

Synopsis of Vigilance activities during the period: 01.01.2015 to 31.12.2015

1. COMPLAINTS [CVC & Others] (Nos)

Name of Subsidiaries	Opening Balance As on 01.01.15	Received 01.01.15 to 31.12.15	Total	Disposed 01.01.15 to 31.12.15	Balance As on 31.12.15	Age wise pendency (Months)			
						< 1	1-3	3-6	>6
ECL	10	13	23	22	01	00	01	00	00
CCL	10	26	36	27	09	05	00	04	00
WCL	02	26	28	23	05	00	00	05	00
NCL	03	22	25	16	09	00	06	02	01
BCCL	43	33	76	70	06	02	04	00	00
SECL	16	35	51	34	17	06	03	08	00
CMPDIL	03	02	05	05	00	00	00	00	00
MCL	07	112	119	114	05	01	03	01	00
CIL(HQ)	07	12	19	15	04	01	01	01	01
Total	101	281	382	326	56	15	18	21	02

2.COMPLAINTS [CVC] (Nos)

Name of Subsidiaries	Opening Balance As on 01.01.15	Received 01.01.15 to 31.12.15	Total	Disposed 01.01.15 to 31.12.15	Balance	Age wise pendency (Months)			
						< 1	1-3	3-6	>6
ECL	00	00	00	00	00	00	00	00	00
CCL	00	00	00	00	00	00	00	00	00
WCL	02	04	06	06	00	00	00	00	00
NCL	00	07	07	05	02	00	01	01	00
BCCL	02	01	03	03	00	00	00	00	00
SECL	00	02	02	00	02	01	01	00	00
CMPDIL	01	00	01	01	00	00	00	00	00
MCL	05	12	17	15	02	00	02	00	00
CIL(HQ)	00	01	01	01	00	00	00	00	00
Total	10	27	37	31	06	01	04	01	00

3. Action on the CVC Advice (Nos.) [01.01.2015 to 31.12.15]

Name of Subsidiaries	Stage of Advice	Type of Proceedings	Opening Balance	Added	Total	Disposed	Balance	Age wise pendency (Months)			
								<1	1-3	3-6	>6
ECL	I	Major	2	0	2	2	0	0	0	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	1	0	1	0	1	0	0	0	1
CCL	I	Major	0	1	1	0	1	1	0	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	3	1	4	3	1	0	1	0	0
WCL	I	Major	0	4	4	4	0	0	0	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	0	2	2	2	0	0	0	0	0
NCL	I	Major	0	2	2	2	0	0	0	0	0
		Minor	0	2	2	2	0	0	0	0	0
	II	Major	0	0	0	0	0	0	0	0	0
BCCL	I	Major	5	3	8	7	1	0	0	0	1
		Minor	0	2	2	2	0	0	0	0	0
	II	Major	0	0	0	0	0	0	0	0	0
	I	Major	1	8	9	8	1	1	0	0	0

SECL		Minor	5	1	6	6	0	0	0	0	0
	II	Major	0	1	1	1	0	0	0	0	0
CMPDI	I	Major	0	0	0	0	0	0	0	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	0	0	0	0	0	0	0	0	0
MCL	I	Major	0	1	1	1	0	0	0	0	0
		Minor	0	2	2	2	0	0	0	0	0
	II	Major	0	0	0	0	0	0	0	0	0
CIL(HQ)	I	Major	1	2	3	2	1	1	0	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	0	1	1	1	0	0	0	0	0
Total	I	Major	09	21	30	26	04	03	00	00	01
		Minor	05	07	12	12	00	00	00	00	00
	II	Major	04	05	09	07	02	00	01	00	01

4. DEPARTMENTAL INQUIRIES [C V C and others] (Nos.) [01.01.2015 to 31.12.15]

Name of Subsidiaries	Opening Balance As on 01.01.15	Received 01.01.15 to 31.12.15	Total	Disposed 01.01.15 to 31.12.15	Balance As on 31.12.15	Age wise pendency (Months)			
						<6	6-12	12-18	>18
ECL	11	11	22	06	16	03	06	01	06
CCL	06	05	11	08	03	01	02	00	00
WCL	26	12	38	16	22	07	05	01	09
NCL	05	01	06	02	04	00	01	02	01
BCCL	13	07	20	06	14	05	02	02	05
SECL	19	33	52	14	38	16	12	02	08
CMPDIL	00	00	00	00	00	00	00	00	00
MCL	07	05	12	03	09	02	01	00	06
CIL(HQ)	02	05	07	04	03	02	01	00	00
Total	89	79	168	59	109	36	30	8	35

5. Punishment Awarded (No. of Officials) [01.01.2015 to 31.12.15]

Name of Subsidiaries	Group A (E8 to Board Level Executives)	Group B (E1 to E7 Executives)	Group C (Non- Executives)
ECL	02	19	14
CCL	03	34	04
WCL	24	11	01
NCL	02	18	00
BCCL	20	33	17
SECL	15	24	05
CMPDIL	00	00	00
MCL	09	00	20
CIL(HQ)	05	08	00
Total	80	147	61

6. Inspection Conducted [01.01.2015 to 31.12.15] :

Subsidiaries	Periodic (P)	Surprise (SC)	Major Work (MW)	Total
ECL	0	61	7	68
CCL	2	21	3	26
WCL	71	37	0	108
NCL	0	53	0	53
BCCL	9	6	11	26
SECL	10	22	2	34
CMPDIL	31	12	0	43

MCL	18	58	0	76
CIL(HQ)	0	7	6	13
Total	141	277	29	447

7. Prosecution sanctions / Job rotations / Scrutiny of Annual Property Return (since Jan'15)

Subsidiaries	Prosecution sanctions	Job rotations				Scrutiny of Annual Property Return
		Sensitive Post	No. to be rotated as on 1.1.15	No. rotated till 31.12.15	Balance as on 1.1.16	
ECL	01					467
		Exe	129	102	88	
		Non-Exe	819	251	568	
CCL	04	During the year 2015, 88 executives were due for rotation. Out of these 84 executives of various disciplines have been effectively transferred in CCL from sensitive post to non-sensitive post.				61
WCL	01	Rotation of 678 officials from sensitive to non sensitive post have been done including the executives, whose name was reflecting in the ODI and agreed list 2015.				492
NCL	00	Officers working on the sensitive posts are being transferred regularly. Details for the period from 01.01.2015 to 31.12.2015 is as under: No. of executives transferred from sensitive posts: 71				200
BCCL	24	106 Officials have been rotated during the year '2015				310
SECL	00	Job rotation is being done. Employees posted at sensitive places are being transferred regularly, besides officers placed on agreed list and doubtful integrity list after 3 years, as per the extant guidelines of Coal India Limited and CVC. During 2015, 853 officials have been transferred/rotated.				1485
CMPDIL	00	Not mentioned				30
MCL	00	Rotation on sensitive assignments and general rotation are being done regularly. 223 officials have been rotated during the period from 1st January to 31st December 2015. For the rotation of remaining 36 officials, the CMD, MCL has been advised vide Vigilance Secretariat's ref. No. 2402 dated 09.12.2015 and the same is being followed up regularly by the Vigilance Secretariat.				383
CIL(HQ)	18	Job rotation order of 15 executives under sensitive posts of different discipline have been issued in the year 2015.				150
Total	48	-----				-----