

C.50/RTI/37/2015-Ad.II
Government of India
Ministry of Finance
Department of Revenue
Central Board of Excise and Customs

65/10/15
27/3/15

North Block, New Delhi
Dated 26th March 2015.

To

Shri Rajendra Kumar Gupta
95-A, Pocket-A,
Mayur Vihar - 2,
Delhi-110091.

Subject: Information under RTI Act, 2005. - Reg.

Sir,

Please refer to your application dated 11.03.2015 (received on 20.03.2015) on the subject mentioned above. As regards points 1(a), 2(a) and 3(a) of your application, it is informed that the IPRs submitted by the officers in the rank of Commissioner of Customs and Central Excise are scrutinised/verified at the first stage by the concerned Commissionerate before it is sent to the Board. A copy of your application dated 11.03.2015 is being forwarded to CPIO/US-II (Ad.II), CPIO/US (CESTAT), CPIO/US (Ad.V) and CPIO/US (Ad.I), for furnishing reply in respect of points relating to them directly to you.

2. In case you are not satisfied with the above reply, you may prefer an appeal within 30 days from the receipt of this letter before Shri S.R.Sharma, Director (Ad.II) & Appellate Authority, Department of Revenue, Room No.52, North Block, New Delhi-110001.

Yours' faithfully,



(Joseph Antony)
Under Secretary to the Govt. of India
Tel: 23095529

Encl.: As above.

Copy to: CPIO/US-II (Ad.II), CPIO/US (CESTAT), CPIO/US (Ad.V) and CPIO/US (Ad.I), along with a copy of the aforesaid RTI application dated 11.03.2015 of Shri Rajendra Kumar Gupta with the request to send reply with respect to the points relating to them direct to the applicant under intimation to the undersigned.

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(Joseph Antony)
Under Secretary to the Govt. of India
Tel: 23095529

Soc (Ad.II) / 27/3/15

Speed Post

8-7830

11 March 2015

The Central Public Information Officer (CPIO)

Department of Revenue,

Ministry of Finance,

North Block,

New Delhi- 110 001

Sub: Request for obtaining information u/s 6 of the RTI Act, 2005

Sir,

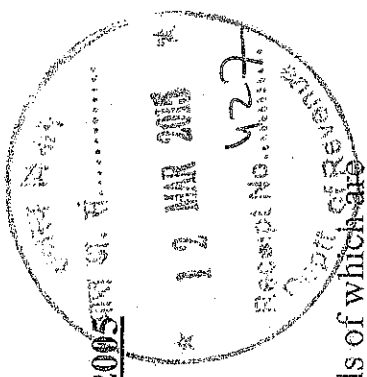
The above named may provide the necessary information the details of which are as under:

PARTICULARS OF INFORMATION REQUESTED

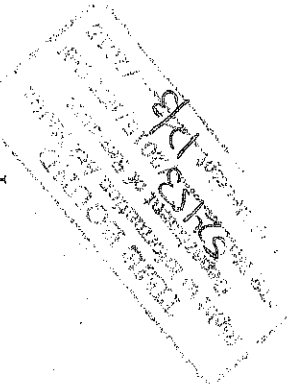
Concerned department: The addressee

Details of information required:

1. Please provide full details, address and jurisdiction of the disciplinary committee/ nodal agency within Department of Revenue, Ministry of Finance (M.O.F), GOI which scrutinizes and verifies the Immovable Property Returns (IPRs) submitted by IRS officers of the following rank:
 - a) IRS officers at the rank of Commissioner/ Chief Commissioner of Central Excise & Customs
 - b) IRS officers posted as Member (Technical) in the CESTAT



21/3/15
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2. Please provide full details, address and jurisdiction of the disciplinary committee/ nodal agency within Department of Revenue, M.O.F, GOI which investigates matters pertaining to disproportionate assets, benami properties etc. for IRS officers of the following rank:

- a) IRS officers at the rank of Commissioner/ Chief Commissioner of Central Excise & Customs
- b) IRS officers posted as Member (Technical) in the CESTAT

3. Please inform as to what steps the Department of Revenue, M.O.F has been taking to verify the details submitted in the IPRs (i.e. list of items, cost of acquisition, source of financing, present valuation etc.) by IRS officers of the following rank:

- a) IRS officers at the rank of Commissioner/ Chief Commissioner of Central Excise & Customs
- b) IRS officers posted as Member (Technical) in the CESTAT

4. Please inform the total number of IRS officers holding the following ranks for the years 2010, 2011, 2012, 2013 and 2014.

- a) IRS officers at the rank of Commissioner/ Chief Commissioner of Central Excise & Customs
- b) IRS officers posted as Member (Technical) in the CESTAT

Please provide information for each year separately.

5. Please provide the names of the IRS officers holding (currently or in the past) the rank of Commissioner/ Chief Commissioner of Central Excise & Customs and Member (Technical), CESTAT whose IPRs were not scrutinized for the years 2010, 2011, 2012, 2013 and 2014. Please provide information for each year separately.

6. Please state what departmental/ disciplinary action is taken against the following for not filing their IPRs in a timely manner:

- a) IRS officers at the rank of Commissioner/ Chief Commissioner of Central Excise & Customs
- b) IRS officers posted as Member (Technical) in the CESTAT

7. Please provide details of service conduct rules currently in force regarding disclosure, prior government sanction, maximum monetary limit etc. for each of the following items applicable to IRS officers at level of Commissioner/ Chief Commissioner of Central Excise & Customs and Member (Technical), CESTAT:

- a) Expenditure on marriage of their children
- b) Gifts received during marriage, religious, social functions
- c) Giving, taking, aiding and abetting of dowry
- d) Taking or giving of loans, borrowings from relatives, personal friends etc.
- e) Taking or giving of loans, borrowings from non-dependent children
- f) Leasing or giving on rent of immovable property owned by the officer or his family members
- g) Jewellery received or inherited by the officer, his wife and children.

8. Please provide full details (name, designation and address) of the head of disciplinary committee/ nodal agency who is authorized to take disciplinary action for violation of service rules enquired in query # 6 above for IRS officers of the following rank:

- a) IRS officers at the rank of Commissioner/ Chief Commissioner of Central Excise & Customs
- b) IRS officers posted as Member (Technical) in the CESTAT

9. Please provide the names of IRS officers at the rank of Commissioner, Chief Commissioner or Member (technical), CESTAT against whom in relation to violation of service rules, disproportionate assets, benami properties etc.:
- a) any complaint was received either internally or from the public from 2010 onwards
 - b) Any departmental/ vigilance enquiry was conducted from 2010 onwards
 - c) Disciplinary action was taken from 2010 onwards
10. Please provide details of the documents/ information required by the Department of Revenue, M.O.F to initiate departmental enquiry/ vigilance in relation to disproportionate assets, benami properties, violation of Service conduct rules etc. against an errant IRS officer at the following rank:
- a) IRS officers at the rank of Commissioner/ Chief Commissioner of Central Excise & Customs
 - b) IRS officers posted as Member (Technical) in the CESTAT

I state that the above information required does not fall within the exemption from disclosure of information as per Section 8 of the RTI Act, 2005.

The RTI fees of Rs 10 is attached with this letter (postal order No. 21F 259518).

Regards,

Rajendra Kumar Gupta

Rajendra Kumar Gupta
95-A, Pocket-A
Mayur Vihar-2
Delhi-110091