Sub: Referring of cases by Zonal Railways to CBI for investigations.

Para 303.5 of the Indian Railways Vigilance Manual-2006 provides for referring of certain types of cases to the CBI for investigation. However, no specific procedure in this regard has been laid down. Based on the discussion in the last SDGM/CVOs’ conference, it has now been decided that the following procedure may be adopted for referring of cases by the Zonal Railways/ Production Units/Other Units to CBI for investigation:-

i) For officials/officers up to the level of Selection Grade, the case shall be referred to CBI with the prior approval of the General Manager/Managing Director. However, if there is difference of opinion between the SDGM/CVO and the General Manager/Managing Director, the case shall be referred to the Adviser (Vigilance) for taking a final view in the matter; and

ii) For officers in SA Grade and above, the case shall be referred to CBI after taking approval of Adviser(Vigilance), Railway Board. Cases should be referred by the Zonal Vigilance/Production Units/Other Units through their General Managers/Managing Directors to the Adviser (Vigilance) for his approval. Case of disagreement shall also be referred to Adviser(Vigilance), Railway Board for his final view in the matter.

This has the approval of Adviser (Vigilance), Railway Board.

(A. K. Madhok)
Deputy Director Vigilance-1
Railway Board

Copy to :- All Officers and the Branches of Vigilance Directorate- for information.