

LOKPAL OF INDIA
[Plot No.6, Institutional Area, Phase-II, Vasant Kunj]
New Delhi

Complaint No. : 3749/2022

Date : 24th February, 2023

Coram : **Shri Justice Pradip Kumar Mohanty**
Acting Chairperson

Shri Dinesh Kumar Jain
Member

Dr.Indrajeet Prasad Gautam
Member

ORDER

Perused the communication dated 17.01.2023 from the Central Vigilance Commission (CVC) enclosing there with a letter dated 04.01.2023 from Policy Division, CBI addressed to Director, CVC.


2. The complaint pertains to allegations with regard to transfer orders issued by Central Board of Indirect Taxes and Customs (CBIC). The Full Bench by an Order dated 23.11.2023 had referred the matter to CVC for making a Preliminary Inquiry through CBI under Section 20(1)(a) of the Lokpal and Lokayuktas Act, 2013.

3. In compliance of the above order, the report referred to in para 1 above has been received. The report mentions that there are discretionary powers vested with competent authority to deviate from the general policy in matters of transfers and postings.

4. We have perused the report of the CVC and CBI. We note that the transfer policy provides for some discretionary powers to the competent authority. In view of the above and in view of absence of any specific allegation or evidence of any offence under the Prevention of Corruption Act,

1988, we do not wish to proceed further in this matter and no order needs to be passed.

5. The complaint is accordingly disposed of.


Court Master
Lokpal of India

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