


No. A-49011/3/2014-Estt.IV/506
Government of India
Central Water Commission

Room No. 303(S), Sewa Bhawan,
R.K. Puram, New Delhi – 110066.
Dt. 14.8.2014

Sub.: The Lokpal and Lokayktas Act, 2013 – Submission of declaration of assets and Liabilities by the public servants.

Please find enclose herewith a copy of MoWR Office Memorandum No. C-29011/3/2014-Vig., dt. 7th August, 2014 on the above mentioned Subject for information and further necessary action at their end.

Encl. As above.


(SUMAN DAYAL)
Under Secretary, CWC.
Ph.011-26107577

To,

1. P.S. to Chairman, CWC
2. P.S. to Member,(D&R)/Member,(WP&P)/Member,(RM)
3. All Chief Engineers, CWC (H/Quarters)
4. All Chief Engineers, Field Offices, CWC
5. Secretary, CWC
6. Director(Estt.I)/ Director(Estt.II)/Director(Admn.), CWC
7. All Under Secretaries/Estt. Sections/Acct. Sections/All Directorates, CWC.

Copy for necessary action to Under Secretary, Vigilance Section, CWC.

①

MOST IMMEDIATE

No. C-29011/3/2014-Vig.
Government of India
Ministry of Water Resources, River Development
& Ganga Rejuvenation

Chw on tour
CB (HRM) (M)

Shram Shakti Bhawan, Rafi Marg,
New Delhi, dated 7th August, 2014

OFFICE MEMORANDUM

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

- References:-
1. OM No. 11013/3/2011-Estt.-A dated 23.07.2014
 2. OM No. 21/2/2014-CS.I(PR) dated 31.07.2014
 3. OM No. 11017/03/2014-AIS III dated 04.08.2014

Consequent upon notification of the Public Servant (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 Lokayktas Act, 2013, every public servant shall file declarations, information or return, as the case may be regarding his assets and liabilities as on 31st day of March every year, on or before 31st day of July that year.

2. The definition of public Servant referred to in the Lokpal and Lokayktas Act, 2013 covers all Central Government Servants (Group 'A', 'B', 'C').

3. Therefore, all the Central Government Servants are required to file the declaration as stipulated in Para 1 above in the formats annexed.

4. Further, the public servants who have filed declarations, information and annual property return under the provision of rules applicable to such public servant shall file the **revised declaration**, information, as the case may be, annual returns as on 01.08. 2014, on or before 15.09. 2014.

5. As such, all AIS officers and Group 'A' & 'B' officers in the Ministry, who have already submitted IPR etc. earlier, are advised to furnish the revised declaration, information or as the case may be, as on 1.8.2014 to the Vigilance Section in the prescribed proforma by 31.08. 2014.

6. Hindi version will follow.

Encl: as above

(Narendra Singh)
Under Secretary(Vig.)
Tel: 23738126

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1. All AIS officers, M/o Water Resources, RD & GR.
2. All Group 'A' (other than AIS officers), 'B' & 'C' officials working in the Ministry.
3. All Sections/Wings of the M/o Water Resources, RD & GR
(All Section officers/Officers are directed to ensure that all the officials working in their sections/wings have received the information and comply with this OM accordingly)
4. NIC for uploading in Ministry website.
5. Copy to Heads of all the Organization under the Ministry of Water Resources, RD & GR for similar action and displaying the same in public domain on the web-sites.


(Narendra Singh)
Under Secretary (Vig.)
Tel: 23738126

Copy for information to:-

1. PS to Hon'ble Minister, Water Resources, RD & GR.
2. Addl. PS to Hon'ble Minister of State, Water Resources, RD & GR.
3. PPS to Secretary (WR, RD & GR)/ PS to Additional Secretary (WR, RD & GR).
4. PS to JS (PP)/PS to JS(A)/ PS to JS & FA, M/o Water Resources, RD & GR.

Return of Assets and Liabilities on First Appointment or as on the 1st August, 2014*
(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 organization)
- (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)

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APPENDIX-II
[Rule 3(1)]

FORM No.I

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

| S.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 _____

Contd... P.5.

FORM No.II

5

Statement of movable property on first appointment or as on the 1st August 2014

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

| S.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 & 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) | Details 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 receivable 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/ Yatches/ Ships (Details of Make, Registration Number etc., Year of Purchase and amount) | Nature of Vehicle, registration number & year of purchase | | | | |
| | | | | | | |
| | | | | | | |
| (viii) | Jewellery, Bullion and valuable thing(s) JEWELLERY (Give details of weight) BULLION (Give details of weight) | Gold | | | | |
| | | Silver | | | | |
| | | Precious Stones/ precious metals | | | | |
| | | Gold | | | | |
| | | Silver | | | | |
| | | Precious Stones/ precious metals | | | | |
| (ix) | Any other assets | | | | | |

Date _____

Signature _____

Contd... P.61

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 book 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.

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FORM No.III

Statement of Immovable property on first appointment or as on the 1st August, 2014
(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 in 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.

Contd... p. 8 f..

FORM No.IV

Statement of Debts and Other Liabilities on first appointment or as on 1st August 2014

| S.No. | Debtor (Self/Spouse or Dependent Children) | 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 travelling allowances), advance from GP Fund and loans on Life Insurance Policies and fixed deposits.