

**DETAILS OF VIGILANCE CASES TAKEN UP FOR INVESTIGATION, INQUIRY ETC.**  
**DURING 2001-2002 & 2002-2003**

**(I) 2001-2002**

		ECL	BCCL	CCL	WCL	SECL	NCL	CMPDIL	MCL	CIL(HQ)	TOTAL FOR CIL	NLC	CMPF	TOTAL
(a)	(i) No. of cases taken up for investigation	95	93	114	84	8	2	4	7	14	421	280	12	<b>713</b>
	(ii) No. of investigation completed	74	50	81	73	5	3	3	10	20	319	515	14	<b>848</b>
(b)	(i) No. of cases taken up for Departmental Inquiry	11	8	2	22	20	4	1	11	3	82	129	1	<b>212</b>
	(ii) No. of inquiries completed	15	13	36	18	9	1	-	2	1	95	337	1	<b>433</b>
(c)	No. of cases in which penalty imposed													
	(i) Major Penalty	14	5	6	12	2	1	-	3	-	43	14	1	<b>58</b>
	(ii) Minor Penalty	6	6	1	4	7	2	1	2	1	30	320	1	<b>351</b>
(d)	No. of officials placed under suspension	-	2	6	1	-	1	-	-	-	10	4	0	<b>14</b>
(e)	No. of Regular cases registered by CBI.	1	6	7	1	4	1	-	-	1	21	2	-	<b>23</b>
(f)	No. of officials transferred from sensitive posts.	41	35	154	317	281	51	2	27	6	914	56	NA	<b>970</b>

**(II) 2002-2003 ( upto December 2002)**

	ECL	BCCL	CCL	WCL	SECL	NCL	CMPDIL	MCL	CIL(HQ)	TOTAL FOR CIL	NLC	CMPF	TOTAL
(a) (i) No. of cases taken up for investigation	36	57	16	7	13	5	4	7	3	148	92	7	<b>247</b>
(ii) No. of investigation completed	46	67	40	11	13	2	1	5	6	191	125	-	<b>316</b>
(b) (i) No. of cases taken up for Departmental Inquiry	13	12	15	7	13	-	1	5	2	68	14	-	<b>82</b>
(ii) No. of inquiries completed	11	8	10	1	28	1	-	6	-	65	113	-	<b>178</b>
(c) No. of cases in which penalty imposed													
(i) Major Penalty	10	6	2	1	4	1	-	8	-	32	1	-	<b>33</b>
(ii) Minor Penalty	3	6	1	-	23	-	-	4	2	39	112	-	<b>151</b>
(d) No. of officials placed under suspension	-	3	1	-	2	1	-	2	-	9	1	4	<b>14</b>
(e) No. of Regular cases registered by CBI.	3	5	4	1	-	1	-	1	2	17	-	3	<b>20</b>
(f) No. of officials transferred from sensitive posts.	23	658	138	978	56	58	6	295	14	2226	70	N.A.	<b>2296</b>