

## प्रधान महालेखाकार का कार्यालय (लेखा एवं हकदारी) तेलंगाणा , हैदराबाद – 500 004 OFFICE OF THE PRINCIPAL ACCOUNTANT GENERAL (A & E) Telangana, Hyderabad – 500 004

PAG(A&E)/Vig.Cell/I/974236/2025 Date:14-05-2025

#### **CIRCULAR**

Office of the Comptroller and Auditor General of India is in the process of constituting a panel of Inquiry officers for conducting departmental inquiries against officers/officials of IA&AD based on the terms and conditions as prescribed in the Notification vide letter No. 12/Staff (Discipline-I)/12-2025 dated: 16.04.2025.

In this regard, the eligible retired Group 'A' officers of Indian Audit & Accounts Department, Central Government officers or its organizations and Central PSUs, who are willing to be empaneled as Inquiry Officers, may apply in the prescribed application attached with the Notification and to be sent it by email and Speed/Registered Post to the following address latest by 23.05.2025.

Address: Assistant Comptroller and Auditor General (N-1),
Office of the Comptroller and Auditor General of India,
9, Deen Dayal Upadhyaya Marg, New Delhi - 110 124

E-mail: acn@cag.gov.in

Encl: Notification

Digitally signed by

J R Rajini

Date: 15-05-2025

04:00:48

Sr.Accounts Officer/Vig.Cell

To

Sr.AOs of Administration/Bills/TM/PM/FM/ITA/Welfare

Sr.AO/OE to place the Notification in the Notice Boards

Sr.AO/C-EDP for placing it in the official website of this office & in Intraweb

PAG Peshi and DAG Peshi Admn/Accounts/Entitlement Hindi Cell for translation

Phone : 040-22331235 Email: agaetelangana@cag.gov.in
Fax No : 040-23232441 Website: https://cag.gov.in/ae/telangana/en

# OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA 9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI – 110124

Notification No. 13/Staff (Discipline-I)/12-2025

Subject: Empanelment of retired officers as the Inquiry Officers for conducting Departmental Inquiries against delinquent officials.

Date: 16.04.2025

The office of the Comptroller and Auditor General of India, New Delhi invites application from retired Group 'A' officers of Indian Audit & Accounts Department (IA&AD), Central Government officers or its organizations and Central PSUs for empanelment as INQUIRY OFFICERS for conducting departmental inquiries for the IA&AD offices situated at Station (as per the list enclosed as annexure-A). The empanelment will be for a period of 3 years. The empaneled officers will be appointed as Inquiry Officers, as per requirement, on a case to case basis. The eligibility criteria for empanelment, honorarium payable, T&C, etc. are given below:

#### 1. Validity of the panel:

The panel of Inquiry Officers will be normally valid for three years. The Competent Authority may, however, depanel any empaneled officers based on review of performance and for good and sufficient reasons, to be formally brought on record, which may or may not be communicated to the empaneled officer.

#### 2. Eligibility:

- i. Retired officers from Central Government Ministries/Departments who have retired from the post in Pay Level 10 (as per the 7<sup>th</sup> CPC) and above i.e. Deputy Secretary and above.
- ii. Previous first-hand experience of conducting Vigilance/Disciplinary Inquiries.
- iii. The applicant should not have been penalized in a disciplinary proceeding case, or prosecuted in a criminal case).

#### **Desirable:**

Experience in handling of Disciplinary proceedings or Degree in Law from a recognized University, Certified Fraud Examiner, Degree/Certificate in Alternate Dispute Resolution (Arbitration).

#### 3. Terms and conditions for appointment of retired officers as the Inquiry Officer:

The designated Inquiry Officer shall be required to give an undertaking as follows:

- i. That the candidate is not a witness or a complainant in the matter to be inquired into or a close relative or a known friend of the delinquent official. A certificate to this effect will be obtained with respect to every inquiry and placed on record.
- ii. Shall maintain strict secrecy in relation to the documents he/she receives or information/data collected by him/her in connection with the inquiry and utilize the same only for the purpose of inquiry in the case entrusted to him/her.

- **4.** No such documents/information or data shall be divulged to anyone during the Inquiry or after presentation of the Inquiry Report. All the records, reports, etc. available with the Inquiry Officer shall be duly returned to the authority which appointed him/her as such, at the time of presentation of the inquiry report.
- 5. The Inquiry Officer shall conduct the inquiry proceedings at the office to which the inquiry pertains. Video conferencing could be utilized, if needed.
- **6.** The Inquiry Officer shall submit the inquiry report after completing the inquiry within 180 days from the date of his/her appointment as the Inquiry Officer. Extension of time beyond 180 days can be granted only by the Competent Authority as may be prescribed.
- **7. Honorarium:** The rates of Honorarium and other allowances payable to the Inquiry Officer shall be as follows:

| Items           | Cate   | gory  | Rate per case (in rupees)     |  |  |
|-----------------|--|---|-------------------------------|--|--|
| Honorarium      | Ι  | where number of witnesses cited in                      | An amount equal to 90% of the |  |  |
|                 |  | the charge sheet is more than 10                        | monthly basic pension drawn.  |  |  |
|                 | II   | where number of witnesses cited in                      | An amount equal to 70% of the |  |  |
|                 |  | the charge sheet are between 6-10                       | monthly basic pension drawn.  |  |  |
|                 | III where number of witnesses cited in   |   | An amount equal to 60% of the |  |  |
|                 |  | the charge sheet is less than 6                         | monthly basic pension drawn   |  |  |
|                 | ₹ 40   | 0,000/- per case.                                       |                               |  |  |
| Transport       | Outstation transit if any is to be paid on actual basis (restricted to                         |   |                               |  |  |
| Allowance       | Class travel by air or Second AC by train, with prior approval of the Disciplinary Authority). |   |                               |  |  |
|                 |  |   |                               |  |  |
| Daily Allowance | Same as the officer was entitled to, immediately prior to his/her retirement.                  |   |                               |  |  |
|                 | I  | where the number of witnesses ci                        | ited in the ₹40,000/-         |  |  |
|                 |  | charge sheet is more than 10                            |                               |  |  |
| Secretarial     | II   | * where the number of witnesses cited in the ₹ 30,000/- |                               |  |  |
| Assistance      |  | charge sheet are between 6-10                           |                               |  |  |
|                 | III  | * where the number of witnesses cited in the ₹ 20,000/- |                               |  |  |
|                 |  | charge sheet is less than 6                             |                               |  |  |

<sup>\*</sup> Where the quantum of documents pertaining to the Inquiry proceedings are significantly higher and voluminous requiring extra efforts, the Disciplinary Authority at his own discretion can consider such cases for enhancement of amount of honorarium, subject to a maximum ceiling of  $\stackrel{?}{\stackrel{?}{\sim}} 40,000$ /-

Fifty percent of the total amount will be paid on submission of Inquiry Report. Remaining amount will be paid within 45 days. In case it is not possible to proceed with the matter due to stay by courts, etc., the Inquiry Officer may be discharged from his/her duties and payment of honorarium and other allowances will be made on pro rata basis.

- **8.** Before the payment is received by the Inquiry Officer, it will be his / her responsibility to ensure that:
  - a) All case related papers and inquiry report (two ink signed copies) properly documented and arranged is handed over to the Disciplinary Authority.
  - b) The report returns findings on each of the Articles of Charges which has been enquired into should specifically deal and address each of the procedural objections, if any, raised by the charged officers as per the extant rules and instructions.
  - c) There should not be any ambiguity in the inquiry report and therefore care should be taken to ensure that all procedures for conducting departmental inquiries have been followed in accordance with the relevant rules/Conduct and Disciplinary Rules to which the delinquent official is governed.
- 9. Only Disciplinary Authority shall be authorized to appoint Retired Government officers as Inquiry officer, out of empaneled retired officers as per CCS (CCA) Rules, 1965. However, the Disciplinary Authority may ensure that Retired Inquiry officer so appointed should have retired from the post higher than delinquent official/charged officer.
- **10.** The number of disciplinary cases assigned to an Inquiry Officer may be restricted to 8 cases in a year, with not more than 4 cases at a time.
- 11. It is clarified that in respect of the cases pertaining to sexual harassment, the complaint committee constituted in the Ministry or Department shall be deemed to be the inquiry Authority appointed by the Disciplinary Authority. Accordingly, the cases of Sexual Harassment shall only be inquired by the duly constituted Internal Complaint Committee of the concerned field offices in accordance with Rule 14 (2) of CCS (CCA) Rules, 1965.

#### Miscellaneous:

- i. The Inquiry Officer shall not engage himself / herself in any other professional work or service, which is likely to be in conflict with the performance of his/her duties as Inquiry Officer.
- ii. The office reserves the right to reject any or all applications from the Retired Officers without assigning any reason(s) thereto. The office also reserves the right to change/modify/cancel the terms and conditions of the empanelment without assigning any reason or notice thereof.

#### **How to Apply:**

Application in the prescribed format along with self-attested copies of relevant documents must be sent by e-mail and Speed/Registered Post addressed to:

Assistant Comptroller and Auditor General (N-1), Office of the Comptroller and Auditor General of India, 9, Deen Dayal Upadhyaya Marg,

New Delhi – 110124

E-Mail Address: acn@cag.gov.in

# APPLICATION FOR EMPANELMENT OF INQUIRY OFFICER TO CONDUCT DEPARTMENTAL INQUIRY

| 1.  | Full Name:  |   |              |         |              |               |                          |     |  |
|-----|---|---|--------------|---------|--------------|---------------|--------------------------|-----|--|
|     |   | Designation (at the time of superannuation/retirement):   |              |         |              |               |                          |     |  |
|     |   | ation last worked in: .   |              |         |              |               |                          |     |  |
|     |   | ast pay drawn as per 7  |              |         |              |               |                          |     |  |
| 5.  | Date of Birth:  |   |              |         |              |               |                          |     |  |
|     |   | dress:  |              |         |              |               |                          |     |  |
| 7.  | Permanent address   | ss:   |              |         |              |               |                          |     |  |
| 8.  | Mobile No:  |   |              |         |              |               |                          |     |  |
| 9.  | Alternative Mobile/Landline No:   |   |              |         |              |               |                          |     |  |
| 10. | E-mail address:   |   |              |         |              |               |                          |     |  |
| 11. | . EDUCATIONAL   | QUALIFICATION <sup>3</sup>  | <b>k</b>     |         |              |               |                          |     |  |
|     | Specialized   | University/ Instit  | tute Year    |         | Discipline   | Remarks       |                          |     |  |
|     | Qualification,  | if  |              |         |              |               |                          |     |  |
|     | any   |   |              |         |              |               |                          |     |  |
|     |   |   |              |         |              |               |                          |     |  |
|     |   |   |              |         |              |               |                          |     |  |
|     | 1.51  |   |              |         |              |               | •                        | -   |  |
|     | * Please enclo  | ose self-attested copy  |              |         |              |               |                          |     |  |
| 12. | DETAILS O   | F PREVIOUS  | PROFE        | ESSIO   | NAL          | EXPERIE       | NCE IN TH                | ΙE  |  |
|     | VIGILANCE/DIS   | SCIPLINE AND/OR   | ESTABL       | ISHM    | ENT M        | ATTERS:       |                          |     |  |
|     | Sl. No.   | Positions   | Nature       | of      | Appro        | x.            | Remarks                  |     |  |
|     |   | held/designation  | work/        |         | duratio      | on (years)    |                          |     |  |
|     |   |   | experien     | ice     |              |               |                          |     |  |
|     |   |   |              |         |              |               |                          |     |  |
|     |   |   |              |         |              |               |                          |     |  |
|     |   |   | •            |         | l            |               |                          |     |  |
| 13. | •   | orked as Inquiry Offic  |              |         |              |               |                          |     |  |
|     | ` •   | ereof):   |              |         |              |               |                          |     |  |
|     |   | hich appointed Inquir   | -            |         |              |               |                          |     |  |
| 15. |   |   | elf-attestec | d copy  | of PPO)      | /Service Cer  | tificate/last salary sli | p:  |  |
|     | Retirement refere   | nce (Please enclose se  |              |         |              |               | J                        |     |  |
|     |   | nce (Please enclose se  |              |         |              |               | J                        |     |  |
| 16. |   | ·   |              |         | <br>e pendii |               | ·                        | in  |  |
| 16. |   |   | proceedi     |         | <br>e pendii |               | ·                        | in  |  |
| 16. | Whether any dep   | artmental or criminal alty on the applicant.  | proceedi     |         | <br>e pendii |               | ·                        | in  |  |
| 16. |   | artmental or criminal alty on the applicant.  | proceedi     |         | <br>e pendii |               | ·                        | in  |  |
|     | Whether any dep imposition of pen   | artmental or criminal alty on the applicant.  | proceedi     | ngs ar  |              | ng against oi | have ever resulted       |     |  |
|     | Whether any dep imposition of pen If yes, details then. The preference of | artmental or criminal alty on the applicant.  | proceedi     | ngs are | willing      | ng against on | have ever resulted       | nt: |  |
|     | Whether any dep imposition of pen If yes, details then. The preference of | artmental or criminal alty on the applicant.  reof: f station(s) in which are as per the list e | proceedi     | ngs are | willing      | ng against on | have ever resulted       | nt: |  |

#### Annexure-A

| Sl. No. | Station     | Sl. No. | Station            |
|---------|-------------|---------|--------------------|
| 1.      | Agartala    | 22.     | Kohima             |
| 2.      | Ahmedabad   | 23.     | Kolkata            |
| 3.      | Aizwal      | 24.     | Lucknow            |
| 4.      | Bengaluru   | 25.     | Mumbai             |
| 5.      | Bhopal      | 26.     | Nagpur             |
| 6.      | Bhubaneswar | 27.     | New Delhi          |
| 7.      | Chandigarh  | 28.     | Panaji             |
| 8.      | Chennai     | 29.     | Patna              |
| 9.      | Dehradun    | 30.     | Prayagraj          |
| 10.     | Gangtok     | 31.     | Puducherry         |
| 11.     | Gorakhpur   | 32.     | Pune               |
| 12.     | Guwahati    | 33.     | Puri               |
| 13.     | Gwalior     | 34.     | Raipur             |
| 14.     | Hajipur     | 35.     | Rajkot             |
| 15.     | Hubli       | 36.     | Ranchi             |
| 16.     | Hyderabad   | 37.     | Secunderabad       |
| 17.     | Imphal      | 38.     | Shillong           |
| 18.     | Jabalpur    | 39.     | Shimla             |
| 19.     | Jaipur      | 40.     | Srinagar           |
| 20.     | Jammu       | 41.     | Thiruvananthapuram |
| 21.     | Itanagar    | 42.     | Vijayawada         |

### **UNDERTAKING**

|     | I,, solemnly declare that information given above is correct and complete. For any information found incorrect at any stage, I shall be liable for termination of my aforesaid engagement as Inquiry Officer.  |
|-----|--|
|     | I certify that the above facts are true to the best of my knowledge and belief and I understand that I subject myself to disciplinary action under relevant pension rules in the event that the above facts are found to be falsified.   |
|     | I shall ensure strict confidentiality and safe custody of the documents I receive or information/data collected by me in connection with the Inquiry and utilize the same only for the purpose of Inquiry in the case entrusted to me. No such documents/information or data will be divulged to any unauthorized person during the Inquiry or after presentation of the Inquiry Report. All the records, reports etc. available with the Inquiry Officer shall be duly returned to the authority which appointed me as such, at the time of presentation of the Inquiry Report. |
| Dat | Name & Signature of the applicant  |
| Dal | ω.   |
| Pla | ce:  |