

नीलम साहनी
NILAM SAWHNEY



सचिव
केन्द्रीय सतर्कता आयोग
SECRETARY
CENTRAL VIGILANCE COMMISSION

D.O. No. 017/CRD/004

Dated: 13/06/2017

Dear CVOs,

The Commission has decided to hold the Annual Sectoral Review Meetings with the CVOs of the various organisations as per the schedule enclosed.

2. The Annual Review would cover all areas of vigilance administration in the organization as well as specific initiatives undertaken during the year 2016 and proposed for 2017. The complaint handling mechanism and punitive vigilance measures undertaken would be reviewed in terms of timelines and effectiveness. The preventive vigilance practices in place, systemic / procedural improvements made, steps for strengthening core functional areas of operations, and identification of areas prone to corruption would also be reviewed. The Commission desires to be briefed on the review conducted of the existing systems and improvements / modifications introduced to minimize scope for corrupt practices, improve transparency and governance. Efforts made for outreach activities and participative vigilance will also be reviewed.

3. Agenda items for discussion in the meeting are enclosed and review will be based both on the Annual report of CVO's for the year 2016 and on the updated status of pendencies.

4. All CVO's are requested to update status of pendencies especially (a) Complaints pending for I&R, (b) Cases pending implementation of Commission's Ist Stage/Ind Stage advice, (c) Cases pending for Further Information (FI) sought by Commission and (d) Departmental Inquiries pending etc., and reconcile the pendencies with the Additional Secretaries and Branch Officers concerned well in advance of the scheduled date of the Review Meetings of the Commission.

With best wishes,

Yours sincerely,

(NilamSawhney)

Encl: As above.

To

Chief Vigilance Officers

**Schedule for Annual Sectoral Review Meeting -2017 with CVOs of the
Ministries/Departments/Organizations**

Group No.	Name of Sector	Date & Venue of the Meeting	Details of Organizations
1.	Petroleum Sector	27/07/2017 (10.30AM to 1.30 PM) Mumbai	1. M/o Petroleum & Natural Gas 2. ONGC 3. BPCL 4. HPCL 5. IOCL 6. GAIL 7. Oil India Ltd. 8. Engineers India Ltd. 9. Chennai Petroleum Corporation Ltd. 10. MRPL 11. Balmer Lawrie & Co. Ltd.
2.	Banking Sector- (West & South)	28/07/2017 (10.00AM onwards) Mumbai	1. D/o Financial Services (Banking Division) 2. State Bank of India 3. Union Bank of India 4. Bank of Baroda 5. NABARD 6. Bank of India 7. Central Bank of India 8. RBI 9. Dena Bank 10. SIDBI 11. Bank of Maharashtra 12. IDBI 13. Canara Bank 14. Corporation Bank 15. Indian Overseas Bank 16. Syndicate Bank 17. Vijaya Bank 18. Andhra Bank 19. Indian Bank
3.	Power Sector & Fertilizer Sector	03/08/2017 (10.30AM to 1.30 PM) CVC, New Delhi	1. M/o Power 2. NTPC 3. Power Grid Corpn. of India Ltd. 4. NHPC 5. Power Finance Corpn. Ltd. 6. Rural Electrification Corpn. Ltd. 7. Satluj Jal Vikas Nigam Ltd. 8. Damodar Valley Corporation 9. THDC Ltd. 10. Bhakra Beas Management Board 11. D/o Fertilizers 12. National Fertilizers Ltd. 13. Rashtriya Chemicals & Fertilizers Ltd. 14. Madras Fertilizers Ltd. 15. Fertilizers & Chemicals Travancore Ltd. (FACT)

4.	Coal Sector	04/08/2017 (10.30AM to 1.30 PM) CVC, New Delhi	1. M/o Coal 2. Coal India Ltd. 3. Eastern Coalfields Ltd. 4. Central Coalfields Ltd. 5. Mahanandi Coalfields Ltd. 6. Bharat Coking Coal Ltd. 7. Western Coalfields Ltd. 8. Northern Coalfields Ltd. 9. Southeastern Coalfields Ltd. 10. CMPDIL 11. Neyveli Lignite Corporation Ltd.
5.	Defence Sector	11/08/2017 (10.00AM to 1.30 PM) Bangaluru	1. M/o Defence 2. D/o Defence Production 3. Hindustan Aeronautics Ltd. 4. BEML 5. Bharat Electronics Ltd. 6. Bharat Dynamics Ltd. 7. Garden Reach Shipbuilders & Engineers Ltd. 8. Mazagon Dock Ltd. 9. MIDHANI 10. Ordnance Factory Board 11. Border Road Development Board (BRDB) 12. Goa Shipyard Ltd. 13. Hindustan Shipyard Ltd.
6.	Railway Sector	18/08/2017 (10.30AM to 1.30 PM) CVC, New Delhi	1. M/o Railways 2. CONCOR Ltd. 3. IRCTC Ltd. 4. RITES 5. IRCON International Ltd. 6. Dedicated Freight Corridor Corporation of India (DFCCIL) 7. Rail Vikas Nigam Ltd.
7.	Financial Sector	07/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	1. D/o Revenue 2. CBDT 3. CBEC 4. D/o Expenditure 5. Security Printing and Minting Corporation of India Limited (SPMCIL) 6. CGA 7. SEBI
8.	Banking Sector (North & East) & Insurance Sector-	08/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	1. D/o Financial Services 2. Punjab National Bank 3. Oriental Bank of Commerce 4. UCO Bank 5. United Bank of India 6. Allahabad Bank 7. Punjab & Sind Bank 8. Industrial Finance Corporation India Ltd. (IFCI) 9. LIC of India Ltd. 10. National Insurance Co. Ltd. 11. General Insurance Co. Ltd. 12. New India Assurance Co. Ltd. 13. Oriental Insurance Co. Ltd. 14. United India Insurance Co. Ltd.

9.	Post, Aviation, Transport Sector	14/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	1. D/o Posts 2. M/o Tourism 3. ITDC 4. M/o Road Transport & Highways 5. NHAI 6. M/o Civil Aviation 7. Airports Authority of India 8. Air India Ltd. 9. Pawan Hans Ltd.
10.	Other Ministries/ Departments	15/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	1. D/o Atomic Energy 2. Nuclear Power Corpn. of India Ltd. 3. Electronics Corpn. of India Ltd. 4. D/o Space 5. D/o Science & Technology 6. CSIR 7. M/o New & Renewable Energy Sources 8. IREDA 9. DoPT 10. M/o Home Affairs 11. M/o External Affairs 12. M/o Environment, Forest & Climate Change

Annual Review Meetings – 2017 with Chief Vigilance Officers

AGENDA ITEMS

1. Overview of Organisation and Vigilance Management

2. Action Taken Report of previous review

3. Punitive Vigilance : activities and shortfalls

- (i) Complaints including PIDPI complaints pending for investigation report etc. – CVC references and others received by CVO
- (ii) Cases pending implementation of Commissions 1st stage advice and 2nd stage advice
- (iii) Cases / matters pending for further clarifications / information (FI)
- (iv) Disciplinary proceedings pending with IOs – CVC cases and non CVC cases – status and action plan
- (v) Disposal of disciplinary proceedings – efficacy
- (vi) Investigation reports submitted by CVOs and its outcome , time taken and efficiency
- (vii) Inspections carried out by CVOs
- (viii) CTE reports / paras pending reports to Commission

4. Preventive Vigilance : steps taken and achievements

- (i) Preventive Vigilance – initiatives and systemic improvement
- (ii) Status of Agreed List and ODI List
- (iii) Sensitive posts and rotation transfers – implementation status
- (iv) Scrutiny of APARs
- (v) Integrity Pact – implementation and effectiveness
- (vi) Integrity Index - status

5. Training and Capacity building

- (i) Sensitisation workshops conducted
- (ii) Trainings for Vigilance officers

6. Participative Vigilance: activities and sustainability

- (i) Vigilance Awareness Week
- (ii) Integrity Pledge
- (iii) Outreach activities – with schools and colleges and conduct of gram sabhas etc.

7. Constraints

- (i) Manpower and Administrative support in Vigilance
- (ii) Any other operational constraints / issues
- (iii) Any suggestion for amendment of rules / guidelines /instructions based on shortcomings / difficulties noticed / felt