



# FIFTH ANNUAL REPORT

## OF THE

### TAMIL NADU VIGILANCE COMMISSION

*(For the period from 1st April 1970 to 31st March 1971)*



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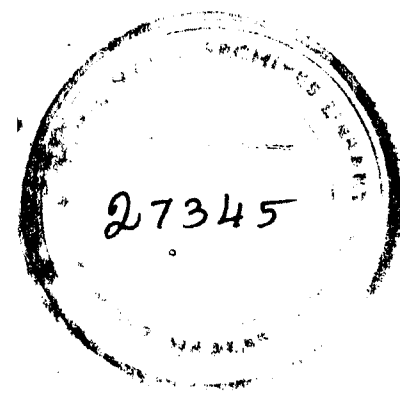
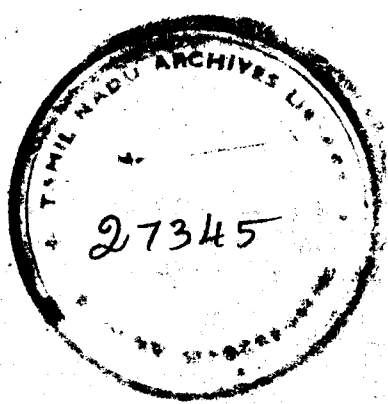
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TAMIL NADU VIGILANCE COMMISSION.

The Tamil Nadu Vigilance Commission, Madras, presents its Fifth Annual Report for the period from 1st April 1970 to 31st March 1971, to the State Government, as required in paragraph 6 of G.O. Ms. No. 2133, Public (Services-B), dated the 8th November 1965, to be laid before the Legislature of the State.

P. SABANAYAGAM,  
*Vigilance Commissioner In-charge.*

FORT ST. GEORGE,  
MADRAS-9,  
*3rd April 1972.*



# FIFTH ANNUAL REPORT OF THE TAMIL NADU VIGILANCE COMMISSION.

(April 1970 to March 1971.)

## TABLE OF CONTENTS.

| CHAPTERS. | SUBJECT.                                                                                                                              | PAGES. |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------|--------|
| I.        | Introductory .. .. .                                                                                                                  | 1      |
| II.       | Functions, Powers and Jurisdiction of the Tamil Nadu<br>Vigilance Commission.                                                         | 1      |
| III.      | Organisation—                                                                                                                         |        |
|           | (i) Vigilance Commission .. .. .                                                                                                      | 2      |
|           | (ii) Directorate of Vigilance and Anti-Corruption ..                                                                                  | 2      |
|           | (iii) Tribunals for Disciplinary Proceedings .. ..                                                                                    | 2      |
| IV.       | Action on Preliminary Enquiry Reports .. .. .                                                                                         | 2-6    |
| V.        | Action on Detailed Enquiry Reports.. .. .                                                                                             | 6-10   |
| VI.       | Registration of Criminal cases and sanction of prosecution..                                                                          | 10-12  |
| VII.      | Traps and Arrests .. .. .                                                                                                             | 12     |
| VIII.     | Attempts to bribe public servants .. .. .                                                                                             | 12     |
| IX.       | Petitions received and dealt with by the Vigilance<br>Commission.                                                                     | 13-14  |
| X.        | Complaints of corruption and other malpractices received<br>and dealt with by Heads of Departments and<br>Departments of Secretariat. | 14     |
| XI.       | Cases of enquiry conducted by Heads of Departments,<br>Collectors, etc., against Gazetted Officers.                                   | 14-15  |
| XII.      | Conclusion .. .. .                                                                                                                    | 15     |

## APPENDICES.

|      |                                                                                                            |       |
|------|------------------------------------------------------------------------------------------------------------|-------|
| I.   | Statement showing details of the Preliminary Enquiries<br>received by the Vigilance Commission.            | 18-19 |
| II.  | Statement showing details of the Reports of Detailed<br>Enquiries disposed of by the Vigilance Commission. | 20-24 |
| III. | Statement showing cases of trap and arrests of Public<br>Servants.                                         | 25    |
| IV.  | Statement showing the receipt and disposal of petitions by<br>the Vigilance Commission.                    | 26-27 |

## I. INTRODUCTION.

According to paragraph 6 of G.O. Ms. No. 2133, Public (Services-B), dated 8th November 1965 constituting the Vigilance Commission, the Vigilance Commission will have to submit an annual report to the State Government about its activities, drawing attention to the various recommendations made by it in the discharge of its duties. This report may be reviewed by the Government and placed before the Legislature.

2. The present Fifth Annual Report of the Tamil Nadu Vigilance Commission covers the period from 1st April 1970 to 31st March 1971.

## II. FUNCTIONS, POWERS AND JURISDICTION OF THE VIGILANCE COMMISSION.

The State Vigilance Commission has jurisdiction and powers in respect of matters to which the executive power of the State extends—

(i) to undertake an enquiry into any transaction in which a public servant is suspected or alleged to have acted for improper purpose or in a corrupt manner ;

(ii) to cause an enquiry or investigation to be made on any complaint that a public servant has exercised or refrained from exercising his powers for improper or corrupt purposes ;

(iii) to collect such information or statistics as may be necessary ; and

(iv) to call for any information from any department or undertaking of Government or from any public servant on matters within its jurisdiction, including information on the action taken on the recommendations.

2. The jurisdiction of the State Vigilance Commission extends to all employees of the State Government except the public servants under the administrative control of the High Court. The allegations of corruption against the officers and staff of the Judicial Department are enquired into by a Vigilance Cell headed by an Officer of the rank of District and Sessions Judge, set up in the High Court.

3. There has been no change in the functions and powers of the Vigilance Commission as set out in G.O. Ms. No. 2133, Public (Services-B), dated 8th November 1965. In accordance with the suggestion of the Vigilance Commission, the employees of the Municipalities and Tourist Committees have been brought within the jurisdiction of the Commission during the year 1970-71.

### III. ORGANISATION.

(i) *State Vigilance Commission.*—Thiru E. P. Royappa, I.A.S., Chief Secretary to Government was holding full additional charge of the post of the Vigilance Commissioner during the period under report.

The office of the Vigilance Commission continued to be located in the Secretariat buildings, Fort St. George, Madras. The Commission used to obtain the views of the specialist departments of the Secretariat like Public (Services), Law and Finance.

(ii) *Directorate of Vigilance and Anti-Corruption.*—The Directorate of Vigilance and Anti-Corruption with a senior Police Officer in the rank of Inspector-General of Police as its head, continued to be the major agency advising and assisting the Vigilance Commission in the due discharge of its responsibilities. The Directorate consists of three Superintendents of Police, fifteen Deputy Superintendents of Police with the usual complement of Inspectors, Head Constables and Constables besides some clerical staff. The Director authorises on his own initiative enquiries into allegations against non-gazetted officers and with the concurrence of the Vigilance Commissioner in the case of Gazetted Officers or on the orders of the Government. Such of the complaints and petitions received by the Vigilance Commission as would call for a further probe by the Directorate are forwarded to it for enquiry and report after scrutiny by him.

(iii) *Tribunals for Disciplinary Proceedings.*—If as a result of a detailed enquiry by the appropriate department it is found that there is a prima facie case of corruption or other misconduct, the accused officer is placed on his defence before the Tribunal for Disciplinary Proceedings. There are three Tribunals at present one each at Madras, Madurai and Thanjavur. Each Tribunal is a quasi-judicial body presided over by a Judicial Officer of the rank of a District and Sessions Judge. All cases relating to Gazetted Officers in respect of matters involving corruption on the part of such officers in the discharge of their duties and any other case or class of cases which it is considered should be dealt with by the Tribunal are referred to the Tribunal for Disciplinary Proceedings for enquiry. These Tribunals follow the procedure prescribed in the Tamil Nadu Civil Services (Disciplinary Proceedings Tribunal) Rules, 1955.

### IV. ACTION ON PRELIMINARY ENQUIRY REPORTS.

One case which was pending at the end of March 1969 continued to be pending for administrative reasons.

2. At the end of March 1970, four preliminary enquiry reports of the Directorate of Vigilance and Anti-Corruption involving four Gazetted Officers were pending consideration. Enquiry by the Director of Industries and Commerce was recommended by

the Vigilance Commissioner in one case during the year. In another case where the allegations were not proved, watch on the conduct of the Officer was recommended. In the third case, report was called for from the Collector of Ramanathapuram. Based on the recommendation of the Collector, the Vigilance Commissioner recommended that further action might be dropped. In the fourth case, detailed investigation by the Directorate of Vigilance and Anti-Corruption was recommended.

3. During the year, 53 reports of preliminary enquiry involving 109 officers were received from the Directorate. Sixty-three of these 109 officers were Gazetted, 46 were non-Gazetted. Preliminary enquiries in respect of 9 of them were ordered by the Government, in respect of 10 of them by the Vigilance Commissioner, in respect of 90 of them by the Director of Vigilance and Anti-Corruption on his own initiative.

4. Of the 63 Gazetted Officers, the Director had made out a prima facie case against 36 Officers and sought the concurrence of the Vigilance Commissioner for taking up detailed enquiries against them. The Vigilance Commissioner gave his concurrence in respect of 29 officers. In the case of a Gazetted Officer, departmental action by the Government was recommended by the Vigilance Commissioner. The cases of the other 6 Gazetted Officers were pending consideration by the end of March 1971. In one case concurrence for detailed enquiry was subsequently withdrawn by the Vigilance Commissioner as the Collector reported that the allegations were unfounded and the Accused Officer was due to retire on 21st August 1970.

5. In the remaining cases of 27 gazetted officers, the following course of action was recommended by the Vigilance Commissioner :—

(i) In the case of alleged departmental irregularity by a District Forest Officer, a further probe by the Department and appropriate departmental action thereafter was suggested.

(ii) In the case of alleged malpractices by one Executive Engineer and four Assistant Engineers of the Public Works Department, departmental probe at the level of Chief Engineer, Public Works Department (General) was suggested to decide whether an enquiry by the Directorate is called for against any one of the officers.

(iii) In the case of alleged assignment of lands to bogus persons mentioned in the report of the Directorate by an Assistant Director of Survey and Land Records, a further probe by the concerned Collector was suggested.

(iv) In the case of alleged corruption and malpractices against three officers of the Tamil Nadu Electricity Board, it was suggested that all the relevant records pertaining to the allegations might be verified by the Tamil Nadu Electricity Board.

(v) In the case of alleged departmental irregularities by an Officer of the Tamil Nadu Electricity Board, departmental action by the Board was suggested.

(vi) In the case of alleged corruption against an Officer of Wakf Board, termination of his deputation and reversion to his parent Department was suggested.

(vii) No further action against 14 officers was considered necessary since the preliminary enquiries did not disclose dependable evidence against them.

(viii) The case relating to a Gazetted Officer of the Public Health Department was pending consideration by the end of March 1971.

6. On consideration of the preliminary enquiry reports, the Vigilance Commissioner endorsed the suggestions of the Directorate of Vigilance and Anti-Corruption that the transfer of 24 gazetted officers and eight non-gazetted officers to distant places, was necessary to facilitate the detailed enquiries against them and advised the Government accordingly. In the case of one gazetted officer, Vigilance Commissioner himself recommended to Government that the officer might be transferred to a distant place so as to facilitate the detailed enquiry against him. His advice was accepted by the Government in respect of all the Officers.

7. Of the 46 non-Gazetted Officers, detailed enquiries were authorised by the Director himself in respect of 27 Officers. Departmental action was recommended by the Vigilance Commissioner in the case of two officers. No further action was considered necessary in respect of 17 officers since the allegations against them were found to be either false or were not supported by adequate evidence.

8. A statement indicating the departmentwise break-up of the reports of preliminary enquiry received from the Directorate of Vigilance and Anti-Corruption during the year under report and their disposal is given in Appendix I.

9. The details of the posts held by the officers involved in the 53 reports of preliminary enquiry received by the Commission during the year 1970-71 are given below :—

| Serial number and Department. | Number of Officers involved.                                                               |               | Others. |
|-------------------------------|--------------------------------------------------------------------------------------------|---------------|---------|
|                               | Gazetted.                                                                                  | Non-Gazetted. |         |
| (1)                           | (2)                                                                                        | (3)           | (4)     |
| 1 Agriculture ..              | 1 Plant Protection Assistant.<br>1 Divisional Engineer, Agricultural Implements Workshops. | ..            | ..      |
| 2 Animal Husbandry.           | 1 Assistant Director ..<br>1 Veterinary Assistant Surgeon.                                 | ..            | ..      |

| Serial number and Department. | Number of Officers involved.                                                                                      |                                                                                                        | Others. |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------|
|                               | Gazetted.                                                                                                         | Non-Gazetted.                                                                                          |         |
| (1)                           | (2)                                                                                                               | (3)                                                                                                    | (4)     |
| 3 Civil Supplies ..           | ....                                                                                                              | 1 Personal Assistant to District Supply Officer.<br>1 Additional Taluk Supply Officer.                 | ..      |
| 4 Co-operation ..             | 1 Joint Registrar of Co-operative Societies.                                                                      | ..                                                                                                     | ..      |
| 5 Commercial Taxes.           | 1 Deputy Commissioner.<br>3 Commercial Tax Officers.<br>1 Joint Commercial Tax Officer.                           | 5 Deputy Commercial Tax Officers.<br>1 Assistant Commercial Tax Officer.<br>3 Peons.                   | ..      |
| 6 Education ..                | 1 Deputy Director of School Education.                                                                            | 1 Superintendent.                                                                                      | ..      |
| 7 Fire Service ..             | 1 Divisional Fire Officer.                                                                                        | ..                                                                                                     | ..      |
| 8 Forest ..                   | 1 District Forest Officer.                                                                                        | 1 Ranger.                                                                                              | ..      |
| 9 Highways and Rural Works.   | 1 Chief Accounts Officer.                                                                                         | ..                                                                                                     | ..      |
| 10 Industries and Commerce.   | 1 Executive Engineer.                                                                                             | ..                                                                                                     | ..      |
| 11 Labour ..                  | 1 Labour Officer.<br>1 Inspector of Factories.                                                                    | ..                                                                                                     | ..      |
| 12 Local Administration.      | 1 Municipal Commissioner.<br>1 Special Officer.<br>1 Personal Assistant to Special Officer.                       | ..                                                                                                     | ..      |
| 13 Medical ..                 | 3 Assistant Surgeons.<br>1 Administrative Officer.<br>1 Nursing Superintendent.<br>1 Lay Secretary and Treasurer. | 2 Clerks.<br>2 Peons.<br>1 Sweeper.                                                                    | ..      |
| 14 Police ..                  | 2 Deputy Superintendents of Police.                                                                               | 2 Inspectors of Police.<br>2 Sub-Inspectors of Police.<br>1 Reserve Assistant Sub-Inspector of Police. | ..      |
| 15 Public Health ..           | 1 Medical Officer, Panchayat Union.                                                                               | ..                                                                                                     | ..      |

| Serial number and Department.                     | Number of Officers involved.                                                                         |                                                            | Others. |
|---------------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------|
|                                                   | Gazetted.                                                                                            | Non-Gazetted.                                              |         |
| (1)                                               | (2)                                                                                                  | (3)                                                        | (4)     |
| 16 Public Works ..                                | 1 Executive Engineer.<br>11 Assistant Engineers.                                                     | 5 Section Officers.<br>1 Maistry.<br>1 Driver.             | ..      |
| 17 Revenue Department.                            | 2 Personal Assistants to Collectors.<br>1 Revenue Divisional Officer.<br>1 District Revenue Officer. | 2 Tahsildars.                                              | ..      |
| 18 Rural Development.                             | 1 Personal Assistant to Collector (Planning and Development).                                        | ..                                                         | ..      |
| 19 Secretariat and I.A.S.                         | 1 I.A.S. Officer.<br>1 Deputy Secretary to Government (Non-I.A.S.).                                  | ..                                                         | ..      |
| 20 Survey and Land Records.                       | 1 Assistant Director of Survey and Land Records.                                                     | ..                                                         | ..      |
| 21 Transport ..                                   | 1 Regional Transport Officer.                                                                        | 1 Superintendent.<br>1 Assistant.                          | ..      |
| 22 Tamil Nadu Electricity Board.                  | 1 Chairman.<br>2 Superintending Engineers.<br>6 Assistant Engineers.<br>1 Deputy Chief Accountant.   | 1 Junior Engineer.<br>3 Section Officers.<br>1 Supervisor. | ..      |
| 23 Tamil Nadu Khadi and Village Industries Board. | 1 Regional Deputy Director.                                                                          | 1 Manager.                                                 | ..      |
| 24 Tamil Nadu Housing Board.                      | 1 Assistant Engineer.                                                                                | 6 Supervisors.                                             | ..      |
| 25 Tamil Nadu Wakf Board.                         | 1 Special Officer.                                                                                   | ..                                                         | ..      |

#### V. ACTION ON DETAILED ENQUIRY REPORTS.

At the end of March 1970, sixteen reports of detailed enquiry involving seven Gazetted Officers and 23 non-Gazetted Officers were pending consideration. The Vigilance Commissioner advised enquiries by the Tribunals for Disciplinary Proceedings in the case of two Gazetted Officers and six non-Gazetted Officers, departmental action in the case of three Gazetted Officers and nine non-Gazetted Officers and dropping of further action in the case of two Gazetted Officers and six non-Gazetted Officers, including one non-Gazetted Officer of the Public Works Department who had already been removed from service. The Vigilance Commissioner recommended sanction of prosecution in the case of

two non-Gazetted Officers of the department of the Accommodation Control. Suspension in addition to departmental action was recommended in the case of one non-Gazetted Officer of the Revenue Department.

2. During the year 1970-71, 102 reports of detailed enquiry involving 43 Gazetted Officers, 148 non-Gazetted Officers and 21 non-officials were received from the Director of Vigilance and Anti-Corruption. The Vigilance Commissioner gave his advice in respect of 56 reports involving 26 Gazetted Officers, 80 non-Gazetted Officers and 20 non-officials. The Commissioner advised enquiries by the Tribunals for Disciplinary Proceedings in the case of six Gazetted Officers, 19 non-Gazetted Officers including one Karnam who was involved along with the non-Gazetted Officers of the Rural Development Department. Departmental action was recommended in the case of 15 Gazetted Officers, 50 non-Gazetted Officers and 11 non-officials. Among the 50 non-Gazetted Officers, in the case of two non-Gazetted Officers of the Forest and Rural Development Departments, Vigilance Commissioner recommended both enquiry by the Tribunals for Disciplinary Proceedings and departmental action. The Commissioner recommended dropping of further action in the case of five Gazetted Officers, 11 non-Gazetted Officers and nine non-officials. Departmentwise particulars giving the number of officers involved, the authority who authorised the detailed enquiry, the findings of the Directorate of Vigilance and Anti-Corruption, the advice of the Vigilance Commissioner, etc., are given in Appendix II. Forty-six reports involving 17 Gazetted Officers, 68 non-Gazetted Officers and one non-official were pending consideration by the close of March 1971.

3. During the period under report, Vigilance Commissioner recommended suspension of one I.P.S. Officer and transfer of one Extension Officer (Co-operation), two Medical Officers and one Deputy Superintendent of Police.

4. The advice of the Vigilance Commissioner on 98 reports of detailed enquiry was considered and accepted by the Government during the year under report. The time taken by Government in accepting the advice of the Vigilance Commissioner in the above cases is indicated below :—

|                                        |           |
|----------------------------------------|-----------|
| Less than a month .. .. .              | 7         |
| Between one and two months .. .. .     | 27        |
| Between two and three months .. .. .   | 25        |
| Between three and four months .. .. .  | 12        |
| Between four and five months .. .. .   | 13        |
| Between five and six months .. .. .    | 7         |
| Between six and seven months .. .. .   | 3         |
| Between seven and eight months .. .. . | 1         |
| Between eight and nine months .. .. .  | 1         |
| Between nine and ten months .. .. .    | 2         |
| <b>Total ..</b>                        | <b>98</b> |

Nineteen reports were under consideration of the Government on 1st April 1971 and orders on them were awaited. The pendency of the above cases up to the end of March 1971 was as follows :—

|                                        |                |
|----------------------------------------|----------------|
| Between one and two months .. .. .     | 5              |
| Between two and three months .. .. .   | 6              |
| Between three and four months .. .. .  | 4              |
| Between four and five months .. .. .   | 1              |
| Between five and six months .. .. .    | 1              |
| Between seven and eight months .. .. . | 1              |
| Between ten and eleven months .. .. .  | 1              |
|                                        | <hr/> 19 <hr/> |

Of the 47 reports of detailed enquiry of the previous year which were pending consideration of the Government by the close of March 1970, the advice of the Vigilance Commissioner was accepted in 44 cases during the year 1970-71. Three cases were still under consideration of Government as on 31st March 1971. Orders were issued by Government during the year under report in respect of one case out of the two cases reported to be pending as on 31st March 1970 in the Fourth Annual Report. One case was still under consideration of Government as on 31st March 1971.

5. The details of the posts held by the Officers involved in the reports of detailed enquiry disposed of by the Vigilance Commissioner during the year 1970-71 are given below :—

| Serial number and department. | Number of officers involved.                                                                                 |                                                                                      | Others. |
|-------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------|
|                               | Gazetted.                                                                                                    | Non-Gazetted.                                                                        |         |
| (1)                           | (2)                                                                                                          | (3)                                                                                  | (4)     |
| 1 Accommodation Control.      | ....                                                                                                         | 1 Accommodation Inspector.<br>1 Peon.                                                | ..      |
| 2 Agriculture ..              | 1 General Superintendent, Government Agricultural Engineering Workshop.<br>1 Assistant Agriculture Engineer. | 1 Assistant Agriculture Foreman.                                                     | ..      |
| 3 Animal Husbandry            | 1 Poultry Development Officer.                                                                               | 1 Poultry Marketing Assistant.                                                       | ..      |
| 4 Co-operation ..             | ....                                                                                                         | 1 Extension Officer (Co-operation).<br>1 Senior Inspector of Co-operative Societies. | ..      |
| 5 Education ..                | 1 Secretary, Bureau of Tamil Publications.                                                                   | ....                                                                                 | ..      |

| Serial number and department.                                 | Number of officers involved.                                                   |                                                                                                                                                                                                                                                                       | Others.                                                                  |
|---------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
|                                                               | Gazetted.                                                                      | Non-Gazetted.                                                                                                                                                                                                                                                         |                                                                          |
| (1)                                                           | (2)                                                                            | (3)                                                                                                                                                                                                                                                                   | (4)                                                                      |
| 6 Forest .. ..                                                | 1 I.F.S. Officer ..                                                            | 1 Forester.<br>1 Forest Guard.<br>1 Watcher.                                                                                                                                                                                                                          | ..                                                                       |
| 7 Fire Service ..                                             | ....                                                                           | 1 Station Officer.                                                                                                                                                                                                                                                    | ..                                                                       |
| 8 Hindu Religious and Charitable Endowments (Administration). | 1 Commissioner.<br>2 Assistant Commissioners.                                  | 4 Executive Officers.                                                                                                                                                                                                                                                 | 3 Trustees.                                                              |
| 9 Industries and Commerce.                                    | 1 Deputy Director Government Sericulture Farm.<br>3 Assistant Directors.       | ....                                                                                                                                                                                                                                                                  | ..                                                                       |
| 10 Labour .. ..                                               | ....                                                                           | 1 Assistant Inspector of Labour.                                                                                                                                                                                                                                      | ..                                                                       |
| 11 Local Administration.                                      | 2 Municipal Commissioners.<br>1 Special Officer of a Municipality.             | 1 Municipal Commissioner.<br>2 Executive Officers.                                                                                                                                                                                                                    | 2 Revenue Inspectors.<br>1 Building Inspector.<br>3 Sanitary Inspectors. |
| 12 Medical .. ..                                              | 5 Medical Officers.<br>1 Lay Secretary and Treasurer, Grade II.                | 1 Staff nurse.<br>1 Barber.<br>1 Peon.                                                                                                                                                                                                                                | 2 Field workers for Family Planning.                                     |
| 13 Police .. ..                                               | 1 I.P.S. Officer.<br>3 Deputy Superintendents of Police.                       | 5 Inspectors.<br>3 Sub-Inspectors.<br>1 Assistant.<br>4 Head Constables.<br>2 Constables.                                                                                                                                                                             | ..                                                                       |
| 14 Public Works ..                                            | 1 Superintending Engineer.<br>2 Executive Engineers.<br>4 Assistant Engineers. | 3 Junior Engineers.<br>1 Union Engineer.<br>2 Supervisors.<br>2 Section Officers.<br>1 Work Superintendent.<br>1 Sub-Inspector of Police.<br>1 Head Clerk.<br>1 Minor Irrigation Overseer.<br>1 Road Inspector.<br>2 Maistries.<br>1 Mazdoor.<br>1 Lascar.<br>1 Peon. | 9 Contractors.                                                           |
| 15 Registration ..                                            | ....                                                                           | 3 Sub-Registrars.                                                                                                                                                                                                                                                     | ..                                                                       |

| Serial number and department.                     | Number of officers involved. |                                                                                                                                                       | Others. |
|---------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|                                                   | Gazetted.                    | Non-Gazetted.                                                                                                                                         |         |
| (1)                                               | (2)                          | (3)                                                                                                                                                   | (4)     |
| 16 Revenue ..                                     | ....                         | 4 Tahsildars.<br>3 Taluk Supply Officers.<br>1 Deputy Tahsildar.<br>1 Head Clerk.<br>2 Revenue Inspectors.<br>1 Junior Assistant.<br>1 Karnam.        | ..      |
| 17 Rural Development.                             | 1 Assistant Engineer.        | 8 Panchayat Union Commissioners.<br>3 Block Development Officers.<br>3 Union Engineers.<br>2 Overseers.<br>1 Manager.<br>4 Grama Sevaks.<br>1 Karnam. | ..      |
| 18 Secretariat ..                                 | ....                         | 1 Supervisor, Secretariat Buildings.                                                                                                                  | ..      |
| 19 Treasuries and Accounts.                       | ....                         | 1 Sub-Treasury Officer, Grade II.<br>2 Junior Assistants                                                                                              | ..      |
| 20 Tamil Nadu Electricity Board.                  | ....                         | 5 Supervisors.<br>1 Draughtsman.                                                                                                                      | ..      |
| 21 Tamil Nadu Khadi and Village Industries Board. | ....                         | 1 Central Khadi Officer.                                                                                                                              | ..      |

#### VI. REGISTRATION OF CRIMINAL CASES AND SANCTION OF PROSECUTION.

At the end of March 1970, one report involving one non-Gazetted Officer of the Co-operation Department was pending consideration. The Vigilance Commissioner had granted permission to register a case against the officer involved in that case during the year under report.

2. During the year 1970-71, nine reports involving three Gazetted Officers, 12 non-Gazetted Officers and 12 non-officials were received from the Directorate of Vigilance and Anti-Corruption seeking the orders of the Vigilance Commissioner for registering criminal cases for offences under the Indian Penal Code/Prevention of Corruption Act, 1947. Four of these cases related to trap incidents, involving five non-Gazetted Officers. One case involving one Gazetted Officer of the Tamil Nadu Soldiers', Sailors' and Airmen's Board and three non-officials

related to the abuse of official position by the officer with corrupt motive by granting amounts from the Ex-servicemen's Benevolent Fund to the Ex-Servicemen. Another case of the Milk Production and Livestock Development Department involving two non-Gazetted Officers and one private individual related to a criminal conspiracy to defraud the Government of its funds by manipulation of records and misappropriation of the amounts. The seventh case related to the irregularities committed with corrupt motive by three non-Gazetted Officers of the Tamil Nadu Khadi and Village Industries Board. Permission was accorded by the Commissioner to register criminal cases in all the above seven cases. The remaining two cases involving two Gazetted Officers, two non-Gazetted Officers and eight non-officials of the Health Services and Family Planning Department were pending consideration by the close of March 1971.

3. The details of the posts held by the officers involved in the reports for registration of criminal cases disposed of by the Vigilance Commissioner during the year 1970-71 are given below :—

| Serial number and department.                       | Number of officers involved. |               | Others. |
|-----------------------------------------------------|------------------------------|---------------|---------|
|                                                     | Gazetted.                    | Non-Gazetted. |         |
| (1)                                                 | (2)                          | (3)           | (4)     |
| 1 Milk Production and Livestock Development.        | ....                         | 2             | 1       |
| 2 Police .. ..                                      | ....                         | 2             | ....    |
| 3 Revenue .. ..                                     | ....                         | 1             | ....    |
| 4 Secretariat ..                                    | ....                         | 1             | ....    |
| 5 Tamil Nadu Electricity Board.                     | ....                         | 1             | ....    |
| 6 Tamil Nadu Khadi and Village Industries Board.    | ....                         | 3             | ....    |
| 7 Tamil Nadu Soldiers', Sailors and Airmen's Board. | 1                            | ....          | 3       |
| 8 Co-operation. ..                                  | ....                         | 1             | ....    |

4. During the year 1970-71, eleven investigation reports involving four Gazetted Officers, 19 non-Gazetted Officers and 49 private individuals were received from the Directorate of Vigilance and Anti-Corruption, seeking sanction of prosecution. Four of these reports related to sanction of prosecution in trap cases. One case related to acquisition of properties by a Sub-Inspector of Police, disproportionate to his known sources of income. Four reports related to corruption and criminal

conspiracy entered into by the Government Servants involved. The Prosecution was recommended by the Vigilance Commissioner in all the nine cases. The remaining two reports of investigation involving three Gazetted officers, four non-Gazetted officers and 26 private individuals were pending consideration by the close of March 1971.

5. The details of the posts held by the officers involved in the final investigation reports for sanction of prosecution disposed of by the Vigilance Commissioner during 1970-71 are given below :—

| Serial number and department.                    | Number of officers involved. |               | Others. |
|--------------------------------------------------|------------------------------|---------------|---------|
|                                                  | Gazetted.                    | Non-Gazetted. |         |
| (1)                                              | (2)                          | (3)           | (4)     |
| 1 Accommodation .. Control.                      | ....                         | 2             | ..      |
| 2 Handlooms ..                                   | ....                         | 2             | 10      |
| 3 Health Services and Family Planning.           | 1                            | 3             | 13      |
| 4 Police .. ..                                   | ....                         | 2             | ....    |
| 5 Registration ..                                | ....                         | 3             | ....    |
| 6 Revenue .. ..                                  | ....                         | 1             | ....    |
| 7 Secretariat ..                                 | ....                         | 1             | ....    |
| 8 Tamil Nadu Khadi and Village Industries Board. | ....                         | 1             | ....    |

#### VII. TRAPS AND ARRESTS.

During the year under report, eight cases of trap and arrest were registered by the Directorate of Vigilance and Anti-Corruption involving one Gazetted Officer and 12 Non-Gazetted officers. The departmentwise break up of the eight cases together with details of their stages are given in Appendix III.

#### VIII. ATTEMPTS TO BRIBE PUBLIC SERVANTS.

During the year 1970-71, four cases of attempts to bribe public servants were reported to the Vigilance Commission by the Directorate of Vigilance and Anti-Corruption. Two cases had ended in conviction. One case had been treated as undetected by Directorate of Vigilance and Anti-Corruption. In respect of the remaining one, the facts of the case were communicated by the Directorate of Vigilance and Anti-Corruption to the Enforcement Directorate, Government of India, Madras as the Accused and others involved in the case had committed offences under Foreign Exchange Regulation Act, 1947.

#### IX. PETITIONS RECEIVED AND DEALT WITH BY THE VIGILANCE COMMISSION.

During the period under report, ninety-eight petitions were received by the Vigilance Commission as against 185 petitions during the year 1969-70. These petitions may be broadly classified as under :—

|                                                                                                                                     |    |
|-------------------------------------------------------------------------------------------------------------------------------------|----|
| (a) Number of petitions relating to corruption among State Government servants (including employees of Statutory and Local Bodies). | 43 |
| (b) Number of petitions relating to matters other than corruption.                                                                  | 25 |
| (c) Number of petitions relating to Central Government employees and other autonomous bodies.                                       | 2  |
| (d) Number of miscellaneous petitions .. ..                                                                                         | 28 |
| Total ..                                                                                                                            | 98 |

2. The composition of these petitions is as follows :—

|                                         |    |
|-----------------------------------------|----|
| (a) Number of anonymous petitions .. .. | 21 |
| (b) Number of pseudonymous petitions .. | 1  |
| (c) Number of signed petitions .. ..    | 76 |
| Total ..                                | 98 |

3. Anonymous and pseudonymous petitions received during the period under report accounted for 21 per cent and one per cent, respectively, of the total number. Though the anonymous and pseudonymous petitions are generally ignored, action is taken in cases where the allegations are specific and verifiable in nature.

4. Twenty-three Gazetted officers and fifty-eight non-Gazetted officers were referred to in the petitions. Nineteen petitions which contained allegations of vague or unverifiable nature were lodged. Thirty-six petitions were forwarded to the Departments of Secretariat, six to the Heads of Departments, thirty-two to the Directorate of Vigilance and Anti-Corruption and two to the other appropriate authorities for disposal. Three complaints were referred to the Directorate of Vigilance and Anti-Corruption for a preliminary enquiry and report. Of the three petitions referred to the Directorate of Vigilance and Anti-Corruption for enquiry, reports were received in respect of two cases up to 31st March 1971. The enquiry report in respect of the other case was awaited from the Directorate of Vigilance and Anti-Corruption. The

details of the two cases in which the Directorate of Vigilance and Anti-Corruption conducted preliminary enquiries and sent its reports to the Commission are included among others, in the statement given in Appendix I. The departmentwise particulars of the petitions received and disposed of are given in Appendix IV.

#### X. COMPLAINTS OF CORRUPTION AND MALPRACTICES RECEIVED AND DEALT WITH BY HEADS OF DEPARTMENTS AND DEPARTMENTS OF SECRETARIAT.

Complaints of malpractices and petty corruption against Gazetted and Non-Gazetted officers are received directly by the Departments of Secretariat and Heads of Departments. They themselves deal with the bulk of them forwarding only those involving graver charges to the Directorate. Such complaints are generally referred by them to the subordinate offices for enquiry and report. With a view to assess the incidence of corruption and other malpractices in the various departments of Government, the Vigilance Commission has prescribed monthly returns for the Heads of Departments and Departments of Secretariat to be forwarded to the Commission on the 5th of every succeeding month.

2. During the period under report, the number of complaints of corruption and malpractices received and dealt with by the Heads of Departments and Departments of Secretariat against Gazetted, Non-Gazetted officers and non-officials was 485, 921 and 5 respectively. The officers involved in these complaints were 500 Gazetted and 1,145 non-Gazetted and 5 non-officials.

3. The returns received from the Heads of Departments and the Departments of Secretariat are reviewed every month by the Vigilance Commission. While reviewing the returns, instances of delays of over one year were brought to the notice of the concerned Heads of Departments and Departments of Secretariat for expeditious disposal.

#### XI. CASES OF ENQUIRY CONDUCTED BY HEADS OF DEPARTMENTS AND COLLECTORS . AGAINST GAZETTED OFFICERS.

Accepting the suggestion of the Vigilance Commissioner, the Government have issued orders that the Departments of Secretariat should consult the Vigilance Commission when they propose to drop further action against Gazetted officers, based on the preliminary enquiry conducted against them by a Head of the Department or the Collector of a district. During the period under report, seven such cases were referred to the Commission for advice. In all the seven cases the Vigilance Commissioner agreed to the proposal of the Departments of Secretariat to drop further action.

2. The details of the posts held by the Gazetted officers involved in these cases are given below :—

| <i>Serial number and name of the department.</i> | <i>Number of officers involved and their designations.</i> |
|--------------------------------------------------|------------------------------------------------------------|
| (1)                                              | (2)                                                        |
| 1 Animal Husbandry .. ..                         | 1 Assistant Director of Animal Husbandry.                  |
| 2 Commercial Taxes .. ..                         | 2 Joint Commercial Tax Officers.                           |
| 3 Forest .. ..                                   | 2 Conservators of Forests.<br>1 District Forest Officer.   |
| 4 Industries and Commerce ..                     | 1 Executive Engineer<br>(Construction Branch).             |
| 5 Technical Education .. ..                      | 1 Principal of a Government Polytechnic.                   |

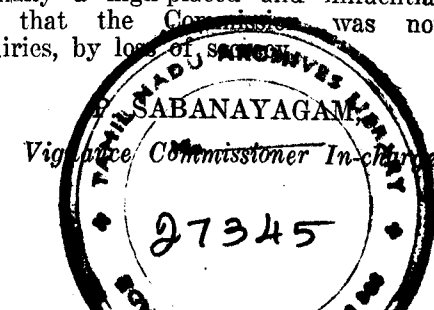
#### XII. CONCLUSION.

The Commission is pleased to record that its recommendations on cases of corruption, were generally accepted by the Government. There was no major difference of opinion between the Government and the Commission.

2. The Commission has received a full measure of co-operation from all the Secretaries to the Government, Heads of Departments and District Collectors in the discharge of its duties, which, by the very nature of it, are liable to be unpleasant on many occasions. Secretariat files were readily made available to the Commission without hesitation or mental reservation and the suggestions of the Commission on Secretariat files in circulation were given the utmost consideration.

3. Even though the Directorate of Vigilance is an independent department of Government outside the administrative control of the Commission, it extended its fullest co-operation and functioned for all practical purposes as an integral part of the Commission. The directives of the Commission for the investigation of specific cases and the requests for additional information on all matters were promptly complied with.

4. The Commissioner desires to place on record the devotion to duty and hard work put in by the Secretary and all the members of the staff of the Vigilance Commission. Considering the highly confidential character of the work of the Commission, involving the misconduct of many a high-placed and influential officer, it is indeed gratifying that the Commission was not handicapped in any of its enquiries, by loss of staff.



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## **APPENDICES**

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## APPENDIX I.

Statement showing details of the reports of preliminary enquiries received by the Vigilance Commission from the Director of Vigilance and Anti-Corruption during the period from 1st April 1970 to 31st March 1971.

[Vide Paragraph 8 in Chapter IV.]

| Serial number and department. | Number of Officers involved. |               |         | Authority which initiated action for the preliminary enquiry. |                         |           | Result of the preliminary enquiry and the recommendation of the Director. |                                   |                                              |                           |                                | Decision/Recommendation of the Vigilance Commissioner. |                                            |                           |                         |                       | Remarks. |      |
|-------------------------------|------------------------------|---------------|---------|---------------------------------------------------------------|-------------------------|-----------|---------------------------------------------------------------------------|-----------------------------------|----------------------------------------------|---------------------------|--------------------------------|--------------------------------------------------------|--------------------------------------------|---------------------------|-------------------------|-----------------------|----------|------|
|                               | Gazetted.                    | Non-Gazetted. | Others. | Government.                                                   | Vigilance Commissioner. | Director. | Head of Department.                                                       | Recommended for detailed enquiry. | Detailed enquiry authorised by the Director. | Recommended for approval. | No further action to be taken. | Concurrence given for detailed enquiry.                | Concurrence withheld for detailed enquiry. | Recommended for approval. | Further action dropped. | Transfer recommended. |          |      |
| (1)                           | (2)                          | (3)           | (4)     | (5)                                                           | (6)                     | (7)       | (8)                                                                       | (9)                               | (10)                                         | (11)                      | (12)                           | (13)                                                   | (14)                                       | (15)                      | (16)                    | (17)                  | (18)     | (19) |
| 1 Agriculture ..              | 2                            | ..            | ..      | ..                                                            | ..                      | 2         | ..                                                                        | 2                                 | ..                                           | ..                        | ..                             | 2                                                      | ..                                         | ..                        | ..                      | 1                     | ..       |      |
| 2 Animal Husbandry ..         | 2                            | ..            | ..      | ..                                                            | ..                      | 2         | ..                                                                        | 2                                 | ..                                           | ..                        | ..                             | 2                                                      | ..                                         | ..                        | 2                       | ..                    | ..       |      |
| 3 Civil Supplies ..           | ..                           | 2             | ..      | 1                                                             | 1                       | ..        | ..                                                                        | ..                                | ..                                           | ..                        | 2                              | ..                                                     | ..                                         | ..                        | ..                      | ..                    | ..       |      |
| 4 Co-operation ..             | 1                            | ..            | ..      | ..                                                            | ..                      | 1         | ..                                                                        | ..                                | ..                                           | ..                        | 1                              | ..                                                     | ..                                         | ..                        | 1                       | ..                    | ..       |      |
| 5 Commercial Taxes ..         | 5                            | 9             | ..      | ..                                                            | 5                       | 9         | ..                                                                        | ..                                | ..                                           | ..                        | 14                             | ..                                                     | ..                                         | ..                        | 14                      | ..                    | ..       |      |
| 6 Education ..                | 1                            | 1             | ..      | ..                                                            | ..                      | 2         | ..                                                                        | 1                                 | 1                                            | ..                        | ..                             | 1                                                      | ..                                         | ..                        | ..                      | 2                     | ..       |      |
| 7 Fire Service ..             | 1                            | ..            | ..      | 1                                                             | ..                      | ..        | ..                                                                        | 1                                 | ..                                           | ..                        | ..                             | ..                                                     | ..                                         | ..                        | ..                      | ..                    | 1        |      |
| 8 Forest ..                   | 1                            | 1             | ..      | ..                                                            | ..                      | 2         | ..                                                                        | ..                                | ..                                           | 2                         | ..                             | ..                                                     | ..                                         | 2                         | ..                      | ..                    | ..       |      |

|                                                   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |                                                                                                                                                                                          |
|---------------------------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9 Highways and Rural Works.                       | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | A. G. was requested to take action for irregularities.                                                                                                                                   |
| 10 Industries and Commerce.                       | 1  | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | .. | 1  | .. |                                                                                                                                                                                          |
| 11 Labour Department ..                           | 2  | .. | .. | .. | 2  | .. | .. | 2  | .. | .. | .. | 2  | .. | .. | 2  | .. | .. |                                                                                                                                                                                          |
| 12 Local Administration Department.               | 3  | .. | .. | 1  | .. | 2  | .. | 1  | .. | .. | 2  | .. | .. | 1  | 2  | .. | .. |                                                                                                                                                                                          |
| 13 Medical Department ..                          | 6* | 5  | .. | .. | .. | 11 | .. | 5  | 5  | .. | 1  | 4  | .. | .. | 1  | 3* | 1  | *In one case Vigilance Commissioner himself recommended transfer of one accused Officer.                                                                                                 |
| 14 Police Department ..                           | 2  | 5  | .. | .. | 1  | 6  | .. | 2  | 4  | 1  | .. | 2  | .. | 1  | .. | 4  | .. |                                                                                                                                                                                          |
| 15 Public Health ..                               | .. | 1  | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | .. | .. | .. | .. | 1  |                                                                                                                                                                                          |
| 16 Public Works ..                                | 12 | 7  | .. | .. | .. | 19 | .. | 6  | 5  | 5  | 3  | 6  | .. | 5  | 3  | 6  | .. |                                                                                                                                                                                          |
| 17 Revenue ..                                     | 4  | 2  | .. | 1  | 1  | 4  | .. | 3  | .. | .. | 3  | 3* | .. | .. | 3  | 2  | .. | *In one case concurrence for detailed enquiry was withdrawn as the Collector reported that the allegations were unfounded and the accused officer was due to retire on 21st August 1970. |
| 18 Rural Development ..                           | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. |                                                                                                                                                                                          |
| 19 Secretariat and I.A.S. ..                      | 2  | .. | .. | .. | .. | 2  | .. | 2  | .. | .. | .. | 2  | .. | .. | .. | .. | .. |                                                                                                                                                                                          |
| 20 Survey and Land Records.                       | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | .. |                                                                                                                                                                                          |
| 21 Transport ..                                   | 1  | 2  | .. | 3  | .. | .. | .. | .. | .. | .. | 3  | .. | .. | .. | 3  | 3  | .. |                                                                                                                                                                                          |
| 22 Tamil Nadu Electricity Board.                  | 10 | 5  | .. | 1  | 2  | 12 | .. | 6  | 5  | 4  | .. | 3  | .. | 4  | .. | 6  | 3  |                                                                                                                                                                                          |
| 23 Tamil Nadu Khadi and Village Industries Board. | 1  | 1  | .. | .. | .. | 2  | .. | 1  | 1  | .. | .. | 1  | .. | .. | .. | .. | .. |                                                                                                                                                                                          |
| 24 Tamil Nadu Housing Board.                      | 1  | 6  | .. | .. | .. | 7  | .. | 1  | 6  | .. | .. | .. | .. | .. | .. | 1  | .. |                                                                                                                                                                                          |
| 25 Tamil Nadu Wakf Board.                         | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | 1  | .. |                                                                                                                                                                                          |
| Total ..                                          | 63 | 46 | .. | 9  | 10 | 90 | .. | 36 | 27 | 15 | 31 | 29 | .. | 15 | 31 | 33 | 7  |                                                                                                                                                                                          |

# APPENDIX II.

Statement showing details of the reports of detailed enquiries disposed of by the Vigilance Commission during the period from 1st April 1970 to 31st March 1971.  
(Vide Paragraph 2 in Chapter V.)

| Serial number and department. | Number of Officers involved. |               |                   | Authority which authorised the detailed enquiry. |                         |                                            | Findings of the D.V. and A.C. |                            |                                | Advice of the Vigilance Commissioner.                             |                                      |                                           |                         |                       | Remarks. |      |
|-------------------------------|------------------------------|---------------|-------------------|--------------------------------------------------|-------------------------|--------------------------------------------|-------------------------------|----------------------------|--------------------------------|-------------------------------------------------------------------|--------------------------------------|-------------------------------------------|-------------------------|-----------------------|----------|------|
|                               | Gazetted.                    | Non-Gazetted. | Other categories. | Government.                                      | Vigilance Commissioner. | Director of Vigilance and Anti-Corruption. | Others.                       | Allegations substantiated. | Allegations not substantiated. | Recommended for enquiry by Tribunal for Disciplinary Proceedings. | Recommended for Departmental action. | Further action recommended to be dropped. | Suspension recommended. | Transfer recommended. |          |      |
| (1)                           | (2)                          | (3)           | (4)               | (5)                                              | (6)                     | (7)                                        | (8)                           | (9)                        | (10)                           | (11)                                                              | (12)                                 | (13)                                      | (14)                    | (15)                  | (16)     | (17) |
| 1 Animal Husbandry            | 1                            | 1             | ..                | 2                                                | ..                      | 2                                          | ..                            | 2                          | 1                              | 1                                                                 | ..                                   | 1                                         | ..                      | ..                    | 6        | (17) |
| 2 Commercial Taxes            | 1                            | 5             | ..                | ..                                               | 1                       | 5                                          | ..                            | 6                          | ..                             | 1                                                                 | ..                                   | ..                                        | ..                      | 1*                    | 1        |      |
| 3 Co-operation                | ..                           | 2             | ..                | ..                                               | ..                      | 2                                          | ..                            | 2                          | ..                             | 1                                                                 | ..                                   | ..                                        | ..                      | ..                    | 1        |      |
| 4 Education                   | 1                            | ..            | ..                | ..                                               | 1                       | ..                                         | ..                            | ..                         | 1                              | ..                                                                | 1*                                   | ..                                        | ..                      | ..                    | ..       |      |
| 5 Employment and Training.    | 1                            | ..            | ..                | ..                                               | 1                       | ..                                         | ..                            | 1                          | ..                             | ..                                                                | ..                                   | ..                                        | ..                      | ..                    | 1        |      |
| 6 Forest                      | ..                           | 13            | ..                | ..                                               | ..                      | 13                                         | ..                            | 13                         | ..                             | 1*                                                                | 2                                    | ..                                        | ..                      | ..                    | 10       |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
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|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               |                   |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |
|                               |                              |               | </                |                                                  |                         |                                            |                               |                            |                                |                                                                   |                                      |                                           |                         |                       |          |      |

\*In one case, Vigilance Commissioner recommended transfer of the Accused Officer.  
\*Improperly committed by the Accused Officer recommended to be taken note of by the Government.

\*In one case both Tribunal enquiry and departmental action were recommended.

|                                             |    |    |    |    |    |    |    |    |    |    |     |    |    |    |    |
|---------------------------------------------|----|----|----|----|----|----|----|----|----|----|-----|----|----|----|----|
| 7 Harijan Welfare ..                        | 1  | .. | .. | .. | 1  | .. | .. | 1  | .. | .. | ..  | .. | .. | .. | 1  |
| 8 Hindu Religious and Charitable Endowment. | 3  | 5  | 3  | 9  | .. | 2  | .. | 11 | .. | .. | 10  | .. | .. | .. | 1  |
| 9 Industries and Commerce.                  | 5  | .. | .. | 1  | 1  | 3  | .. | 5  | .. | 1  | 3   | .. | .. | .. | 1  |
| 10 Labour                                   | .. | 1  | .. | .. | .. | 1  | .. | 1  | .. | .. | 1   | .. | .. | .. | .. |
| 11 Local Administration.                    | 5  | 7  | 6  | .. | 5  | 12 | 1  | 12 | 6  | 1  | 7   | .. | .. | .. | 10 |
| 12 Medical                                  | .. | 9  | 3  | 3  | 4  | 6  | 1  | 11 | 3  | 4  | 6*  | 1  | .. | 2  | 3  |
| 13 Police                                   | .. | 4  | 27 | 11 | 1  | 19 | .. | 18 | 13 | 1  | 11† | 3* | 1  | 1  | 16 |

\*Award of warning recommended in one case. In three cases criminal prosecution was recommended.

\*In one case involving one officer the Director of Vigilance and Anti-Corruption suggested such action as the I.G. of Police deemed fit and this was endorsed by the Vigilance Commissioner.

†In one case involving one Officer, the Vigilance Commissioner recommended that the matter be left to the decision of the I.G. of Police for taking departmental action or not.

In one case involving two Officers, the Vigilance Commissioner endorsed the points raised by the D.V. & A.C. in the report to be considered by the Government and suitable instructions to be issued to the I.G. of Police.

# APPENDIX II—cont.

Statement showing details of the reports of detailed enquiries disposed of by the Vigilance Commission during the period from 1st April 1970 to 31st March 1971—cont.

(Vide Paragraph 2 in Chapter V.)

| Serial number and department. | Number of Officers involved. |               |                   | Authority which authorised the detailed enquiry. |                         | Findings of the D.V. and A.C.              |         | Advice of the Vigilance Commissioner. |                                |                                                                   |                                           |                         | Remarks. |                       |      |                                                                                                                                                                    |
|-------------------------------|------------------------------|---------------|-------------------|--------------------------------------------------|-------------------------|--------------------------------------------|---------|---------------------------------------|--------------------------------|-------------------------------------------------------------------|-------------------------------------------|-------------------------|----------|-----------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                               | Gazetted.                    | Non-Gazetted. | Other categories. | Government.                                      | Vigilance Commissioner. | Director of Vigilance and Anti-Corruption. | Others. | Allegations substantiated.            | Allegations not substantiated. | Recommended for enquiry by Tribunal for disciplinary proceedings. | Further action recommended to be dropped. | Suspension recommended. |          | Transfer recommended. |      |                                                                                                                                                                    |
| (1)                           | (2)                          | (3)           | (4)               | (5)                                              | (6)                     | (7)                                        | (8)     | (9)                                   | (10)                           | (11)                                                              | (12)                                      | (13)                    | (14)     | (15)                  | (16) | (17)                                                                                                                                                               |
| 14 Public Health              | ..                           | 6             | 1                 | ..                                               | 2                       | 1                                          | ..      | 1                                     | ..                             | 1                                                                 | 8†                                        | 15*                     | ..       | ..                    | 1    | *Nine accused Officers who are non-officials were convicted by Court.                                                                                              |
| 15 Public Works               | ..                           | 12            | 9                 | 19                                               | ..                      | 6                                          | ..      | 20                                    | 7                              | ..                                                                | ..                                        | ..                      | ..       | ..                    | 3    |                                                                                                                                                                    |
| 16 Registration               | ..                           | 3             | ..                | ..                                               | ..                      | 3                                          | ..      | 3                                     | ..                             | 3                                                                 | ..                                        | ..                      | ..       | ..                    | ..   | †In one case, the Vigilance Commissioner recommended that Government may take note of conduct of the accused Officer in making false entries in the site register. |

|            |    |   |    |    |   |    |    |    |    |    |     |    |    |    |   |                                                                                                                                                                                              |
|------------|----|---|----|----|---|----|----|----|----|----|-----|----|----|----|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17 Revenue | .. | 1 | 15 | .. | 1 | 15 | .. | 16 | .. | .. | 12* | .. | .. | .. | 4 | *In one case, Vigilance Commissioner recommended suitable action to be taken against the Rice Mill Owner for violation of the provisions under Rice Milling Industry (Regulation) Act, 1958. |
|------------|----|---|----|----|---|----|----|----|----|----|-----|----|----|----|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

In one case, the Director of Vigilance and Anti-Corruption suggested departmental action. But Vigilance Commissioner recommended prosecution. The Accused Officer was convicted by the Court with R.I. for one year.

|                      |    |    |    |    |    |    |    |    |    |     |    |    |    |    |    |                                                                                                         |
|----------------------|----|----|----|----|----|----|----|----|----|-----|----|----|----|----|----|---------------------------------------------------------------------------------------------------------|
| 18 Rural Development | 1  | 34 | .. | 4  | 2  | 29 | .. | 26 | 9  | 10* | 8  | 3  | .. | .. | 14 | *In respect of one Accused Officer departmental action was recommended in addition to Tribunal enquiry. |
| 19 Secretariat       | .. | 1  | 1  | .. | .. | 2  | .. | 2  | .. | 1*  | .. | .. | .. | .. | 1  | *As the criminal case ended in acquittal further action was dropped by the Government.                  |

|                             |    |   |    |    |    |   |    |   |    |    |    |    |    |    |    |                                                                                                                              |
|-----------------------------|----|---|----|----|----|---|----|---|----|----|----|----|----|----|----|------------------------------------------------------------------------------------------------------------------------------|
| 20 Transport                | .. | 1 | 1  | .. | .. | 1 | .. | 2 | .. | .. | .. | .. | .. | .. | 2  | *Vigilance Commissioner recommended appropriate action to be taken against the Accused Officer for slackness in supervision. |
| 21 Treasuries and Accounts. | .. | 3 | .. | .. | .. | 3 | .. | 1 | 2  | .. | 1* | 2  | .. | .. | .. |                                                                                                                              |

# APPENDIX II—cont.

Statement showing details of the reports of detailed enquiries disposed of by the Vigilance Commission during the period from 1st April 1970 to 31st March 1971—cont.

(Vide Paragraph 2 in Chapter V.)

24

| Serial number and department.                     | Number of officers involved. |               | Authority which authorised the detailed enquiry. |             | Findings of the D.V. and A.C. |                                            | Advice of the Vigilance Commissioner. |                            | Remarks.                       |      |      |      |      |      |      |                                                                                                                                                |
|---------------------------------------------------|------------------------------|---------------|--------------------------------------------------|-------------|-------------------------------|--------------------------------------------|---------------------------------------|----------------------------|--------------------------------|------|------|------|------|------|------|------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                   | Gazetted.                    | Non-Gazetted. | Other categories.                                | Government. | Vigilance Commissioner.       | Director of Vigilance and Anti-Corruption. | Others.                               | Allegations substantiated. | Allegations not substantiated. |      |      |      |      |      |      |                                                                                                                                                |
| (1)                                               | (2)                          | (3)           | (4)                                              | (5)         | (6)                           | (7)                                        | (8)                                   | (9)                        | (10)                           | (11) | (12) | (13) | (14) | (15) | (16) | (17)                                                                                                                                           |
| 22 Tamil Nadu Electricity Board                   | 1                            | 8             | ..                                               | ..          | 1                             | 8                                          | ..                                    | 9                          | ..                             | ..   | 5    | ..   | ..   | ..   | 4    | Pending as on 31st March 1971.                                                                                                                 |
| 23 Tamil Nadu Khadi and Village Industries Board. | 1                            | 4             | 1                                                | ..          | 1                             | 3                                          | 2                                     | 5                          | 1                              | ..   | 1    | ..   | ..   | ..   | 5    |                                                                                                                                                |
| 24 Tamil Nadu Ware Housing Corporation.           | ..                           | 2             | ..                                               | ..          | ..                            | 2                                          | ..                                    | 2                          | ..                             | ..   | ..   | ..   | ..   | ..   | 2    |                                                                                                                                                |
| Total ..                                          | 43                           | 148           | 21                                               | 49          | 25                            | 134                                        | 4                                     | 169                        | 43                             | 25†  | 76   | 25   | 1    | 4    | 86   | †In the case of two Officers Vigilance Commissioner recommended both enquiry by Tribunal for Disciplinary Proceedings and departmental action. |

# APPENDIX- III.

Statement showing cases of trap and arrests of Public Servants reported to the Tamil Nadu Vigilance Commission during the year 1970-71.

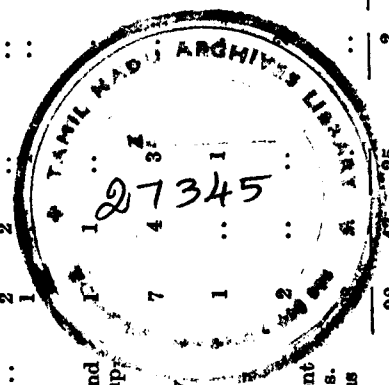
| Serial number and name of the department. | Number of cases. | Number of persons involved. |               |         | Remarks.                                                                                               |
|-------------------------------------------|------------------|-----------------------------|---------------|---------|--------------------------------------------------------------------------------------------------------|
|                                           |                  | Gazetted.                   | Non-Gazetted. | Others. |                                                                                                        |
| (1)                                       | (2)              | (3)                         | (4)           | (5)     | (6)                                                                                                    |
| 1 Health Services and Family Planning.    | 1                | 1                           | ..            | ..      | The case has been treated as undetected.                                                               |
| 2 Police                                  | 2                | ..                          | 5             | ..      | In one case, departmental action was recommended. The other case has been treated as undetected.       |
| 3 Registration                            | 1                | ..                          | 3             | ..      | Prosecution has been recommended by the Vigilance Commissioner.                                        |
| 4 Revenue                                 | 1                | ..                          | 1             | ..      | The case is pending trial in the Court of Special Judge, Madras.                                       |
| 5 Secretariats                            | 1                | ..                          | 1             | ..      | The case has ended in acquittal.                                                                       |
| 6 Survey and Settlements                  | 1                | ..                          | 1             | ..      | The case has been treated as undetected.                                                               |
| 7 Tamil Nadu Electricity Board.           | 1                | ..                          | 1             | ..      | The case is pending trial in the Court of Special Judge and District Magistrate, South Arcot District. |
| Total ..                                  | 8                | 1                           | 12            | ..      |                                                                                                        |

# APPENDIX IV.

Statement showing the particulars regarding the receipt and disposal of petitions by the Vigilance Commission during the period from 1st April 1970 to 31st March 1971.

| Serial number and<br>name of Department. | Remarks. |     |     |     |     |     |     |     |     |      |      |      |      |      |      |      |      |      |      |      |      |
|------------------------------------------|----------|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|------|------|------|------|------|------|------|------|------|
|                                          | (1)      | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) | (20) | (21) |
| 1 Agriculture ..                         | 2        | 2   | ..  | 2   | ..  | ..  | 1   | ..  | 1   | 1    | ..   | ..   | ..   | ..   | ..   | 1    | ..   | 1    | ..   | ..   | ..   |
| 2 Animal Hus-<br>bandry.                 | 1        | 1   | ..  | 1   | ..  | ..  | ..  | ..  | ..  | 2    | ..   | ..   | ..   | ..   | ..   | ..   | ..   | 1    | ..   | ..   | ..   |
| 3 Civil Supplies                         | 2        | 1   | 1   | 1   | ..  | ..  | 1   | ..  | 2   | ..   | 3    | ..   | ..   | ..   | ..   | ..   | ..   | 1    | ..   | 1    | ..   |
| 4 Commercial<br>Taxes.                   | 1        | 1   | 1   | ..  | ..  | ..  | ..  | ..  | ..  | ..   | 4    | ..   | ..   | ..   | ..   | ..   | ..   | 1    | ..   | ..   | ..   |
| 5 Co-operation.                          | 1        | 1   | 1   | ..  | ..  | ..  | ..  | ..  | 1   | 1    | ..   | ..   | ..   | ..   | ..   | 1    | ..   | ..   | ..   | ..   | ..   |
| 6 Education ..                           | 4        | 2   | 2   | 2   | ..  | ..  | 1   | ..  | 3   | 1    | 5    | ..   | ..   | ..   | ..   | 1    | ..   | 3    | ..   | ..   | ..   |
| 7 Employment                             | 2        | 1   | 1   | 1   | ..  | ..  | ..  | 1   | 1   | 1    | 1    | ..   | ..   | ..   | ..   | 1    | ..   | 1    | ..   | ..   | ..   |
| 8 and Training.<br>Forest ..             | 1        | 1   | 1   | ..  | ..  | ..  | 1   | ..  | ..  | *    | *    | ..   | ..   | ..   | ..   | ..   | ..   | 1    | ..   | ..   | ..   |

|                                        |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|----------------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| 9 Health Services and Family Planning. | 3  | 1  | 2  | .. | .. | .. | 2  | .. | 1  | 3  | .. | .. | .. | .. | .. | .. | 1  | .. | .. | 2  | .. |
| 10 Highways and Rural Works.           | 2  | 2  | .. | .. | .. | .. | 1  | .. | 1  | 1  | 3  | .. | .. | .. | .. | .. | .. | 2  | .. | .. | .. |
| 11 Industries ..                       | 2  | 1  | 1  | 1  | .. | .. | .. | .. | 2  | .. | 2  | .. | .. | .. | .. | .. | .. | 1  | .. | 1  | .. |
| 12 Jail ..                             | 1  | .. | 2  | .. | .. | .. | 1  | .. | .. | .. | 1  | .. | .. | .. | .. | .. | .. | .. | .. | .. | .. |
| 13 I.A.S. ..                           | 2  | .. | 2  | .. | .. | .. | 2  | .. | .. | 2  | .. | .. | .. | .. | .. | .. | .. | .. | .. | .. | .. |
| 14 Local Administration.               | 10 | 8  | 2  | .. | .. | .. | .. | .. | 10 | .. | 11 | .. | .. | .. | .. | 2  | .. | 7  | .. | 1  | .. |
| 15 Local Fund ..                       | 1  | 1  | .. | .. | .. | .. | 1  | .. | .. | 1  | .. | .. | .. | .. | .. | .. | .. | 1  | .. | .. | .. |
| 16 Police ..                           | 8  | 6  | 2  | .. | .. | .. | 1  | .. | 7  | .. | 9  | .. | .. | 3  | .. | 2  | 1  | 2  | .. | .. | .. |
| 17 Public Health ..                    | 1  | 1  | .. | .. | .. | .. | .. | .. | 1  | .. | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | .. | .. |
| 18 Public Works ..                     | 1  | 1  | .. | .. | .. | .. | .. | .. | 1  | .. | 1  | .. | .. | .. | .. | .. | 1  | .. | .. | .. | .. |
| 19 Registration ..                     | 1  | 1  | .. | .. | .. | .. | .. | .. | 1  | .. | 1  | .. | .. | .. | .. | 4  | .. | 5  | .. | 1  | .. |
| 20 Revenue ..                          | 10 | 8  | 2  | .. | .. | .. | 1  | .. | 9  | 4  | 7  | .. | .. | .. | .. | 2  | .. | .. | .. | .. | .. |
| 21 Secretariat ..                      | 2  | 2  | .. | .. | .. | .. | 1  | .. | 1  | 1  | 1  | .. | .. | .. | .. | 1  | .. | .. | .. | .. | .. |
| 22 Survey and Land ..                  | 1  | .. | .. | .. | .. | .. | .. | .. | 1  | *  | *  | .. | .. | .. | .. | .. | .. | .. | .. | .. | .. |
| 23 Records and Anti-Corruption.        | 1  | .. | .. | .. | .. | .. | 1  | .. | .. | 1  | .. | .. | .. | .. | .. | .. | .. | .. | .. | 1  | .. |
| 24 Tamil Nadu Electricity Board.       | 7  | 4  | 3  | .. | .. | .. | 3  | .. | 4  | 4  | 6  | .. | .. | .. | .. | 5  | .. | 2  | .. | .. | .. |
| 25 Tamil Nadu Housing Board.           | 1  | .. | .. | .. | .. | .. | .. | .. | 1  | *  | *  | .. | .. | .. | .. | 1  | .. | .. | .. | .. | .. |
| 26 Central Government Employees.       | 2  | .. | .. | .. | .. | .. | .. | .. | 2  | .. | 2  | .. | .. | .. | .. | .. | .. | .. | 2  | .. | .. |
| 27 Miscellaneous ..                    | .. | 28 | 3  | .. | .. | .. | 3  | .. | 25 | .. | .. | .. | .. | .. | .. | 11 | 5  | 1  | .. | 11 | .. |
| Total ..                               | 98 | 43 | 25 | 2  | 28 | 21 | 1  | 76 | 23 | 58 | .. | 3  | .. | .. | .. | 36 | 6  | 32 | 2  | 19 | .. |



\* Number of officers involved were not mentioned.



PUBLIC (S.C.) DEPARTMENT.

## G.O. No. C/164-2/72, 4th July 1972

Tamil Nadu Vigilance Commission—Fifth Annual Report, for the period 1st April 1970 to 31st March 1971.

READ—the following paper :—

Letter from the Secretary, Tamil Nadu Vigilance Commission, Madras, dated the 4th April 1972, No. 850/VC/72-1.

Order—No. C/164-2/72, Public (S.C.), dated 4th July 1972.

Recorded.

2. The Tamil Nadu Vigilance Commission has done useful work during the year ending with 31st March 1971. The Government have been benefited by the advice given to them by the Commission.

(By order of the Governor)

P. SABANAYAGAM,  
*Chief Secretary to Government.*

To the Tamil Nadu Vigilance Commission, Madras.

„ all Secretaries to Government.

„ the Public (Services-B) Department.

Copy to the Director of Vigilance and Anti-Corruption, Madras.