

**ANNEXURE-XVII
(Chapter-XVI)**

Details of vigilance cases taken up for investigation, inquiry, etc. during the year 2000 – 2001 (I)

		CCL	WCL	SECL		CMPDIL	MCL	CIL(HQ)	TOTAL FOR CIL	NLC	CMPF		
(a)	(i) No. of cases taken up for investigation	8	13	33	65	7	3	6	7	11	153	865	9
	(ii) No. of investigation completed.	8	13	33	65	7	5	9	10	30	180	571	7
(b)	(i) No. of cases taken up for Departmental Inquiry	17	6	23	13	12	2	1	7	1	82	217	4
	(ii) No. of inquiries completed.	46	16	13	3	11	4	5	7	-	105	95	4
(c)	No. of cases in which penalty imposed												
	(i) Major Penalty	26	8	10	2	1	1	-	5	4	57	11	1
	(ii) Minor Penalty	4	1	3	1	1	1	5	2	-	18	82	4
(d)	No. of officials placed under suspension	1	2	4	1	1	-	-	-	-	9	3	3
(e)	No. of Regular cases registered by CBI.	2	4	5	1	2	-	-	-	-	14	1	1
(f)	No. of officials transferred from sensitive posts.	44	32	14	348	432	54	-	28	-	952	132	NA

**ANNEXURE-XVII ...Contd....
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(II) 2001-2002 (upto December)

		CCL	WCL	SECL		CMPDIL	MCL	CIL(HQ)	TOTAL FOR CIL	NLC	CMPF		
(a)	(i) No. of cases taken up for investigation	16	77	52	71	8	1	2	6	5	238	539	12
	(ii) No. of investigation completed.	16	32	36	70	8	2	2	6	14	286	455	14
(b)	(i) No. of cases taken up for Departmental Inquiry	9	8	6	6	23	3	1	9	-	65	481	1
	(ii) No. of inquiries completed.	19	6	4	-	13	5	-	-	-	47	207	1
(c)	No. of cases in which penalty imposed												
	(i) Major Penalty	11	3	3	9	2	2	-	2	-	32	8	1
	(ii) Minor Penalty	5	5	1	4	7	1	-	1	-	24	196	1
(d)	No. of officials placed under suspension	-	2	1	1	-	1	-	-	-	5	2	0
(e)	No. of Regular cases registered by CBI.	1	5	4	1	4	1	-	-	-	16	2	-
(f)	No. of officials transferred from sensitive posts.	36	25	38	317	281	48	2	27	6	780	56	NA