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No.

प्रेषक

From

मुख्य सतर्कता अधिकारी
Chief Vigilance Officer

To

The Directors/Heads of all National Labs./Instts.

Sub: Scheme for preparation, maintenance and custody of list of Council servants with doubtful integrity holding equivalent status to that of Gazetted Officers-report for the year ending 31st Dec., 2022.

Sir/Madam,

I am to refer to the Ministry of Home Affairs letter No. 105/1/66-A-AVD, dated 28.10.1969 on the above subject and to state that the list of Council Servants with doubtful integrity holding equivalent status to that of Gazetted Officers is to be forwarded to the CBI for the year 2022. As stipulated in the foresaid letter, the officials who fall under any one of the following categories are to be included in the list.

- 1) Those who are convicted in the Court of Law on charge of integrity or for an offence involving moral turpitude, but on whom in view of exceptional circumstances the penalty other than dismissal, removal, or compulsory retirement is imposed.
- 2) Those who have been awarded a major penalty on charges of lack of integrity or for gross dereliction of duty in protecting the interest of the Govt.(CSIR) although the corrupt motive may not be capable of proof.
- 3) Those against whom major penalty proceedings or Court trial is in progress for alleged acts involving lack of integrity or moral turpitude.
- 4) Those who are prosecuted but acquitted on technical grounds and in whose case on the basis of evidence during the trial there remain a reasonable suspicion against their integrity.

The list prepared on the above lines for the year ending 31st December, 2022 in r/o your Lab/Instt. may be sent to the undersigned by 25.01.2023 positively.

This may please treat as most urgent.

Yours faithfully,

(Dr. Prabhat Kumar Dutta)
Chief Vigilance Officer

Copy to:

1. Sr. DS(HR)/DS (CO): for necessary action
2. IT Division, CSIR Hqrs.: for placing it in CSIR website
3. Sr. COA/Sr. DS/COA/DS/AO of the Labs/Instts.
4. Office copy

LIST OF GAZETTED OFFICERS OF DOUBTFUL INTEGRITY PREPARED ACCORDING TO THE
SCHEME COMMUNICATED IN MHA. O.M. NO.105/1/66-AVD DATED THE 28TH OCT., 1969.

Name of Ministry/Department: _____

1		Serial No.	
2		Name and designation & Place of Posting	
3	a.	Is he convicted in a court of law on a charge of lack of integrity or for an offence involving moral turpitude?	
	b.	If so, give details of charge on which he was convicted	
	c.	Date of conviction	
	d.	Name of the court	
4	a.	Has he been punished departmentally with a major penalty on a charge of lack of integrity or gross dereliction of duty in protecting, Govt. interest?	
	b.	If so, give the details of charges proved	
	c.	Date of punishment.	
	a.	Are court trial proceeding on a charge of lack on integrity of or moral turpitude pending against him? (Court trial can be deemed as pending only after the charge-sheet is actually filed in the court)	
	b.	If so, details of the charge	
	c.	Sections of Law mentioned in the charge-sheet	
	d.	Name of the court	
	e.	Date of charge-sheet	
	f.	Present stage of court trial	
6	a.	Are department proceedings for major penalty on a charge of lack of integrity or moral turpitude pending against him? (Departmental proceedings can be deemed as pending only after charge memo is actually issued).	
	b.	If so details of the charges	
	c.	Date of issue of charge memo	
	d.	Present stage of departmental proceedings	
7	a.	Was he acquitted in court on technical grounds but the evidence adduced in court raised suspicion against him integrity?	
	b.	If so give details	
8		Reference to C.B.I. case, if any	
9		Whether name of the officer was included in the previous list of gazetted officers of doubtful integrity : If so:-	
	a.	Date of inclusion of his name in the list	
	b.	Date on which his case will be due for review	

Controller of Administration/A.O.