No.32012/2/2015/MF.CGA(A)/Gr.'B'/ \) to Government of India Ministry of Finance Department of Expenditure Controller General of Accounts

7th Floor, Lok Nayak Bhawan, Khan Market, New Delhi.

Dated: the 11th March, 2016

OFFICE MEMORANDUM

Sub:- Confidential Report Dossier of AAOs for holding DPC for their promotion as AOs - Reg.

Please refer to this office OM of even No. 831 dated 9th December, 2015 and subsequent reminders dated 29th January, 2016 & 23rd February, 2016 in the context of promotion of AAOs who are in zone of consideration for promotion as PAO for the vacancy year 2016-17.

The status of pending ACRs/APARs, Vigilance Clearance, complete action on communication of adverse remarks/decision of competent authority on representation made thereon, latest status of disciplinary/criminal cases etc. is enclosed herewith

As the delay adversely affects the promotion of concerned officer, it is requested to ensure the submission of above records to this office at the earliest so that these cases could be placed before the Departmental Promotion Committee likely to be held shortly.

Encl. As above.

(Chander Prakash)
Accounts Officer

To

All Pr.CCAs/CCAs/CAs and individual concerned.

MINISTRY WISE LIST O F AAOs UNDER CONSIDERATION ZONE FOR PROMOTION AS ACCOUNTS OFFICER PANEL YAER 2016-17 WHOSE APARS/VIGILANCE CLEARNACE CERTIFICATE ARE STILL PENDING

S.NO.		Name	Cat	DOB	MINISTRY	STATION	Pending ACRs	CURRENT Vigilance
	2015 12	BALWANT (SC)	SC	10-Dec-59	AGRICULTURE	DELHI	2014-15	CHARGESHEETED
2		M GITANJALI, MS		04-Sep-69	AGRICULTURE	CHENNAI	2014-15	CLEAR
3		ANU SAXSENA, MS	GEN	24-Jul-67	AGRICULTURE	DELHI		CHARGESHEETED
4	202	VIRENDER SHARMA	GEN	11-Feb-68	AGRICULTURE	DELHI	Complete Dossier	DISCIPILANARY CASE CONTEMPLATED
5		ANITA GOEL, MS		09-Aug-65	CA&PD	DELHI		CHARGESHEETED
6	2	HAWA SINGH	GEN	20-Dec-57	CBDT	KARNAL	2014-15 *26-11-13 TO 31.03-14 & 2014-15 retruned to	CHARGESHEETED
7	151	SADAN KUMAR LAL DAS	GEN	02-Feb-69	CBDT	BHAGALPUR	CBDT, Delhi NA16-01-13 TO 31-03-13, 2014-	WANTING
8	197	RAJU SARKAR	GEN	20-Nov-72	CBDT	DIBRUGARH	15	CLEAR
9		SHIVTOSH DWIVEDI		19-Aug-69	CBDT	LUCKNOW	2014-15	CLEAR
10		P M MENEZES		27-Oct-58	CBEC	MUMBAI		CHARGESHEETED
11	14-B	SHEENA K NAIR, MS	GEN	31-Mar-71	CBEC	MUMBAI		WANTING
12	14-D	RATNA N.SHETTY, MS		22-Nov-69	CBEC	MUMBAI		WANTING
13		N VAIDYANATHAN		28-Nov-57	CBEC	CHENNAI		WANTING
14		LALIT KISHORE SINGH		06-Jan-77	CBEC	ALLAHABAD	2014-15	CLEAR
15		DINESH KUMAR (SC)	SC	28-Feb-70	CBEC	AMRITSAR	2014-15	WANTING CLEAR
16 17		VIRENDER KUMAR VASHISHT		28-Jul-70 11-Jul-77	CGA CGA	DELHI	2014-15	CLEAR
18		SUMIT SHARMA MADHUKAR SHARMA		21-Nov-70	CGA/UD	DELHI	2013-2015	WANTING
19	193	CHANDRA KUMAR SALWAN	GEN	18-Nov-67	CGA/UD	DELHI	2013-2015	WANTING
19	197	CHANDIGA KOMPIK GALWAIN	CBI	15-1101-01	0011/05	DBUIL .	29-08-14 TO 31	(712111111
20	82	CHANDER KALA KHANNA, MS	GEN	28-Sep-59	COAL	DELHI	03-15 GS 12/07/10	WANTING
0.1	404	CURLINARY CHANDER (CC)	a.c.	07 1 66	DINYA NIO D	DDIII	TO	CLEAD
21 22		SUBHASH CHANDER (SC) SUBHAS CHANDRA DAS	SC	07-Jan-66 10-Jul-69	FINANCE HEALTH	DELHI	18/08/2010 2014-15	CLEAR CLEAR
23		V R VIJAYALAKSHMI, MS		08-Jul-74	HEALTH	CHENNAI	2010-14	CLEAR
24		P BASKARAN (SC)	SC	11-Apr-68	HEALTH	CHENNAL	2010-14	WANTING
25		P JACINTHA, MS		05-Mar-66	HOME	CHENNAI		WANTING
26	68	S BAKYALAKSHMI, MS		11-Nov-72		CHENNAI		WANTING
27	116	AJAY SOOD	GEN	07-Oct-71	HOME	DELHI		WANTING
-28	125	RAJESH KR GOSWAMI	GEN	27-Jul-64	номе	DELHI	01-04-13 TO 30 04-13, 2014- 15 Complete	WANTING
29	171	AJAY CHOUDHARY	GEN	18-Nov-69	HOME	DELHI	Dossier Complete	WANTING
30		PRATIMA SHARMA, MS		08-Feb-72	номе	DELHI	Dossier	WANTING
31		LAXMAN DAS (SC)	SC	02-Feb-63	HOME	DELHI		WANTING
32	304	DWARKA DASS (SC)	SC	24-Mar-63	HOME	DELHI	01-04-14 to 30-	WANTING
33	311	RANJAN DAS (SC)	SC	09-Jul-65	HOME	SHILLONG	09-14	CLEAR
34	401	VIDYA INDORA, MS (SC)	sc	18-Nov-68	HOME	DELHI	2014-15 2013-14 returned back	WANTING
35		P V S SASTRI		15-Jul-68	HRD	HYDERABAD	to Deptt.	WANTING
36	· · · · · · · · · · · · · · · · · · ·	NEELAM BHATNAGAR, MS		12-Dec-66	HRD	DELHI		WANTING
37 38	141 153	PRABHA NAMDEO LENDE, MS SHAMMI KAPOOR		14-Apr-59 06-Nov-62	HRD HRD	MUMBAI DELHI		WANTING WANTING
39		A V N RAO		22-Feb-61	HRD	HYDERABAD	Complete Dossier	WANTING
40		PRADEEP KUMAR (SC)	SC	01-Nov-75	HRD	DELHI	200001	WANTING
41	442	G KALIMUTHU (SC)	SC	09-Feb-72	HRD	DELHI	2014-15	WANTING
42	45	SABITHA GANDHEKAR, MS	GEN	30-Sep-66	I&B	CHENNAI	2014-15	WANTING
43	135	ASHA SINGH, MS		17-Feb-73	I&B	DELHI	Complete Dossier	WANTING
44	178	UMESH CHANDRA SRIVASTAVA		24-Jun-73	I&B	LUCKNOW	Complete Dossier	CLEAR
45	200	SUMAN GABA, MS		14-Aug-72	I&B	DELHI	Complete Dossier	WANTING
46	352	HARISH KUMAR CHANDOR (SC)	sc	12-Feb-68	I&B	DELHI	NA 01-04-14 to 26-11-14	CLEAR
47	509	AWANISH KUMAR (SC)	SC	01-May-70	I&B	LUCKNOW	Complete Dossier	CLEAR
48		NIRAJ KUMAR SRIVASTAVA		10-Dec-72	MINES	LUCKNOW	APAR 01-04-11 to 28-09-11 not reported retruned back	CLEAR

M

MINISTRY WISE LIST O F AAOs UNDER CONSIDERATION ZONE FOR PROMOTION AS ACCOUNTS OFFICER PANEL YAER 2016-17 WHOSE APARs/VIGILANCE CLEARNACE CERTIFICATE ARE STILL PENDING

49									
SO 187 MEENAKSHI CHAUHAN, MS GEN 24-Jan-65 POWER DELHI Dossier WANTING			·					NA01-04-14 TO	
50 187 MEENAKSHI CHAUHAN, MS GEN 24-Jan-65 POWER DELHI Dossier WANTING	49	494	M P JAJORIA (SC)	SC	10-Jul-68	MINES	JAIPUR	27-06-14	CLEAR
STATE STAT								Complete	
Sof Sof Mahesh Chand (SC) SC O2-Jul-67 Power Delhi 2012 Wanting	50	187	MEENAKSHI CHAUHAN, MS	GEN	24-Jan-65	POWER	DELHI	Dossier	WANTING
SOT MAHESH CHAND (SC) SC O2-Jul-67 POWER DELHI 2012 WANTING								01-04-10 TO 20	
S1 507 MAHESH CHAND (SC) SC 02-Jul-67 POWER DELHI 2012 WANTING		-	İ					08-10, 01-04-	
S2		1						12 to 16-12-	
S3 7 M D GUPTA GEN 26-Jan-60 UD DELHI CHARGESHEETED	51	507	MAHESH CHAND (SC)	SC	02-Jul-67	POWER	DELHI	2012	WANTING
S3 7 M D GUPTA GEN 26-Jan-60 UD DELHI CHARGESHEETED									
S4 104 ARIDHMAN SINGH PARIHAR GEN 17-May-68 UD DELHI 2011-15 CLEAR								01.4.11-4.8.11	
1-4-13 TO 3-07- 13									
55 136 SUKESH PARMAR GEN 02-Feb-76 UD MANDI 13 CLEAR	54	104	ARIDHMAN SINGH PARIHAR	GEN	17-May-68	UD	DELHI		
NA 01/04/10 TO 14/09/10, O1/04/12 TO 18/11/12, O1/04/12 TO 18/11/12, O1/04/12 TO 18/11/12, O1/04/15 CLEAR				Ì					
TO 14/09/10, 01/04/12 TO 18/11/12, 18/11/12, 2014-15 CLEAR	55	136	SUKESH PARMAR	GEN	02-Feb-76	UD	MANDI	13	CLEAR
TO 14/09/10, 01/04/12 TO 18/11/12, 18/11/12, 2014-15 CLEAR								NA 01/04/10	
Second S	-								
SHREE KISHAN GOYAL GEN 20-Dec-64 UD AJMER 18/11/12, 2014-15 CLEAR			}	ŀ					
SHREE KISHAN GOYAL GEN 20-Dec-64 UD AJMER 2014-15 CLEAR									
57 214 RAJESH KUMAR TIWARI GEN 15-Jun-73 UD INDORE Judicial/Departmental Proceeding Pending 2010-14 & 01-04-14 TO 31-07	56	201	SHREE KISHAN GOVAL	GEN	20-Dec-64	HD	AJMER		CLEAR
57 214 RAJESH KUMAR TIWARI GEN 15-Jun-73 UD INDORE Proceeding Pending 2010-14 & 01-04-14 TO 31-07 04-14 T		201	SINGS MONEY COTTE	CBI	20 200 01	UD	PRO INTEST	2011 20	OBLINC
57 214 RAJESH KUMAR TIWARI GEN 15-Jun-73 UD INDORE Proceeding Pending 2010-14 & 01-04-14 TO 31-07 04-14 T							1		Judicial/Departmental
2010-14 & 01- 04-14 TO 31-07- CLEAR	57	214	RAJESH KUMAR TIWARI	GEN	15-Jun-73	UD	INDORE		
58 478 SWARNALI DEY ROY, MS (SC) SC 03-Jan-69 UD KOLKATA 14 CLEAR 59 24 VIRENDER SINGH CHANKOT GEN 10-Aug-60 WR DELHI 2014-15 WANTING 60 169 BIBHASH KUMAR GEN 14-Jun-68 WR PUNE Dossier WANTING Complete Dossier / GS 01-01-15 to 31-03-								2010-14 & 01-	, , , , , , , , , , , , , , , , , , ,
58 478 SWARNALI DEY ROY, MS (SC) SC 03-Jan-69 UD KOLKATA 14 CLEAR 59 24 VIRENDER SINGH CHANKOT GEN 10-Aug-60 WR DELHI 2014-15 WANTING 60 169 BIBHASH KUMAR GEN 14-Jun-68 WR PUNE Complete Dossier WANTING Complete Dossier/ GS 01-01-15 to 31-03- 01-15 to 31-03- 01-15 to 31-03- 01-15 to 31-03-				ł		İ			
59 24 VIRENDER SINGH CHANKOT GEN 10-Aug-60 WR DELHI 2014-15 WANTING	58	478	SWARNALI DEY ROY, MS (SC)	sc	03-Jan-69	UD	KOLKATA		
60 169 BIBHASH KUMAR GEN 14-Jun-68 WR PUNE Complete Dossier WANTING Complete Dossier/ GS 01-01-15 to 31-03-	59			GEN	10-Aug-60	WR	DELHI	2014-15	WANTING
60 169 BIBHASH KUMAR GEN 14-Jun-68 WR PUNE Dossier WANTING								Complete	
Dossier/ GS 01- 01-15 to 31-03-	60	169	BIBHASH KUMAR	GEN	14-Jun-68	WR	PUNE	Dossier	WANTING
Dossier/ GS 01- 01-15 to 31-03-									
01-15 to 31-03-	ļ						ŀ	Complete	
61 209 B RAMESH BABU GEN 18-Mar-61 WR CHENNAI 15 received. WANTING						ŀ		01-15 to 31-03-	
	61	209	B RAMESH BABU	GEN	18-Mar-61	WR	CHENNAI	15 received.	WANTING

M