



सत्यमेव जयते

Telegraphic Address :
"SATARKTA: New Delhi

E-Mail Address
cenvigil@nic.in

Website
www.cvc.nic.in

EPABX
24600200

फैक्स / Fax : 24651186



केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION

सतर्कता भवन, जी.पी.ओ. कॉम्प्लैक्स,
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023
Satarkta Bhawan, G.P.O. Complex,
Block A, INA, New Delhi-110023

सं./No.....
017/CRD/004

दिनांक / Dated.....
06.07.2017

To

All CVO's of Ministries/Departments/Organizations

Subject: Annual Sectoral Review Meeting - **Revised Schedule** and **Additional Agenda Items**– regarding.

Reference: Secretary, CVC's D.O. letter No. 017/CRD/004 dated 13/06/2017

Sir/Madam,

In partial modification of earlier communications of even number dated 13/6/2017 mentioned in the above subject, there is a slight change in the schedule of the Commission's Annual Sectoral Meetings with CVOs. Further, the Commission also desires to discuss some more issues during the forthcoming Annual Sectoral Review Meetings alongwith the earlier Agenda items (already displayed on the Commission's website). A copy of the revised schedule and additional agenda items are enclosed herewith.

Encl: As above.

Yours faithfully,

(Deepak Israni)
Deputy Secretary

Tel. No. 011-24651328

**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	<ol style="list-style-type: none"> 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)	28/07/2017 (10.00AM to 1.30PM) Mumbai	<ol style="list-style-type: none"> 1. D/o Financial Services 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
3.	Power Sector & Fertilizer Sector	03/08/2017 (10.30AM to 1.30 PM) CVC, New Delhi	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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.	Banking Sector- (South)	10/08/2017 (10.00AM to 1.30 PM) Bengaluru	<ol style="list-style-type: none"> 1. D/o Financial Services 2. Canara Bank 3. Corporation Bank 4. Indian Overseas Bank 5. Syndicate Bank 6. Vijaya Bank 7. Andhra Bank 8. Indian Bank
6.	Defence Sector	11/08/2017 (10.00AM to 1.30 PM) Bengaluru	<ol style="list-style-type: none"> 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.
7.	Railway Sector	18/08/2017 (10.30AM to 1.30 PM) CVC, New Delhi	<ol style="list-style-type: none"> 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.
8.	Financial Sector	07/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	<ol style="list-style-type: none"> 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
9.	Banking Sector (North & East) & Insurance Sector-	08/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	<ol style="list-style-type: none"> 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.

10.	Post, Aviation, Transport Sector	14/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	<ol style="list-style-type: none"> 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.
11.	Other Ministries/ Departments	15/09/2017 (10.30AM to 1.30 PM) CVC, New Delhi	<ol style="list-style-type: none"> 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

Annual Sectoral Review Meeting – 2017

Additional Agenda Items

- 1) Analysis of audit reports by the CVO and the outcome thereof and its acceptability.
- 2) CVOs to go through the process laid down for appointments of below Board level employees in their respective PSUs and to report whether there are any SOPs in this regard and if so whether they are being religiously followed. CVOs may report on the recruitments made in 2014-15 and 2015-16 in this regard.
- 3) CVOs to come prepared to discuss individual cases of disciplinary proceedings against officers within the jurisdiction of the Commission pending for more than 6 months. Regarding officials not falling within the jurisdiction of the Commission, an analysis of disciplinary proceedings pending for over 6 months, 1-3 years, 3-5 years, 5 years and above, the reasons therefore and steps taken would also be discussed with the CVOs.
- 4) CVOs to inform whether there is any exchange of ideas on reported irregularities / misconducts within the same sector between various CVOs. If not, CVOs may suggest a methodology for periodic exchange of such valuable inputs during the meeting.
