

भारत सरकार / Government of India
परमाणु ऊर्जा विभाग / Department of Atomic Energy
सतर्कता अनुभाग / Vigilance Section

3 री मंजिल/3rd Floor,
अनुशक्ति भवन / Anushakti Bhavan,
छत्रपति शिवाजी महाराज मार्ग /CSM Marg,
मुंबई / Mumbai - 400 001

संदर्भ सं./Ref. No.: VIG-27/3/2021/DAE /921

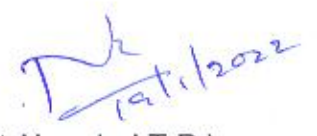
January 20, 2022

विषय/Subject: Obtaining documents from CBI for the purpose of departmental
inquiry proceedings

उपरोक्त विषय पर केन्द्रीय सतर्कता आयोग, नई दिल्ली द्वारा जारी दिनांक
12.01.2022 के परिपत्र संख्या. 03/01/22 की एक प्रति सूचना एवं आवश्यक कार्रवाई हेतु अग्रेषित
है।

A copy of the Circular No. 03/01/22 dated 12.01.2022 issued by Central
Vigilance Commission; New Delhi on the captioned subject is forwarded for
information and necessary action.

संलग्नक/Encl.: उपरोक्त /As above


(नौफल टी. पी./ Noupal T.P.)
अनुभाग अधिकारी/ Section Officer

- पऊवि के अधीन संघटक इकाइयों/सार्वजनिक क्षेत्र के उपक्रमों/सहायता प्राप्त संस्थानों के प्रधान.
Heads of Constituent Units/Public Sector Undertakings/ Aided Institutions under
DAE.
- पऊवि के अधीन संघटक इकाइयों/सार्वजनिक क्षेत्र के उपक्रमों/सहायता प्राप्त संस्थानों के सतर्कता
अधिकारी/ मुख्य सतर्कता अधिकारी
Vigilance Officers / Chief Vigilance Officers of Constituent Units/Public Sector
Undertakings/ Aided Institutions under DAE.
- पऊवि के सभी अधिकारी एवं अनुभाग / All Officers and Sections in DAE Secretariat -
DARPAN



सत्यमेव जयते



केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION

सतर्कता भवन, जी.पी.ओ. कॉम्प्लेक्स,
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023
Satarkta Bhawan, G.P.O. Complex,
Block A, INA, New Delhi-10023

सं./No.....006/PRC/1

दिनांक / Dated.....12.01.2022

Circular No. 03/01/22

Subject: Obtaining documents from CBI for the purpose of departmental inquiry proceedings- regarding

Reference: -

- (i) Commission's Circular No. NZ/PRC/1 dated 26.2.2004
- (ii) Commission's Circular No. 25/7/06 dated 06.07.2006
- (ii) Commission's Circular No. 18/12/20 dated 14.12.2020
- (vi) Commission's Circular No. 22/12/21 dated 08.12.2021

Central Vigilance Commission, as part of effective vigilance administration, gives due importance to timely finalization of inquiry proceedings.

2. However, it has come to notice that there have been occasions, when departmental inquiries are held up or slowed down due to non-availability of listed documents or delay in procuring/producing the same during the course of inquiry. One of the reasons stated for delay in producing documents during inquiry proceedings, is that in cases investigated by CBI, the original documents remain in the custody of CBI. In this regard attention is invited to Para (vi) of Commission's Circular No. 25/7/06 dated 06.07.2006, vide which it was directed that "It should be ensured that the listed documents are obtained from the CBI before issuing the chargesheet and, where parallel proceedings are to be initiated, a set of listed documents, dully certified, is obtained from

Contd...2...

Vig/1566

13/01/2022

the CBI". Further, in Para 6.9 (d) of Vigilance Manual 2021, it has been clarified that in respect of documents, which are taken in custody by CBI, "*the departmental authorities may keep attested copies of the records for meeting urgent departmental needs or for disposing of any action that may be pending on the part of the Department*". Moreover, in para 6.9 (n) and 6.9 (o) of Vigilance Manual 2021, the procedure for obtaining documents from CBI, for the purpose of initiating departmental action has been clearly defined and enlisted. The Commission has directed that the above guidelines should be kept in mind for obtaining required documents from CBI, so that the inquiry proceedings do not suffer delay on this account.

3. The above guidelines may also be brought to the notice of all authorities concerned by the respective Chief Vigilance Officers.
4. It may be noted for strict compliance.



(Rajiv Verma)
Director

To

- (i) The Secretaries of all Ministries/Departments of GoI
- (ii) All Chief Executives of CPSUs/Public Sector Banks/Public Sector Insurance Companies/Autonomous Bodies etc.
- (iii) All CVOs of Ministries/Departments of GoI/CPSUs/Public Sector Banks/Public Sector Insurance Companies/Autonomous Bodies etc.
- (iv) Website of CVC