

## मौलाना आजाद राष्ट्रीय प्रौद्योगिकी संस्थान भोपाल-462003

MAULANA AZAD NATIONAL INSTITUTE OF TECHNOLOGY, BHOPAL-462003

(An Institute of National importance under Ministry of HRD, Govt. of India)

No. Estt/Misc/2020/ 209

Dated 2 /09/2020

### CIRCULAR

Subject: Intimation/prior sanction for entering into movable & Immovable property transactions.

In terms of statute 24(v) of NIT First Statutes, CCS (Conduct) Rules, 1964 are applicable to all Institute employees. Attention of all staff members is invited to Office Memorandum no. F No. 11013/2/2018-Estt.A-III dated 17<sup>th</sup> December 2018 issued by DoPT issuing fresh directions on furnishing intimation/ seeking sanction for transactions in movable and immovable properties. The said Office Memorandum may be accessed on Institute website (www.manit.ac.in) under link "Notice and Circulars >Faculty/Staff". Full text of CCS (Conduct) Rules may also be accessed under Acts and Rules Section of the Institute website.

All concerned are expected to go through the same and to be in compliance with all the Conduct Rules.

Authority: Director's approval dt. 02/09/2020

Registrar 4/9/mm

### Copy to,

- (1) All Deans.
- (2) All HODs/Section Heads (for circulation among staff members under them).
- (3) Prof. Incharge, Institute website, to ensure upload of this Circular on Website.
- (4) PA to Registrar, for record.
- (5) PA to Director, for kind information of Director.

4/9/mi

F. No. 11013/2/2018-Estt.A-III
Government of India
Ministry of Personnel, Public Grievances and Pension
Department of Personnel & Training

Establishment A-III Desk

\*\*\*\*\*

North Block, New Delhi – 110001 Dated 17 December, 2018

#### **OFFICE MEMORANDUM**

**Subject:** 

Rule 18 of the CCS (Conduct) Rules, 1964- regarding standard forms for intimation/ permission under the rules and expenditure incurred on repairs or minor construction work in respect of immovable property regarding.

The undersigned is directed to say that in accordance with the provisions of subrule (2) of the Rule 18 of the CCS (Conduct) Rules, 1964, all Government servants coming within the purview of these Rules are required to make a report to the prescribed authority before entering into any transaction of immovable property in their own name or in the name of a member of family. If the transaction is with a person having any official dealings with the Government servant, the Govt. servant is required to obtain prior sanction of the prescribed authority. Sub-rule (3), ibid provides that all Govt. servants should give an intimation to the prescribed authority within one month of entering into any transaction of movable property, the value of which exceeds the monetary limits prescribed in that Rule. In case any such transaction is with a person having official dealing with the Government servant, prior sanction of the prescribed authority is necessary. All requests for obtaining prior sanction and making intimation about transactions in immovable and movable property may be made in the enclosed standard **Form I** and **Form II**, respectively.

2. Further, this Department's O.M. No. 11013/9/89-Estt.(A) dated 27/11/1990 provides, inter-alia, that where the expenditure incurred on repairs or minor constructions work in respect of any immovable property belonging to a Government servant is estimated to exceed Rs. 10,000/-, intimation to the prescribed authority was necessary. These instructions have been reviewed and in supersession of the said O.M., it has now been decided that in respect of the expenditure incurred on repairs and minor additions to an immovable property by a Government servant, an intimation shall be necessary to be given to the prescribed authority only if the estimate exceeds *the limit prescribed in Rule* 18(3) of CCS (Conduct) Rules, 1964. However, prior sanction of the prescribed authority should be obtained in all cases regardless of amount involved, where the transaction regarding the material purchases or contract for such repairs or minor construction, is with a person with whom the Government servant concerned has official dealings.

Contd.

- 3. All Ministries/ Departments/Offices are requested to bring the above guidelines to the notice of all administrative authority under their control.
- 4. In so far as the employees of Indian Audit and Accounts Departments are concerned, this O.M. issues after consultation with Comptroller & Auditor General of India.
- 5. Hindi version will follow.

(Satish Kumar)

Under Secretary to the Govt. of India

To

The Secretaries of All Ministries/Departments (as per the standard list)

### Copy to:

- 1. President's Secretariat, New Delhi.
- 2. Vice-President's Secretariat, New Delhi.
- 3. The Prime Minister's Office, New Delhi.
- 4. Cabinet Secretariat, New Delhi.
- 5. Rajya Sabha Secretariat/Lok Sabha Secretariat, New Delhi.
- 6. The Comptroller and Auditor General of India, New Delhi.
- 7. The Secretary, Central Vigilance Commission
- 8. The Secretary, Union Public Service Commission, New Delhi.
- 9. The Secretary, Staff Selection Commission, New Delhi.
- 10. All attached offices under the Ministry of Personnel, Public Grievances and Pensions.
- 11. National Commission for Scheduled Castes, New Delhi.
- 12. National Commission for Scheduled Tribes. New Delhi.
- 13. National Commission for OBCs, New Delhi.
- 14. Secretary, National Council (JCM), 13, Feroze Shah Road, New Delhi.
- 15. CVOs of all Ministries/Departments.
- 16. ADG (M&C), Press Information Bureau, DoP&T
- 17. NIC, Department of Personnel & Training, North Block, New Delhi [for uploading the same on the website of this Ministry under the under the Head Notifications → OMs & Orders→ Establishment→ CCS (Conduct)Rules & What's New]
- 18. Hindi Section, DoP&T

(Satish Kumar)

Under Secretary to the Govt. of India

### FORM-I

# Form for giving prior intimation or seeking previous sanction under Rule 18 (2) of the CCS (Conduct) Rules, 1964 for transaction in respect of immovable property.

(Please read the instructions before filing up the form)

| 1.  | (a) Des<br>(b) Serv           | of the Governmignation:vice to which l |                  |  | · ,         |                |
|-----|-------------------------------|--|------------------|--|-------------|----------------|
| 2.  | Scale of Pay and present pay: |  |                  |  |             |                |
| 3.  | Purpose                       | e of application                       | n:@              | , have   |             |                |
| 4.  | Whethe                        | er property is b                       | peing acquired o | r disposed of:                                     |             |                |
| 5.  | Probabl                       | le date of acqu                        | isition/disposal | of property:                                       |             |                |
| 6.  | (a) Mo                        | de of acquisiti                        | on β :           |  |             |                |
|     | (b) Mo                        | de of disposal                         | β:               |  | _           |                |
| 7.  | Descrip                       | otion of Proper                        | ty.              |  |             |                |
| Fu  | 11                            | Description                            | Whether          | Whether applicant's                                | Ownership   | Sale/ purchase |
| det | ails                          | of                                     | freehold or      | interest in the                                    | of the      | price of the   |
| abo | out                           | Property. Ψ                            | leasehold.       | property is in full or                             | property. * | property. #    |
| loc | ation \$                      |  |                  | part. &  |             |                |
|     | (a)                           | (b)                                    | (c)              | (d)  | (e)         | (f)            |
|     |                               |  |                  |  |             |                |
| 8.  |                               | •                                      |                  | ces from which financed                            | l/ proposed |                |
| 9.  |                               |  |                  | as requisite sanction/int<br>n/acknowledgement sho |             |                |

10. Details of the Parties with whom transaction is proposed to be made:

| Name and        | Is the party related to the | Did the applicant have    | How was the |
|-----------------|-----------------------------|---------------------------|-------------|
| address of the  | applicant? If so, state the | any official dealing with | transaction |
| party with whom | relationship.               | the parties? €            | arranged?®  |
| transaction is  |                             |                           |             |
| proposed to be  |                             |                           |             |
| made.           |                             |                           |             |
| (a)             | (b)                         | (c)                       | (d)         |
|                 |                             |                           |             |

| 11. In case of acquisition by gift, whether sanction is also required under Rule (Conduct) Rules, 1964? $^{\alpha}$   | 13 of the CCS         |
|---|-----------------------|
| 12. Any other relevant fact which the applicant may like to mention   |                       |
| DECLARATION   |                       |
| I hereby declare that the particulars given a request that I may be given permission to acquire/dispose of property as describe the party whose name is mentioned in item 11 above. |                       |
| OR  |                       |
| I, hereby intimate the proposed acquisi property by me as detailed above. I declare that the particulars given above are tr   |                       |
| Station:  | Signature:            |
| Date:   | Name:<br>Designation: |
|   |                       |

## Instructions to follow while filling up the above form:

1.

| Symbols               | Sl. No./  | Instructions   |  |  |
|-----------------------|-----------|--|--|--|
|                       | Field no. |  |  |  |
| <u>@</u>              | 3.        | Purpose of application: sanction for transaction or prior intimation     |  |  |
|                       |           | of transaction.  |  |  |
| β                     | 6.(a) and | Mode of acquisition/ disposal: whether Purchase/ sale/ Gift/             |  |  |
|                       | 6.(b)     | Mortgage/ Lease or otherwise should be mentioned.                        |  |  |
| \$                    | 7(a)      | Full details about location viz. Municipal No., Street/Village, Taluk,   |  |  |
|                       |           | District and State in which the property situated.                       |  |  |
| Ψ                     | 7(b)      | Type of Property: Housing and other buildings or Lands.                  |  |  |
| &                     | 7(d)      | Whether applicant's interest in the property is in full or part, in case |  |  |
|                       |           | of partial interest, extent of such interest must be indicated.          |  |  |
| *                     | 7(e)      | Ownership of the property, in case transaction is not exclusively in     |  |  |
|                       |           | the name of the Government servant, particulars of ownership and         |  |  |
|                       |           | share of each member may be given.                                       |  |  |
| # 7(f) Sale/ purchase |           | Sale/ purchase price of the property (Market value in the case of        |  |  |
|                       |           | gifts)   |  |  |
| Ω                     | 8.        | In case of acquisition, Source or sources from which proposed to         |  |  |
|                       |           | financed:- (a) Personal Savings or (b) other sources giving details.     |  |  |
| €                     | 10(c)     | Did the applicant have any dealings with the party in his official       |  |  |
|                       |           | capacity at any time, or is the applicant likely to have any dealings    |  |  |
|                       |           | with him in the near future? Write the answer in YES or NO. If yes,      |  |  |
|                       |           | full details should be given   |  |  |
| ®                     | 10(d)     | How was the transaction arranged? (Whether through any statutory         |  |  |
|                       |           | body or a private agency through advertisement or through friends        |  |  |
|                       |           | and relatives). Full particulars to be given.                            |  |  |
| α                     | 11        | Write the answer in YES or NO.   |  |  |

- 2. In the above form, different portions may be used according to requirement.
- 3. Where previous sanction is asked for, the application should be submitted <u>at least 30 days</u> <u>before the proposed date of the transaction</u>.

## FORM-II

## Form for giving intimation or seeking previous sanction under Rule 18 (3) of the CCS (Conduct) Rules, 1964 for transaction in respect of movable property.

| (Please read | l the instri                           | actions | before | filing | up the | form) |
|--------------|--|---------|--------|--------|--------|-------|
| (            | · ···································· |         | 001010 |        |        |       |

|                   |   | (Plea                           | ase read the | instructions be                   | efore filing up the  | torm)                       |                                    |        |
|-------------------|---|---------------------------------|--------------|-----------------------------------|--|-----------------------------|------------------------------------|--------|
| 1.                |   | e of the Gover                  |              |                                   |  |                             | _                                  |        |
|                   |   | ervice to which                 |              |                                   |  |                             |                                    |        |
|                   | (c) E1  | mployee No./                    | Code No.:    |                                   |  |                             |                                    |        |
| 2.                | Scale   | of Pay and p                    | resent pay:_ |                                   |  |                             | _                                  |        |
| 3.                | Purpo   | se of applica                   | tion: @      |                                   |  |                             |                                    |        |
| 4.                | Descr   | ription of Mo                   | vable Proper | ty                                |  |                             |                                    |        |
| Acquis<br>or disp |   | Date of acquisition or disposal | Property     | Mode of acquisition or disposal © | Whether the applicant's interest in the property is in full or part. & | Ownership of the property * | Sale/ purchas price of the Propert | •      |
| (a                | )   | (b)                             | (c)          | (d)                               | (e)  | (f)                         | (g)                                |        |
|                   | -   |                                 |              |                                   |  |                             |                                    |        |
| 5.                |   | *                               |              | e or sources                      | from which fina  | anced/ prope                | osed to be                         | )      |
| 6.                | In the case of disposal of property, was requisite sanction/intimation obtained/given for its acquisition (a copy of the sanction/acknowledgement should be attached) |                                 |              |                                   |  |                             |                                    |        |
| 7.                | Detai   | ls of the Parti                 | es with who  | m transaction                     | is proposed to be  | made/ has be                | een made:                          |        |
| Nama              | and   | Is the party                    | related to   | Did the applie                    | eant have Nature   | e of I                      |                                    | <br>as |

| Name and address of the parties. | Is the party related to the applicant? If so, state the relationship. | Did the applicant have any official dealing with the parties? € | Nature of official dealing with the party | How was the transaction arranged? |
|----------------------------------|---|---|---|-----------------------------------|
| (a)                              | (b)   | (c)   | (d)                                       | (e)                               |

| 8.          | In case of acquisition by gift, whether sanction is also required under   | Rule 13 of the  |  |  |  |  |
|-------------|---|---|--|--|--|--|
|             | CCS (Conduct) Rules, 1964? <sup>α</sup>   |   |  |  |  |  |
| 9.          | Any other relevant fact which the applicant may like to mention   | Any other relevant fact which the applicant may like to mention |  |  |  |  |
|             | <b>DECLARATION</b>  |   |  |  |  |  |
| true. I req | hereby declare that the particulars quest that I may be given permission to acquire/dispose of property as a party whose name is mentioned in item 7 above. | •   |  |  |  |  |
|             | <u>OR</u>   |   |  |  |  |  |
|             |   |   |  |  |  |  |
| Station:    |   | Signature :<br>Name:  |  |  |  |  |
| Date:       |   | Designation:  |  |  |  |  |

## Instructions to follow while filling up the above form:

1.

| Symbols  | Sl. No./ | Instructions   |
|----------|----------|--|
|          | Field    |  |
|          | no.      |  |
| @        | 3.       | Purpose of application: Sanction for transaction or prior intimation     |
|          | :        | of transaction.  |
| \$       | 4(c)     | (a) Movable property as per the Rule 18 of the CCS (Conduct)             |
|          |          | Rules, 1964  |
|          |          | (b) Make, model and also registration No. in case of vehicle             |
| ©        | 4(d)     | Mode of acquisition/ disposal- purchase/ sale/ gift/ mortgage/ lease     |
| <u> </u> |          | or otherwise.  |
| &        | 4(e)     | Whether applicant's interest in the property is in full or part, In case |
|          |          | of partial interest, the extent of such interest must be indicated.      |
| *        | 4(f)     | Ownership of the property, in case the transaction is not exclusively    |
|          |          | in the name of the Government servant, particulars of ownership and      |
|          | <u> </u> | share of each member may be given.                                       |
| Ψ        | 4(g)     | Sale/ purchase price of the property (Market value in the case of gifts) |
| Ω        | 5.       | Source or sources from which financed/ proposed to financed:- (a)        |
|          |          | Personal Savings or (b) other sources giving details.                    |
| €        | 7(c)     | Did the applicant have any dealings with the party in his official       |
|          |          | capacity at any time, or is the applicant likely to have any dealings    |
|          |          | with him in the near future? Write the answer in YES or NO. If yes,      |
|          |          | full details should be given   |
| R        | 7(e)     | Whether through any statutory body or a private agency through           |
|          |          | advertisement or through friends and relatives. Full particulars to be   |
|          |          | given  |
| α        | 8        | Write the answer in YES or NO.   |

- 2. In the above form, different portions may be used according to requirement.
- 3. Where previous sanction is asked for, the application should be submitted <u>at least 30 days</u> before the proposed date of the transaction.