for advice.
- Recoveries to the tune of Rs. 2.25 crores were effected after Commission conducted technical examination of some departments.

2. Action to be taken by the administrative authorities on the Commission's recommendations are given below:-

(i) **Launching of prosecution against 2 officers from:-**

a	D/o Science & Technology	:	1
b	M/o Home Affairs	:	1

(ii) **Commission advised initiation of major penalty proceedings against 83 officers:**

a	Public Sector Banks	:	39
b	Airports Authority of India	:	8
c	Central Warehousing Corpn	:	7
d	CBDT	:	4
e	Central Coalfields Ltd.	:	4
f	CBEC	:	3
g	DDA	:	3
h	Bharat Coking Coal Ltd.	:	2
i	NDMC	:	2
j	MHA	:	2
k	D/o Science & Technology	:	1
l	Khadi & Village Industries Commission	:	1
m	M/o Power	:	1
n	ONGC	:	1
o	Kendriya Vidyalaya Sanghtan	:	1
p	M/o Urban Development	:	1
q	Govt of Pudducherry	:	1
r	M/o Defence	:	1
s	M/o External Affairs	:	1

(iii) **The Commission advised imposition of major penalty against 39 officers:-**

a	Insurance Companies	:	16
b	DDA	:	7
c	Public Sector Banks	:	6
d	MCD	:	2
e	M/o Railways	:	1
f	D/o Posts	:	1
g	CBEC	:	1
h	Bharat Coking Coal Ltd.	:	1
i	The State Trading Corpn. Ltd.	:	1
j	AIIMS	:	1
k	CISF	:	1
l	M/o External Affairs	:	1

(iv) **Disposal of complaints in May' 09**

a	Sent for investigation and report	:	88
b	Sent for necessary action/ATR	:	439

Complaints under PIDPI

a	Sent for investigation and report	:	01
b	Sent for necessary action	:	18

(v) In one case, where respective organization delayed investigation report on complaint against senior official, the Commission ordered for Direct Inquiry.

(vi) **The CTE Organization submitted intensive examination reports in 14 cases during May' 09** of which 8 were in Civil works, 3 in Electrical & 3 in Stores/Purchase. The intensive examination of the CTE Organization resulted in **recoveries of Rs. 2.25 crores during the month.**

3. Action taken by the administrative authorities on the Commission's recommendations are given below:-

(i) The competent administrative authorities issued sanctions for prosecution against 8 officers coming under CVC jurisdiction:

a	Housing & Urban Development Corpn Ltd	:	7
b	M/o Urban Development	:	1

(ii) **Major penalty was imposed on 39 officers:**

a	Public Sector Banks	:	7
b	M/o Railways	:	4
c	D/o Telecommunications	:	4
d	CBEC	:	4
e	MCD	:	4
f	Delhi Jal Board	:	4
g	Insurance Companies	:	3
h	South Eastern Coalfields Ltd.	:	2
i	New Manglore Port Trust	:	1
j	Airports Authority of India	:	1
k	Central Council for Research in Ayurveda	:	1
l	ESIC	:	1
m	DTC	:	1
n	DDA	:	1
o	MHA	:	1

(iii) On the basis of advice tendered by the Commission, stiff major penalty has been imposed on the following officers:-

a	Canara Bank	:	1
b	Punjab National Bank	:	1

Performance upto May' 09

S. No.	Nature of Advice	No. of cases
1.	Prosecution advised	84
2.	Prosecution sanctioned	89
3.	Major penalty proceedings advised	509
4.	Major penalty advised after inquiry	205
5.	Major penalty imposed	279
6.	Initiation of minor penalty proceedings	244
7.	Imposition of minor penalty advised	68
8.	Minor penalty imposed	289
9.	Exoneration/Closure	839
10.	Vigilance Clearance granted	170
11.	No. of Intensive examination by CTE organ	46
12.	Recoveries on account of CTE's investigations	14.51 cr.

4. The **CBI filed charge-sheets in 65 cases** after receipt of sanction of prosecution. CBI also **received sanction for prosecution in 43 cases** from various Departments. This matter is being closely monitored by the Commission to secure sanction from the organizations concerned in a reasonable period of time, as directed by the Hon'ble Supreme Court. However, sanctions for prosecution are still delayed.

5. During the month, the Commission observed that in 8 cases penalty imposed by Departments/Organizations were in deviation from the Commission's advice. These were CBEC(4), D/o Telecommunication Service(2), MCD(1) & NEEPCO(1).

6. The Commission has been deeply concerned over continuing delays in filling the post of CVOs in several key organizations like Delhi Transport Corporation, Kochi Shipyard Ltd. and IREDA. The Government is being regularly reminded.

7. (a) **Brief details about 1st stage advices tendered in r/o Sr. Officers:-**

- (i) The Commission has advised initiation of major penalty proceedings against GM/GT, RITES for committing irregularities in award of tender.
- (ii) The Commission has advised initiation of major penalty proceedings against ED, AAI for investment of funds of Airport Authority Employees CPF alleging undue favours done to M/s Srei Industrial Securities Limited on single quotation basis at exorbitant rates and in violation of various terms and conditions.
- (iii) The Commission has advised initiation of major penalty proceedings against an IFS officer for sale of sandalwood worth Rs. 55,000/- and reported as missing from the stock and issue possession certificate and transit permit.
- (iv) The Commission has advised initiation of major penalty proceedings against an IAS officer for unauthorized absence from duty.