

No.17-35/2010-VM.I  
Government of India  
Ministry of Communications & Information Technology  
Department of Telecommunications

1010 Sanchar Bhavan,  
20 Ashoka Road,  
New Delhi-110 001

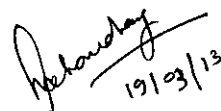
Dated: ~~January~~ <sup>to March</sup> 19, 2013

**OFFICE MEMORANDUM**

Subject: Implementation of Section 4(1)(b) of RTI Act by the Public Authority-maintenance of records and publication of information under Right to Information Act 2005.

The undersigned is directed to refer to this section's note of even number dated 27/12/2010 on the above subject and to enclose herewith the requisite information for the month of January & February, 2013 alongwith its enclosure in respect of vigilance wing for uploading in the departmental website.

Encl: As above.

  
19/03/13

(S. K Choudhary)  
Section Officer(VM)

✓ Director(IT), Deptt. of Telecom

Copy to : Director (Coord.) & CPIO for information.

S.K. Choudhary  
19/13

## MONTHLY REPORT OF THE CVO

**ORGANISATION: Department of Telecommunications**

**MONTH: January, 2013**

**CVO Email ID:**

**PART A (TO BE GENERATED FROM DCM & MIS)**

**1. COMPLAINTS (Nos)**

Source	Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)			
						< 1	1-3	3-6	>6
CVC	14	1	15	4	11	1	0	1	9
OTHERS	44	4	48	2	46	3	6	5	32

**2. ACTION ON THE CVC ADVICE (Nos) – Individual Group 'A' officers**

Stage of Advice	Type of Proceedings	Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)				
							< 1	1-3	3-6	>6	> 1 yr
I	Major	6	2	8	-	8	2	5	1		
	Minor	3	-	3	-	3	-	1	2		
II	Major	13	4	17	4	13	-	4	6	3	
	Minor	8	-	8	-	8	-	-	5	3	

**3. DEPARTMENTAL INQUIRIES (Nos)**

**(a) UNDER THE CVC JURISDICTION \*\***

Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)			
					< 6	6-12	12-18	>18
44	1	45	-	45	16	9	7	13

**(b) OTHERS (Nos) \*\*\***

Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)			
					< 6	6-12	12-18	>18
28	1	29	3	26	19	2	-	05

**4. PROSECUTION SANCTIONS**

Opening Balance	Received during the month	Total	Disposed		Balance	Age wise Pendency(Months)			
			Sanctioned	Refused		<3	3-4	4-6	>6
1	-	1	-	-	1	-	-	-	1

5. Age-wise data of disposed departmental proceedings (time taken to conclude the proceedings from the stage of registration of complaint till final disposal) (nos) \*\*

Nature of Proceedings	< 3 Months	3-6 Months	6 Months- 1year	1-2 year	>2years
Major	0	0	0	1	6
Minor	0	0	0	0	0

\*\* Time taken to conclude the proceedings is being taken from the date of issue of Charge-sheet

6. QUALITATIVE PARAMETERS OF VIGILANCE ADMINISTRATION

(a) MAJOR PENALTY PRCEEDINGS (Group-A & B)(Annexure-I(Gr.A) & Annexure-II(Gr.B)

No. of Cases	No. of officials against whom proceedings finalized (out of column 1)	Cut in pension (out of column 2)	Dismissal/ Removal/ Compulsory Retirement	Reduction in Lower time Scale/Rank	Other Major penalties	Minor Penalties other than Censure/ Warning	Censure/ Warning	No action
104(Gr. 'A')	4	-	-	3	-	-	1	-
29(Gr. 'B')	3	-	1	-	-	-	-	2

b) MINOR PENALTY PROCEEDINGS

No. of Cases	No. of officials against whom proceedings finalized	Reduction to lower stage	Postponement/ Withholding of Increment	Recovery from pay	With holding of promotion	Censure/ Warning	No action
16(Gr. 'A')	-	-	-	-	-	-	-
Nil Gr. 'B'	-	-	-	-	-	-	-

(c) RANK-WISE BREAK UP OF PUNISHMENT AWARDED.

Group	No. of Cases	No. of officials against whom proceedings finalized	Cut in pension	Dismissal/ Removal/ Compulsory Retirement	Reduction to lower time scale/ in Rank	Other Major penalties	Minor Penalties other than Censure/ Warning	Censure/ Warning	No action
(1) Group C	<b>Data is with BSNL/MTNL</b>								
(2) Group B		3	-	1	-	-	-	-	2
(3) Gr. 'A' upto DS/Dir Level		3	-	-	3	-	-	-	-
(4) JS and Above		1	-	-	-	-	-	1	-

Note : For Banks and PSUs corresponding row entries in (1), (2), (3) and (4) are explained in the end.

7. List of cases where major penalty imposed

Jurisdiction	Sl No	Case No.	Name(s) of Charged Officer(s)	Date of issue of Charge sheet	Date of final order	Punishment	Remark
CVC	List enclosed. (Annexure-III)						
others	1	8-27/2012/Vig-II	Smt. Sridevi, JTO	30-06-2011	11-01-2013	Removal from service	

**PART B**

(TO BE PREPARED BY THE CVO)

8. a) INVESTIGATION REPORTS SUBMITTED BY THE CVO W.R.T. ALL COMPLAINTS/AUDIT REPORTS INVESTIGATIONS OF WORKS ETC. (Nos)

Upto the end of previous month (from Jan.)	During the Month	Action Recommended on the cases of the Month*			
		Major	Minor	Others	Closure
-	21	5	5	11	

\*This should include information provided on complaints in Col. 1.

b) RANK WISE DETAILS ON ACTION RECOMMEND ABOVE (List enclosed-Annexure-IV)

Rank	Action recommended (No. of officers)				
	Major	Minor	Others	Closure	Total
(1) Group C	-	-	-	-	
(2) Group B	2	1	1	-	4
(3) Group A up to DS/Dir level	3	3	8	-	14
(4) JS and Above	-	1	2	-	3
Total	5	5	11	-	21

Note: For Banks and PSUs corresponding row entries in (1), (2), (3) and (4) are explained in the end.

**PREVENTIVE VIGILANCE**

9. INSPECTIONS CONDUCTED BY THE CVO (Nos) [CTE LIKE INSPECTIONS & OTHERS]

Type	Upto the end of The previous month	During this Month	No. resulting in Vig. Cases	Recovery effected (in Rs.)
Periodic	NIL	NIL	NIL	NIL
Surprise	1(ONE)	NIL	NIL	NIL
Major Works	NIL	NIL	NIL	NIL

10. SCRUTINY OF ANNUAL PROPERTY RETURNS

Total No. of APRs	No. scrutinized upto the end of the previous month	No. scrutinized during the Month	Balance	Comments
	For the year 2012 all the APR have been scrutinized. APR for the year 2013 are being collected from Cadre Controlling Authorities.			

11. WHETHER FOLLOWING LIST PREPARED

- a) Agreed List - Yes  
b) List of Officers of Doubtful Integrity - Yes

12. OTHER ACTIVITIES

- a) Training Courses conducted in vigilance awareness - 00  
b) Systems Improvement undertaken - NIL  
c) Extent of IT usage and the e-governance - Disciplinary cases are all computerized  
d) Job Rotation - NIL  
e) Whether QPR has been forwarded by CVO [Yes/No] - NA  
f) Whether CTE type inspections conducted by CVO [Yes/No] - No

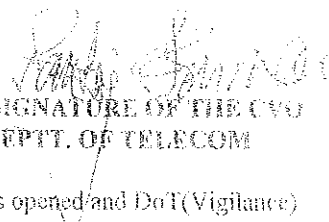
13. a) Whether tenders put up on web-site [Yes/No] - Yes  
b) Whether details of tenders above threshold value are put on web-site subsequent to finalization of tender - Yes

14. REMARKS/COMMENTS ON VIGILANCE MATTERS ON THE DEMANDS/ISSUE-NIL

15. Monthly CVO's meeting was held on 15/01/2013

PLACE: New Delhi.

DATE: February 23, 2013

  
SIGNATURE OF THE CVO  
DEPTT. OF TELECOM

Criteria of disposal:-

- 1) Status of other complaint at part A reflects only those cases wherein file is opened and DoT (Vigilance) proposed to monitor the disposal of the complaint.
- 2) 15 Nos. of complaints sent to CVO, BSNL/MTNL/ITI/TCHL for necessary action.
- 3) Complaints- Either issue of charge sheet or final decision for closing or dropping the complaint.
- 4) \*Action taken in table 2:
  - a) Minor Penalty
    - i) I Stage - Issuing Final Orders
  - b) Major Penalty
    - i) I Stage -- Appointment of IO/case dropped by DA
    - ii) II Stage - Issue of Final Orders.

\*\*Departmental inquiries under the CVC jurisdiction would include cases of Group 'A' Officers (Government organized services), Board Level Appointees and two levels below Board Level (PSUs) Scale V and above (PSBs and others) and composite cases where one of the Charged Officers is one of the above categories.

\*\*\*Departmental inquiries - others would include the cases of Group 'B' and 'C' categories not required to be referred to CVC.

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With respect to column 6(c) and 8, the categories (1), (2), (3) and (4) are as follows for Banks & PSUs:-

Category	Banks	PSUs
(1)	Below Scale-III	May give the break-up as per their prevalent scale*
(2)	Scale-III & IV	
(3)	Scale-V and above	Two level below board level
(4)	Board level appointees	Board level appointees

\* (1) relates to Junior Management (2) relates to Middle Management (3) relates to Senior Management

TOTAL CASES : 4

S.I.No.6(e)

Final Orders Issued

From Date : 01-01-2013

To Date : 31-01-2013

31-01-2013

Annexure-I

Sr. No. CIRCLE CVC REF F\_ADV NAME of CO DESIG GRP ABSTAT DoT File No. C/S\_Memo\_No. IO/PO Date Recd\_CVC2 S\_ADV Date F/O  
 RECD\_CVC1 StaffNo Date\_RDA C/S\_Date

REMARKS

FINAL ORDER DETAILS

Sr. No.	CIRCLE	CVC REF	F_ADV	NAME of CO	DESIG	GRP	ABSTAT	DoT	File No.	C/S_Memo_No.	IO/PO Date	Recd_CVC2	S_ADV	Date F/O
1	JKHD	007/P&T/012-49112	MA	SUSHIL HEMBRUM	DGM	A	N	9-2/2007-VIG-I	8-13/2007-VIG-II		23-01-2008			28-01-2013
<p>IR received on 18/7/2011. Sent to CVO, BSNL for comments on 29.7.2011. File submitted to MOS for issue of representation to CO (2.3.2012). Memo issued on 16.3.12. Reply of CO has been received and has been examined and the case is now proposed to be sen</p> <p>F O issued. A penalty of reduction of pay by one stage in the time scale of pay for a period of one year with further direction that CO will earn increments of pay during the period of such reduction "</p>														
2	JKHD	007/P&T/012-49112	MA	SUSHIL HEMBRUM	DGM	A	N	9-3/2007-VIG-I	8-34/2007-VIG-II		23-01-2008			30-01-2013
<p>IR received on 18.7.2011. Sent to CVO, BSNL for comments on 29.7.2011. File submitted to MOS for issue of representation to CO. (2.3.2012). Memo issued on 16.3.2012. Reply of CO has been received and has been examined and the case is now proposed to be sen</p> <p>F O issued. A penalty of reduction of pay by one stage in the time scale of pay for a period of one year with further direction that CO will earn increments of pay during the period of such reduction "</p>														
3	JKHD	007/P&T/012-49112	MA	SUSHIL HEMBRUM	DGM	A	N	9-4/2007-VIG-I	8-35/2007-VIG-II		23-01-2008			31-01-2013
<p>IR received on 18/7/2011. Sent to CVO, BSNL for comments on 29.07.2011. File submitted to MOS for issue of representation to CO. (2.3.2012). Memo issued on 16.3.2012. Reply of CO has been received and has been examined and the case is now proposed to be s</p> <p>F O issued. A penalty of reduction of pay by one stage in the time scale of pay for a period of one year with further direction that CO will earn increments of pay during the period of such reduction "</p>														
4	MH	006/P&T/101-1022	MA	D K KHANNA	GM	A	N	9-31/2006-VIG-I	8-47/2008-VIG-II		23-04-2009			28-01-2013
<p>IO/PO appointed IR received alongwith BSNL comments on 3.10.2011. The case is to be sent to CVC for second stage advice recommending dropping of charges which is to be put up to MOC on 10.10.11 and subsequently on 21.10.11. The file received back for se</p> <p>F O issued for EXONERATION and Admn. Warning issued on 28th January, 2013.</p>														

*[Handwritten signature and initials]*

**Annexure -II****List of final orders issued against Gr.B Officers.**

Sl No	Case No.	Name(s) of Charged Officer(s)	Date of issue of Charge-sheet	Date of final order issued	Punishment
1	8-27/2012/Vig-II	Smt. Sridevi, JTO	30-06-2011	11-01-2013	Removal from service
2.	8-65/2012-Vig.II	Shri K K Dubey, Sr.AO	15/09/2010	24/01/2013	Exonerated
3.	8-04/2005-Vig.II	Shri Subhash Gupta, JTO	28/12/2004	08/01/2013	Exonerated

TOTAL CASES : 4

Sl. No. 7

Final Orders Issued

From Date : 01-01-2013

To Date : 31-01-2013

31-01-2013

Annex also-III

Sr. No.	CIRCLE	CVC_REF	F_ADV	NAME_of_CO	DESIG	GRP	ABSTAT	Dot_File_No.	C/S_Memo_No.	IO/PO_Date	Reed_CVC2	S_ADV	Date_F/O			
										RECD_CVCI	StaffNo	Date_RDA	C/S_Date			

REMARKS

FINAL ORDER DETAILS

1	JKHD	007/P&T/012-49112	MA	SUSHIL HEMBROM	DGM	A	N	9-2/2007-VIG-I	8-13/2007-VIG II	23-01-2008			28-01-2013
<p>I/R received on 18/7/2011. Sent to CVO, BSNL for comments on 29.7.2011. File submitted to MOS for issue of representation to CO. (2.3.2012). Memo issued on 16.3.12. Reply of CO has been received and has been examined and the case is now proposed to be sen</p>													
<p>F O issued. A penalty of reduction of pay by one stage in the time scale of pay for a period of one year with further direction that CO will earn increments of pay during the period of such reduction."</p>													

2	JKHD	007/P&T/012-49112	MA	SUSHIL HEMBROM	DGM	A	N	9-3/2007-VIG I	8-34/2007-VIG II	23-01-2008			30-01-2013
<p>IR received on 18.7.2011. Sent to CVO, BSNL for comments on 29.7.2011. File submitted to MOS for issue of representation to CO. (2.3.2012). Memo issued on 16.3.2012. Reply of CO has been received and has been examined and the case is now proposed to be sen</p>													
<p>F O issued. A penalty of reduction of pay by one stage in the time scale of pay for a period of one year with further direction that CO will earn increments of pay during the period of such reduction."</p>													

3	JKHD	007/P&T/012-49112	MA	SUSHIL HEMBROM	DGM	A	N	9-4/2007-VIG I	8-35/2007-VIG II	23-01-2008			31-01-2013
<p>IR received on 18/7/2011. Sent to CVO, BSNL for comments on 29.07.2011. File submitted to MOS for issue of representation to CO. (2.3.2012). Memo issued on 16.3.2012. Reply of CO has been received and has been examined and the case is now proposed to be s</p>													
<p>F O issued. A penalty of reduction of pay by one stage in the time scale of pay for a period of one year with further direction that CO will earn increments of pay during the period of such reduction."</p>													

4	MH	006/P&T/101-1022	MA	D K KHANNA	GM	A	N	9-31/2006-VIG-I	8-47/2008-VIG-II	23-04-2009			28-01-2013
<p>IO/PO appointed. IR received alongwith BSNL comments on 3.10.2011. The case is to be sent to CVC for second stage advice recommending dropping of charges which is to be put up to MOC on 10.10.11 and subsequently on 21.10.11. The file received back for se</p>													
<p>F O issued for EXONERATION and Admn. Warning issued on 28th January, 2013.</p>													

8



TOTAL CASES : 21

S1.No.8(b)

RDA Orders Issued

From Date : 01-01-2013

To Date : 31-01-2013

Annexure - IV

Sr. No.	CIRCLE	CVC_REF	F_ADV	NAME_of_CO	DESIG	GRP	ABSTAT	Dot_File_No.	C/S_Memo_No.	IO/PO_Date	Recd_CVC2	S_ADV	Date_F/O
		RECD_CVC1			StaffNo			Date_RDA	C/S_Date				

REMARKS-----FINAL ORDER DETAILS-----

1	AP	012/P&T/063-191993	GD	B Rajagopal	DGM(Re id)	A	Y	2-21/AP/2012-VM					
2	AP	012/P&T/063-191993	MI	B Someswara Rao	SDE	B	Y	2-21/AP/2012-VM					
3	AP	012/P&T/063-191993	MI	G Gopi	GM/TD	A	Y	2-21/AP/2012-VM					
4	AP	012/P&T/063-191993	MI	G Markonda Reddy	AGM	A	Y	2-21/AP/2012-VM					
5	AP	012/P&T/063-191993	MI	J Srinivasa Rao	DGM	A	N	2-21/AP/2012-VM					
6	AP	012/P&T/063-191993	GD	K Krishna Prasad	AGM(Re id)	A	Y	2-21/AP/2012-VM					
7	AP	012/P&T/063-191993	MI	Smt. S Varalaksmi	CAO	A	Y	2-21/AP/2012-VM					

Sr. No. CIRCLE CVC REF F ADV NAME of CO DESIG GRP ABSTAT Dot File No. C/S Memo No. IO/PO Date Recd\_CVC2 S ADV Date F/O  
 RECD\_CVCI StaffNo Date\_RDA C/S\_Date  
 REMARKS  
 FINAL ORDER DETAILS

8 BSNLHQ 011/P&T/130-196399 AW Niraj Kumar DGM A N 1-4/BSNL/2010-VM.III  
 07-12-2012 28-01-2013  
 Caution memo has been conveyed.

9 BSNLHQ 011/P&T/130-196399 AW R K Agarwal Director (M) A N 1-4/BSNL/2010-VM.III  
 07-12-2012 28-01-2013  
 The officer has been cautioned by Secretary(T) in future

10 BSNLHQ 011/P&T/130-196399 AW R K Sharma then A N 1-4/BSNL/2010-VM.III  
 07-12-2012 28-01-2013  
 Caution memo has been conveyed.

11 BSNLHQ 011/P&T/130-196399 AW S S Sirohi then A N 1-4/BSNL/2010-VM.III  
 07-12-2012 28-01-2013  
 Caution memo has been conveyed.

12 BSNLHQ 011/P&T/130-196399 AW Smt. Monika Gautam Then AD B Y 1-4/BSNL/2010-VM.III  
 07-12-2012 28-01-2013  
 Caution memo has been conveyed.

13 BSNLHQ 011/P&T/130-196399 AW Srigopal Agarwal the DGM A N 1-4/BSNL/2010-VM.III  
 07-12-2012 28-01-2013  
 Caution memo has been conveyed.

14 MH 010/P&T/009-194653 GD B R Chhabriya then A Y 2-28/Mah/2012-VM  
 21-11-2012 01-01-2013  
 CAO(Ret d)

Sr. No. CIRCLE CVC REF F ADV NAME of CO DESIGN GRP ABSTAT DoT File No. C/S Memo No. IO/PO Date Recd\_CVC2 S\_ADV Date F/O  
 RECD\_CVC1 StartNo Date\_RDA C/S\_Date  
 REMARKS  
 FINAL ORDER DETAILS

15	MH	010/P&T/009-194653	21-11-2012	MA	B R Waley	then DE	A	Y	2-28/Mar/2012-VM	01-01-2013		
16	MH	010/P&T/009-194653	21-11-2012	MA	H K Lanjewar	then DGM	A	N	2-28/Mar/2012-VM	01-01-2013		
17	MH	010/P&T/009-194653	21-11-2012	GD	M Laxminivas	then GM(ret'd)	A	N	2-28/Mar/2012-VM	01-01-2013		
18	MH	010/P&T/009-194653	21-11-2012	MA	N D Wakode	then SDE	B	Y	2-28/Mar/2012-VM	01-01-2013		
19	MH	010/P&T/009-194653	21-11-2012	MA	S V Wajkole	then SDE(Ret d)	B	Y	2-28/Mar/2012-VM	01-01-2013		
20	MH	010/P&T/009-194653	21-11-2012	MA	Vyavhare	then CAO	A	Y	2-28/Mar/2012-VM	01-01-2013		
21	TEC	012/P&T/019	08-08-2012	GD	N K Srivastava	then Sr.DDG, TEC	A	N	1-17/DoTHQ/2012	09-01-2013		

## MONTHLY REPORT OF THE CVO

**ORGANISATION: Department of Telecommunications**

**MONTH: February, 2013**

**CVO Email ID:**

**PART A (TO BE GENERATED FROM DCM & MIS)**

**1. COMPLAINTS (Nos)**

Source	Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)			
						<1	1-3	3-6	>6
CVC	11	0	11	2	9	0	1	1	7
OTHERS	46	3	49	5	44	3	6	7	28

**2. ACTION ON THE CVC ADVICE (Nos) – Individual Group 'A' officers**

Stage of Advice	Type of Proceedings	Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)				
							< 1	1-3	3-6	>6	> 1 yr
I	Major	8	4	12	1	11	4	6	1	-	
	Minor	3	4	7	-	7	3	2	2	-	
II	Major	13	1	14	1	13	1	4	5	3	
	Minor	8	1	9	-	9	1	-	4	4	

**3. DEPARTMENTAL INQUIRIES (Nos)**

**(a) UNDER THE CVC JURISDICTION \*\***

Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)			
					< 6	6-12	12-18	>18
45	1	46	-	46	15	7	9	15

**(b) OTHERS (Nos) \*\*\***

Opening Balance	Received during the month	Total	Disposed	Balance	Age wise Pendency (Months)			
					< 6	6-12	12-18	>18
26	1	27	04	23	18	2	--	03

**4. PROSECUTION SANCTIONS**

Opening Balance	Received during the month	Total	Disposed		Balance	Age wise Pendency(Months)			
			Sanctioned	Refused		<3	3-4	4-6	>6
1	-	1	-	-	1	-	-	-	1

12

5. Age-wise data of disposed departmental proceedings (time taken to conclude the proceedings from the stage of registration of complaint till final disposal) (nos) \*\*

Nature of Proceedings	< 3 Months	3-6 Months	6 Months- 1year	1-2 year	>2years
Major	0	0	0	1	5
Minor	0	0	0	0	0

\*\* Time taken to conclude the proceedings is being taken from the date of issue of Charge-sheet

6. QUALITATIVE PARAMETERS OF VIGILANCE ADMINISTRATION

(a) MAJOR PENALTY PRCEEDINGS (Group-A & B)(Annexure-I(Gr.A) & Annexure-II(Gr.B)

No. of Cases	No. of officials against whom proceedings finalized (out of column 1)	Cut in pension (out of column 2)	Dismissal/ Removal/ Compulsory Retirement	Reduction in Lower time Scale/Rank	Other Major penalties	Minor Penalties other than Censure/ Warning	Censure/ Warning	No action
108(Gr. 'A')	2	2	-	-	-	-	-	-
27(Gr. 'B')	04	1	2	-	-	1	-	-

b) MINOR PENALTY PROCEEDINGS

No. of Cases	No. of officials against whom proceedings finalized	Reduction to lower stage	Postponement/ Withholding of Increment	Recovery from pay	With holding of promotion	Censure/ Warning	No action
20(Gr. 'A')	-	-	-	-	-	-	-
Nil Gr. 'B'	-	-	-	-	-	-	-

(c) RANK-WISE BREAK UP OF PUNISHMENT AWARDED.

Group	No. of Cases	No. of officials against whom proceedings finalized	Cut in pension	Dismissal/ Removal/ Compulsory Retirement	Reduction to lower time scale/ in Rank	Other Major penalties	Minor Penalties other than Censure/ Warning	Censure/ Warning	No action
(1) Group C	<b>Data is with BSNL/MTNL</b>								
(2) Group B		4	1	2	-	-	1	-	-
(3) Gr. 'A' upto DS/Dir Level		2	2	-	-	-	-	-	-
(4) JS and Above		-	-	-	-	-	-	-	-

Note : For Banks and PSUs corresponding row entries in (1), (2), (3) and (4) are explained in the end.

**7. List of cases where major penalty imposed**

Jurisdiction	Sl No	Case No.	Name(s) of Charged Officer(s)	Date of issue of Charge sheet	Date of final order	Punishment	Remark
CVC	List enclosed. (Annexure-I)						
others	List enclosed. (Annexure-II)						

**PART B**

(TO BE PREPARED BY THE CVO)

**8. a) INVESTIGATION REPORTS SUBMITTED BY THE CVO W.R.T. ALL COMPLAINTS/AUDIT REPORTS INVESTIGATIONS OF WORKS ETC. (Nos)**

Upto the end of previous month (from Jan.)	During the Month	Action Recommended on the cases of the Month*			
		Major	Minor	Others	Closure
-	21	13	1	7	

\*This should include information provided on complaints in Col. 1.

**b) RANK WISE DETAILS ON ACTION RECOMMEND ABOVE (List enclosed-Annexure-III)**

Rank	Action recommended (No. of officers)				
	Major	Minor	Others	Closure	Total
(1) Group C	1	1	-	-	2
(2) Group B	3	-	1	-	4
(3) Group A up to DS/Dir level	5	-	6	-	11
(4) JS and Above	4	-	-	-	4
Total	13	1	7	-	21

Note: For Banks and PSUs corresponding row entries in (1), (2), (3) and (4) are explained in the end.

**PREVENTIVE VIGILANCE**

**9. INSPECTIONS CONDUCTED BY THE CVO (Nos) [CTE LIKE INSPECTIONS & OTHERS]**

Type	Upto the end of The previous month	During this Month	No. resulting in Vig. Cases	Recovery effected (in Rs.)
Periodic	NIL	NIL	NIL	NIL
Surprise	NIL	NIL	NIL	NIL
Major Works	NIL	NIL	NIL	NIL

**10. SCRUTINY OF ANNUAL PROPERTY RETURNS**

Total No. of APRs	No. scrutinized upto the end of the previous month	No. scrutinized during the Month	Balance	Comments
627	104	NIL	523	

**11. WHETHER FOLLOWING LIST PREPARED**

- a) Agreed List - Yes
- b) List of Officers of Doubtful Integrity - Yes

**12. OTHER ACTIVITIES**

- a) Training Courses conducted in vigilance awareness - 00
- b) Systems Improvement undertaken - NIL
- c) Extent of IT usage and the e-governance - Disciplinary cases are all computerized
- d) Job Rotation - NIL
- e) Whether QPR has been forwarded by CVO [Yes/No] - NA
- f) Whether CTE type inspections conducted by CVO [Yes/No] - No

- 13.**
- a) Whether tenders put up on web-site [Yes/No] - Yes
  - b) Whether details of tenders above threshold value are put on web-site subsequent to finalization of tender - Yes

**14. REMARKS/COMMENTS ON VIGILANCE MATTERS OF THE ORGANISATION -NIL**

**15. Monthly CVO's meeting was held on**

PLACE: New Delhi.  
DATE: March , 2013

Sd/-  
**SIGNATURE OF THE CVO  
DEPTT. OF TELECOM**

**Criteria of disposal-**

- 1) Status of other complaint at part A reflects only those cases wherein file is opened and DoT(Vigilance) proposed to monitor the disposal of the complaint.
- 2) 10 Nos. of complaints sent to CVO, BSNL/MTNL/ITI/TCIL for necessary action.
- 3) Complaints- Either issue of charge sheet or final decision for closing or dropping the complaint.
- 4) \*Action taken in table 2:
  - a) Minor Penalty
    - i) I Stage - Issuing Final Orders
  - b) Major Penalty
    - i) I Stage -- Appointment of IO/case dropped by DA
    - ii) II Stage-Issue of Final Orders.

\*\*Departmental inquiries under the CVC jurisdiction would include cases of Group 'A' Officers (Government organized services), Board Level Appointees and two levels below Board Level (PSUs) Scale V and above (PSBs and others) and composite cases where one of the Charged Officers is one of the above categories.

\*\*\*Departmental inquiries - others would include the cases of Group 'B' and 'C' categories not required to be referred to CVC.

K

With respect to column 6(c) and 8, the categories (1), (2), (3) and (4) are as follows for Banks & PSUs:-

Category	Banks	PSUs
(1)	Below Scale-III	May give the break-up as per their prevalent scale*
(2)	Scale-III & IV	
(3)	Scale-V and above	Two level below board level
(4)	Board level appointees	Board level appointees

\* (1) relates to Junior Management (2) relates to Middle Management (3) relates to Senior Management

TOTAL CASES : 2

51.687

Final Orders Issued

Amover Use-1

From Date : 01-02-2013

To Date : 28-02-2013

Sr_No.	CIRCLE	CVC_REF	F_ADV	NAME_of_CO	DESIG	GRP	ABSTAT	DoT_File_No.	C/S_Memo_No.	IO/PO_Date	Reed_CVC2	S_ADV	Date_F/O
		RECD_CVC1						Date_RDA	C/S_Date				

REMARKS

FINAL ORDER DETAILS

1	AS	001/P&T/120	20-08-2001	MA	D PAYENG	DE	A	N	9-56/2001-VIG.I	8-182/2001-VIG.II	5610	26-09-2001	11-09-2003	09-08-2005	07-10-2010	ma	04-02-2013
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F.O. issued. A penalty of withholding of 25% of his monthly pension for five years otherwise admissible is imposed. This penalty is to be imposed after the currency of the previously imposed penalties has been completed.

2	AS	001/P&T/127	03-08-2001	MA	D PAYENG	DE	A	N	9-65/2001-VIG.I	8-168/2001-VIG.II	5610	26-09-2001	11-09-2003	09-08-2005	07-10-2010	MA	01-02-2013
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F.O. issued. A penalty of withholding of 25% of his monthly pension for five years otherwise admissible is imposed. This penalty is to be imposed after the currency of the previously imposed penalties has been completed.



Sl. No. 6 & 7

**Annexure-II**

**List of final orders issued against Gr.B Officers.**

Sl No	Case No.	Name(s) of Charged Officer(s)	Date of issue of Charge-sheet	Date of final order issued	Punishment
1	8-118/2006-Vig-II	M Nallaswamy, SDE	31-08-2006	26-02-2013	Cut minimum of the pension admissible to the pay scale.
2.	8-21/2022-Vig.II	Brajeswara Rao, SDE	02-11-2004	25-02-2013	Reduced the pay by one stage below of the scale for two years without cumulative effect.
3.	8-26/2012-Vig.II	S Sethuraman, JTO	22-09-2011	22-02-2013	Removal from service
4.	8-21/2002-Vig.II	J P Yadav, JTO	-	25-2-2013	Removal from service

TOTAL CASES : 21

51.8

RDA Orders Issued

From Date : 01-02-2013

To Date : 28-02-2013

Sr. No. CIRCLE CVC REF F\_ADV NAME\_of\_CO DESIG GRP ABSTAT Dot\_File\_No. C/S\_Memo\_No. IO/PO\_Date Recd\_CVC2 S\_ADV Date\_F/O  
 RECD\_CVCI StaffNo Date\_RDA C/S\_Date

REMARKS

FINAL ORDER DETAILS

1	CHG	012/P&T/076-196980	15-12-2012	MA	Anthony Ekka	GMTD	A	N	5-2/2010-VM.III	26-02-2013		
2	CHG	012/P&T/076-196980	15-12-2012	MA	Ayyub Khan	JTO	J	Y	5-2/2010-VM.III	26-02-2013		
3	CHG	012/P&T/076-196980	15-12-2012	MA	Bhupesh Chaudhary	then DE(Pig)	A	Y	5-2/2010-VM.III	26-02-2013		
4	CHG	012/P&T/076-196980	15-12-2012	MA	J P Prajapati	then GMTD	A	N	5-2/2010-VM.III	26-02-2013		
5	CHG	012/P&T/076-196980	15-12-2012	MA	K K Singh	then GMTD	A	N	5-2/2010-VM.III	26-02-2013		
6	CHG	012/P&T/076-196980	15-12-2012	MA	Mukesh Shrivastava	then JAO	B	Y	5-2/2010-VM.III	26-02-2013		
7	CHG	012/P&T/076-196980	15-12-2012	MA	R L Bareth	then Sr. TOA	C	Y	5-2/2010-VM.III	26-02-2013		

Sr\_No. CIRCLE CVC\_REF F\_ADV NAME\_of\_CO DESIG GRP ABSTAT Dot File No. C/S\_Memo\_No. IO/PO Date Recd\_CVC2 S\_ADV Date\_F/O  
 RECD\_CVC1 StaffNo Date\_RDA C/S\_Date FINAL ORDER DETAILS

REMARKS

8	MH	011/P&T/150-144925 16-09-2011	MA	D K Gupta	CEO	A	N	2-11(Goa)/2011-VM	04-02-2013	
9	MH	011/P&T/150-144925 16-09-2011	GD	Prem Singh	EE, Retd	A	N	2-11(Goa)/2011-VM	04-02-2013	
10	MH	011/P&T/150-144925 16-09-2011	GD	V K Chadda	SEC(Ret d)	A	N	2-11(Goa)/2011-VM	04-02-2013	
11	MP	012/P&T/112 22-01-2013	RW	B R Ambedkar	then SDE	B	Y	2-37/MP/2012	11-02-2013	
12	MP	012/P&T/112 22-01-2013	MA	D D Arya	the DE(Retd )	A	Y	2-37/MP/2012	11-02-2013	
13	MP	012/P&T/112 22-01-2013	MA	D S Rathore	then SDE	B	Y	2-37/MP/2012	11-02-2013	
14	MP	012/P&T/112 22-01-2013	GD	G S Mishra	then CAO(Ret d)	A	Y	2-37/MP/2012	11-02-2013	

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Sr. No. CIRCLE CVC REF F ADV NAME of CO DESIG GRP ABSTAT DoT File No. C/S Memo No. IO/PO Date Recd\_CVC2 S\_ADV Date\_F/O  
 RECD\_CVC1 StaffNo Date\_RDA C/S Date FINAL ORDER DETAILS

REMARKS

15	MP	012/P&T/112	MA	K R Rajak	then CAO(Ret d)	A	Y	2-37/MP/2012		
		22-01-2013						11-02-2013		
16	MP	012/P&T/112	GD	M L Bahani	then DE(Retd )	A	Y	2-37/MP/2012		
		22-01-2013						11-02-2013		
17	MP	012/P&T/112	MI	Prakash Singh	then Sr. TOA	C	Y	2-37/MP/2012		
		22-01-2013						11-02-2013		
18	MP	012/P&T/112	MA	R K Gupta	the GM/TD	A	N	2-37/MP/2012		
		22-01-2013						11-02-2013		
19	MP	012/P&T/112	RW	R K Nag	then DGM	A	N	2-37/MP/2012		
		22-01-2013						11-02-2013		
20	MP	012/P&T/112	GD	R K Pathak	then CAO(Ret d)	A	Y	2-37/MP/2012		
		22-01-2013						11-02-2013		
21	MP	012/P&T/112	MA	T C Samaliya	then DE, Retd.	A	Y	2-37/MP/2012		
		22-01-2013						11-02-2013		

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