## F. No. 407/02/2016-AVD.IV(Lokpal) Government of India Ministry of Personnel, Public Grievances & Pensions Department of Personnel & Training

North Block, New Delhi, Dated: the 24 lis June, 2016

## Office Memorandum

Subject: <u>Declaration of Assets and Liabilities by public servants under section</u>
44 of the Lokpal and Lokayuktas Act, 2013 - filing of Returns by public servants on or before 31<sup>st</sup> July, 2016- regarding.

The undersigned is directed to refer to this Department's OM of even number dated 02.04.2016 inviting attention to provisions of Lokpal and Lokayuktas Act, 2013, requiring furnishing of information relating to assets and liabilities by all categories of public servants as defined under section 2(o) read with section 14(1) (a) to (h) of Lokpal and Lokayuktas Act, 2013. In this connection, undersigned is directed to forward herewith copies of the Central Government's notifications dated 20<sup>th</sup> June, 2016 as regards the following:

- a) that the competent authority in relation to public servants referred in clause (h) of section 14(1) of Lokpal and Lokayuktas Act, 2013, shall be the Minister-in-charge of the Ministry of Home Affairs.
- b) that the competent authority in relation to public servants referred in clause (g) of section 14(1) of Lokpal and Lokayuktas Act, 2013, shall be the Minister-incharge of the Ministry or Department of the Government of India providing financial assistance to any society, association of persons or trust, referred to in the aforesaid clause.
- c) that the threshold of annual income for societies, association of persons or trusts under the clause (g) of section 14(1) of Lokpal and Lokayuktas Act, 2013 is specified as being "in excess of rupees one crore", for the purposes of their director, manager, secretary or other officer of every other society or association of persons or trust being under the jurisdiction of the Lokpal.
- 2. All Ministries/Departments are requested to bring to the notice of all concerned, aforementioned notifications inviting attentions to the provisions of the Lokpal and Lokayuktas Act, 2013 and to inform and sensitize the societies/associations of persons/trusts financed by such Ministries/Departments about the requirement of the law and deadlines for filling of necessary declarations/returns within the time-limit mentioned therein. In this connection, this Department's OM No. 407/12/2014-AVD-IV(B) dated 28<sup>th</sup> March, 2016, whereby revised set of consolidated forms were circulated is also enclosed herewith for ready reference. It may be stressed that the last date for filing of such declarations/annual

returns under the Lokpal and Lokayuktas Act, 2013 has been prescribed as 31st July, 2016 by Asset Amendment Rules, 2016, thus, the timelines as referred to in the said OM stand modified. The copy of the said OM is being enclosed only for the purpose of providing a complete set of revised forms in which the required declarations/annual returns are required to be filed by all public servants. It may also be brought to the notice of all concerned that non-filing of such information and nonadherence to the said timelines may invite action in terms of provisions of section 45 of the Lokpal and Lokayuktas Act, 2013.

Encl: as above.

Joint Secretary to the Govt. of India Tele/23093591

То

The Secretary, Ministries/Departments (as per standard list)