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GOVERNMENT OF NCT OF DELHI
OFFICE OF THE COMMISSIONER, FOOD & SUPPLIES & CONSUMER AFFAIRS
K - BLOCK, VIKAS BHAWAN, NEW DELHI
(POLICY BRANCH)

No. 5(25) CFS/P&C/2004-05/ 715-729 Dated: 05.05.2005

- To
1. The Controller, W&M, in charge West & Central Districts of F&S Department.
 2. All Adml. Commissioners, F&S Department.
 3. The Joint Commissioner, F&S Department.
 4. 4 Assistant Commissioners, F&S Department.

Subject: - Retention Schedule of the records of Food, Supplies and Consumer Affairs Department, Delhi Administration, Delhi.

Sir,

I am directed to forward herewith the retention schedule for maintaining records of this department, received from Secretary (AR), GNCT of Delhi for your views and suggestions if any, for addition, deletion or any amendment therein, to improve the functioning of the department, keeping in view of the requirement of old record in connection with Departmental Inquiries, Production of record in the Court of law.

It is therefore, requested to submit the above said requisite information to this branch by 4th May upto 4.00 p.m. positively, so that we may apprise the Worthy Commissioner, F&S accordingly, taking appropriate decision in this regard.

This may kindly be treated as MOST URGENT.

Yours faithfully,

M. S.
(HARISH TYAGI)
FOOD & SUPPLIES OFFICER (P&C)

Dated: 05.05.2005

Copy forwards to the PS to Commissioner, F&S, for information to the Worthy Commissioner, F&S.

M. S.
(HARISH TYAGI)
FOOD & SUPPLIES OFFICER (P&C)

(VIGILANCE & INSPECTION)

Retention schedule of the records of Food, Supplies and
Consumer Affairs Department, Delhi Administration, Delhi.

DISTRIBUTION BRANCH.

S.NO	NATURE OF RECORDS	PERIOD FOR WHICH TO BE RETAINED.
1	2	3
1.	Files of allotment of PPSs.	Permanent.
2.	Files for the grant of Milling licences to the Mills and also wholesale licences issued to them.	Permanent.
3.	Files of allotment in respect of the shops which are not functioning at present but whose security has not yet been refunded.	1 Year after the refund of security.
4.	Files of PPS whose security has been refunded.	...
5.	Files of rejected applications for the grant of shops/licences under various control orders.	1 Year.
6.	Personal files of PPSs in which cases regarding change of premises, resignation, refund of security, change of constitution of the firm and other similar matters are dealt with.	Such files should be linked with the original files of allotment and their period of retention will be the same as given at S.NO:1
7.	Policy files regarding introduction of rationing in Delhi during 1965-66 or earlier.	Permanent.
8.	Files of PPS regarding linking of food cards.	3 years.
9.	Files regarding demand of wheat, rice from G.O.I	12 years.
10.	Files regarding returns submitted by circles of DR-IV. & DRV!	1 year.
1.	Files regarding compilation of DR-IV & V statement.	1 year.
1.	Files regarding issue of ad-hoc permits to Britannia, Nandi, Blue Bird etc.	1 year.

Files containing information about the number of authorities sent by circles to FCI.

1 Year.

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Files regarding extract percentage of mills.

1 Year.

Files containing information regarding:-
1. Availability of food articles
2. Checking of Food Cards.
3. Lifting of surrender of food articles by circles.

2 Years.

Delegation of powers/issue of orders/instructions under the provisions of Central Orders/Rules or any statutory or non-statutory provisions.

Permanent.

Files for allotment of wheat, rice sugar, whole sail atta, maida, suji to mills/circles.

2 years.

Files regarding analysis of samples containing office copies of recovery memo.

1 year after the date of final disposal of case by L&P Branch.

Files containing instructions to Circles on various subjects.

10 Years.

Files regarding issue of adhoc permits for Maida, Suji, R. Atta to various establishments/ parties.

2 Year.

Files for the import and Export permits of wheat/ rice issued to public.

2 Year.

Files regarding disposal of Maida Suji and R. Atta.

1 Year.

Files regarding issue of Bram permits on adhoc basis to other depts.

1 Year.

Files regarding recovery/ ~~recovery~~ of payment of differential cost.

Permanent.

Files regarding issue of Sugar Quota to pharmacies during the rationing period which are not working at present.

2 years after stoppage/ cancellation of quota.

Files regarding adhoc permits for issue of sugar etc.

1 Year.

File regarding submission of weekly/ fortnightly/monthly returns to integral branches such as untouchability, disposal of references received through LG, allotment of FPSS to Burmese, Progress of work in Hindi etc.

2 year.

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DATA VERIFICATION CELL:

28. Files regarding grant of Estt/ permit by PV Cell. 2 years after the stopage/cancellation of quota.

POLICY & COORDINATION BRANCH.

29. Control orders/notifications regarding licensing, regulation of distribution & fixation of prices, revision of prices of various commodities. Permanent.
30. Policy & Schemes for procurement and public distribution of essential commodities. Permanent.
31. Formation of committees/Boards etc. including Mohalla Committees, or rural committees etc. and approval of parliamentary affairs for the appointment of MPs to a Govt. Committee/Commission/Board etc. 2 Years.
32. Statutory powers of lady social workers and members of Gram Panchayats. 1 Year.
33. Representation from trade organisations Minutes files regarding meeting of PIC or Co-ordination committee or Price review committee/Modern Bakery. 1 Year.
34. Relating to Delhi Guests Control Cards. 1 Year.
35. Administrative set up of Branches at Head Quarters. Permanent.
36. Data regarding retail price including weekly fortnightly reports on prevalent retail prices & survey reports of Bureau of Economics and Statistics. 2 Years.
37. Procurement & Distribution of essential commodities-monthly report to GOI. 2 Years.
38. Statement of wholesale prices received from Co-operative Deptts. for the Marketing commodities or otherwise. 2 Years.

REGION RECORDS IN RESPECT OF ALL LICENSING BRANCHES SUCH AS FUEL, FUEL, HV OIL, T&T, BUILDING & MISC. ETC.

39. Master register of all types of licences. Permanent.
40. Security refund register. Permanent.

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41. Forfeiture of Security register on account of irregularities/late renewals etc. Permanent.
 42. Precedent book/Guard File Permanent.
 43. Returns of all types received from the dealers/licences/Mills periodically. 1 year.
 44. Complaints files against dealers/licences received from public. 1 Year.
 45. Licence files of valid licences of all types. Permanent.
 46. Closed files of the licences in which securities have been forfeited, refund of security. One year-after the
 47. Files of cancelled licences in which securities have been forfeited, realisation of the forfeited amount. One year after the
 48. Files of cancelled licences in which the forfeited amount of security has been deposited by the ex-licencee. Permanent.
 49. Representations received from FPS/Licencees/Mills etc. for amendment in procedure or enhancement of margin of profit etc. 1 Year after final disposal.
 50. Application for FPS/Licences rejected by the department. 1 Year after rejection.
 51. Registers showing consolidated particulars of periodical returns of files showing compilation of statements of returns of all commodities. 1 Year.

RESIDING BRANCH:

52. Applications for brick and cement permit. One year after the issue of last installment of the commodity unless required.
53. Office copies of the permits of cement and bricks. ... do ...
54. Register for registration of application for bricks/cement permit. 1 Year.
55. Enrolment register for coal of all kinds. 2 Years.
56. Master Register of quota cards of Kerosin Oil/ Coal of all kinds. Permanent.

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TYRES & TUBE BRANCH:

- 57. Office copies of permits of auto Tyres & Tube. 1 Year.
- 58. Returned copies of permits of auto Tyres and Tube after delivery of the Tyre and Tube by the Licences. 1 Year.
- 59. Quota Cards files of vehicles. 2 years after the decontrol of Distribution system.
- 60. Intimation register permit register and delivery register. Permanent.
- 61. Index register of Auto Tyres & Tube permits. ...do...
- 62. Allocation registers of auto Tyres and tubes. ...do...

MISC. COMMODITIES BRANCH:

- 63. Office copies of permits of controlled cloth. 1 Year
- 64. Endorsement register for salt. 1 Year.
- 65. Permit register of controlled cloth. Permanent.
- 66. Allocation register of controlled cloth. ...do..
- 67. Authorisation register of controlled cloth. 2 Years.
- 68. Register of Mobil Van Programme. 1 Year.

SECURITY BRANCH

- 69. File regarding the refund of security. 2 years after refund of security.
- 70. File regarding recovery of amount forfeited from the Security deposits of F.P.Ss/Licences. 1 year after the recovery.
- 71. Pass Books. Permanent.
- 72. Register containing the entries of Pass book and their disposal. Permanent.

LEGAL & PROSECUTION BRANCH:

- 73. Files pertaining to the decided cases of F.P.Ss/Licences. 2 Years.

ENFORCEMENT BRANCH

- 74. File of no irregularity cases. 1 Year
- 75. Complaints register of control room. 5 Years.

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RECOMMENDATIONS MONITORING CELL:

- 76. Inspection of Circles (Files) 1 year
- 77. Complaints of minor nature against Circles/branches of Head Quarters and defect in procedure etc. 1 Year as laid down in the rules Govt. of India.
- 78. Evaluation of new procedure/general renewal of fool cards and instructions to circles. Permanent in the case of the Deptt. issuing the rules, orders, instructions other departments need keeping the standing rule order wording out the superseded ones as when they become obsolete.

NOTE:

The retention period prescribed should not however over ride the instructions contained in the Manual of procedure, or any other statutory law/rules.

1. Retention period should always be recorded from the year in which file is recorded after all action has been completed thereon. For instance if a file opened during 1968 is closed in 1972 the prescribed retention period will count from the year 1972 and not 1968.
2. In case of registers etc. the retention period should be reckoned from the date they ceased to be current.
3. If a record relates to two or more subjects for which different retention periods have been prescribed, it will be retained for the highest of such periods.
4. Files/records having financial implications should be retained for longer period than prescribed to meet audit requirements or till such time the audit takes place. In no case should the records connected with an audit objection be destroyed unless the objection has been finally disposed off to the satisfaction of the audit authorities.
5. The schedule should be revised once in five years to ensure that adequate notice is being taken of the changing and a pending activities of the Deptt./office.

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STATEMENT SHOWING DETAILS OF REGISTERS RELATING TO FOOD CARDS AND OTHER ITEMS OF WORK PRESCRIBED FOR MAINTENANCE CIRCLE OFFICES AND FPS/FES- INSTRUCTIONS ON WEEDING OUT OLD RECORDS.

Sl. NO	REFERENCE NO. OF THE REGISTER.	PURPOSE OF THE REGISTERS	PERIOD OF RETENTION.
FDR-A		The register is meant for diarising of 'A' forms for permanent/homeless cards and gives details of the applicant, date of calling, date of verification/delivery of food cards and FPS NO. allotted.	One year after the renewal (replacement) of food cards.
FDR-B		The register shows particulars of permanent food cards with registration No. name and address of the card holders food card No. Units name of verifying Inspector, FPS No. registration No. allotted and signatures of the issuing officer.	..do..
FDR-C		The register shows particulars of card holders who are issued homeless temporary cards along-with extention made on homeless cards from time to time.	..do..
FDR-D		The register shows particulars of applicants who apply for re-validation of homeless cards on form 'K' alongwith movement disposal for forms.	..do..
FDR-E		xxxx The register shows receipt of applications on form 'C' and details of duplicate cards.	..do..
FDR-F		The register shows receipt of application on form 'G' and 'H' for addition and deletion of units and details of action taken by circle office in this respect.	..do..
FDR-G		xxxx The register shows receipt of applications on form 'B' for other changes viz. address, FPS No. head of family and category from wheat to rice, and vice versa and details of action taken by the circle office thereon.	..do..

8. FDR-H Surrender certificate register.

The register shows details of food cards surrendered by the card holders of the circle office on 'J' forms and issue of surrender certificates if any.

One year after the renewal (replacement) of food cards.

9. FDR-I register of food cards issued against surrender certificates of other circle offices.

The register shows particulars of food cards issued against surrender certificates and their movement and result of post verification done by the circle inspectors.

10. FDR-J Dak register

The register shows S.No of applications forms of all types given to the circle inspectors for verification alongwith date on which received back from them indicating the same against the entry under which they were given to the circle inspectors. The register will indicate the pendency of forms with the inspectors over a period of ten days at the close of each week.

1 Yr.

11. FDR.K. Register for transfer of forms etc. to the FFS through the circle Insps.

The registers shows the S.NO of forms of each category/type seperately with the month to which they relate.

1 year after renewal replacement of cards.

FORM IN WHICH THIS REGISTER IS TO BE MAINTAINED.

FORM - 'K'

Register for transfer of forms to FFS.

Type of form _____

Name of the month to which forms relate _____

Date of delivery _____

S.NO of forms _____

Signatures of Inspector with date of receipt. _____

Note: The details are to be kept monthwise and category wise in the ledger form.

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FPS wise register

FPS-wise register save maintained in the circle offices. These registers are replace of MR-I maintained by the FPS and invariably show all the latest details/particulars of the food cards registered with the FPS. These register also indicate the category of card holders viz.

One year period the renewal (replacement) of food cards.

I. Tax payee/Non payee/ Gas User/ K.Oil User and Licence No. of Coal/K.Oil Dealers etc. etc....

13. Registers prescribed for issue of authorities.

FPS wise ledgers maintained separately by each Inspector for all FPS of his area.

One Year.

14. Master Register of authorities maintained separately for wheat/rice/sugar and wheat products showing details of all authorities issued on each date during particular indenting period/month.

...to..

14(a) Indents for issue of specified food articles to FPS/FPSs, P. Atta shops

...to..

15. ALLOCATION REGISTER.

Registers showing the receipt, issue and balance with the circle office, of blank authority books blank/duplicate food cards and blank forms of each category/duplicate receipt books.

3 Years.

16. OTHER REGISTERS.

Register showing the details of each receipts with amounts realised daily for issue of duplicate cards and sale of Forms viz. 'A' 'B' 'C' 'G' 'H' 'J' & 'K'

...to...

17. Diary and Dispatch Register

Receipt of references/files are diarised in the diary/register and signatures of the officials are taken against the references given. Dispatch register shows the outgoing Pak/files with full details in the register and brief details in the Poon Book, with full dated signatures of the recipient.

2 Years.

Register showing the FPS-wise position of...

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18. Movement Register of officer/officials.

All officials have to show their departure (time, place and purpose) when leaving the circle offices for outside duty.

One
Yes

19. Complaint Register

The register shows the details of all complaints received direct in the circle offices as well as those marked by the Head Quarters and give upto date information in respect of pending complaints with the circle offices and also indicate the names of officials responsible for delay in enquiry and other information required from time to time.

20. Office Register

This Register is maintained showing full details of the cases detected by the circle staff with the result of the checking/ action taken.

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21. Daily Diary for Inspector

Daily Diary shows the details of work done by the Inspectors daily and is put up to PSO for his information and signatures at the close of the week.

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22. Performance register for Inspector

The form of this register has been prescribed recently to show the various ~~xxxxxxx~~ duties performed by the Inspectors and is to be compiled with the help of daily diaries.

It should repeat the consolidated monthly figures on the various items given in the performa.

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- 28. Register of imperishable items like typewriter, fan, cycle etc. Permanent
- 29. Sales & stock registers alongwith Cash-Books of cancelled/xxx resigned FPS to be kept in Circle office. Two Year/ upto the date of return of security/ forfeiture or or cessation of final appeal.
- 30. Cancellation of un-delivered, unclaimed (Permanent, duplicate and duplicates) and cancellation of relevant entries in the card-registers as well as FPS register. Six months from the date of preparation security/for forfeiture & cessation or of final appeal.
- 31. Records (registers) of FPS/Licences lying in circle office as un-claimed or received from Hqs for onward transmission to FPS/Licences. 6 months after receipt of registers.
- 32. Special permits for Meica/Suji for marriage/ application forms office copies of permits and register thereof. 1 Year.
- 33. Casual Account. 1 Year.
- 34. Attendance register 2 Year
- 35. Pass Book 1 Year
- 36. Receipt Register 3 Years.
- 37. Passbook Register
 - a) for local dak 3 years.
 - b) for postal dak 5 years.
 - c) Postage stamp A/c register 5 years.
- 38. File movement register

(Before destroying the register, however entries regarding files which remain current at the end of this period should be transferred)