



सत्यमेव जयते

Controller General of Defence Accounts
Ulan Batar Road, Palam, Delhi Cantt - 110010
Ph No. 011 - 25665571, 25665572, FAX No. 011- 25674779.
(IFA WING)
E-Mail : cgdanewdelhi@nic.in & cgdaifa@gmail.com



No/IFA/10

Dated 03 Feb 2017

To

All PIFAs/Services HQrs IFAs/Command HQrs IFAs
PCsDA/CsDA (functioning as Nominated IFAs)

(Through CGDA Website)

Sub: Implementation of rotational transfer in respect of identified sensitive post in Defence Accounts Department.

A copy of HQrs office Admin Wing letter No. AN/XIII/13006/2A/Vol-XXII dated 12.01.2017 regarding implementation of rotational transfer in respect of identified sensitive posts in Defence Accounts Department is forwarded herewith. You are requested to please intimate your views and comments directly to Jt.CGDA (Admin) through return fax on Fax No. 011-25674783 as per last para of Admin Wing letter dtd. 12.01.2017 quoted above.

Nirupama

(Nirupama)
Jt.CGDA (Fin)

Copy to-

Jt.CGDA (Admin) : for information please.

sd/
(Nirupama)
Jt.CGDA (Fin)

रक्षा लेखा महानियंत्रक
Controller General of Defence Accounts
उलन बटार मार्ग, पालम, दिल्ली छावनी-110010
Ulan Batar Road, Palam, Delhi Cantt 110010

My ph. see on return
from my.

P
2017

JTC4 (Fin)

No. AN/XIII/13006/2A/Vol-XXII

Date 12.01.2017

To:

1. Sh. UPENDRA SAH, PCDA(R&D) NEW DELHI	2. Sh. RK NAYAK, PCDA (BR) DELHI	3. (KUM) GURJOT K SONDHE PCDA (SWC) JAIPUR
4. Sh. MA LINCOLN, PCDA (NAVY) MUMBAI	5. (DR) GD PUNGLE, PCDA (O) PUNE	6. Sh. ALOK CHATURVEDI, PCDA (CC) LUCKNOW
7. Sh. SANJEEV KUMAR, PCDA NEW DELHI	8. Sh. RAKESH SEHGAL, PCDA (WC)CHANDIGARH	9. Sh. RN DASH, PCA (FYS), KOLKATA
10. Sh. PRAVEEN KUMAR, PCDA (P) ALLAHABAD	11. (SMT)NIRUPAMA, JT.CGDA (IFA Wing)	12. Sh. PADAM LAL NEGI, CDA (IDS) DELHI MO
13. Sh. KANWALDEEP SINGH. CDA (PD) MEERUT	14. Sh. Mustaq Ahmed, Dy.CGDA (AN)	

Subject: Implementation of rotational transfer in respect of identified sensitive posts in Defence Accounts Department

Hqrs Office is in receipt of MoD D(Vigilance) ID No. 31013/2/2008/D(Vig.) dated 09.12.2016 regarding "Implementation of rotational transfer in respect of identified sensitive posts in Ministry of Defence." However, D (Vigilance) in connection with above, has sought report on review of existing list of sensitive Sections including any new Section created or merged with another section. An existing list of Sections declared sensitive during 2008 is enclosed as 'annexure' for ready reference please.

In this regard, it is submitted that ibid annexure contains the details of sensitive section and task during 2008. Due to passage of time, things have been changed and the existing details need to be reviewed meticulously. For example, Office of Unit Accountant- GE headed by AAO has now been upgraded to Accounts Officer, GE headed by AO/SAO.

Moreover, the CVC time and again emphasizing to identify the sensitive posts and strict rotation of staff working after two/three years to avoid

रक्षा लेखा संयुक्त महानियंत्रक (वे एवं कां०)
Jt. C.G.D.A. (P&W)
दस्तावेज सं./Dy. No. 792/31.1.17
रक्षा लेखा महानियंत्रक (वे एवं कां०)
Jt. C.G.D.

developing vested interests. Such overstay and continuous postings afford scope for indulging in corrupt activities, developing vested interests etc.

As the issue is being monitored in MoD at level of Defence Secretary or Additional Secretary, the scope of review of such posts, in present scenario need to be reviewed in totality taking into account involvement of Group A, B & C employees of the DAD and other factors like upgradation of AAO GEs to AO GEs and expansion of IFA cover at various levels in Service/Command Headquarters and below etc. Your views on the following along with justification is required, whether the following should be considered sensitive or non-sensitive and for which category of Officers/Employee.

- a. Processing of third party claims of any type, including issue of payment advice, for any service rendered to Services and allied establishments.
- b. Handling of case files related to Defence Procurement proposal of any type for financial concurrence and involvement in TPCs/PNCs etc. relating to such proposals.
- c. Processing of personal claims other than pay and allowances viz. TA/DA, LTC, Pension, Medical.
- d. Dealing with post audit of monthly Imprest account, connected to cash assignment previously released, on account of supply of stores etc.

In view of the above, it requested that a comprehensive review of the sensitive posts and their possible term in your organization, with respect to Group A, B & C posts, if any, may kindly be carried out and your specific considered views on the subject may be faxed on **No. 011-25674783** at the earliest possible.


(Sham Dev)

Joint Controller General of Defence Accounts (Admin)

Annexure

Statement of sections declared as sensitive in the Department and related details

Sl.No	Name of sections declared sensitive	Existing	
		Level of Officers	Tenure (years)/remarks
1	Sections/sub-offices which are common to all Regional Controllers		
A)	Stores Section		
	Staff dealing with contracts, payment of hired transport and local purchase bills	AAO	2
		Staff	3
B)	Works Section		
	Staff working in groups dealing with contracts and payment of bills	AAO	2
		Staff	3
C)	'M' Section		
	Staff employed on the tasks involving payment viz. local purchase of medicines, stationery and contingent items	AAO/	2
		Staff	3
D)	Sub-offices		
i)	Unit Accountant – GE	AAO	2
ii)	Staff working in UAGE (now AO GE)	Staff	3
iii)	PAO(Ors) (Imprest Accounts)	AAO	3
		Staff	
2	Sections/sub-offices peculiar to different Controllers		
A	CDA (PD) Meerut/CDA Madras now CDA Chennai		
i)	Staff employed in DPDOs	AAO/ Staff	3/5 years

			5 years for those DPDOs having NBS coverage of 85% or more and 3 years for others.
ii)	Cash DPDO (Allahabad, Kanpur, Sonapat, Jhajjar, Kolkata)	AAO/ Staff	3
iii)	First payment Task only	AAO / Staff	3
iv)	Staff employed as Cashier in DPDOs	Staff	2
B	PCDA (SC) Pune : Accounts Section		
	Staff employed in NDLS, DGES, DGNP	AAOs	2
		Staff	3
C	CDA Patna/CDA Guwahati/PCDA (WC) Chandigarh/PCDA (NC) Jammu/AO (P) Border Road Formation.		
i)	Unit Accountant and staff	AAO/ Staff	3
			Except UAs/ Staff attached to RCCs and AO (P) 50 BRTF. Only tasks dealing with bills.
D	PCDA (Navy) Mumbai		
i)	Staff employed on bill group of DCDA (Navy) at Vizag	Staff	2
ii)	Stores Section : Staff dealing with contract, payment of hired transport and local purchase bills	Staff	3
iii)	Imprest Section:	AAOs/ Staff	3
	AAOs/SOs(A)/Staff employed on bills task i.e. local purchase of stationery, printing bills relating to various grants of Navy and payment of advances to Naval Officers.		
iv)	AO (Project Sea Bird) :	AAOs/Staff	3
	AAOs/SOs(A)/Staff employed on contracts/bills task		
E	PCA (Fys.) Kolkata		

i)	Fy. Accounts Offices		
	Staff dealing with (i) payment of wages to IES/NIES and OT to IES/NIES/NGOs, (ii) Audit of supply order and payment of local purchase bills, (iii) audit and concurrence of contracts for periodical services and payment of contract bills	Staff	3 In case persons serving in Labour section, this period may be extended to 5 years with the approval of PCA (Fys.)
F	CDA Madras now CDA Chennai		
i)	AAOs/SOs(A) serving in AO CED Vizag	AAOs	2
ii)	Other Gp 'C' staff serving in AO CED Vizag	Staff	3
G	CDA HQrs. New Delhi now PCDA New Delhi		
	Gp. 'C' staff dealing with payment of bills of suppliers/supply of processed tinned articles	Staff	3