GOVERNMENT OF N.C.T. OF DELHI DIRECTORATE OF TRAINING AND TECHNICAL EDUCATION MUNI MAYA RAM MARG: PITAMPURA: DELHI-110034

E-mail ID: dttehq@gmail.com Phone no: 27321076

No.F.DTTE/AC/X(5)/Cir./2008-09/231

Dated 12 | 4 | 18

ENDORSEMENT

A copy of the under mentioned paper is forwarded for information & necessary action to the following:-

1. System Analyst, DTTE(HQ) for uploading on the website under the link circulars.

List of paper forwarded:-

Sr. No.	Received From	Letter No. and Date	Subject
1.	Principal Accounts Office, A-Block,	E-mail dated- 01/08/18	Timely payment of pensionary to the retirees and family.
2.	Finance (Revenue-II) Department 4 th Level, 'A Wing' Delhi Secretariat I.P.ESTATE, New Delhi 110002	No.F.1(48)/Fin/Rev- Ii/2018- 19/Misc./DSV/1419 Dated-30/07/2018	Guidelines for posing, implementation and monitoring of externally aided project-Doing away with the requirement of furnishing Debt Sustainability Certificate by the State Government in Externally Aided Project (EAPs)-regarding
3.	Govt. of NCT of Delhi Finance (Budget) Department	No. F.7(2)/2018- 19/Fin(B)/1315 Dated-29/08/2018	Formulation of Budget Estimates, Revised Budget Estimate, Re- appropriation of funds and proposals for supplementary demand for grants etc.
4.	Addl. Commissioner (Policy)	E-mail dated- 10/09/18	To provide details of DDOs of department for training on TDS under Delhi GST Act @2017

(KRISHAN KUMAR) ACCOUNTS OFFICER Subject: Fwd: To provide details of DDOs of department for training on TDS under Delhi GST Act 2017

Date: 10/09/18 05:31 PM

From: Rajesh Goyal <rajesh.goel76@gov.in>

under Delhi GST Act 2017 To: secyar@nic.in, secyart@nic.in, jeetram.bhatt@gov.in, bpibs.delhi@nic.in, saoaudit@nic.in, ceo_delhi@eci.gov.in, obccommission@yahoo.co.in, cbpayurved@yahoo.co.in, dgmdfc.delhi@nic.in, doed.dlfire@nic.in, cdevlop@nic.in, dmc_nct@rediffmail.com, dagri@nic.in, ssplg.delhi@gov.in, dirge@gov.in, cp.amulyapatnaik@delhipolicy.gov.in, electionsec@gmail.com, dtc@bol.net.in, ceodelhi.dib@nic.in. secyderc@nic.in, md-dkvib@nic.in, wc_dlwb@vahoo.com. diredu@nic.in, secyedu@nic.in, dcsk 2006@yahoo.in, senv@nic.in, chdpcc@nic.in, cexcise@nic.in, psfin@nic.in, dsfdcdelhi@gmail.com. dsfdcdelhi@gmail.com, cfood@nic.in, apccfgnctd@gmail.com. forensicdelhi@gmail.com, sgad@nic.in, pshealth@nic.in, msaaagh@gmail.com, cnbc2003@yahoo.co.in, sddmsc@gmail.com, pd.dsacs@gmail.com, msgtbh@gmail.com, directorihbas@vsnl.net, sc.rajeev72@nic.in, pshealth@nic.in, msrtmh@gmail.com, catsambulance@yahoo.com, labjlc3.delhi@nic.in, lokayukta.delhi@nic.in, buildingland22@gmail.com, slaw@nic.in, psfin@nic.in, pspower@nic.in, pgcdelhi@nic.in, pwdhqdelhi@gmail.com, rsbdel@yahoo.co.in, rcoop@nic.in, dcne@nic.in, comdis.delhi@nic.in, dmshahdara.delhi@nic.in, dcsouth@nic.in, secservices@nic.in, vinayk818@gmail.com, electionsec@gmail.com, pstechedu@nic.in, commtpt@nic.in, commtpt@nic.in, dutcs@nic.in, psud@nic.in, wcd@nic.in, secservices@nic.in, prodjb306@gmail.com, md-dkvib@nic.in, wc_dlwb@yahoo.com, tourism.gnctd@gmail.com, dtc@bol.net.in, rsbdel@yahoo.co.in, md.srdc@gmail.com, sfc5.delhi@gov.in, lokayukta.delhi@nic.in, helpdeskdcw2015@gmail.com, dmc_nct@rediffmail.com, electionsec@gmail.com, obccommission@yahoo.co.in, pgcdelhi@nic.in, dcsk_2006@yahoo.in,

Cc: Lallu Singh <lallusingh.yadav59@gov.in>,
"ctt.delhi" <ctt.delhi@nic.in>, "M.T. Kom" <mt.kom75@gov.in>

dcpr@hotmail.com, mddsiidc@gmail.com, delhitourism@vsnl.com,

Madam/Sir,

pccfgnctd@gmail.com

中心 如

As you are aware that GST has been implemented w.e.f. 1st July, 2017 and the necessary legislations such as The Central Goods & Services Tax Act (CGST), Delhi Goods and Services Tax Act (DGST), Integrated Goods and Services Tax Act (IGST) etc. have come into effect mandating compulsory registration and deduction of tax at source (TDS) by the government organizations. I would like to draw your kind attention to Section 51 of DGST/CGST Act under which every government department or establishment of Central/State or local authorities or government agencies are required to deduct tax at source @1% under the State and Central laws where the taxable transaction value of goods and /or services exceeds 2.5 lakhs.

Under Section 24 of the above referred Acts, every TDS deductor is required to obtain registration through the GST common portal (www.gst.gov.in). Registration window is likely to be enabled by 1st October, 2018, therefore, all government establishments/ DDOs are required to obtain the registration under the GST Act and deduct tax at source as per law.

In this regard, a training-cum-orientation programme will be organized in the $3^{\rm rd}$ week of September, 2018 at Department of Trade & Taxes, Vyapar Bhawan, I P

Estate, New Delhi for the DDOs of all departments of Delhi Government, local authorities and Government agencies.

You are, therefore, requested to send details of all DDOs of your. Department/Agency for the training programme in the following format.

S.No	Name of DDO	Mobile No.	Office address	Email address

The above details may kindly be sent to this Office on Email at lallusingh.yadav59@gov.in, by 13.09.2018.

With regards,

Your's sincerely,

(RAJESH GOYAL)

Addl. Commissioner (Policy)

2185

No.F.7(2)/2018-19/Fin(B)/1315

Govt. of NCT of Delhi Finance (Budget) Department

4th Level, 'A' Wing, Delhi Secretariat,

Drary 3364 Dated 64-69-18 New Delhi - 110002 Dated: 29 08 2018

OFFICE MEMORANDUM

Subject:

Formulation of Budget Estimates, Revised Budget Estimates, Re-appropriation of funds and proposals for Supplementary demand for grants etc..

While inviting proposals for Budget Estimates and Revised Estimates, the Finance Department has been issuing instructions from time to time with the view that these are formulated as per the provisions of General Financial Rules, 2017 and other relating instructions/guidelines.

The Detailed guidolines for formulation of Receipts and Expenditure Budget Estimates, Revised Estimates and their implementations is provided in Rule 42 to 70 and relevant annexure of the General Financial Rules, 2017. Further the classification of expenditure under relevant object head or the primary unit of classification of expenditure shall be as per provisions of Rule 8 of Delegation of Financial Powers Rules of 1978 and the GID thereunder.

Where any excess over the allotment of funds is apprehended, the department concerned shall obtain additional allotment before incurring the excess expenditure and for this purpose the department concerned has to follow and process the cases as per provisions of Rule 65 of GFR, 2017 subject to Rule 10 of DFPR, 1978. Similarly in the case of expenditure attracting the provisions of New Service or New Instrument of Service not provided in the budget the department concerned submit proposal for Supplementary grant or appropriation as per the provisions of GNCT of Delhi Act, 1991. This includes the cases where savings available within the demand are to be utilised under different section of the demand.

While reviewing the Appropriation Account of a Grant, the Audit has observed and pointed out with regard to unnecessary supplementary provisions, persistent savings of Rs.1.00 Gene or more in sub head, persistent savings in section wise, injudicious re-appropriation in sub head, saving of entire provisions due to un-realistic budgeting, excess expenditure over provisions requiring regularization including rush of expenditure in the month of March and last quarter of Financial Year.

5. In addition, the Finance Budget Department has also taken review of the classification of expenditure, review of the schemes/ sub schemes i.e. sub head/detailed sub head from time to time and the departments have been advised to take appropriate action to avoid un-necessary budget provisions which can not be utilised during the financial year.

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M. Band

- 6. Considering all these factors, all the departments are advised to ensure that
 - (i) While formulating the Budget Estimates/Revised Estimates, proposals for reappropriation of funds or supplementary grants/appropriations, the Head of Department shall personally ensure that provisions for funds made will be utilised during the financial year and no savings will be reported.
 - (ii) Wherever, the provisions have been reduced to nil in the Revised Estimates, no provisions should be made in the Budget Estimates in the ensuing financial year without specific justification from the Head of Department concerned.
 - (iii) For any excess over the allocated budget, the department will ensure timely reconciliation of Receipts/Expenditure with Pay & Accounts Office and obtaining additional funds before incurring expenditure.

Mañoj Parida)
Additional Chief Secretary/
Principal Secretary Finance

Copy forwarded to for information and necessary action to:

- 1. All Secretaries/Head of Departments, Govt. of NCT of Delhi
- 2. The Director planning with the request that in the cases of supplementary grants at the time of last batch the increase in Grant-in-Aid, loan and subsidy will be taken care to ensure that funds will be utilised during the financial year and no savings will be reported.
- 3. The Special Secretary Finance, Govt. of NCT of Delhi
- 4. The Joint Secretaries (Expenditure/Accounts), Govt. of NCT of Delhi
- 5. The Deputy Secretaries Finance (I / II / IV / VI), Govt. of NCT of Delhi.
- 6. Web site of Finance Department.

rimery payment or pensionary enduement to the retirees and ramily M/C Dia CTTO From: Tech1 PrAO <tech1.prao@gmail.com> members. To: osdlg@nic.in, msmbh@nic.in, ms_mnhosp@nic.in, Dean MAMC <deanmamc.2012@gmail.com>. NHMC&H NHMC <principalnhmc@gmail.com>, secretaryda-msje@nic.in aspower@nic.in, pgcdelhi@nic.in, pwdhqdelhi@gmail.com, Director RGSSH <dprgssh@gmail.com>, Sangeeta Basu <msrtrmh@gmail.com>, GAJPAL SINGH RAWAT <rawatgs1959@gmail:com>, mssgmh@rediffmail.com. "Dr.Rajeev Kapoor MS" <ms.svbph@gmail.com>, "DR. SANJAY KUMAR JAIN" <ms.srhch@gmail.com>, mssddmsc.delhi@nic.in, ddo scc <ddo.07scc@gmail.com>, dsw@nic.in, State Election Commission Delhi <stateelectioncomm.delhi@gmail.com>, TOURISM DEPARTMENT <tourism.gnctd@gmail.com>, commtpt@nic.in, psud@nic.in, cwmd@nic.in, wcd@nic.in, divcom@nic.in, msbsah@yahoo.co.in, "M.S. DHAS" <msdhas2010@gmail.com>, Dr Amar Singh , dirdcd@nic.in, dsssb-secy@nic.in,">dsssb-secy@nic.in, diredu@nic.in, pstechedu@nic.in, ADMIN EDUCATION dtehedu@gmail.com, saoaudit@nic.in, plan12th.delhi@nic.in, ddo170tishazari@gmail.com, dutcs@nic.in, dvigil@nic.in, dirdhs@nic.in, addlde@yahoo.com, direnv.delhi@nic.in, cexcise@nic.in, Commissioner F & S <ps2cfs@gmail.com>, dirfsl.delhi@nic.in, SENIOR AO <sraoforest@gmail.com>, msgbpant@hub.nic.in, OM PRAKASH Sharma <ops.sharma2008@gmail.com>, ssgad.delhi@nic.in, pplgec@gmail.com, gurugobindsinghhospital GGSH <gurugobindsinghhospital@gmail.com>, "Dr. Kamlesh" <gnecdir@gmail.com>, msgtbh@nic.in, pshealth@nic.in, mshccmh@gmail.com, pslandb.delhi@nic.in, comind@nic.in, secyit@nic.in, dirip@nic.in, ceifcd@gmail.com, Jag Pravesh Chandra Hospital <msjpch2010@gmail.com>, labcom@nic.in, mslbs@ymail.com, sechindaca@nic.in, slaw@nic.in, sla.delhi@gov.in, mslnh@nic.in, lokayukta.delhi@nic.in, yousuf jamal <yousufjamal289@gmail.com>, ABGH - Moti Nagar <acharyashreehospital15@gmail.com>, secyar@nic.in, dagri@nic.in, msaaa.delhi@nic.in, asjhospital@rediffmail.com, principal_SHMC@yahoo.com, msbjrmh.delhi@nic.in, msbmh-dhs-delhi@nic.in, dgtihar@nic.in, ceo@nic.in, DDOCENTRAL TIS HAZARI <ddohq.thc@gmail.com>, dghome@nic.in, prcoa.delhi@nic.in, rcoop@nic.in, msdduh@yahoo.in, ddarchives@nic.in, director.dlfire@nic.in, delhihighcourt@nic.in, Dipsar Pharmacy <dipsar2012@gmail.com>, ctt.delhi@nic.in, secscstdel@nic.in, Department of Archaeology depttofarchaeology@gmail.com, dirpfa@nic.in, dcnd@nic.in, dcnorth@nic.in, dcne@nic.in, DC SHAHDARA <dcshahdara2014@gmail.com>, dcsw@nic.in, dcsouth@nic.in, dcwest@nic.in, dceast@nic.in, dcnw@nic.in, D M South East <dmselajpatnagar@gmail.com>, dccentral@nic.in, cdevlop@nic.in. Directorate AYUSH DELHI < directorateofismh@gmail.com>, dirdfw@nic.in, dirnccdel@nic.in, dirofsmallsavings@gmail.com, pao1.delhi@nic.in, pao2.delhi@nic.in, pao3.delhi@nic.in, pao4.delhi@nic.in, pao5.delhi@nic.in, pao6.delhi@nic.in, pao7.delhi@nic.in, pao8.delhi@nic.in, PAO IX <pao9.delhi@nic.in>, pao10.delhi@nic.in, pao11.delhi@nic.in, pao12.delhi@nic.in, pao13.delhi@nic.in, pao14.delhi@nic.in, pao15.delhi@nic.in, pao16.delhi@nic.in, pao17.delhi@nic.in, pao18.delhi@nic.in, pao19.delhi@nic.in, pao20.delhi@nic.in, pao21.delhi@nic.in, pao22.delhi@nic.in, "pao23.delhi" <pao23.delhi@nic.in>, pao24.delhi@nic.in, PAO25 <pao25.delhi@nic.in> 1453-1577 01082018 All HODs Timely payment of pens... (1.2MB)

Please find attached herewith a letter No. F.9(01)/2015/T-1/Pr.A.O./1453-1577 date: 01.08.2018 regarding timely payment of pensionary entitlement to the retirees and family members.

with regard

Technical-1 Branch, Principal Accounts Office,

& E-V, NG, E-l branches

PRINCIPAL ACCOUNTS OFFICE GOVT. OF NCT OF DELHI A-BLOCK, VIKAS BHAWAN, I.P. ESTATE, NEW DELHI

No. F.9(01)/2015/T-1/Pr.A.O./ 1453-1577

Date: 01/05/2015

All the Pr. Secretaries/Secretaries. Heads of the Departments, Govt. of NCT of Delhi, Delhi/ New Delhi

Sub: Timely payment of pensionary entitlement to the retirees and family members.

Sir/Madam

In order to ensure the timely payment of pensionary entitlements to the retiring government servants and family members of the deceased government servants, procedure for processing their pension papers at the level of Heads of Offices has been codified under the CCS (Pension) Rules, 1972.

All Heads of Departments of the government were advised vide Finance Department letter dated 19-08-2015 (copy enclosed) to advise their Heads of offices to follow the procedure of verification of service, fixation of pay, verification of nominations and assessment of government dues and timely completion and submission of pension papers of the retirees and family members of the deceased government servants to the Pay & Accounts Offices.

Incidents of delayed and in complete submission pension cases are still noticed in Pay & Accounts Offices which causes delay in the timely finalization of the pensionary benefits to the retirees and family members. The incidents of delay in payment of pensionary entitlements also invites grievances, complaints from the retirees and family members of the deceased government servants.

It is, therefore, again advised to ask the Heads of Offices under your departments to ensure the processing and submission of pension cases of the retirees and family members of the deceased government servants as per the provisions of CCS (Pension) Rules, 1972 and their timely submission of the Pay & Accounts Offices to ensure the timely payments of pensionary entitlements to the retirees and family members. Estables

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(Renu Sharma) Pr. Secretary (Finance)

No. F.9(01)/2015/T-1/Pr.A.O./ 1453-1577

Date: 01/05/20/5

Copy for information to all Pay & Accounts Offices, Delhi/New Delhi.

Controller of Accounts

Scanned by CamScanner

FINANCE DEPARTMENT GOVT. OF NCT OF DELHI

No.1.9(01)/2015/1-1/Pr.AO//731-1840

Care 19/08/2015

(1)

All the Pr. Secretaries/Secretaries/ Heads of the Departments, Govt. of NCT of Delhi, Delhi/New Delhi

Sub: Timely payment of Pensionary benefits to the employees of the Govt. of NCT of Delhi.

Sa Madam,

the Govt, of India have from time to time simplified the procedure for processing persion papers of pensioners to ensure timely payments of pensionary entitlement to the action government servant or the members of the family of the deceased government servant. It has been still observed that despite the simplified guidelines instance of deleved payment of pensionary benefits are frequently reported. This is mainly due to the forexing reasons:

- (1) Omission, imperfections or deficiencies in the Service Records.
- .") Non-availability of valid Nominations.
- 3) Incorrect pay fixation on appointment, promotion, financial upgradation etc.
- Non-assessment of the government dues pertaining to the Government Accommodation and other than pertaining to the government accommodation.
- 5) Non-issue of Vigilance Clearance.

The other reason for delay in releasing the pensionary benefits as observed are that the government employees have no knowledge of submission of relevant documents for sanctioning the pensionary benefits and also Heads of Offices are not fully aware about the relevant provisions of the Rules including latest changes and the set of Forms to be used for preparation of pension case and information/documents to be submitted to the Pay & Accounts Offices for sanctioning/authorization of pensionary/death benefits in respect of the government servants retiring on superannuation, retiring other than superannuation, died during service.

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In order to ensure that the payment of pension should in all care commences on the L³ of the month in which they are due it is advised to issue necessary instructions to the Heads of Offices under your control to take the following steps for completion of pension papers a year before the date on which the government servant is due to retire on superannuation.

1) Verification of service

- (i) The Heads of Offices shall go through the service book of the government servant and ensure himself that the periods of his entire service are recorded therein and if there is unvenhed portion of service the same shall be venhed with reference to the pay bills or other relevant records and wherever required in consultation with the other offices and necessary certificates to this effect are recorded in the service book.
- (ii) Any omission, imperfection or deficiency which is not possible to verify shall be ignored and service qualitying for pension shall be determined on the basis of the entries of the service book.

2) Determination of Emoluments/Average Emoluments

The Heads of Offices shall verify the correctness of pay fixation from the service book for the purpose of determination of emoluments/average emoluments to be taken into account for calculation of pensionary benefits.

3) Verification of Nomination

The Heads of Offices shall verify the nominations and details of family members filed by the government servant and ensure that the nomination in respect of all claims (DCRG, CGEIS/UTGIS, Family Pension & GPF) are existing and are duly countersigned by the Heads of Office. Wherever incomplete Nominations on Family Details are found the same may be completed after obtaining necessary details from the government servant.

4) Adjustment of Government dues :-

(i) The dues that pertain to government accommodation shall be assessed by the Heads of Offices in consultation with the Director of Estate Office at least one year before the anticipated date of retirement of the government servant who is in occupation of government accommodation and recovered out of the DCRG.

The dues pertaining to government accommodation shall be withheld only on the recommendation of the Director of Estate Office.

(ii) Dues other than pertaining to the government accommodation shall be assessed by the Heads of Offices before 08 months of the date of retirement of government servant and recovered out of the DCRG. It is not permissible to with held any amount of un assessed dues out of the DCRG.

5) Filling up of forms for authorization of pensionary benefits:-

- (i) The Heads of Offices after completion of qualifying service, emoluments/average emoluments, nominations and assessment of government dues shall obtain from the retiring government servant 02 specimen signatures/thumb impression, 03 copies of passport size joint photographs with wife or husband and where it is not possible separate photographs of husband and wife, Details of Family in Form-3 Nomination for Gratuity, CGEGIS and GPF in Common Nomination Form, Nomination for arrears of pension and commuted value of pension, Undertaking for refunding any excess payment, Option for availing Fixed Medical Allowance or Health Scheme (DGEHS), Bank Account Details.
 - (ii) The Heads of Offices shall complete Part-I of Form-7 & Form-8 not later than 6 months of the date of retirement and forward the pension papers along with service book and other related documents to the PAOs for authorization of pensionary benefits. If after the pension papers have been forward to the Accounts Officer any event occurs which has a bearing on the amount of pension admissible, the fact shall be promptly reported to the Pay & Accounts Officer by the Head of Office.
 - (iii) The set of revised pension forms to be used by the Heads of Offices have, been published on the websites of the Principal Accounts Office i.e. http://coa.delhigovt.nic.in and also on the website of the Delhi Government i.e. http://delhigovt.nic.in.
 - 6) In the case of Government Servant who retires on attaining the age of superannuation or otherwise and against whom any departmental or judicial proceedings are instituted or where department proceedings are continued, a provisional pension as provided in Rule 69 of the CCS (Pension) Rules, 1972 shall be sanctioned. No gratuity shall be paid to the Government servant until the conclusion of the departmental or judicial proceedings and issue of final orders therein.

In the case of retirement other than non superannuation or death of the government servant while in service since the Pension Sanction Authority does not get adequate time for processing pension papers as available to them in the case of retirement on superannuation, the Heads of Office shall follow the above said procedure of verification of service, pay fixation, nominations and assessment of government dues and shall ensure the completion of pension papers in a time bound manner to ensure the timely payment of retirement/death benefits to the government servant and the members of the family of deceased.

Yours faithfully,

(S.N. Sahai) Pr. Secretary (Finance)

110.F.9(01)/2015/T-I/Pr.AO//84/-1865

Copy forwarded for information to All_Pay & Accounts Offices, Delhi/New Delhi.

DCA (Admn./Tech.)

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DEATH

FINANCE (REVENUE-II) DEPARTMENT 4TH LEVEL, 'A WING' DELHI SECRETARIAT I.P. ESTATE, NEW DELHI 110002

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Dated: 💯

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CIRCULAR

Please find enclosed herewith OM No. 3/9/2015-BPC&T dated: 17.05.2018 along with its enclosures received from Bilateral Cooperation Division, Department of Economic Affairs, Ministry of Finance, Govt. of India for information and necessary action as applicable:-

S. No.	Letter No. & Date	Received from	Subject
NO.			
1.	OM No. 3/9/2015-	Bilateral Cooperation	Guidelines for posing,
	BPC&T	Division, Department	implementation and monitoring of
	dated: 17.05.2018	of Economic Affairs,	externally aided projects-Doing
		Ministry of Finance,	away with the requirement of
		Govt. of India	furnishing Debt Sustainability
			Certificate by the State
			Government in Externally Aided
			Projects (EAPs)-regarding

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Pinjates

F.1(48)/Fin/Rev. II/2018-19/Misc./DSV/ 1419

(MANOJ KUMAR) DY. SECY-V (FINANCE)

- 1. All Pr All Pr. Secretaries / Secretaries / Heads of Departments of GNCTD / Autonomous Bodies under Govt. of NCT of Delhi.
- 2. System Analyst with the request to upload the same on Website of Finance Department (All the HODs are requested to download the same from website of Finance Department No hardcopy of enclosure will be dispatched to any organisation/department).

of for circulation pl.

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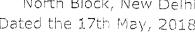
Mr. fraguet

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L. Mo. 5 / 6 / 2011 - F. L. Cult. Ministry of Finance Department of Economic Affairs (Bilateral Cooperation Division)

North Block, New Delhi Dated the 17th May, 2018



OFFICE MEMORANDUM

Subject:-

Guidelines for posing, implementation and monitoring externally aided projects - Doing away with the requirement of Debt Sustainability Certificate by Governments in Externally Aided Projects (EAPs) - Regarding.

While reviewing the Fund Flow Mechanism to UTs under the Externally Aided Projects, it is observed that State Governments are bound to limit their annual borrowings to 3% of their GSDP (with some exceptions with prior approval of the Central Government only). When State Government's fiscal deficit is only within the limit permitted by their FRBM law and within limits approved by the Central Government, there is no case of debt going beyond sustainable limits as EAPs are part of the Fiscal Deficit ceiling. If EAP is not taken, the same amount of debt can be taken from other source. EAP debt adds nothing additional to the debt situation of the State.

- Hence, in partial modification of Department of Economic Affairs' O.M. 2. No.3/3/2004-PMU dated 09.05.2005, it has been decided to do away with the practice of furnishing Debt Sustainability Certificate by the State Governments Nin Externally Aided Projects.
 - Accordingly, Para 6 of DEA's aforesaid O.M. No.3/3/2004-PMU dated 9th May, 2005 stands deleted and henceforth, the State Governments will not be required to furnish any Debt Sustainability Certificate in Externally Aided Projects.
 - This issues with the approval of Secretary (EA). 4.

(S. SELVAKUMAR)

Joint Secretary to the Government of India Phone: 011-23093881

- The Secretaries of all Ministries / Departments of Govt. of India **\1.****
 - All Chief Secretaries/ Administrators and Finance Secretaries of UTs
- JS (PF-I), Department of Expenditure, New Delhi. 3.
- Joint Secretaries of MI, Budget and IER Divisions 4.
- 5. CAAA, DEA.

F. No. 31/Fin. (Estb-III)/2017/ 1469

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI FINANCE DEPARTMENT

4TH LEVEL, 'A WING' DELHI SECRETARIAT. I.P. ESTATE, NEW DELHI 110002

CD No:- 012433322

Dated: 03/8/18

ENDORSEMENT

The copy of under mentioned paper is forwarded herewith for information and necessary action to the following:-

- 1. All Heads of Department, Govt. of NCT of Delhi.
- 2. All Pay & Accounts Officers, Pay and Accounts Office, Vikas Bhawan. Govt. of NCT of Delhi.
- 3. All Heads of Autonomous Bodies, Govt of NCT of Delhi.
- 4. Commissioner M.C.D(North, East & South), Town Hall, Chandni Chowk, Delhi.
- 5. Chairperson, NDMC, Palika Kendra, New Delhi.
- 6. Chief Executive Officer, Delhi Cantonment Board, Delhi.
- 7. CEO, Delhi Urban Shelter Improvement Board, I.P. Estate, New Delhi.
- 8. Guard File.
- 9. Sr. Analyst with the request to upload the same on Website of Finance Department and all the Departments are requested to download the same from Website of Finance Department (No hardcopy of enclosures will be dispatched to any organisation/deptt.)

(MANOJ KUMAR) DY. SECRETARY-V (FINANCE)

List of paper forwarded

S.No.	Name of the Ministry/Deptt.			O.M. No. and Date			Subject	
1.	Affairs	(Budget of	Division), Finance,		5(1)-B(PD)/2018 d: 17.07.2018	,	Endorsement to orders of interest rate on GPF accumulation.	

(PUBLISHED IN PART I SECTION 1 OF GAZETTE OF INDIA)

F.NO 5(1)-B(PD)/2018
Government of India
Ministry of Finance
Department of Economic Affairs
(Budget Division)

New Delhi, the 17th July 2018

RESOLUTION

It is announced for general information that during the year 2018-2019, accumulations at the credit of subscribers to the General Provident Fund and other similar funds shall carry interest at the rate of 7.6% (Seven point six percent) wielf. 1st July, 2018 to 30th September 2018. This rate will be in force wielf. 1st July, 2018. The funds concerned are

- 1. The General Provident Fund (Central Services)
- The Contributory Provident Fund (India).
- 3. The Ali India Services Provident Fund
- 4 The State Railway Provident Fund
- 5. The General Provident Fund (Defence Services)
- 6. The Indian Ordnance Department Provident Fund
- 7. The Indian Ordnance Factories Workmen's Provident Fund
- 8 The Indian Naval Dockyard Workmen's Provident Fund
- 9. The Defence Services Officers Provident Fund
- 10. The Armed Forces Personnel Provident Fund
- 2 Ordered that the Resolution be published in Gazette of India.

(Anjana Vashishtha)
Deputy Secretary (Budget)

To

The Manager. (Technical Branch) Government of India Press, Mayapuri, Delhi

F.No.5(1)-B(PD)/2018

Copy forwarded to all Ministries/Departments of Government of India President's Secretariat Vice-President's Secretariat, Prime Minister's Office Lok Sabha Secretariat, Rajya Sabha Secretariat Cabinet Secretariat, Union Public Service Commission, Supreme Court, Election Commission and NITI Aayog

Copy also forwarded to :--

- 1 Comptroller & Auditor General of India and all offices under his control
- Chairman, Pension Fund Regulatory and Development Authority
- 3 Controller General of Accounts (10 copies)
- 4 Ministry of Personnel Public Grievances and Pension (Pension Unit/All India Services Division)
- 5 Financial Adviser of Ministries/Departments (6 copies)
- 6 Chief Controller of Accounts/Controller of Accounts of Ministries/Departments
- 7 Controller General of Defence Accounts.
- 8 Finance Secretary of all State Governments and Union Territories.
- 9. Secretary to Governors/Lt Governors of all States/Union Territories
- 10 Secretary Staff Side, National Council of JCM
- 11 All Members, Staff Side National Council of JCM
- 12 NIC For uploading on webhost

(A.S. Chowdhury)
Under Secretary (Budget)

(भारत के राजपन्न के भाग 1, खण्ड 1 में प्रकाशनार्थ)

एक संक्रम 5/11 डीसी की 1/2018 प्राप्त स्वक्रमान प्राप्त मन्त्राक्ष्य प्राधिक कार्य विभाग निक्षम प्रमान

भर् दिल्ले विनाम ४७ जुलाई 2018

संकल्प

ਭੂਆ ਭਾਵਾ ਅੰ ਦੇ ਇਹ ਸੁਝ ਸ਼ਹਿੰਦਾ ਤੇ ਸਾਂ ਜਾਂਦਾ ਹੈ ਕਿ ਸਬੰ 2018 2019 ਦੇ ਬਮਾਜ ਦਸਾਜ਼ਤ ਸੰਭੰਧਰ ਕਿੱਥੇ ਹੁੰਦਾ ਬਦੀ ਸ਼ੁਰੂਸ਼ ਡੀ ਯੂਸ਼ ਸਿਹਿੰਦਾ ਦੇ ਭੂਜਿਬਜ਼ਾਈ ਦੀ ਮੂਟ ਭੂਸ ਟੁਆਂ ਪਾ ਬੈ ਗੁਜ ਸ਼ਹੀ ਪਾ 3 ਖ਼ੁਟ 1 ਗੁਆਏ, 2018 ਜੋ 30 ਬਿੰਦਗ, 2018 ਰੁਸ਼ 7.60 ਸਮਤ ਬਾਸ਼ਬਾਰ ਦੇ ਸ਼ਹਿੰਦਾਂ) ਗੋਪੀ ਪੰਜਾਬ ਦੇ ਗੁਆਏ, 2018 ਦੇ ਲਾਧੂ ਬਾਸੀ ਸਿਹੰਦਾਂ ਸਿਹਿੰਦਾਂ ਸਿਹਿੰਦਾਂ ਹੈ

- इ.सप. ब्रिक्ट मिथ्र एकेव्री स्थापनः
- 2 प्रश्तापी मंत्रिया निधि पारन
- ा । एरेट भएतीय संदा भौतका भिन्न
- ক্ষান্ত কেই মৃত্তিক শিল্পি
- 5 सम्बन्ध संदेख निधि (का ५००)
- अन्तर्भाग भाजूच विभाग स्वित्य निर्दित्
- र र मार्गिष आयय कारसाम कार्यस राजेका निधि।
- शासीक मीर्सना पाँची क्रांसणा मोंडक लिक्कि
- व रूप महा प्रधिकारो भविषा निर्ण
- 10 रहारत सन कार्निक मिट्ट निर्ण
- प्रकारिक आता है कि, एक कहाना ताल के राज्यात प्रश्नीता किया लगा

(अंजना वशिष्ट) गण गणित (अंजनी

हां हा है।

प्रवर्णकः वृत्स्वविक्षे <mark>शास्त्रः)</mark> भारतः राजकः भूत्रणास्त्रः साववर्णाः सहस्य

का,संख्या 5(1)-वी(पी.डी.)/2018

भाग र रोप्या है। क्यांगी में शास्त्रायोग गिर्मा के त्राव्यक्षित स्विद्धारम्, स्वार स्वार स्वीर प्रार्थित प्रार्थित स्वार स्वा

निम्नलिखित का भी प्रति प्रेषितः

- पहल के निवहका और महालंद एपनेशक और उनके निवहर जन सभी आर्यालय
- अ.एक एकर निर्धि तिनिधानक और विकास प्राधिकस्था
- 3 कारलेखा भेगावक (10 प्रतिया
- a अन्तित क्षेत्र विवस्तव अपि प्रान्त राजनात प्राप्त प्रतिकृतिक भागत स्था प्राप्त
- 5 मध्यक्षिक्रण के दिनीय स्टाटन के प्रतिक्र
- 6 महानारिकामण के मुख्य निष्ठा सामा निराधक.
- अतः लेखाः महानिष्णत्रः
- सून ग्राह्म संस्काले और तक ात्रा वर्ष के तिन सकि:
- g सभी व मो/सब सब्ध क्षेत्रों की वनमारी के संविधातर कावपार
- ात संदेश स्टाफ यह सम्दीद केसीयन विवेद
- ा। असे स्टब्स स्टब्स व्हें सादीर देसएम प्रवेसद
- 12 एमपल् ती जेर होस्ट इस!

अञ्चल र्राजी

(अरूप श्याम चौधुरी) इस्त लाडेस संसद्ध

MOST URGENT/ LOK SABHA QUESTION

NO.F4(2)/Fin(Estt.-III)/2013/105 V/153 9 GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI FINANCE (Estt.-III) DEPARTMENT 4TH LEVEL, 'A WING' DELHI SECTETRIAT. I.P. ESTATE, NEW DELHI 110002 CD:-012236567

Dated: 39/08/15

То

All Pr.Secretaries/Secretaries/Head of Department(s)/ Autonomous Bodies/Corporations under Govt. of NCT of Delhi.

Sub:- Lok Sabha Unstarred Question Dy. No. 7385 for answer on 10/08/2018 regarding 'Financial Irregularities/Fraud'

Sir/Madam,

With reference to the subject cited above, please find enclosed herewith letter dated: 08.08.2018 along with its enclosures from Under Secretary, MHA, GOI on the above cited subject. It is therefore, requested to furnish the reply to the questions directly to the Department of Revenue, Ministry of Finance (Coordination Section) under intimation to this office.

This may please be accorded 'TOP PRIORITY'.

Yours Faithfully

Encl: As above

(MANOJ KUMAR) DY. SECRETARY-V (FINANCE) Subject: Fwd: Lok Sabha Unstarred Question Dy. No. 7385 for answer on 10/08/2018 regarding 'Financial

Irregularities/Fraud'.

To: Secretary Home <pshome@nic.in>,
"Pr. Secretary Finance" <psfin@nic.in>

Home <pshome@nic.in>,

Fast B&W scan to a PDF file_41.PDF (77kB)

csdelhi.vcf (115bytes)

Date: 08/09/18 01:54 PM

From: ANSHU PRAKASH <csdelhi@nic.in>

Please find the attachment for n.a

----- Original Message -----

From: "P.K. Jain" <soplg@mha.gov.in>

Date: Aug 8, 2018 5:40:28 PM

Subject: Lok Sabha Unstarred Question Dy. No. 7385 for answer on 10/08/2018 regarding 'Financial

Irregularities/Fraud'.

To: csdelhi@nic.in, csdelhi@nic.in, Planning <jdplg@nic.in>, dev <devcom-dd@nic.in>, Adviser to the Administrator Daman and Diu <advadmr-dnh@gov.in>, dadar <lio-dnh-dd@gov.in>, Daman and Diu <lo.dddnh@gmail.com>, Vivek Pandey Adv to the Admn <vivekias2003@gmail.com>, lk <lk-coll@nic.in>, lk-advisor@gov.in, Asarpal Lakshadweep <Asarpal.singh@gmail.com>, Chief Andamans <cs-andaman@nic.in>, DRC A&N <drcandaman@yahoo.com>. Advisor Administrator <adviser-chd@nic.in>, chandigarh DRC <citcodel@citcochandigarh.com>, CS Pondy <cs.pon@nic.in>, Amulya Patnaik <cp.amulyapatnaik@delhipolice.gov.in>

Sir.

Please find enclosed file on the subject as mentioned above and requested provide the reply of the question directly to the Department of Revenue , Ministry of Finance (Coordination Section) by 08/08/2018 positively under intimation to this ministry.

With regards,

UT (Coordination) Tel. No. 23093265 MHA, NB, New Delhi

R fort of

SPEED POST PARLIAMENT MATTER

F.No.15039/137/2018-UT (Coord.) Government of India/Bharat Sarkar Ministry of Home Affairs/Grih Mantralaya UT Division

North Block, New Delhi Dated the 12 August, 2018

To

- 1. The Chief Secretary, Govt. of NCT of Delhi, Delhi Sachivalaya, I.P. Estate, New Delhi-110002.
- 2. The Advisor to the Administrator, UT of Dadra & Nagar Haveli, Secretariat, Silvassa.
- 3. The Advisor to the Administrator, UT of Lakshadweep, Kavaratti.
- 4. The Chief Secretary, UT of Andaman and Nicobar Islands, Port Blair.
- 5. The Adviser to the Administrator, UT Chandigarh, Chandigarh.
- 6. The Advisor to the Administrator, UT of Daman & Diu Secretariat, Daman, Moti Daman.
- 7. The Chief Secretary, Government of Puducherry, Puducherry.
- 8. The Commissioner of Police, Delhi Police Head Quarter I.P. Estate New Delhi.

Subject: Lok Sabha Unstarred Question Dy. No. 7385 for answer on 10/08/2018 regarding 'Financial Irregularities/Fraud'.

Sir,

l am directed to forward herewith a copy OM No. H-11016/6/2018-Coord dated 01/08/2018 along-with copy of the text of the above question received from Department of Revenue, Ministry of Finance (Coordination Section), on the subject mentioned above.

- 2. It is, requested that the para-wise reply of part (a) to (e) of the question may be furnished directly to Department of Revenue Ministry of Finance (Coordination Section) by 08/08/2018 positively both in hard & soft copy (email at Narendra.kumar74@nic.in) under intimation to this Ministry.
- 3. This may be accorded top priority.

Encl: As above

Yours faithfully,

(M.N. Khan)

Under Secretary to the Government of India

Tele: 23093147

Copy to:-

Shri Narendra Kumar, Under Secretary (Coord), Department of Revenue, Ministry of Finance.

08/08/2018

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.1.2

U/033 (Carry)

Subject: Fwd: Lok Sabha Unstarred Question Dy No. 7385 for answer on 10.08.2018 regarding Financial irregularities/fraud.

To: jscis-mha <jscis-mha@nic.in>, jscpg-mha <jscpg-mha@nic.in>, soparlt <soparlt@nic.in>

0.1309694

218

Date: 08/02/18 09:40 AM

From: Rajiv Gauba Home Secretary hshso@mha.gov.in

Lok Sabha USQ Dy No. 7385 for 10.08.2018.pdf (493kB)

Direction ?

1.8.17

Sir.

Forwarded for necessary action at your end please.

Regards,

PPS to HS

From: "Narendra Kumar" <narendra.kumar74@nic.in>

To: "hshso" <hshso@mha.gov.in>, "Secretary MCA" <secy.mca@nic.in>, "DG CEIB" <dirgen.ceib@gov.in>, "ceib-rev" <ceib-rev@nic.in>, "Director Enforcement Directorate" <direnforcement@nic.in>, "Policy Section DRI HQ" <policy-dri@nic.in>, "naresh kumar67" <naresh.kumar67@nic.in>, "rohit anand76" <rohit.anand76@nic.in>, "anand jha" <anand.jha@nic.in>, citinv-cbdt@nic.in

Cc: "Chairman CBDT" <chairmancbdt@nic.in>, "Chairman CBEC" <chmn-cbec@nic.in>, "basava r" <basava.r@nic.in>, "BIPLAB KUMAR NASKAR" <biplabk.naskar@nic.in>, "Lalit Wadhwa" <dspers.rev@gov.in>, "Vikas Rohilla" <vikas.rohilla@gov.in>

Sent: Wednesday, August 1, 2018 6:25:23 PM

Subject: Lok Sabha Unstarred Question Dy No. 7385 for answer on 10.08.2018 regarding Financial irregularities/fraud.

Respected Sir/Madam,

Please find attached Lok Sabha USQ Dy NO. 7385 for answer on 10.08.2018 on the above subject, for furnishing of parawise comments/inputs positively 03.08.2018 through return mail, for framing up of reply to above mentioned Lok Sabha USQ Dy NO. 7385 for answer on 10.08.2018.

With regards,

(Narendra Kumar)

US (coord), Deptt. of Revenue

Telefax: 2309 5539

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UT (Coop)

MOST URGENT PARLIAMENT MATTER

F. No. H-11016/6/2018-Coord Government of India Ministry of Finance Department of Revenue (Coordination Section)

> e-mail i.d. narendra.kumar74@nic.in New Delhi, the 1st August, 2018.

OFFICE MEMORANDUM

Subject: Lok Sabha Unstarred Question Dy. No. 7385 for answer on 10.08.2018 regarding 'Financial Irregularities/Fraud'.

Kindly find enclosed a copy e-mail dated 31,07,2018 containing therein Lok Sabha Unstarred Question Dy No. 7385 for 10.08,2018.

2. Addresses are requested to furnish the requisite para-wise comments <u>positively</u> by 03.08.2018 on the abovementioned e-mail i.d. followed by duly approved hard copy of reply, so that the reply to this Lok Sabha Question could of framed accordingly.

Encl. as above.

Nave works Kuman Eller 12016 (Narendra Kuman)

Under Secretary (Coord)

Tele: 2309 5539

- 7. The Secretary, Ministry of Home Affairs.
- 8. The Secretary, Ministry of Corporate Affairs in respect of SFIO
- 9. The Secretary, Deptt. of Personnel and Training in respect of CBI.
- 10. The Secretary, Deptt. of Financial Services.
- 11. The Secretary, Deptt. of Economic Affairs.
- 12.DG, CEIB.
- 13. Director, Enforcement Directorate.
- 14. Director, Financial Intelligence Unit -India,
- 15. Commissioner (IT&CT), CBDT
- 16. Commissioner (RI & I), CBIC.

Copy to:-

- 3. Chairman, CBDT.
- 4. Chairman, CBIC.
- 5. Deputy Secretary (Hgrs), Revenue Hgrs.
- 6. Under Secretary (ES Cell), Revenue Hgrs.

Subject. Question: Unstarred: Diary No : 7385: Answer Date: 10-Aug-18

To spparl-exp@nic.in

Date: 07/31/18 04:07 PM

firom: qbre-lss <qbre-lss@sansad.nic in>_

LOK SABHA

D No 7385

Ministry to which the day has been allotted: FINANCE Sitting on the . 10-Aug-18

Financial Irregularities/Fraud

Will the Minister of FINANCE

(a) the details of cases of financial irregularities/fraud identified by various agencies of the Government during the last three years and current

(b) the number of persons/companies punished till date under various agencies including Enforcement Directorate;

(c) whether the Government has successfully recovered the loss suffered by the exchequer due to fraud/irregularities committed in such cases, if so, the details thereof;

(d) whether the Government is taking stringent measures to ensure that such irregularities do not occurred in future, if so, the detail thereof;

(e) the response of the Government in this regard?

No Revenue

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Monadely 2018 US (Part)

No. 1-34020/55/2018-Coord-1

Government of India/Bharat Sarkar Ministry of Home Affairs/ Grih Mantralaya (Coordination-I Section, CIC Division)

659/vr(Cooreb)18

North Block, New Delhi Dated the 15th May, 2018

OFFICE MEMORANDUM

Subject:- Information regarding Autonomous Institutions.

The undersigned is directed to send herewith a copy of letter no. M-11018/AB/2017-NAD-2A dated 12.4.2018 received from Ministry of Statistics & P.I., Central Statistics Office on the above mentioned subject.

2. All Divisional Heads are requested to kindly send the requisite information to Coordination-I Section (assttc1-mha@nic.in) in enclosed proforma by 24.5.2018 positively. It has been noted that some Divisions furnish information in a piecemeal manner. Therefore all the Divisions are requested to furnish consolidated information to this Division.

Encl: As above

(D.P. Tripathy)
Director (Coord.-I)
Phone No. 23092252

To

1. RGI.

2. AS(UT)

3. All Joint Secretaries in MHA (P) / Advises (P-12)

Advisor(h.7)

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In Bryen

- RRI | P.I. 92/5/18

No. 15039/78/2018-UT(Coord,) Government of India/Bharat Sarkar Ministry of Home Affairs/Grih Mantralaya

North Block, New Deller Dated the 22 May, 2018

To

- 1. The Advisor to the Administrator, UT of Dadra & Nagar Haveli, Secretariat, Silvassa.
- 2. The Advisor to the Administrator, UT of Lakshadweep, Kavaratti.
- 3. The Chief Secretary, UT of Andaman and Nicobar Islands, Port Blair.
- 4. The Adviser to the Administrator, UT Chandigarh, Chandigarh.
- 5. The Advisor to the Administrator, UT of Daman & Diu Secretariat, Daman, Moti Daman.
- 6. The Chief Secretary, Government of Puducherry, Puducherry.

The Chief Secretary, Govt. of NCT of Delhi, Delhi Sachivalaya, I.P. Estate, New Delhi-110002.

The Commissioner of Police, Delhi Police Head Quarter I.P. Estate New Delhi.

Subject Information regarding Autonomous Institutions.

2. In view of both its importance and urgency, it is requested to furnish the requisite information as per attached format to this Ministry positively both in hard and soft copy (at soplg@nic.in).

Encl: As above

Yours faithfully,

(M. N. Khan)

Under Secretary to the Government of India

Ph.: 23093147



S.N.	Name of Autonomous Institutions under your	Location of Autonomous Institutions(i.e. city & state		Annual Accounts* for the year 2016-17 and 2017-18 of
	Division	name)	Institutions during 2016- 17 & 2017-18.	the Autonomous Institutions.

^{*} Copy of Annual Accounts for the year 2016-17 and 2017-18 of the Autonomous Institutions may be provided.

y. No. <u>754 - Coord-I</u> 26.04.18 SN-ILR)

M-11018/AB/2017-NAD-2A
Government of India
Ministry of statistics & P.I.
Central Statistics Office
National Accounts Division-2A

0/0 JS (C&PG)

Dv. No. 12.33 7-49
Date: 23/4

Room no. 404-B Sardar Patel Bhawan Parliament Street New Delhi-110001 Dated: 12.04.2018

To

The Joint Secretary Coordination, Room No. 188, M/o Home Affairs North Block New Delhi-110001

Sub: Information regarding Autonomous Institutions

Sir/Madam,

As you may be aware, the National Accounts Division (NAD), Central Statistics Office (CSO), M/o Statistics and Programme Implementation compiles National Income and other macroeconomic aggregates viz., Gross Domestic Product (GDP), Capital Formation, Consumption Expenditure and Saving etc. of the country. These estimates are brought out in the annual publication "National Accounts Statistics (NAS)". For preparing the General Government estimates, data contained in the Annual accounts of Autonomous Institutions are also required.

NAD, CSO is in the process of revising its base year from the existing base year of 2011-12 for the GDP and other macroeconomic aggregates.

In view of above, following details are required:

- 1. List of Autonomous Institutions under your Ministry.
- 2. Location of Autonomous Institutions (i.e. city & state name).
- 3. Amount of grant released to the Autonomous Institutions during 2016-17 & 2017-18.
- 4. Annual Accounts for the year 2016-17 of all the Autonomous Institutions under your Ministry and annual accounts for the year 2017-18.

Kindly provide us with the above mentioned information at the earliest.

Thanking you

Yours faithfully

(S C Malik)

Deputy Director General