OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA,

9, DDU MARG, NEW DELHI-110 124

No. 93/Staff (Discipline-I)/12-2025

Date: 23.07.2025

Subject: Empanelment of retired officers as the Inquiry Officers for conducting Departmental

Inquiries against delinquent officials.

In continuation of Headquarters office letter No. 12/Staff (Discipline-I)/12-2025 dated 16.04.2025 on the subject cited above, it is intimated that the last date of submission of application forms for Empanelment of retired officers as the Inquiry Officers for conducting Departmental

Inquiries posts has been extended up to 31.07.2025.

(SUMEET KUMAR)

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

Email: acn@cag.gov.in

To,

1. Director (IS Wing) for placing the letter in the CAG office website.

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA,

9, DDU MARG, NEW DELHI-110 124

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

Date: 16.04.2025

Subject: Empanelment of retired officers as the Inquiry Officers for conducting

Departmental Inquiries against delinquent officials.

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 enclosed Notification.

2. 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 send it

by email and Speed/Registered Post to the undersigned latest by 23.05.2025.

Encl: As above

23) الم (SUMEET KUMAR)

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

Email: acn@cag.gov.in

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA 9, DEEN DAYAL UPADHYAYA MARG,

NEW DELHI – 110124

Date: 16.04.2025

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

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

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 7th CPC) 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	Category		Rate per case (in rupees)		
Honorarium	I	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		
Transport Allowance	 ₹ 40,000/- per case. Outstation transit if any is to be paid on actual basis (restricted to Economy Class travel by air or Second AC by train, with prior approval of the Disciplinary Authority). Same as the officer was entitled to, immediately prior to his/her retirement. 				
Daily Allowance					
	I	where the number of witnesses cited in the charge sheet is more than 10 ₹ 40,000/-			
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			

^{*} 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 $\stackrel{?}{\sim} 40,000$ /-

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:	Full Name:									
2. Designation (at										
3. Name of organi	•									
4. Pay level of the										
5. Date of Birth: .										
6. Present postal a	ddress:									
7. Permanent addr	Permanent address:									
8. Mobile No:										
9. Alternative Mol	oile/Landl	ine No:	• • • • • • • • • • • •							
10. E-mail address:										
11. EDUCATIONA	L QUAL	IFICATION	*							
Specialized	Specialized University/ Instit			ıte Year		Discipline	Remarks			
Qualification,	if	if								
any										
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12. DETAILS	OF P	REVIOUS	PROFE	OIZZ	NAL	EXPERIE	NCE IN TI			
VIGILANCE/D	_						IVEL IIV II			
Sl. No.	Position		Nature	of	1		Remarks			
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		~-6	experier	nce		() :/				
			on points							
13. Have you ever	worked as	Inquiry Offi	cer:							
(If yes, details t	nereof):									
14. No. of cases in	which app	ointed Inqui	ry officer,	(If yes	, details	s thereof):				
							tificate/last salary sl			
16. Whether any de	partmenta	al or crimina	ıl proceedi	ngs ar	e pendi	ng against oi	have ever resulted			
imposition of pe	-		-		- P	66				
imposition of po	indity on t	по арриони	•							
If yes, details th	ereof:									
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=	_	per the list e	enciosed a	s Ann	exure-A	with no res	striction on number			
stations for pref	erence).									

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

1.	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.
2.	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.
3.	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.
	Name & Signature of the applicant
Da	te:
Pla	ace: