

CENTRAL WAREHOUSING CORPORATION

(A Government of India Undertaking)

4/1, Siri Institutional Area, Hauz Khas, New Delhi - 110016

Ph: 011-26515178, Telefax 26967256

E.mail: perdiv.cwhc@nic.in

Dated: 04.09.2014

No. CWC/APR/Review/Admn.

All RMs/CC Heads
Central Warehousing Corporation
Regional Offices/Const. Cells

Sub: Submission of declaration of assets and liabilities by the public servants as given in the Lokpal and Lokayukat Act, 2013.

Sir,

We are enclosing herewith OM No.A-42011/10/2011 Admn dated 5th August, 2014 received from the Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises, Govt. of India on the subject above.

2. Accordingly, it has been decided that every employee on his first appointment will give the Return of assets and liabilities held in his name, in the name of spouse and dependent children in the enclosed Appendix-I and Appendix-II. Appendix-II has forms No.I,II and III and thereafter as on 31st March every year to be submitted by 31st July. All existing employees (Group A,B,C & D) will file their returns of assets and liabilities in the given forms as on 1.8.2014 latest by 15.9.2014.

3. The RMs and other appointing Authorities in the Corporation may include a clause in the appointment letters itself to this effect.

4. The Property returns of the employees upto the cadre of Group 'C' working in region/CC will be maintained at RO level whereas the Returns of Group "A&B" officers will continue to be maintained at CO level. The returns in respect of Group 'C&D' employees of CO will also be maintained at CO.

5. In case transfer of a Group 'C' or 'D' employee to other region, his folder of returns will be sent to that region as Personal file is sent.


6. In case any group 'C' employee is promoted to Group "B" cadre, his folder of returns will be sent to the Corporate Office.

7. It is requested to bring the above guidelines into notice of all employees.

The above guidelines and those contained in the OM dated 5th August, 2014 may be followed scrupulously.

Encl. as above.

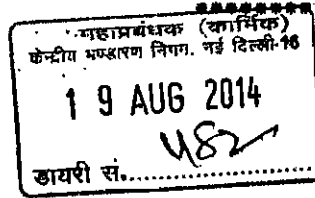
Yours faithfully,


(PAWAN KANT)
General Manager (Pers.)

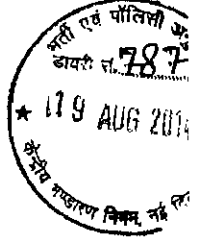
Copy to: GM (Sys.)

1. All HODS, CWC, CO New Delhi for similar action please.
2. DGM (R&P), CWC, CO, New Delhi - for information & necessary action.
3. PPS to MD/Chairman/ SAM to Dir (Pers.)/ AM to Dir (Fin.)/PA to GM CWC, CO New Delhi.
4. Guard file.

F.No. A-42011/10/2011-Admn.
Government of India
Ministry of Heavy Industries & Public Enterprises
Department Of Public Enterprises



Public Enterprises Bhavan,
Block No. 14, CGO Complex,
Lodhi Road, New Delhi-110003.
Dated: 5 August, 2014



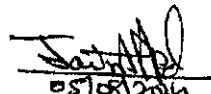
Office Memorandum

Subject: The Lokpal and Lokayktas Act, 2013 - Submission of declaration of assets and liabilities by the public servants-reg.

The undersigned is directed to refer to above mentioned subject in terms of Department of Personnel and Training (DoPT) OM No. 11013/3/2014-Estt(A) dated 23.07.2014 (copy enclosed) and to say that the Government has notified the Public Servants Rules, 2014 (Furnishing of Information and Annual Return of Assets and Liabilities and the limits for Exemption of Assets in Filing Returns) under the Lokpal and Lokayuktas Act, 2013 on 14-7-2014.

2. In this regard, it may be noted that as per Section 2(1)(o) of the Lokpal and Lokayuktas Act 2013, "Public Servant" means a person referred to in clauses (f) of sub-section (1) of section 14 of the Act.
3. All Ministries / Departments are requested to kindly bring its contents to the notice of all CPSEs under their administrative control for compliance.

Encl. As above.


(J.N. Prasad)
Director
Tel. 24360736

To

All Administrative Ministries / Departments concerned with CPSEs and a copy each to:

- (i) Chief Executives of all CPSEs.
- (ii) Department of Personnel and Training (DoPT), North Block, New Delhi in reference to their OM No. 11013/3/2014-Estt(A) dated 23.07.2014.
- (iii) NIC, Cell DPE with a request to upload a copy at on DPE's web-site under the link Guidelines/GM/Personnel policies/CDA Rules.
- (iv) Guard File.

Copy to : PS to Secretary, DPE.

संख्या ए-42011/10/2011-प्रशासन
भारत सरकार
भारी उद्योग और लोक उद्यम मंत्रालय
लोक उद्यम विभाग

लोक उद्यम भवन
ब्लॉक नं. 14, सी जी ओ काम्प्लेक्स,
लोधी रोड, नई दिल्ली-110 003.
दिनांक: 5 अगस्त, 2014

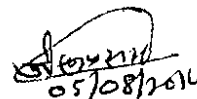
कार्यालय-ज्ञापन

विषय : लोकपाल एवं लोकायुक्त अधिनियम, 2013 – लोक सेवकों द्वारा परिसम्पत्तियों तथा देयता की घोषणा करने - के संबंध में

अधोहस्ताक्षरी को कार्मिक और प्रशिक्षण विभाग के दिनांक 23-07-2014 के कार्यालय ज्ञापन सं. - 11013/3/2014 स्था. (क) के सन्दर्भ में उपर्युक्त विषय का संदर्भ लेने तथा यह कहने का निदेश हुआ है कि सरकार ने 14.07.2014 को लोकपाल एवं लोकायुक्त अधिनियम, 2013 के अन्तर्गत लोक सेवक नियमावली, 2014 (परिसम्पत्ति एवं देयता तथा रिटर्न भरने में परिसम्पत्तियों में छूट की सीमा के बारे सूचना तथा वार्षिक रिटर्न भरना) अधिसूचित किया है।

2. इस संबंध में यह उल्लेखनीय है कि लोकपाल एवं लोकायुक्त अधिनियम, 2013 की धारा 2(1)(0) के अनुसार "लोक सेवक" का आशय ऐसे व्यक्ति से है जिसका इस अधिनियम की धारा 14 की उप-धारा (1) के खंड (च) में उल्लेख किया गया है।

3. सभी मंत्रालयों/विभागों से अनुरोध है कि वे इस विषय को अपने प्रशासनिक नियंत्रण के अधीन सभी केन्द्रीय सरकारी लोक उद्यमों के अनुपालन हेतु उनकी जानकारी में लाएं।


05/08/2014
जे. एन. प्रसाद
(निदेशक)
फोन :24360736

अनुलग्नक : यथोक्त

सभी केन्द्रीय सरकारी लोक उद्यमों से संबंधित प्रशासनिक मंत्रालयों / विभागों को तथा एक प्रति :

- (i) सभी केन्द्रीय सरकारी लोक उद्यमों के मुख्य कार्यकारी अधिकारी
- (ii) कार्मिक एवं प्रशिक्षण विभाग, नार्थ ब्लॉक, नई दिल्ली के उनके का. ज्ञा. सं. 11013/3/2014-स्था(ए) तारीख 23.07.2014 के संदर्भ में
- (iii) एन आई सी कक्ष, लोक उद्यम विभाग को इस अनुरोध के साथ कि वे लिंक गार्डलाइन्स / जीएम / कार्मिक नीतियों / सीडीए नियमावली पर इस प्रति को अपलोड करें।
- (iv) गार्ड फाइल

प्रतिलिपि: सचिव, लोक उद्यम विभाग के निजी सचिव

F. No: 11013/3/2014-Estt(A)
Ministry of Personnel, Public Grievances & Pensions
Department of Personnel and Training
Establishment Division

North Block, New Delhi
Dated July 23, 2014

Subject: The Lokpal and Lokayuktas Act, 2013 - Submission of declaration of assets and liabilities by the public servants for each year and placing the same in public domain on the websites of the Ministries/ Departments

The undersigned is directed to refer to the subject mentioned above and to say that the Government has notified the Public Servants (Furnishing of Information and Annual Return of Assets and Liabilities and the limits for Exemption of Assets in Filing Returns) Rules, 2014 under the Lokpal and Lokayuktas Act, 2013, on 14.07.2014. The same is available on this Department's website at http://persmin.nic.in/Lokpal_Homepage_New.asp.

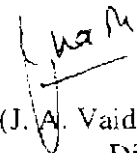
2. As per the said Act and the Rules framed thereunder, every public servant shall file declarations, information or return, as the case may be regarding his assets and liabilities as on the 31st day of March every year, to the competent authority, on or before the 31st day of July of that year. It may be noted that as per Section 2(1)(o) of the Act, "Public Servant" means a person referred to in clauses (a) to (h) of sub-section (1) of section 14 of the Act but does not include a public servant in respect of whom the jurisdiction is exercisable by any court or other authority under the Army Act, 1950, the Air Force Act, 1950, the Navy Act, 1957 and the Coast Guard Act, 1978 or the procedure is applicable to such public servant under those Acts.

3. It may also be noted that the definition of public servant covers all Central Government servants (Groups A, B and C). Therefore, all Central Government servants are required to file the declaration. This is an important difference from the Central Civil Services (Conduct) Rules 1964 and may kindly be noted.

4. As per these Rules, the public servants who have filed declarations, information and annual returns of property under the provisions of the rules applicable to such public servants shall file the revised declarations, information or as the case may be, annual returns as on the 1st day of August, 2014, to the competent authority on or before, the 15th day of September, 2014. All Ministries/ Departments are, accordingly, requested to please bring the provisions of the Public Servants (Furnishing of Information and Annual Return of Assets and Liabilities and the limits for Exemption of Assets in Filing Returns) Rules, 2014, to the notice of all concerned for compliance.

5. Formal amendment to the Central Civil Services (Conduct) Rules 1964 will be made in due course.

6. Hindi version will follow.


(J. A. Vaidyanathan)
Director (E)
Telefax: 2309 3179

To

The Secretary
All Ministries/ Departments

Copy to:-

1. Comptroller and Auditor General of India, New Delhi
2. Lok Sabha Secretariat/ Rajya Sabha Secretariat/ Ministry of Parliamentary Affairs
3. Union Public Service Commission, New Delhi.
4. President's Secretariat/ Vice-President's Secretariat/ Prime Minister's Office.
5. Election Commission of India, New Delhi.
6. Central Vigilance Commission, New Delhi
7. The CVOs of all Ministries/ Departments
8. Staff Selection Commission, New Delhi
9. Central Bureau of Investigation, New Delhi
10. All Attached and Subordinate Offices of the Ministry of Personnel, Public Grievances and Pensions
11. All Officers and Sections in the Ministry of Personnel, PG and Pensions
12. NIC (DOPT) with the request to place this O.M. in the Department's website

PERSONAL FILE NO.

EMP CODE NO.

APPENDIX-I
Rule 3(1)

Return of Assets and Liabilities on First Appointment or as on the 31st March, 20.....*
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013.)

1. Name of the Public servant in full.....
(in block letters)
- 2.(a) Present public position held
(Designation, name and address
of organisation)
- (b) Service to which belongs
(if applicable)

Declaration:

I hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect of information due to be furnished by me under the provisions of section 44 of the Lokpal and Lokayuktas Act, 2013.

Date.....

Signature.....

* In case of first appointment please indicate date of appointment.

Note 1. This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/ liabilities of spouse and dependent children as provided in Section 44 (2) of the Lokpal and Lokayuktas Act, 2013.

(Section 44(2):A public servant shall, within a period of thirty days from the date on which he makes and subscribes an oath or affirmation to enter upon his office, furnish to the competent authority the information relating to---

- (a) the assets of which he, his spouse and his dependent children are, jointly or severally, owners or beneficiaries;
(b) his liabilities and that of his spouse and his dependent children.)

Note 2. If a public servant is a member of Hindu Undivided Family with co-parcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No. III the value of his share in such property and where it is not possible to indicate the exact value of such share, its approximate value. Suitable explanatory notes may be added wherever necessary.

Note 3:-- "dependent children" means sons and daughters who have no separate means of earning and are wholly dependent on the public servant for their livelihood. (Explanation below Section 44(3) of Lokpal and Lokayuktas Act, 2013)

FORM No. I

Details of Public Servant, his/ her spouse and dependent children

Sl. No.		Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self			
2	Spouse			
3	Dependent-1			
4	Dependent-2			
5.*	Dependent-3			

* Add more rows, if necessary.

Date.....

Signature.....

FORM No. II

Statement of movable property on first appointment or as on the 31st March, 20...

Details of the movable assets of self, spouse and dependent children:

Sl. No.	Description		Amount in Rupees				
			Self	Spouse	Dependent 1	Dependent 2	Dependent 3
(i)	Cash in hand						
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking financial Companies and Cooperative societies and the amount in each such deposit	Name of Bank/ Financial Institutions & Nature of Deposit					
(iii)	Details of investment in Bonds, debentures / shares and units in companies/mutual funds and others	Name of company					
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company	Nature of investment					
(v)	Detail of deposit in Provident Fund/ New Pension Scheme	Nature of investment					
(vi)	Personal loans/ advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount (exceeding (a) two months basic pay, where applicable. (b) Rupees one lakh in other cases)	Name of Debtor					
(vii)	Motor Vehicles/Aircrafts/Yachts/ Ships (Details of Make, registration number etc., year of purchase and amount)	Nature of vehicle, registration no. & year of purchase					

(viii)	Jewellery, bullion and valuable thing(s) (give details of weight)	Gold					
	JEWELLERY	Silver					
		Precious stones/ precious metals					

	Bullion	Gold					
		Silver					
Precious stones/ precious metals							
(ix)	Any other assets						

Date.....

Signature.....

Note 1: Assets in joint name indicating the extent of joint ownership will also have to be given.

Note 2: In case of deposits/Investments, the details including Amount, date of deposit, the scheme, Name of the Bank/Institution and Branch are to be given

Note 3: Value of Bonds/Share Debentures as per current market value in Stock exchange in respect of listed companies and books values in case of unlisted firms.

Note 4: Details including amount is to be given separately in respect of each investment.

Note 5: Under (ix) details of movable assets not covered in (i) to (viii) above valuing individually over two months basic pay (where applicable), or Rs. 1.00 lakh may be indicated.

FORM NO. III

Statement of immovable property on first appointment or as on the 31st March, 20....
(e.g. Lands, House, Shops, Other Buildings, etc.)

[Held by Public Servant, his/her spouse and dependent children]

Sl. No.	Description of property (Land/ House/ Flat/ Shop/ Industrial etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of land (in case of land and buildings)	Nature of land in case of landed property	Extent of interest	If not in name of public servant, state in whose name held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition.	Present value of the property (If exact value not known, approx value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12

Date.....

Signature.....

Note (1) For purpose of Column 9, the term "lease" would mean a lease of immovable property from year to year or for any term exceeding one year or reserving a yearly rent. Where, however, the lease of immovable property is obtained from a person having official dealings with the Government servant, such a lease should be shown in this Column irrespective of the term of the lease, whether it is short term or long term, and the periodicity of the payment of rent.

FORM No. IV

Statement of Debts and Other Liabilities on first appointment or as on 31st March, 20.....

Sl. No.	Debtor (Self Spouse of dependent child/ren)	Amount	Name and address of Creditor	Date of incurring Liability	Details of Transaction	Remarks
1	2	3	4	5	6	7

Date

Signature.....

Note 1: Individual items of loans not exceeding two months basic pay (where applicable) and Rs. 1.00 lakh in other cases need not be included.

Note 2: The statement should also include various loans and advances (exceeding the value in Note 1) available from the employer like advance for purchase of conveyance, house building advance, etc. (other than advances of pay and traveling allowance), advance from the GP Fund and loans on Life Insurance Policies and fixed deposits.