

CHANDIGARH ADMINISTRATION
POLICE DEPARTMENT

13631-60
No.

/UT/E-I

Dated Chandigarh, the 17/3/15-

Subject :- Declaration of Assets and Liabilities by AIS Officer Under Section 44 of the Lokpal and Lokayukta Act, 2013 – extension of last date for filing of revised returns by public servants.

Enclosed find herewith letter No.26012/01/2014-IPS.II dated 14.01.2015 alongwith Appendix-I and Form Nos. I to IV received from Government of India, Ministry of Home Affairs, New Delhi.

2. All Officers/officials of Chandigarh Police are, hereby, directed to submit the Declaration of Assets and Liabilities by AIS Officer Under Section 44 of the Lokpal and Lokayukta Act, 2013 by 31.03.2015. The instructions alongwith appendix/Forms are available on Chandigarh Police website.

3. All Supervisory Officers (not below the rank of GO) will ensure that such declaration of assets and liabilities have been submitted by their subordinates and submit compliance report by 06.04.2015.

(Handwritten signature)

(A.S. Cheema, IPS)

Dy. Inspector General of Police,
for Inspector General of Police,
Union Territory, Chandigarh. #8-

Copy to the following:

- (i) All SSPs & Commandant/IRB
- (ii) All ASPs/DSPs
- (iii) Ad.O.
- (iv) Incharge Police Hospital
- (v) SO/Accounts
- (vi) ADA
- (vii) All Superintendents Grade-II
- (viii) PA to W/IGP, Reader to W/IGP, PA/DIGP and Reader/DIGP
- (ix) E-1, E-2 & E-3 Branches for taking action as per provisions of the Act.

(x) I/c Computer Section

BY SPEED POST

No.26012:01/2014-IPS II
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya

North Block, New Delhi-1
Dated the 14 January 2015

To
The Chief Secretaries of all State Governments/UTs
The Director General of Police of all State Governments/UTs

Sub: Declaration of Assets and Liabilities by AIS Officer under Section 44 of the Lokpal and Lokayuktas Act, 2013- extension of last date for filing of revised returns by AIS officers - Reg.

Sir,

Please refer to this Ministry's letter of even number dated 26.8.2014 regarding furnishing of information relating to assets and liabilities by IPS officers under Section 44 of Lokpal and Lokayuktas Act, 2013.

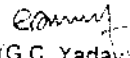
2. Central Government issued notification dated 8th September 2014 containing an Order amending the Lokpal and Lokayuktas (Removal of Difficulties) Order, 2014, for the purpose of extending the time limit for carrying out necessary changes in the relevant rules. Government also notified on 8th September, 2014, the Public Servants (Furnishing of Information and Annual Report Assets and Liabilities and the Limits for Exemption of Assets in Filing Returns) Amendment Rules, 2014, extending the time limit for filing of revised returns by all public servants from 15th September 2014 to 31st December 2014. The same was intimated to all State Governments/organization vide this Ministry's letter of even number dated 9th September 2014.

3. Now, DoPT vide their O.M. No. 407/12/2014-AVD-IV (B) dated 25th December 2014 have conveyed that the last date for filing of revised Annual Returns of Assets and Liabilities has been extended by a period of four months, i.e. from 31st December 2014 to 30th April 2015. In this regard, Central Government vide notification dated 26th December 2014 has amended Lokpal & Lokayuktas (Removal of Difficulties) Order, 2014 and Public Servants (Furnishing of Information and Annual Returns of Assets and Liabilities and the Limits for Exemption of Assets in filing Returns), which is available on the website of this Ministry (www.mha.nic.in) under IPS Cadre Management (Annexure I and II) and Department of Personnel & Training (www.persmin.nic.in). The formats for submission of statements regarding movable properties (Form-II) and for submission of statements regarding debts and liabilities (Form-IV) under the said rules have also been modified.

4. The IPS officers in your State/Organisation may please be advised to submit their Annual Returns of Assets and Liabilities as on 31st March 2014 in revised format to their respective administrations and to this Ministry, IPS.II Section (Room No. 219-A) North Block, New Delhi-1, on or before 30th April 2015. The revised format is enclosed.

Yours faithfully,

Encl: As above.


(G.C. Yadav)

Deputy Secretary to the Government of India.

Copy forwarded for necessary action to :

1. All Ministries/Department of Government of India.
2. Joint Secretary (UT Division), Ministry of Home Affairs, New Delhi – in respect of AGMU cadre.
3. Director General-BSF/CRPF/CISF/SSB/ITBP/NSG/NIA/NCB/BPR&D/ Civil Defence.
4. Director IB, CBI, R&AW, SPG.
5. Director NPA, NCRB, NICFS, NEPA
6. President Secretariat/Cabinet Secretariat/PMO.
7. NIC MHA- for placing this circular on the website of MHA (under IPS Cadre Manangement/Immovable property Return).

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.1

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 _____

3. In the principal rules, in Appendix II, —

(a) for Form No. II, the following Form shall be substituted, namely:—

“FORM No. II

Statement of movable property on first appointment or as on the 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 and bank balance:	
(ii)**	Insurance (premium 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.) exceeds two months' basic pay or Rs. 1.00 lakh, 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 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, Tahsil 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 whole name held and whether 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 I below) and cost of acquisition	Present value of the property (If exact value not known, approximate value may be indicated)	Total annual income from the property	Rents
1	2	3	4	5	6	7	8	9	10	11	12

Date

Signature

Note (I): 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.

For Form No. IV, the following Form shall be substituted, namely—

FORM No. IV.

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

Sl. No.	Debtor (Self/ Spouse or dependant 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.