

No.006/MSC/038  
Central Vigilance Commission

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Satarkta Bhawan, Block 'A',  
GPO Complex, INA,  
New Delhi- 110 023  
Dated 23.05. 2012

**Office Order No. 11/05/12**

**Subject: Constitution of the Advisory Board on Bank, Commercial and Financial Frauds (ABBCFF) – regarding.**

On completion of the term of the Advisory Board on Bank, Commercial and Financial Frauds, the Commission had reconstituted the Board vide Office Order No 06/03/12 dated 26.03.2012. It has later been observed that two of the Members i.e. S/ Shri Balwinder Singh, IPS (Retd.) and Shri A.S. Bhattacharya, Ex-CMD, Bank of Maharashtra of the reconstituted board were not fulfilling the terms and conditions of appointment as Member. The Commission therefore hereby appoints the following persons as the members of ABBCFF against the said vacancies w.e.f 21.05.2012.

Shri Radha Vinod Raju, IPS(Retd.), Ex-DG, NIA  
Shri R. Ramachandran, Ex-CMD, Andhra Bank

2. The tenure of the above Members would be up to the expiry of the Board i.e for a period up to two years from 26.03.2012. The other terms and conditions of appointment would be as indicated in Annex.

3. The nomenclature, functions, tenure, facilities, infrastructure and mechanism for consultation and secretarial assistance will be the same as indicated in the Commission's O.M. No. 99/VGL/54 dated 8.8.2000 and Office Order No 06/06/12 dated 26.03.2012.

  
(K.D. Tripathi)  
Secretary

**Encl: as above.**

To

1. The Chairperson & Members of the Advisory Board on Bank, Commercial and Financial Frauds.
2. The Director, CBI.
3. The Governor/Dy. Governor, RBI.
4. The Secretary, Department of Financial Services, Department of Economic Affairs.
5. The Secretary, Department of Public Enterprises.
6. All Chief Executives/CVOs of Public Sector Banks/Public Sector Enterprises/Financial Institutions.
7. Chairman, SCOPE.

## **Annex**

### **Terms of appointment of the Members of Central Advisory Board on Banks, Commercial and Financial Frauds (ABBCFF).**

1. **Period**

The term will be for a period of two years from 26.03.2012 (in case any of the Members designate is holding an office of profit/a regular appointment carrying monthly emoluments with Govt. of India, Govt. of any of the States/Union Territories of India or any other company, society and local authority owned or controlled by Govt. of India/any of the States/Union Territories of India, as on 26.03.2012, his appointment as a Member of the Board would be considered from the date succeeding the day on which he demits the office/post which he is holding, other than the Member of the Board).

2. **Honorarium**

The Members will be entitled to an honorarium of R30,000/- (Rupees Thirty Thousand only) per month.

3. **Use of Board's Car**

For to and fro journeys between the residence and the office of the Advisory Board and for other official journeys or reimbursement of conveyance charges at a flat rate of R3000/- (Rupees Three Thousand only) per month in lieu of the above.

4. **Travelling and Halting Allowances**

For all domestic travel for official purposes, members will be entitled for business class travel and will be paid Halting Allowance of R1200/- (Rupees One Thousand Two Hundred only per day).

5. **Sitting Fees**

R3000/- (Rupees Three Thousand only) for every meeting of the Advisory Board.

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