

Government of Goa
DIRECTORATE OF VIGILANCE
Serra Building, Near All India Radio,
Altinho, Panaji Goa
Pin Code No. 403001

No. 1/3/2004-VIG/MISC / 3415 Dated: 23/12/2017

CIRCULAR

The issue pertaining to withholding of vigilance clearance was placed before the Government.

It has been decided by the Government that in all cases other than for promotion, no vigilance clearance will be issued in the following cases:

- i) the officer is under suspension.
- ii) the officer is on the Agreed List, provided that in all cases the position shall be mandatorily revisited after a period of one year.
- iii) a chargesheet has been issued against the officer in a disciplinary proceeding and the proceeding is pending.
- iv) orders for instituting disciplinary proceeding against the officer have been issued by the Disciplinary Authority provided that the chargesheet is served within three months from the date of passing such order.
- v) chargesheet has been filed in a Court by the Investigating Agency in a Criminal Case and the case is pending.
- vi) orders for instituting a criminal case against the officer have been issued by the Disciplinary Authority provided that the chargesheet is served within three months from the date of initiating proceedings.
- vii) sanction for investigation or prosecution has been granted by the Competent Authority in a case under the PC Act or any other criminal matter.
- viii) an FIR has been filed or a case registered by the concerned Department against the officer provided that the chargesheet is served within three months from the date of filing/registering the FIR/case.
- ix) the officer is involved in a trap/raid case on charges of corruption and investigation is pending.
- x) Vigilance Clearance will not normally be granted for a period of three years after the currency of the punishment, if a minor penalty has been imposed on an officer. In case of imposition of a major penalty, vigilance clearance will not normally be granted for a period of five years, after the currency of punishment. During the period of performance of the officer should be closely watched.
- xi) if he fails to submit his annual immovable property return of the previous year by 31st January of the

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following year, as required under Government of India decision under Rule 18 of the Central Civil Services (Conduct) Rule, 1964.

However if the officer submits his annual immovable property return after 31st January alongwith the reason in writing explaining the delay, the request for Vigilance Clearance will be considered only if the delay in submission is reasonably justified.

Further it is enjoined upon all the HoD's that from 01/01/2018, whenever any Vigilance Clearance is made with respect to any officer, the date of submission of his annual immovable property return shall be simultaneously furnished, failing which the request will not be considered.

Further all the cases for Vigilance clearance will be governed by Department of Personnel and Trainings Office Memorandums dated 14/12/2007, 02/11/2012 & 21/06/2013.

The above instructions shall be complied with scrupulously and will be effective for all Vigilance Clearances sought after 01/12/2017 and all Vigilance Clearances given prior will require a revalidation after 6 months post their date of issue.



(Sanjeev C. Gauns Dessai)
Director (Vigilance)

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- ✓ 1. All the Heads of the Departments with a request to circulate this Circular to all the sub-ordinate offices/ Staff of their Department.
2. Office Copy.
3. Guard File.