

Ministry of Defence  
D(Vigilance)

Subject:-Dealing with the Finmeccanica Group of Companies and other companies figuring in the FIR registered by CBI in all procurement/acquisition cases.


In partial modification of the Wing's ID note of even no. dated 03.07.2014 and consequent to the registration of a case by CBI in RC no. 2172013A0003 dated 12.03.2013 to inquire into alleged criminal wrongdoing in the procurement of VVIP Helicopters, the Competent Authority has ordered to adhere to the following policies in dealing with the Finmeccanica Group of Companies at various stages of procurement/ acquisition involving this Ministry, until further orders:-

Sl.No.	Category of cases	Policy to be adhered to
I	Where contracts are under execution when one or other company under the umbrella of Finmeccanica Group of Companies.	There is no reason not to proceed with the contracts.
II	Where contract has already been executed, but spares, upgrades etc. are still required on a regular basis.	There is no reason not to proceed with the contracts.
III	Where Vendor has been declared as L-1 after the process of tendering.	All such procurement/ acquisition cases shall be put on hold, until further orders, as per ID note no. 31013/4/2008/D(Vig.) dated 03.07.2014.
IV	Where the tender process is on-going, but no Vendor has been declared as L-1, as yet.	If there are several vendors, a company under the umbrella of Finmeccanica Group of Companies may not be considered in the tender provided the tendering can be satisfactorily completed with other competitors.
V	Where a tender process is yet to commence, should such a Vendor even be given the tender papers.	A company under Finmeccanica Group of Companies should not be given the tender papers for purposes of bidding provided there are parties to whom the tender documents are provided.

VI	Where a Vendor is a sub-contractor, should it matter that one of the sub-contractors is such a company.	It should not matter that a company under Finmeccanica Group of Companies is a sub-contractor/supplier to a contracting party with the Govt. of India.
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2. Application of this instruction is restricted to Finmeccanica Group of Companies including M/s Agusta Westland International Ltd., UK only.

3. It is requested that strict compliance of the above decision may be ensured by all Wings in this Ministry and Services Headquarters.

  
 (Atul Kumar Singh)  
 Director (Vigilance)

SA to RM            Secretary (DP)            Secretary (Defence Finance)

VCOAS            VCNS            VCAS            DG (Coast Guard)            CISC

DG (Acquisition)            AS (DP) & CVO            JS & AM (LS)            JS & AM (M&S)

JS & AM (Air)            JS (G/Air)            JS (O/N)

MoD ID no. 31013/4/2008/D(Vig.) dated 22.08.2014

Copy to:

PS to RM

SO to Defence Secretary

Ministry of Defence  
D(Vigilance)


**Subject: Putting on hold all procurements/acquisition cases in the pipeline with Finmeccanica Group of Companies and other companies figuring in the FIR registered by CBI.**

Consequent to the registration of a case by CBI in RC No. 2172013A0003 dated 12.03.2013 to inquire into alleged criminal wrongdoing in the procurement of VVIP Helicopters, the Competent Authority has ordered to put on hold, until further orders, all procurement/acquisition cases in the pipeline where the following companies/entities have been determined as L1:-

- (i) M/s Agusta Westland International Ltd., UK.
- (ii) M/s Finmeccanica, Italy and its group of companies, including subsidiaries and affiliates.
- (iii) M/s IDS, Tunisia.
- (iv) M/s Infotech Design System (IDS), Mauritius.
- (v) M/s IDS Infotech Ltd. Mohali.
- (vi) M/s Aeromatrix Info. Solution Pvt. Ltd., Chandigarh.

2. It has also been decided that in cases where the tender process has not yet been started, there shall be no dealing with the above companies/entities till finalization of investigation and no RFI/RFP shall be issued to any of the companies/entities.

3. It is requested that strict compliance of the above decision may be ensured by all Wings in this Ministry and Services Headquarters.

  
(Atul Kumar Singh) 3/7/2014  
Director (Vigilance)  
Tel No. 2301 2304

SA to RM	Secretary (DP)	Secretary(Defence Finance)
VCOAS	VCNS VCAS	DG(Coast Guard) CISC
DG(Acq)	AS(DP) & CVO	JS(G/Air) JS(O/N)

MOD ID No. 31013/4/2008/D(Vig.) dated 03.07.2014

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SO to Defence Secretary