रक्षा लेखा महानियंत्रक Controller General of Defence Accounts

उलन बटार मार्ग, पालम,दिल्ली छावनी-110010 Ulan Batar Road, Palam, Delhi Cantt 110010

No. AN/XIII/13006/Vol-XXII

Dated 04.02.2016

To

All PCsDA/CsDA
PCA (Fys) Kolkata/ All CsFA (Fys)

Subject: Guidelines to curb practice of obtaining donations by the associations formed by either employees or their spouses etc. from the contractors, vendors, customers or other persons having commercial relationship / official dealings with the CPSE.

A copy of Ministry of Ministry of Heavy Industries & Public Enterprises's OM F No. DPE-GM-06/0002/2015-GQ/I/FTS-4861 dated 14.12.2015 received through Ministry of Defence, D Vigilance on the above subject is forwarded herewith for information, guidance, necessary action and notice of all concerned.

Please acknowledge receipt.

Sr. Dy. CGDA(Admin)

SI.NO.-1(R)

F.No.DPE-GM-06/0002/2015-GM/FTS-4861
Government of India
Ministry of Heavy Industries & Public Enterprises
Department of Public Enterprises

Public Enterprises Bhavan, Block No. 14, CGO Complex, Lodhi Road, New Delhi-110 003. Dated: "December, 2015

OFFICE MEMORANDUM

Subject: Guidelines to curb practice of obtaining donations by the associations formed by either employees or their spouses etc. from the contractors, vendors, customers or other persons having commercial relationship / official dealings with the CPSE.

The undersigned is directed to state that the CVC has observed that there is a practice of obtaining donations by the associations/NGOs formed by either employees or their spouse etc. from the contractors, vendors, customers or other persons having commercial relationship / official dealing with the CPSE. Such practice of associations comprising of officials/spouses of employees of CPSEs taking donations, advertisement or sponsorships etc. from the contractors, customers, vendors or persons having commercial / business relationship with the Public Enterprises is unethical. The CVC has further observed that such practice is avoidable in the interest of transparency and fairness.

2. The Modal Conduct, Discipline & Appeal (CDA) Rules circulated by DPE vide OM No. BPE No. 2(121)/73-BPE (GM-I) dated 26-04-1974 already lays down certain acts construed as misconduct which includes taking any illegal gratification. It is, therefore, advised that the concerned Ministries / Departments having CPSEs under their administrative control may issue necessary instructions to curb such practice in their CPSEs and also instruct them to suitably amend their Conduct, Discipline & Appeals (CDA) Rules to incorporate a specific provision as under:

"Obtaining donations/ advertisement / sponsorship etc. by the associations/NGOs formed by either employees or their spouse / family members etc. from the contractors, vendors, customers or other persons having commercial relationship / official dealings with the CPSE will be treated as misconduct"......

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All Administrative Ministries / Departments concerned with CPSEs and a copy each to:

- (i) Chief Executive of all CPSEs.
- (ii) Central Vigilance Commission (CVC) in respect of letter no. 015/MSC/058/300851 dated 27th November, 2015.
- (iii) NIC, Cell DPE with a request to upload a copy at DPE's web-site under the link Guidelines/Chapter-II/Vigilance.

Guidelines/Chapter-II/Vigilance.

(iv) Guard File of Poly No.

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