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भारतीय अन्तर्देशीय जलमार्ग प्राधिकरण

(पोत परिवहन मंत्रालय, भारत सरकार)

मुख्यालय : ए-13, सेक्टर-1, नौएडा-201 301, (उ.प्र.)

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F No. IWAI/Vig./19/2019

Dated 02.09.2019

To

- 1) Member (Finance)
- 2) Member (Technical)
- 3) Member (Traffic)
- 4) Chief Engineer (JMVP)
- ✓ 5) Chief Engineer (Patna)
- 6) Director (Kolkata)
- 7) Director (Guwahati)
- 8) Director (Kochi)

Sub.: Sensitive Posts/ Rotational Transfer.

Sir,

I am directed to refer to the Central Vigilance Commission's Circular No. 03/09/13 dated 11.09.2013 and letter No.18/Misc/02-392171 dated 23.08.2018 (Copies enclosed for ready reference. copies are available on the CVC website also), on the subject cited above, and to say that the Chairperson, IWAI has desired that the posts that are required to be identified as Sensitive should be identified within a period of 3 weeks to ensure periodical rotation of officials.

2. In view of the above, I am directed to request that a list of the posts that are required to be identified as Sensitive may be sent, along with the names of officials posted against such posts and the date from which he/she is functioning on the post, to the Vigilance Branch of HQ **within a period of two weeks from the date of issue of this letter.**

Yours faithfully,

Enclosure : As stated

DS
DD(F) → P.I. *clerical*

Razi Jawaid
21/9/19
(Razi Jawaid)

Assistant Secretary (Vig/R&T)

Razi
06/09



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केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION



सतर्कता भवन, जी.पी.ओ. कॉम्प्लेक्स,
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023
Satarkta Bhawan, G.P.O. Complex
Block A, INA, New Delhi 110023

सं./No. 004/VGL/0090

दिनांक / Dated 11.9.2013

Circular No. 03-09/13

Subject- Rotation of officials working in sensitive posts regarding

Central Vigilance Commission and the Department of Personnel and Training have issued instructions for effecting rotational transfers of officials posted on sensitive posts. As per Commission's instructions issued vide letter Nos 98/VGL/60 dated 15.4.1999, 02.11.2001 and 004/VGL/90 dated 01.5.2008 and 04.01.2012 (for public sector banks) on this issue, it was prescribed that Ministries/Departments/Organisations and CVOs are to identify the sensitive posts and staff working in these posts and also ensure that they are strictly rotated after every two/three years to avoid developing vested interests.

2 The Commission in the superintendence of vigilance administration over the years has observed that such rotational transfers are not effected in many organisations due to which officials continue to remain in the same posts for long periods. Such overstay and continuous postings afford scope for indulging in corrupt activities, developing vested interests etc. which may not be in the interest of the organisation. The Commission would therefore, emphasise that periodical rotation of officials holding sensitive posts/jobs needs to be ensured. As such, officials should not be retained in the same place/position for long by the Ministries/Departments/PSUs/Banks/Organisations etc.

3 Heads CVOs of all Departments/Organisations are advised to ensure strict compliance of the Commission's guidelines and implement the same in letter and spirit. Further, the CVOs should specifically report the action taken indicating the number of officials rotated/transferred in the respective organisations in the Monthly Report of CVOs submitted to the Commission.

(K.D. Gupta)
Secretary

1. All Secretaries of Ministries/Departments.
2. All CMDs/Heads of CPSUs/Public Sector Banks/Organisations
3. All CVOs of Ministries/Departments/ CPSUs/Public Sector Banks/Organisations

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सतर्कता भवन, जी.पी.ओ. कॉम्प्लेक्स,
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Satarkta Bhawan, G.P.O. Complex,
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सं./No. 18/misc/02-392171

दिनांक / Dated. 23-08-2018

OFFICE MEMORANDUM

Sub: Rotation of officers working in sensitive posts - regarding.

Ref: CVC's circular No. 03/09/13 dated 11-9-2013 (copy enclosed).

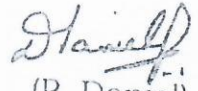
In reiteration of the instructions issued vide circular referred above and other related circulars issued, the Commission vide letter No. 18/Misc/02/378043 dated 1-5-2018 had issued an OM advising all Public Sector Banks, and vide letter No. 18/Misc/02/378044 dated 1-5-2018 advising all Public Sector Insurance Companies to effect rotational transfers in respect of those officers in sensitive posts who are continuing beyond 3 years and also to report compliance within 3 months.

2. Analysis of frauds that have taken place in Public Sector Banks as well as other organizations show that one of the reasons for such frauds was non-implementation of the rotational policy.

3. It is once again reiterated that rotational transfers of officers continuing beyond 3 years may be strictly carried out from the sensitive seats/posts. It is clarified that the Commission's advice is for change from the sensitive seat/post, and not necessarily from the station, which is to be governed by the policy of the respective organizations.

4. Heads/CVOs of all departments/organizations are requested to strictly ensure that the rotational policy is implemented in their respective organizations. CVOs may report on the compliance in this regard in their quarterly reports.

5. This issues with the approval of the Commission.



(P. Daniel)

Addl. Secretary

To,

1. All Secretaries of Ministries/Departments.
2. All CMDs/Heads of CPSUs/PSBs/Organizations.
3. All CVOs of Ministries/Departments/CPSUs/PSBs/Organizations.