

अधपत्रा COUNTERFOIL

इसे फाइलक प्रेषक अपने पास रख ले।  
To be detached and kept  
by the Sender.

पोस्टल आर्डर

₹ 10

POSTAL ORDER

Date: 10/03/2017

No. RTI/GoI/CVC/2017/1

From,  
Venkatesh Nayak  
#55A, 3<sup>rd</sup> Floor  
Siddharth Chambers-1  
Kalu Sarai  
New Delhi- 110 016

किसे अदा करना  
To whom payable S/O  
CVC  
किस डाकघर में  
At what Office N. Delhi  
क्या इसे क्रॉस किया है  
Whether crossed NO  
भेजने की तारीख  
Date sent 10/03/17  
38F 081339

To,  
The Central Public Information Officer  
Central Vigilance Commission  
Satarkta Bhawan  
Block 'A', GPO Complex, INA  
New Delhi – 110 023

Dear sir,

Sub: Submission of request for information under *The Right to Information Act, 2005*

I would like to obtain the following information from your public authority under the RTI Act about vigilance related and whistleblower complaints received against officers and employees of the Directorate General of Foreign Trade (DGFT), during the period 01 April, 2013 to 28 February 2017:

- 1) The year-wise total number of vigilance related and whistleblower complaints received against officers and employees of DGFT;
- 2) The year-wise total number of vigilance related and whistleblower complaints against officers and employees of DGFT inquired into by the CVC's own staff;
- 3) The year-wise total number of vigilance related and whistleblower complaints resulting in the launch of prosecution against the accused officers and employees of DGFT under the *Prevention of Corruption Act, 1988* (PC Act) and Sections 169 and 409 of the *Indian Penal Code, 1860* along with the total number of persons accused in each case;
- 4) The year-wise total number of vigilance related and whistleblower complaints resulting in the conviction of the accused officers and employees of DGFT under the penal laws specified at para #3 above;
- 5) The year-wise total number of vigilance related and whistleblower complaints resulting in the initiation of disciplinary action against the accused along with the total number of officers and employees of DGFT proceeded against in each case;
- 6) The year-wise total number of vigilance related and whistleblower complaints resulting in major penalty being imposed along with the total number of officers and employees of DGFT penalised in each case. Please provide a clear description of the penalty imposed in each case;
- 7) The year-wise total number of vigilance related and whistleblower complaints resulting in minor penalty being imposed along with the total number of officers and employees

of DGFT penalised in each case. Please provide a clear description of the penalty imposed in each case;

- 8) The total number of vigilance related and whistleblower complaints against officers and employees of DGFT pending disposal as on date of this RTI application along with the current status of action taken in each case.

I am a citizen of India. I have enclosed an IPO (bearing #38F 081339) for Rs. 10/- towards payment of the prescribed application fee. I would like to receive the information specified above at my postal address specified above. Kindly inform me of the additional fee payable for obtaining the information, specified above.

Thanking you,  
Yours sincerely,

*S. S. Venkatesh Nayak*

Venkatesh Nayak

11/03/17



Telegraphic Address :  
"SATARKTA: New Delhi

E-Mail Address  
cenvigil@nic.in

Website  
www.cvc.nic.in

EPABX  
24600200

फैक्स / Fax : 24651186



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.....  
CVC/RTI/16/1540/341724  
दिनांक / Dated.....  
13.04.2017

To

Shri Venkatesh Nayak,  
#55A, 3<sup>rd</sup> Floor,  
Siddharth Chambers-I,  
Kalu Sarai, New Delhi – 110 016

**Sub: Request for information under RTI Act, 2005.**

Sir,

Please refer to your RTI application dated 10.03.2017, received in the Commission on 15.03.2017, on the above subject.

2. Para/point wise reply in as under:

Para	Reply
1-8	<p>: As per records, three complaints against officers/officials of DGFT were received in the Commission and were sent for necessary action to CVO, M/o Commerce in accordance with the Commission's 'Complaint Handling Policy'.</p> <p>Three complaints pertaining to the year 2013, 2014 &amp; 2015 respectively. One complaint was pseudonymous and was filed.</p> <p>As per records, two PIDPI complaints pertaining to the year 2015 were received in the Commission and were sent to CVO, Department Commerce for necessary action.</p> <p>The Commission does not expect any report for the complaints forwarded for necessary action. The concerned CVO is expected to take necessary action in the matter.</p> <p>The role of Commission is advisory in nature. The Commission gives its advice on the recommendation of department in the cases which are under the purview of the Commission/are composite cases and are referred by the concerned departments for Commission's advice. It is for the department concerned to take a final decision to impose penalty on the charged officer based on/considering Commission's advice, which is advisory in nature.</p>

3. In case you are not satisfied with the above reply, you may file an appeal to Shri Praveen Sinha, Additional Secretary and Appellate Authority, Central Vigilance Commission, New Delhi-110023, on the above address, within 30 days of the receipt of this letter.

Yours faithfully,

(Jyoti Trivedi)

Director & CPIO

Tel. No. 011-2465 1899

e-mail: [trivedi.jyoti@gov.in](mailto:trivedi.jyoti@gov.in)