

Performance during June, 2014

- (i) Commission advised issuance of sanction for prosecution in respect of **7** officials of various Ministries/Departments/Organizations during the month which include a General Manager from Ordnance Factory Board and an Executive Engineer from Delhi Jal Board.
- (ii) Prosecution sanctions were issued by the Competent Authorities in respect of **10** officials of various Ministries/Departments/ Organizations during the month which include the then Deputy Chief Engineer from Ministry of Railways and an Executive Engineer from Central Public Works Department.
- (iii) Commission advised initiation of major penalty proceedings against **116** officials of various Ministries/Departments/Organizations which include an Executive Director from Telecommunication Consultants India Ltd., a Senior Principal Scientist from Council of Scientific & Industrial Research (CSIR), a General Manager from Industrial Development Bank of India (IDBI), a General Manager of Syndicate Bank, a General Manager from Bharat Heavy Electricals Ltd. and a General Manager from Indian Oil Corporation Ltd.
- (iv) Commission advised imposition of major penalty against **41** officials of various Ministries/Departments/Organizations, which include a General Manager (Retd.) from Indian Bank, a General Manager of Syndicate Bank and a General Manager from Air India.
- (v) On the advice of the Commission, the Competent Authorities imposed major penalties in respect of **53** officials of various Ministries/Departments/ Organizations, which include a Chief General Manager from Coal India Ltd., a General Manager from Central Coalfields, a General Manager from India Tourism Development Corporation Ltd. (ITDC), an ex. General Manager from Canara Bank, two Directors from Indian Council of Agricultural Research and three Superintending Engineers from Delhi Development Authority.
- (vi) Commission processed **2756** complaints (including **172** whistle blower complaints) during the month and sought investigation/factual report in **104** complaints from the concerned Ministries/Departments/Organizations.
- (vii) Intensive Examination of **2** works carried out by Chief Technical Examiner's Organization resulted in recoveries to the tune of **₹ 62.77 lakhs** during June, 2014.
- (viii) Commission provided inputs in respect of **16** cases for vigilance clearance of officials for Board level appointments in CPSE's. In addition, references of **245** 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) **18** 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 addressed a Conference on Financial Frauds organised by Centre For Advanced Financial Research And Learning (CAFRAL) at Mumbai on 24th June, 2014. The objective of the conference was to deliberate on the framework of strengthening the mechanism to deal with financial frauds in the financial sector and understanding best practices in banks. Executive Directors in charge of fraud monitoring, Chiefs Vigilance Officers, Heads of the Operational Risk Management Department and Compliance Officers of banks attended the conference.
