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केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION



सतर्कता भवन, जी.पी.ओ. कॉम्प्लैक्स,
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023

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सं./No..... 015/IT/01-317795

दिनांक / Dated..... 21.06.2016

Circular No. 07/06/2016

Subject:- Processing of priority cases on Fast Track basis – regarding.

The Commission has taken a serious note of huge delays in finalisation of Vigilance cases and accordingly has decided to fast track important cases for being attended on priority. Following type of cases shall be considered as Fast track Cases:

- a) Cases involving serious nature of misconduct like bribery, embezzlement of Government fund, forgery, frauds of amount exceeding Rs 10 crores and cases of nature of scam which attracted national public attention and which are likely to have deterrent or demonstrative effect on other employees/officers.
- b) Cases referred by Supreme court/High courts to the Commission & being monitored by these courts and Cases referred by PMO/Committee of Parliament seeking specific report/attention of the Commission.
- c) Cases wherein retirement of charged officer is due within next six months and in case of retired government officers within the limitation period.
- d) Cases of Board level officers in PSUs, Public Sector Banks, Insurance companies, Autonomous Bodies etc. and of the rank of AS & above in Central Government & in All India services.
- e) Any other case as may be decided by the Commission.

2. The time limits for various activities of a vigilance case like conducting investigation and submission of report, action on investigation report, reference to CVC for first stage advice, action taken on CVC's advice, issue of charge sheet, if required, appointment of IO/PO, conduct of oral inquiry, forwarding the case for Commission's second stage advice etc have been prescribed by the Commission vide its circular no 000/VGL/18 dated 23/05/2000.

3. The Commission would therefore, flag vigilance cases of each Department / Organisation identified as such for fast tracking. It will be the personal responsibility of the CVO and the Disciplinary Authority concerned to follow and adhere to the above prescribed time limits for each Fast Track case. CVOs would be able to see the Fast Track references in their respective accounts with “FT” flag after the file number. CVOs should, therefore, regularly login to their respective accounts under the link CVO’s corner on Commission’s website cvc.nic.in and take stock of the pendency so that action could be taken within the specified time limits.

4. All Administrative Authorities/Disciplinary Authorities/CVOs are therefore advised to ensure that the above time limits are adhered to in all cases designated as Fast Track case right from the start of investigation of complaints, processing of investigation reports, seeking & implementing Commission’s advice.


[J. Vinod Kumar]
Director

1. All Secretaries of Ministries/Departments.
2. All CMDs/Heads of CPSUs / Public Sector Banks / Insurance Companies / FIs / Organisations.
3. All CVOs of Ministries/Departments/ CPSUs/Public Sector Banks/ Insurance Companies/FIs/Organisations.