

**Compiled Annual Report of CIL & Subsidiaries for the year 01.01.2016 to 31.12.2016**1. COMPLAINTS (Nos)

Name of Subsidiaries	Opening Balance	Received	Total	Disposed	Balance	Age wise pendency (Months)			
						< 1	1-3	3-6	>6
ECL	2	3	5	5	0	0	0	0	0
CCL	9	41	50	29	21	5	10	5	1
WCL	0	42	42	34	8	1	2	0	5
NCL	9	20	29	26	3	2	1	0	0
BCCL	6	12	18	10	8	1	1	4	2
SECL	17	29	46	38	8	0	1	6	1
CMPDIL	0	5	5	2	3	2	1	0	0
MCL	5	18	23	19	4	0	4	0	0
CIL(HQ)	4	29	33	25	8	2	0	0	6
Total	52	199	251	188	63	13	20	15	15

2. CVC COMPLAINTS (Nos)

Name of Subsidiaries	Opening Balance	Received	Total	Disposed	Balance	Age wise pendency (Months)			
	Balance					< 1	1-3	3-6	>6
ECL	0	0	0	0	0	0	0	0	0
CCL	0	0	0	0	0	0	0	0	0
WCL	00	05	05	04	01	00	00	00	01
NCL	2	6	8	7	1	0	2	0	0
BCCL	0	1	1	1	0	0	0	0	0
SECL	2	1	3	3	0	0	0	0	0
CMPDIL	0	1	1	0	1	1	0	0	0
MCL	2	2	4	4	0	0	0	0	0
CIL(HQ)	0	3	3	3	0	0	0	0	0
Total	6	19	25	22	3	1	2	0	0

3. Action on the CVC Advice (Nos.)

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	0	0	0	0	0	0	0	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	1	0	1	1	0	0	0	0	0

CCL	I	Major	1	6	7	7	0	0	0	0	0
		Minor	0	2	2	2	0	0	0	0	0
	II	Major	1	1	2	2	0	0	0	0	0

WCL	I	Major	00	03	03	03	00	00	00	00	00
		Minor	00	00	00	00	00	00	00	00	00
	II	Major	00	02	02	02	00	00	00	00	00

NCL	I	Major	0	03	03	01	02	0	2	0	0
		Minor	0	01	01	01	0	0	0	0	0
	II	Major	0	01	01	0	01	1	0	0	0

BCCL	I	Major	1	1	2	2	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

SECL	I	Major	1	2	3	3	0	0	0	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	0	2	2	1	1	1	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	4	4	4	0	0	0	0	0

CIL(HQ)	I	Major	01	02	03	03	00	0	0	0	0
		Minor	00	00	00	00	00	0	0	0	0
	II	Major	00	00	00	00	00	0	0	0	0

	I	Major	4	18	22	20	2	0	2	0	0
Total		Minor	0	5	5	5	0	0	0	0	0
	II	Major	2	12	14	12	2	2	0	0	0s

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

Name of Subsidiaries	Opening Balance	Received	Total	Disposed	Balance	Age wise pendency (Months)			
						<6	6-12	12-18	>18
ECL	16	3	19	12	7	2	0	0	5
CCL	3	11	14	4	10	7	3	0	0
WCL	26	8	34	25	9	4	5	0	0
NCL	4	5	9	2	7	1	3	1	2
BCCL	14	4	18	4	14	2	4	3	5
SECL	38	10	48	41	7	1	2	1	3
CMPDIL	0	0	0	0	0	0	0	0	0
MCL	9	4	13	3	10	3	3	1	3
CIL(HQ)	3	5	8	3	5	3	1	0	1
Total	113	50	163	94	69	23	21	6	19

5. DEPARTMENTAL INQUIRIES [ C V C only ] (Nos.)

Name of Subsidiaries	Opening Balance	Received	Total	Disposed	Balance	Age wise pendency (Months)			
						<6	6-12	12-18	>18
ECL	1	1	2	1	1	1	0	0	0
CCL	0	3	3	0	3	1	2	0	0
WCL	14	4	18	13	5	2	3	0	0
NCL	03	05	08	02	06	1	03	01	01
BCCL	5	2	7	3	4	0	2	2	0
SECL	14	3	17	13	4	1	1	0	2
CMPDIL	0	0	0	0	0	0	0	0	0
MCL	4	1	5	5	3	2	0	1	0
CIL(HQ)	1	3	4	1	3	2	1	0	0
Total	42	22	64	38	29	10	12	4	3

6. Punishment Awarded ( No. of Officials)

Name of Subsidiaries	Group A	Group B	Group C
	( E8 to Board Level Executives)	( E1 to E7 Executives)	( Non- Executives)
ECL	5	27	9
CCL	10	26	4
WCL	43	21	4
NCL	5	54	1
BCCL	16	16	9
SECL	14	48	27
CMPDIL	0	0	0
MCL	5	34	4
CIL(HQ)	4	9	2
Total	102	235	60

7. Inspection Conducted :

Name of Subsidiaries	Periodic	Surprise	Major Work	Total	No. resulting in Vigilance Cases	Amount Recovered (Rs.)
ECL	1	73	14		6 SC	
CCL	1	39	6		11 SC, 3 CTE	Rs.80.93 Lakhs from Contractor (CTE)
WCL	34	22	0		—	—
NCL	0	62	4		3 CTE	
BCCL	14	13	11		1 SC	
SECL	5	57	4		3 SC	
CMPDIL	0	11	2		1 CTE	
MCL			1		12 SC	<p>1. On the intervention of the Vigilance Department, recovery of `21,90,408.53 against non-execution of work as per work order has been made at Kaniha Area.</p> <p>2. On the intervention of the Vigilance Department, recovery of `1,81,66,249.49 against the excess refunded EMD of coal consumers at Lajkura OCP has been made.</p>
CIL(HQ)	7	14	9		1 SC	
Total	83	372	51		34 SC, 7 CTE	

8. Prosecution sanctions

Name of Subsidiaries	Data
ECL	0
CCL	3
WCL	3
NCL	0
BCCL	0
SECL	0
CMPDIL	0
MCL	0
CIL(HQ)	2
Total	8

09 .Scrutiny of Annual Property Return

Name of Subsidiaries	Data
ECL	476
CCL	30
WCL	103
NCL	100
BCCL	333
SECL	1485
CMPDIL	30
MCL	376
CIL(HQ)	150
Total	3083

10 . Job rotation

Name of Subsidiaries	Data			
ECL	Sensitive Post No. to be rotated as	Sensitive Post No. to be rotated as	Sensitive Post No. to be rotated as	Sensitive Post No. to be rotated as
	on 01.01.2016	on 01.01.2016	on 01.01.2016	on 01.01.2016
	No. rotated till	No. rotated till	No. rotated till	No. rotated till

CCL	Officers working on the sensitive posts are being transferred regularly from the sensitive post to non-sensitive post as per directive f CIL. During the yea3 2016, 152 nos. of executives and 601 nos. of non-executives of various disciplines have been transferred in CCL from sensitive post to non-sensitive post.		
WCL	Rotation of 524 officials from sensitive to non sensitive post have been done including the executives, whose name was reflecting in the ODI and agreed list 2016		
NCL	Officers working on the sensitive posts are being transferred regularly. No. of executives transferred from sensitive posts for the period from 01.01.2016 to 31.12.2016 is : 71.		
BCCL		No. rotated till date	Balance to be rotated
	Exe	236	79
	Non-Exe	268	77
SECL	Job rotation is being done. Employees posted at sensitive post are being transferred regularly, besides officers places on agreed list and doubtful integrity list after 3 years as per the extant guidelines of Coal India Limited and CVC. During 2016, 668 officials have been transferred/rotated.		
CMPDIL	No remarks given by CMPDI.		
MCL	In the case of remaining 17 executives, transfer order has been issued in respect of 10 Doctors but they are yet to be relieved. 06 Executives are retiring within 1 & 1/2 years, hence their transfer orders have not been issued and 01 executive has already retired in August 2016.		
	In the case of 04 Non-Executives, 03 are already superannuated. Remaining 01 Non-executive is yet to be transferred out of the Area (Central Hospital, Talcher) as he is the only person in Civil Engineering Cadre.		
CIL(HQ)	Officers have been rotated as per guidelines in CIL and subsidiaries. This is being monitored during structured meeting with Chairman as well as Secretary. Revised List of sensitive posts finalised.		
	Inter subsidiaries transfer/ Job rotation order of 29 executives under sensitive posts of different disciplines have been issued.		
Total	-----		