

Confidential

DELHI TRANSPORT CORPORATION
(GOVT. OF NCT OF DELHI)
VIGILANCE DEPARTMENT
I.P. ESTATE: NEW DELHI

No.VS/R/7313/2017/ 3689

Dated: 2/10/2017

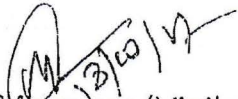
Sub: Advice of Central Vigilance Commission-Action to be taken by concerned
Department/Autonomous Bodies-regarding.

The Directorate of Vigilance Govt. of NCT of Delhi vide their letter No.F 5/1/DOV/DIPSAR/2017/14947 dated 30.08.2017 has forwarded the advice of CVC relating to financial irregularities in purchases. The same is being forwarded to all the concerned for information and further necessary action, please.

This issues with the approval of the Competent Authority.

Encl: As above.

All HOD's
All RMs/Dy.CGMs/Addl.CAO


Manager (Vigilance)

DIRECTORATE OF VIGILANCE

Govt of NCT of Delhi

4th level, C-wing, Delhi Secretariat, I.P. Estate, New Delhi 110002

(Phone No.-23392209, Fax.-23392303)

No. F 5/1/DOV/DIPSAR/2017

14947

Dated: 30/8/17

To
All the Pr. Secretarys/Secretarys/HODs/Autonomous Bodies,
Govt of NCT of Delhi.

Sub:- Advice of Central Vigilance Commission Action to be taken by concerned
Department/Autonomous Bodies-regarding.

Sir/Madam,

I am directed to say that Central Vigilance Commission acts as an Apex Body for rendering impartial and objective advice to the CVOs, disciplinary authorities and other authorities in the vigilance matters and vigilance related cases, where in a public servant is alleged to have acted for an improper purpose or in a corrupt manner in discharge of his/her official duties.

In a recent matter related to initiation of disciplinary proceedings against a former Director and other officials of DIPSAR, Govt of NCT of Delhi, the CVC has observed that Special Audit of DIPSAR had revealed a lot of financial irregularities, as mentioned below, made by the concerned Government official(s):-

- (i) Mandatory clearance of TEC of the Department of Information Technology, GNCTD as well as concurrence of Finance Department, GNCTD were not obtained before purchasing of computer hardware/software etc.
- (ii) Advance payment in full to suppliers was made in contravention to the provisions of GFRs and instructions issued by Finance Department, GNCTD.
- (iii) Financial bids of technically rejected bidders were also opened in violation of provisions of GFRs.
- (iv) Payment was made by the department, without getting the lapsed sanction revalidated from Finance Department, GNCTD in violation of instructions issued by Finance Department, GNCTD.
- (v) Purchase orders were placed to L-1 bidder, where bids were received from one or two firms only, in violation of provisions of GFRs.
- (vi) Some items, where relaxation from Finance Department, GNCTD was required on account of economy ban, were purchased without seeking relaxation from Finance Department, GNCTD.

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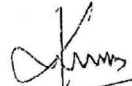
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- (vii) Demand of similar nature of goods divided into small quantities i.e. splitting of bills to avoid the necessity of obtaining the sanction of higher authority, in violation of provisions of GFRs.
- (viii) Bills were prepared under wrong head of account, and subsequently, expenditure was also booked in wrong head of account, in violation of provisions of GFRs.
- (ix) Non maintaining of requisite records/registers/ books of accounts.

The CVC has taken a serious view in this regard and advised Chief Vigilance Officer, Govt of NCT of Delhi to take appropriate steps so that these kinds of irregularities in purchases could be avoided.

It is, therefore, requested to kindly ensure that all the purchases made in your department/organisation must be adhered to GFRs and relevant rules/regulations. It is also requested to kindly sensitise the officers/officials dealing with the financial matters/purchase matters, so that irregularities in purchases could be avoided. Any lapse on the part of any officer(s)/official(s) in this regard may attract initiation of disciplinary proceedings against him/her/them under relevant rules.

Yours faithfully,



29-8-17
(A K Yadav)

Asstt Director (Vig)

No. F 7/A/32/2007/DOV/ 14948

Dated: 30/8/17

Copy to Sh Nitish Kumar, Director, CVC, Satarkata Bhavan , A-Block. GPO Complex , INA, New Delhi - 110 023 w.r.t. his OM No. 011/DLH/047-351441 dated 13-07-2017 for information and necessary action.


29-8-17
(A K Yadav)
Asstt Director (Vig)