GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2019/V1/IRVM/1/2

New Delhi, Date 09.11.20

The General Managers
All Zonal Railways

CAO/COFMOW
DMW/Patiala

The SDGMs/CVOs
All Zonal Railways/PSUs/PUs

CORE/ALD,
Metro/Kolkata,
DG RDSO/LKO

Sub: Referring of cases to CBI by ZRs/PU/PSUs/Other units

It has come to notice of Board vigilance that prescribed procedure for referring of cases by ZR/PU/other units to CBI was not followed properly in two cases. In this regard, attention is drawn to Para 304.9 of IRVM 2018, wherein for officials up to SG, the case shall be referred to CBI with the approval of the General Manager/Managing Director. For officers in SA Grade and above, the case shall be referred by SDGMs/CVOs of ZR/PU/Other Units through GM/MD to the PED/Vig for his approval. Cases of disagreement shall also be referred to PED/Vig for his final view in the matter. The above provision shall be noted for compliance please.

(Srinivas Malladi)
Director Vigilance Enng(I)
Railway Board

Copy to:- All EDs/ Directors of Board Vigilance for information & necessary action.