

VIGILANCE INFORMATION SYSTEM (VIS)



CANBANK COMPUTER SERVICES LIMITED

Overview

- Handles all the functionalities of Vigilance Wing.
- Facility to store documents like office notes, letter
- Various MIS Reports
- SAS based login

Technology

- Developed using ASP.Net technology
- Oracle 11g Database

Features

Contains the following modules:

- ❑ Admin
- ❑ Complaints
- ❑ Scrutiny of Staff Accountability
- ❑ Special Reports during RBIA
- ❑ Internal Advisory Committee
- ❑ FSA / SSA
- ❑ CBI Enquiry
- ❑ ODI / Agreed List
- ❑ Reports
- ❑ Manuals / Circulars

Features...contd

Admin:

- User Maintenance
- Module Access Control
- Upload of "Staff History Data"
- Maintenance of Section Master, Code Master and Non-Staff Details

Features...contd

Complaints:

- ❑ Complaints received from various sources which are classified as Ministry of Finance, Prime Minister's Office, CVC Direct, CVC Portal, RBI, CPGRS, CBI, PIDPI, Customers and Non-Customers.
- ❑ Complaint can be against an Individual Employee or Branch or Bank.
- ❑ Capturing of various details of Complaints
- ❑ Facility to capture staff details in case of staff lapse.
- ❑ Facility to store and retrieve Office Notes and Letters.
- ❑ MIS Reports.

Scrutiny of Staff Accountability:

- ❑ The accounts slipped to NPA coming under DGM (Scale-VI) and above powers are reported to Vigilance Wing on a Quarterly basis by the Circles/Wings.
- ❑ Circle also provides Investigation Report to Vigilance Wing.
- ❑ Capturing of various details of Staff Accountability Scrutiny
- ❑ Facility to capture staff details in case of staff lapse.
- ❑ Facility to store and retrieve Office Notes and Letters.
- ❑ MIS Reports.

Features...contd

Special Reports during RBIA:

- ❑ Inspecting Officers during the Inspection Report may submit the Special Report in respect of a) Income Leakage or b) Other matters to the Inspection wing.
- ❑ Inspection Follow-up Section of Inspection wing sends the Special report to Vigilance Wing.
- ❑ Capturing of various details of Special Reports
- ❑ Facility to capture staff details in case of staff lapse.
- ❑ Facility to store and retrieve Letters.
- ❑ MIS Reports.

Features...contd

Internal Advisory Committee:

- ❑ IR Section, H.O sends the papers after IAC meeting to Vigilance Section.
- ❑ IAC could be either 'Direct' or 'Indirect'
- ❑ If 'Direct' then the details of the staff involved need to be captured
- ❑ For 'Indirect', the staff details are picked from the staff details already captured by other modules
- ❑ All the CVC cases and Non-CVC cases where CVO advice is 'Vigilance' are forwarded to FSA/SSA module
- ❑ Facility to store and retrieve Office Notes and Letters
- ❑ MIS Reports

Features...contd

FSA /SSA:

- ❑ All CVC cases and Vigilance cases will flow from IAC Dept FSA
- ❑ Office Note is placed to CVO seeking his advice
- ❑ After receiving CVO advice, DA can request for reconsideration
- ❑ If the CVO advice is charge sheet then DA has to appoint IA/PO for enquiry
- ❑ IA/PO conducts the enquiry and submits the findings to DA. DA in turn has to forward the documents along with its orders to Vigilance Wing seeking SSA
- ❑ Again office note is placed to CVO seeking his advice
- ❑ CVO advice is then forwarded to DA for imposing the punishment
- ❑ Facility to store and retrieve Office Notes and Letters
- ❑ MIS Reports

Features...contd

CBI Enquiry:

- ❑ For Fraud cases amounting to Rs. 3 crore and above CBI complaint has to be launched
- ❑ As per procedure Recovery Wing places a note before competent authority seeking permission to lodge CBI complaint
- ❑ On receipt of order of competent authority, the wing advice concerned circle to prepare a draft complaint and forward the same to Vigilance Wing for CVO's approval
- ❑ Once the complaint is registered CBI will send FIR copy to the Bank
- ❑ In case CBI recommends prosecution, DA should either send the sanction for prosecution to CBI or if they tend to decline then tentative views DA along with views of CVO to be forwarded to CVC for resolution
- ❑ Facility to store and retrieve Office Notes and Letters
- ❑ MIS Reports

Features...contd

ODI / Agreed List :

- ❑ ODI list includes names of those officers who have been issued with Chargesheet for 'Major' penalty proceedings with doubtful integrity
- ❑ The name of officers included in the ODI will continue to be there for 3 years 'from the date of imposition of punishment'
- ❑ Consolidation is done at the Vigilance Wing and after approval it is sent to Circle Heads
- ❑ It is a sort of preventive vigilance and the 'watch list' remains in force for one year
- ❑ Circle prepares the list based on account of conduct or behavior of officials for whom the charge sheet pending for issuance.
- ❑ Consolidation is done at the Vigilance Wing
- ❑ Three reports are generated namely, Part A: Review of Existing Agreed List, Part B: Additions during the Year and Part C: Recommendations by CBI if any

Features...contd

Reports :

- Staff History

Features...contd

Manuals / Circulars:

- ❑ Manuals and circulars can be uploaded for the use by all departments of Vigilance Wing