

रक्षा लेखा महानियंत्रक

Controller General of Defence Accounts

उलान बटार रोड, पालम, दिल्ली छावनी-110010

Ulan Batar Road, Palam, Delhi Cantt - 110010.

No. AN/XIII/13141/2/Vol.XVIII

Date : 30/10/2014


To

All Principal Controllers/Controllers

Sub:- Preparation of "Agreed List of Officers" and List of "Officers of Doubtful Integrity".

The list of "Officers of Doubtful Integrity" and 'Agreed List' for the year 2015 in respect of Defence Accounts Department is required to be prepared and forwarded to the CBI/Min. of Def., D(Vig). It is, therefore, requested that 'Agreed List' and list of 'Officers of Doubtful Integrity' in respect of your organisation for the year 2015 may be prepared as per the orders on the subject contained in the MHA OM bearing no.30/1/66-AVD dated 30.4.66 & 105/1/66-AVD-I dated 28.10.69 respectively and after consulting with the local CBI Authorities, wherever necessary. It may please be ensured that the Agreed list containing list A,B & C (proforma enclosed) may please be forwarded duly signed by the respective CBI authorities (except offices falling under CBI Delhi jurisdiction). All the cases already included in last year report may be reviewed & included in the report.

2. It is further requested that similar details in respect of PIFAs/IFAs under your administrative control, if any, may also be incorporated in your reports.
3. The requisite details on the prescribed proformae may please be forwarded to the undersigned, latest by 30 November, 2014 positively. Cases noticed after due date to till Feb.2015, if any, may please specifically be brought to the notice of this HQrs Office separately.
4. NIL reports are also required.


(P. K. Rai)
Dy. CGDA (AN)

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REVIEW OF EXISTING AGREED LIST (FOR THE YEAR 2014)

LIST 'A'

Sl No.	Name of the officer	Designation/place of posting	Allegation in brief	Ref to CBI, any	Remarks reg deletion/retention for the year next i.e	Reasons for retention in the list
1	2	3	4	5	6	7

AGREED LIST (FOR THE YEAR 2015)

LIST 'B' (ADDITIONS)

Sl No.	Name of the officer	Designation/place of posting	Allegation in brief	Ref to CBI, if any	Reasons for retention in the list
1	2	3	4	5	6

AGREED LIST (FOR THE YEAR 2015)

LIST 'C'

LIST OF OFFICERS SUGGESTED FOR RETENTION/INCLUSION BY SP SPE
VIGILANCE ON WHICH NO AGREEMENT COULD BE REACHED.

Sl. No.	Name of the officer	Designation/place of posting	SP SPE comments	CVO's remarks
1	2	3	4	5

List of Officers of Gazetted Status of Doubtful Integrity for the Year 2015 {ODI 2015}

in respect of Defence Accounts Department, Ministry of Defence (Finance)

Prepared under the Ministry of Home Affairs Scheme

Sl No	Name & Designation (S/Shri)	<u>Allegation in brief</u>	PE /RC No.	Reasons for inclusion in the list / deletion from the list.	Conviction	Punishment	Review
1	2	3	4	5	6	7	8