

CIRCULAR

No.AN/I/33/Lokpal/2014-15
Office of the PCDA (BR)
Seema Sadak Bhawan
New Delhi - 110010
Dt. 06.02.2015

To,

1. The CDA (BR), Guwahati
2. The Jt.CDA(BR), Chandigarh
3. The PAO(GREF), Pune
4. The IFA(BR) Delhi Cantt
5. All Sections (Main Office)

Subj:- The Lokpal & Lokayukts Act.2013- Submission of declaration of Assets and Liabilities by the Public Servants.

Ref:- This office letter of even no. dated 02.09.2014.

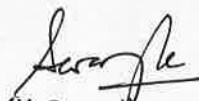
A copy of HQrs Office Circular no. AN/XIII/130006/Vol-XXII dated 20.01.2015 (Copy Enclosed) on the above subject is forwarded herewith for information guidance and necessary action.

The Government has since amended 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 vide Notification No. G.S.R. 918(E) dated 26.12.2012, in terms of which, the last date of revised returns of assets and liabilities by public servants has been extended to 30.04.2015. Accordingly, All the Officers and staff shall be required to file the revised declarations, information as on the 01.08.2014 by 30.03.2015.

Further, the Govt. has also modified Form No. II and Form No.IV for filing of the returns. The revised formats are attached herewith. The extended and the modified formats for filing of the returns may be brought to notice of all concerned.

Therefore, you are requested that the declarations information and annual returns of property, as required under above mentioned Rule/Act, in respect of all the Gp A, B Officers and staffs serving under your jurisdiction may be obtained and forwarded to this office by 30.03.2015 so as to enable us to consolidate and transmit the same to the CGDA's Office.

Encls: As stated


(K Swami)

Accounts Officer (AN)

Urgent

रक्षा लेखा महानियंत्रक

Controller General of Defence Accounts

उलन बटार मार्ग, पालम, दिल्ली छावनी-110010

Ulan Batar Road, Palam, Delhi Cantt 110010

No. AN/XIII/13006/Vol-XXII

Dated 20.01.2015

To

All PCsDA/CsDA

PCAs/CFAs (Fys)

PIFAs/IFAs

(Through Website)

Sub: The Lokpal and Lokayuktas Act. 2013 - Submission of declaration of Assets and Liabilities by the Public Servants.

Ref: This Hqrs letter bearing No. even dated 22.08.2014 10.09.2014, 29.12.2014 & 07.01.2015.

Attention is invited to Government Notification dated 14.07.2014 [GSR 501E] circulated vide HQrs letter dated 22.08.2014. As per ibid rule every public servant [i.e. all Central Government servants (Groups A B and C)] shall file declarations, information or return as the case may be regarding his assets and liabilities as on the 31st March every year to the competent authority, on or before the 31st July of that year. Provided that 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 01.08.2014 to the competent authority on or before the 15.09.2014.

2. The Government has since amended 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 vide Notification No. G.S.R. 918(E) dated 26.12.2014, in terms of which, the last date of revised returns of assets and liabilities by public servants has been extended to 30.04.2015. Accordingly, all the Officers and staff shall be required to file the revised declarations, information as on the 01.08.2014 by 30.4.2015.

3. Further, the Govt. has also modified Form No. II and Form No. IV for filing of the returns. The revised formats are attached herewith. The extended date and the modified formats for filing of the returns may be brought to the notice of all concerned.

4. Therefore, all the Controller's / Performa controller's offices are again requested that the declarations information and annual returns of property, as required under above mentioned Rule/Act, in respect of Group A Government servants may be forwarded to Admin-I Section and that of Group B (Sr.AOs and AOs) Government servants may be forwarded to Admin-II Section of Hqrs office for further necessary action. In the case of remaining Government servant viz. Group C and Group B (up to AAOs) the same may be retained by the Controller's / Performa controller's office for further necessary action.

Please acknowledge receipt.

End.: As above


(V K Vijay)
C V O / Jt. CGDA

Statement of movable property on first appointment or as on 1.8.2014/31st March 20.....

(Use separate sheets for self, spouse and each dependent child)

Name of public servant/spouse/dependent child: _____

S.No.	Description	Remarks, if any
(i)*	Cash in Bank Balance	
(ii)**	Insurance (Premia paid)	
	Fixed/Recurring Deposit(s)	
	Shares/Bonds	
	Mutual Fund(s)	
	Pension Scheme/Provident Fund	
	Other investments, if any	
(iii)	Personal loans/ advance given to any person or entity including Firm, Company, Trust, etc and other receivables from debtors and the amount (exceeding two months basic pay or Rupees One lakh as the case may be)	
(iv)	Motor Vehicles (Details of Make/registration number / year of purchase and amount paid)	
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms in respect of gold and precious stones, plus or minus 100 gms in respect of silver)]	
	Gold	
	Silver	
	Precious metals and precious stones	
	Composite items (indicate approximate value)***	
	(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above]
	(a) Furniture	
	(b) Fixtures	
	(c) Antiques	
	(d) Paintings	
	(e) Electronic equipments	
	(f) Others	
	[Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeding two months basic pay or Rs 1.00 lakhs, as the case may be]	

Date _____

Signature

*-- Details of deposits in the foreign Bank(s) to be given separately.

**-- Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

***-- Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year.

FORM No.IV

Statement of Debts and Other Liabilities on first appointment or as on 1.8.2014/31st March 20.....

No.	Debtor (Self/Spouse or Dependent Children)	Name and Address of Creditor	Nature of debt/liability and amount	Remarks
1	2	4	5	7

e _____

Signature _____

te 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.

te 2: The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central/State Government and from individuals."