

Performance during May, 2014

- (i) Commission advised issuance of sanction for prosecution in respect of **4** officials of various Ministries/Departments/Organizations during the month which include a Commissioner of Income Tax and an Executive Engineer from Central Public Works Department (CPWD).
- (ii) Prosecution sanctions were issued by the Competent Authorities in respect of **12** officials of various Ministries/Departments/ Organizations during the month which include two Indian Forest Service (IFS) officers (i.e. a Conservator and a Deputy Conservator of Forests) of Karnataka and a General Manager (Telecom) from Department of Telecommunications.
- (iii) Commission advised initiation of major penalty proceedings against **181** officials of various Ministries/Departments/Organizations which include a Chief Commissioner of Income Tax (CCIT) and two Commissioners of Income Tax, a Group General Manager of ONGC, an Executive Director of National Building Construction Corporation, a Grade-F, Scientist from Bureau of Indian Standards, a General Manager from Bank of Maharashtra, a General Manager of Bank of India, three General Managers from Union Bank of India, three Chief Engineers from Delhi Jal Board and two General Managers from Bharat Heavy Electricals Ltd.
- (iv) Commission advised imposition of major penalty against **33** officials of various Ministries/Departments/Organizations, which include a Grade-E, Scientist from Bureau of Indian Standards and an ex- General Manager of Canara Bank.
- (v) On the advice of the Commission, the Competent Authorities imposed major penalties in respect of **64** officials of various Ministries/Departments/ Organizations, which include three General Managers from Canara Bank and one General Manager from Syndicate Bank.
- (vi) Commission processed **2271** complaints (including **66** whistle blower complaints) during the month and sought investigation/factual report in **86** complaints from the concerned Ministries/Departments/Organizations.
- (vii) Intensive Examination of **5** works carried out by Chief Technical Examiner's Organization resulted in recoveries to the tune of **Rs. 89,09,384/-** during May, 2014.
- (viii) Commission provided inputs in respect of **30** cases for vigilance clearance of officials for Board level appointments in CPSE's. In addition, references of **234** 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) **20** officers were considered for appointment/empanelment as full time/part time CVOs in various organizations and recommendations were given by the Commission.

B. Important activities:

- (i) Shri J.M. Garg, Vigilance Commissioner attended the 8th Annual summit on corporate frauds organised by ASSOCHAM on 13th May, 2014 at New Delhi. Addressing the gathering, Shri Garg allayed the criticism that three Cs- CAG, CBI and CVC are responsible for policy paralysis. He expressed concern about erosion of values and high ambitions among corporates to join the “billion-dollar club” by taking short cuts for corruption and stressed the need to strengthen the regulatory mechanism. He also stated that CVC has been promoting risk management systems and better internal controls to tackle corporate frauds
- (ii) Shri J.M. Garg, Vigilance Commissioner participated a panel discussion on “Youth Integrity Survey” organised by Transparency International India on 27th May, 2014 at New Delhi.
- (iii) At the launch of an ‘National anti-corruption referral’ on vigilance and ‘Anti-corruption desks in India’- a product developed by United Nations Office on Drugs and Crime(UNODC) with the support of the Siemens Integrity Initiative on 29th May, 2014, Shri J. M. Garg, Vigilance Commissioner delivered a talk on the initiatives against corruption in India: Central Vigilance Commission’s perspective.
