

## ***Preface***

1. ***Author*** has felt when he ***qualified*** as Chartered Accountant (CA) in Year 1985 that ***legal provisions' interpretations*** are ***big challenge*** for legal professionals, govts' officials and public at large ***in India and outside India***.
2. ***Author*** has ***realized*** that ***something*** should ***be developed to resolve this challenge*** in India and outside India.
3. ***Author*** has ***started compiling*** Frequently Asked Questions (FAQs) on many subjects where his 100% ***answers are precisely based on Yes or No i.e. white or black nothing is grey***
4. ***Author*** has ***compiled approximately 150 +(plus) research papers / books with 25 thousand + (plus) pages*** on many prevailing subjects / acts in India and outside India.
5. ***Author's 1<sup>st</sup> paper book*** is now ***being published*** under head FAQs on Enforcement Directorate (ED) ***where 571 FAQs are replied*** based on Yes or No i.e. white or black nothing is grey
6. This ***book*** is also ***containing***
  - (i) Foreign Exchange Management Act (***FEMA***) 1999 and rules / regulations
  - (ii) Prevention of Money Laundering Act (***PMLA***) 2002 and rules / regulations
  - (iii) Fugitive Economic Offenders Act (***FEOA***) 2018 and rules / regulations
7. This ***book*** is ***published with Sai Kripa and dedicated*** to my father (late) ***Mr. M.R. Agarwal***, Mother ***Mrs. R.D. Agarwal***, wife ***Mrs. Snigdha Agarwal***, daughter ***Ms. Soumya Agarwal***, daughter ***Ms. Sanya Agarwal*** and dedicated team headed by ***Rajat Kumar***
- I trust that you will be ***enriched by reading this book***

With best wishes,  
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## ***Author's Profile***

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***He is regularly advising on several matters to Institute of Chartered Accountant of India (ICAI) and also to Ministry of Commerce (MoC) for Foreign Trade Agreements (FTAs) and World Trade Organization (WTO) for securing India's best interests.***

***He is continuously advising on Foreign Investments (FIs) in India and also on Overseas Direct Investments (ODIs) outside India.***

***He is known for his expertise in incorporating companies in most of countries across the world.***

***He has written around 150 +(plus) Research papers / books containing 25 thousand +(plus) pages available "freely" on certain portals like:***

***[https://taxguru.in/author/satishagarwal307\\_1957](https://taxguru.in/author/satishagarwal307_1957)***

***Or***

***[www.femainindia.com](http://www.femainindia.com)***

***Few out of abovementioned Research papers / books are as under:***

- 1. Book on Enforcement Directorate (ED) in India- (Book with 617 pages)***
- 2. Director of Revenue Intelligence (DRI) in India***
- 3. Central Bureau of Investigation (CBI) in India***
- 4. National Investigation Agency (NIA) in India***
- 5. Serious Fraud Investigation Office (SFIO) in India***
- 6. Financial Intelligence Unit (FIU-IND) in India***
- 7. Central Vigilance Commission (CVC) in India***
- 8. Narcotics Control Bureau (NCB) in India***
- 9. Research & Analysis Wing (R&AW) in India***
- 10. Economic Offence Wing (EOW) in India***
- 11. Intelligence Bureau (IB) in India***
- 12. Director General of Income Tax Criminal Investigation (DGITCI) in India***
- 13. National Company Law Tribunal (NCLT) in India***
- 14. Security Exchange Board of India (SEBI) in India***
- 15. Prevention of Corruption (PC) Act, 1988 in India***

16. *Foreign Assets Investigation Unit (FAIU) in India*
17. *Book on International Financial Services Center (IFSC) in India (Book with 290 pages)*
18. *Replacement of Indian Penal Code (IPC) Criminal Procedure (CP) & Evidence Act (EA) in India*
19. *Undisclosed Foreign Income & Asset (UFIA)-Black Money Act, 2015*
20. *Statutory provisions for General Anti Avoidance Rule (GAAR) in India*
21. *Reserve Bank of India (RBI) Act, 1934*
22. *Foreign Exchange Management Act (FEMA) 1999 in India*
23. *Benami Transactions (Prohibition) Amendment Act, 2016 in India*
24. *Advance Pricing Agreements (APAs) in India*
25. *Annual Performance Report (APR) for Investments outside India*
26. *Foreign Trade Agreements (FTAs) executed by India*
27. *Statutory Obligations for Companies Operating in India*
28. *Significant Beneficial Owners (SBO) in India*
29. *Significant Economic Presence (SEP) in India*
30. *Place of Effective Management (POEM) in India*
31. *Liberalized Remittance Scheme (LRS) for residents of India*
32. *Foreign Liability and Asset (FLA) return in India*
33. *FATCA agreement with USA*
34. *Double Taxation Avoidance Agreement (DTAA) with USA*
35. *Foreign Tax Credit (FTC) in India*
36. *Corporate Frauds (CFs) in India*
37. *Export of Goods and Services under FEMA, 1999 in India*
38. *Imports of Goods and Services under FEMA, 1999 in India*
39. *External Commercial Borrowings (ECBs) in India*
40. *Overseas Direct Investments (ODIs) under FEMA, 1999 in India*
41. *Acquisition of Immovable Properties by Non-residents under FEMA, 1999 in India*
42. *Compounding of Contraventions under FEMA, 1999 in India*
43. *Foreign Branch Office (BO) + Liaison Office (LO) + Project Office (PO) under FEMA, 1999 in India*
44. *Annual Information Statement (AIS) in India*
45. *Investments by Non-Residents (NRIs) in India*
46. *Guidance for Doing Business in United States of America (USA)*
47. *Corporate Tax (CT) Law in UAE*
48. *Acquisition & Transfer for Immovable Properties by Non-Residents (NRs) in India*
49. *Foreign Company's Registration in India*
50. *Auditor Checks and Reporting for Indian Companies in India*
51. *Companies Auditor Report Order (CARO) 2020 in India*
52. *Tax Audit Report (TAR) + Accounting Standard (ASs) in India*
53. *World Trade Organisation (WTO) & Benefits for India*
54. *Deposits by Corporate in India*
55. *Expatriates + Foreign Citizens in India*
56. *Book on Foreign Investments (FIs) by Non-Residents of India (Non-RoI) (Book with 346 pages)*



## **81 FAQs on Statutory Powers of Central Vigilance Commission (CVC)**

<b>INDEX</b>		
<b>S.No</b>	<b>Topics</b>	<b>Page No.</b>
<b>(A) Introduction on Statutory Powers of Central Vigilance Commission (CVC)</b>		<b>6</b>
<b>1.</b>	<b>Briefs on History of CVC for India</b>	<b>6 &amp; 7</b>
<b>2.</b>	<b>Briefs on CVC's Vision for India</b>	<b>8</b>
<b>3.</b>	<b>Briefs on CVC's Mission for India</b>	<b>8</b>
<b>4.</b>	<b>Briefs on setting up committee for establishing CVC in India</b>	<b>8</b>
<b>5.</b>	<b>Briefs on observations made by committee formed to establish CVC in India</b>	<b>9</b>
<b>6.</b>	<b>Briefs on initial establishment of CVC for India</b>	<b>9</b>
<b>7.</b>	<b>Briefs on present status of CVC for India</b>	<b>9 &amp; 10</b>
<b>8.</b>	<b>Briefs on necessity (objects) for establishing CVC in India</b>	<b>10</b>
<b>9.</b>	<b>Briefs on CVC's Jurisdictions about govt.'s employees under CVC Act, 2018</b>	<b>11</b>
<b>10.</b>	<b>Briefs on golden jubilee celebration by CVC at Vigyan Bhawan, New Delhi</b>	<b>11</b>
<b>11.</b>	<b>Briefs on CVC's logo for India</b>	<b>12</b>
<b>12.</b>	<b>Briefs on CVC's Review Meetings with CBI + Reviewing for Specific cases</b>	<b>12 &amp; 13</b>
<b>13.</b>	<b>Briefs on appointments made by CVC for CBI's specific post in India</b>	<b>13</b>
<b>14.</b>	<b>Briefs on selection committee for miscellaneous CBI's appointments for India</b>	<b>13</b>
<b>15.</b>	<b>Briefs on other joint programmes organized by CVC + CBI (both) in India</b>	<b>13 &amp; 14</b>
<b>(B) CVC's Organization structure in India</b>		<b>15</b>
<b>16.</b>	<b>Briefs on CVC's organization structure for India</b>	<b>15</b>
<b>17.</b>	<b>Briefs on CVC's Secretariat for India</b>	<b>15</b>

18.	<i>Briefs on CVC's Chief Technical Examiners (CTE) Wing for India</i>	15
19.	<i>Briefs on CVC's Commissioner for Departmental Inquiries (CDIs) for India</i>	15
	<i>(C) CVC's Powers under Central Vigilance Commission (CVC) Act, 2003 for India</i>	16
20.	<i>Briefs on introduction on CVC's powers under CVC Act, 2003 for India</i>	16
21.	<i>Briefs on CVC's special powers under CVC Act, 2003 for India</i>	16 & 17
	<i>(D) CVC's activities + CVC's Focused areas under CVC Act, 2003 for India</i>	18
22.	<i>Briefs on CVC's activities + CVC's focused areas - year ending on Dec 31, 2021</i>	18
23.	<i>Briefs on handling of complaints by CVC's office for India</i>	18 & 19
24.	<i>Briefs on Punitive Vigilance by CVC's office for India</i>	19
	<i>(E) CVS's Powers under Central Vigilance Commission Act, 2003 in India</i>	20
25.	<i>CVC's powers for superintendence over CBI's functioning (Sec. 8(1)(a))</i>	20
26.	<i>CVC's powers for directing to CBI for investigations (Sec. 8(1)(b))</i>	20
27.	<i>CVC's powers for investigations against govt.'s instructions (Sec. 8(1)(c))</i>	20
28.	<i>CVC's powers for enquiries against public complaints (Sec. 8(1)(d))</i>	20
29.	<i>CVC's powers for reviewing progress of CBI's investigations (Sec. 8(1)(e))</i>	20
30.	<i>CVC's powers for reviewing applications with compt. authorities (Sec. 8(1)(f))</i>	20
31.	<i>CVC's powers for advising on tenders to govt.'s organizations (Sec. 8(1)(g))</i>	20
32.	<i>CVC's powers for superintendence on vigilance by govt.'s deptt (Sec. 8(1)(h))</i>	21
33.	<i>CVC's 100% powers of civil court's for conducting enquires (Sec. 11)</i>	21
34.	<i>CVC's powers for consulting for vigilance against regulations (Sec. 19)</i>	21
35.	<i>CVC's powers for presenting Annual report to President of India (Sec. 14)</i>	21
36.	<i>CVC's powers for providing advises against investigation's reports (Sec. 17)</i>	21
37.	<i>CVC's powers for calling reports + returns + etc. from CVOs (Sec. 18)</i>	21
38.	<i>Committee's powers for appointment of ED + deputy ED (both) (Sec. 25)</i>	21 & 22
39.	<i>Committee's powers for appointment of CBI's SP + above than SP (Sec. 26)</i>	22

<b>(F) CVC's Superintendence Over Central Bureau Of Investigation (CBI) in India</b>		<b>23</b>
40.	<b>Briefs on CVC's Superintendence over CBI for India</b>	23
41.	<b>Briefs on CBI for India</b>	23 & 24
42.	<b>Briefs on Superintendence of CVC over CBI after Supreme Court's judgment</b>	24
43.	<b>CVC's powers for functioning of CBI under CVC Act, 2003 (Sec. 8(1))</b>	24 & 25
44.	<b>CVC's powers for superintendence + administration of CBI in India</b>	25 & 26
45.	<b>CBI's statistics for registration of cases during year ending Dec 31, 2021</b>	26
46.	<b>CBI's statistics for Investigations of cases during year ending Dec 31, 2021</b>	26
47.	<b>CBI's statistics for pending enquiries for regular + preliminary - Dec 31, 2021</b>	26
48.	<b>CBI's statistics for concluded investigations during year ending Dec 31, 2021</b>	27
49.	<b>CBI's statistics for passed judgments for conviction + etc. - December 31, 2021</b>	27
50.	<b>CBI's statistics for Prevention of corruption (PC) Act, 1988- Dec 31, 2021</b>	27 & 28
51.	<b>CBI's statistics for delay's reasons against completion of investigations</b>	28 & 29
52.	<b>CBI's statistics for pendency against investigations under PC Act, 1988</b>	29
53.	<b>CBI's statistics for pending disposals under trial before Courts</b>	29
54.	<b>CBI's statistics for pending appeals + revisions in courts under PC Act, 1988</b>	30
55.	<b>CBI's statistics for prosecution's sanctions against Central govt.'s employees</b>	30 & 31
56.	<b>CBI's statistics for pending prosecution's sanctions - December 31, 2021</b>	32 to 34
57.	<b>CBI's statistics for pending for prosecutions against own officers - 2021</b>	34 & 35
58.	<b>CBI's statistics for manpower as sanction versus actual on December 31, 2021</b>	35
<b>(G) Lokpal's Powers under Lokpal and Lokayuktas Act, 2013 in India</b>		<b>36</b>
59.	<b>Briefs on powers under Lokpal and Lokayuktas Act, 2013 for India</b>	36
60.	<b>Briefs on CVC's jurisdiction for supervision of govt.'s employees for India</b>	36 & 37
61.	<b>Briefs on Public Interest Disclosure and Protection of Informers (PIDPI)</b>	37 to 39
62.	<b>Briefs on CVC officer's advisory role for India</b>	39 & 40



63.	<i>Briefs on CVC officer's composition for India</i>	40
64.	<i>Briefs on CVC office's composition against secretariat + other staff for India</i>	40
65.	<i>Briefs on CVC office's Technical wing for India</i>	41
66.	<i>Briefs on CVC office's Chief Vigilance officers (CVO's) for India</i>	41 to 43
67.	<i>Briefs on Right to Information (RTI) Act, 2005 for India</i>	43
<i>(H) CVC officer's name + designation + code + telephone number + email for India</i>		44
68.	<i>CVC's officers name + designation + code + telephone number + email for India</i>	44 to 48
69.	<i>CVC's National Informatics Centre (NIC) officer's name + designation for India</i>	48
70.	<i>CVC's Miscellaneous office's name + code + phone no. for India</i>	49
71.	<i>CVC's Chief Technical Examiners (CTEs) Wings officer's name + etc. for India</i>	50
<i>(I) CVC's Statistical data's for functioning during year ending on Dec. 31, 2021</i>		51
72.	<i>CVC's group wise staff strength + other information's - December 31, 2021</i>	51
73.	<i>CVC's department wise punishments after CVC's advice - Dec 31, 2021</i>	51 to 59
74.	<i>CVC's complaints already sent to CVOs during year ending on Dec. 31, 2021</i>	60 to 62
75.	<i>CVC's complaints already received by CVOs during year ending on Dec. 31, 2021</i>	63 to 65
76.	<i>CVC's department wise complaints received for 100% officers - Dec 31, 2021</i>	66 to 68
77.	<i>CVC's department wise Inquiries received for 100% officers - Dec 31, 2021</i>	69 & 70
78.	<i>CVC's department wise Inquiries made for 100% other employees - Dec 31, 2021</i>	71 & 72
79.	<i>CVC's department wise prosecution + disposal - year ending on Dec 31, 2021</i>	73 & 74
80.	<i>CVC's department wise punishment awarded for minor penalties - Dec 31, 2021</i>	75 to 77
81.	<i>CVC's department wise punishment awarded for major penalties - Dec 31, 2021</i>	78 to 80
<i>Profile of Publisher for 81 FAQs on Statutory Powers of CVC</i>		81



## 81 FAQs on Statutory Powers of Central Vigilance Commission (CVC)

(Source for FAQ's answers [www.cvc.gov.in](http://www.cvc.gov.in))

### (A) Introduction on Statutory Powers of Central Vigilance Commission (CVC)

#### 1. Briefs on History of CVC for India

- (i) Late Shri *Lal Bahadur Shastri* Hon'ble Minister for Home Affairs (MHA) set-up committee to review existing systems for checking corruption in central services + also to advise practical steps to improve anti-corruption measures more effectively (both).
- (ii) Abovementioned committee known *Santhanam Committee* formed under Chairmanship of Shri K. Santhanam, Member of Parliament (MP).
- (iii) CVC was set up to exercise superintendence over vigilance administration of CBI + govt.'s organizations + also govt.'s deptt. through providing executive powers of govt. to CVC (all).
- (iv) Govt. conceptualized for establishing apex Integrity Institution having 100% independence + also autonomy in functions (both).
- (v) CVC permitted to advice govt.'s eligible officials against improper conduct + corrupt practices + to review + to modify of procedures + also guidelines (all) to stop further scope for corrupt practices in India.
- (v) Govt. further constituted independent review committee in September 1997 to suggest measures for strengthening anti-corruption activities.
- (vi) Review committee suggested that statutory status be permitted to CVC in India.  
+ (plus)





- (vii) Hon'ble Supreme court of India also *given directions to govt. for providing Statutory status to CVC* vide order dated *December 18, 1997* against Criminal Petition No. *340-343/93* already filed in case of *Vineet Narain & Others Vs. Union of India & others* which popularly *known as Jain Hawala Case*  
+ (plus)
- (viii) Govt. further issued several *ordinances for providing statutory status to CVC* for complying Supreme Court's directions. *List of ordinances* as below:
- (a) The Central Vigilance Commission Ordinance, 1998 dated *August 25, 1998*
- (b) The Central Vigilance Commission (*Amendment*) Ordinance, 1998 dated *October 27, 1998*
- (c) The Central Vigilance Commission Ordinance, 1998 dated *January 08, 1999*.
- (ix) (a) *2 Houses of Parliament passed CVC bill in 2003* + also received assent from President of India on *September 11, 2003 (both)*.
- (b) Hence CVC Act, 2003 applicable from September 11, 2003
- (c) CVC *consisting* of Central Vigilance Commissioner as *Chairperson* + also *2 Vigilance Commissioners as members (both)*.
- (x) (a) Hon'ble Supreme court also *desired that proper mechanism be put in place for acting against complaints* to be received from whistle blowers
- (b) Abovementioned desired made during hearing against petition no. *539/2003* in murder case of Shri Satyender Dubey  
+ (plus)
- (xi) Govt. further *issued* Public Interest Disclosure and Protection of Informers' (PIDPI) vide resolution no. *371/12/2002-AVD-III* dated *April 21, 2004* *authorizing CVC to receive written complaints from Whistle Blowers* for allegation of corruption + misuse of office by Central govt.'s eligible category employees + by corporation established under Central Act + govt.'s companies + societies + also local authorities *owned or controlled by Central govt. (all)*.



## 2. Briefs on CVC's Vision for India

- To ensure common + effective approach for eliminating corruption + unethical practices in public administrations + to bring transparency + fair-play + objectivity + accountability + also responsiveness towards expectations of citizen of India from CVC in India (all).

## 3. Briefs on CVC's Mission for India

- To promote effective vigilance administration through use of certain tools like:
  - (i) Preventive Vigilance  
To ensure that scope for indulging in corrupt + also unethical practices be 100% eliminated or be reduced to minimum extent possible (both).
  - (ii) Punitive Vigilance  
To create credible deterrence against corrupt practices through prompting enforcement of anti-corruption laws + rules + also regulations (all)
  - (iii) Participative Vigilance  
To raise awareness for cultivating ethical values + to reduce society's tolerance for corruption through outreaching activities + also sensitization (all).

## 4. Briefs on setting up committee for establishing CVC in India

- (i) To avoid administrative delays for anti-corruption measurements
- (ii) To avoid government (govt.) to take extra time in managing its regulatory functions.
- (iii) To avoid scope for personal discretions for exercising powers available with different categories of govt.'s eligible category employees.
- (iv) To avoid extra cumbersome procedures for dealing with various important decisions for citizens in day to day affairs.



## 5. Briefs on observations made by committee formed to establish CVC in India

- (i) That presently *no organic relationship* already existed between administrative *vigilance division* and *vigilance officers* of govt. departments.
- (ii) That in some govt.'s departments *Vigilance Officers* taking proper interest for *working* but in some other govt.'s departments *vigilance officers* *not working properly*.
- (iii) That It's essential *to evolve + to apply common standards* for prosecutions + departmental actions + also *punishments (all)*.
- (iv) That time has come *to put 100% vigilance organizations on proper + adequate basis without undermining general principles* for Secretaries + Heads of Departments those primarily responsible for entity + purity + integrity + *also efficiency (all)*.

## 6. Briefs on initial establishment of CVC for India

- CVC initial *established in 1964* as central apex body vide govt.'s resolution dated *February 11, 1964* for *evolving + applying common standards* for deciding cases those involving for lack of probity + also *integrity in public life (all)*.

## 7. Briefs on present status of CVC for India

- (i) Govt. already *issued ordinance in 1998* for confirming statutory status for CVC + powers for exercising superintendence over functioning of CBI + also *to review progress about investigations* against alleged offences under Prevention of Corruption (PC) Act, 1988 *after judgment delivered by Hon'ble Supreme Court of India in 1997* towards Writ Petition filed in public interest by Shri Vineet Narain & *others in Jain Hawala Case (all)*.
- (ii) (a) Bill placed in Lok Sabha in 1998 to replace *Ordinance but could not be passed*  
(b) *Bill re-introduced in 1999* + also referred to Joint Committee of *2 Houses* of Parliament (*both*).



- (c) CVC discharged its functions during transmitting process of CVC bill through govt.'s resolution dated April 01, 1999.
- (d) CVC Act 2003 applicable from September 11, 2003 after passed by 2 houses of Parliament + also obtained assent from President of India (both).

## 8. Briefs on necessity (objects) for establishing CVC in India

- (i) CVC being central apex agency for overseeing + supervising vigilance administration for govt.'s organization also owned or controlled by govt. + also already covered under advisory jurisdiction of CVC (all).
- (ii) CVC already sufficiently evolved in last 59 years (2023 – 1964) with rich experience for formulating + also implementing policies for overseeing Vigilance Administrations (both).
- (iii) CVC emphasis on effective mechanism for fighting against corruption + to bring fair play + also transparency (all).
- (iv) CVC's efficient Vigilance Administration with aim for transparent + ethical + objective + accountable + responsive system for governance to ensure effective anti-corruption + preventive measures for eliminating possibility of indulging in corrupt practices + also unfair practices by govt.'s eligible category employees (all).
- (v) CVC started great focus to contribute significantly for reducing corruption + to bring transparency + also objectivity in conduct of govt.'s eligible category employees through CVC's public awareness programs (all).
- (vi) CVC 100% aware about expectations from central apex agency for reducing corruption in public life.
- (vii) CVC already using available powers under CVC, Act 2003 for achieving aims for making efficient system + transparent system + also accountable system (all).



## 9. Briefs on CVC's Jurisdictions about govt.'s employees under CVC Act, 2018

- (i) 100% members of All India Services serving for affairs of Union govt. + also 100% govt.'s Group A officers (both) covered.
- (ii) 100% officers of Scale V + also above than Scale V in Public Sector Banks (PSBs) both covered.
- (iii) 100% officers in Grade D + above than Grade D working in RBI + NABARD + SIDBI.
- (iv) 100% Chief Executives + Executives on Board + other officers of E-8 + above than E-8 in Schedule A + also in Schedule B of Public Sector Undertakings (PSUs) all covered.
- (v) 100% Chief Executives + Executives on Board + other officers of E-7 + above than E-7 in Schedule C + also in Schedule D of PSUs (all) covered.
- (vi) 100% managers + also above than managers working in govt.'s General Insurance Companies (GICs) both covered.
- (vii) 100% Senior Divisional Managers + also above than Senior Divisional Managers working in govt.'s Life Insurance Corporations (LICs) both covered.
- (viii) 100% officers drawing "basic" salary INR 8700 per month + above than INR 8700 per month with Central govt.'s D.A. pattern on date of notification + to be increased from time to time for societies + also other Local Authorities (all).

## 10. Briefs on golden jubilee celebration by CVC at Vigyan Bhawan, New Delhi

- (i) CVC organized golden jubilee celebration on 11 + 12 February, 2014 at Vigyan Bhawan New Delhi + inaugurated by Shri Pranab Mukherjee Hon'ble President of India + also graced by several other dignitaries (all).
- (ii) Golden Jubilee celebrations coupled with National Seminar on combating corruption role through Accountability of Institutions + Investigating Agencies + civil societies + also medias (all)
- (iii) Hon'ble President unveiled Commemorative Postage Stamp on CVC's Golden Jubilee programme.



## 11. Briefs on CVC's logo for India

- (i) CVC already adopted logo consisting of graphic representation through eye encased within letter C.
- (ii) Eye representing pleasing blue color symbolic for collective determination of community to be vigilant against erosion of rights through illegal + also improper actions by govt.'s eligible category employees (both).
- (iii) Encased within letter C eye representing for CVC's oversees vigilance administration for 100% govt.'s organizations + helping in arriving at quick + also logical decisions against 100% vigilance cases (all).
- (iv) Logo already coupled with positive + negative elements + deliberately choice for blue color signifying active + ever vigilant but be positive + also be friendly (all)
- (v) (a) Logo designed by renowned graphic designer Shri Binoy Sarkar alumni of Yale University, USA  
+ (plus)  
(b) Shri Binoy Sarkar has credential for designing several logos like for Indian Airlines + ECIL + Airports Authority of India (AAI) + Trade Fair Authority of India (Now ITPO) + Delhi Transport Corporation (DTC) + also etc. (all).

## 12. Briefs on CVC's Review Meetings with CBI + Reviewing for Specific cases

- (i) CVC holding monthly review meetings with CBI's director to know progress + pendency of cases for investigations + for trial under PC (Amended) Act, 2018 (all).
- (ii) CVC reviewing reasons for delay in investigations + inquiries + also likely future's dates for completion of pending investigations (all).
- (iii) CVC reviewing pending requests for prosecution's sanctions where decisions from competent authorities still pending under PC (Amended) Act, 2018
- (iv) CVC pursuing matter with competent authorities for disposal of pending





requests in **maximum 90 day** based on already issued directions from Hon'ble Supreme Court of India.

- (v) CVC **discussing other issues of mutual concerned for exchange of ideas + finding solutions to clear bottlenecks already observed during course of investigations + also inquiries (all).**
- (vi) CVC **discussing certain pending cases already specifically included in main agenda of monthly meetings.**
- (vii) CVC **inviting officers like Joint Directors + other officers to discuss specific cases after examining CBI's submitted reports + to identify shortcomings + also to advises for utilizing in further continuity of investigations (all).**

### **13. Briefs on **appointments made by CVC for CBI's specific post in India****

- CVC **permitted to recommend officers for appointment like Superintendent of Police (SP) + above than SP of CBI except appointment of CBI's director + to recommend extension + also curtailment of tenure of CBI's officers after consulting with CBI's director (all).**

### **14. Briefs on **selection committee for miscellaneous CBI's appointments for India****

- (i) Selection committee **functioning under chairmanship of Central Vigilance Commissioner + Vigilance Commissioners + Secretary posted at MHA + also Secretary personnel posted in govt. of India as members of committee (all).**  
**+ (plus)**
- (ii) Selection committee **already met 7 times in year 2021 + also made their recommendations to Central govt. for several appointments + proposals for extension of officer's tenure + also etc. (all).**

### **15. Briefs on **other joint programmes organized by CVC + CBI (both) in India****

- (i) (a) Conference held jointly under **Vigilance Awareness Week 2021** between CVC and CBI at Kevadia, Gujarat **on October 20, 2021.**



+ (plus)

(b) Conference addressed by Mr. Narendra Modi Hon'ble Prime Minister of India

(ii) Conference attended by eminent personalities like:

(a) Justice Shri Pinaki Chandra Ghose, Hon'ble Chairperson, Lokpal of India

(b) Dr. I P Gautam, Hon'ble Member, Lokpal of India

(c) Shri Suresh N Patel, Central Vigilance Commissioner

(d) Shri S K Jaiswal, Director, Central Bureau of Investigation (CBI)

(e) Dr. J. M. Vyas, Vice Chancellor, National Forensic Sciences University

(f) Ms Sangeeta Singh, State Vigilance Commissioner, Gujarat.

+ (plus)

(iii) Conference attended by important officials like:

(a) Special Director + Additional Directors + Joint Directors + Director of Prosecution + also other officials from CBI (all).

(b) Heads of Anti-Corruption Bureau from various states.

(c) 103 CVOs from various organizations like govt.'s organizations + govt.'s departments + PSUs + Public Sector Banks (PSBs) + also etc. (all).

(d) Senior officers from Central Vigilance Commission (CVC).

(iv) Conference deliberated on vigilant India - Leveraging Technology in Structures and Processes + panel discussion + deliberations on several vigilance related matters with CVOs from various organizations + with CVC + also CVC's officials (all).



## ***(B) CVC's Organization structure in India***

### ***16. Briefs on CVC's organization structure for India***

- CVC has *own Secretariat* + Chief Technical Examiners (CTE) Wing + also Commissioners for Departmental Inquiries (CDI) Wing (*all*).

### ***17. Briefs on CVC's Secretariat for India***

- CVC Secretariat *consisting 1 Secretary + 4 Additional Secretaries + 31 Directors + Deputy Secretaries (both) + 3 Officers on Special Duties + 8 Under Secretaries* + also office's staff (*all*).

### ***18. Briefs on CVC's Chief Technical Examiners (CTE) Wing for India***

- CTE *constituting technical wing* for CVC having *2 engineers* in rank of Chief Engineers known Chief Technical Examiners (CTE) + also supporting engineering staffs (*both*). Certain *main functions* already assigned to CTE wing like:
  - (i) *Technical audits against construction's works* for govt.'s organizations + also govt.'s departments (*both*) from vigilance angle
  - (ii) *Investigations against specific cases* for complaints about construction's work
  - (iii) *Assistance to CBI for investigations against technical matters* + evaluation of properties + tender's advices + also assistance to CVOs against vigilance cases involving technical matters (*all*).

### ***19. Briefs on CVC's Commissioner for Departmental Inquiries (CDIs) for India***

- (i) CVC *permitted to appoint officers* like Director + also Deputy Secretary to be posted at office of CVC's CDI in India (*both*).
- (ii) CDIs *permitted to function as inquiry Officer* to conduct oral enquires for departmental proceedings already initiated against govt.'s eligible category employees.



## **(C) CVC's Powers under Central Vigilance Commission (CVC) Act, 2003 for India**

### **20. Briefs on introduction on CVC's powers under CVC Act, 2003 for India**

- CVC Act, 2003 *applicable from September 11, 2003* with certain powers like:
  - (i) CVC *consisting* of Central Vigilance Commissioner as *Chairperson* + *also 2* Vigilance Commissioners as *Members (both)*.
  - (ii) CVC empowered *to exercise superintendence over functioning of CBI* against investigations for offences conducted under *PC (Amendment) Act, 2018* + *also* offences conducted under Code of Criminal Procedure, 1973 *for certain categories of Govt.'s eligible category employees* specified under section 8(1)(a) of PC (Amendment) Act, 2018 *(both)*.
  - (iii) Govt. empowered *to appoint officers* equivalent to Superintendent of Police (SP) *after obtaining recommendations* from committee whose chairperson be CVC's commissioner.
  - (iv) Govt. empowered *to appoint Deputy Enforcement Directorate (ED) after obtaining recommendations* from committee whose chairperson is CVC's commissioner.
  - (v) CVC empowered *to exercise superintendence over vigilance's administrations for Ministries* + *govt.'s organizations* + *govt.'s department* + *public corporations* + *also other organizations owned or control by Central govt. (all)*
  - (vi) CVC empowered *for availing 100% powers available with Civil Court* during *conduction of inquiries*.

### **21. Briefs on CVC's special powers under CVC Act, 2003 for India**

- CVC empowered *to combat against corruptions* + *to ensure integrity in administrations* + *also public service (all)* like:
  - (i) CVC empowered *to direct CBI for superintendence* against investigations for offences specified under section 8(1)(b) of PC (Amendment) Act, 2018



- (ii) CVC empowered *to inquire + to cause for inquiry + also to investigate* after receipt of references from Central govt. specified under section 8(1)(c) of PC (Amendment) Act, 2018 (*all*).
- (iii) CVC empowered *to inquire + to cause for inquiry + also to investigate* after receipt of complaints specified under section 8(1)(d) of PC (Amendment) Act, 2018 against officers specified under section 8(2) of CVC Act, 2003 (*all*).
- (iv) CVC empowered *to review progress for investigations already conducted by CBI* against alleged offences committed under section 8(1)(e) of PC (Amendment) Act, 2018 + also offences already committed under Code of Criminal Procedure, 1973 (*both*).
- (v) CVC empowered *to review progress against already pending applications with competent authorities* for prosecution's sanction specified under section 8(1)(f) of PC (Amendment) Act, 2018
- (vi) CVC empowered *to advise Central govt.* + also to govt.'s organizations against matters specified under section 8(1)(g) of PC (Amendment) Act, 2018 (*both*).
- (vii) CVC empowered *to exercise superintendence over vigilance's administrations for several Central Govt.'s ministries + govt.'s organizations + also govt.'s departments* specified under section 8(1)(h) of PC (Amendment) Act, 2018 (*all*).
- (viii) CVC empowered *to ask report against inquiries already undertaken* by any agency after receiving references from CVC + also to provide advice *for further course of actions* specified under section 17 of CVC Act, 2003 (*both*).
- (ix) CVC empowered *to conduct preliminary inquiries* after receipt of complaints from Lokpal against group A + B + C + also D's officers (*all*).
- (x) CVC empowered *to undertake + to cause for inquiry* after receipt of complaints under Public Interest Disclosure and Protection of Informers (PIDPI) Resolution + also to recommend appropriate actions (*all*).



## ***(D) CVC's activities + CVC's focused areas under CVC Act, 2003 for India***

### ***22. Briefs on CVC's activities + CVC's focused areas - year ending on Dec 31, 2021***

- (i) CVC already implemented multi-prolonged strategies for combating corruption through preventing + punitive + also participating in vigilance's measures (all).*
- (ii) Abovementioned not expected 100% but expected near to 100% + also expected in broader approach against combating corruption (both).*

### ***23. Briefs on handling of complaints by CVC's office for India***

- (i) CVC permitted to receive complaints for corruption from public + to examine complaints + to seek investigations + also to take actions after receiving from concerned agencies for substance of allegation based on actual merits (all).*
- (ii) CVC permitted to investigate himself + through other organizations for identifying corrupt actions by govt.'s eligible officers + to levy monetary penalties on govt.'s eligible officers within CVC's jurisdiction + also within available CVC's mandate under CVC Act, 2003 (all).*
- (iii) CVC permitted to provide advices on matters referred by various govt.'s organizations + to review progress for vigilance's works on periodically basis through mechanism of annual sector's reviews + meetings + guiding Chief Executives + CVOs of govt.'s organizations against vigilance's works + to seek organization's responses + to suggest system's improvements where CVC receiving excessive complaints + to conduct direct inquiries for sensitive complaints + also to give summons to govt.'s eligible officers for hearings on specific issues for better vigilance's administrations (all).*
- (iv) CVC already issued Official Memo (OM) on April 19, 2021 vide F.No. 021-AIS-1(2) for streamlining complaints handling mechanisms at govt. organization's level + to make transparent + to time-bound + also at CVC's office (all).*





- (v) CVC permitted to *allow 3 month's time* to govt.'s organizations + govt.'s departments *to 100% examine 1 complaint* + to bring up to logical conclusion like decision be taken either to file complaint or to register vigilance cases for investigations or to register *non-vigilance* + also for administrative action against *investigations in 3 month's time (all)*
- (vi) CVC permitted *to decide to register case* for vigilance or for *non vigilance (any)*
- (vii) CVC permitted *to provide copies of complaints* to alleged govt.'s eligible category employees.

#### **24. Briefs on Punitive Vigilance by CVC's office for India**

- (i) CVC permitted *to take time bound + effective punitive actions* against alleged corrupt govt.'s eligible category employees + also *to deter other from committing corrupt practices* + also committing misconducts *(all)*.
- (ii) CVC permitted *to ensure priorities for timely completions* of investigations + also disciplinary proceedings *(both)*.
- (iii) CVC already *started derive in 2020 + completed in 2021 for disposal of very old pending vigilance's cases* + timelines given to govt.'s organizations + govt.'s departments for submitting *list of pending cases* + also for completing *up to logical conclusion (all)*.
- (iv) Abovementioned *derive was 1 out of several focused area* of CVC during year ending on December 31, *2021 for reducing significant pendency's* against very old vigilance's cases.



## ***(E) CVS's Powers under Central Vigilance Commission Act, 2003 in India***

### ***25. CVC's powers for superintendence over CBI's functioning (Sec. 8(1)(a))***

- CVC empowered for superintendence over functioning of CBI for investigations of offences under PC Act, 2018 + also offences under Cr.PC against govt.'s eligible category employees (both).

### ***26. CVC's powers for directing to CBI for investigations (Sec. 8(1)(b))***

- CVC empowered to give directions + also instructions to CBI for superintendence against investigations of offences under PC Act, 2018 (both)

### ***27. CVC's powers for investigations against govt.'s instructions (Sec. 8(1)(c))***

- CVC empowered to enquire + also to investigate after receipt of instructions from Central govt. (both).

### ***28. CVC's powers for enquiries against public complaints (Sec. 8(1)(d))***

- CVC empowered to enquire + also to investigate after receipt of complaints against govt.'s eligible category employees specified under section 8(2) of CVC Act, 2003.

### ***29. CVC's powers for reviewing progress of CBI's investigations (Sec. 8(1)(e))***

- CVC empowered to review progress of investigations already conducted by CBI against alleged offences committed under PC Act, 2018 + also offences committed under Cr.PC (both)

### ***30. CVC's powers for reviewing applications with authorities (Sec. 8(1)(f))***

- CVC empowered to review progress of pending applications for prosecution's sanctions with competent authorities under PC Act, 2018

### ***31. CVC's powers for advising on tenders to govt.'s organizations (Sec. 8(1)(g))***

- CVC empowered for advising on tenders to Central govt. + govt.'s organizations + also govt.'s departments against matters already referred to CVC (all)



**32. CVC's powers for *superintendence on vigilance* by govt.'s deptt (Sec. 8(1)(h))**

- CVC *empowered to exercise superintendence over vigilance's administrations* for Central govt.'s ministries + govt.'s organizations + also govt.'s departments (*all*)

**33. CVC's 100% powers of *civil court's* for conducting enquires (Sec. 11)**

- CVC permitted for 100% civil court's powers already available *for conducting enquiries*

**34. CVC's powers for *consulting on vigilance against regulations* (Sec. 19)**

- CVC *permitted for providing consultations after receipt of references from Central govt. before making rules + regulations for governing vigilance + disciplinary matters against employees appointed for public services for affairs of Central govt. + also of members of All India Services (all).*

**35. CVC's powers for *presenting Annual report to President of India* (Sec. 14)**

- CVC *permitted to prepare + to present Annual Report to President of India + also to be placed before 2 Houses of Parliament (all).*

**36. CVC's powers for *providing advises against investigation's reports* (Sec. 17)**

- CVC *permitted to provide appropriate advices* against investigation's reports.

**37. CVC's powers for *calling reports + returns + etc. from CVOs* (Sec. 18)**

- CVC *empowered to call periodical reports + returns + statements + etc. from ministries + govt.'s organizations + govt.'s departments for exercising general supervisions + also vigilance against anti-corruption work (all).*

**38. Committee's powers for *appointment of ED + deputy ED (both)* (Sec. 25)**

- Central govt. *required to obtain recommendation from committee for appointing Enforcement of Directorate (ED). Constitution of committee consisting of certain persons like:*



- (i) 1 Central Vigilance Commissioner as *chairperson*
- (ii) 2 Vigilance Commissioners as *members*
- (iii) 1 Secretary already working in Ministry of Home Affairs (MHA) as *member*
- (iv) 1 Secretary already working in Ministry of Personnel (MoP) as *member*
- (v) 1 Secretary already working in Ministry of Finance (MoF) as *member*
- Abovementioned *committee constituted + ED (both) empowered to appoint deputy ED + above than deputy ED + extension + also curtailment of tenure specified under section 25 of CVC Act, 2003 (all).*

### 39. *Committee's powers for appointment of CBI's SP + above than SP (Sec. 26)*

- *Committee empowered for appointment + extension + curtailment of tenure of officers level of Superintendent of Police (SP) + also above than SP in CBI except CBI's director (all). Constitution of committee consisting of certain persons like:*
  - (i) 1 Central Vigilance Commissioner as *chairperson*
  - (ii) 2 Vigilance Commissioners as *members*
  - (iii) 1 Secretary already working in Ministry of Home Affairs (MHA) as *member*
  - (iv) 1 Secretary already working in Department of Personnel (DoP) as *member*



## ***(F) CVC's Superintendence Over Central Bureau of Investigation (CBI) in India***

### ***40. Briefs on CVC's Superintendence over CBI for India***

- (i) Special Police Establishment (SPE) introduced by Central govt. in 1941 to investigate cases of bribery + corruption in transactions for World War II + also Supply to govt.'s departments during World War II (all).*
- (ii) Govt. observed need to continue abovementioned SPE as Central agency after over of World War II to investigate cases of bribery + also corruption of Central govt.'s eligible employees (both).*
- (iii) Govt. introduced Delhi Special Police Establishment (SPE) Act, 1946.*
- (iv) SPE Act, 1946 transferred superintendence of SPE to Home Department + also its functions enlarged to cover 100% Central govt.'s departments (both).*
- (v) SPE Act, 1946's jurisdiction extended to 100% Union Territories + also allowed to extend to States with consent of State govt.'s (both).*
- (vi) CBI established vide Central govt.'s resolution dated April 01, 1963 as division of Delhi Special Police Establishment (DSPE).*

### ***41. Briefs on CBI for India***

- (i) CBI has established its reputation for impartiality + competence + desire to start investigations against conventional crimes like murders + kidnappings + terrorist crimes + etc. in addition to bribery + corruption by Central govt.'s eligible employees + Hon'ble Supreme Court + High Courts of country started forwarding cases for investigations + also by aggrieved person through filing of petition before High Courts (all).*
- (ii) Govt. constituted 2 investigations division in CBI in 1987 for investigations like anti-corruption division + also special crimes division (both) to expedite investigations.*



(iii) *Functions of anti-corruption Division-I*

Functions of anti-corruption Division-I *against bribery + corruptions* by govt.'s organizations + also govt.'s departments (*all*).

(iv) *Functions of special crimes Division-II*

Special crimes Division-II functioning *against conventional crimes* like murders + kidnappings + terrorist crimes + also *economic crimes* (*all*).

(v) *Functions of Banking fraud + Securities cell Division-III*

Govt. *created separate banking frauds* + also securities frauds division in *1994* for investigating against security scam like Harsat Mehta's security scam already happened in *1992* (*both*).

**42. Briefs on *Superintendence of CVC over CBI after Supreme Court's judgment***

- Hon'ble Supreme court concluded that *CVC is Statutorily permitted for superintendence over functioning (work) of CBI* against investigations conducted under PC (Amendment) Act, 2018 through judgment dated *December 18, 1997* in case of Vineet Narain where Supreme court desired that greater autonomy + also objectivity (*both*) needed for functioning of CBI.

**43. *CVC's powers for functioning of CBI under CVC Act, 2003 (Sec. 8(1))***

- *CVC permitted to exercise superintendence over functioning of CBI* for investigations against alleged offences already committed under PC (Amendment) Act, 2018  
+ (*plus*)
  - (i) Offences already *committed by govt.'s eligible category employees* specified under Code of Criminal Procedure, 1973 *be charged at same trial*
  - (ii) CVC *permitted to give directions to CBI* for discharging responsibility entrusted under section 4(1) of Delhi Special Police Establishment (*DSPE*) Act, 1946
  - (iii) CVC *not permitted to exercise* powers in manner as *not permitted under DSPE* Act, 1946 for investigating + also disposing in particular manner (*both*).





(iv) (a) CVC permitted to review progress of investigations conducted by CBI against alleged offences already committed under PC (Amendment) Act, 2018

Or

(b) Alleged offence already committed by govt.'s eligible category employees under Code of Criminal Procedure, 1973 be charged at same trial.

#### 44. CVC's powers for *superintendence + administration of CBI in India*

- Section 4 of DSPE Act, 1946 already amended from September 01, 2003

(i) CVC empowered to held monthly review meetings with CBI's director for progress of cases under investigations + inquiries + reasons for delay + status of pending prosecution's sanctions + also etc. be discussed (*all*).

(ii) CVC empowered to forward complaints for inquiries when considered necessary

(iii) CVC empowered to issue directions for investigations + also for reports specified under Section 8(1) (d) of CVC Act, 2003 (*both*).

(iv) (a) CVC empowered to examine already received investigation's reports from CBI for mis-conducting against govt.'s eligible category employees under jurisdiction of CVC

+ (plus)

(b) To advise Disciplinary Authorities to initiate disciplinary proceedings + also to grant prosecution's sanction (*both*)

(v) CVC empowered to review progress against sanctions for prosecutions pending with competent authorities for expediting decisions

(vi) CVC empowered to call for reports + also for returns when considered necessary (*both*)

(vii) CVC empowered to monitor complaints against CBI's officers



(viii) (a) CVC empowered to recommend appointment of CBI's officers like SP + above than SP except appointment of CBI's director + to extend + also to curtail tenure of CBI's officers specified under section 26 of CVC Act, 2003 (all).  
+ (plus)

(b) To recommend appointment for Director of Prosecution under Section 4BA of DSPE Act, 1946.

#### 45. CBI's statistics for registration of cases during year ending Dec 31, 2021

- CBI required to send monthly activity's reports to CVC for cases already registered + disposed + also pending for trial (all) like:

S.No	Period ending on	No. of regular Case	No. of preliminary Inquiries	No. of Total Case
(i)	Dec, 2020	589	87	676
(ii)	Dec, 2021	680	67	747

#### 46. CBI's statistics for Investigations of cases during year ending Dec 31, 2021

- (i) CBI registered 102 cases for demanding bribe by govt.'s eligible category employees for allowing favor + also 40 cases for possessing disproportionate assets (both).
- (vii) CBI registered 133 cases out of total 747 cases based on directions received from constitutional courts in India
- (iii) CBI registered 33 cases out of total 747 cases based on requests received from State Govt.'s + also Union Territories (both).

#### 47. CBI's statistics for pending enquiries for regular + preliminary-Dec 31, 2021

S.No	Period ending on	No. of pending cases for regular + preliminary enquiries (both)
(i)	Dec, 2020	1117
(ii)	Dec, 2021	982



#### 48. CBI's statistics for concluded investigations during year ending Dec 31, 2021

- CBI concluded investigations in 798 regular cases + 86 preliminary enquiries + also 328 cases were pending for investigations for more than 1 year (all).

#### 49. CBI's statistics for passed judgments for conviction + etc. – Dec. 31, 2021

S.No	Nature of Cases	No. of trial + conviction + non PC Act 2008 (all) cases
(i)	Resulting in Conviction	202
(ii)	Resulting in Acquittal	82
(iii)	Resulting in Discharge	15
(iv)	Resulting disposed for other reasons	61
Total		360

- CBI's conviction rate was 67.56% in 2021 in comparison with 69.83% in 2020 + also 10232 court's cases pending in different courts (both).

#### 50. CBI's statistics for Prevention of corruption (PC) Act, 1988- Dec 31, 2021

Sl. No.	Particulars	Cases
(i)	No. of total registrations of cases	457
	No. of govt.'s eligible category employees involved in cases	236
	No. of Gazetted Officers involved in cases	221
(ii)	No. of disposed investigation's cases	504
	(a) For departmental actions including Prosecutions	86
	(b) For prosecutions	350
	(c) For departmental's actions	10
	(d) For other actions	3
	(e) For closed cases	51
	(f) For disposed others	4
(iii)	No. of disposed cases from Trial	245
	(a) For conviction	129
	(b) For acquittal	63
(iv)	(c) For Discharge	12
	(d) For disposed others	41



(v)	<i>No. of govt.'s eligible category employees + private persons (both) involved</i>	
	<i>(a) For conviction</i>	<i>291</i>
	<i>(b) For acquittal</i>	<i>299</i>
	<i>(c) For Discharge</i>	<i>48</i>
	<i>(d) For disposed others</i>	<i>141</i>
(vi)	<i>Total no. of cases under investigations</i>	<i>645</i>
(vii)	<i>Total no. of pending Trials</i>	<i>6697</i>

### 51. CBI's statistics for delay's reasons against completion of investigations

- Generally CBI required 1 year to complete investigations against registered case.
- *Meaning of completion of investigations*  
Completion of investigations includes filling of charge sheet in respective jurisdiction of courts after receipt of prosecution's sanctions from competent authorities.
- CVC observed that there are some important reasons for delay in completion of investigations like:
  - (i) Delay due to covid-19 pandemic
  - (ii) Delay due to work overload
  - (iii) Delay due to inadequacy of manpower
  - (iv) Delay in obtaining responses for Letter Rogatories (LRs) from outside India
  - (vi) Delay in verification of documents + title deeds + also etc. against disproportionate asset (all)
  - (vi) Delay in obtaining forensic reports from forensic laboratories + also reports from other experts (both)
  - (vii) Delay in receipt of prosecution's sanction from competent authorities + also etc. (both)



- (viii) Delay in *supply of departmental records* by govt. organizations
- (ix) Delay due to *time taken in scrutiny of voluminous records* specifically against economic offences + also bank fraud cases (*both*)
- (x) Delay due to *time spent in locating* + also *examining witnesses* living at distant places (*both*).

## 52. CBI's statistics for pendency for investigations under PC Act, 1988

S.No	List of Pendency	As on 31.12.2021
(i)	Less than 1 year	317
(ii)	More than 1 year but less than 2 year	162
(iii)	More than 2 year but less than 3 year	71
(iv)	More than 3 year but less than 5 year	60
(v)	More than 5 year	35
Total		645

## 53. CBI's statistics for pending disposals under trial before Courts

- (i) CVC holding monthly meetings with CBI to review for large pending cases under trial before different courts for long periods.
- (ii) CVC revealed that 275 cases out of total 6697 pending cases under trial already more than 20 years old on December 31, 2021
- (iii) Statement of pending cases under PC (Amendment) Act, 2018

S.No	List of Pendency	As on 31.12.2021
(a)	Less than 3 year	1399
(b)	More than 3 year and upto 5 year	811
(c)	More than 5 year and upto 10 year	2273
(d)	More than 10 year and upto 20 year	1939
(e)	More than 20 year	275
Total		6697



#### 54. CBI's statistics for pending appeals + revisions in courts under PC Act, 1988

- Statement of pending appeal + revisions in courts on December 31, 2021

S.No	List of Pendency	Appeals	Revisions	Total
(i)	Less than 2 year	1466	357	1823
(ii)	More than 2 year but less than 5 year	2414	404	2818
(iii)	More than 5 year but less than 10 year	3473	192	3665
(iv)	More than 10 year but less than 15 year	1677	72	1749
(v)	More than 15 year but less than 20 year	548	10	558
(vi)	More than 20 year	357	4	361
Total		9935	1039	10974

#### 55. CBI's statistics for prosecution's sanctions against Central govt.'s employees

- (i) (a) Courts not permitted under section 19 of PC (Amendment) Act, 2018 to take cognizance of offence already punishable under sections 7 + 11 + 13 + 15 against alleged committed by govt.'s eligible category employees (all)
- But
- (b) Courts permitted to take cognizance of offence with prior sanction from competent authority to remove alleged govt.'s eligible employee from his office
- (ii) Aggrieved govt.'s eligible employee not permitted to make request to take cognizance of offence from competent authority for prior sanction.
- (iii) Police officer + investigating officer + also other law enforcement authority officer (all) permitted to take cognizance of offence from competent authority for prior sanction.
- (iv) (a) Aggrieved govt.'s eligible employee permitted to take cognizance of offence from competent authority for prior sanction when already filed





*complaint in competent court against alleged offence where govt.'s eligible employee to be prosecuted*

*+ (plus)*

- (b) When court not already dismissed complaint under section 203 of Cr.PC + also directed to aggrieved govt.'s eligible employee to obtain sanction against prosecution for further proceedings (both).*
- (v) Competent authority not permitted to provide sanction to prosecute govt.'s eligible employee without providing opportunity of being heard to aggrieved*
- (vi) Competent authority required to convey decision to aggrieved govt.'s eligible employee for sanctioning prosecutions in 3 month from date of receipt from CBI + other investigating agency under section 19 of PC (Amended) Act, 2018 (both)*
- (vii) CVC already issued guidelines through circulars dated May 12, 2005 + March 28, 2012 + May 25, 2015 to take quick decisions by ministries + govt.'s organizations + also govt.'s departments during processing of request to take cognizance of offence from competent authority for prior sanction (all).*



## 56. CBI's statistics for pending prosecution's sanctions - December 31, 2021

S.No	Name of Ministry	No. of Cases	No. of Officers involved	Pending for more than 3 months	
				No. of Cases	No. of Officers involved
(i)	Ministry of Coal and Mines	4	11	2	4
(ii)	Ministry of Comm. and IT (Dept. of Post)	1	1	0	0
(iii)	Ministry of Commerce and Industry	1	1	0	0
(iv)	Ministry of Corporate Affairs	2	2	2	2
(v)	Ministry of Defense	8	19	5	12
(vi)	Ministry of Education	3	4	1	1
(vii)	Ministry of External Affairs	3	4	1	2
(viii)	Ministry of Finance (Custom and Central Excise)	12	67	5	7
(ix)	Ministry of Finance (Department of Revenue)	2	2	1	1
(x)	Ministry of Finance (Department of Financial Services)	65	325	28	182
(xi)	Ministry of Finance (Income Tax)	3	3	1	1
(xii)	Ministry of Food & Supply	1	2	1	2
(xiii)	Ministry of Health & Family Welfare	1	1	0	0
(xiv)	Ministry of Housing and Urban Affairs	3	4	1	1
(xv)	Ministry of Labour & Employment	3	3	0	0
(xvi)	Ministry of Minority Affairs	1	2	1	2
(xvii)	Ministry of Ocean Development	1	3	0	0
(xviii)	Ministry of Personnel, Public Grievances and Pensions	6	8	5	7
(xix)	Ministry of Power	1	1	0	0
(xx)	Ministry of Railways	11	30	1	9
(xxi)	Ministry of Road Transport & Highways	1	4	0	0
(xxii)	Ministry of Rural Development	1	1	0	0
(xxiii)	Ministry of Science and Technology	1	2	0	0
(xxiv)	Ministry of Steel	1	1	0	0



(xxv)	Ministry of <i>Tourism</i>	1	1	0	0
(xxvi)	Ministry of <i>Youth Affairs &amp; Sports</i>	2	2	0	0
(xxvii)	Ministry of <i>Union Territories</i>	1	1	0	0
(xxviii)	<i>Lok Sabha</i>	2	5	2	5
(xxix)	Govt. of <i>Bihar</i>	1	1	1	1
(xxx)	Govt. of <i>Chhattisgarh</i>	2	6	2	5
(xxxi)	Govt. of <i>Delhi</i>	4	36	4	36
(xxxii)	Govt. of <i>Himachal Pradesh</i>	1	4	1	4
(xxxiii)	Govt. of <i>Jammu and Kashmir</i>	5	8	4	5
(xxxiv)	Govt. of <i>Jharkhand</i>	2	4	2	4
(xxxv)	Govt. of <i>Karnataka</i>	1	5	1	4
(xxxvi)	Govt. of <i>Madhya Pradesh</i>	2	3	1	2
(xxxvii)	Govt. of <i>Maharashtra</i>	2	40	2	40
(xxxviii)	Govt. of <i>Tamil Nadu</i>	1	1	1	1
(xxxix)	Govt. of <i>Uttar Pradesh</i>	8	15	6	10
<b>Total</b>		<b>171*</b>	<b>633</b>	<b>82**</b>	<b>350</b>

\* 168 cases pending for prosecution's sanction + also 3 cases common for more than 1 organization totaling to 171 cases (both).

\*\* 78 cases pending for prosecution's sanction + also 4 cases common for more than 1 organization totaling to 82 cases (both).

(i) CVC regularly following against pending cases for prosecution's sanction belonging to govt.'s organizations + also govt.'s departments (both).

(ii) CVC regularly following 350 officer's pendency for expeditious disposal for prior approval as required under section 17A of PC Act, 2018 (amended in 2018)

(iii) CVC already emphasized for need of competent authorities to decide to grant or to denial for prosecution's sanction through issue of speaking orders.

+ (plus)



- (iv) CVC *already resolved matter of differences in opinion* between competent authorities and Ministries + govt.'s organizations + govt.'s departments + CBI + other investigating agencies on basis of available documents + materials + tentative views of competent authorities + concerned Ministries + also etc. (*all*) through CVC's circular dated April 16, 2015.

## 57. CBI's statistics for pending for prosecutions against own officers – 2021

- (i) CVC *regularly reviewing* pending cases against CBI's officers.
- (ii) *Pendency* of cases *against CBI's officers reflecting on reputation* + also on image of country's premier investigations agency (*both*).
- (iii) Pending departmental cases against *Group A's* CBI officers *55* + against *Group B* + also *Group C* CBI's officers *20* (*all*) still pending at various stages like:

### CBI's officers of Group A

Pending Total	Pending Less than 1 year	Pending Between 1 and 2 year	Pending Between 2 and 3 year	Pending Between 3 and 4 year	Pending More than 4 years
55	10	06	06	06	27

### Breakup of CBI's officers of Group A

S.No	Particulars of Pendency	Breakup of Pending Cases
(a)	Pending <i>enquiry</i> at various stages	39
(b)	Pending <i>with DoPT</i> for decision	16
Total		55

### CBI's officers of Group B + CBI's officers of Group C

Pending Total	Pending Less than 1 year	Pending Between 1 and 2 year	Pending Between 2 and 3 year	Pending Between 3 and 4 year	Pending More than 4 years
20	07	02	01	01	09



*Breakup of CBI's officers of Group B + Group C*

<i>S.No</i>	<i>Particulars of Pendency</i>	<i>Breakup of Pending Cases</i>
<i>(a)</i>	<i>Pending with DOPT for final orders</i>	<i>0</i>
<i>(b)</i>	<i>Pending enquiry at various stages</i>	<i>20</i>
<i>Total</i>		<i>20</i>

**58. CBI's statistics for manpower as sanction versus actual on Dec 31, 2021**

- Total sanctioned strength of CBI was 7273 employees + total actual strength of CBI 5740 + also vacancy's strength 1533 (all) like:

<i>S.No</i>	<i>Designation of posts</i>	<i>Sanctioned Strength</i>	<i>Actual Strength</i>	<i>Vacancy</i>
<i>(i)</i>	<i>Executive Ranks</i>	<i>5000</i>	<i>4052</i>	<i>948</i>
<i>(ii)</i>	<i>Law Officers</i>	<i>370</i>	<i>270</i>	<i>100</i>
<i>(iii)</i>	<i>Technical Officers</i>	<i>162</i>	<i>68</i>	<i>94</i>
<i>(iv)</i>	<i>Ministerial Staff</i>	<i>1671</i>	<i>1326</i>	<i>345</i>
<i>(v)</i>	<i>Canteen Posts</i>	<i>70</i>	<i>24</i>	<i>46</i>
<i>Grand Total</i>		<i>7273</i>	<i>5740</i>	<i>1533</i>



## ***(G) Lokpal's Powers under Lokpal and Lokayuktas Act, 2013 in India***

### ***59. Briefs on powers under Lokpal and Lokayuktas Act, 2013 for India***

- (i) (a) Lokpal and Lokayuktas Bill passed by 2 Houses of Parliament + received assent from President of India on January 01, 2014 + also became The Lokpal and Lokayuktas Act, 2013 (1 of 2014) (all).
- (b) Act empowered for establishing of Lokpal for Union of India + Lokayuktas for States to inquire about allegations for corruption against govt.'s eligible category employees + also for connected matters (all).
- (ii) Lokpal and Lokayuktas Act, 2013 already amended to empower CVC for conducting preliminary inquiry against complaints referred by Lokpal about officers + officials of Groups A + B + C + also D through Directorate of Inquiry already appointed by CVC (all).
- (iii) (a) Preliminary inquiry reports against officers + officials of Group A + also Group B be sent to Lokpal by CVC (all)  
+ (plus)
- (b) CVC permitted for further investigations about complaint received from Lokpal against officer + officials of group B + group C + also to decide further course of action against them (all).
- (iv) Govt. already issued orders on March 19, 2019 for appointing chairperson + also members of Lokpal of India (both).

### ***60. Briefs on CVC's jurisdiction for supervision of govt.'s employees for India***

- Definition of jurisdiction of CVC provided under section 8(1)(d) + read with 8(2) of CVC Act, 2023 + through notification issued by Department of Personnel and Training (DOPT) govt. of India to cover certain levels + also category of officials (all) like:
  - (i) Members of All India serving with affairs + also Group A officers of govt. (both).



- (ii) *Chief executives + executives on board + other officers of E-8 + above already mentioned in schedule A + also in schedule B of Public Sector Undertakings (PSUs) of Central govt. (all).*
- (iii) *Chief executives + executives on Board + other officers of E-7 + above already mentioned in Schedule C + also in schedule D of PSUs of Central govt. (all).*
- (iv) *Officers of Scale V + also above in Public Sector Banks (PSBs) both*
- (v) *Officers in Grade D + also above in RBI + NABARD + also SIDBI (all).*
- (vi) *Managers + also above in govt.'s General Insurance Companies (both).*
- (vii) *Senior Divisional Managers + also above in govt.'s Life Insurance Corporation (LIC) of India (both).*
- (viii) *Officers those drawings salary INR 8700 per month (pre-revised as on September 12, 2007) + above on Central govt.'s DA pattern to be increased from time to time in societies + also local authorities already owned or controlled by Central govt. (all).*

## **61. Briefs on Public Interest Disclosure and Protection of Informers (PIDPI)**

- (i) *CVC already designated Central govt.'s apex agency under Public Interest Disclosure and Protection of Informers (PIDPI) Resolution 2004 to undertake + to cause inquiry against complaints received under PIDPI Resolution, 2004 + also to recommend appropriate actions (all).*
- (ii) (a) *Hon'ble Supreme Court directed that mechanism be put in place for acting on complaints received from Whistle Blowers during hearing already held against PIL [Writ Petition (Civil) No. 539/2003].*
- (b) *Govt. already notified Public Interest Disclosure and Protection of Informers (PIDPI) Resolution, 2004 in Gazette vide notification no. 371/12/2002-AVDIII dated April 21, 2004 read with Corrigendum dated April 29, 2004*





- (iii) PIDPI Resolution, 2004 *authorizing CVC to receive written complaints + disclosures + allegation of corruption + misuse of office by employee of Central govt. + corporation established under Central Act + govt. companies + societies + local authorities already owned or controlled by Central govt. + to act on complaints + also disclosures from whistle-blowers (all).*
- (iv) (a) CVC entrusted with responsibility of *keeping identity of whistle blower's secret + also to provide protection to them against victimization (both)* under Whistle Blowers Resolution.  
*+ (plus)*
- (b) CVC empowered *to take action against whistle blowers* those making motivated + also vexatious complaints *(both).*  
*+ (plus)*
- (c) CVC empowered under PIDPI Resolution, 2004, *to make enquiry + also to cause inquiry against 100% govt.'s eligible category employees (both).*
- (v) (a) Chief Vigilance Officers (CVOs) designated authority in central govt.'s ministries + govt.'s organizations + govt.'s departments authorized vide resolution dated August 14, 2023 *to receive written complaints + disclosure of corruption + misuse of office by employees of ministry + department + corporation established under Central Act + govt. companies + societies + local authorities already owned or controlled by Central govt. + falling under jurisdiction of ministry + also department (all).*  
*+ (plus)*
- (b) CVC *authorized* through amendment to supervise + *to monitor complaints already received* by Designated Authorities ministries + also departments *(all).*
- (vi) Department of Personnel & Training (DoPT) already laid down detailed *procedure for handling of complaints under PIDPI Resolution, 2004* by Designated Authorities in ministries + also departments of Central govt. vide O.M. No. 371/4/2013-AVD-III dated June 16, 2014 *(both).*



- (vii) CVC already laid down detailed *procedure for lodging + handling of complaints in public interest* through wide publicity to create awareness + to encourage public to make complaints + also disclosures against corrupt practices (*all*)

## 62. Briefs on CVC officer's advisory role for India

- (i) (a) CVC *permitted to give advisory role on 100% matters* against vigilance's administration referred by govt.'s organizations.  
+ (plus)  
(b) Govt.'s organizations *required to take advise from CVC* before proceeding in matter where report already called by CVC.
- (ii) (a) CVC *permitted for examining investigation's reports* furnished by CVOs of govt.'s organizations + by CBI based on facts of each case + evidences + *also available records (all)*.  
+ (plus)  
(b) CVC *permitted for advising govt.'s organizations for initiation of criminal proceedings* + regular departmental actions for imposition of major penalties + also minor penalties *against govt.'s eligible category employee*.  
+ (plus)  
(c) CVC *permitted for advising administrative actions against govt.'s eligible category employee(s)* + also closure of case based on facts of case through 1<sup>st</sup> stage advice (*both*).
- (iii) CVC *not permitted to consult through 2<sup>nd</sup> stage advice* after conclusion of disciplinary proceedings *involving Group A's officers of Central govt. + members of all India services + categories of officers where original order to be issued for imposing penalties + also Union Public Services Commission (UPSC) required to be consulted (all)*.
- (iv) (a) CVC *not permitted to consult for 2<sup>nd</sup> stage advice* where CVC already provided 1<sup>st</sup> stage advice from Disciplinary Authority (DA) after conclusion for disciplinary proceedings *to impose penalties* based on CVC's 1<sup>st</sup> stage advice



+ (plus)

- (b) Abovementioned cases be dealt at level of CVO + also at level of DA in CVC's organizations (both).
- (c) CVO required to forward Action Taken Report (ATR) with copy of final order already issued by DA for CVC's record purposes.
- (d) CVC permitted to obtain 2<sup>nd</sup> stage advice where difference (variance) already existed between DA's proposal for action and CVC's 1<sup>st</sup> stage advice.

### 63. Briefs on CVC officer's composition for India

- (i) (a) CVC consisting of Central Vigilance Commissioner (CVC) as chairperson + also 2 Vigilance Commissioner (VCs) as members (both).
- (b) Hon'ble President of India empowered for appointment of CVC + VCs under section 4 of CVC Act, 2003 + based on recommendations from Committee consisting Prime Minister + Minister of Home Affairs (MHA) + also Leader of Opposition in Lok Sabha (all).
- (c) Leader of single largest group in opposition be member of committee when opposition leader not appointed due to less than 54 members (@ 10% of 543) of Lok Sabha like happened with Congress Party in 2019.
- (ii) Central Vigilance Commissioner (CVC) + also Vigilance Commissioners (VCs) permitted to hold office for maximum 4 year from date of joining office of CVC or till attending age of 65 year whichever earlier (both).

### 64. Briefs on CVC office's composition against secretariat + other staff for India

- CVC be assisted by secretary to be appointed by Central Govt. under section 3(4) of CVC Act + assisted by 4 additional secretaries in rank of joint secretary to govt. of India + 33 other staffs in rank of director + deputy secretary + officers on special duty (Deputy Secretary level) + also 8 under secretaries (all).



## **65. Briefs on CVC office's Technical wing for India**

- (i) Chief Technical Examiners Organization (CTEO) known technical wing of CVC.
- (ii) Technical wing assisting CVC for formulating policies like technical aspects + to undertakes intensive examinations for major civil + electrical + horticulture + other projects + also major procurements by Central Govt.'s organizations (all).
- (iii) CTEO consisting 2 Chief Technical Examiners in rank of Chief Engineer at CPWD + assisted by 8 Technical Examiners in rank of Executive Engineer at CPWD + 6 Assistant Technical Examiners in rank of Assistant Engineer at CPWD + also supporting staff (all).

## **66. Briefs on CVC office's Chief Vigilance officers (CVO's) for India**

- (i) 100% govt.'s organizations + also 100% govt.'s departments covered under advisory jurisdiction of CVC through vigilance unit headed by CVO (both)
- (ii) CVOs working like extended arm for CVC + representing CVC for 100% vigilance matters for senior officers + also for junior officers those already not covered under normal advisory jurisdiction of CVC (all)
- (iii) CVOs serving important link between govt.'s organizations + govt.'s departments and CVC + also advising authorities of govt.'s organizations + govt.'s departments for establishing effective systems + procedures + to monitor periodically compliances to minimize systemic failures + loopholes + opportunities for malpractices + also irregularities (all).
- (iv) CVOs required to provide assistance to head of govt.'s organizations + govt.'s departments for 100% matters against vigilance's administration through providing appropriate advices + also expertise's (all).
- (v) CVOs required to ensure prompt processing in vigilance's matters specifically disciplinary matters.



- (vi) CVC permitted to obtain reports from CVOs at regular intervals to exercise effective control for communication + to review working of CVOs against 100% activities for vigilance's administration in govt.'s organizations + also govt.'s departments (all).
- (vii) CVC holding review meetings with CVOs at 100% major govt.'s organizations + major govt.'s departments to ascertain effectiveness of vigilance's activities + also to review performance of CVOs. (all)
- (viii) CVC holding periodical meetings with govt.'s organizations + govt.'s departments where specific vigilance's deficiencies already noticed to bring systemic + other required changes to address vigilance's related matters + to devise strategic initiatives to promote transparency + also accountability in administrations (all).
- (ix) CVC permitted to call CVOs individually to discuss important matters against govt.'s organizations + also govt.'s departments (both).
- (x) Presently 8 department of govt. + CPSEs + also PSBIC (all) have full time CVOs like:
  - (a) Central Board of Direct Taxes (CBDT)
  - (b) Central Board of Indirect Taxes & Customs (CBITC)
  - (c) Central Public Works Department (CPWD)
  - (d) Department of Telecom (DoT)
  - (e) Department of Posts (DoP)
  - (f) Ministry of Railways (MoR)
  - (g) Majority of Central Public- Sector Enterprises (CPSEs)
  - (h) Majority of Public Sector Banks and Insurance Companies (PSBIC)
- Presently 191 full time CVOs already working under CVC Act, 2003 in India



- (xi) *Presently other govt.'s organizations + govt.'s departments have part time CVOs*
- *CVC's vigilance's activities in other ministries + govt.'s organizations + govt.'s departments being looked through part time CVOs those working in ministries + organizations + also departments equivalent to senior level employees working at CVC (all).*
- (xii) *CVC providing most priority for capacity building of CVOs + other officers those engaged in vigilance's activities like conducting training for CVOs to equip with latest vigilance + anti-corruption tools + measures + to organize Customized domestic + foreign training programmes for CVOs + also other officers connected with affairs of vigilance's administrations (all).*
- (xiii) *CVC inviting eminent persons having extensive domain knowledge for interacting with CVOs during training programmes.*
- (xiv) *CVC deputing senior officers to provide trainings + share experiences + expertise to CVOs + vigilance's functionaries + also etc. (all).*

## **67. Briefs on Right to Information (RTI) Act, 2005 for India**

- (i) *RTI Act, 2005 already passed by 2 House of Parliament in June, 2005 to provide right to 100% citizens of India to access information's under control of govt.'s organizations + govt.'s departments to promote openness + transparency + also accountability in administrations (all).*
- (ii) *CVC already set up RTI Cell at CVC's office to receive + to deal with applications received from citizen of India for seeking information's under RTI Act, 2005 (both).*
- (iii) *CVC already appointed 40 officers in rank of director + deputy secretary + under secretary those presently functioning as Central Public Information's Officer (all).*
- (iv) *CVC already appointed officers in rank of additional secretary to CVC as Appellate Authority to consider + also to decide for appeals already filed by RTI's Applicants (both).*



**(H) CVC officer's name + designation + code + telephone number + email for India**

**68. CVC's officers name + designation + code + telephone number + email for India**

<i>S.No</i>	<i>Name</i>	<i>Designation</i>	<i>Code No.</i>	<i>Office + Resident Telephone</i>	<i>E - Mail</i>
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(lxxxvi)	Sh. Ashutosh Tiwari	S.O. COORDN II	268	+911124600268	coord2-cvc@nic.in
(lxxxvii)	Sh. R. Songate	S. O. RTI	273	+911124600273	rohninglien.songate@nic.in
(lxxxviii)	Mohd. Shahnawaz Alam	S.O. CONF. SEC.	284	+911124600284	

### 69. CVC's National Informatics Centre (NIC) officer's name + designation for India

S.No	Name	Designation	Code No.	Office + Resident Telephone	E – Mail
(i)	Sh. Mahesh Halyal	Senior Director (IT)	219	+911124651015	mhalya@nic.in
(ii)	Sh. Ajay Singh	Senior Director (IT)	247	+911124651016	singh.ajay@nic.in



## 70. CVC's Miscellaneous office's name + code + phone no. for India

S.No	Name	Code No.	Office + Resident Telephone
(i)	Complaint Cell	216	+911124600216
(ii)	Reception	201	+911124600201
(iii)	Record Room	269	+911124600269
(iv)	Library	280	+911124600280
(v)	Cashier Mr. Anuj Rawat	305	+911124600305
(vi)	Diary	290	+911124600290
(vii)	Despatch	281	+911124600281
(viii)	Conference Room (4Th Floor)	272	+911124600272
(ix)	J.E. (Elct.), Cpwd	293	+911124600293
(x)	J.E,( C) Cpwdj	289	+911124600289
(xi)	Caretaker Mr. Rahul Dev	230	+911124651011 + +919667650764
(xii)	Caretaker Mr. Kamlesh Bhat	262	+911124600262 + +919818194437
(xiii)	Multipurpose Hall, 5Th Floor, B-Block	315	+911124600315
(xiv)	Call Centre	214	+911124651625
(xv)	It Cell	312,306	+911124600306
(xvi)	Main Gate (Guard Post)	313	+911124600313
(xvii)	Epabx		+911124600200 (30 LINES)
(xviii)	Canteen	407	+911124600407
(xix)	Control Room	214	1964 Toll free 1800110180



## 71. CVC's Chief Technical Examiners (CTEs) Wings officer's name + etc. for India

S.No	Name	Designation	Code No.	Office + Resident Telephone	E – Mail
(i)	Sh. Mudit Anand	Technical Examiner	255	+911124651349	te2cteo-cvc@gov.in
(ii)	Sh. P. K.Bhandari	Technical Examiner	251	+911124651089	te3cteo-cvc@gov.in
(iii)	Sh. S.D. Sharma	Technical Examiner	270	+911124600270	te5cteo-cvc@gov.in
(iv)	Sh. B.P. Singh	Technical Examiner	257	+911124651678	te1cteo-cvc@gov.in
(v)	Sh. Pradeep Khatana	Technical Examiner	319	+911124651514	
(vi)	Vacant	Section Officer (CTEO)	261	+911124600261	
(vii)	Sh. Satranjan Kumar	Asstt. Technical Examiner	264	+911124600264 + +919868021734	
(viii)	Sh. Sanjay Kumar	Technical Examiner		+911124651086	te4cteo-cvc@gov.in
(ix)	Sh. Upendar Kumar	Asstt. Technical Examiner	213	+911124651086 + +918588854050	upendra.k@gov.in
(x)	Sh. S.K. Jindal	Asstt. Technical Examiner	258	+911124600264 + +917290803275	sudhir.jain@nic.in
(xi)	Sh B M Dhawan	Asstt. Technical Examiner	264	+911124600264 + +919810489501	bm.dhawan@nic.in
(xii)	Sh. P. K. Joshi	Asstt. Technical Examiner	258	+911124600258	



## **(I) CVC's Statistical data's for functioning during year ending on Dec. 31, 2021**

### **72. CVC's group wise staff strength + other information's - December 31, 2021**

<i>S.No</i>	<i>Particulars</i>	<i>Group A</i>	<i>Group B</i>	<i>Group C (Other than MTS)</i>	<i>Group C (Multi Tasking Staff)</i>	<i>Total</i>
(i)	Sanctioned Strength	65	108	69	73	315
(ii)	Actual Strength	59	96	42	57	254
(iii)	% of vacancies	9.23%	11.11%	39.13%	21.91%	19.36%

### **73. CVC's department wise punishments after CVC's advice - Dec 31, 2021**

<i>S. No.</i>	<i>Name of Department + Organization</i>	<i>Prosecution</i>	<i>Major Penalty</i>	<i>Minor Penalty</i>	<i>Administrative Action</i>
(i)	Airport Authority of India (AAI)	2	11	23	16
(ii)	All India Council for Technical Education (AICTE)	0	1	0	0
(iii)	Andaman + Nicobar Admin (both)	1	3	5	0
(iv)	Bank of Baroda (BoB)	6	10	4	0
(v)	Bank of India (BoI)	1	39	18	0
(vi)	Bank of Maharashtra (BoM)	0	12	3	0
(vii)	Bhakra Beas Management Board (BBMB)	0	0	1	1
(viii)	Bharat Coking Coal Ltd. (BCCL)	0	34	0	0
(ix)	Bharat Heavy Electricals Ltd. (BHEL)	0	7	29	1
(x)	Bharat Sanchar Nigam Limited (BSNL)	0	10	0	0
(xi)	Border Roads Development Board (BRDB)	0	3	0	0





(xii)	Brahmaputra Board (BB)	0	1	0	0
(xiii)	Bridge & Roof Co. (India) Ltd (BRCL)	0	6	0	0
(xiv)	Bureau of Indian Standards (BIS)	0	3	0	0
(xv)	Canara Bank Ltd. (CBL)	8	113	22	2
(xvi)	Cement Corporation of India Ltd (CCIL)	0	1	0	0
(xvii)	Central Bank of India (CBI)	2	25	3	0
(xviii)	Central Board of Direct Taxes (CBDT)	19	21	10	3
(xix)	Central Board of Excise + Customs (CBEC)	10	72	21	3
(xx)	Central Board of Secondary Edu. (CBSE)	0	1	0	0
(xxi)	Central Bureau of Investigation (CBI)	4	1	0	0
(xxii)	Central Coalfields Ltd (CCL)	0	14	4	0
(xxiii)	Central Council for Res. In Ayurveda + Siddha (CCRAS)	0	2	0	0
(xxiv)	Central Council for Yoga + Naturopathy (CCYN)	0	0	2	0
(xxv)	Central Public Works Department (CPWD)	1	1	6	1
(xxvi)	Central Warehousing Corpn. Ltd (CWCL)	0	0	2	0
(xxvii)	Chandigarh Admn. (CA)	1	0	0	0
(xxviii)	Chennai Port Trust (CPT)	0	4	0	0
(xxix)	Cochin Port Trust (CPT)	0	1	0	0



(xxx)	Coir Board (CB)	0	0	1	0
(xxxi)	Comptroller + Auditor General of India (CAG)	3	0	0	0
(xxxii)	Council of Scientific & Industrial Research (CSIR)	0	3	6	0
(xxxiii)	D.S.I.D.C	0	2	1	0
(xxxiv)	Daman + Diu Admn (DDA)	0	1	0	0
(xxxv)	Damodar Valley Corporation (DVC)	0	2	0	1
(xxxvi)	Delhi Development Authority (DDA)	0	5	4	0
(xxxvii)	Delhi Jal Board (DJB)	0	14	5	0
(xxxviii)	Delhi Transco Ltd. (DTL)	0	5	0	0
(xxxix)	Department of Coal (DoC)	19	18	12	1
(xl)	Department of Agriculture + Coop. (DAC)	0	3	0	0
(xli)	Department of Atomic Energy (DAE)	0	0	0	22
(xlii)	Department of Commerce (DoC) Supply Division	0	0	2	0
(xliii)	Department of Economic Affairs (DEA)	0	0	3	0
(xliv)	Department of Financial Services (DFS)	4	3	0	3
(xlv)	Ministry of Heavy Industries (MHI)	0	2	3	0
(xlvi)	Department of Industrial Policy + Promotion (DIPP)	3	3	0	0
(xlvii)	Department of Posts (DoP)	0	22	2	0
(xlviii)	Department of Revenue (DoR)	1	0	0	0



(xlix)	Department of Secondary + Higher Education + Depptt. of Elementary Education ( <i>DSHEDEE</i> )	0	4	3	0
(l)	Department of Telecommunications Services ( <i>DTS</i> )	0	5	5	0
(li)	Department of Youth Affairs + Ports ( <i>DYAP</i> )	0	2	0	1
(lii)	Department of Fertilizers ( <i>DoF</i> )	2	1	2	0
(liii)	Department of Health ( <i>DoH</i> )	2	2	0	0
(liv)	Deptt. of Defence Production + Supplies ( <i>DDPS</i> )	0	13	3	0
(lv)	Deptt. of Expenditure ( <i>DoE</i> )	0	0	1	0
(lvi)	Deptt. of Official Language ( <i>DoOL</i> )	0	0	1	0
(lvii)	Deptt. of Steel ( <i>DoS</i> )	0	0	1	1
(lviii)	Eastern Coalfields Ltd. ( <i>ECL</i> )	1	12	2	0
(lix)	Electronics Corp'n. Of India Ltd. ( <i>ECIL</i> )	0	5	1	32
(lx)	Employees Provident Fund Orgn. ( <i>EPFO</i> )	3	7	0	0
(lxi)	Employees State Insurance Corporation ( <i>ESIC</i> )	1	2	0	0
(lxii)	Energy Efficiency Services Limited ( <i>EESL</i> )	0	0	1	2
(lxiii)	Ennore Port Trust ( <i>EPT</i> )	0	0	1	0
(lxiv)	Export Inspection Council of India ( <i>EICI</i> )	0	9	0	0
(lxv)	Fertilizers + Chemicals Travancore ( <i>FCT</i> )	2	3	0	0



(lxvi)	Gas Authority of India Ltd. (GAIL)	0	1	0	0
(lxvii)	Gic of India (GoI)	0	1	0	0
(lxviii)	Govt. of Nct of Delhi (GND)	0	10	1	0
(lxix)	Govt. of Puducherry (GoP)	0	1	1	0
(lxx)	Hindsutan Copper Ltd. (HCL)	0	1	0	0
(lxxi)	Hospital Services Consultancy Corpn. Ltd (HSCCL)	0	0	5	0
(lxxii)	Housing + Urban Dev. Corpn. Ltd. (HUDCL)	0	0	9	0
(lxxiii)	IFCI Ltd (IL)	0	1	0	0
(lxxiv)	India Tourism Development Corpn. Ltd (ITDCL)	0	0	0	1
(lxxv)	Indian Bank (IB)	4	49	10	0
(lxxvi)	Indian Council of Agricultural Research (ICAR)	0	11	7	1
(lxxvii)	Indian Council of Medical Research (ICMR)	0	0	1	0
(lxxviii)	Indian Oil Corpn. Ltd (IOCL)	0	0	3	2
(lxxix)	Indian Overseas Bank (IOB)	10	72	1	0
(lxxx)	Indira Gandhi National Open University (IGNOU)	0	1	2	0
(lxxxi)	Industrial Development Bank of India (IDBI)	1	4	4	0
(lxxxii)	Intelligence Bureau (IB)	0	0	1	0
(lxxxiii)	Kandla Port Trust (KPT)	0	0	1	0
(lxxxiv)	Kendriya Vidyalaya Sangathan (KVS)	0	1	0	0
(lxxxv)	Khadi + Village Industries Commission (KVIC)	0	9	2	0



(lxxxvi)	Kolkata Port Trust ( <i>KPT</i> )	0	3	1	0
(lxxxvii)	Life Insurance Corporation ( <i>LIC</i> )	0	22	21	0
(lxxxviii)	M.C.D	1	15	5	1
(lxxxix)	M.C.D East Delhi	0	13	2	4
(xc)	M.C.D South Delhi	0	11	2	0
(xci)	Madras Fertilizers Ltd. ( <i>MFL</i> )	0	1	0	7
(xcii)	Mahanadi Coalfields Ltd. ( <i>MCL</i> )	0	2	39	1
(xciii)	Metallurgical Engg. Consultants India Ltd. ( <i>MECIL</i> )	0	0	0	13
(xciv)	Military Engineering Services ( <i>MES</i> )	1	6	2	0
(xcv)	Ministry of Civil Aviation ( <i>MCA</i> )	0	0	3	13
(xcvi)	Ministry of Commerce ( <i>MoC</i> )	1	4	0	0
(xcvii)	Ministry of Defense ( <i>MoD</i> )	1	2	3	0
(xcviii)	Ministry of Environment and Forests ( <i>MEF</i> )	1	0	0	0
(xcix)	Ministry of External Affairs ( <i>MEA</i> )	1	3	0	0
(c)	Ministry of Home Affairs ( <i>MHA</i> )	8	8	0	1
(ci)	Ministry of Housing + Urban Affairs ( <i>MHUA</i> )	0	19	8	2
(cii)	Ministry of Information + Broadcasting ( <i>MIB</i> )	3	0	0	0
(ciii)	Ministry of Information Technology ( <i>MIT</i> )	0	0	1	0
(civ)	Ministry of Labour ( <i>MoL</i> )	2	0	0	0
(cv)	Ministry of New And Renewable Energy Resources ( <i>MNRER</i> )	0	0	1	0
(cvi)	Ministry of Personnel ( <i>MP</i> ) P.G & Pensions	3	1	0	0



(cvii)	Ministry of Power ( <i>MoP</i> )	0	0	0	2
(cviii)	Ministry of Railways ( <i>MoR</i> )	27	89	64	28
(cix)	Ministry of Shipping ( <i>MoS</i> )	1	1	0	0
(cx)	Ministry of Small Scale Industry + Agro + Rural Industries ( <i>MSSIARI</i> )	0	1	2	0
(cxi)	Ministry of Social Justice + Empowerment ( <i>MSJE</i> )	0	0	0	1
(cxii)	Ministry of Statistics and Programme Implementation ( <i>MSPI</i> )	0	1	0	1
(cxiii)	Ministry of Textiles ( <i>MoT</i> )	5	0	1	0
(cxiv)	Mumbai Port Trust ( <i>MPT</i> )	0	5	0	0
(cxv)	National Agricultural Cooperative Maktg. Federation of India Ltd ( <i>NACMFIL</i> )	0	0	2	0
(cxvi)	National Board of Examinations ( <i>NBE</i> )	0	2	0	0
(cxvii)	National Buildings Construction Corpn. ( <i>NBCC</i> )	0	1	14	0
(cxviii)	National Council for Teachers Education ( <i>NCTE</i> )	0	1	0	0
(cxix)	National Highways Authority of India ( <i>NHAI</i> )	0	3	4	1
(cxx)	National Hydro-Electric Power Corpn. Ltd. ( <i>NHEPCL</i> )	1	0	3	7
(cxxi)	National Institute of Fashion Technology ( <i>NIFT</i> )	0	3	1	0
(cxxii)	National Institute of Technology Jamshedpur ( <i>NITJ</i> )	0	1	0	0
(cxxiii)	National Insurance Co. Ltd. ( <i>NICL</i> )	0	1	0	0



(cxxiv)	National Projects Construction Corpn. Ltd. (NPCCL)	2	0	0	0
(cxxv)	National Sc + St Finance + Dev. Coprn. (NSSFDC)	0	1	0	0
(cxxvi)	National Thermal Power Corpn. Ltd. (NTPCL)	0	23	14	38
(cxxvii)	Navodaya Vidyalaya Samiti (NVS)	0	3	0	0
(cxxviii)	Nehru Yuva Kendra Sangathan (NYKS)	0	4	2	0
(cxxix)	New Delhi Municipal Council (NDMC)	0	14	6	1
(cxxx)	New India Assurance Co. Ltd. (NIACL)	0	0	0	0
(cxxxi)	New Mangalore Port Trust (NMPT)	0	6	0	0
(cxxxii)	Neyveli Lignite Corporation Ltd. (NLCL)	0	0	1	2
(cxxxiii)	North Eastern Electric Power Corpn. (NEEPC)	0	18	0	1
(cxxxiv)	Northern Coalfields Ltd. (NCL)	0	1	1	0
(cxxxv)	Nuclear Power Corporation of India Ltd (NPCIL)	0	6	0	0
(cxxxvi)	Oil & Natural Gas Corpn. Ltd. (ONGC)	0	2	1	6
(cxxxvii)	Ordnance Factory Board (OFB)	0	4	0	8
(cxxxviii)	Oriental Insurance Co. Ltd. (OICL)	0	13	2	0
(cxxxix)	Pawan Hans Helicopters (PHH)	0	0	2	0
(cxl)	Pms Office (PO)	0	1	0	0
(cxli)	Power Finance Corpn. Ltd (PFCL)	0	1	0	0
(cxlii)	Power Grid Corpn. of India Ltd. (PGCIL)	0	17	8	1
(cxliii)	Prasar Bharati (PB)	0	7	6	9





(cxliv)	Projects & Equipment Corpn. of India Ltd. ( <b>PECIL</b> )	0	4	1	0
(cxlv)	Punjab & Sind Bank ( <b>PSB</b> )	3	3	1	1
(cxlvi)	Punjab National Bank ( <b>PNB</b> )	31	65	18	0
(cxlvii)	Rail India Technical + Economic Services Ltd. ( <b>RITESL</b> )	0	3	2	0
(cxlviii)	Rashtriya Ispat Nigam Ltd. ( <b>RINL</b> )	0	0	2	0
(cxl ix)	Rural Electrification Corpn. Ltd ( <b>RECL</b> )	0	0	3	0
(cl)	Scooters India Ltd ( <b>SIL</b> )	0	3	0	0
(cli)	Security and Exchange Board of India ( <b>SEBI</b> )	0	0	1	0
(clii)	Software Technology Park of India ( <b>STPI</b> )	0	3	0	0
(cliii)	South Eastern Coalfields Ltd. ( <b>SECL</b> )	0	9	0	40
(cliv)	SPMCIL	0	1	1	0
(clv)	Sports Authority of India ( <b>SAI</b> )	1	0	0	1
(clvi)	State Bank of India ( <b>SBI</b> )	12	135	233	2
(clvii)	Steel Authority of India Ltd. ( <b>SAIL</b> )	6	1	19	13
(clviii)	Tuticorin Port Trust ( <b>TPT</b> )	0	0	1	0
(cl ix)	Uco Bank ( <b>UB</b> )	11	42	1	0
(clx)	Union Bank of India ( <b>UBI</b> )	15	17	19	1
(clxi)	United India Insurance Co. Ltd. ( <b>UIICL</b> )	0	0	16	4
(clxii)	University Grants Commission ( <b>UGC</b> )	0	1	0	0
(clxiii)	Uranium Corpn. of India Ltd. ( <b>UCIL</b> )	0	1	0	0
(clxiv)	Western Coalfields Ltd. ( <b>WCL</b> )	0	21	14	2
<b>Total</b>		<b>248</b>	<b>1355</b>	<b>815</b>	<b>306</b>



#### 74. CVC's complaints already sent to CVOs during year ending on Dec 31, 2021

S. No.	Department + Sector (both)	Complaint Received	Complaint Disposed	Complaint Pending	Complaint Pending for more than 3 months
(i)	Ministry of Agriculture (MoA)	79	59	20	14
(ii)	Scheduled Banks in India (SBI)	768	725	43	5
(iii)	Central Board of Direct Taxes (CBDT)	78	55	23	15
(iv)	Central Board of Indirect taxes + Customs (CBIC)	165	131	34	1
(v)	Ministry of Chemicals + Fertilizers (MCF)	56	32	24	17
(vi)	Ministry of Civil Aviation (MCA)	41	38	3	0
(vii)	Ministry of Coal (MoC)	463	446	17	3
(viii)	Ministry of Commerce + Industry (MCI)	25	23	2	2
(ix)	Ministry of Consumer Affairs + Food + Public Distribution (MCAFFPD)	79	77	2	1
(x)	Ministry of Defense (MoD)	640	632	8	0
(xi)	Department of Atomic Energy (DAE)	155	104	51	32
(xii)	Ministry of Earth Sciences (MES)	11	5	6	6
(xiii)	Ministry of Environment, Forest + Climate Change (MEFCC)	187	159	28	28
(xiv)	Ministry of Finance (MoF)	153	130	23	14
(xv)	Govt. of NCT Delhi (GND)	787	729	58	0
(xvi)	Ministry of Health + Family Welfare (MHFW)	46	27	19	14
(xvii)	Ministry of Heavy Industries + Public Enterprises (MHIPE)	74	72	2	0
(xviii)	Ministry of Housing + Urban Affairs (MHUA)	511	395	116	76
(xix)	Ministry of Human Resource Development (MHRD)	592	589	3	3



(xx)	Ministry of Information + Broadcasting ( <b>MIB</b> )	111	99	12	3
(xxi)	Department of Insurance ( <b>DoI</b> )	273	272	1	0
(xxii)	Department of Jal Shakti ( <b>DoJS</b> )	11	9	2	1
(xxiii)	Ministry of Labour ( <b>MoL</b> )	512	504	8	0
(xxiv)	Local Bodies Except <b>G.N.C.T.D.</b>	1260	1247	13	6
(xxv)	Ministry of Home Affairs ( <b>MHA</b> )	213	195	18	14
(xxvi)	Ministry of Mines ( <b>MoM</b> )	49	48	1	0
(xxvii)	Ministry of Ayush ( <b>MoA</b> )	40	35	5	0
(xxviii)	Ministry of Corporate Affairs ( <b>MCA</b> )	4	2	2	2
(xxix)	Ministry of Culture ( <b>MoC</b> )	64	64	0	0
(xxx)	Ministry of Electronics + Information Technology ( <b>MEIT</b> )	31	25	6	0
(xxxi)	Ministry of External Affairs ( <b>MEA</b> )	9	3	6	5
(xxxii)	Ministry of Fisheries + Animal Husbandry + Dairying ( <b>MFAHD</b> )	23	16	7	6
(xxxiii)	Ministry of Micro + Small + Medium Enterprises ( <b>MMSME</b> )	9	4	5	4
(xxxiv)	Ministry of Textiles ( <b>MoT</b> )	40	26	14	14
(xxxv)	Ministry of Tribal Affairs ( <b>MoTA</b> )	5	2	3	3
(xxxvi)	Department of Miscellaneous ( <b>DoM</b> )	42	33	9	9
(xxxvii)	Ministry of New + Renewable Energy ( <b>MNRE</b> )	2	0	2	1
(xxxviii)	Department of Personnel ( <b>DP</b> ) P.G. + Pensions	824	413	411	385
(xxxix)	Ministry of Petroleum ( <b>MoP</b> )	235	217	18	8
(xl)	Department of Posts ( <b>DoP</b> )	191	191	0	0
(xli)	Ministry of Power ( <b>MoP</b> )	134	119	15	1



(xlii)	Ministry of Railways ( <i>MoR</i> )	2023	1999	24	1
(xliii)	Ministry of Road Transport + Highways ( <i>MRTH</i> )	73	61	12	3
(xliv)	Ministry of Rural Development ( <i>MRD</i> )	3	2	1	1
(xlv)	Ministry of Science + Technology ( <i>MST</i> )	112	100	12	0
(xlvi)	Ministry of Shipping ( <i>MoS</i> )	69	61	8	5
(xlvii)	Ministry of Social Justice + Empowerment ( <i>MSJE</i> )	2	2	0	0
(xlviii)	Ministry of Steel ( <i>MoS</i> )	169	161	8	1
(xlix)	Ministry of Telecommunication ( <i>MoT</i> )	284	241	43	15
(l)	Union Territories <i>except Delhi</i>	34	25	9	0
(li)	Ministry of Youth Affairs + Sports ( <i>MYAS</i> )	33	23	10	9
<i>Total</i>		11794	10627	1167	728

- *Meaning of Local Bodies*

*Includes* DSIDC + DJB + DTTDC + DTC + DTL + DUSIB + IPGCL + North + East MCD + South MCD + also NDMC (*all*) *but not included* GNCTD

- *Meaning of Housing + Urban Affairs*

*Includes* CPWD + DDA + DMRC + DUAC + Hindustan Prefab Ltd. + HUDCO + Ministry of Housing + Urban Affairs + NBCC + *also* NCR Planning Board (*all*)

- *Meaning of data furnished*

*Includes data furnished* through Annual Reports submitted by CVO's.



## 75. CVC's complaints already received by CVOs - year ending on Dec. 31, 2021

S. No.	Department + Sector (both)	Complaint Received	Complaint Disposed	Complaint Pending	Complaint Pending for more than 3 months
(i)	Ministry of Agriculture (MoA)	212	165	47	34
(ii)	Scheduled Banks in India (SBI)	5562	5162	400	85
(iii)	Central Board of Direct Taxes (CBDT)	1941	934	1007	778
(iv)	Central Board of Indirect taxes + Customs (CBIC)	876	748	128	16
(v)	Ministry of Chemicals + Fertilizers (MCF)	127	108	19	15
(vi)	Ministry of Civil Aviation (MCA)	4060	3984	76	17
(vii)	Ministry of Coal (MoC)	4209	3924	285	106
(viii)	Ministry of Commerce + Industry (MCI)	130	113	17	8
(ix)	Ministry of Consumer Affairs + Food + Public Distribution (MCAFFPD)	1043	935	108	56
(x)	Ministry of Defense (MoD)	1576	1512	64	15
(xi)	Department of Atomic Energy (DAE)	353	303	50	27
(xii)	Ministry of Earth Sciences (MES)	27	9	18	18
(xiii)	Ministry of Environment, Forest + Climate Change (MEFCC)	159	155	4	4
(xiv)	Ministry of Finance (MoF)	1403	1235	168	60
(xv)	Govt. of NCT Delhi (GND)	3917	3513	404	16
(xvi)	Ministry of Health + Family Welfare (MHFW)	185	150	35	16
(xvii)	Ministry of Heavy Industries + Public Enterprises (MHIPE)	266	251	15	1



(xviii)	Ministry of Housing + Urban Affairs ( <b>MHUA</b> )	3911	3098	813	560
(xix)	Ministry of Human Resource Development ( <b>MHRD</b> )	1080	924	156	95
(xx)	Ministry of Information + Broadcasting ( <b>MIB</b> )	126	110	16	2
(xxi)	Department of Insurance ( <b>DoI</b> )	801	790	11	0
(xxii)	Department of Jal Shakti ( <b>DoJS</b> )	88	38	50	41
(xxiii)	Ministry of Labour ( <b>MoL</b> )	3886	3672	214	49
(xxiv)	Local Bodies Except <b>G.N.C.T.D.</b>	6357	5779	578	465
(xxv)	Ministry of Home Affairs ( <b>MHA</b> )	37457	15072	22385	19104
(xxvi)	Ministry of Mines ( <b>MoM</b> )	152	137	15	0
(xxvii)	Ministry of Ayush ( <b>MoA</b> )	29	25	4	0
(xxviii)	Ministry of Corporate Affairs ( <b>MCA</b> )	166	93	73	69
(xxix)	Ministry of Culture ( <b>MoC</b> )	44	43	1	0
(xxx)	Ministry of Electronics + Information Technology ( <b>MEIT</b> )	105	97	8	1
(xxxi)	Ministry of External Affairs ( <b>MEA</b> )	138	78	60	42
(xxxii)	Ministry of Fisheries + Animal Husbandry + Dairying ( <b>MFAHD</b> )	12	12	0	0
(xxxiii)	Ministry of Food Processing Industries ( <b>MFPI</b> )	12	11	1	1
(xxxiv)	Ministry of Micro + Small + Medium Enterprises ( <b>MMSME</b> )	44	43	1	0
(xxxv)	Ministry of Textiles ( <b>MoT</b> )	104	89	15	14
(xxxvi)	Ministry of Tribal Affairs ( <b>MoTA</b> )	9	5	4	4
(xxxvii)	Department of Miscellaneous ( <b>DoM</b> )	36	8	28	27
(xxxviii)	Ministry of New + Renewable Energy ( <b>MNRE</b> )	11	11	0	0



(xxxix)	Department of Personnel (DP) P.G. + Pensions	503	199	304	267
(xl)	Ministry of Petroleum (MoP)	2456	2158	298	115
(xli)	Department of Posts (DoP)	512	511	1	0
(xlii)	Ministry of Power (MoP)	525	466	59	9
(xliii)	Ministry of Railways (MoR)	8980	8663	317	3
(xliv)	Ministry of Road Transport + Highways (MORTH)	459	384	75	9
(xlv)	Ministry of Science + Technology (MST)	349	301	48	6
(xlvi)	Ministry of Shipping (MoS)	479	436	43	24
(xlvii)	Ministry of Social Justice + Empowerment (MSJE)	16	10	6	2
(xlviii)	Ministry of Steel (MoS)	950	865	85	5
(xlix)	Ministry of Telecommunication (MoT)	943	836	107	33
(l)	Ministry of Tourism (MoT)	75	69	6	0
(li)	Union Territories except Delhi	448	384	64	0
(lii)	Ministry of Youth Affairs + Sports (MYAS)	111	60	51	43
Total		97420	68678	28742	22262





## 76. CVC's department wise complaints received for 100% officers – Dec 31, 2021

S. No.	Department + Sector (both)	Complaint Received	Complaint Disposed	Complaint Pending	Complaint Pending for more than 3 months
(i)	Ministry of Agriculture (MoA)	291	224	67	48
(ii)	Scheduled Banks in India (SBI)	6330	5887	443	90
(iii)	Central Board of Direct Taxes (CBDT)	2019	989	1030	793
(iv)	Central Board of Indirect taxes + Customs (CBIC)	1041	879	162	17
(v)	Ministry of Chemicals + Fertilizers (MCF)	183	140	43	32
(vi)	Ministry of Civil Aviation (MCA)	4101	4022	79	17
(vii)	Ministry of Coal (MoC)	4672	4370	302	109
(viii)	Ministry of Commerce + Industry (MCI)	155	136	19	10
(ix)	Ministry of Consumer Affairs + Food + Public Distribution (MCAFFPD)	1122	1012	110	57
(x)	Ministry of Defense (MoD)	2216	2144	72	15
(xi)	Department of Atomic Energy (DAE)	508	407	101	59
(xii)	Ministry of Earth Sciences (MES)	38	14	24	24
(xiii)	Ministry of Environment, Forest + Climate Change (MEFCC)	346	314	32	32
(xiv)	Ministry of Finance (MoF)	1556	1365	191	74
(xv)	Govt. of NCT Delhi (GND)	4704	4242	462	16
(xvi)	Ministry of Health + Family Welfare (MHFW)	231	177	54	30
(xvii)	Ministry of Heavy Industries + Public Enterprises (MHIPE)	340	323	17	1
(xviii)	Ministry of Housing + Urban Affairs (MHUA)	4422	3493	929	636



(xix)	Ministry of Human Resource Development ( <b>MHRD</b> )	1672	1513	159	98
(xx)	Ministry of Information + Broadcasting ( <b>MIB</b> )	237	209	28	5
(xxi)	Department of Insurance ( <b>DoI</b> )	1074	1062	12	0
(xxii)	Department of Jal Shakti ( <b>DoJS</b> )	99	47	52	42
(xxiii)	Ministry of Labour ( <b>MoL</b> )	4398	4176	222	49
(xxiv)	Local Bodies Except <b>G.N.C.T.D.</b>	7617	7026	591	471
(xxv)	Ministry of Home Affairs ( <b>MHA</b> )	37670	15267	22403	19118
(xxvi)	Ministry of Mines ( <b>MoM</b> )	201	185	16	0
(xxvii)	Ministry of Ayush ( <b>MoA</b> )	69	60	9	0
(xxviii)	Ministry of Corporate Affairs ( <b>MCA</b> )	170	95	75	71
(xxix)	Ministry of Culture ( <b>MoC</b> )	108	107	1	0
(xxx)	Ministry of Electronics + Information Technology ( <b>MEIT</b> )	136	122	14	1
(xxxi)	Ministry of External Affairs ( <b>MEA</b> )	147	81	66	47
(xxxii)	Ministry of Fisheries + Animal Husbandry + Dairying ( <b>MFAHD</b> )	35	28	7	6
(xxxiii)	Ministry of Food Processing Industries ( <b>MFPI</b> )	12	11	1	1
(xxxiv)	Ministry of Micro + Small + Medium Enterprises ( <b>MMSME</b> )	53	47	6	4
(xxxv)	Ministry of Textiles ( <b>MoT</b> )	144	115	29	28
(xxxvi)	Ministry of Tribal Affairs ( <b>MoTA</b> )	14	7	7	7
(xxxvii)	Department of Miscellaneous ( <b>DoM</b> )	78	41	37	36
(xxxviii)	Ministry of New + Renewable Energy ( <b>MNRE</b> )	13	11	2	1
(xxxix)	Department of Personnel ( <b>DP</b> ) P.G. + Pensions	1327	612	715	652
(xl)	Ministry of Petroleum ( <b>MoP</b> )	2691	2375	316	123



(xli)	Department of Posts ( <i>DoP</i> )	703	702	1	0
(xlii)	Ministry of Power ( <i>MoP</i> )	659	585	74	10
(xliii)	Ministry of Railways ( <i>MoR</i> )	11003	10662	341	4
(xliv)	Ministry of Road Transport + Highways ( <i>MRTH</i> )	532	445	87	12
(xlv)	Ministry of Rural Development ( <i>MoRD</i> )	3	2	1	1
(xlvi)	Ministry of Science + Technology ( <i>MST</i> )	461	401	60	6
(xlvii)	Ministry of Shipping ( <i>MoS</i> )	548	497	51	29
(xlviii)	Ministry of Social Justice + Empowerment ( <i>MSJE</i> )	18	12	6	2
(xlix)	Ministry of Steel ( <i>MoS</i> )	1119	1026	93	6
(l)	Ministry of Telecommunication ( <i>MoT</i> )	1227	1077	150	48
(li)	Ministry of Tourism ( <i>MoT</i> )	75	69	6	0
(lii)	Union Territories <i>except Delhi</i>	482	409	73	0
(liii)	Ministry of Youth Affairs + Sports ( <i>MYAS</i> )	144	83	61	52
<i>Total</i>		109214	79305	29909	22990



## 77. CVC's department wise Inquiries received for 100% officers – Dec 31, 2021

S. No.	Department + Sector (both)	Complaint Received	Complaint Disposed	Complaint Pending	Complaint Pending for more than 3 months
(i)	Ministry of Agriculture (MoA)	8	6	2	2
(ii)	Scheduled Banks in India (SBI)	629	454	175	72
(iii)	Central Board of Direct Taxes (CBDT)	192	73	119	112
(iv)	Central Board of Indirect taxes + Customs (CBIC)	269	70	199	147
(v)	Ministry of Civil Aviation (MCA)	19	15	4	4
(vi)	Ministry of Coal (MoC)	65	38	27	14
(vii)	Ministry of Comm. + Industry (MCI)	29	15	14	14
(viii)	Ministry of Consumer Affairs + Food + Public Distribution (MCAFFPD)	9	1	8	5
(ix)	Ministry of Defense (MoD)	62	17	45	35
(x)	Department of Atomic Energy (DAE)	11	5	6	0
(xi)	Ministry of Finance (MoF)	20	7	13	13
(xii)	Govt. of NCT Delhi (GND)	20	10	10	5
(xiii)	Ministry of Health + Family Welfare (MHFW)	27	17	10	9
(xiv)	Ministry of Heavy Industries + Public Enterprises (MHIPE)	20	15	5	5
(xv)	Ministry of Housing + Urban Affairs (MHUA)	109	35	74	53
(xvi)	Ministry of Human Resource Development (MHRD)	17	7	10	3
(xvii)	Ministry of Information + Broadcasting (MIB)	68	30	38	28
(xviii)	Department of Insurance (DoI)	46	34	12	7
(xix)	Department of Jal Shakti (DoJS)	0	0	0	0
(xx)	Ministry of Labour (MoL)	59	11	48	28
(xxi)	Local Bodies Except G.N.C.T.D.	78	23	55	38



(xxii)	Ministry of Home Affairs (MHA)	40	17	23	19
(xxiii)	Ministry of Mines (MoM)	10	5	5	5
(xxiv)	Ministry of Ayush (MoA)	0	0	0	0
(xxv)	Ministry of Corporate Affairs (MCA)	3	1	2	2
(xxvi)	Ministry of Electronics + Information Technology (MEIT)	2	2	0	0
(xxvii)	Ministry of External Affairs (MEA)	2	1	1	1
(xxviii)	Ministry of Fisheries + Animal Husbandry + Dairying (MFAHD)	2	1	1	1
(xxix)	Ministry of Micro + Small + Medium Enterprises (MMSME)	10	2	8	3
(xxx)	Ministry of Textiles (MoT)	9	2	7	5
(xxxi)	Department of Miscellaneous (DoM)	1	0	1	1
(xxxii)	Department of Personnel (DP) P.G. + Pensions	57	5	52	45
(xxxiii)	Ministry of Petroleum (MoP)	6	2	4	1
(xxxiv)	Department of Posts (DoP)	26	16	10	10
(xxxv)	Ministry of Power (MoP)	68	49	19	6
(xxxvi)	Ministry of Railways (MoR)	161	47	114	98
(xxxvii)	Ministry of Road Transport + Highways (MRTD)	6	4	2	2
(xxxviii)	Ministry of Science + Tech. (MST)	25	5	20	14
(xxxix)	Ministry of Shipping (MoS)	42	18	24	7
(xl)	Ministry of Steel (MoS)	11	5	6	0
(xli)	Ministry of Telecommunication (MoT)	41	16	25	25
(xlii)	Ministry of Tourism (MoT)	1	1	0	0
(xliii)	Union Territories except Delhi	10	9	1	1
(xliv)	Ministry of Youth Affairs + Sports (MYAS)	2	1	1	0
Total		2292	1092	1200	840



## 78. CVC's department wise *Inquiries made for 100% other employees - Dec 31, 2021*

<i>S. No.</i>	<i>Department + Sector (both)</i>	<i>Complaint Received</i>	<i>Complaint Disposed</i>	<i>Complaint Pending</i>	<i>Complaint Pending for more than 3 months</i>
(i)	Ministry of Agriculture ( <i>MoA</i> )	16	9	7	3
(ii)	Scheduled Banks in India ( <i>SBI</i> )	3342	2095	1247	288
(iii)	Central Board of Direct Taxes ( <i>CBDT</i> )	201	62	139	108
(iv)	Central Board of Indirect taxes + Customs ( <i>CBIC</i> )	451	161	290	183
(v)	Ministry of Chemicals & Fertilizers ( <i>MoCF</i> )	31	20	11	7
(vi)	Ministry of Civil Aviation ( <i>MCA</i> )	15	4	11	9
(vii)	Ministry of Coal ( <i>MoC</i> )	161	76	85	36
(viii)	Ministry of Commerce + Industry ( <i>MCI</i> )	14	10	4	2
(ix)	Ministry of Consumer Affairs + Food + Public Distribution ( <i>MCAFFPD</i> )	171	98	73	32
(x)	Ministry of Defense ( <i>MoD</i> )	167	88	79	38
(xi)	Department of Atomic Energy ( <i>DAE</i> )	28	12	16	10
(xii)	Ministry of Earth Sciences ( <i>MoES</i> )	1	1	0	0
(xiii)	Ministry of Finance ( <i>MoF</i> )	29	11	18	13
(xiv)	Govt. of NCT Delhi ( <i>GND</i> )	67	23	44	35
(xv)	Ministry of Health + Family Welfare ( <i>MHFW</i> )	29	17	12	8
(xvi)	Ministry of Heavy Industries + Public Enterprises ( <i>MHIPE</i> )	26	14	12	1
(xvii)	Ministry of Housing + Urban Affairs ( <i>MHUA</i> )	32	9	23	20
(xviii)	Ministry of Human Resource Development ( <i>MHRD</i> )	85	15	70	55
(xix)	Ministry of Information + Broadcasting ( <i>MIB</i> )	10	4	6	6



(xx)	Department of Insurance ( <i>DoI</i> )	349	263	86	35
(xxi)	Ministry of Labour ( <i>MoL</i> )	224	120	104	81
(xxii)	Local Bodies Except <i>G.N.C.T.D.</i>	432	208	224	149
(xxiii)	Ministry of Home Affairs ( <i>MHA</i> )	89	37	52	22
(xxiv)	Ministry of Mines ( <i>MoM</i> )	5	1	4	4
(xxv)	Ministry of Corporate Affairs ( <i>MCA</i> )	1	0	1	1
(xxvi)	Ministry of Culture ( <i>MoC</i> )	1	0	1	0
(xxvii)	Ministry of External Affairs ( <i>MEA</i> )	8	2	6	6
(xxviii)	Ministry of Micro + Small + Medium Enterprises ( <i>MMSME</i> )	22	6	16	1
(xxix)	Ministry of Textiles ( <i>MoT</i> )	32	24	8	7
(xxx)	Department of Miscellaneous ( <i>DoM</i> )	1	0	1	1
(xxxi)	Department of Personnel ( <i>DP</i> ) P.G. + Pensions	36	16	20	15
(xxxii)	Ministry of Petroleum ( <i>MoP</i> )	99	53	46	19
(xxxiii)	Department of Posts ( <i>DoP</i> )	2125	855	1270	950
(xxxiv)	Ministry of Power ( <i>MoP</i> )	17	13	4	3
(xxxv)	Ministry of Railways ( <i>MoR</i> )	889	495	394	175
(xxxvi)	Ministry of Rural Development ( <i>MRD</i> )	2	1	1	1
(xxxvii)	Ministry of Science + Technology ( <i>MST</i> )	45	34	11	10
(xxxviii)	Ministry of Shipping ( <i>MoS</i> )	46	20	26	17
(xxxix)	Ministry of Social Justice + Empowerment ( <i>MSJE</i> )	3	0	3	1
(xl)	Ministry of Steel ( <i>MoS</i> )	21	9	12	1
(xli)	Ministry of Telecommunication ( <i>MoT</i> )	128	63	65	57
(xlii)	Ministry of Tourism ( <i>MoT</i> )	2	0	2	2
(xliii)	Union Territories <i>except Delhi</i>	76	16	60	58
<i>Total</i>		<i>9529</i>	<i>4965</i>	<i>4564</i>	<i>2470</i>





## 79. CVC's department wise prosecution + disposal – year ending on Dec 31, 2021

Sl. No.	Department + Sector (both)	Cases for sanction	Cases for already Sanctioned	Cases for refused Sanctioned	Cases Pending	Cases Pending exceeding 6 months
(i)	Scheduled Banks in India (SBI)	551	224	114	213	78
(ii)	Central Board of Direct Taxes (CBDT)	23	16	0	7	4
(iii)	Central Board of Indirect taxes + Customs (CBIC)	116	62	2	52	3
(iv)	Ministry of Civil Aviation (MCA)	1	1	0	0	0
(v)	Ministry of Coal (MoC)	27	20	0	7	0
(vi)	Ministry of Commerce + Industry (MCI)	8	8	0	0	0
(vii)	Ministry of Consumer Affairs + Food + Public Distribution (MCAFPD)	9	8	0	1	0
(viii)	Ministry of Defense (MoD)	40	21	14	5	1
(ix)	Ministry of Earth Sciences (MoES)	1	0	0	1	0
(x)	Ministry of Environment, Forest + Climate Change (MEFCC)	3	0	0	3	1
(xi)	Ministry of Finance (MoF)	13	4	1	8	0
(xii)	Govt. of NCT Delhi (GND)	40	18	3	19	3
(xiii)	Ministry of Health + Family Welfare (MHFW)	6	4	1	1	0
(xiv)	Ministry of Heavy Industries + Public Enterprises (MHIPE)	1	1	0	0	0
(xv)	Ministry of Housing + Urban Affairs (MHUA)	14	5	1	8	2
(xvi)	Ministry of Information + Broadcasting (MIB)	6	6	0	0	0



(xvii)	Department of Insurance (DoI)	19	10	6	3	0
(xviii)	Department of Jal Shakti (DoJS)	3	2	0	1	0
(xix)	Ministry of Labour (MoL)	34	22	1	11	0
(xx)	Local Bodies Except G.N.C.T.D.	61	26	0	35	0
(xxi)	Ministry of Home Affairs (MHA)	26	19	0	7	1
(xxii)	Ministry of Culture (MoC)	3	3	0	0	0
(xxiii)	Ministry of External Affairs (MEA)	5	2	0	3	0
(xxiv)	Ministry of Fisheries + Animal Husbandry + Dairying (MFAHD)	1	1	0	0	0
(xxv)	Ministry of Micro + Small + Medium Enterprises (MMSME)	10	9	1	0	0
(xxvi)	Ministry of Textiles (MoT)	6	6	0	0	0
(xxvii)	Department of Personnel (DP) P.G. + Pensions	4	3	0	1	0
(xxviii)	Ministry of Petroleum (MoP)	5	5	0	0	0
(xxix)	Department of Posts (DoP)	34	34	0	0	0
(xxx)	Ministry of Power (MoP)	3	3	0	0	0
(xxxi)	Ministry of Railways (MoR)	32	27	0	5	0
(xxxii)	Ministry of Road Transport + Highways (MORTH)	6	5	0	1	0
(xxxiii)	Ministry of Shipping (MoS)	4	0	2	2	2
(xxxiv)	Ministry of Steel (MoS)	14	14	0	0	0
(xxxv)	Ministry of Tele- communication (MoT)	9	7	0	2	2
(xxxvi)	Ministry of Tourism (MoT)	2	1	0	1	0
(xxxvii)	Union Territories except Delhi	3	1	1	1	0
Total		1143	598	147	398	97



## 80. CVC's department wise punishment awarded for minor penalties – Dec 31, 2021

S. No.	Department + Sector (both)	Reduction to lower Post	Postponement or withholding next increment	Recovery from salary	Stop promotion in Job	Censure or Warning	Action not taken
(i)	Scheduled Banks in India (SBI)	349	183	73	1	568	53
(ii)	Central Board of Direct Taxes (CBDT)	0	1	0	0	6	3
(iii)	Central Board of Indirect taxes + Customs (CBIC)	14	1	0	0	31	20
(iv)	Ministry of Chemicals + Fertilizers (MCF)	1	0	0	0	5	1
(v)	Ministry of Civil Aviation (MCA)	0	3	1	0	31	0
(vi)	Ministry of Coal (MoC)	3	29	0	0	66	4
(vii)	Ministry of Commerce + Industry (MCI)	0	3	0	0	2	0
(viii)	Ministry of Consumer Affairs + Food + Public Distribution (MCAFFPD)	87	34	783	0	81	14
(ix)	Ministry of Defense (MoD)	7	5	0	0	31	0
(x)	Department Of Atomic Energy (DAE)	0	18	0	0	2	1
(xi)	Ministry of Finance (MoF)	0	1	2	0	5	0
(xii)	Govt. of NCT Delhi (GND)	4	0	0	0	2	0
(xiii)	Ministry of Health + Family Welfare (MHFW)	3	0	0	0	3	3
(xiv)	Ministry of Heavy Industries + Public Enterprises (MHIPE)	22	2	1	1	66	0
(xv)	Ministry of Housing + Urban Affairs (MHUA)	7	3	0	0	18	1
(xvi)	Ministry of Human Resource Development (MHRD)	8	9	0	0	15	0



(xvii)	Ministry of Information + Broadcasting ( <i>MIB</i> )	0	2	0	0	5	0
(xviii)	Department of Insurance ( <i>DoI</i> )	21	12	34	1	602	81
(xix)	Ministry of Labour ( <i>MoL</i> )	6	12	0	0	19	2
(xx)	Local Bodies Except <i>G.N.C.T.D.</i>	10	13	251	0	223	11
(xxi)	Ministry of Home Affairs ( <i>MHA</i> )	1	19	30	0	1195	2201
(xxii)	Ministry of Mines ( <i>MoM</i> )	0	0	0	0	2	0
(xxiii)	Ministry of Electronics + Information Technology ( <i>MEIT</i> )	0	0	0	0	1	0
(xxiv)	Ministry of Micro + Small + Medium Enterprises ( <i>MMSME</i> )	3	0	0	0	0	0
(xxv)	Ministry of Textiles ( <i>MoT</i> )	1	4	0	0	4	1
(xxvi)	Department of Personnel ( <i>DP</i> ) P.G. + Pensions	0	1	0	0	1	2
(xxvii)	Ministry of Petroleum ( <i>MoP</i> )	0	4	11	0	70	12
(xxviii)	Department of Posts ( <i>DoP</i> )	666	1135	647	26	1381	81
(xxix)	Ministry of Power ( <i>MoP</i> )	6	5	0	0	27	2
(xxx)	Ministry of Railways ( <i>MoR</i> )	0	1401	1	4	453	185
(xxxi)	Ministry of Road Transport + Highways ( <i>MRTH</i> )	0	0	0	0	2	3
(xxxii)	Ministry of Science + Technology ( <i>MST</i> )	1	1	0	0	3	0
(xxxiii)	Ministry of Shipping ( <i>MoS</i> )	0	5	0	0	8	0
(xxxiv)	Ministry of Social Justice + Empowerment ( <i>MSJE</i> )	0	1	0	0	0	1



(xxxv)	Ministry of Steel (MoS)	17	0	1	0	6	0
(xxxvi)	Ministry of Telecommunication (MoT)	2	7	1	0	20	2
(xxxvii)	Union Territories except Delhi	0	1	0	0	0	0
	Total	1239	2915	1836	33	4954	2684



## 81. CVC's department wise punishment awarded for major penalties – Dec 31, 2021

S. No.	Department + Sector (both)	Cut in pension	Dismissal or Removal or Compulsory Retirement	Reduction to lower time scale or rank	Other Major Penalties	Minor Penalties other than sanction or Warning	Censure or Warning	Action not taken
(i)	Ministry of Agriculture (MoA)	1	0	1	0	1	0	4
(ii)	Scheduled Banks in India (SBI)	92	346	1594	783	32	48	78
(iii)	Central Board of Direct Taxes (CBDT)	17	7	6	3	0	2	29
(iv)	Central Board of Indirect taxes + Customs (CBIC)	17	20	61	39	2	10	42
(v)	Ministry of Chemicals + Fertilizers (MCF)	0	0	5	2	1	1	10
(vi)	Ministry of Civil Aviation (MCA)	0	0	7	0	0	0	0
(vii)	Ministry of Coal (MoC)	0	8	78	21	3	4	18
(viii)	Ministry of Commerce + Industry (MCI)	1	5	7	1	0	0	2
(ix)	Ministry of Consumer Affairs + Food + Public Distribution (MCAFFPD)	2	13	52	8	12	27	12
(x)	Ministry of Defense (MoD)	7	7	38	12	0	5	24
(xi)	Department of Atomic Energy (DAE)	0	1	8	7	2	0	2
(xii)	Ministry of Finance (MoF)	0	3	2	1	0	0	2



(xiii)	Govt. of NCT Delhi (GND)	6	6	8	1	2	0	9
(xiv)	Ministry of Health + Family Welfare (MHFW)	0	3	2	2	0	0	1
(xv)	Ministry of Heavy Industries + Public Enterprises (MHIPE)	0	0	33	0	2	0	0
(xvi)	Ministry of Housing + Urban Affairs (MHUA)	8	1	14	0	0	3	4
(xvii)	Ministry of Human Resource Development (MHRD)	0	4	5	1	0	6	3
(xviii)	Ministry of Information + Broadcasting (MIB)	3	0	4	0	0	0	4
(xix)	Department of Insurance (DoI)	10	45	206	22	0	13	5
(xx)	Department of Jal Shakti (DoJS)	0	0	0	0	0	0	0
(xxi)	Ministry of Labour (MoL)	16	10	1	33	18	6	14
(xxii)	Local Bodies Except G.N.C.T.D.	31	62	91	73	3	55	92
(xxiii)	Ministry of Home Affairs (MHA)	0	54	43	192	39	63	279
(xxiv)	Ministry of Mines (MoM)	0	2	0	1	0	1	0
(xxv)	Ministry of Electronics + Info. Tech. (MEIT)	0	1	1	0	0	0	0
(xxvi)	Ministry of External Affairs (MEA)	0	0	1	0	0	0	1
(xxvii)	Ministry of Fisheries + Animal Husbandry + Dairying (MFAHD)	0	0	0	0	0	0	1





(xxviii)	Ministry of Micro + Small + Medium Enterprises (MMSME)	4	3	2	2	0	0	2
(xxix)	Ministry of Textiles (MoT)	1	1	3	5	1	2	0
(xxx)	Department of Personnel (DP) P.G. + Pensions	2	4	3	7	3	4	4
(xxxi)	Ministry of Petroleum (MoP)	0	6	22	7	11	22	9
(xxxii)	Department of Posts (DoP)	37	209	239	61	80	37	128
(xxxiii)	Ministry of Power (MoP)	1	3	64	2	0	3	10
(xxxiv)	Ministry of Railways (MoR)	0	69	741	2	69	12	91
(xxxv)	Ministry of Road Transport + Highways (MORTH)	0	0	2	0	0	0	3
(xxxvi)	Ministry of Science + Technology (MST)	5	5	1	1	0	1	2
(xxxvii)	Ministry of Shipping (MoS)	2	3	10	3	7	1	6
(xxxviii)	Ministry of Steel (MoS)	0	0	7	1	0	1	2
(xxxix)	Ministry of Telecommunication (MoT)	11	0	11	2	0	2	5
(xl)	Ministry of Tourism (MoT)	0	0	0	1	0	0	0
	Total	274	901	3373	1296	288	329	898



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