

भारत सरकार
GOVERNMENT OF INDIA
वित्त मंत्रालय ,राजस्व विभाग
MINISTRY OF FINANCE ,DEPARTMENT OF REVENUE
सतर्कता महानिदेशालय, केन्द्रीय उत्पाद शुल्क व सीमा शुल्क
Directorate General of Vigilance, Customs & Central Excise
सम्राट होटल, चाणक्यपुरी, नई दिल्ली 110021-
Samrat Hotel, Chankyapuri, New Delhi-110021

फा. सं। वी-V-500/138/Reports/2015

दिनांक: 17.08.2016

To,

1. All Principal / Chief Commissioners of Central Excise
2. All Principal / Chief Commissioners of Customs
3. All Principal / Chief Commissioners Customs (Preventive)
4. All Principal / Chief Commissioners of Service Tax
5. All Principal / Directors General under CBEC
6. Narcotics Commissioner, Gwalior
7. Chief Controller of Factories, New Delhi.

Sir/Madam,

SUB:Enhancing Probity and Accountability - Timely completion of disciplinary proceedings - regarding.

Attention is invited to the presentation given by the undersigned on the above subject during the course of the Rajaswa Gyan Sangam, 2016.

2. In this regard, following time lines for expediting action in Vigilance matters were decided :

- A. (i) CVC advice received prior to 01.01.2015 are to be implemented by 30.09.2016.
(ii) CVC advice received prior to 01.01.2016 are to be implemented by 31.12.2016.

It is necessary that above time lines are strictly followed to achieve the targets.

- **1st Stage advice** – requires issuance of Charge sheet, IO/PO to be appointed and action taken report (ATR) to be sent to DGoV indicating date of issue of Charge Sheet and date of appointment of IO/PO.
- **2nd Stage advice** - requires expeditious finalization of the Inquiry and issuance of final order. An action taken report (ATR) is required to be sent to DGoV with copy of the Final Order.
- In respect of advice received prior to 01.01.2015, the ATR should be sent by 09.09.2016. For advice received prior to 01.01.2016, ATR is required to be sent by 09.01.2017.

B. Completion of Disciplinary Proceedings in 834 Matters being monitored by CVC.

- In 258 cases, Inquiry Reports have been received – D.A. to seek second stage advice by 31.08.2016.
- In 213 cases Inquiry Report awaited – D.A. to monitor completion by 30.10.2016.
- Target for year 2016 – All inquiries pending on 01.01.2016 to be finalized by 31.12.2016.

3. The matter may be treated as most important as time lines for disciplinary proceedings being monitored closely by the CVC.

4. This issues with the approval of D.G.(Vig.)

Yours faithfully,

(Neeta Lall Butalia)
Additional Director General (Vig.)