No. 10/V-12/(B-84)/2016-VSI Government of India



Office of JS & CVO Vigilance Unit, CPWD Nirman Bhawan, New Delhi-110108

Dated: 15.05.17

To

The Additional Director General (S & P), CPWD, Nirman Bhawan, New Delhi - 110 108.

Sub: Malpractices with regard to selection of Cashiers in division offices of CPWD

(Systemic improvement No. 07/2017)

Sir,

A complaint on the subject matter was received in this office. After going through the details/documents related to the matter, it was seen that the issues involved in the matter are related to transfer and posting of LDC's/UDC's inter alia selection of Cashier for divisions among LDC's/UDC's. In this regard, the following observations are made –

- Although options for selection of Cashier were invited from officials (LDCs/UDCs) working under Sub-Region (ER-I) but the selection of Cashier for a division has been made on the basis of sanctioned strength/vacancy of LDC/UDC in that particular division only at the time of DPC meeting. It is seen that proper rules/directions are not available for selection of Cashier's for divisions.
- 2) As per guidelines issued by the DG office vide OM dated 24.04.15, the LDCs/UDCs are to be shifted after completion of their tenure in Account branch/Correspondence branch/same office. Whether, in this case, the tenure of the officials was properly considered by the DPC before selection was made for Cashiers needs to be examined.

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3) Due to implementation of online transfer of payment to Govt. employees/e-tendering system, the cash handling has significantly reduced, therefore, the necessity of making selection for the post of Cashier by obtaining willingness needs to be reviewed.

Since the guidelines for transfer and posting of LDCs/UDCs are finalized and issued by the Directorate General, CPWD, therefore, the matter is being sent to your office to examine the issues involved in the matter and to formulate transparent guidelines for selection and transfer/posting of Cashiers. A copy of transfer/posting guidelines for Cashiers as finalized and issued by the Directorate may also be sent to this office. The copy of documents received is enclosed.

This issues with the approval of DG, CPWD.

Encl: as above

Yours faithfully,

CPS+1L 15.5.17

(N. P. Gupta) Executive Engineer (V)-12