

कार्यालय, रक्षा लेखा महानियंत्रक
OFFICE OF THE CONTROLLER GENERAL OF DEFENCE ACCOUNTS
उलान बटार मार्ग, पालम, दिल्ली छावनी-110010

ULAN BATAR MARG, PALAM, DELHI CANTT.-110010

No. AN/II/2604/56 (j)/Gen. Corr.

Date: 04.11.2016

Speed Post

To

The All PCsDA/PCA (Fys.)/CsDA

Subject : Review of mechanisms to ensure probity among Government Servants-regarding.

Please find enclosed copy of MoD (Fin.) ID No. 17 (4)/C/2015 dated 02.11.2015 alongwith its enclosures on the subject mentioned above.

2. It is requested to gather details of the review exercise undertaken by the CCAs under FR 56 (j) for the year 2016-17 and furnish the latest information in the following format in respect of SAOs/AOs, SPS, Asstt. Dir. (Official Language) posted under your organisation.

Cadre Controlling Authority	Total No. Of Officers to be reviewed under FR 56 (j)	No. Of Officers Reviewed	No. Of Officers against whom FR 56 (j) invoked

3. The above information may kindly be provided by return fax as the same is required to be submitted to MoD (Fin.) by 07.11.2016.


(Mustaq Ahmad)
Dy. CGDA (Admn.)

TOP PRIORITY

Ministry of Defence (Finance)
DAD (Coord)

Subject:- Review of mechanisms to ensure probity among Government Servants-regarding.

A copy of DOP&T OM No.28.10.2016 alongwith its enclosures on the subject mentioned above is enclosed.

2. Office of CGDA is requested to furnish the following information by 07.11.2016. Accordingly it is requested to gather details of the review exercise undertaken by the CCAs under FR 56(j) for the year 2016-17 and furnish latest information in the following format:

Cadre Controlling Authority	Total No. of officers to be reviewed under FR 56(j)		No. of Officers reviewed		No. of officers against whom FR 56(j) invoked.	
	Gr 'A'	Gr 'B'	Gr 'A'	Gr 'B'	Gr 'A'	Gr 'B'

Rita Dogra
(Rita Dogra)
Director-Fin. (DAD Coord)

Shri Sham Dev
Jt. CGDA (Admin)
O/o CGDA, Ulan Batar Road, New Delhi
MoD(Fin.) ID No. 17 (4)/C/2015 dated 02.11.2016

Sd/Dy CG
Dy CG (AM)
AD
02/11/16

श्री शम देव ज्युनियर सहायक (आम.)
Jt. CGDA (Admin.)
पत्र सं/दि. No. 726
पत्र/दि. 02/11/2016

श्री शम देव ज्युनियर सहायक (आम.)
Jt. CGDA (Admin.)
पत्र सं/दि. No. 726
पत्र/दि. 02/11/2016

No.29062/6/2015-AIS(1)
Government of India
Ministry of Personnel, Public Grievances and Pensions
(Department of Personnel and Training)

North Block, New Delhi
Dated the 28 October, 2016

Office Memorandum

Subject: - Review of Mechanism to ensure probity among Government Servants.

The undersigned is directed to refer to this department's OM of even no. dated 30.09.2015 on the subject mentioned above.

2. It has been desired by the PMO to furnish the following information within a week. Accordingly it is requested to gather details of the review exercise undertaken by the CCAs under FR 56(j) for the year 2016-17 and furnish latest information in the following format

6247/FMS
21/10/16

Cadre Controlling Authority (CCA)	Total no. of officers to be reviewed under FR 56(j)		No. of Officers reviewed		No. of Officers against Whom FR56(j) invoked.	
	Gr 'A'	Gr 'B'	Gr 'A'	Gr 'B'	Gr 'A'	Gr 'B'

31/10
All CCAs

0/1/1
DIR (PM) used.

(Dr. B.V.R.C Purushottam)
Deputy Secretary to the Govt. of India
Tele No. 011-23094319

3708/1448-FA/DA
21/11/16

To,
Secretary to the Government of India
Of all Ministries /Departments (as per list)

2648/c/16
2.11.16

F.No. 29062/6/2015-AIS(I) (Pt.I)
GOVERNMENT OF INDIA
Ministry of Personnel, Public Grievances and Pensions
Department of Personnel & Training

North Block, New Delhi
Dated 30th September 2015

Office Memorandum

Subject: Review of mechanisms to ensure probity among Government Servants- regarding.

The undersigned is directed to refer to the meeting held on 10.8.2015 at 4.00 PM in Cabinet Secretariat on the above mentioned subject

2. In this context, regarding information on disciplinary cases it was desired that DoPT will obtain information from cadre controlling authorities in a standardized format and monitor it regularly under intimation to the Cabinet Secretariat. As for the Rotation Policy, it was emphasized that rotation needs to be carried out in respect of sensitive posts and non-sensitive posts within the Ministries also. DoPT shall monitor implementation and obtain compliance from all Ministries in this regard.

3. In view of the above it is requested that all the cadre controlling authorities of All India Services and all Ministries/Departments furnish information to DoPT on the following points:

- I. Date on which the required review under FR 56(j) has been carried out
- II. Number of cases pending for sanction of prosecution.
- III. Number of posts declared as sensitive posts and whether any person is occupying such posts beyond 3 years.
- IV. Whether Rotation Policy has been implemented or not with reference to DoPT's letter dated 14th September, 2015 (letter available on DoPT website). Attention is drawn to the above mentioned letter of DOPT and instead of sending the information in monthly DO letter to Cabinet Secretary, the same may be sent to DOPT.

- V. Whether practice of conducting interview has been done away for Group B non gazetted posts
- VI. Whether practice of conducting interview has been done away for group C & D (where it exists) posts.
- VII. The details of status of pending disciplinary cases be sent as format (circulated by DoPT) in soft copy (copy enclosed) covering letter intimating the same in hard copy.

4. It is also requested that the above information may be furnished to Department by the 15th of every month for the progress made in this regard for preceding month.

M. Mohar
 o/c (Meera Mohar
 Deputy Secretary to the Government of India
 Telefax : 23094

To,

**The Cadre Controlling Authorities (MHA, MoEF)/
 All Ministries/Departments to Govt. of India.**

Copy for information to:-

- ✓1. **Shri V. Sheshadri**, Director, PMO, Political Section, South Block, New Delhi.
- ✓2. **Shri Rajeev Kumar Jain**, US, Cabinet Secretariat, Rashtra Bhawan, New Delhi.

PROFORMA-I

Stage Wise Details Of Major Penalty Proceedings Against Officers of All India Services For
Misconduct/Misbehaviour Committed While On Central Deputation

S. No.	Name, Cadre, Batch and date of retirement of the Charged Officer.	Ministry with date of receipt of proposal under Single Window System in DOP&TM HA/MOEF &CC.	Date of issue Charge Memorandum.	Date of appointment of IO/PO.	Date of IO's Report.	Date of providing IO's report to Charged Officer.	Date of tentative approval of Competent Authority for imposing penalty.	Date of providing UPSC advice to Charged Officer.	Date of submission of proposal to Competent Authority for final approval.	Date of approval of the Competent Authority.	Date of issue of final order.
1	2	3	4	5	6	7	8	9	10	11	12

PROFORMA-III A

Stage Wise Details Of Major Penalty Proceedings Against Officers of Group 'A' Services of Railways

S. No.	Name, Cadre, Batch and date of retirement of the Charged Officer.	Ministry.	Date receipt of advice CVC (where required).	Date of issue of Charge Memorandum.	Date of appointment of IO/PO.	Date of IO's Report.	Date of providing report to the Charged Officer.	Date of tentative approval of Competent Authority for imposing penalty.	Date of sending proposal to UPSC for its advice on quantum of penalty/to CVC for 2 nd Stage advice as required.	Date of UPSC advice/ 2 nd stage of CVC (as required)	Date of providing UPSC advice to the Charged Officer.	Date of submission of proposal to Competent Authority for final approval.	Date of approval of the Competent Authority.	Date of issue of final order.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

PROFORMA-III B

Stage Wise Details Of Major Penalty Proceedings Against Officers of other Group 'A' Services

S. No.	Name, Cadre, Batch and date of retirement of the Charged Officer.	Ministry.	Date of receipt of advice CVC (where required).	Date of issue of Charge Memorandum.	Date of appointment of IO/PO.	Date of IO's Report.	Date of providing IO's report to the Charged Officer.	Date of tentative approval of Competent Authority for imposing penalty.	Date of sending proposal to UPSC for its advice on quantum of penalty.	Date of UPSC advice.	Date of providing UPSC advice to the Charged Officer.	Date of submission of proposal to Competent Authority for final approval.	Date of approval of Competent Authority.	Date of issue of final order.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15