

GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF EXPENDITURE
OFFICE OF CONTROLLER GENERAL OF ACCOUNTS
MAHALEKHA NIYANTRAK BHAWAN
GPO COMPLEX, E- BLOCK, INA, NEW DELHI-110023
(Vigilance Section)

Sub. : Second stage consultation with CVOs of Departments/Organizations in disciplinary cases of Category 'B' officers – reg.

Please find enclosed CVC Circular No. 05/07/2018 dated 10.07.2018, on the subject cited above.

2. In this regard, it is requested to put this circular on CGA website.



Sudhir Chopra)
Sr. Accounts Officer (Vig.)

Sr. AO (ITD) O/o the CGA, Min. of Finance, Deptt. of Expenditure

Vigilance Section ID No. C-11021/45/15/CGA/CVO/Misc./Pt.II/ 454 Dated - 19/09/18

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सत्यमेव जयते



केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION

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दिनांक / Dated...10.07.2018.....

Circular No. 05/07/18

Subject: Second stage Consultation with CVOs of Departments/ Organizations in disciplinary cases of Category 'B' officers – reg.

The Commission has been receiving references from Departments/ Organisations seeking clarifications/guidance whether consultation with CVO of Department / Organisation is mandatory at second stage before issue of final orders by Disciplinary Authorities (DA) in respect of disciplinary cases of Category 'B' officers (i.e. in non-CVC referred cases of individual cases or composite cases) where the Disciplinary Authority's tentative opinion after completion of enquiry is in line with CVO's first stage advice.

2. The Commission has reviewed the consultation mechanism with CVOs of the Department/Organizations in non-CVC referable cases/matters. In order to ensure speedy finalization of disciplinary matters and to maintain uniformity in processing of disciplinary cases, the Commission would prescribe that consultation with CVO for second stage advice in respect of such cases where the Disciplinary Authority proposes to impose a penalty which is in line with the CVO's first stage advice in respect of Category 'B' officers (in non-CVC cases/matters) may be dispensed with. However, in disciplinary cases of officers, where the DA tentatively proposes to take any action which is at variance with the CVO's first stage advice, would continue to be referred to the CVO for obtaining second stage advice.

3. The Commission has already vide its circular No.08/12/14 dated 03.12.2014 prescribed the procedure on similar lines for processing CVC referable cases of Category 'A' officers as well as composite cases involving Category 'B' officers, wherein CVC had tendered first stage advice.

4. All CVOs are advised to appraise the above guidelines to the concerned Disciplinary Authorities (DAs) and other officers in their Department/Organization for guidance/ compliance while processing disciplinary cases/matters.

(J. Vinod Kumar)
Director

To

- (i) The Secretaries of all Ministries/Departments of Gol.
- (ii) All Chief Executives of CPSUs/PSBs/FIs/PSICs/Autonomous Bodies/etc.
- (iii) All Chief Vigilance Officers of Ministries/Departments/CPSEs/PSBs/FIs/PSICs/Autonomous Organizations etc.
- (iv) Website of CVC

