RAJASTHAN FINANCIAL CORPORATION  
UDYOG BHAWAN, TILAK MARG, JAIPUR.

Ref.No.RFC/F.PG-1(53)/23 Dated:15.01.2007

CIRCULAR

Reg:- Timely submission of Factual /PE Reports.

It has been brought to my notice that the Preliminary Enquiries/Factual Reports are not being submitted by the Preliminary Enquiry Officers within the stipulated period and are being kept long pending without any justified reasons. Also instances have come to the notice that after keeping the enquiry pending for a long time, the PEO at the time of his transfer, requests to change the PEO, which causes further delay in the matter. Delay in submission of report gives the impression that PEOs are either protecting/favouring the erring officials or the complaints/grievances of the entrepreneurs are not taken seriously by the Corporation. Pendency of vigilance matters with PEOs for a long period is not desirable. The same shall be viewed seriously and adverse remarks be made in their APARs.

As such, all the PEOs are hereby directed to ensure timely submission of preliminary enquiries/factual reports within stipulated period alongwith draft Statements of Allegations & Charges and also they should report the progress of pending enquiries at the time of every HO review meetings.

(B.N.SHARMA)  
CHAIRMAN & MANAGING DIRECTOR

Copy to:
1. All GMs/HO
2. All DGMs/RO/HO
3. All Nodal Officers, HO.