

Compiled annual Report of CIL and Subsidiaries for the year 01.01.2017-31.12.2017**1. COMPLAINTS (Nos)**

Name of Subsidiaries	Opening Balance	Received	Total	Disposed	Balance	Age wise pendency (Months)			
						< 1	1-3	3-6	>6
ECL	0	10	10	10	0	0	0	0	0
CCL	21	20	41	29	12	0	6	2	4
WCL	8	19	27	26	1	1	0	0	0
NCL	3	10	13	12	1	0	1	0	0
BCCL	8	44	52	32	20	0	14	4	2
SECL	8	57	65	45	20	4	8	8	0
CMPDIL	3	0	3	3	0	0	0	0	0
MCL	4	26	30	24	6	0	3	0	3
CIL(HQ)	8	29	37	33	4	1	3	0	0
Total	63	215	278	214	64	6	35	14	9

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	3	3	3	0	0	0	0	0
CCL	0	1	1	1	0	0	0	0	0
WCL	1	3	4	4	0	0	0	0	0
NCL	1	2	3	3	0	0	0	0	0
BCCL	0	2	2	0	2	0	2	0	0
SECL	0	0	0	0	0	0	0	0	0
CMPDIL	1	0	1	1	0	0	0	0	0
MCL	0	5	5	4	1	0	1	0	0
CIL(HQ)	0	4	4	4	0	0	0	0	0
Total	3	20	23	20	3	0	3	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	5	5	4	1	0	1	0	0
		Minor	0	0	0	0	0	0	0	0	0
	II	Major	0	0	0	0	0	0	0	0	0
CCL	I	Major	0	2	2	1	1	0	1	0	0
		Minor	0	1	1	1	0	0	0	0	0
	II	Major	0	0	0	0	0	0	0	0	0
WCL	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
NCL	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	1	0	0	0	0	0
BCCL	I	Major	0	3	3	0	3	1	0	2	0
		Minor	0	1	1	1	0	0	0	0	0
	II	Major	0	0	0	0	0	0	0	0	0
SECL	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
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	2	2	2	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
CIL(HQ)	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
	I	Major	2	12	14	9	5	1	2	2	0

Total		Minor	0	2	2	2	0	0	0	0	0
	II	Major	1	0	1	1	0	0	0	0	0

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	8	13	21	6	15	7	5	0	3
CCL	10	14	24	10	14	9	3	0	2
WCL	9	8	17	8	9	4	4	0	1
NCL	7	2	9	6	3	1	0	0	2
BCCL	14	4	18	7	11	5	0	2	4
SECL	7	7	14	8	6	1	1	0	4
CMPDIL	0	0	0	0	0	0	0	0	0
MCL	10	5	15	9	6	4	0	0	2
CIL(HQ)	5	1	6	4	2	1	0	1	0
Total	70	54	124	58	66	32	13	3	18

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	4	5	1	4	4	0	0	0
CCL	3	3	6	2	4	2	0	0	2
WCL	5	3	8	5	3	2	1	0	0
NCL	6	1	7	6	1	0	0	0	1
BCCL	4	0	4	2	2	0	0	1	1
SECL	4	2	6	1	5	1	1	0	3
CMPDIL	0	0	0	0	0	0	0	0	0
MCL	2	2	4	3	1	1	0	0	0
CIL(HQ)	3	0	3	2	1	0	0	1	0
Total	28	15	43	22	21	10	2	2	7

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	3	12	3
CCL	3	34	5
WCL	16	5	0
NCL	13	28	2
BCCL	19	16	15
SECL	2	4	5
CMPDIL	0	0	0
MCL	3	21	113
CIL(HQ)	4	7	1
Total	63	127	144

7. Inspection Conducted :

Name of Subsidiaries	Periodic	Surprise	Major Work	Total	No. resulting in Vigilance Cases	Amount Recovered (Rs.)
ECL	4	48	1	53	-	-
CCL	11	20	5	36	-	-
WCL	24	36	2	62	-	-
NCL	5	43	1	49	-	-
BCCL	16	8	5	29	-	-
SECL	29	36	0	65	-	-
CMPDIL	2	12	3	17	-	-
MCL	21	62	5	88	-	-
CIL(HQ)	5	10	6	21	-	-
Total	117	275	28	420	-	-

8. Prosecution sanctions

Name of Subsidiaries	Data
ECL	1
CCL	1
WCL	0
NCL	0
BCCL	2
SECL	7
CMPDIL	1
MCL	1
CIL(HQ)	12
Total	25

09 .Scrutiny of Annual Property Return

Name of Subsidiaries	Data
ECL	212
CCL	44
WCL	192
NCL	263
BCCL	127
SECL	102
CMPDIL	55
MCL	262
CIL(HQ)	107
Total	1364

10 Job rotation

Name of Subsidiaries	Data				
ECL	234 no. Executives rotated up to December 2017 in 2017				
	105 nos. non-executives rotated up to December 2017 in 2017				
CCL		No. due for rotation as on 1.1.17	No. rotated till date	Balance to be rotated	
	Exe	126	120	6	
	Non-Exe	348	348	0	
WCL	Employees posted on sensitive posts and completed their tenure as per CVC guideline were 430, out of which 404 executives / Employees have been rotated. The remaining 29 executives / Employees are likely to be rotated shortly				
NCL	Details for the period from 01.12. 2017 to 31.12.2017 is as given below:				
	Category	No. due for rotation as on 1.1.17	Rotation done upto the month	Balance yet to be rotated	Remarks
	Exe.	70	60	1*+9	1 exe. Having less than a year service.
	Non-Exe.	158	157	1*	Retired on 31.5.17
BCCL		No. rotated as on 01.01.17	No. rotated during current month	No. rotated till date	Balance to be rotated
	Exe	63	00	56	4(Three executive retired)
	Non-Exe	346	nil	346	Nil.
SECL	Out of 410 officials identified for rotation, 408 have been rotated so far and remaining is under process.				
CMPDIL	The sensitive posts have been identified by the P&A Dept. of CMPDIL and job rotation is being done for the FY2017-18				
MCL	7 employees have been rotated during December 2017.				
CIL(HQ)	Necessary action has been taken in the matter. This is being monitored during structured meeting with Chairman as well as Secretary. Revised List of sensitive posts finalized. For rotation on sensitive post, matter taken up with Personnel Deptt. Confirmation yet to be received.				
Total	-----				