

EMPANELMENT OF RETIRED OFFICERS OF THE BANK
AS
INVESTIGATING OFFICER ON CONTRACT BASIS
FOR EXAMINATION OF STAFF ACCOUNTABILITY IN NPA
ACCOUNTS

1. Name of Position: Empanelment of Investigating Officers on contract basis.

a. The selection will be through interview.

2. Brief Role of the Job:

a. To conduct Investigation in Disciplinary cases related to advances/other miscellaneous cases which do not fall under fraud/suspected category.

b. The role of empanelled Investigating officers shall be restricted up to the stage of submission of investigation report to the Authority ordering investigation

c. The Investigation report should be a statement of facts and should not contain any recommendation.

d. The standard format developed by BCDM Deptt. will be utilized for submitting Investigation Report.

e. The Investigating Officer shall ensure that all documents and registers containing the evidences are retained in personal custody of Branch/Unit Head having been entered in the Branch Document Register.

f. The authority who is ordering investigation may assign other roles as per requirement of a particular case.

3. Eligibility Criteria:

- i. The retired officer should have retired from the Bank's service on attaining superannuation **on or after 31.03.2016** as officer in the grades **SMGS-IV to TESG-VII**.
- ii. The empanelment of an official will be terminated when he will attain **65 years** of age.
- iii. The integrity of the official should not have been doubtful during his service in the bank.
- iii. No punishment/penalty should have been inflicted on the official **during five years** of his service in the Bank preceding his retirement.
- iv. Cases of CBI or other Law enforcement agencies should not be pending against the official.
- v. The officers voluntarily retired/resigned/suspended/ who have left the Bank otherwise before superannuation are not eligible for consideration for appointment.
- vi. The official should have at least five years work experience in relevant areas (Advances/High value Credit/Forex/Agriculture/IT etc. Officials who worked head of SMGS-IV and above category, regional Manager/Head of RACPC/SMECC, Relationship Manager or in Vigilance/Disciplinary Proceeding Cell will also be eligible for the position, even if such assignments are less than five years.
- vii. Ex-officers who are engaged in other organizations are not eligible for empanelment.
- viii. The applicant should be maintaining good health and willing to travel to all places in the country.