GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2014/V-1/VP/1/12

The General Manager(Vigilance)
All Zonal Railways
CORE/ALD, NF(CONST)/
METRO/KOLKATA

Director Generals /
RDSO/LKO & NAIR/Vadodara

Chief Vigilance Officers/PUs/PSUs
CAO/COFMOW
DMW/Patiala

New Delhi, dated: 15.08.2018

Sub: Second Stage consultation with CVOs of Departments/Organizations in disciplinary cases of Category 'B' officers –reg.

CVC vide their OM No.018/VGL/038 dated 10.07.2018 (Copy enclosed) has reiterated detailed guidelines on the subject mentioned above and advised all CVO's to apprise their concerned DA and other officers in their department/organization for guidance/compliance while processing disciplinary cases/matter. The content of the letter is self explanatory.

All the CVO's are requested to take necessary action as advised by CVC for compliance.

DA: As above

(Rajnish Kumar)
Director Vigilance(M)
Railway Board

Copy to:-
(i) All officers & Branches of Vigilance Directorate- for information and necessary action
(ii) AIRF, NFIR, IRPOF, FROA & AIRPFA
Circular No. 05/07/18

Subject: Second stage Consultation with CVOs of Departments/Organizations in disciplinary cases of Category 'B' officers – reg.

The Commission has been receiving references from Departments/Organisations seeking clarifications/guidance whether consultation with CVO of Department/ Organisation is mandatory at second stage before issue of final orders by Disciplinary Authorities (DA) in respect of disciplinary cases of Category 'B' officers (i.e. in non-CVC referred cases of individual cases or composite cases) where the Disciplinary Authority's tentative opinion after completion of enquiry is in line with CVO's first stage advice.

2. The Commission has reviewed the consultation mechanism with CVOs of the Department/Organizations in non-CVC referable cases/matters. In order to ensure speedy finalization of disciplinary matters and to maintain uniformity in processing of disciplinary cases, the Commission would prescribe that consultation with CVO for second stage advice in respect of such cases where the Disciplinary Authority proposes to impose a penalty which is in line with the CVO's first stage advice in respect of Category 'B' officers (in non-CVC cases/matters) may be dispensed with. However, in disciplinary cases of officers, where the DA tentatively proposes to take any action which is at variance with the CVO's first stage advice, would continue to be referred to the CVO for obtaining second stage advice.

3. The Commission has already vide its circular No.08/12/14 dated 03.12.2014 prescribed the procedure on similar lines for processing CVC referable cases of Category 'A' officers as well as composite cases involving Category 'B' officers, wherein CVC had tendered first stage advice.

4. All CVOs are advised to appraise the above guidelines to the concerned Disciplinary Authorities (DAs) and other officers in their Department/Organization for guidance/compliance while processing disciplinary cases/matters.

(J. Vinod Kumar)
Director

To
(i) The Secretaries of all Ministries/Departments of Govt.
(ii) All Chief Executives of CPSUs/PSBs/FIs/PSICs/Autonomous Bodies/etc.
(iii) All Chief Vigilance Officers of Ministries/Departments/CPSEs/PSBs/FIs/PSICs/Autonomous Organizations etc.
(iv) Website of CVC