



कर्मचारीभविष्य निधि संगठन
(श्रम मंत्रालय भारत सरकार)
Employees' Provident Fund Organisation
(Ministry of Labour, Govt. Of India)
मुख्य कार्यालय / Head Office

REMINDER
WEB CIRCULATION ONLY

भविष्य निधि भवन, 14-भीकाजी कामाप्लेस, नई दिल्ली-110066
BhavishyaNidhiBhawan, 14- Bhikaji Cama Place, New Delhi - 110066
www.epfindia.gov.in; www.epfindia.nic.in

HR/AVS/AIPR/2013-14/

15046

Dated: 8.12.2016

To

08 DEC 2016

All Additional CPFCs (Head Office/Zones)/Director(PDUNASS)
All Regional Provident Fund Commissioners
(In Charge Regional Offices/S.R.Os/ZTIs/RPFC(ASD)-Head Office)

Subject: The Lokpal and Lokayukta Act, 2013- Submission of declaration of assets and liabilities by the public servants for each year- regarding.

- Reference:**
- (i) HO letter No.HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.
 - (ii) HO letter No.HR/AVS/AIPR/2014-2015/448 dated 07.04.2015.
 - (iii) HO letter No.HR/AVS/AIPR/2013-2014/3495 dated 29.04.2015.
 - (iv) HO letter No.HR/AVS/AIPR/2013-14/27118-27122 dated 08.10.2015.
 - (v) HO letter No.HR/AVS/AIPR/2013-14/27343 dated 13.10.2015.
 - (vi) HO letter No.HR/AVS/AIPR/2013-14/1290 dated 12.04.2016.
 - (vii) HO letter No.HR/AVS/AIPR/2014-15/10587 dated 22.07.2016
 - (viii) HO letter No.HR/AVS/AIPR/2013-14/12772 dated 19.08.2016

Dear Madam/Sir,

The last date of furnishing of declaration/information/return under the Lokpal & Lokayutas Act, 2013 was extended up to 31.12.2016 as per Office Memorandum No. 407/16/2016-AVD-IV(LP) dated 29th July, 2016 issued by the DoP&T and circulated vide HO letter No. /AVS/AIPR/2013-14/12772 dated 19.08.2016. It was requested to ensure compliance of the above instructions.

2. It is, therefore requested to forward the requisite return/information by due date and ensure compliance of the above instructions.

Enclosure: As above.

Yours faithfully,

(Signature)
08/12/2016

(C.Chakraborty)

Additional Central P.F. Commissioner (HRM)

Copy to:

1. PS to CPFC.
2. FA&CAO/CVO/Addl.CPFCs. Head Office/Director(PDUNASS)/Chief Engineer
3. All Dy.Dir.(Vig.)/Zonal Audit Parties.
4. PS to Addl.CPFC(Hqrs.)
5. The General Secretary, EPF Officers' Association, Rohtak.
6. The Secretary General, AIEPFSF, Hyderabad.
7. Hindi Section for Hindi version.
8. ACR/GIS Section, Head Office/Guard File.
9. RPFC, NDC/Web administrator for web upload.

(Signature)
08.12.2016

(Rajshank Kumar)

Assistant P.F. Commissioner (AVS)

(24)

कर्मचारी भविष्य निधि संगठन
EMPLOYEES' PROVIDENT FUND ORGANISATION
(अन एंव रोजगार मंत्रालय, भारत सरकार)
(MINISTRY OF LABOUR & EMPLOYMENT, GOVT. OF INDIA)
मुख्यालय/Head Office
भविष्य निधि भवन
BHAVISHYA NIDHI BHAWAN
14, भीकाजी कामा प्लेस, नई दिल्ली-110066
14-BHIKAJI CAMA PLACE, NEW DELHI-110066
www.epfindia.gov.in; www.epfindia.nic.in

No. HR/AVS/AIPR/2013-14/

Dated: 30.10.2014

To

7 NOV 2014

- 21465
1. All Additional CPFCs (Head Office/Zones)
 2. FA&CAO /Director(NATRSS)/Chief Engineer
 3. All Regional Provident Fund Commissioners
(Incharge Region Offices/ S.R.Os/ZTIs (Including RPFC[ASD], Head Office)

Subject: The Lokpal and Lokayuktas Act, 2013 – Submission of declaration of assets and liabilities by the public servants for each year – regarding.

Reference: Earlier circular No. HR/AVS/AIPR/2013-2014/14969 dated 05.09.2014.

Sir,

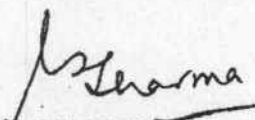
Please refer to Head Office letter HR/AVS/AIPR/2013-14/dated 05.09.2014 (placed at Sl. No. 435 on EPFO website under "Office Orders/Circulars") on the above mentioned subject. It may be recalled that instruction of DoPT issued vide O.M. No.F.No.11013/3/2014-Estt.(A) dated 25th August 2014 and O.M. No. F.No. 11013/3/2014.Estt.(A) dated 23 July 2014 on the subject cited above were circulated vide above mentioned communication and the timeline for receipt of the declaration in respect of above subject was 15th September, 2014.

2. A revised notification dated 08th September, 2014 has been issued by DoPT vide F.No. 407/12/2014-AVD-IV(B) Pt.I (copy enclosed) wherein the date of receipt of declaration has been extended to 31st day of December, 2014.

It is, therefore, requested to take necessary action to ensure the compliance of DoPT instructions dated 08th September, 2014 as mentioned above.

Yours faithfully,

Encl.: Notifications and Proforma issued by DoPT.


(V.N. SHARMA)
Additional Central P.F. Commissioner (Hqrs.)

जारी किया
ISSUED



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
श्रम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Government of India
भविष्य निधि भवन / Bhavishya Nidhi Bhawan
14, भीकाजी कामा प्लेस, नई दिल्ली 110066
Bhikaiji Cama Place, New Delhi 110066
www.epfindia.gov.in

92

No. HR/AVS/AIPR/2014-15

Dated: 31.03.2015

To

07 APR 2015

- 448
1. All Additional CPFCs (Head Office/Zones)
 2. FA&CAO /Director(NATRSS)/Chief Engineer
 3. Director (NATRSS), New Delhi,
 4. All Regional Provident Fund Commissioners
(Incharge Region Offices/ S.R.Os/ZTIs (Including RPFC[ASD], Head Office)

Subject: The Lokpal and Lokayuktas Act, 2013 – Submission of declaration of assets and liabilities by the public servants for each year – regarding.

Reference: Earlier circular No. HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.

Sir,

Please refer to Head Office letter HR/AVS/AIPR/2013-14/21465 dated 07.11.2014 (placed on EPFO website under "Office Orders/Circulars") on the above mentioned subject. It may be recalled that instruction of DoPT issued vide O.M. No. F.No. 407/12/2014-AVD-IV-B dated 07th November, 2014 on the subject cited above were circulated vide above mentioned communication and the timeline for receipt of the declaration in respect of above subject was 31st December, 2014.

2. A revised notification dated 18th March, 2015 has been issued by DoPT vide F.No. 407/12/2014-AVD-IV(B) Pt.I (copy enclosed) wherein the date of receipt of declaration has been extended up to 30th April, 2015 by all public servants.

It is, therefore, requested to take necessary action to ensure the compliance of DoPT instructions dated 18th March, 2015 as mentioned above.

Yours faithfully,

Encl.: Notifications dated 18.03.2015
alongwith revised Proforma issued by DoPT (14 pgs).

(V.N. SHARMA)

Additional Central P.F. Commissioner (Hqrs.)



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
श्रम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Government of India
भविष्य निधि भवन / Bhavishya Nidhi Bhawan
14, भीकाजी कामा प्लेस, नई दिल्ली 110066
Bhikaiji Cama Place, New Delhi 110066
www.epfindia.gov.in

No. HR/AVS/AIPR/2013-14/ 3495

Dated: 27.04.2015

To

29 APR 2015

1. All Additional CPFCs (Head Office/Zones)
2. FA&CAO /Director(NATRSS)/Chief Engineer
3. Director (NATRSS), New Delhi,
4. All Regional Provident Fund Commissioners
(Incharge Region Offices/ S.R.Os/ZTIs (Including RPFC[ASD], Head Office)

Subject: The Lokpal and Lokayuktas Act, 2013 – Submission of declaration of assets and liabilities by the public servants for each year – regarding.

Reference: (i) Earlier circular No. HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.

(ii) Earlier circular No. HR/AVS/AIPR/2014-2015/448 dated 07.04.2015

Sir,

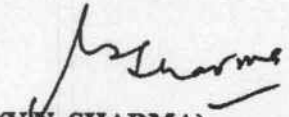
Please refer to Head Office letter HR/AVS/AIPR/2014-15/448 dated 07.04.2015 (placed on EPFO website under "Office Orders/Circulars") on the above mentioned subject. It may be recalled that instruction of DoPT issued vide O.M. No. F.No. 407/12/2014-AVD-IV-B dated 07th April, 2015 on the subject cited above were circulated vide above mentioned communication and the timeline for receipt of the declaration in respect of above subject was 30th April, 2015.

2. A revised notification dated 25th April, 2015 has been issued by DoPT vide F.No. 407/12/2014-AVD-IV(B) (copy enclosed) wherein the date of receipt of declaration has been extended up to 15th October, 2015 by all public servants.

It is, therefore, requested to take necessary action to ensure the compliance of DoPT instructions dated 25th April, 2015 as mentioned above.

Encl.: Notifications dated 25.04.2015

Yours faithfully,


(V.N. SHARMA)
Additional Central P.F. Commissioner (Hqrs.)



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
श्रम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Government of India
भविष्य निधि भवन / Bhavishya Nidhi Bhawan
14, भीकाजी कामा प्लेस नई दिल्ली 110066
Bhikaiji Cama Place, New Delhi 110066
www.epfindia.gov.in

104

No. HR/AVS/AIPR/2013-14/

27118-27122

Dated: 06.10.2015

8.10.2015
8 SEP 2015

To

1. All Additional CPFCs (Head Office/Zones)
2. FA&CAO /Director(NATRSS)/Chief Engineer
3. Director (NATRSS), New Delhi,
4. All Regional Provident Fund Commissioners
(Incharge Region Offices/ S.R.Os/ZTIs (Including RPFC[ASD], Head Office)

Subject: The Lokpal and Lokayuktas Act, 2013 – Submission of declaration of assets and liabilities by the public servants for each year – regarding.

- Reference:** (i) HR/AVS/AIPR/2013-14/14967-76 dated 10.09.2014.
(ii) HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.
(iii) HR/AVS/AIPR/2014-2015/448 dated 07.04.2015
(iv) HR/AVS/AIPR/2013-14/3495 dated 29.04.2015.

Madam/Sir,

Please refer to Head Office letter of even number dated 29.04.2015 and above referred circulars (placed on EPFO website under "Office Orders/Circulars") on the above mentioned subject.

2. It may be recalled that the last date for submission of the returns as required under the Lokpal and Lokayuktas Act 2013 (as on 01.08.2014) and for the year 2015 (as on 31.03.2015) is 15.10.2015.
3. The officers who have not yet submitted the returns are requested to submit the same in prescribed forms, within the stipulated period without fail.

Yours faithfully,

(P.K. UDGATA)

Additional Central P.F. Commissioner (H.Q)

Copy to: (through website)

1. RPFC, NDC for web upload.
2. P.S. to CPFC, 8/10/15
3. P.S. to CVO.
4. Director (OL)/D.D. (OL) all zones

ce

06/10/15

(SHASHWAT SHUKLA)

Assistant P.F. Commissioner(AVS)

जारी किया
ISSUED



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
अम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Government of India
भविष्य निधि भवन / Bhavishya Nidhi Bhawan
14, भीकाजी कामा प्लेस, नई दिल्ली 110066
Bhikaiji Cama Place, New Delhi 110066
www.epfindia.gov.in

168

No. HR/AVS/AIPR/2013-14/

To

Dated: 12.10.2015

13.10.2015

13 OCT 2015

1. All Additional CPFCs (Head Office/Zones)/Director(NATRSS)
2. All Regional Provident Fund Commissioners
(Incharge Region Offices/ S.R.Os/ZTIs /SZTI/ RPFC[ASD] -Head Office)

Sub: The Lokpal and Lokayuktas Act, 2013 – Submission of declaration of assets and liabilities by the public servants for each year – regarding.

- Ref:** (i) Circular No. HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.
(ii) Circular No. HR/AVS/AIPR/2014-2015/448 dated 07.04.2015
(iii) HR/AVS/AIPR/2013-14/3495 dated 29.04.2015.
(iv) HR/AVS/AIPR/2013-14/27118-27122 dated 08.10.2015

Madam/Sir,

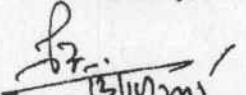
Please refer to Head Office letter HR/AVS/AIPR/2013-14/3495 dated 29.04.2015 (placed on EPFO website under "Office Orders/Circulars") on the subject cited above. It may be recalled that instruction of DoPT issued vide O.M. No. 407/12/2014-AVD-IV(B) dated 25th April, 2015, on the subject cited above were circulated wherein the date of receipt of declaration was extended up to 15th October, 2015 by all public servants.

2. A revised notification dated 11th October, 2015 has been issued by DoPT vide O.M. No. 407/12/2014-AVD-IV(B) (copy enclosed) wherein the date of receipt of declaration has now been further extended from 15th October, 2015 to 15th April, 2016 by all public servants.

3. It is, therefore, requested to take necessary action to ensure the compliance of DoPT instructions dated 11th October, 2015 as mentioned above.

Encl.: Notifications dated 11.10.2015

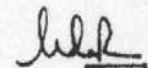
Yours faithfully,


(P.K. UDGATA)

Additional Central P.F. Commissioner (Hqrs.)

Copy to:

1. P.S. to CPFC
2. P.S. to CVO/All Deputy Director(Vigilance)
3. P.S. to FA&CAO(All Audit Officers).
4. P.S. to Chief Engineer
5. Director (OL)/All D.D. (OL)
6. Secretary Staff Federation EPFO
7. RPFC, NDC, Dwarika for web upload.
8. Hindi Section for Hindi version.



(UDAY BAXI)

Regional P.F. Commissioner-I(HRM)



कर्मचारी भविष्य निधि संगठन
भम मंत्रालय भारत सरकार
Employees' Provident Fund Organisation
(Ministry of Labour, Govt. Of India)
भविष्य निधि भवन, 14-भीकाजी कामा प्लेस, नई दिल्ली - 110066
Bhaviashya Nidhi Bhawan, 14- Bhikaji Cama Place, New Delhi - 110066
www.epfindia.gov.in , www.epfindia.nic.in

No. HR/AVS/AIPR/2013-14/ 1290

Dated: 12.04.2016

To

12 APR 2016

All Additional CPFCs (Head Office/Zones)/Director (NATRSS)
All Regional Provident Fund Commissioners
(In Charge Region Offices / S.R.Os/ZTIs/RPFC[ASD]- Head Office)

- Subject :** The Lokpal and Lokayuktas Act, 2013 – Submission of declaration of assets and liabilities by the public servants for each year – regarding.
- Reference :** (i) Circular No. HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.
(ii) Circular No. HR/AVS/AIPR/2014-2015/448 dated 07.04.2015.
(iii) HR/AVS/AIPR/2013-2014/3495 dated 29.04.2015.
(iv) HR/AVS/AIPR/2013-14/27118-27122 dated 08.10.2015.
(v) HR/AVS/AIPR/2013-14/27343 dated 13.10.2015.

Dear Madam/Sir,

Please refer to Head Office letter HR/AVS/AIPR/2013-14/27343 dated 13.10.2015 (placed on EPFO website under "Office Orders/Circulars") on the subject cited above. It may be recalled that in accordance with the instructions of DoPT issued vide O.M. No. 407/12/2014-AVD-IV(B) dated 11.10.2015, the date of receipt of declaration by all public servants was extended up to 15th April, 2016.

2. A revised notification dated 11th April, 2016 has been issued by DoPT vide O.M. No. 407/12/2014-AVD-IV(B) (copy enclosed) wherein the date of receipt of declaration by all public servants, has now been further extended from 15th April, 2016 to 31st July, 2016.

3. It is, therefore, requested to take necessary action to ensure the compliance of DoPT instructions dated 11th April, 2016 as mentioned above.

Yours faithfully,

Enclosure: As above.

S. C. Goyal
(S.C. GOYAL)

Additional Central P.F. Commissioner (HRM)

Copy to:

1. PS to CPFC.
2. FA&CAO/CVO/Addl. CPFCs. Head Office/Director(NATRSS)/Chief Engineer



कर्मचारीभविष्य निधि संगठन
(श्रम मंत्रालय भारत सरकार)
Employees' Provident Fund Organisation
(Ministry of Labour, Govt. Of India)
मुख्य कार्यालय / Head Office

भविष्य निधि भवन, 14-भीकाजी कामाप्लेस, नई दिल्ली-110066
BhavishyaNidhiBhawan, 14- Bhikaji Cama Place, New Delhi - 110066
www.epfindia.gov.in; www.epfindia.nic.in

HR/AVS/AIPR/2013-14/10587/

Dated: 22.07.2016

22 JUL 2016

To

All Additional CPFCs (Head Office/Zones)/Director(NATRSS)
All Regional Provident Fund Commissioners
(In Charge Regional Offices/S.R.Os/ZTIs/RPFC(ASD)-Head Office)

Subject: The Lokpal and Lokayukta Act, 2013- Submission of declaration of assets and liabilities by the public servants for each year- regarding.

Reference: (i) Circular No. HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.
(ii) Circular No. HR/AVS/AIPR/2014-2015/448 dated 07.04.2015.
(iii) HR/AVS/AIPR/2013-2014/3495 dated 29.04.2015.
(iv) HR/AVS/AIPR/2013-14/27118-27122 dated 08.10.2015.
(v) HR/AVS/AIPR/2013-14/27343 dated 13.10.2015.
(vi) HR/AVS/AIPR/2013-14/1290 dated 12.04.2016.

Copy
attached

Dear Madam/Sir,

In continuation to Head Office letter No. HR/AVS/AIPR/2013-14/1290 dated 12.04.2016 (placed at Sl.No. 28 on EPFO website under "Office Orders/Circulars") wherein notification No. G.S.R 414(E) was circulated on the subject cited above.

2. An Office Memorandum No. 407/12/2014-AVD-IV(B) dated 12th April, 2016 has been issued by the DoP&T in connection to the above mentioned notification No. G.S.R 414(E) prescribing timelines for filing of returns (copy attached) under the Lokpal & Lokayuktas Act, 2013.

3. Similar directions have also been issued by Ministry of Labour & Employment, Government of India alongwith relevant Performa vide OM No.C-31015/06/2016-Vig dated 11.05.2016 and OM No.C-31015/06/2016-Vig dated 25.05.2016 (copies attached).

4. Compliance of the above instructions may be ensured.

Enclosure: As above.

Yours faithfully,

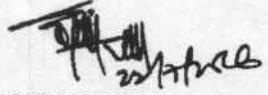
Sushant Chandra
(S.C.GOYAL)

Additional Central P.F.Commissioner (HRM)

Copy to:

1. Ps to CPFC.
2. FA&CAO/CVO/Addl.CPFCs. Head Office/Director(NATRSS)/Chief Engineer
3. All Additional CPFCs, Zones
4. All Regional /Sub-Regional Offices including RPFC(ASD) and RPFC (NDC/NRPO)
5. All Officers in Head Office
6. All Dy.Dir.(Vig.)/Zonal Audit Parties/Zonal Training Institutes.
7. PS to Addl.CPFC(Hqs.)

8. The General Secretary, EPF Officers' Association, Rohtak.
9. The Secretary General, AIEPFSS, Chandigarh.
10. Hindi Section for Hindi version.
11. ACR/GIS Section, Head Office/Guard File.
12. RPFC, NDC/Web administrator for web upload.



(SANJAY BISHT)
Regional P.F. Commissioner-I (HRM)



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
श्रम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Government of India
भविष्य निधि भवन / Bhavishya Nidhi Bhawan
14, भीकाजी कामा प्लेस, नई दिल्ली 110066
Bhikaiji Cama Place, New Delhi 110066
www.epfindia.gov.in

HR/AVS/AIPR/2013-14/

12772

Dated: .08.2016

19 AUG 2016

To

All Additional CPFCs (Head Office/Zones)/Director(PDUNASS)
All Regional Provident Fund Commissioners
(In Charge Regional Offices/S.R.Os/ZTIs/RPFC(ASD)-Head Office/NDC)

Subject: The Lokpal and Lokayukta Act, 2013- Submission of declaration of assets and liabilities by the public servants for each year- regarding.

**Reference: (i) Circular No. HR/AVS/AIPR/2013-2014/21465 dated 07.11.2014.
(ii) Circular No. HR/AVS/AIPR/2014-2015/448 dated 07.04.2015.
(iii) HR/AVS/AIPR/2013-2014/3495 dated 29.04.2015.
(iv) HR/AVS/AIPR/2013-14/27118-27122 dated 08.10.2015.
(v) HR/AVS/AIPR/2013-14/27343 dated 13.10.2015.
(vi) HR/AVS/AIPR/2013-14/1290 dated 12.04.2016.**

Dear Madam/Sir,

Please refer to Head Office letter No.HR/AVS/AIPR/2014-15/10587 dated 22.07.2016 (placed at Sl. No.240 on EPFO website under the link "Office Orders/Circulars") wherein a copy each of O.M. No.407/12/2014-AVD-IV(B) dated 12.04.2016 of DoP&T, O.M. No. C-31015/06/2016-Vig dated 11.05.2016 and O.M No. C-31015/06/2016-Vig dated 25.05.2016 issued by Ministry of Labour & Employment, Government of India along with the following Proforma were circulated on the subject cited above:

- (i) Appendix-I: Return of Assets and Liabilities
- (ii) Appendix-II
 - a. Form-I: Details of Public Servant, his/her spouse and dependent children
 - b. Statement of movable property
 - c. Statement of immovable property
 - d. Statement of Debts and Other Liabilities

2. Now, Office Memorandum No. 407/16/2016-AVD-IV(LP) dated 29th July, 2016 (copy attached) has been issued by the DoP&T whereby the last date for furnishing of declaration/information/return under the Lokpal & Lokayuktas Act, 2013 has been extended upto 31.12.2016.

3. Compliance of the instructions contained in the aforesaid OMs may be ensured.

Yours faithfully,

Encl.: As above.

(S.C.GOYAL)

Additional Central P.F. Commissioner (HRM)

Copy to:

1. PS to CPFC.
2. FA&CAO/CVO/Addl.CPFCs. Head Office/Director(PDUNASS)/Chief Engineer
3. All Dy.Dir.(Vig.)/Zonal Audit Parties.
4. PS to Addl.CPFC(Hqrs.)
5. The General Secretary, EPF Officers' Association, Rohtak.
6. The Secretary General, AIEPFSF, Chandigarh.
7. Hindi Section for Hindi version.
8. ACR/GIS Section, Head Office/Guard File.
9. RPFC, NDC/Web administrator for web upload.



(SANJAY BISHT)

Regional P.F. Commissioner-I (HRM)

213

please
circulate
for
field offices
for
Tg/mt
AC/HRM

No. 407/16/2016-AVD-IV(LP)
Bharat Sarkar/Government of India
Ministry of Personnel, Public Grievances and Pensions
Department of Personnel and Training

New Delhi, the 29th July, 2016

Office Memorandum

Subject: Declaration of Assets and Liabilities by public servants under section 44 of the Lokpal and Lokayuktas Act, 2013 - filing of Returns by public servants - extension of last date - regarding

for
2/8

The undersigned is directed to refer to this Department's OMs No.407/12/2014-AVD. IV(B) dated 12th April, 2016, No. 407/02/2016-AVD. IV(Lokpal) dated 24th June, 2016 and No. 407/02/2016- AVD. IV(Lokpal) dated 4th July, 2016 as also Secretary(Personnel)'s D.O. letter No. 407/12/2014- AVD. IV(B) vol. III dated 5th July, 2016 OM addressed to all Secretaries, regarding the furnishing of information relating to assets and liabilities by public servants under section 44 of the Lokpal and Lokayuktas Act, 2013.

2. In this regard, it is stated that the last date for furnishing of declaration/information/annual return as on 01.08.2014, 31.03.2015 and 31.03.2016 relating to assets and liabilities by public servants under section 44 of the Lokpal and Lokayuktas Act, 2013 has been extended upto **31st December, 2016**. Formal amendments to 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 have been notified and uploaded on the website of this Department, i.e., <http://persmin.nic.in/DOPT.asp>.

3. Now the timelines for filing these returns are as follows:-

- i. The first return of assets and liabilities as on 1st August, 2014 - on or before the 31st December, 2016.
- ii. The annual return of assets and liabilities as on 31st March, 2015 - on or before the 31st December, 2016.
- iii. The annual return of assets and liabilities as on 31st March, 2016 should be filed on or before 31st December, 2016.

596
11/8/16

20/8/16

AC/HRM

Sh. R.K.
Put up in file at
the earliest.

04.8.16
ASST. DIR.

1.8.16

04.8.16
ASST. DIR.

04.8.16

PC (HRM)

97884
2/8/16

9238
9/8/16

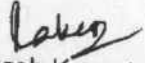
(Rakesh Kumar)
Director
Tele: 23093180

To

1. All Secretaries to the Govt. of India (as per standard mailing list)
2. All Chief Secretaries of State Governments
3. All Administrators of the Union Territories

Copy for information and with a request for similar action, forwarded to:

- (i) Secretary General, Lok Sabha
- (ii) Secretary General, Rajya Sabha
- (iii) Comptroller and Auditor General of India
- (iv) Secretary, Election Commission of India


(Rakesh Kumar)
Director
Tele: 23093180

भारत का राजपत्र The Gazette of India

असाधारण
EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (I)
PART II—Section 3—Sub-section (I)

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 261]
No. 261]

नई दिल्ली, सोमवार, अप्रैल 11, 2016/चैत्र 22, 1938
NEW DELHI, MONDAY, APRIL 11, 2016/ CHAITRA 22, 1938

कार्मिक, लोक शिकायत और पेंशन मंत्रालय

(कार्मिक और प्रशिक्षण विभाग)

अधिसूचना

नई दिल्ली, 11 अप्रैल, 2016

सा.का.नि. 414(अ).—केन्द्रीय सरकार, लोकपाल और लोकायुक्त अधिनियम, 2013 (2014 का 1) की धारा 59 की उपधारा (2) के खंड (ट) और खंड (ड) के साथ पठित धारा 44 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, लोक सेवक (सूचना और आस्तियों तथा दायित्वों की वार्षिक विवरणी देने तथा विवरणियां फाइल करने में आस्तियों की छूट के लिए सीमाएं) नियम, 2014 का और संशोधन करने के लिए निम्नलिखित नियम बनाती है, अर्थात् :—

1. (1) इन नियमों का संक्षिप्त नाम लोक सेवक (सूचना और आस्तियों तथा दायित्वों की वार्षिक विवरणी देने तथा विवरणियां फाइल करने में आस्तियों की छूट के लिए सीमाएं) संशोधन नियम, 2016 है।
(2) ये राजपत्र में उनके प्रकाशन की तारीख को प्रवृत्त होंगे।
2. लोक सेवक (सूचना और आस्तियों तथा दायित्वों की वार्षिक विवरणी देने तथा विवरणियां फाइल करने में आस्तियों की छूट के लिए सीमाएं) नियम, 2014 के नियम 3 के उपनियम (2) में,—
(क) पहले परंतुक में "15 अप्रैल, 2016 को या उससे पूर्व" अंकों और शब्दों के स्थान पर, "31 जुलाई, 2016 को या उसके पूर्व" अंक और शब्द रखे जाएंगे;
(ख) दूसरे परंतुक में "15 अप्रैल, 2016 को या उससे पूर्व" अंकों और शब्दों के स्थान पर, "31 जुलाई, 2016 को या उसके पूर्व" अंक और शब्द रखे जाएंगे;

[फा. सं. 407/12/2014-एबीडी-IV (बी)]

जिधनु बरुआ, संयुक्त सचिव

टिप्पण : मूल नियम भारत के राजपत्र, असाधारण में अधिसूचना संख्यांक सा.का.नि. 501(अ), तारीख 14 जुलाई, 2014 द्वारा प्रकाशित किए गए थे और तत्पश्चात् उनका अधिसूचना सं. सा.का.नि. 638(अ), तारीख 8 सितंबर, 2014, सा.का.नि. 918(अ), तारीख 26 दिसंबर, 2014, सा.का.नि. 322(अ), तारीख 27 अप्रैल, 2015 और सा.का.नि. 536(अ), तारीख 3 जुलाई, 2015 और सा.का.नि. 776(अ), तारीख 12 अक्टूबर, 2015 द्वारा संशोधन किया गया था।

MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS

(Department of Personnel and Training)

NOTIFICATION

New Delhi, the 11th April, 2016

G.S.R. 414(E).—In exercise of the powers conferred by sub-section (1) read with clause (k) and clause (m) of sub-section (2) of section 59 read with section 44 of the Lokpal and Lokayuktas Act, 2013 (1 of 2014), the Central Government hereby makes the following rules further to amend 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, namely:—

1. (1) These rules may be called the Public Servants (Furnishing of Information and Annual Return of Assets and Liabilities and the Limits for Exemption of Assets in Filing Returns) Amendment Rules, 2016.
- (2) They shall come into force on the date of their publication in the Official Gazette.
2. In 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, in rule 3, in sub-rule (2),—
 - (a) in the first proviso, for the words and figures "on or before the 15th day of April, 2016", the words and figures "on or before the 31st day of July, 2016" shall be substituted;
 - (b) in the second proviso, for the words and figures "on or before the 15th day of April, 2016", the words and figures "on or before the 31st day of July, 2016" shall be substituted.

[F. No. 407/12/2014-AVD-IV (B)]

JISHNU BARUA, Jt. Secy.

Note.—The principal rules were published in the Gazette of India, Extraordinary, vide notification number G.S.R. 501(E), dated the 14th July, 2014 subsequently amended vide notification numbers G.S.R. 638(E), dated the 8th September, 2014, G.S.R. 918(E), dated the 26th December, 2014, G.S.R. 322(E), dated the 27th April, 2015, G.S.R. 536(E), dated the 3rd July, 2015 and G.S.R. 776(E), dated the 12th October, 2015.

143 23

Annual
statement of
accounts.

42. (1) The Lokpal shall maintain proper accounts and other relevant records and prepare an annual statement of accounts in such form as may be prescribed by the Central Government in consultation with the Comptroller and Auditor-General of India.

(2) The accounts of the Lokpal shall be audited by the Comptroller and Auditor-General of India at such intervals as may be specified by him.

(3) The Comptroller and Auditor-General of India or any person appointed by him in connection with the audit of the accounts of the Lokpal under this Act shall have the same rights, privileges and authority in connection with such audit, as the Comptroller and Auditor-General of India generally has, in connection with the audit of the Government accounts and, in particular, shall have the right to demand the production of books, accounts, connected vouchers and other documents and papers and to inspect any of the offices of the Lokpal.

(4) The accounts of the Lokpal, as certified by the Comptroller and Auditor-General of India or any other person appointed by him in this behalf, together with the audit report thereon, shall be forwarded annually to the Central Government and the Central Government shall cause the same to be laid before each House of Parliament.

Furnishing of
returns, etc.,
to Central
Government.

43. The Lokpal shall furnish to the Central Government, at such time and in such form and manner as may be prescribed or as the Central Government may request, such returns and statements and such particulars in regard to any matter under the jurisdiction of the Lokpal, as the Central Government may, from time to time, require.

CHAPTER XIII

DECLARATION OF ASSETS

Declaration of
assets.

44. (1) Every public servant shall make a declaration of his assets and liabilities in the manner as provided by or under this Act.

(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.

(3) A public servant holding his office as such, at the time of the commencement of this Act, shall furnish information relating to such assets and liabilities, as referred to in sub-section (2), to the competent authority within thirty days of the coming into force of this Act.

(4) Every public servant shall file with the competent authority, on or before the 31st July of every year, an annual return of such assets and liabilities, as referred to in sub-section (2), as on the 31st March of that year.

(5) The information under sub-section (2) or sub-section (3) and annual return under sub-section (4) shall be furnished to the competent authority in such form and in such manner as may be prescribed.

(6) The competent authority in respect of each Ministry or Department shall ensure that all such statements are published on the website of such Ministry or Department by 31st August of that year.

Explanation.—For the purposes of this section, "dependent children" means sons and daughters who have no separate means of earning and are wholly dependent on the public servant for their livelihood.

(148)

49 of 1988.	of Corruption Act, 1988:
	(f) "Delhi Special Police Establishment" means the Delhi Special Police Establishment constituted under sub-section (1) of section 2 of the Delhi Special Police Establishment Act, 1946:
25 of 1946.	
2 of 1974.	(g) "investigation" means an investigation as defined under clause (h) of section 2 of the Code of Criminal Procedure, 1973:
	(h) "Judicial Member" means a Judicial Member of the Lokpal:
	(i) "Lokpal" means the body established under section 3:
	(j) "Member" means a Member of the Lokpal:
	(k) "Minister" means a Union Minister but does not include the Prime Minister:
	(l) "notification" means notification published in the Official Gazette and the expression "notify" shall be construed accordingly:
	(m) "preliminary inquiry" means an inquiry conducted under this Act:
	(n) "prescribed" means prescribed by rules made under this Act:
45 of 1950. 46 of 1950. 62 of 1957. 39 of 1978.	(o) "public servant" means a person referred to in clauses (a) to (h) of sub-section (1) of section 14 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:
	(p) "regulations" means regulations made under this Act:
	(q) "rules" means rules made under this Act:
	(r) "Schedule" means a Schedule appended to this Act:
49 of 1988	(s) "Special Court" means the court of a Special Judge appointed under sub-section (1) of section 3 of the Prevention of Corruption Act, 1988.
49 of 1988.	(2) The words and expressions used herein and not defined in this Act but defined in the Prevention of Corruption Act, 1988, shall have the meanings respectively assigned to

(141)
21

CHAPTER III

INQUIRY WING

49 of 1988.

11. (1) Notwithstanding anything contained in any law for the time being in force, the Lokpal shall constitute an Inquiry Wing headed by the Director of Inquiry for the purpose of conducting preliminary inquiry into any offence alleged to have been committed by a public servant punishable under the Prevention of Corruption Act, 1988;

Inquiry Wing

Provided that till such time the Inquiry Wing is constituted by the Lokpal, the Central Government shall make available such number of officers and other staff from its Ministries or Departments, as may be required by the Lokpal, for conducting preliminary inquiries under this Act.

(2) For the purposes of assisting the Lokpal in conducting a preliminary inquiry under this Act, the officers of the Inquiry Wing not below the rank of the Under Secretary to the Government of India, shall have the same powers as are conferred upon the Inquiry Wing of the Lokpal under section 27.

CHAPTER IV

PROSECUTION WING

12. (1) The Lokpal shall, by notification, constitute a Prosecution Wing headed by the Director of Prosecution for the purpose of prosecution of public servants in relation to any complaint by the Lokpal under this Act;

Prosecution Wing.

Provided that till such time the Prosecution Wing is constituted by the Lokpal, the Central Government shall make available such number of officers and other staff from its Ministries or Departments, as may be required by the Lokpal, for conducting prosecution under this Act.

49 of 1988.

(2) The Director of Prosecution shall, after having been so directed by the Lokpal, file a case in accordance with the findings of investigation report, before the Special Court and take all necessary steps in respect of the prosecution of public servants in relation to any offence punishable under the Prevention of Corruption Act, 1988.

2 of 1974.

(3) The case under sub-section (2), shall be deemed to be a report, filed on completion of investigation, referred to in section 173 of the Code of Criminal Procedure, 1973.

CHAPTER V

EXPENSES OF LOKPAL TO BE CHARGED ON CONSOLIDATED FUND OF INDIA

13. The administrative expenses of the Lokpal, including all salaries, allowances and pensions payable to or in respect of the Chairperson, Members or Secretary or other officers or staff of the Lokpal, shall be charged upon the Consolidated Fund of India and any fees or other moneys taken by the Lokpal shall form part of that Fund.

Expenses of Lokpal to be charged on Consolidated Fund of India.

CHAPTER VI

JURISDICTION IN RESPECT OF INQUIRY

14. (1) Subject to the other provisions of this Act, the Lokpal shall inquire or cause an inquiry to be conducted into any matter involved in, or arising from, or connected with, any allegation of corruption made in a complaint in respect of the following, namely:—

Jurisdiction of Lokpal to include Prime Minister, Ministers, members of Parliament, Groups A, B C and D officers and officials of Central Government.

(a) any person who is or has been a Prime Minister;

Provided that the Lokpal shall not inquire into any matter involved in, or arising from, or connected with, any such allegation of corruption against the Prime Minister,—

(i) in so far as it relates to international relations, external and internal security, public order, atomic energy and space;

140
20

(//) unless a full bench of the Lokpal consisting of its Chairperson and all Members considers the initiation of inquiry and at least two-thirds of its Members approves of such inquiry:

Provided further that any such inquiry shall be held *in camera* and if the Lokpal comes to the conclusion that the complaint deserves to be dismissed, the records of the inquiry shall not be published or made available to anyone:

(b) any person who is or has been a Minister of the Union;

(c) any person who is or has been a member of either House of Parliament:

(d) any Group 'A' or Group 'B' officer or equivalent or above, from amongst the public servants defined in sub-clauses (i) and (ii) of clause (c) of section 2 of the Prevention of Corruption Act, 1988 when serving or who has served, in connection with the affairs of the Union;

49 of 1988.

(e) any Group 'C' or Group 'D' official or equivalent, from amongst the public servants defined in sub-clauses (i) and (ii) of clause (c) of section 2 of the Prevention of Corruption Act, 1988 when serving or who has served in connection with the affairs of the Union subject to the provision of sub-section (1) of section 20;

49 of 1988

(f) any person who is or has been a chairperson or member or officer or employee in any body or Board or corporation or authority or company or society or trust or autonomous body (by whatever name called) established by an Act of Parliament or wholly or partly financed by the Central Government or controlled by it:

Provided that in respect of such officers referred to in clause (d) who have served in connection with the affairs of the Union or in any body or Board or corporation or authority or company or society or trust or autonomous body referred to in clause (e) but are working in connection with the affairs of the State or in any body or Board or corporation or authority or company or society or trust or autonomous body (by whatever name called) established by an Act of the State Legislature or wholly or partly financed by the State Government or controlled by it, the Lokpal and the officers of its Inquiry Wing or Prosecution Wing shall have jurisdiction under this Act in respect of such officers only after obtaining the consent of the concerned State Government:

(g) any person who is or has been a director, manager, secretary or other officer of every other society or association of persons or trust (whether registered under any law for the time being in force or not), by whatever name called, wholly or partly financed by the Government and the annual income of which exceeds such amount as the Central Government may, by notification, specify:

(h) any person who is or has been a director, manager, secretary or other officer of every other society or association of persons or trust (whether registered under any law for the time being in force or not) in receipt of any donation from any foreign source under the Foreign Contribution (Regulation) Act, 2010 in excess of ten lakh rupees in a year or such higher amount as the Central Government may, by notification, specify.

42 of 2010.

Explanation.—For the purpose of clauses (f) and (g), it is hereby clarified that any entity or institution, by whatever name called, corporate, society, trust, association of persons, partnership, sole proprietorship, limited liability partnership (whether registered under any law for the time being in force or not), shall be the entities covered in those clauses:

Provided that any person referred to in this clause shall be deemed to be a public servant under clause (c) of section 2 of the Prevention of Corruption Act, 1988 and the provisions of that Act shall apply accordingly.

49 of 1988

146
18

No. 407/12/2014-AVD-IV(B)
Government of India
Ministry of Personnel, Public Grievances and Pensions
Department of Personnel and Training

North Block, New Delhi,
12th April, 2016

Office Memorandum

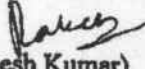
Subject: Declaration of Assets and Liabilities by public servants under section 44 of the Lokpal and Lokayuktas Act, 2013 -filing of Returns by public servants -
Extension of last date - regarding.

The undersigned is directed to refer to this Department's O.M. of even number dated 28th March, 2016 on the subject mentioned and to say that the last date for furnishing of declaration/information/annual return as on 01.08.2014 and 31.03.2015 relating to assets and liabilities by public servants under section 44 of the Lokpal and Lokayuktas Act, 2013 has been extended upto 31.07.2016. This would result in aligning the furnishing of all the three returns (as on 01.08.2014, 31.03.2015 and 31.03.2016), on or before the 31st July, 2016. In this regard, a copy of Gazette Notification dated 11th April, 2016 is enclosed. Now the timelines for filing these returns are:-

- i. The first return of assets and liabilities as on 1st August, 2014 under the Lokpal and Lokayuktas Act, 2013 - on or before the 31st July, 2016
- ii. The next annual return of assets and liabilities as on 31st March, 2015 under the Lokpal and Lokayuktas Act, 2013 - on or before the 31st July, 2016.
- iii. The annual return of assets and liabilities as on 31st March, 2016 under the Lokpal and Lokayuktas Act, 2013 should be filed on or before 31st July, 2016.
- iv. The annual return for subsequent years as on 31st March every year should be filed on or before 31st July of that year.

2. All Ministries/Departments and cadre authorities are requested to kindly issue order towards ensuring compliance of above timelines by all officers and staff in the respective Ministry/Department/Organizations/PSUs etc. under their control.

Encl: As above.


(Rakesh Kumar)
Director
Tel. 23093180

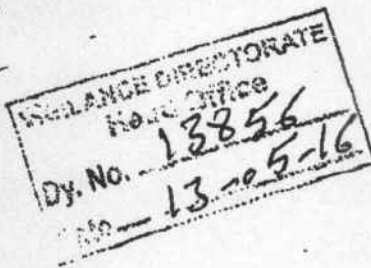
To

1. **Secretary**
All Ministries/Departments of the Government of India
(as per standard mailing list)
2. **The Chief Secretary**
All State Government/Administrators, UTs (as per standard mailing list)

Copy, for information, forwarded to:

- (i) Secretary General, Lok Sabha
- (ii) Secretary General, Rajya Sabha
- (iii) Comptroller and Auditor General of India
- (iv) Secretary, Election Commission of India

162
15



No.C-31015/06/2016-Vig
Government of India
Ministry of Labour & Employment
Vigilance Section

New Delhi, Dated 17th May, 2016

OFFICE MEMORANDUM

Subject : Declaration of Assts and Liabilities by public servants under Section 44 of the Lokpal and Lokayuktas Act, 2013-filing of Returns by public servants-regarding.

The undersigned is directed to invite attention to the provisions of Section 44 of the Lokpal and Lokayuktas Act, 2013 whereby every public servants i.e. all categories of public servants as defined under Section 2(o) read with Section 14 (1) (a) to (h) of Lokpal and Lokayuktas Act, 2013, shall make a declaration of his assets and liabilities. The timelines for filing the declaration/information/annual returns under the said Act are as under :

- i. The First return of assets and liabilities as on 1st August, 2014 under the Lokpal and Lokayuktas Act, 2013 – on or before 30th June, 2016.
- ii. The annual return of assests and liabilities as on 31st March, 2015 under the Lokpal and Lokayuktas Act, 2013 – on or before the 30th June, 2016.
- iii. The annual returns of assets and liabilities as on 31st March, 2016 under the the Lokpal and Lokayuktas Act, 2013 on or before the 31st July, 2016.
- iv. The annual return of assets and liabilities for subsequent years as on 31st March every year should be filed on or before 31st July of that year.

2. In this regard, Secretary (P), DoPT has taken a meeting on 05.04.2016 with all Secretaries and directed that every Ministry will issue a notification for specifying the "Competent Authority" in relation to public servants referred in clause (g) of sub-section (1) of Section 14 of the Lokpal and Lokayuktas Act, 2013 (1 of 2014) in respect of Organisation attached with concerned Ministries. Accordingly, Ministry of Labour & Employment has issued a notification dated 08.04.2016 (copy enclosed). During this meeting, it was reiterated that the statements of returns on assets and liabilities of such public servants are not to be published on the web-sites until 31.08.2016. The forms to be filed for submission of offline returns are also enclosed.

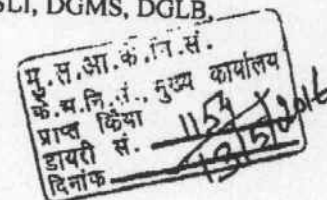
3. It is requested that all Officers and Staff in the attached and subordinate Offices of the Ministry of Labour & Employment viz. CVO (ESIC), CVO (EPFO), CVO (CBWE), CLC (C), DGLW, DGFASLI, DGMS, DGLB, DGVVGNLI and DGE to file the said declarations/returns within the prescribed time-limits in the afore-mentioned forms off line and submit the same to Vigilance Section (MS) for Group A Officers. The Competent Authority may keep records of Lokpal return in respect of Group B Officers and below.

(Anuja Bapat)
Director
Ph.23711120

To
CVO(ESIC), CVO(EPFO), CVO(CBWE), CLC (C), DGLW, DGFASLI, DGMS, DGLB, DGVVGNLI and DGE.

Copy for information to :

PPS to Secretary (L&E)/AS (L&E)/ PLEA/ JS (DK) /JS (MG)



AD (Coord)

भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (I)

PART II—Section 3—Sub-section (I)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 258]

No. 258]

नई दिल्ली, शुक्रवार, अप्रैल 8, 2016/चैत्र 19, 1938

NEW DELHI, FRIDAY, APRIL 8, 2016/ CHAITRA 19, 1938

श्रम और रोजगार मंत्रालय

अधिसूचना

नई दिल्ली, 8 अप्रैल, 2016

सा.का.नि. 411(अ).—लोकपाल और लोकायुक्त अधिनियम, 2013 (2014 का 1) की धारा 14 के साथ पठित धारा 2 की उप-धारा (1) के खण्ड (ग) के उप-खंड (vii) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, केन्द्रीय सरकार लोकपाल और लोकायुक्त अधिनियम, 2013 (2014 का 1) की धारा 14 की उप-धारा (1) के खण्ड (छ) में उल्लिखित सरकारी कर्मचारियों के संबंध में, एतद्वारा सक्षम प्राधिकारी को विनिर्दिष्ट करती है, नामतः :—

- (i) किसी ऐसे व्यक्ति के लिए जो लोकपाल और लोकायुक्त अधिनियम, 2013 की धारा 14 की उप-धारा (1) के खण्ड (छ) में यथा उल्लेखानुसार सरकार द्वारा पूर्ण या आंशिक रूप से वित्त-पोषित, किसी भी नाम से नामित व्यक्तियों या न्यास की प्रत्येक दूसरी सोसायटी या एसोसिएशन के निदेशक, प्रबंधक, सचिव या अन्य अधिकारी रहा हो, "सक्षम प्राधिकारी" से तात्पर्य श्रम और रोजगार मंत्रालय में मुख्य सतर्कता अधिकारी (मुख्य मंत्रालय), मुख्य सतर्कता अधिकारी (ईएसआईसी), मुख्य सतर्कता अधिकारी (ईपीएफओ), मुख्य सतर्कता अधिकारी (सीबीडब्ल्यूई), मुख्य श्रम आयुक्त (केन्द्रीय), डीजीएलडब्ल्यू, डीजीफासली, डीजीएमएस, डीजीएलडी, डीजीडीडीजीएनएलआई तथा डीजीई (अधिकारी का पदनाम) है।
- (ii) सरकारी कर्मचारियों के इस वर्ग द्वारा वार्षिक विवरणी उस समय तक दर्ज की जाती रहेंगी जब तक कि व्यक्तियों या न्यासों की इस सोसायटी या एसोसिएशन को अनुमेय संपूर्ण वित्तीय सहायता उस उद्देश्य(यों) के लिए पूरी तरह से उपयोग न हो जाए, जिसके लिए इसकी अनुमति दी गई थी।
- (iii) उपरोक्त विनिर्दिष्ट "सक्षम प्राधिकारी" लोकपाल और लोकायुक्त अधिनियम, 2013 के अंतर्गत किसी अन्य प्रयोजनार्थ तथा लोकपाल एवं लोकायुक्त अधिनियम, 2013 की धारा 14 की उप-धारा (1) में यथा विनिर्दिष्ट सरकारी कर्मचारियों के किसी अन्य अवशिष्ट वर्गों के लिए भी सक्षम प्राधिकारी होंगे।

1760 GI/2016

(1)

Ms. S. S. P. P. P.
18/04/16

13/2016/Vig
18/04/2016

नोट :1 इस अधिसूचना के प्रयोजनार्थ प्रत्येक अन्य सोसायटी का अर्थ वह सोसायटी है जो लोकपाल एवं लोकायुक्त अधिनियम, 2013 की धारा 14 की उप-धारा (1) के खण्ड (च) के अंतर्गत व्याप्त न हो।

नोट :2 लोकपाल एवं लोकायुक्त अधिनियम, 2013 की धारा 14 की उप-धारा (1) के खण्ड (छ) में यथा उल्लेखानुसार सोसायटी या व्यक्तियों का संघ या न्यास की वार्षिक आय की सीमा अलग से अधिसूचित की गई है।

[फा. सं सी-31015/6/2016-सतर्कता]

हीरा लाल सामरिया, अपर सचिव

MINISTRY OF LABOUR AND EMPLOYMENT

NOTIFICATION

New Delhi, the 8th April, 2016

G.S.R. 411(E).—In exercise of the powers conferred by sub-clause (vii) of clause (c) of sub-section (1) of Section (2) read with section 14 of the Lokpal and Lokayuktas Act, 2013 (1 of 2014), the Central Government hereby specifies the "Competent Authority" in relation to Public Servants referred in Clauses (g) of sub-section (1) of Section 14 of Lokpal and Lokayuktas Act, 2013 (1 of 2014), namely:-

- (i) The "Competent Authority" for any person who is or has been a director, manager, secretary or other officer of every other society or association of persons or trust (whether registered under any law for the time being in force or not), by whatever name called, wholly or partly financed by the Government as referred to in clause (g) of sub-section (1) of Section 14 of the Lokpal and Lokayuktas Act, 2013, means CVO & AS(Main Ministry), CVO(ESIC), CVO(EPPFO), CVO(CBWE), CLC(C), DGLW, DGFASLI, DGMS, DGLB, DGVVGNLI and DGE (Designation of the officer), in the Ministry of Labour & Employment.
- (ii) The annual returns shall continue to be filed by such category of public servants till such time the entire financial assistance allowed to such society or association of persons or trusts stands fully utilized for the purpose(s) which it was allowed.
- (iii) The "competent authority" specified aforesaid shall also be authority competent for any other purpose under the Lokpal and Lokayuktas Act, 2013 and also for any other residuary categories of public servants as may be specified in sub-section (1) of section 14 of the Lokpal and Lokayuktas Act, 2013.

Note 1: Every other society for the purpose of this Notification means a society not covered under clause (f) of sub-section (1) of Section 14 of the Lokpal and Lokayuktas Act, 2013.

Note 2: The limit of annual income of the society or association of persons or trust as referred in clause (g) of sub-section (1) of Section 14 of Lokpal and Lokayuktas Act, 2013 has been notified separately.

[F. No. C-31015/6/2016-Vig.]

HEERA LAL SAMARIYA, Addl. Secy.

(158) " 17

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)

1547 14

"FORM No. IV

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

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ Liability and amount	Remarks
1	2	3	4	5

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

152 16

परिशिष्ट - 2
(नियम 3 (1) देखिए)

प्ररूप संख्या 1

लोकसेवक, उसके पति या पत्नी और आश्रित बालकों के बारे

क्रम संख्या		नाम	वास्तविक स्थिति यदि कोई हो	क्या विवरणी, उसके द्वारा पृथक् रूप से फाइल की जाती है।
1	स्वयं			
2	पति या पत्नी			
3	आश्रित - 1			
4	आश्रित - 2			
5*	आश्रित - 3			

*और पंक्ति जोड़े, यदि आवश्यक हैं।

तारीख

हस्ताक्षर

प्रश्न सं० 3

पहली नियुक्ति पर या 31 मार्च, 20..... को यथाविद्यमान स्थावर संपत्ति का विवरण

(लोक सेवक, उसके पति या पत्नी और अभिन्न बालकों द्वारा वास्तव)

क्रम संख्या	संपत्ति का वर्णन (भूमि/गृह/प्लेट/दुकान/औद्योगिक आदि)	सुनिश्चित अवस्थिति का सार (पिता, ताल्लुक और उस ग्राम का नाम जिसमें अवस्थिति है और इसकी पुष्टि संख्या आदि)	भूमि का क्षेत्र (भूमि और इन दोनों के सम्मिलित क्षेत्र)	भूमि संपत्ति के मामले में भूमि की प्रकृति	वित्त का विवरण	यदि सेवक को नाम नहीं है तो किसके नाम पर उल्लेख है, कर्न और उसके लोक की नातेदारी, यदि कोई	अर्जन की तारीख	कैसे अर्जन की गई (क्या क्रय, बंधन, पट्टे/सिद्ध, दान या अन्यथा द्वारा है) और उस व्यक्ति/व्यक्तियों के द्वारा सहित नाम पिनने अर्जन की गई है (पता और संबद्ध व्यक्ति/व्यक्तियों का सम्बन्ध सेवक से संबंध यदि कोई है) प्रत्यक्ष नीचे टिप्पण 1 देखें और अर्जन की लागत	संपत्ति का वर्तमान मूल्य (यदि लोक मूल्य ज्ञात न हो तो लगभग मूल्य उपवर्धित किया जाए)	संपत्ति से कुल वार्षिक आय	टिप्पणियाँ
1	2	3	4	5	6	7	8	9	10	11	12

तारीख.....

हस्ताक्षर.....

टिप्पण — 1. स्तंभ 9 के प्रयोजन के लिए पट्टा "पट्ट" से वर्ष दर वर्ष से किसी एक वर्ष से अधिक अवधि के लिए या वार्षिक किराए के लिए आरक्षित अवधि के लिए स्थावर संपत्ति का पट्टा अभिन्न होगा तथापि जहाँ स्थावर संपत्ति का पट्टा किसी ऐसे व्यक्ति से प्राप्य होता है जिसका सरकारी सेवक के साथ शासकीय संबंध है, ऐसे पट्टे की अवधि को चाहे वह अल्पकालिक हो या दीर्घकालिक हो और किराए के संदाय की कालिकता पर ध्यान दिए बिना दर्शाया जाना चाहिए।

150 3 13

प्ररूप सं० 4

पहली लिपिकित पर या 31 मार्च, 20..... को बथाविहल ढूँँ और अन्य ढाढित्वाँ का
विवरण

क्रम सं०	ढूँँ (स्वयं/ पति या पत्नी या आश्रित बालक)	लेनदार का नाम और पता	ढूँँ/ढाढित्व की प्रकृति और रकम	टिप्पणियाँ
1	2	3	4	5

तारीख.....

हस्ताक्षर.....

टिप्पण 1 : उधारों की ध्यष्टिक ढढों को ओ ढो ढास के ढूल वेतन से अधिक नहीं है (जहाँ लागू हों) और अन्य ढशाओं में 1.00 लाख रुपये है, सन्मिलित किये जाने की आवश्यकता नहीं है ।

टिप्पण 2 : विवरण में ढँको, कंपनियों, विस्तीय संस्थाओं, केन्ढ्रीय सरकार/राज्य सरकार से और ध्यष्टियों से लिए गए विभिन्न ढूँँ और अढिढावों (पडढांसों) को सन्मिलित करना होगा ।

(147)

19

TIME BOUND
LOKPAL & LOKAYUKTA ACT

No.C-31015/06/2016-Vig
Government of India
Ministry of Labour & Employment
Vigilance Section

New Delhi, dated 25th May, 2016

OFFICE MEMORANDUM

Subject : Declaration of Assets and Liabilities by public servants under Section 44 of the Lokpal and Lokayuktas Act, 2013-filing of Returns by public servants-regarding.

The undersigned is directed to refer this Section's O.M. of even No. dated 11.05.2016 on the subject mentioned above and to say that the last date for furnishing of declaration/information/annual return as on 01.08.2014 and 31.03.2015 relating to assets and liabilities by public servants under Section 44 of the Lokpal and Lokayuktas Act, 2013 has been extended upto 31.07.2016. This would result in aligning the furnishing of all the three returns (as on 01.08.2014, 31.03.2015 and 31.03.2016) on or before the 31st July, 2016. In this regard, a copy of Gazette Notification dated 11th April 2016 is enclosed. Now the timelines for filing these returns are :-

- i. The first return of assets and liabilities as on 1st August, 2014 under the Lokpal and Lokayuktas Act, 2013 - on or before 31st July, 2016.
- ii. The next annual return of assets and liabilities as on 31st March, 2015 under the Lokpal and Lokayuktas Act, 2013 - on or before the 31st July, 2016.
- iii. The annual returns of assets and liabilities as on 31st March, 2016 under the Lokpal and Lokayuktas Act, 2013 should be filed on or before the 31st July, 2016.
- iv. The annual return of assets and liabilities for subsequent years as on 31st March every year should be filed on or before 31st July of that year.

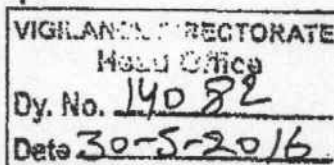
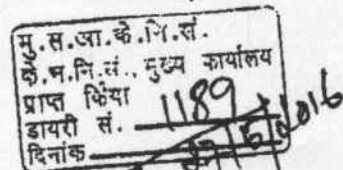
2. It is requested that all Officers and Staff in the attached and subordinate Offices of the Ministry of Labour & Employment viz. CVO (ESIC), CVO (EPFO), CVO (CBWE), CLC (C), DGLW, DGFASLI, DGMS, DGLB, DGVVGNLI and DGE to file the said declarations/returns within the prescribed time-limits and submit the same to Vigilance Section (MS) for Group A Officers. The Competent Authority may keep records of Lokpal return in respect of Group B Officers and below.

(Johan Topno)
Under Secretary to the Govt. of India
Ph.23766938

To CVO(ESIC), CVO(EPFO), CVO(CBWE), CLC (C), DGLW, DGFASLI, DGMS, DGLB, DGVVGNLI and DGE.

Copy for information to :

PPS to Secretary (L&E)/AS (L&E)/ PLEA/ JS (DK) /JS (MG)



30/5/2016
Re III (Vig)