



भारतीय आयुर्विज्ञान अनुसंधान परिषद
INDIAN COUNCIL OF MEDICAL RESEARCH
स्वास्थ्य अनुसंधान विभाग (स्वास्थ्य एवं परिवार कल्याण मंत्रालय)
DEPARTMENT OF HEALTH RESEARCH (MINISTRY OF HEALTH & FAMILY WELFARE)
वी. रामलिंगस्वामी भवन, अन्सारी नगर, पोस्ट बॉक्स 4911, नई दिल्ली-110 029
V.RAMALINGASWAMI BHAWAN, ANSARI NAGAR, POST BOX-4911, NEW DELHI-110029

No.18/1/2016-Adm n-II

Dated: 23/5/2016.

To,

The Directors/Directors-in-Charge of all
Permanent Institutes/Centres of the Council

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.

Sir/Madam,

Please find enclosed herewith a copy of OM No. 407/02/2016-AVD-IV(Lokpal) dated 12.4.2016 received from Ministry of Personnel, Public Grievances and Pensions on the subject mentioned above for information and taking further necessary action at your end.

Yours faithfully,

(Bharat Bhushan)
Administrative Officer
for Director General

Encl: as above

Copy to:-

- 1 PS to DG/Sr. DDG (A)/Sr.FA
- 2 All Divisional Heads.
- 3 Asstt. Director-General (Admn.) (AX)/(JP)
- 4 Dr. S.K. Dey Biswas, Scientist (G) with the request to place above circulars on ICMR website.

SR. F.A. ICMR OFFICE
Diary No. / OPA. 559
Date: 28/4/16

North Block, New Delhi,
Dated: the 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 - regarding

The undersigned is directed to refer to the subject cited above and to say that to discuss the issue of filing of returns of Assets and Liabilities by office bearers of societies/associations of persons/trusts as referred to in sections 14(1) (g) and (h) of the Lokpal and Lokayuktas Act, 2013, Secretary (Personnel) held meetings with the Secretaries of key Ministries/Departments having financial or other control over such societies/association of persons/trusts, on 4th, 5th and 8th April, 2016. In this regard, a copy of the minutes of these meetings is enclosed herewith for information and necessary action.

Encl: As above.

on file pl. Sh
Sh Bhushan 2/5

(Rakesh Kumar)
Director (AVD-IV)
Tel. 23093180

To

Secretary,
Ministries/Departments of the Government of India
(as per list attached)

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Contd. - 2/-

SR. F.A. ICMR OFFICE

Diary No. / OPA.

Date: 29/4/2016

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5/5/16

LIST OF SECRETARIES

Sl. No.	Name of Ministry/Department	Address
1.	The Secretary, M/o Social Justice & empowerment	Shastri Bhawan, C-Wing, New Delhi - 01
2.	The Secretary, M/o Culture	C-wing, Shastri Bhawan, New Delhi - 01
3.	The Secretary, M/o Tribal Affairs	Room 733, Shastri Bhawan, A-Wing, New Delhi - 01
4.	The Secretary, M/o Women & Child Development	Shastri Bhawan, A - Wing, Dr. Rajendra Prasad Road, New Delhi - 01
5.	The Secretary, M/o DONER	Vigyan Bhawan Annexe, Maulana Azad Road, New Delhi - 11
6.	The Secretary, Department of Health & Family Welfare	Nirman Bhawan, C-Wing, New Delhi - 01
7.	The Secretary, D/o Higher Education	127-C, Shastri Bhawan, New Delhi
8.	The Secretary, M/o Rural Development	Krishi Bhawan, New Delhi - 01
9.	The Secretary, M/o Environment, Forests & Climate Change	Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi - 03
✓ 10.	The Secretary, D/o Health Research	Indian Red Cross Society Building, 1, Red Cross Road, New Delhi - 01
11.	The Secretary, M/o Textiles	Udyog Bhawan, Dr Maulana Azad Road, New Delhi - 11
12.	The Secretary, M/o Housing and Urban Poverty Alleviation	Nirman Bhawan, Maulana Azad Road, New Delhi - 11
13.	The Secretary, M/o Labour and Employment	Shram Shakti Bhawan, Rafi Marg, New Delhi-01
14.	The Secretary, M/o Information and Broadcasting	Shastri Bhawan, New Delhi -01
15.	The Secretary, M/o Micro, Small & Medium Enterprises	Udyog Bhawan, Rafi Marg, New Delhi - 11
16.	The Secretary, D/o Biotechnology	7th Floor, Block-2, CGO Complex, Lodi Road, New Delhi - 03
17.	The Secretary, M/o Skill Development & Entrepreneurship	2nd Floor, Shivaji Stadium Annexe, Shaheed Bhagat Singh Marg, Near Connaught Place, New Delhi -01
18.	The Secretary, M/o Agriculture	Krishi Bhawan, Dr. Rajendra Prasad Road, New Delhi, 110001
20.	The Secretary, D/o Industrial Policy & Promotion	Udyog Bhawan, New Delhi - 110011
21.	The Secretary, D/o Food and Public Distribution	Room No. 169, Krishi Bhawan, New Delhi - 110001
22.	The Secretary, M/o Drinking Water & Sanitation	C Wing, 4th floor, Paryavaran Bhawan, CGO Complex Lodhi Road, New Delhi - 110003
23.	The Secretary, M/o Minority Affairs	11th Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003
24.	The Secretary, M/o Power	Shram Shakti Bhawan, New Delhi.
25.	The Secretary, D/o Sports	C - Wing, Shastri Bhawan, New Delhi - 110001
26.	The Secretary, D/o Youth Affairs	Room No. 1, C-Wing, Shastri Bhawan, New Delhi - 110001
27.	The Secretary, D/o Disability Affairs	Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi - 110001

Copy to:

1. Dr. M.M. Kutty, Add. Secretary, Environment, Forest & Climate Change, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi.
2. Ms. Sunaina Tomar, JS, M/o Textiles, Udyog Bhawan, New Delhi - 11.
3. Shri Sitaram Gupta, US, M/o Textiles, Udyog Bhawan, New Delhi - 11.
4. Shri Ashok Pai, JS, M/o Tribal Affairs, Room 733, Shastri Bhawan, A-Wing, New Delhi-01.
5. Shri R. P. Meena, JS, D/o Health Research, Indian Red Cross Society Bldg., 1-Red Cross Road, New Delhi.
6. Shri Sarada Ali Khan, JS, D/o Women and Child Development, Shastri Bhawan, New Delhi.
7. Shri A.M. Singh, JS, M/o DONER, Vigyan Bhawan Annexe, New Delhi - 11.
8. Shri Rajesh Bhushan, JS, M/o Rural Development, Krishi Bhawan, New Delhi - 01.
9. Ms. Ritu Dhillon, Sr. FA, ICMR, Indian Red Cross Society Bldg., 1-Red Cross Road, New Delhi.
10. Shri N.C. Ragtah, DS, M/o Human Resource Development, Shastri Bhawan, New Delhi.
11. Shri B.K. Datta, DS, M/o Health & Family Welfare, C-Wing, Nirman Bhawan, New Delhi.
12. Shri A. K. Singh, US, M/o Health & Family Welfare, C-Wing, Nirman Bhawan, New Delhi.
13. Shri B.K. Agarwal, JS, D/o Housing and Urban Poverty Alleviation, Nirman Bhawan, New Delhi.
14. Shri Manoj Joshi, JS, M/o MSME, Udyog Bhawan, Rafi Marg, New Delhi - 11.
15. Shri K. Sanjay Murthy, JS, M/o Information & Broadcasting, Shastri Bhawan, New Delhi.
16. Ms. Sunita Chhibba, Sr. Advisor, M/o Skill Development and Entrepreneurship, 2nd Floor, Shivaji Stadium Annexe, Shaheed Bhagat Singh Marg, Near Connaught Place, New Delhi.
17. Dr. B.K. Ray, DS, M/o Skill Development and Entrepreneurship, 2nd Floor, Shivaji Stadium Annexe, Shaheed Bhagat Singh Marg, Near Connaught Place, New Delhi -01.
18. Ms. Preeti Katiyar, Director, D/o Bio Technology, 7th Floor, Block-2, CGO Complex, Lodi Road, New Delhi.
19. Shri M. K. Sinha, US, D/o Bio Technology, 7th Floor, Block-2, CGO Complex, Lodi Road, New Delhi.
20. Shri Aniruddha Kumar, JS, M/o, Shram Shakti Bhawan, New Delhi.
21. Shri T.K. Manoj Kumar, JS, M/o Food & Public Distribution, Krishi Bhawan, New Delhi.
22. Shri C.K. Khaitan, JS, D/o Empowerment of People with Disabilities, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi - 01.
23. Shri Gaurav Agarwal, Director, D/o Youth Affairs, Shastri Bhawan, New Delhi - 110001.
24. Shri Thanglemlian, Director, D/o Youth Affairs, Shastri Bhawan, New Delhi - 110001.
25. Ms. A. Dhanalakshmi, Director, M/o Minority Affairs, Paryavaran Bhawan, CGO Complex, New Delhi.
26. Ms. Shivani Dutt, DS, M/o Drinking Water & Sanitation, Paryavaran Bhawan, CGO Complex, New Delhi - 110003.

Copy also to: PSO to Seretary (P), North Block, New Delhi, for kind information.

MINUTES OF THE MEETINGS HELD ON 4th, 5th and 8th of APRIL, 2016 IN ROOM NO. 190, NORTH BLOCK, NEW DELHI UNDER THE CHAIRMANSHIP OF SECRETARY (P) ON 'DECLARATION OF ASSETS AND LIABILITIES BY PUBLIC SERVANTS UNDER SECTION 44 OF THE LOKPAL AND LOKAYUKTA ACT, 2013' - FILING OF RETURNS BY PUBLIC SERVANTS ON OR BEFORE 15.04.2016*

Secretary (P) took meetings on 04-04-2016, 05-04-2016 and 08-04-2016 to discuss and interact with Secretaries / senior officers of key Ministries / Departments on the subject '*Declaration of Assets and Liabilities by Public Servants under Section 44 of the Lokpal and Lokayuktas Act, 2013*' by public servants referred to in the provisions of section 14(1)(g) and (h) of the Act. The list of officers who attended this meeting is at *Annexure, I-A, I-B and I-C* respectively.

2. At the outset, Secretary (P) apprised the participants from the Ministries / Departments regarding the requirement of declaration of assets and liabilities by all categories of public servants, defined under section 2(1)(o) read with section 14 (1) (a) to (h) of Lokpal and Lokayukta Act, 2013, under the provisions of the section 44 of the said Act. Secretary (P) further highlighted the fact that these returns as on 01-08-2014 and 31-03-2015 are required to be filled up by all public servants, by 15th April, 2016*, mandatorily, as per provisions of the said Act.

3. Attention of officers present in the meeting was drawn to the fact that the '*competent authority*' for the category of public servant under section 14 (1) (g) of the Act has to be notified by the Central Government as required under section 2(1) (c) (vii) of the said Act. It was further informed that the '*competent authority*' of the concerned Ministry / Department has to be an officer with sufficient seniority, for example, Joint Secretary to Govt. of India or equivalent level, in respect of such trust/ society/ association of persons. A '*template*' regarding notification of competent authority to be issued by the respective Ministry / Department for category of public servants referred to in section 14(1)(g) of the said Act was discussed with all the participants present in the meeting with the advice to get the same approved from the concerned Minister-in-charge. It was also decided that the Ministries / Departments would notify the '*competent authority*' in respect of such trust/ society / association of persons under them as per the Act, as soon as possible. A proforma available at *Annexure-II* was circulated to the participating Ministries/ Departments to collect information about

such societies/ trusts / associations of persons financed by them and the concerned employees.

4. Further, 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.

5. During the discussions, it was brought to the notice of all concerned that the annual income of such societies/ trusts/ association of persons has to be clearly indicated so that such bodies whose income exceeds the specified limit would fall under the Lokpal and Lokayukta Act, 2013 and director, manager as per provisions of sec 14(1)(g) of such bodies would be required to comply with the provisions of filing declaration of assets and liabilities, mandatorily by 15th April, 2016*.

6. In the meeting, a query was raised whether subsidies provided and funding of specific projects by a particular Ministry/ Department would be treated as 'income' for the purpose of calculating 'annual income' of such societies/ trusts/ association of persons under the Act. It was informed that clarification would be issued by DoPT on this issue separately. There was further discussion on the issue of cut-off 'income' of such societies/ trusts /association of persons wherein suggestions regarding fixing the limit *in excess of Rs. 10 lakh* in a year in respect of societies/ trusts/ association of persons, covered under provisions of section 14(1)(h), receiving donations from foreign sources under Foreign Contribution (Regulation) Act, 2010; and limit in excess of Rs. one crore in a year in respect of societies/ trusts/ association of persons, covered under provisions of section 14(1)(g), which are fully or partly financed by the Central Government, were given. It was informed that the decision on the aforesaid limits to be fixed would also be intimated separately.

7. Meetings ended with a vote of thanks to the chair.

*Now 31st July, 2016 as per gazette notification dated 11.04.2016 (Annexure-III).

Annexure- I-A

Meeting held on 04.04.2016 at 3.00 PM under the Chairmanship of Secretary (P) regarding filing of declaration of Assets and Liabilities under section 44 of the Lokpal and Lokayuktas Act, 2013 by public servants referred in section 14(1) (g) and (h) of the said Act – list of Participants.

Sl. No.	Name and Designation of the officer	Ministry / Department
1.	Shri B.P. Sharma, Secretary	Health and Family Welfare
2.	Ms. Anita Agnihotri, Secretary	Social Justice & Empowerment
3.	Shri Naveen Verma, Secretary	DONER
4.	Shri N.K. Sinha, Secretary	Culture
5.	Dr. M.M. Kutty, Addl. Secretary	Environment , Forest & Climate Change
6.	Ms. Sunaina Tomar, JS	Textiles
7.	Shri Ashok Pai, JS	Tribal Affairs
8.	Shri R.P. Meena, JS	Health Research
9.	Shri Sarada Ali Khan, JS	Women and Child Development
10.	Shri A.M. Singh, JS	DONER ✓
11.	Shri Rajesh Bhushan, JS	Rural Development
12.	Ms. Ritu Dhillon, Sr. FA	ICMR ✓
13.	Shri N.C. Ragtah, DS	Human Resource Development
14.	Shri B.K. Datta, DS	Health & Family Welfare ✓
15.	Shri A.K. Singh, US	Health & Family Welfare ✓
16.	Shri Sitaram Gupta, US	Textiles ✓

S No	Name of the society/trust/association of persons	Number of returns due	Number of returns received	Remarks

का.का.नि. 501(अ), तारीख 14 जुलाई, 2014 द्वारा प्रकाशित किया गया था और तत्पश्चात् उसका अधिसूचना सं. का.का.नि. 638(अ), तारीख 8 सितंबर, 2014, का.का.नि. 918(अ), तारीख 26 दिसंबर, 2014, का.का.नि. 322(अ), तारीख 27 अप्रैल, 2015 और का.का.नि. 536(अ), तारीख 3 जुलाई, 2015 और का.का.नि. 776(अ), तारीख 12 अक्टूबर, 2015 द्वारा संशोधित 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.