

Performance during June, 2015

- (i) Commission advised issuance of sanction for prosecution in respect of **2** officials of Central Board of Excise & Customs during the month.
- (ii) Prosecution sanctions were issued by the Competent Authorities in respect of **2** Directors of Ministry of Labour.
- (iii) Commission advised initiation of major penalty proceedings against **150** officials of various Ministries/Departments/Organizations which include four General Managers of Canara Bank, two General Managers of Indian Bank, two General Manager (Retd.) from Indian Overseas Bank, one General Manager (Retd.) from Central Bank of India, one General Manager from Punjab & Sind Bank and one Commissioner of Income Tax.
- (iv) Commission advised imposition of major penalty against **12** officials of various Ministries/Departments/Organization which include one Deputy Commissioner of Municipal Corporation of Delhi.
- (v) On the advice of the Commission, the Competent Authorities imposed major penalties in respect of **96** officials of various Ministries/Departments/ Organizations, which include one Commissioner of Income Tax, one Managing Director of State Trading Corporation of India Ltd. and one Director from Ministry of Information & Broadcasting.
- (vi) Commission processed **2542** complaints (including **58** whistle blower complaints) during the month and sought investigation reports in **23** complaints from the concerned Ministries/Departments/Organizations.
- (vii) Intensive Examination of **4** works carried out by Chief Technical Examiner's Organization resulted in recoveries to the tune of **₹ 219.11 lakhs** during June, 2015.
- (viii) Commission provided inputs in respect of **23** cases for vigilance clearance of officials for Board level appointments in CPSE's. In addition, references of **492** 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) **21** 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) Shri K.V. Chowdary, former IRS officer of 1978 batch, has been appointed as Central Vigilance Commissioner by a warrant of the Hon'ble President of India dated 6.6.2015 as Central Vigilance Commissioner on 10.6.2015. Before joining the Commission he was Advisor to the Department of Revenue on Black Money, Chairman of the Central Board of Direct Taxes (CBDT). He served the Income Tax Department in various capacities at Hyderabad, New Delhi, Chennai, Bengaluru, Varanasi, Nagpur and Visakhapatnam. He served the Department of Revenue (CBDT) and Ministry of Company Affairs on deputation.
- (ii) Shri T.M. Bhasin has been appointed as Vigilance Commissioner in the Central Vigilance Commission (CVC) by the Hon'ble President of India on 11th June, 2015. Before joining the Commission, Shri Bhasin was Chairman and Managing Director (CMD) of Indian Bank. He was also Chairman, Indian Banks' Association (IBA); Chairman of Governing Board, Institute of Banking Personnel Selection (IBPS); President, Indian Institute of Banking and Finance (IIBF); Chairperson, SWIFT User Group, India; Director, National Credit Guarantee Trustee Company Ltd., and Member, National Board for Micro, Small & Medium Enterprises and also served as Director on the Board of United India Insurance Co. Ltd. for nearly five years till 31st March, 2015.
- (iii) The Commission convened Annual Sectoral Review Meeting with the Chief Vigilance Officers of Commerce, Fertilizer & Textiles Sector on 05.06.2015 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 was also reviewed by the Commission during the meeting.
