



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 2nd November 2018

To
Sri G. Srinivasan,
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt. Servants for the
month of October 2018- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 31.10.2018 on the subjection mentioned above.

In this connection, it is to inform you that the requisite information on the mechanism to ensure probity among the Govt. Servants is enclosed herewith in the prescribed proforma for the month of October, 2018

This is for your kind information.

Yours faithfully,

(Dr. Sriramappa.V)
Dy Development Commissioner

Enclo:- As above.

REVIEW PF MECHANISMS TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		Nil
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Nil
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		No
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



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This is to certify that no event has been occurred till date in respect of Shri Arup Kumar Chaudhuri, Executive Assistant which has a bearing on the amount of pension admissible as per rule 62 of CCS Pension Rule.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 13/11/2018

Copy to:-

1. Administration for preparation of pension case of Shri Arup Kumar Chaudhuri, Executive Assistant.



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Ministry of Commerce & Industry, Department of Commerce
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NO DUES CERTIFICATE

This is to certify that as per this office record is concerned, no Government dues is outstanding to be recovered from Shri Arup Kumar Chaudhuri, Executive Assistant, Falta SEZ who will be retiring on superannuation on 31.12.2018.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 13/11/2018

Copy to:-

The Senior Accounts Officer
RPAO
Ministry of Commerce, Kolkata



Government of India
Ministry of Commerce & Industry, Department of Commerce
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VIGILANCE CLEARANCE CERTIFICATE

Certified that no vigilance case or disciplinary proceeding or criminal proceeding is pending or contemplated against Shri Arup Kumar Chaudhuri, Executive Assistant of this office.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 13/11/2018

Copy to:-

1. Administration for preparation of pension case of Shri Arup Kumar Chaudhuri, Executive Assistant.



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Ministry of Commerce & Industry, Department of Commerce
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No.6(30)/2008/

Dated 28th May, 2018

To
The Deputy Secretary
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Kind Attention:-Shri S.T. Venkatachalapathy, Deputy Secretary.

Subject: - **Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.12.2017 – reg.**

Sir,

Kindly refer to your OM No.C-30011/3/18-Vig dated 22.5.2018 on the above mentioned subject.

In this connection, I am directed to furnish herewith the required report for your kind perusal.

SL. No.	Information required	Reply
1.	No of regular/surprise inspections have been conducted during the quarter ending 31.12.2017	Two regular and one surprise inspections were conducted.
2.	Action taken with regard to review of annual Immovable Property return	Annual Immovable Property return of all officers and staff as on 31.12.2017 were reviewed.
3.	Rotation of staff in sensitive areas and review under FR 56(j) have not been mentioned by reflecting specific figures in Part II(iii), Part II(iv) and Part IV (vii) respectively of the report	Rotation is being made regularly in sensitive areas.
4.	Review under FR 56(j)	Nil

Yours faithfully,

(Dr. Sriramappa.V.)

Deputy Development Commissioner



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Ministry of Commerce & Industry, Department of Commerce
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No.6(30)/2008/

Dated 14th November, 2018

To
The Section Officer(Vigilance)
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report regarding action plan on vigilance and anti-corruption measures for the quarter ending 30.09.2018 – reg.**

Sir,

Kindly refer to your OM No.C-30011/11/18-Vig dated 12.11.2018 on the above mentioned subject.

In this connection, I am directed to furnish herewith the required report for your kind perusal.

SL. No.	Information required	Reply
1.	No of regular/surprise inspections have been conducted during the quarter ending 30.09.2018	Two regular and one surprise inspections were conducted.
2.	Action taken with regard to review of annual Immovable Property return	Annual Immovable Property return of all officers and staff as on 31.12.2017 were reviewed.
3.	Rotation of staff in sensitive areas and review under FR 56(j) have not been mentioned by reflecting specific figures in Part II(iii), Part II(iv) and Part IV (vii) respectively of the report	Rotation is being made regularly in sensitive areas.
4.	Review under FR 56(j)	Nil

Yours faithfully,

(Dr. Sriramappa.V.)
Deputy Development Commissioner



Government of India

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NO DUES CERTIFICATE

This is to certify that as per this office record is concerned, no Government dues is outstanding to be recovered from Shri Subrata Kundu, Sr. Stenographer, Falta SEZ who will be retiring on superannuation on 30.09.2018.

Yours faithfully,

(B.K. Panda)
Development Commissioner

File No. 6(30)/2008/

Date: 26/11/2018

Copy to:-

The Senior Accounts Officer
RPAO
Ministry of Commerce, Kolkata



Government of India
Ministry of Commerce& Industry, Department of Commerce
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Declaration

It is to declare that no Judicial or Departmental Proceeding is pending or contemplated against Shri Subrata Kundu, Sr. Stenographer of this office.

Yours faithfully,

(B.K. Panda)
Development Commissioner

File No. 6(30)/2008/

Date: 26/11/2018

Copy to:-

1. Administration for preparation of pension case of Shri Subrata Kundu, Sr. Stenographer.



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No.6(30)/2008/

Dated 30th November, 2018

To
Dr. Shobnil Jain
Director,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Preparation of the Statement of Activities of the Department of
Commerce for the year 2018-19- supply of inputs – reg.

Sir,

Kindly refer to your OM No.C-30011/12/18-Vig dated 26.11.2018 on the above
mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as
per given format:-

SL. No.	Information required	Reply
a.	The number of investigation and inquiries conducted during the year 2018-19(till 26 th November 2018).	Nil
b.	Major/minor penalties imposed during the year 2018-19 (till 26 th November 2018)	Nil
c.	Any other achievement during the year 2018-19 (till November 2018)	Nothing Major.

Yours faithfully,

(Dr. Sriramappa.V.)
Deputy Development Commissioner

Dy No. 4825 dated 03/12/2018

Sub:- Quarterly report relating to action plan on anti-corruption measures for the period ending 30.06.2018 in the of Falta SEZ.

PUC is a letter dated 26th November 2018 received from Commerce Secretary, Govt. of India on the above mention subject is placed opposite may kindly be seen.

In this connection, it appears from the letter that no regular/surprise inspection have been carried out during the quarter and action taken in regard to review of Annual Immovable Property Returns, rotation of staff in sensitive areas and review under FR 56 (i) have not also been mentioned by reflecting specific figures. But as far as this office is concerned , letter vide dated 24th July 2018 where there is clear mentioned such as Immovable Property Returns, Rotation of staff in sensitive areas etc were reviewed and rotation is being made regularly in sensitive areas(copy enclosed as Annexure B).

Submitted please.

D.O.No.6(30)/2017

Dated

December 2018

Dear

Kindly refer to your D.O. No. letter No. C-30011/10/2018-Vig dated 26.11.2018 regarding review of Quarterly Report relating to action plan on anti-corruption measures for the period ending 30.06.2018 in respect of this office.

In this connection, it may be stated here that necessary action taken on the elements of vigilance improvement in this office are as follows:

- (a) In respect of inspection, this office is conducting regular/as well as surprise inspection.
- (b) In respect of Review of Annual Immovable Property Returns, Annual Immovable Property Returns of all officers and staff as on 31.12.2017 were received and reviewed.
- (c) In respect of rotation of staff, rotation of staff in sensible area are used to rotate on regular interval from on assignment to another assignment.
- (d) In respect of review under FR56 (i), this office is sending the names of officers and staff to investigating agency on regular basis for investigations.

This is for your kind information please,

With

Yours

(B.K. Panda)

To
Sri Anup Wadhawan,
Commerce Secretary,
Government of India,
New Delhi-110107.



Government of India
Ministry of Commerce & Industry, Department of Commerce
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No.6(30)/2017

Dated 19th December 2018

To
SEZ-Admin Section,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Udyog Bhawan, New Delhi-110107.

Subject: - Proposal of Extension of deputation of Dr.Sriramappa V, Dy. Development Commissioner, Falta SEZ for one year beyond initial period of 3 years-reg.

Sir,

Kindly refer to your email dated 26.11.2018 on the subject mentioned above.

In this connection I am directed to enclosed herewith the ACR's in respect of Dr.Sriramappa V, Dy. Development Commissioner, Falta SEZ for the period 2014-15, 2015-16, 2016-17 & 2017-18 except ACR for the period 2013-14 which is probable kept in DoC itself.

This is for your kind information please.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner



Government of India
Ministry of Commerce & Industry, Department of Commerce

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Office Order Part-I No. 28/2018 dated 31.12.2018

On attaining the age of superannuation Shri Arup Kumar Chaudhuri, Executive Assistant, Falta SEZ stands retired from Government Service w.e.f. the afternoon of 31.12.2018.

(Dr. Sriramappa.V)
Dy Development Commissioner

F.No. 8(27)/92

Date: 31.12.2018

Copy to:-

1. Shri Arup Kumar Chaudhuri. Executive Assistant, Falta SEZ.
2. Shri G. Srinivasan, Under Secretary to the Government of India, Ministry of commerce & Industry, Department of Commerce, Uday Bhavan, New Delhi-110107.
3. Bill Section.
4. Personal File.
5. RPAO, commerce
6. Office Order Register



Government of India
Ministry of Commerce & Industry, Department of Commerce

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No.6(30)/2017

Dated 2nd November 2018

To
Sri G. Srinivasan,
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt. Servants for the
month of October 2018- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 31.10.2018 on the subjection mentioned above.

In this connection, it is to inform you that the requisite information on the mechanism to ensure probity among the Govt. Servants is enclosed herewith in the prescribed proforma for the month of October, 2018

This is for your kind information.

Yours faithfully,

(Dr. Sriramappa.V)
Dy Development Commissioner

Enclo:- As above.

REVIEW PF MECHANISMS TO ENSURE PROBITY AMONG GOERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		Nil
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Nil
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		No
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



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MEMORANDUM

As you have attained the age of superannuation in the afternoon of today i.e. 31.12.2018, you are requested to submit the following documents to Admin Section with immediate effect.

1. Office Identity Card
2. CGHS Card
3. Stamp
4. Password of two Government official email ID
5. Any other documents related to official confidential documents, if any.

(Dr. Sriramappa.V)
Dy Development Commissioner

F.No. 8(27)/93

Date: 31.12.2018

To
Shri Arup Kumar chaudhuri,
Executive Assistant,
Falta SEZ.



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Ministry of Commerce& Industry, Department of Commerce
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No.6(30)/2017

Dated 31st December 2018

To
Sri G. Srinivasan,
Under Secretary to the

Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of December 2018- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 26.12.2018 on the subjection mentioned above.

In this connection, it is to inform you that the requisite information on the mechanism to ensure probity among the Govt. Servants is enclosed herewith in the prescribed proforma for the month of November, 2018

This is for your kind information.

Yours faithfully,

(Dr. Sriramappa.V)
Dy Development Commissioner

Encl:- As above.

REVIEW PF MECHANISMS TO ENSURE PROBITY AMONG GOERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		Nil
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Nil
4	No. of person occupying sensitive posts		Nil

	beyond 3 years Gr A,B,C.		
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



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ORDER

Whereas an inquiry under Rule 14 of the Central Civil Services (Classification, Control and Appeal) Rules, 1965 is being held against Shri Motilal Dutta, Ex-Assistant Development Commissioner & Secretary, Falta SEZ and Shri T.D Lama, Superintendent of customs/Authorised Officer was appointed as Presenting Officer vide this office Order No. 8(19)/1993 dated 10.03.2017.

Consequent upon release of Shri T.D. Lama from this office on 06.07.2018(A/N). The undersigned considers that a Presenting Officers should be appointed to present the case.

Now, therefore , the undersigned, in exercise of the powers conferred by Sub-Rule(5)© of Rule 14 of the said Rule, hereby appoints Shri Sujoy Bhowal, Superintendent of Customs /Authorised Officer of Manikanchan SEZ as the Presenting Officer.

(G.Seetharam Reddy)
Development Commissioner

No. 8(19)/1993/

Dated

Copy to:

1. Shri Motilal Dutta, C-9, Parntik, Nayabad Avenue, Kolkata-700 094
2. Shri Sujoy Bhowal, Superintendent of Customs/Authorized Officer of Manikanchan SEZ.

PUC is a Letter received from Shri T.D. Lama, Authorised Officer, MKSEZ on 20.7.2018 have handed over the file No. MSEZ/CUS/08//Inquiry/2014-15 dated 12/12/2014 to this office as he has been transferred to the Office of the Director General of Performance Management, Eastern Regional Unit, Kolkata in view of Promotion to the post of Assistant Commissioner of Customs vide office order number 79/2018 dated 11.05.2018 issued by CBIC.

In this regard, a draft letter is put up and prepared may kindly be seen for kind perusal please.

Submitted please.

Dy No. 5547 date 04/01/2019

Sub:- Disciplinary proceedings against Shri Motilal Dutta, ADC(Retd.) -reg.

PUC is a letter dated 04/01/2019 received from Shri Debabrata Sarkar, Inquiry Officer, S.O. KITP SEZ, Kolkata

Shri Debabrata Sarkar , Specified office KITP SEZ, Kolkata was appointed on 11.05.2016 as Inquiry Officer in the Disciplinary Proceedings against Shri M.L. dutta, Ex-ADC

Consequent upon release of Shri Debabrata Sarklar on 03.01.2019 from the Office of the Development Commissioner, Falta SEZ, Shri Debbrata Sarkar have handed over the file No. KITP SEZ/Inquiry/02/2016-17.

Submitted please.

Dy No. 5683 date 7/1/2019

Sub: - Central Civil Services (Conduct) Rules, 1964- Annual Immovable Property Returns for the year 2018 (as on 31.12.2018) – Submission thereof.

PUC is a letter dated 01.01.2019 received from Director, Ministry of Commerce & Industry, Department of Commerce, Vigilance Section is placed opposite may kindly be seen.

In this connection, it may be stated that in accordance with the provisions of Rule 18(1) (ii) of the CCS (Conduct) Rules, 1964, every Government servant holding Group A or Group B post is required to submit an annual return giving full particulars regarding the immovable property inherited by them. As filing of annual immovable property return is mandatory under the rules mentioned in para 1 above, all group A and Group B officers have to submit their property return for the year 2018 (as on 31.12.2018) in duplicate in enclosed proforma. It may also be stated that if the return is submitted online then a copy of the same may be furnished to Vigilance Division, DoC for record.

Submitted please.



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C I R C U L A R

Sub:- IPR- filling of Immovable Property Returns for the year 2018 (as on 31.12.2018) under Rule 18 (1) (ii) of the Central Civil Services (Conduct) Rules 1964 by all Group – 'A' and Group 'B' Officers/Group 'C' officials working under the office of the Development Commissioner, Falta SEZ – reg.

With reference to the above, I am directed to enclose herewith a format on statement of Immovable Property Returns for the year ending 31 December, 2018 (giving position as on 01.01.2019) under Rule 18(1)(ii) of the Central Civil Services (Conduct) Rules, 1964 with a request to all Group – 'A' & 'B' Officers and Group 'C' officials working under the office of the Development Commissioner, Falta SEZ to send the same to Vigilance Section duly filled in duplicate on or before **16th February, 2019** positively.

Encl: As above

(Ratan Nandan)
Assistant Development Commissioner

(Issued from file No. 6(30)/2017/)

Dated 10.01.2019

To
All concerned.



Government of India
Ministry of Commerce & Industry, Department of Commerce
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No.6(30)/2017

Dated 07/02/2019

To
Sri Aditya Narayan,
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
SEZ Admin Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Meeting of Committee of Secretaries-Review of progress on the measures undertaken by the Ministries/Department for Ensuring Probity among Government Servants-regarding.

Sir,

With reference to your email and letter No. A-16/26/2017-SEZ dated 02.06.2019 on the subjection mentioned above.

In this connection, it is to inform you that the requisite information on the measures undertaken for ensuring probity among the Govt. Servants is enclosed herewith in the prescribed proforma.

This is for your kind information.

Yours faithfully,

(Dr. Sriramappa.V)
Dy Development Commissioner

Enclo:- As above.

Action Taken Report on Review of Mechanism to Ensure Probity among Govt. Servants.

This office has identified the posts as sensitive like Deputy Development Commissioner, Assistant Development Commissioner and Assistant who are looking after/issuing MEIS, SEIS and Duty Drawback cases.



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No.6(30)/2017

Dated 28/02/2019

To
Sri G. Srinivasan,
Deputy Secretary to the
Government of India,

Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of February 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 19.02.2019 on the subjection mentioned above.

In this connection, it is to inform you that the requisite information on the mechanism to ensure probity among the Govt. Servants is enclosed herewith in the prescribed proforma for the month of February, 2019

This is for your kind information.

Yours faithfully,

(Dr. Sriramappa.V)
Dy Development Commissioner

Encl:- As above.

REVIEW PF MECHANISMS TO ENSURE PROBITY AMONG GOERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		Nil
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Nil
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil

5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2008/

Dated 14th March, 2019

To
Dr. Shobjit Jain,
Director,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report regarding action plan on vigilance and anti-corruption measures for the quarter ending 31.12.2018 – reg.**

Sir,

Kindly refer to your OM No.C-30011/4/19-Vig dated 11.03.2019 on the above mentioned subject.

In this connection, I am directed to furnish herewith the required report for your kind perusal.

SL. No.	Information required	Reply
1.	No of regular/surprise inspections have been conducted during the quarter ending 31.12.2019	Regular as well as surprise inspections were conducted.
2.	Action taken with regard to review of annual Immovable Property return	Annual Immovable Property return of all officers and staff as on 31.12.2018 were received and reviewed.
3.	Rotation of staff in sensitive areas and review under FR 56(j) have not been mentioned by reflecting specific figures in Part II(iii), Part II(iv) and Part IV (vii) respectively of the report	Rotation of staff in sensible area are used to rotate on regular interval from on assignment to another assignment.
4.	Review under FR 56(j)	This office is sending the names of officers and staff to investigating agency on regular basis for investigations

Yours faithfully,

(Dr. Sriramappa.V.)

Deputy Development Commissioner



Government of India

Ministry of Commerce & Industry, Department of Commerce

Falta Special Economic Zone

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234/4, AJC Bose Road, Kolkata-700 020

Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2008/

Dated 19th March, 2019

To
Dr. Shobjit Jain,
Director,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report regarding action plan on vigilance and anti-corruption measures for the quarter ending 30.09.2018 – reg.**

Sir,

Please refer to your OM No.C-30011/11/18-Vig dated 11.03.2019 on the above mentioned subject.

In this connection, quarterly report for the quarter ending 30.09.18 is enclosed herewith for your information please.

Yours faithfully,

(Dr. Sriramappa.V.)

Deputy Development Commissioner



Government of India

Ministry of Commerce & Industry, Department of Commerce

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234/4, AJC Bose Road, Kolkata-700 020

Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2008/

Dated 25th March, 2019

To

Dr. Shobjit Jain,

Director,

Government of India,

Ministry of Commerce & Industry,

Department of Commerce,

Vigilance Section, Udyog Bhavan,

New Delhi-110 107.

Subject: - **Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 30.09.2018 – reg.**

Sir,

Please refer to your OM No.C-30011/14/19-Vig dated 13.03.2019 on the above mentioned subject.

In this connection, quarterly report on action plan on vigilance and anti-corruption for the quarter ending 30.09.18 in prescribed format is enclosed herewith for your information please.

This has been issued with approval of the Development Commissioner.

Yours faithfully,

(Dr. Sriramappa.V.)
Deputy Development Commissioner



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No.6(30)/2017

Dated 08/04/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,

Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of March 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 20.03.2019 on the subject mentioned above.

In this connection, I am directed to furnish the requisite information on the mechanism to ensure probity among the Govt. Servants herewith in the prescribed proforma for the month of March, 2019 for your kind information.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented?		Yes

	(Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



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No.6(30)/2008/

Dated 25th March, 2019

To
Dr. Shobjit Jain,
Director,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.12.2018 – reg.**

Sir,

Please refer to your OM No.C-30011/14/19-Vig dated 11.03.2019 on the above mentioned subject.

In this connection, quarterly report on action plan on vigilance and anti-corruption for the quarter ending 31.12.18 in prescribed format is enclosed herewith for your information please.

This has been issued with approval of the Development Commissioner.

Yours faithfully,

(Dr. Sriramappa.V.)
Deputy Development Commissioner

PROFORMA-I: AGE ANALYSIS OF PENDING PROSECUTION SANCTION CASES

	Group/Level of employee	No of cases pending for less than 03 months	No. of cases pending for more than 03 months but less than 06 months	No. of cases pending for more than 06 months	Total No. of cases pending as on date
Ministers/Departments (including Attached & Subordinate offices)	Group A (IAS,IPS, IFoS)	Nil	Nil	Nil	Nil
	Group A (other than IAS, IPS, IFoS)	Nil	Nil	Nil	Nil
	Group B	Nil	Nil	Nil	Nil

	Group C & D	Nil	Nil	Nil	Nil
Autonomous Organizations	Group A	Nil	Nil	Nil	Nil
	Group B	Nil	Nil	Nil	Nil
	Group C & D	Nil	Nil	Nil	Nil
Central Public Sector Enterprises(CPSEs)	Executive	Nil	Nil	Nil	Nil
	Non-Executive	Nil	Nil	Nil	Nil
Public Sector Banks (PSBs)	Officer	Nil	Nil	Nil	Nil
	Clerical	Nil	Nil	Nil	Nil

PROFORMA-II AGE ANALYSIS OF PENDING MAJOR DISCIPLINARY CASES

	Group/Level of employee	No of cases pending for less than 06 months	No. of cases pending for more than 06 months but less than 01 year	No. of cases pending for more than 01 year	Total No. of cases pending as on date
Ministers/Departments (including Attached & Subordinate offices)	Group A (IAS,IPS, IFOS)	Nil	Nil	Nil	Nil
	Group A (other than IAS, IPS, IFoS)	Nil	Nil	Nil	Nil
	Group B	Nil	Nil	Nil	Nil

	Group C & D	Nil	Nil	Nil	Nil
Autonomous Organizations	Group A	Nil	Nil	Nil	Nil
	Group B	Nil	Nil	Nil	Nil
	Group C & D	Nil	Nil	Nil	Nil
Central Public Sector Enterprises(CPSEs)	Executive	Nil	Nil	Nil	Nil
	Non-Executive	Nil	Nil	Nil	Nil
Public Sector Banks (PSBs)	Officer	Nil	Nil	Nil	Nil
	Clerical	Nil	Nil	Nil	Nil

PROFORMA-III AGE ANALYSIS OF PENDING minor s DISCIPLINARY CASES

	Group/Level of employee	No of cases pending for less than 06 months	No. of cases pending for more than 06 months but less than 01 year	No. of cases pending for more than 01 year	Total No. of cases pending as on date
Ministers/Departments (including Attached & Subordinate offices)		Nil	Nil	Nil	Nil
	Group A (IAS,IPS, IFOS)	Nil	Nil	Nil	Nil
	Group A (other than IAS, IPS, IFoS)	Nil	Nil	Nil	Nil

	Group B	Nil	Nil	Nil	Nil
	Group C & D	Nil	Nil	Nil	Nil
Autonomous Organizations	Group A	Nil	Nil	Nil	Nil
	Group B	Nil	Nil	Nil	Nil
	Group C & D	Nil	Nil	Nil	Nil
Central Public Sector Enterprises(CPSEs)	Executive	Nil	Nil	Nil	Nil
	Non-Executive	Nil	Nil	Nil	Nil
Public Sector Banks (PSBs)	Officer	Nil	Nil	Nil	Nil
	Clerical	Nil	Nil	Nil	Nil



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No.6(30)/2017/

Dated 02/04/2019

To
Dr. Shobjit Jain,
Director,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,

Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Furnishing information on pending prosecution sanction cases and major/minor disciplinary cases. 2) Review of Mechanisms to Ensure Probity among Government Servants- reg.

Sir,

Kindly refer to the email dated 01.04.2019 enclosing two letters of Vigilance Section dated 28.03.2019 and 22.03.2019 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information in prescribed proforma for your kind information.

This issues with the approval of the Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner



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No.6(30)/2017/

Dated

To
All Developers and Units under the Jurisdiction of Falta SEZ

Sub: Request to intimate the issue related to NSDL-reg.

A Meeting will be held in the Ministry to discuss on the issue related to NSDL on 15.04.2019 under the Chairmanship of Shri Bidyut Behari swain, Additional Secretary , Department of Commerce.

In this connection I am directed to request you to please provide the details of the issues regarding NSDL latest by 04/04/2019 positively by return mail so that the same may be incorporated in the Agenda for the aforesaid meeting.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner



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No.6(30)/2017/

Date:- 02.04.2019

To
The Superintendent of Police
Alipore, Kolkata-700027

Sir,

Your kind attention is drawn to the fact that three vehicles of M/s. Cresmac Foundry Private Limited, a unit in Falta SEZ bearing Nos. WB 02AE 3857 WB 20BB 1838 and WB 02 AL0960 have been seized for election by Ramnagar Police Station.

In this connection, it may be stated here that in these three vehicles the office staff and Executive are used to travel from Kolkata to Plant at Falta SEZ and return on daily basis. Moreover, the SEZ units running a foundry and all the processes are sensitive including melting process for which a vehicle is supposed to stand by at plant for any emergency.

In view of the above, it is requested that an instruction may kindly be issued to Ramnagar Police Station to release the vehicles mentioned above seized for election so that their foundry process can continue without any difficult.

Yours faithfully,

(B.K. Panda)
Development Commissioner

Annexure - F

Activity' Report format on Vigilance Awareness Week-2018

Name of the Organization:

A. INTEGRITY PLEDGE

Table-1: Integrity Pledge

Total no. of employees who have undertaken e-pledge	Total no. of customers who have undertaken e-pledge	Total no. of citizen who have undertaken e-pledge
35	15	25

B. ACTIVITIES/EVENTS ORGANISED WITHIN THE ORGANISATION

Table-2: Conduct of competitions

Name of State	City/Place	Specify program (Debate/Elocution/Panel discussion etc.)	Name of the two winners	No. of participants	Whether copy of award winning activities attached
West Bengal	Kolkata	Panel Discussion	Nil	35	Copy attached

Table-3: Other Activities

SL No.	Activities	Details
1.	Distribute Pamphlets/Banners	Banners were displayed at city and zone offices
2.	Conduct of Workshop/Sensitization programmes	A sensitization programme on the theme of Vigilance Awareness was conducted at city office
3.	Issue of Journal/Newsletter	-----
4.	Any other activities	Office pamphlets were distributed among the public

C. ACTIVITIES OUTSIDE THE ORGANISATION

Table-4: Involving students in Schools

Name of State	Name of city/town/village	Name of School	Details of activities conducted (date of activities may also be mentioned)	No. of students invoiced	Whether copy of award winning activities attached
Total	-----	-----	-----	-----	-----

Table-5: Involving students in Colleges

Name of State	Name of city/town/village	Name of College	Details of activities conducted (date of activities may also be mentioned)	No. of students involved	Whether copy of award winning activities attached
	---	---	---	---	---
Total					

Table-6: "Awareness Gram Sabhas"

Name of State	Name of city/town/village	Name of Gram Panchayat where "Awareness Gram Sabha" is held	Details of activities conducted (date of activities may also be mentioned)	No. of public/citizens participated
	---	---	---	---

Total				
-------	--	--	--	--

Table-7: Seminars/Workshops

Name of State	Name of city/town/village	No. of seminars/workshops organised	Details of activities conducted (date of activities may also be mentioned)	No. of public/citizens participated
West Bengal	Kolkata	One	A Workshop on corruption Free India was organized on 30.10.2018	60 (approx)

Table-8: Other activities

Sl. No	Activities	Details
1.	Display of Banners/Posters etc	Banners/Posters were displayed
2.	No. of grievance redressal camps held	Grievance Redressal camp was organised
3.	Use of Social Media	Facebook

D. DETAILS OF PHOTOS ENCLOSED

(Photoy may kindly be 3'eu/ along with c'ptions and also place < Jate oJ event)

Name of the activities held	No. of Photos	Whether photos are in sent in soft copy or hard coy	II in soft copy, number of CDs attached
1. Under aking E-pledge-one	one	Hard Copy	-----
2. Panel Discussion-one	one	-do-	----
3. Display of banner-one	one	-do-	---
4. Distribution of office pamphlet-one	one	-do-	---

E. ANY OTHER RELEVANT INFORMATION, IF ANY:

Vigilance Awareness is the need of hour and every individual of the country should awarded about it. Integrity should be part and parcel of life. In this connection with this Vigilance Awareness week was celebrated in Falta SEZ w.e.f. 29.10.2018 to 03.11.2018. Banners related to the theme of Vigilance Awareness were also displayed on the topic of corruption free India. Information related to the programme was widely circulated and displayed on the Notice Board. Integrity pledge was administered by all officers and staff of Falta SEZ. Further, Customers present at the office also took the integrity pledge and family members of employees also encouraged to take e-pledge on this occasion



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No.6(30)/2017

Dated 01/05/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,

Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of April 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 22.04.2019 on the subject mentioned above.

In this connection, I am directed to furnish the requisite information on the mechanism to ensure probity among the Govt. Servants herewith in the prescribed proforma for the month of April, 2019 for your kind information.

This issues with the approval of Development Commissioner.

Yours faithfully,

(M.K. Anjanaiah)
Dy. Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B

4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



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No.6(30)/2008/

Date 01/05/2019

To
Shri N.P. Mathur
Under Secretary to the Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.12.2018 – reg.**

Sir,

Kindly refer to your OM No.C-30011/6/19-Vig/319 dated 24.04.2019 on the above mentioned subject.

In this connection, I am directed to furnish herewith the required report for your kind perusal.

1.	Action taken with regard to review of annual Immovable Property return	Annual Immovable Property return of all officers and staff as on 31.03.2019 were reviewed.
2.	Rotation of staff in sensitive areas and review under FR 56(j) have not been mentioned by reflecting specific figures in Part II(iii), Part II(iv) and Part IV (vii) respectively of the report	Rotation is being made regularly in sensitive areas.
3.	Review under FR 56(j)	Nil

Yours faithfully,

(M.K. Anjanaiah.)
Deputy Development Commissioner

Subject: - **Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.12.2018 – reg.**

PUC is a letter received from Under Secretary to the Government of India, Vigilance Section dated 24/04/2019 on the above mentioned subject is placed opposite may kindly be seen.

In this connection, a draft letter is prepared & put up opposite for signature please, if approved.

Submitted please.



Government of India
Ministry of Commerce & Industry, Department of Commerce
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No.6(30)/2008/

Date 02/05/2019

To
Shri N.P. Mathur
Under Secretary to the Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Preparation of the Annual Report of the Department of Commerce
for the year 2018-19- supply of inputs – reg.

Sir,

Kindly refer to your OM No.C-30011/12/18-Vig/389 dated 26.04.2019 on the
above mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as per given format:-

SL. No.	Information required	Reply
a.	The number of investigations and inquiries conducted during the year 2018-19(till 31 st March 2019);	Nil
b.	Major/minor penalties imposed during the year 2018-19 (till 31 st March 2019) and	Nil
c.	Any other achievement during the year 2018-19 (till 31 st March 2019)	Nothing Major.

Yours faithfully,

(M.K. Anjanaiah)
Deputy Development Commissioner



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VIGILANCE CLEARANCE CERTIFICATE

Certified that no vigilance case or disciplinary proceeding or criminal proceeding is pending or contemplated against Smt. Debjani Ghosh, Assistant of this office.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(M.K. Anjanaiah)
Dy. Development Commissioner

Copy to:-

1. Administration Section.



Government of India
Ministry of Commerce & Industry, Department of Commerce
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VIGILANCE CLEARANCE CERTIFICATE

Certified that no vigilance case or disciplinary proceeding or criminal proceeding is pending or contemplated against Shri Tapas Mukherjee, Assistant of this office.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(M.K. Anjanaiah)
Dy. Development Commissioner

File No. 6(30)/2008/

Copy to:-

1. Administration Section.



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No.6(30)/2008/

Date 22/05/2019

To
Shri N.P. Mathur
Under Secretary to the Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report regarding action plan on vigilance and anti-corruption measures for the quarter ending 31.03.2019 – reg.**

Sir,

Kindly refer to your OM No.C-30011/5/19-Vig/418 dated 03.05.2019 on the above mentioned subject.

In this connection, I am directed to furnish herewith the required report for your kind perusal.

1.	Action taken with regard to review of annual Immovable Property return	Annual Immovable Property return of all officers and staff as on 31.03.2019 were reviewed.
2.	Rotation of staff in sensitive areas and review under FR 56(j) have not been mentioned by reflecting specific figures in Part II(iii), Part II(iv) and Part IV (vii) respectively of the report	Rotation is being made regularly in sensitive areas.
3.	Review under FR 56(j)	Nil

Yours faithfully,

(M.K. Anjanaiah)
Deputy Development Commissioner



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Dated 29/05/2019

VIGILANCE CLEARANCE CERTIFICATE

Certified that no vigilance case or disciplinary proceeding or criminal proceeding is pending or contemplated against Shri Subhranil Bhattacharya, Assistant Development Commissioner of this office.

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Issued from File No. 6(30)/2008/



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Ministry of Commerce & Industry, Department of Commerce
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No.6(30)/2017

Dated 29th May 2019

To

Sri A.K. Kaushik,
Under Secretary to the
Government of India,
Ministry of Water Resources, RD & GR,
Shram Shakti Bhavan, Fafi Marg,
New Delhi – 110001.

Sub:- Cadre Unit-wise list of ASOs of Select lists for the year 2010(both SQ and DR)-
regarding.

Respected Sir,

This has reference to your letter No. A.32014/2/2019-Admn. dated 22nd May 2019 on the
subject cited above.

As desired I am directed to enclose herewith the Vigilance Clearance Certificate in respect
of Shri Subhranil Bhattacharya, Assistant Development Commissioner of this office for necessary
action at your end.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner(Vigilane)
For Development Commissioner

Enclo:- As above.



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2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 03/06/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of May 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 22.05.2019 on the subject mentioned above.

In this connection, I am directed to furnish the requisite information on the mechanism to ensure probity among the Govt. Servants herewith in the prescribed proforma for the month of May, 2019 for your kind information.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2008/

Dated 6th June, 2019

To
Dr. Shobhit Jain,
Director,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report on action plan on vigilance and anti-corruption
measures for the quarter ending 31.03.2019 – reg.**

Sir,

Please refer to email dated 06/04/2019 on the above mentioned subject.

In this connection, quarterly report on action plan on vigilance and anti-corruption for the quarter ending 31.03.19 in prescribed format is enclosed herewith for your information please.

This has been issued with approval of the Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Subject: - Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.03.2019 – reg.

PUC is a email received from Vigilance Section, Government of India, Department of Commerce dated 06/04/2019 on the above mentioned subject is placed opposite may kindly be seen.

In this connection, a draft letter is prepared & put up opposite for signature please, if approved.

Submitted please.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

File No. 6(30)/2008/

Date: 24/06/2019

To,
Shri R.N. Singh
Assistant Staff Officer/HQ/GB
Ministry of Defence,
Government of India,
Ordnance Factory Board,
Ayudh Bhavan
10-A, Shaheed Khudiram Bose Road
Kolkata-700 001

Sub: Group-B Gazetted-Junior Works Manager(Tech/Mech)-proforma promotion-Dhrubjyoti
Sarma/ex-Asst. Dev. Comm.

Sir,

Please refer to your letter No.A-32014/1/2016-HQ/GB dated 21st June, 2019 on the subject mentioned above.

In this connection, I am to certify that no disciplinary proceeding pending or contemplated against Shri D. Sarma, Ex ADC and his integrity is beyond doubt during the period of service as ADC on deputation from 01.01.2018 to 09.06.2019.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 01/07/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of June 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 19.06.2019 on the subject mentioned above.

In this connection, I am directed to furnish the requisite information on the mechanism to ensure probity among the Govt. Servants herewith in the prescribed proforma for the month of June, 2019 for your kind information.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No. 6(30)/08

Dated 04.07.2019

To
Sri Paramjeet Singh(ASO)
EOU Section,
Department of Commerce,
Room No. 558,
Udyog Bhawan, New Delhi-110107

Sub: - CVD Investigation on Carbazole Violet Pigment 23 exported from India-reg.

Sir,

Please refer to your email dated 07/03/2019 on the subject mentioned above.

In this connection I am directed to inform you that no such company like M/s. Pidlite Industries Ltd. is located under the jurisdiction of Falta SEZ. Hence, the report on the matter is treated as Nil.

This issues with approval of Development Commissioner.

(Ratan Nandan)
Assistant Development Commissioner



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No. 6(30)/08

Dated 09.07.2019

To
Sri Paramjeet Singh(ASO)
EOU Section,
Department of Commerce,
Room No. 558,
Udyog Bhawan, New Delhi-110107

Sub: - CVD by USDOC on certain Cold-Drawn Mechanical Tubing exported from India.

Sir,

Please refer to your email dated 07/05/2019 on the subject mentioned above.

In this connection I am directed to inform you that no such company like M/s. Good Luck Steel Tubes Ltd and M/s. Tube Investment of India Ltd is located under the jurisdiction of Falta SEZ. Hence, the report on the matter is treated as Nil.

This issues with approval of Development Commissioner.

(Ratan Nandan)
Assistant Development Commissioner

Dy No. 2216 dt. 10.7.2019

Dy No. 2218 dt. 10.7.2019

Dy No. 2217 dt 10.7.2019

Sub: - CVD Investigation by USDOC on Quartz Surface Products exported from India and on Certain Co
-Drawn Mechanical Tubing-reg.

PUC is email dated 7/10/2019 from EOU Section, Department of Commerce; New Delhi on the abo
subject is placed opposite may kindly be seen.

In this connection, it may be stated that as regards Dy. NO. 2217 reply has already been sent which
flagged at 'A' may kindly be seen . As regards Quartz Surface Products exported from India, a draft lette
prepared opposite may please be seen for your kind perusal please.

Submitted please.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No. 6(30)/08/

Dated 10.07.2019

To
Sri Paramjeet Singh(ASO)
EOU Section,
Department of Commerce,
Room No. 558,
Udyog Bhawan, New Delhi-110107

Sub: - CVD by USDOC on certain Cold-Drawn Mechanical Tubing exported from India and on Quartz Surface Products exported from India.

Sir,

Please refer to your email dated 10/07/2019 on the subject mentioned above.

In this connection I am directed to inform you that no such companies like M/s. Good Luck Steel Tubes Ltd, M/s. Tube Investment of India Ltd, M/s. Pokarna Ltd & M/s. Antique Marbonite Pvt Ltd are located under the jurisdiction of Falta SEZ. Hence, the report on the matter is treated as Nil.

This issues with approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

AGREED LISTS

LIST 'A'

NAME OF MINISTRY/DEPARTMENT: Ministry of Commerce & Industry, Department of Commerce

REVIEW OF THE EXISTING AGREED LIST OF GAZETTED OFFICERS FOR THE YEAR:2019

S.No	Name of the officer and Date of Birth	Designation and place of posting	Year since placed in Agreed list	Remarks of the Department	Issues in brief	Recommendation (Retention/Deletion)
1.	Nil	Nil	Nil	Nil	Nil	Nil

List 'B'

NAME OF MINISTRY/DEPARTMENT:_ Ministry of Commerce & Industry, Department of Commerce

ADDITIONS OF GAZETTED OFFICERS IN THE EXISTING AGREED LIST FOR THE YEAR 2019

S.No.	Name of the Officer and Date of Birth	Designation and full office address	Reasons for inclusion
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1.	Nil	Nil	Nil
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Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 24/07/2019

To
Sumit Kumar Sachan
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
SEZ (Admin Section),
Udyog Bhawan, New Delhi-110107.

Subject: - Preparation of Agreed list for the year 2019 of the Department of Commerce-
Regarding.

Sir,

With reference to your email dated 18/07/2019 on the subject mentioned above.

In this connection, I am directed to inform you that no officers of Gazetted or equivalent status working in this zone has been reflected in the Agreed list of DOC for the year 2019. Hence, the report on the matter is treated as Nil.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Enclo:- As above.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 01/08/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of July 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 07.29.2019 on the subject mentioned above.

In this connection, I am directed to furnish the requisite information on the mechanism to ensure probity among the Govt. Servants herewith in the prescribed proforma for the month of July, 2019 for your kind information.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

Encl:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No. 6(30)/08/

Dated 06.08.2019

To
Sri N.P. Mathur
Under Secretary to the Government of India,
Department of Commerce,
Ministry of Commerce & Industry
Vigilance Section,
Udyog Bhawan, New Delhi-110107

Sub: - Preparation of 'List of Public Servants of Gazetted Status of Doubtful Integrity' of
Department of Commerce-reg.

Sir,

Please refer to your email dated 02/08/2019 on the subject mentioned above.

In this connection I am directed to inform you that no officers of Gazetted or equivalent status working in this office has not been reflected in the Doubtful Integrity list of DoC for the year 2019. Hence, the report may be treated as Nil.

This issues with approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

ODI list

NAME OF MINISTRY/DEPARTMENT: Ministry of Commerce & Industry, Department of Commerce

LIST OF PUBLIC SERVANTS OF GAZETTED STATUS OF DOUBTFUL INTEGRITY FOR THE YEAR 2019

S.No	Name of the officer and Date of Birth	Designating and complete office address	Reason for inclusion
1.	Nil	Nil	Nil



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2008/

Date 16/08/2019

To
Shri N.P. Mathur
Under Secretary to the Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.03.2019 – reg.**

Sir,

Please refer to your OM No.C-30011/5/19-Vig/319 dated 07.08.2019 on the above mentioned subject.

In this connection, I am directed to inform you that Quarterly report on action plan on vigilance and anti corruption measures for the quarter ending 31.03.2019 have already been sent vide this office letter No. 6(30)/2008/820 dated 07/06/2019. However as desired, regarding Annual Immovable Property Return which was not mentioned by reflecting specific figures in Part II (iii) of the report, I am directed to furnish hereunder the required report for your kind perusal:-

1.	Action taken with regard to review of annual Immovable Property return	Annual Immovable Property return of all officers and staff as on 31.03.2019 were reviewed.
2.	Rotation of staff in sensitive areas and review under FR 56(j) have not been mentioned by reflecting specific figures in Part II(iii), Part II(iv) and Part IV (vii) respectively of the report	Rotation is being made regularly in sensitive areas.
3.	Review under FR 56(j)	Nil

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 02/09/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of August 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 08.20.2019 on the subject mentioned above.

In this connection, I am directed to furnish the requisite information on the mechanism to ensure probity among the Govt. Servants herewith in the prescribed proforma for the month of August, 2019 for your kind information.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

Encl:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2008/

Dated 03/09/2019

To
Shri S.S. Sharma,
Under Secretary to the Govt. of India,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - **Quarterly report regarding action plan on vigilance and anti-corruption measures for the quarter ending 30.06.2019 – reg.**

Sir,

Please refer to your letter No.C-30011/6/19-Vig dated 28/08/2019 on the above mentioned subject.

In this connection, quarterly report on action plan on vigilance and anti-corruption for the quarter ending 30.06.2019 in prescribed format is enclosed herewith for your kind information please.

This has been issued with approval of the Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 30/09/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of September 2019- Regarding.

Sir,

With reference to your letter No. A-11/26/2017-SEZ with an email dated 20.09.2019 on the subject mentioned above.

In this connection, I am directed to furnish the requisite information on the mechanism to ensure probity among the Govt. Servants herewith in the prescribed proforma for the month of September, 2019 for your kind information.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 01/11/2019

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of October 2019- Regarding.

Sir,

With reference to your email letter No. A-11/26/2017-SEZ dated 21.10.2019 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of October, 2019 for your kind information please.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Enclo:- As above.



Subject: - Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.12.2018 – reg.

PUC is a letter received from Under Secretary to the Government of India, Vigilance Section dated 24/04/2019 on the above mentioned subject is placed opposite may kindly be seen.

In this connection, a draft letter is prepared & put up opposite for signature please, if approved.

Submitted please.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020

No.6(30)/2008/

Date 13/11/2019

To
Shri N.P. Mathur
Under Secretary to the Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Preparation of the Annual Report of the Department of Commerce
for the year 2019-20- supply of inputs – reg.

Sir,

Kindly refer to your OM No.C-30011/7/19-Vig dated 08.11.2019 on the above
mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as
per given format:-

SL. No.	Information required	Reply
a.	The number of investigations and inquiries conducted during the year 2019-20(April'19 to November'19);	Nil
b.	Major/minor penalties imposed during the year 2019-20 (April'19 to November'19) and	Nil
c.	Any other achievement during the year 2019-20 (April'19 to November'19)	Nothing Major.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts		Nil

	beyond 3 years Gr A,B,C.		
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 01/12/2019

To
Under Secretary to the
Government of India,

Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of November 2019- Regarding.

Sir,

With reference to your email letter No. A-11/26/2017-SEZ dated 22.11.2019 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of Novembers, 2019 for your kind information please.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Enclo:- As above.



Government of India
Ministry of Commerce& Industry, Department of Commerce
Falta Special Economic Zone
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234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

VIGILANCE CLEARANCE CERTIFICATE

Certified that no vigilance case or disciplinary proceeding or criminal proceeding is pending or contemplated against Shri Subhranil Bhattacharya, Assistant Development Commissioner, Manikanchan Special Economic Zone of this office.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 03/12/2019

Copy to:-

1. Administration section.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

MAJOR/MINOR PENALTY STATEMENT

This is to certify that as far as his service records are concerned, no Major/Minor Penalty has been imposed upon Shri Subhranil Bhattacharya, Assistant Development Commissioner, Manikanchan Special Economic Zone for the last 10 years.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 03/12/2019

Copy to:-

1. Administration section.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

INTEGRITY CERTIFICATE

This is to certify that as far as this office concerned, the integrity of Shri Subhranil Bhattacharya, Assistant Development Commissioner, Manikanchan Special Economic Zone is beyond doubt.

This issues with the approval of Competent Authority, Falta SEZ

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 03/12/2019

Copy to:-

1. Administration section.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes

6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		No
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 01/01/2020

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of December 2019- Regarding.

Sir,

With reference to your email letter No. A-11/26/2017-SEZ dated 24.12.2019 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of December, 2019 for your kind information please.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Enclo:- As above.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 03/02/2020

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of January 2020- Regarding.

Sir,

With reference to your email letter No. A-11/26/2017-SEZ dated 20.01.2020 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of January, 2020 for your kind information please.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Enclo:- As above.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 27/02/2020

To

Shri S.T. Venkatachalapathy
Deputy Secretary
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Information on foreign visits undertaken by officers of the Department/Commodity Boards/Sub-ordinate & Attached offices, for Official Meetings, Seminars and fairs/exhibition etc in the last three financial years(2016-17 to 2018-19) and current financial year(April-January)-regarding

Sir,

With reference to your email dated 26.02.2020 alongwith forwarding letter No.K-28023/40/2020-FT(Coord) dated 18th February 2020 on the above subject.

I am directed to enclose herewith the desire information at Annexure A for information and record.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Copy to

1. Sumit Sachan, Under Secretary to the Govt. of India, SEZ Section Ministry of Commerce & Industry, Udyog Bhawan, New Delhi-110107.
2. D.S. Solanki, Under Secretary, to the Govt. of India, SEZ Section Ministry of Commerce & Industry, Udyog Bhawan, New Delhi-110107.

Annexure-A

Information on foreign visits undertaken by officers of the Department/Commodity Boards/Sub-ordinate & Attached Officers, for Official Meetings, Seminars and fairs/exhibition etc in the last three financial years (2016-17 to 2018-19) and current financial year (April-January)-regarding

F.Y	Name of Officer	Country/Palace of Visit	Duration	Purpose	Total Expenditure
April 2016-17	Shri Subrata Kundu, Senior Stenographer	Thailand(Bangkok and Pataya)	31.08.2016 to 04.09.2016	Personal visit	Own source of income
April 2017-18	Nil	Nil	Nil	Nil	Nil
April 2018-19	Shri Debashis Maity, Authorized Officer	Europe	22.06.2018 to 12.07.2018	Personal visit	Own source of income

April 2018-19	Dr. B.K. Panda, Development Commissioner	USA	17.12.2018 to 19.12.2018	Social function of cousin	Own source of income
April 2019-20	Dr. B.K. Panda, Development Commissioner	USA	14.09.2019 to 24.09.2019	Short Term training Programme in Harvard	Borne by DOPT



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 02/03/2020

To
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of February 2020- Regarding.

Sir,

With reference to your email letter No. A-11/26/2017-SEZ dated 24.02.2020 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of February, 2020 for your kind information please.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Encl:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		Yes
7	Whether practice of conducting interviews for Gr C&D posts has been		No

	done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.		Nil
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 3rd March, 2020

To
The Director General of Human Resource Development
Bhai Veer Singh Sahitya Sadan,
Bhai Veer Singh Marg,
Near Gol Market
New Delhi-110001

Sub: - Compilation of data records in respect of the Officers of the Cadre of Superintendent of Central Excise, Superintendent of Customs (Preventive) and Customs Appraisers-reg.

Sir,

Please refer to the letter dated 25/02/2020 on the above subject of Custom House, Kolkata

In this connection I am directed to forward herewith the vigilance Status Certificate as on 01.01.2019 and as on 01.01.2020 and Minor/Major penalty statement for the period from 14.11.2017 to till date of Shri Sujoy Bhowal, Superintendent of Customs, posted at Manikanchan Special Economic Zone, Salt Lake Kolkata on deputation.

Yours faithfully,

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

Copy to

1. Additional Commissioner of Customs, Vigilance Section(Airport & ACC), Custom House, Kolkata for information.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

VIGILANCE CLEARANCE CERTIFICATE

Certified that no vigilance case or disciplinary proceeding or criminal proceeding is pending or contemplated against Shri Sujoy Bhowal, Superintendent of Customs, Manikanchan Special Economic Zone of this office as on 01.01.2019 and as on 01.01.2020.

This issues with the approval of Competent Authority, Falta SEZ

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 03/03/2020

Copy to:-

1. Administration section.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

MAJOR/MINOR PENALTY STATEMENT

This is to certify that as far as his service records are concerned, no Major/Minor Penalty has been imposed upon Shri Sujoy Bhowal, Superintendent of Customs, Manikanchan Special Economic Zone w.e.f. 14.11.2017 to till date.

This issues with the approval of Competent Authority, Falta SEZ

(Ratan Nandan)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 03/03/2020

Copy to:-

1. Administration section.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

VIGILANCE CLEARANCE CERTIFICATE

Certified that no vigilance case or disciplinary proceeding or criminal proceeding is pending or contemplated against Shri Rajesh Kumar Jha, Authorised Officer, Vedanta Ltd, SEZ, Jharsuguda, Odisha of this office as on 04.06.2020 to till date.

This issues with the approval of Competent Authority, Falta SEZ

(Debjani Ghosh)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 03/03/2020

Copy to:-

1. Administration section.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

MAJOR/MINOR PENALTY STATEMENT

This is to certify that as far as his service records are concerned, no Major/Minor Penalty has been imposed upon Shri Rajesh Kumar Jha, Authorised Officer, Vedanta Ltd, SEZ, Jharsuguda, Odisha w.e.f. 04.06.2020 to till date.

This issues with the approval of Competent Authority, Falta SEZ

(Debjani Ghosh)
Assistant Development Commissioner
For Development Commissioner

File No. 6(30)/2008/

Date: 03/03/2020

Copy to:-

1. Administration section.



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>



No. 6(30)/2020/

Dated 04/03/2021

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shri Rajesh Kumar Jha, Authorized Officer, Vedanta Ltd SEZ, Jharsuguda, Odisha of this office as on date.

(Lakshmi Kanta Halder)
Dy.Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>



No.5(45)/2020/3086/3411

Dated the 24th February, 2021

To

Shri A.Rama Mohan Reddy,
Development Commissioner,
Vishakhapatnam Special Economic Zone
Department of Commerce,
Ministry of Commerce & Industry,
Administrative Building, Duvvada,
Vishakhapatnam-530046 (A.P.)

Sub:- Updated list of fraudulent units-Zone wise-Monthly called for-reg.

Sir,

Kindly refer to your letter No.8/EOU/Fraud/VSEZ/2003 dated 16.03.2021 and 15.03.2021 on the above mentioned subject.

In this connection, I am directed to furnish that the updated list of fraudulent units under the jurisdiction of Falta SEZ may kindly be treated as 'Nil'.

This issues with the approval of Development Commissioner.

Yours faithfully,

(Lakshmikanta Halder)
Dy.Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी बोस
रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;
ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.nic.in



No.6(30)/2020/

Dated 1st April, 2021

To
Shri N.P. Mathur,
Under Secretary to the Government of India,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Quarterly report regarding action plan on vigilance and anti-corruption measures— reg.

Sir,

Please refer to letter dated 18/04/2019 on the above mentioned subject.

In this connection, quarterly report on action plan on vigilance and anti-corruption for the quarter ending in prescribed format is enclosed herewith for your information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Deputy Development Commissioner

Subject: - Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 31.03.2019 – reg.

PUC is a email received from Vigilance Section, Government of India, Department of Commerce dated 06/04/2019 on the above mentioned subject is placed opposite may kindly be seen.

In this connection, a draft letter is prepared & put up opposite for signature please, if approved.

Submitted please.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 01/04/2021

To
Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of March 2021- Regarding.

Sir,

With reference to your email dated 24.03.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of March, 2021 for your kind information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial

			in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.

Subject: - Annual Sectoral Review Meeting of Department of Commerce and PSUs 2021 held in CVC on 03.03.2021-reg.

PUC is a letter dated 26.03.2021 received from Section Officer(Vigilance Section) Department of Commerce on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that necessary action/steps taken for furnishing to Vigilance Division by 15/04/2021.

Submitted for kind perusal and further advice.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2020/

Dated 13th April, 2021

To
Shri N.P. Mathur,
Under Secretary to the Government of India,
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Review meeting of Department of Commerce and PSUs 2021 held in CVC
held in CVC on 03.03.2021.

Sir,

Kindly refer to your OM No.C-30011/03/2020-Vig dated 26.03.2021 on the above mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as per given format:-

As regards of point No. (i) this office is in live out conduct regular meeting of the committee irrespective of whether any complaint is received or not as well as adopt more women friendly policies and to incorporate one woman in all the internal committees.

As regards point No. (II) All System changes are linked and shared to this office website in time and the same is forwarded to the Commission from time to time as asked for by CVC.

As regards point No. (III) for payments to outsourced employees and this is regularly paid to them for every month through bank transfer and is maintaining of their PPF and ESIC deducted from the salaries . Furthermore deducted amount of outsourced employees are deposited in their relevant accounts. In addition to significantly reducing the risk of frauds by providing speed, efficiency and reconciliation of accounts.

As regards point No. (iv) For consider fixing up a periodicity for condemnation of old unused assets and weeding out of old records, strictly as extant rules/guidelines. In this connection it is stated that stock register is being maintained and prepared strictly as per rules/guidelines of all old records of old unused assets in from time to time.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Dy No. 469 dated 13/05/2021

Sub: - Instructions from CVC-reg.

PUC is an email letter dated 26th May 2021 received from vigilance section Department of Commerce, Govt. of India on the above mention subject is placed opposite may kindly be seen.

In this connection, it appears from the letter that Revised Standard Operating Procedure to deal with Intensive Examination carried out by Chief Technical Examiner's Organization and Revision for Standard Operating Procedure (SOP) for implementation of Integrity Pact for strict compliance may kindly be seen.

Submitted for kind perusal please.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 10/05/2021

To
Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of April 2021- Regarding.

Sir,

With reference to your email dated 08.05.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of April, 2021 for your kind information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil

11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the month of May 2021- Regarding.

This is regarding for Review of mechanism to ensure probity among the Govt. Servants towards submission to vigilance Division at their necessary action for the month of May 2021.

In this connection, a fair letter is prepared may kindly be seen for approval and signature please, if approved.

Submitted please.



Government of India
Ministry of Commerce & Industry, Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 03/06/2021

To
Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of May 2021- Regarding.

Sir,

This has reference to your email dated 08.05.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of May, 2021 for your kind information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be		Nil

	reviewed under FR 56(j)/similar provisions Gr. 'B'.		
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.

Dy No. 703 & 691\Dt. 18.06.2021

Sub:- Suggestions for Systemic Changes received from citizens-reg.

PUC is an two email letter dated 18th & 17th June 2021 received from Vigilance section, Department of Commerce, Govt. of India on the above subject is placed opposite may kindly be seen.

In this connection, it appears from the letter that seeking suggestions from the public "Systemic Changes" during the "Vigilance Awareness Week 2020 from 27.10.2020 to 02.11.2020" by Central Vigilance Commission. It may be stated that examine for suggestions pertaining to them and provide options/comments on the same to the Department expeditiously.

Submitted for kind perusal please.

Dy No. 703 & 691\Dt. 18.06.2021

Sub:- Framing of rules under the Prevention of Corruption (Amendment) Act, 2018-reg.

PUC is an email letter dated 24th June 2021 received from Vigilance section, Department of Commerce, Govt. of India on the above subject is placed opposite may kindly be seen.

In this connection, a draft letter is prepared placed opposite may kindly be seen for kind perusal please.

Submitted for kind perusal please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4
एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
टेलीफोन /Phone: 2287-2263, 2287-7923, 2281-3117; फ़ैक्स /Fax : (033) 2287-3362;
ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>



No.6(30)/2020

Date: 15.07.2021

To
The Under Secretary (Vigilance),
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Sub: - Framing of Rules under the Prevention of Corruption (Amendment) Act, 2018-reg.

Sir,

This has a reference to your email letter No. C-31011/03/2020-Vig dated 24th June, 2021 on the subject mentioned above. In this connection this is to inform that this office have already taken following measures for Prevention of Corruption (Amendment) Act, 2018 as requested for.

1. Routine transfer for all staff members irrespective of Gazetted/Non gazetted officer after every three years.
2. One gazetted officer is designated as Vigilance Officer to redress any complain.
3. Every e-complain is monitored by the Administrative as well as Head of the Department.

4. One guest log book is maintained at the entrance of the office for keeping records of all the visitors which is also frequently checked by the Head of the Department.
5. A complain box as well as complain register is also placed within the office premises.
6. Vigilance awareness week for every year for good governance and preventive vigilance.

This is for your information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स /Fax : (033) 2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>



No. 6(30)/2020/

Dated 07/07/2021

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shri Subhranil Bhattacharya, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date.

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Sub:- Vigilance Clearance Certificate

Vigilance Clearance Certificate in respect of Shri Subhranil Bhattacharya, Assistant Development Commissioner of Falta Special Economic Zone is put up and prepared opposite towards submission of Ministry of Commerce, New Delhi may kindly be seen for approval and signature.

Submitted.



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>



No.6(30)/2020

Date: 19.07.2021

To

Shri N.P. Mathur

The Under Secretary to the Government of India

Ministry of Commerce & Industry,

Department of Commerce,

Vigilance Section

Udoyg Bhawan, New Delhi- 110107

Sub: - Suggestions for Systemic Changes received from citizens-reg.

Sir,

This has a reference to your email letter No. C-31011/06/2020-Vig dated 17th June, 2021 on the subject mentioned above. In this connection CVC has sought

suggestions from citizens for systemic changes/improvement in the central Government Organizations.

In this regard, this office would like to suggest that a proforma must be made for Central Government Organizations depending on the kind of work handed by the organizations to be placed on their website for inducing transparency in the system. This proforma may be used to evaluate performance of the organization and should be published a declaration on websites for grievances, suggestions with free access to the public excluding the details of the complaint.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Sub:- Sharing of adjudication orders passed by SEZ with CEIB as per ISP

An email dated July 15, 2021 received from Ashish Rai , Central Economic Intelligence Bureau, Udyog Bhawan, New Delhi alongwith enclosures as well as Meeting Notice which is scheduled to be held on 22.07.2021 at 11 A.M. with Development Commissioners of SEZs of Cochin, Falta, Kandla, Chennai, Noida, Vishakapatnam and Santacruz Export Promotion Zone. In this connection it may be stated that it will be on Webex meeting and password for join from the meeting link and agenda at Flag "A" may please seen.

Submitted for kind perusal please.



FALTA SPECIAL ECONOMIC ZONE

Ministry of Commerce & Industry, Government of India
4th Floor, 2nd MSO Building, Nizam Palace,
234/4 AJC Bose Road, Kolkata - 700 020
Phone: 2287-2263, 2287-7923, 2281-3117 Fax : (033) 2287-3362
Email: fsez@nic.in Website: <http://fsez.nic.in>



File No.6(30)/2020/

Date : 22/04/2021

To

Smt N.P.Mathur,
Under Secretary, Govt. of India,
Ministry of Commerce & Industry
Department of Commerce,
Vigilance Section,
Udyog Bhawan,
New Delhi - 110107.

Sub : Review Meeting of DoC and PSUs 2021 held in CVC on 03.03.2021- reg.

Sir,

I am directed to refer to the OM No.C-30011/03/2020-Vig dated 26.03.2021 on the above mentioned subject and to furnish herewith the point-wise replies :

- (i) An Internal Committee on harassment of women employees has been constituted on 20.07.2015 at FSEZ and regular meeting has been conducted irrespective of complaint is received or not. Further this officer has always tried to adopt various women friendly policies at office.
- (ii) As regard systemic change, FSEZ has rotated all its existing regular staff from one assignment to another assignment in a regular interval and the same has been uploaded on the office website.
- (iii) Payments to outsourced employees has been done on a very particular manner on each month through bank transfer after deducting PPF and ESIC etc from their salary and the same has been deposited in the respective accounts.
- (iv) This office has fixing up a periodicity for condemnation of old unused assets and winding out of old records as per extant rules/guidelines.
- (v) No such cases are pending at FSEZ.

Yours faithfully,


(Lakshmi Kanta Halder)
Dy. Development Commissioner

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of June 2021- Regarding.

This is regarding for Review of mechanism to ensure probity among the Govt.
Servants towards submission to vigilance Division at their necessary action for the month of June
2021.

In this connection, a fair letter is prepared may kindly be seen for approval and
signature please, if approved.

Submitted please.



Government of India
Ministry of Commerce & Industry, Department of Commerce

Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

No.6(30)/2017

Dated 04/08/2021

To
Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of June 2021- Regarding.

Sir,

This has reference to your email dated 29.07.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of June, 2021 for your kind information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if
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			any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>

No. 6(30)/2020/

Dated 16/08/2021

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shri Amar Chandra Ghosh, Assistant, Falta SEZ, Kolkta of this office as on date.

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Subject: - Circular/guidelines/instructions- reg.

PUC is an email received from Vigilance Section, Department of Commerce dated 11/08/2021 on the above mentioned subject is placed opposite may kindly be seen.

In this connection, it may be stated that the following guidelines/instructions received from Central Vigilance Commissioner

1. The Central Vigilance Commission (CVC) has revised the Standard Operating Procedure (SOP) to deal with Intensive Examination carried out by Chief Technical Examiners' Organisation. The Commission has directed that the procedure and time limit as prescribed in the revised SOP should be strictly adhered to by the authorities in the organisation concerned.

The CVC has reviewed the SOP for adoption of Integrity Pact (IP) by all Government Organisations Public Sector Enterprise, Autonomous Bodies, etc. The present SOP would replace the earlier SOP issued vide Circular No. 02//01/2017 dated 13.01.2017. This would be applicable for adoption and implementation of the IP by the organisations concerned.

Submitted please.

Shri Amar Chandra Ghosh, Assistant , Falta SEZ who is on the verge of superannuation from the service this month i.e. August 2021. In this regard Vigilance Clearance Certificate in respect of him is prepared and placed opposite may kindly be seen for signature and approval please.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>

No.6(30)/2017

Dated 18/08/2021

To
Sumit Kumar Sachan
Under Secretary to the
Government of India,
Ministry of Commerce & Industry,
Department of Commerce,
SEZ (Admin Section),
Udyog Bhawan, New Delhi-110107.

Subject: - Preparation of Agreed list for the year 2021 of the Department of Commerce-
Regarding.

Sir,

With reference to your email dated 16/08/2019 on the subject mentioned above.

In this connection, I am directed to inform you that no officers of Gazetted or equivalent status working in this zone has been reflected in the Agreed list of DOC for the year 2020. Hence, the report on the matter is treated as Nil.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Encl:- As above.

AGREED LISTS

LIST 'A'

NAME OF MINISTRY/DEPARTMENT: Ministry of Commerce & Industry, Department of Commerce

REVIEW OF THE EXISTING AGREED LIST OF GAZETTED OFFICERS FOR THE YEAR:2021

S.No	Name of the officer and Date of Birth	Designating and place of posting	Year since placed in Agreed list	Remarks of the Department	Issues in brief	Recommendation (Retention/Deletion)
1.	Nil	Nil	Nil	Nil	Nil	Nil

List 'B'

NAME OF MINISTRY/DEPARTMENT: _ Ministry of Commerce & Industry, Department of Commerce

ADDITIONS OF GAZETTED OFFICERS IN THE EXISTING AGREED LIST FOR THE YEAR 2021

S.No.	Name of the Officer and Date of Birth	Designation and full office address	Reasons for inclusion
1.	Nil	Nil	Nil

LIST OF PUBLIC SERVANTS OF GAZETTED STATUS OF DOUBTFUL INTEGRITY-2021

NAME OF THE MINISTRY/DEPARTMENT/OFFICE

S.No.	Name of the Officer S/Shri	Designation and address	Reasons for inclusion
1.	Nil	Nil	Nil

Dy No. 1702 dt. 16.08.2021

Subject: - Preparation of Agreed list for the year 2021 of the Department of Commerce-regarding.

PUC is an email received from SEZ Admin Section, Department of Commerce dated 16/08/2021 on the above mentioned subject is placed opposite may kindly be seen.

In this connection, a draft letter is prepared may kindly be seen for approval and signature please onwards submission to SEZ(Admin Section) .

Sl No	Particulars	Information
1.	Name & Designation of the Officer (s)	Dr. B.K. Panda, Zonal Development Commissioner
2.	Nature of present posting (Please state clearly whether cadre posting, deputation, etc as the case may be)	Deputation
3.	Name of the Service, Parent Cadre/Cadre and Batch	IOFS (1988)
4.	Grade/Level	Non-Functional Up gradation (NFU) in the Grade of Higher Administrative Group (HAG) w.e.f. 09.04.2019
5.	Whether seeking Vigilance Clearance or Vigilance Status	Vigilance Clearance
6.	Purpose of seeking Vigilance Clearance/or Vigilance Status	For appointment at the level of Secretary and All. Secretary in GOI with reference to email dated August 24, 2021
7.	Details of Vigilance cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being contemplated against the officer (s).	No vigilance case or disciplinary proceeding or criminal proceeding or being contemplated against Dr. B.K. Panda, IOFS, Zonal Development Commissioner, so far as FSEZ is concerned.
8.	Details of penalties imposed, if any	Nil
9.	Whether the officer is clear from administrative Angele	Yes. So far as FSEZ is concerned.
10.	Whether the officer has submitted Annual Immovable Property Return for the previous years as per the timeline (Whether applicable)	Yes
11.	Any other information, if relevant	Nil

Submitted.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स /Fax : (033) 2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.nic.in



No.8(220)/2018/1126

Date: 25.08.2021

To

Shri N.P. Mathur
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Sub: - Proposal to draw up panel of IPS, IFOs and Officers belonging to Organized Group 'A' services for appointment at the level of Secretary and All .Secretary in GOI-regarding
Sir,

I am directed to refer to the subject mentioned above and to submit the following vigilance clearance in respect of Dr. B.K. Panda, Zonal Development Commissioner, Falta SEZ duly filled prescribed proforma as desired.

Sl No	Particulars	Information
1.	Name & Designation of the Officer (s)	Dr. B.K. Panda, Zonal Development Commissioner
2.	Nature of present posting (Please state clearly whether cadre posting, deputation, etc as the case may be)	Deputation
3.	Name of the Service, Parent Cadre/Cadre and Batch	IOFS (1988)
4.	Grade/Level	Level-15 Non-Functional Up gradation (NFU) in the Grade of Higher Administrative Group (HAG) w.e.f. 09.04.2019 in the pay level of 15 in the Pay Matrix under Matrix under 7 th CPC

5.	Whether seeking Vigilance Clearance or Vigilance Status	Vigilance Clearance
6.	Purpose of seeking Vigilance Clearance/or Vigilance Status	For appointment at the level of Secretary and All. Secretary in GOI with reference to letter No. 05/08/2021
7.	Details of Vigilance cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being contemplated against the officer (s).	No vigilance case or disciplinary proceeding or criminal proceeding or being contemplated against Dr. B.K. Panda, IOFS, Zonal Development Commissioner, so far as FSEZ is concerned.
8.	Details of penalties imposed, if any	Not applicable with reference to Sl.No. 7
9.	Whether the officer is clear from administrative Angele	Yes. So far as FSEZ is concerned.
10.	Whether the officer has submitted Annual Immovable Property Return for the previous years as per the timeline (Whether applicable)	Yes
11	Any other information, if relevant	Nil

Yours faithfully,

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Copy to:-

1. Shri Sumit Kumar Sachan, Under Secretary to the Government of India, Ministry of Commerce & Industry, Department of Commerce, SEZ(Admin Section), Udyog Bhawan, New Delhi-110107.
2. Ms. Nivedita, Director/G, Government of India, Ministry of Defence , Ordinance Factory Board, 10-A, S.K. Bose Road, Kolkata- 700 001

Dy No. 1844 dt. 25.08.2021

Subject: - Proposal to draw up panel of IPS, IFoS and Officers belonging to Organized Group 'A' services for appointment at the level of Secretary and All .Secretary in GOI.

PUC is an email received from SEZ Admin Section, Department of Commerce dated 24/08/2021 on the above mentioned subject is placed opposite may kindly be seen.

In this connection, a draft letter is prepared may kindly be seen for approval and signature please onwards submission to SEZ(Admin Section) .



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी बोस रोड,

कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>

No.6(30)/2017

Dated 02/09/2021

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for the
month of August 2021- Regarding.

Sir,

This has reference to your email dated 27.08.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of August, 2021 for your kind information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Enclo:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.

Subject: - Review of mechanism to ensure probity among the Govt Servants for the
month of August 2021- Regarding.

This is regarding for Review of mechanism to ensure probity among the Govt.
Servants towards submission to vigilance Division at their necessary action for the month
of August 2021.

In this connection, a fair letter is prepared may kindly be seen for approval and
signature please, if approved.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>

No. 6(30)/2020/

Dated 14/09/2021

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shri Nikhil Kumar jaiswal, LDC, Falta SEZ, Kolkta of this office as on date.

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Sub:- Vigilance Clearance Certificate

Vigilance Clearance Certificate in respect of Nikhil Kumar Jaiswal, LDC of Falta Special Economic Zone is put up and prepared opposite consequent upon to hold Department Promotion Committee may kindly be seen for approval and signature.

Submitted.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.nic.in

No.6(30)/2008/

Date 22/09/2021

To

Shri N.P. Mathur

Under Secretary to the Government of India,

Ministry of Commerce & Industry,

Department of Commerce,

Vigilance Section, Udyog Bhavan,

New Delhi-110 107.

Subject: - **Quarterly report on action plan on vigilance and anti-corruption measures for the quarter ending 30.06.2021 – reg.**

Sir,

Kindly refer to your OM No.C-30011/6/2021-Vig dated 09.09.2021 on the above mentioned subject.

In this connection, I am directed to furnish herewith the required report for your kind perusal.

1.	No of regular/surprise inspections have been conducted during the quarter ending 30.06.2021	Nil
1.	Action taken with regard to review of annual Immovable Property return	Annual Immovable Property return of all officers and staff as on 31.12.2020 were reviewed.
2.	Rotation of staff in sensitive areas and review under FR 56(j) have not been mentioned by reflecting specific figures in Part II(iii), Part II(iv) and Part IV (vii) respectively of the report	Rotation is being made regularly in sensitive areas.
3.	Review under FR 56(j)	Nil

Yours faithfully,

(Lakshmi Kanta Halder)
Deputy Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>

No.6(30)/2017

Dated 28/09/2021

To

Shri Tarun Gupta (CSS)
Assistant Section Officer
Vigilance Section,
Ministry of Commerce & Industry,
Department of Commerce,
SEZ (Admin Section),
Udyog Bhawan, New Delhi-110107.

Subject: - Providing list of organization covered under the administrative control of ministries/departments of Govt. of India-reg.

Sir,

I am directed to forward herewith Providing list of organizations covered under the administrative control of ministries/departments of Govt. of India has been reflected in the Annexure- 'A' and Annexure 'B'. Hence, the report on the matter is treated as Nil.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Enclo:- As above.

ANNEXURE-‘A’**ORGANISATIONS COVERED UNDER THE ADMINISTRATIVE CONTROL OF
MINISTRY/DEPARTMENT OF COMMERCE & INDUSTRY, FALTA SEZ**

SL .No	Name of the Organizations	Address, Phone No. Email	Whether CVO's post exists (if yes, whether full time or part time)	Whether CVO is appointed	Name, Cadre, Batch of CVO	Date of appointment of CVO (Tenure From/To)
1.	Nil	Nil	Nil	Nil	Nil	Nil

ANNEXURE-‘B’**DETAILS OF JOINT VENTURES/SPECIAL PURPOSE VEHICLE (SPV) WHERE THE CUMMULATIVE SHARE OF
GOVT. IS NOT LESS THAN 51% (AS DEFINED IN DOPTS OM DATED 15.01.2019)**

S.N o.	Name of the Organizations	Address, Phone No. Email	Whether CVO's post exists (if yes, whether full time or part time)	Whether CVO is appointed	Name, Cadre, Batch of CVO	Date of appointment of CVO [Tenure From/To]
1.	Nil	Nil	Nil	Nil	Nil	Nil

ANNEXURE-‘A’**ORGANISATIONS COVERED UNDER THE ADMINISTRATIVE CONTROL OF
MINISTRY/DEPARTMENT OF COMMERCE & INDUSTRY, FALTA SEZ**

SL .No	Name of the Organiza tions	Address, Phone No. Email	Whethe r CVO’s post exists (if yes, whether full time or part time	Whether CVO is appointed	Name, Cadre, Batch of CVO	Date of appointment of CVO (Tenuire From/To)
1.	Nil	Nil	Nil	Nil	Nil	Nil

ANNEXURE-‘B’**DETAILS OF JOINT VENTURES/SPECIAL PURPOSE VEHICLE(SPV) WHERE THE CUMMULATIVE SHARE OF
GOVT. IS NOT LESS THAN 51% (AS DEFINED IN DOPTS OM DATED 15.01.2019)**

S.No.	Name of the Organizations	Address, Phone No. Email	Whether CVO’s post exists (if yes, whether full time or part time	
1.	Nil	Nil	Nil	

LIST OF PUBLIC SERVANTS OF GAZETTED STATUS OF DOUBTFUL INTEGRITY-2021

NAME OF THE MINISTRY/DEPARTMENT/OFFICE

S.No.	Name of the Officer S/Shri	Designation and address	Reasons for inclusion
1.	Nil	Nil	Nil

Subject: - Providing list of organizations covered under the administrative control of ministries/departments of govt. of India-reg.

PUC is a email dated September 27 2021 on the above subject received from Vigilance Section may kindly be seen placed opposite.

In this connection, a draft letter is prepared may kindly be seen for approval and signature please, if approved.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4
एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
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ईमेल /Email: fsez@nic.in; वेबसाइट /Website:fsez.gov.in



No.6(30)/2017

Dated 01/10/2021

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for the
month of September 2021- Regarding.

Sir,

This has reference to your email dated 29.10.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of September, 2021 for your kind information please.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Encl:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.

Subject: - Observance of Vigilance Awareness Week-2021 from 26.10.2021 to 01.11.2021-reg.

PUC is email dated September 28 2021 on the above subject received from SEZ-Admin Section, Department of Commerce along with enclosures may kindly be seen placed opposite.

In this connection, it may be stated that as per the directives of CVC, Observance of Vigilance Awareness Week-2021 should commence with the Integrity Pledge on 26.10.2021 at 1100 hrs. with other activities like focus on internal activities systemic improvements, taking of Integrity pledge by all employees by visiting CVC website etc. It may be pointed that compliance report may be forwarded to CVC on or before 15.11.2021.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website:fsez.gov.in



No.6(30)/2020

Date 07/10/2021

Circular

Enclosed please find herewith an email with atone attachment received from SEZ Admin Section regarding Observance of Vigilance Awareness Week-2021 from 26.10.2021 to 01.11.2021 may please be seen.

In this connection all officers of FSEZ, Developers and Pvt. SEZ are requested to observe as per the directives of CVC

Lakshmi Kanta Halder
Dy.Development Commissioner

Copy to:-

1. All Officers/Officials of FSEZ, Kolkata
2. All Developers and Pvt. SEZ, Falta SEZ



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>

No. 6(30)/2020/

Dated 21/10/2021

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date.

(Lakshmi Kanta Halder)
Dy.Development Commissioner



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website:fsez.gov.in



No.8(213)/2018

Dated 21/10/2021

To

Shri Phani Tulasi K. Ch.,
Under Secretary,
Ministry of Defence,
Room No. 320, B-Wing,
Sena Bhawan
New Delhi-110015.

Subject: - Request for Vigilance Clearance status and scanned copy of Service Book in respect of Shri Deevreen Bhakta, ASO in Ministry of Defence (Sectt.)- regarding.

Sir,

I am directed to refer to your email dated 21.10.2021 on the subject mentioned above and to forward herewith Vigilance Clearance Status and scanned copy of Service book in respect of Shri Devreen Bhakta, ASO in Ministry of Defence (Sectt.) is presently posted at Falta SEZ after doing at this end.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Encl:- As above.



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website:fsez.gov.in



No.6(30)/2008/

Dated 22/10/2021

To

Shri N.P. Mathur
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Preparation of the Annual report of the Department of
Commerce for the year 2021-22- supply of inputs – reg.

Sir,

Kindly refer to your OM No.C-30011/7/2021-Vig dated 21.10.2021 on the above mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as per given format:-

SL. No.	Information required	Reply
a.	The number of investigations and inquiries conducted during the year 2021-22(April 2021 to October 2021)	Nil
b.	Major/minor penalties imposed during the year 2021-22 (April 2021 to October 2021)	Nil
c.	Any other achievement during the year 2021-22 (April 2021 to October 2021)	<ol style="list-style-type: none"> 1. Observance of Vigilance Awareness Week like every year for good governance and preventive measures. 2. Rotation of existing staff regularly from licensing assignment to non-licensing assignment.

Yours faithfully,

(Lakshmi Kanta Halder)
Deputy Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>

No. 6(30)/2020/

Dated 22/10/2021

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shri Madari Kuruva Anjanaiah, Deputy Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date.

(Lakshmi Kanta Halder)
Dy.Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2008/

Date 26/10/2021

To

Shri N.P. Mathur
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Observance of Vigilance Awareness Week-2021 - from 26.10.2021 to 01.11.2021 – reg.

Sir,

I am directed to refer to the DoC's OM No.C-31011/11/2021-Vig dated 24.09.2021 on the above mentioned subject and to submit following information and record.

1. All Officers/Official of this office have taken Integrity Pledge on 26.10.2021 at 11.00 A.M. (Photography enclosed).
2. Vigilance Awareness Week-2021 from 26.10.2021 to 01.011.2021 is being observed by this office.

Yours faithfully,

(Lakshmi Kanta Halder)
Deputy Development Commissioner
Annexure-A

SL.No.	Particulars	Information
1	Name & Designation of the Officer (s)	Shri Madari Kuruva Anjanaiah, Dy.Development Commissioner
2	Nature of present posting (Please state clearly whether cadre posting, deputation, etc. as the case may be)	Deputation w.e.f. 12.11.2018 at FSEZ
3	Name of the Service, Parent Cadre/Cadre and Batch	Assistant Director Gr.1 (Electronics) (JTS) and later promoted to the post of Dy.Director (STS), IEDS w.e.f. 07.02.2020(copy enclosed)
4	Grade Level	Pay level-11
5	Whether seeking Vigilance Clearance or Vigilance Status	Vigilance Clearance
6.	Purpose of seeking Vigilance Clearance/ or Vigilance Status	As per DOC Letter No.C-30011/5/2020-vig dated 07.01.2021 for extension of deputation for further of one year w.e.f. 12.11.2021.
7.	Details of Vigilance cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being contemplate against the Officer (s)	<p>i. No vigilance case or disciplinary proceeding or criminal Proceedings is either pending or being contemplated against him.</p> <p>ii. No Major/Minor Penalty has been imposed upon him during last 10 (ten) years</p>
8	Details of penalties imposed, if any	NIL
9	Whether the officer is clear from administrative angle.	Yes
10	Whether the officer has submitted Annual Immovable Property Return for the previous year as per the timeline (wherever applicable)	Yes
11	In case of application seeking Ex-India Leave, whether the requisite duly filled by the applicant has been attached or not	NA
12	Any other information, if relevant	NIL



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी
बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-
3117; फैंक्स /Fax : (033)2287-3362;ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in



No. 6(30)/2018

Dated 27/10/2021

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
SEZ Admin Section
Udyog Bhawan
New Delhi-110107

Sub: Format for Vigilance Clearance-regarding.

Sir,

In continuation of this office letter No. 8(222)/2018 dated 22/10/2021 and reference to email dated October 26, 2021 I am directed to enclose herewith the proforma for seeking Vigilance clearance/Status as Annexed-A, B, C, D & E for extension of deputation period of Shri M.K. Anjanaiah, Dy.Development Commissioner for your kind information and necessary action.

Yours faithfully,

Enco: As above

(Lakshmi Kanta Halder)
Deputy Development Commissioner



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-

3117; फैक्स /Fax : (033)2287-3362;ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in



No.FSEZ/NGO/2018

Dated 29/10/2021

Circular

Enclosed find herewith an email with attachment received from Section Officer, Estt.III Section, DOC regarding Blacklisting of NGOs for not to consider any grant/assistance to the organisation.

In this connection all officers of FSEZ, Developers and Pvt. SEZ are requested to follow the Ministry's Instruction.

Lakshmi Kanta Halder
Dy.Development Commissioner

Copy to:-

1. All Officers/Officials of FSEZ, Kolkata
2. All Developers and Pvt. SEZ, Falta SEZ



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी
बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-
3117; फैक्स /Fax : (033)2287-3362;ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in



No.6(30)/2020

Dated 01/11/2021

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for the
month of October 2021- Regarding.

Sir,

This has reference to your email dated 29.10.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of October, 2021 for your kind information please.

Yours faithfully,

(Dr. B.K. Panda)
Zonal Development Commissioner

Encl:- As above.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-

3117; फैक्स /Fax : (033)2287-3362;ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in



No. 6(30)/2020/

Dated 03/11/2021

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shabbir Ahmed, Assistant, Falta SEZ, Kolkata, West Bengal of this office as on date.

(Dr. B.K. Panda)
Zonal Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

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ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 22/11/2021

Annexure-A

SL.No.	Particulars	Information
1	Name & Designation of the Officer (s)	Shri Lakshmi Kanta Halder, Dy.Development Commissioner
2	Nature of present posting (Please state clearly whether cadre posting, deputation, etc. as the case may be)	Deputation w.e.f. 07.02.2020 [The Officer against whom the Vigilance Clearance has been sought upon is an Under Secretary (USSL2011) of Central Secretariat Service (CSS) and having USSL No. 7224 [copy enclosed at Annexure-II] and he is on deputation in Falta Special Economic Zone (FSEZ) w.e.f. 07.02.2020 as a DDC]
3	Name of the Service, Parent Cadre/Cadre and Batch	Central Secretariat Service(CSS) Under Secretary-2011; USSL No. 7224
4	Grade Level	Pay level-11
5	Whether seeking Vigilance Clearance or Vigilance Status	Vigilance Clearance
6.	Purpose of seeking Vigilance Clearance/ or Vigilance Status	As per DOP&T's OM NO. 4/10/2021-CS.I(D) dated 17/11/2021
7.	Details of Vigilance cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being contemplated against the Officer (s)	i. vigilance case or disciplinary proceeding or criminal Proceedings is either pending or being contemplated against him. ii. No Major/Minor Penalty has been imposed upon him during last 10 (ten) years.
8	Details of penalties imposed, if any	NA

9	Whether the officer is clear from administrative angle.	Yes
10	Whether the officer has submitted Annual Immovable Property Return for the previous year as per the timeline (wherever applicable)	Yes
11	In case of application seeking Ex-India Leave, whether the requisite duly filled by the applicant has been attached or not	NA
12	Any other information, if relevant	NIL

(Dr. B.K. Panda)
Zonal Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2020(Pt)

Dated 23/11/2021

VIGILANCE CLEARANCE CERTIFICATE

With reference to the DOP&T's OM No. 4/10/2021-CS.I(D) dated November 17, 2021 and with the approval of the Competent Authority, FSEZ, and as per records available in his Service Book & in this Office as well, so far as FSEZ is concerned as on date, it is certified that

- i. No Vigilance Case or Disciplinary Proceeding or Criminal Proceeding is either pending or being contemplated against him and
- ii. No Major/Minor Penalty has been imposed upon him during last 10 (ten) years

against Shri Lakshmi Kanta Halder, Deputy Development Commissioner, Falta Special Economic Zone(FSEZ) who is on deputation in FSEZ from Central Secretariat Service (USSL-2011/7224) for which Cadre Controlling Authority is the DOP&T.

(Dr. B.K. Panda)
Zonal Development Commissioner
Falta Special Economic Zone

To

1. The Under Secretary [CS.I(D)], D/o Personnel & Training, M/o Personnel, PG and Pensions, 2nd Floor, Lok Nayak Bhawan, New Delhi-110003 [E-mail: gd.toppo@nic.in]
2. Shri N.P. Mathur, Under Secretary (Vigilance), Vigilance Division, D/o Commerce, M/o Commerce & Industry, Udyog Bhavan, New Delhi-110107 [moc_vig@nic.in]
3. Shri Sumit Kumar Sachan, Under Secretary (SEZ), SEZ Division, D/o Commerce, M/o Commerce & Industry, Udyog Bhavan, New Delhi-110107. [E-mail: sumit.sachan@nic.in]
4. Personal file of Shri Lakshmi Kanta Halder, Dy. Development Commissioner, FSEZ.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2017

Dated 02/12/2021

To

Shri N.P. Mathur
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Providing list of organization covered under the administrative control of ministries/departments of Govt. of India-reg.

Sir,

I am directed to refer to email dated 24.11.2021 on the above mentioned subject and to enclose herewith the requisite report as per Annexure-I for your information please.

Yours faithfully,

Enclo:- As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Annexure-I

Name of Office	Address	Telephone No.	Fax No	Email	Website
Falta Special Economic Zone	Nizam Palace, 2 nd MSO Building, 4 th Floor, 234/4 AJC Bose Road, Kolkata-700020	Phone Number 033-2287-2263 2287-7923 22813117	033-2287-3362	fsez@nic.in	http://fsez.gov.in



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-

3117; फैक्स /Fax : (033)2287-3362;ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in



No.FSEZ/Misc/2020

Dated 26/11/2021

Circular

“The Ayushman Bharat Digital Mission- ABDM (earlier known as National Digital Health Mission- NDHM) has been launched nationally by the Hon’ble Prime Minister on September 27, 2021.” Government of India has decided that all its health facilities shall take part in this mission.

The details procedure is therein the Ministry of Health & Family Welfare Letter No. S-12019/122/2021-NDHM dated November 09, 2021 which is enclosed herein for information and for taking benefit of the Ayushman Bharat Digital Mission.

Lakshmi Kanta Halder
Dy.Development Commissioner

Copy to:-

1. All Officers/Officials of FSEZ, Kolkata



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स /Fax : (033) 2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(14)/2020FSEZ

Dated 29/11/2021

To

Shri R.K. Ojha
Deputy Secretary
Ministry of Commerce & Industry,
Department of Commerce,
Udyog Bhawan, New Delhi-110107.

Subject: - Furnishing of information relating to Central government office located in capital city of various States/UTs along with the detail of senior most officer/head of office-reg.

Sir,

I am directed to forward herewith information relating to Central government offices located in capital city of various States/UTs along with the details of Senior Most Officer/Head of Office covered under the administrative control of Ministries/Departments of Govt. of India has been reflected in the Annexure- 'A' .

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Encl:- As above.

Annexure-A

Contact Details of senior most officer/head of office of Falta Special Economic Zone

Sl No	Name of Office with Location	Name of Officer dealing the Office	Mobile No.	Landline & Fax No.	Email ID Other	Other remarks
1	Falta Special Economic Zone Nizam Palace, 2 nd MSO Building, 4 th Floor, 234/4 AJC Bose Road, Kolkata-700020	Shri Lakshmi Kanta Halder	07980638715	033-2287-2263,2287-7923,2281-3117 Fax: 033-2287-3362	lakshmikanta.halder@gov.in	

Subject: - Furnishing of information relating to Central government office located in capital city of various States/UTs along with the detail of senior most officer/head of office-reg.

PUC is email dated September 26 2021 on the above subject received from Section Officer Department of Commerce along with enclosures may kindly be seen placed opposite.

Contact Details of senior most officer/head of office of Falta Special Economic Zone

Sl No	Name of Office with Location	Name of Officer dealing the Office	Mobile No.	Landline & Fax No.	Email ID Other	Other remarks
1	Falta Special Economic Zone Nizam Palace, 2 nd MSO Building, 4 th Floor, 234/4 AJC Bose Road, Kolkata-700020	Shri Lakshmi Kanta Halder	07980638715	033-2287-2263,2287-7923,2281-3117 Fax: 033-2287-3362	lakshmikanta.halder@gov.in	

In this regard, a draft letter is prepared opposite may kindly be seen for approval and signature please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.3(2)/2020/FSEZ

Dated 30/11/2021

To

Shri Satish Kumar,
Section Officer
Ministry of Commerce & Industry
Department of Commerce,
E-III Section,
Udyog Bhawan
New Delhi-110107.

Sub:- Celebration of the Constitution Day on 26th November 2021-regarding.

Sir,

I am directed to refer to the DoC's OM No.F-20019/8/2019-E-3-DoC dated 22.11.2021 on the above mentioned subject and to enclose herewith the requisite report as per Annexure-I for your information please.

Yours faithfully,

Enclo:- As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Annexure-I

Report on celebration of Constitution Day on 26.11.2021

Ministry/Department : Ministry of Commerce & Industry, Deptt. of Commerce

Institution/Government office/Establishment : Falta Special Economic Zone

SL	State/City/Place	Name of activity	Details of activities undertaken	Details of participants with number	Remarks, if any
1	Nizam Palace, 2 nd MSO Building, Kolkata-700020	1. Display of Banners	1.Display of banner on Constitution Day	NA	Nil

Note : Photograph enclosed



FALTA SPECIAL ECONOMIC ZONE

Ministry of Commerce & Industry, Government of India
4th Floor, 2nd MSO Building, Nizam Palace,
234/4 AJC Bose Road, Kolkata – 700 020
Phone: 2287-2263, 2287-7923, 2281-3117 Fax : (033) 2287-3362
Email: fsez@nic.in Website: <http://fsez.nic.in>



File No.6(30)/2020/

Date : 22/04/2021

To

Shri N.P.Mathur,
Under Secretary, Govt. of India,
Ministry of Commerce & Industry
Department of Commerce,
Vigilance Section,
Udyog Bhawan,
New Delhi – 110107.

Sub : Review Meeting of DoC and PSUs 2021 held in CVC on 03.03.2021- reg.

Sir,

I am directed to refer to the OM No.C-30011/03/2020-Vig dated 26.03.2021 on the above mentioned subject and to furnish herewith the point-wise replies :

- (i) An internal Committee on harassment of women employees has been constituted on 20.07.2015 at FSEZ and regular meeting has been conducted irrespective of complaint is received or not. Further this officer has always tried to adopt various women friendly policies at office.
- (ii) As regard systemic change, FSEZ has rotated all its existing regular staff from one assignment to another assignment in a regular interval and the same has been uploaded on the office website.
- (iii) Payments to outsourced employees has been done on a very particular manner on each month through bank transfer after deducting PPF and ESIC etc from their salary and the same has been deposited in the respective accounts.
- (iv) This office has fixing up a periodicity for condemnation of old unused assets and weeding out of old records as per extant rules/guidelines.
- (v) No such cases are pending at FSEZ.

Yours faithfully,


(Lakshmi Kanta Halder)
Dy. Development Commissioner

Sub:- Revised user charges of SEZ-Online services

Email dated December 02, 2021 received from Section Officer, SEZ, and Department of Commerce on the above subject may please be seen.

In this regard, it may be stated that revised user charges for EZ-Online services has changed and will be under. This would be effective from 15.11.2021:-

Nature of Transaction	Transaction Charges(Rs) (excluding taxes as applicable)
Bill of Entry/Shipping Bill/DTA Sale/Deemed Export/DTA Procurement with Export Benefit/Zone to Zone Transfer/DTA Procurement/Temporary Removal / Sub-contracting	50/-
Softex Forms	15/- per invoice
AMC Fee for unit	5000/- pa
AMC Fee for Developer/Co-developer	10000/- pa
Registration Fee for Unit (one time)	25000/-
Registration fee for Developer/Co-developer (one time)	50000/-

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.F-21013/01/2021-FSEZ(Admin)/

Dated 02/12/2021

CIRCULAR

Sub: Revised user charges for SEZ-Online services

A copy of the DOC's letter No. K-43014(22)/32/2020-SEZ dated 02.12.2021 received from Ministry of Commerce & Industry, Department of Commerce, Udyog Bhavan, New Delhi-110011 is forwarded herewith for information please.

Enclo : As above.

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Copy to:

All SEZ units/Developer/Co-Developer



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th
Floor 234/4 एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
टेलीफोन /Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स /Fax : (033) 2287-3362;
ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 04/01/2022

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of December 2021- Regarding.

Sir,

This has reference to your email dated 02.12.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of December, 2021 for your kind information please.

Yours faithfully,

Enclo: - As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी बोस

रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website:fsez.gov.in



No.6(30)/2008/

Dated 07/01/2022

To

Shri N.P. Mathur
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section, Udyog Bhavan,
New Delhi-110 107.

Subject: - Preparation of the Annual report of the Department of
Commerce for the year 2021-22- supply of inputs – reg.

Sir,

Kindly refer to your OM No.C-30011/7/2021-Vig dated 06.01.2022 on the above mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as per given format:-

SL. No.	Information required	Reply
a.	The number of investigations and inquiries conducted during the year 2021-22(April 2021 to till date)	Nil
b.	Major/minor penalties imposed during the year 2021-22 (April 2021 to till date)	Nil
c.	Any other achievement during the year 2021-22 (April 2021 to till date)	<ol style="list-style-type: none"> 1. Observance of Vigilance Awareness Week like every year for good governance and preventive measures. 2. Rotation of existing staff regularly from licensing assignment to non-licensing assignment.

Yours faithfully,

(Lakshmi Kanta Halder)



Deputy Development Commissioner

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी बोस
रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
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ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2008/

Dated 07/01/2022

To

Shri N.P. Mathur
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,Vigilance Section,
Udyog Bhavan,
New Delhi-110 107.

Subject: - Preparation of the Annual report of the Department of
Commerce for the year 2021-22- supply of inputs – reg.

Sir,

Kindly refer to your OM No.C-30011/7/2021-Vig dated 06.01.2022 on the above mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as per given format:-

SL. No.	Information required	Reply
a.	The number of investigations and inquiries conducted during the year 2021-22(April 2021 to till date)	Nil
b.	Major/minor penalties imposed during the year 2021-22 (April 2021 to till date)	Nil
c.	Any other achievement during the year 2021-22 (April 2021 to till date)	<ol style="list-style-type: none"> 1. Observance of Vigilance Awareness Week like every year for good governance and preventive measures. 2. Rotation of existing staff regularly from licensing assignment to non-licensing assignment.

Yours faithfully,

(Lakshmi Kanta Halder)



Deputy Development Commissioner

भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

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ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.F-21013/01/2021-FSEZ(Admin/Misc)/

Dated 07/01/2022

CIRCULAR

Sub: Amendment in the Flag Code of India, 2002-regarding

A copy of the Order No. 02/01/2020-Public (Part-III) dated 30.12.2021 received from Ministry of Home Affairs (Public Section) North Block, New Delhi is forwarded herewith for information please.

Enclo : As above.

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Copy to:

All SEZ units/Developer/Co-Developer



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding or criminal Proceeding is either pending or being contemplated against Shri Shabbir Ahmed, Assistant, Falta SEZ, Kolkta of this office as on date.

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Sub:- Vigilance Clearance Certificate

Vigilance Clearance Certificate in respect of Nikhil Kumar Jaiswal, LDC of Falta Special Economic Zone is put up and prepared opposite consequent upon to hold Department Promotion Committee may kindly be seen for approval and signature.

Submitted.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.F-21013/01/2021-FSEZ(Admin)/

Dated 20/01/2022

CIRCULAR

Sub: Observance of silence on 30th January (Martyrs' Day), 2022 in the memory of those who gave their lives in the struggle of India's freedom.

A copy of the DOC's letter No. A-42011/34/2017-E-3-DoC dated 14.01.2022 received from Ministry of Commerce & Industry, Department of Commerce, Udyog Bhavan, New Delhi-110011 is forwarded herewith for information and necessary action please.

Enclo : As above.

(Lakshmi Kanta Halder)
Dy.Development Commissioner

Copy to:

All SEZ units/Developer/Co-Developer

**Observance of silence on 30th January (Martyrs' Day), 2022 in the memory
of those who gave their lives in the struggle of India's freedom.**



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th
Floor 234/4 एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
टेलीफोन /Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स /Fax : (033) 2287-3362;
ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 01/02/2022

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of January 2021- Regarding.

Sir,

This has reference to your email dated 02.12.2021 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of January, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A & Gr. B & Gr.C- all posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)		Nil
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)		NA
3	Posts declared as sensitive posts (No.) Gr A,B,C.		Gr. A : 06 Group.B :26 Group.C: 07 Total 39 All posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.		Nil
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).		Yes
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)		This office is not a recruitment Agency. No Direct Recruitment vacancies are fully filled up from Open Market
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	Therefore, practice of conducting interviews does not arise. However physical discussed are made on the basis of testimonial in respect of the posts filled by deputation.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.		Nil
10	No. of officers reviewed Gr. 'A'		Nil
11	No. of officers reviewed Gr. 'B'.		Nil
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'		Nil
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.		Nil

Note: If no data on the above points is available or does not concern the respective Division/organization. 'Nil' information may be written in the column.



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th
Floor 234/4 एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
टेलीफोन /Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स /Fax : (033) 2287-3362;
ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 18/02/2022

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of January 2022- Regarding.

Sir,

As desired the following information is placed below.

Yours faithfully,

Encl: - As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Copy to:

Mrs. Savita Bajaj, Section Officer, Ministry of Commerce and Industry, Department of Commerce, Vigilance Section, Udyog Bhawan, New Delhi-110107.



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.F-21013/01/2021-FSEZ(Admin)

Dated 21/02/2022

CIRCULAR

Sub: Vidyanjali(Higher Education) Volunteer Programme of Ministry of Education-regarding

A copy of email dated 16.02.2022 alongwith enclosures received from Section Officer, Department of Commerce, Udyog Bhavan, New Delhi is forwarded herewith for information please.

Encl : As above.

Head of Office
&
Dy.Development Commissioner

Copy to:

All Officer/officials of FSEZ



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसी

बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>



No. 6(30)/2020/

Dated 22/02/2022

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Prasanta Kumar Panda, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date.

Head of Office
&
Dy.Development Commissioner



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.nic.in>



No. 6(30)/2020/

Dated 22/02/2022

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Praveen Kumar Panda, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date.

Head of Office
&
Dy.Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 03/03/2022

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of February 2021- Regarding.

Sir,

This has reference to your email dated 28.02.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of February, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	
3	Posts declared as sensitive posts (No.) Gr A,B,C.	Group A : 06 Group B : 26 Group C: 07 Total : 39	All posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	NIL	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	This office is not a Recruitment Agency. No Direct Recruitment is made by this office. Therefore, practice of conducting interview does not arise. However, Personal Interaction is made with the officers on the basis of their testimonials in respect of the posts to be filled up by the deputation.
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	All Groups A posts are deputation posts.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	Nil	

10	No. of officers reviewed Gr. 'A'	Nil	
11	No. of officers reviewed Gr. 'B'.	Nil	
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
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 ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No.6(30)/2020

Dated 10/03/2022

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Ms. Shyamali Chowdhury, Multi Tasking Staff, Falta SEZ, Kolkata, West Bengal of this office as on date.

Head of Office
 &
 Dy.Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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No. 6(30)/2020/

Dated 21/03/2022

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Prasanta Kumar Panda, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date.

Head of Department
&
Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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No. 6(30)/2020/

Dated 21/03/2022

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Praveen Kumar Panda, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date.

Head of Department
&
Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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No. 6(30)/2020/

Dated 25/03/2022

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Satyajit Biswas, Ex-Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal during the period from 12.12.2011 to 09.12.2016.

Head of Department
&
Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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No. 6(30)/2020/

Dated 25/03/2022

To

The Joint Director General of Foreign Trade,
O/O the Additional Director General of Foreign Trade,
Department of Commerce,
Ministry of Commerce & Industry,
Government of India
4, Esplanade East,
Kolkata-700 069.

Subject: - Vigilance Clearance in respect of Shri Satyajit Biswas, ex-Assistant Development Commissioner, Falta SEZ- Regarding.

Sir,

With reference to email dated 17.03.2022 on the subject mentioned above.

In this connection, I am directed to forward the Vigilance Clearance in respect of Shri Satyajit Biswas, ex-Assistant Development Commissioner, Falta SEZ posted during the period from 12.12.2011 to 09.12.2016 for necessary action at your end.

Yours faithfully,

Enclo:- As above.

(M.K. Anjanaiah)
Dy Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2020/

Dated 28/03/2022

ISN

Sub: Disciplinary Proceedings scase against Shri Dipen Biswas, Deputy Commissioner (then Appraiser) DOB 18.03. 1966- regarding.

With reference to the above subject, I am enclosing herewith an email dated March 24, 2022 alongwith enclosures received from Vigilance Unit, Custom House, Kolkata alleged in the FIR filed by CBI of M/s. Siyawala Exports (P) Ltd for kind perusal and necessary action at your end please.

Encl. As above

Head of Department
&
Development Commissioner

Shri Madhu Ranjan Kumar, Dy.Commissioner of Customs,Falta SEZ.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 04/04/2022

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of March 2022- Regarding.

Sir,

This has reference to your email dated 04.04.2022 on the subject mentioned
above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of March, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S.No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	
3	Posts declared as sensitive posts (No.) Gr A,B,C.	Group A : 06 Group B : 26 Group C: 07 Total : 39	All posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	NIL	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	This office is not a Recruitment Agency. No Direct Recruitment is made by this office. Therefore, practice of conducting interview does not arise. However, Personal Interaction is made with the officers on the basis of their testimonials in respect of the posts to be filled up by the deputation.
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		

8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	Nil	All Groups A posts are deputation posts.
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	Nil	
10	No. of officers reviewed Gr. 'A'	Nil	
11	No. of officers reviewed Gr. 'B'.	Nil	
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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 ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No.6(30)/2020

Dated 07/04/2022

To

Shri Rakesh Kumar,
 Deputy Advisor,
 Satarkta Bhawan, G.P.O Complex
 Block A, INA,
New Delhi-110023.

Subject: -Updation of Database-Commission's Circular No. 12/04/22-regarding.

Sir,

This has reference to your email dated 05.04.2022 on the subject mentioned above.

In this connection, I am directed to inform you that there is no such post of Part-time CVO has been created for Falta SEZ for sharing the data-base with all concerned organisation. In this regard a letter had been sent to Department of Commerce dated 16.03.2022. However, the copy of the same is forwarded to you for your kind information please.

Yours faithfully,

Encl: - As above.

(M.K. Anjanaiah)
Dy. Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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No.FSEZ(MIS)2022

Dated 08/04/2022

CIRCULAR

All concerns are hereby intimated that Ms. Anindita Sen Gupta, IP&TA&FS (1994), Additional DGFT, DGFT, Kolkata has assumed additional charge of Development Commissioner, Falta Special Economic Zone, Kolkata on 5th April, 2022.

Head of Office
&
Dy. Development Commissioner

Copy to:

All Developers/Co-Developers/All SEZ units and EOUs/All Officers &
Officials of FSEZ.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2020/

Dated 29/04/2022

VIGILANCE CLEARANCE CERTIFICATE

With the approval of the Competent Authority, FSEZ, It is certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Shabbir Ahmed, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date i.e 29/04/2022

Anindita Sengupta
Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2020/

Dated 12/04/2022

ISN

Sub: Disciplinary Proceedings case against Shri Dipen Biswas, Deputy
Commissioner (then Appraiser) DOB 18.03. 1966- regarding.

With reference to the above subject, I am enclosing herewith an
email dated April 11, 2022 alongwith enclosures received from Vigilance
Section, Custom House, Kolkata alleged in the FIR filed by CBI of M/s.

Siyawala Exports (P) Ltd for kind perusal and necessary action at your end please.

Encl. As above

M.K. Anjanaiah
Dy. Development Commissioner

To

The Specified Officer, Falta SEZ, Falta



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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No. 6(30)/2020/

Dated 12/04/2022

To

The
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Sub: - Issue of Vigilance Clearance Certificate in respect of Shri Shabbir Ahmed,
Assistant Development Commissioner, Falta SEZ

Sir,

I am directed that on the subject matter Shri Shabbir Ahmed, Assistant
Development Commissioner, Falta SEZ will be superannuating on 30/04/2022 from

service. In this regard it is informed that no Disciplinary Proceeding or Criminal Proceeding is either pending nor being contemplated against him and no Major/Minor Penalty has been imposed upon him during last 10 (Ten) years.

In view of the above, you are requested to kindly issue Vigilance Clearance Certificate of Shri Shabbir Ahmed, Assistant Development Commissoener, Falta SEZ in the event of his on the verge of his superannuation on 30/04/2022 on priority.

Yours faithfully,

(M.K. Anjanaiah)
Dy.Development Commissioner

Copy to:

Shri Sumit Sachan, Under Secretary (SEZ Division), Ministry of Commerce & Industry,
Department of Commerce, New Delhi- 110107.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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No. 6(30)/2020/

Dated 13/04/2022

To,

The
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Sub: - Central Vigilance Commissioner's Meeting with CVO, DoC held on 25.02.2022
regarding disposal of old pending cases-reg.

Sir,

Kindly refer to your letter No. C-31011/5/2022-Vig. dated 28.03.2022 on the above mentioned subject.

In this connection, I am directed to inform you that there is no such cases pending for disposal of disciplinary proceeding as well as old pending cases are due.

Yours faithfully

(M.K. Anjanaiah)
Dy. Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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No. 5(45)/2020/

Dated 22/04/2022

ISN

Sub: Consolidated list of fraudulent units of all the Zones for the month of March 2022- regarding.

With reference to the above subject, I am enclosing herewith an email dated April 20, 2022 alongwith enclosures received from

Development Commissioner, Visakhapatnam Special Econoc Zone for kind perusal and necessary action at your end please.

Encl. As above

M.K. Anjanaiah
Dy. Development Commissioner

To

All ADCs, Falta SEZ, Falta



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
234/4 एजेसी बोस रोड, कोलकाता-700 020 / 234/4 AJC Bose Road, Kolkata-700 020
टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. . 6(30)/2020/

Dated 22/04/2022

To

Shri K.C. Raju
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Subject: -Vigilance clearance in respect of Dr. B.K. Panda, IOFS 1998.

Sir,

I am directed to enclose herewith the Letter No. 22(2)/2022-DOO(C&S) dated 22/04/2022 received from Department of Defence Production, Ministry of Defence, Directorate of Ordnance (Coordination & Services) New Delhi for your information and necessary action at your end.

Yours faithfully,

(M.K. Anjanaiah)
Deputy Development Commissioner

Copy to:

1. Shri Abhilash K Deshmukh, Joint Director/G, Department of Defence Production, Directorate of Ordnance(Coordination and Services), 6th Floor, Defence Office Cjcomplex, K.G. Marg, New Delhi-110001
2. Shri Sumit Sachan, Under Secretary(SEZ Division), Ministry of Commerce & Industry, Department of Commerce, New Delhi-110107
3. Shri Mahendra Chaudhary, Under Secretary, Ministry of Commerce & Industry, Department of Commerce, Udyog Bhawan, New Delhi-110107.
4. Personal file of Dr. B.K. Panda, IOFS 1998.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No. 6(30)/2020/

Dated 25/04/2022

To,

Shri K.C. Raju
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udyog Bhawan, New Delhi- 110107

Sub: - Central Vigilance Commissioner's Meeting with CVO, DoC held on 25.02.2022 regarding disposal of old pending cases-reg.

Sir,

Please refer to this office trailing mail dated April 12, 2022 for issue of Vigilance Clearance Certificate in respect Shri Shabbir Ahmed, Assistant Development Commissioner, Falta SEZ who will be superannuating on 30/04/2022 from service. But till date no reply has been received so far.

In view of the above, you are once again requested to take necessary action for issuance of Vigilance Clearance Certificate in respect Shri Shabbir Ahmed, Assistant Development Commissioner, Falta SEZ so that his pension case is settled in time.

Yours faithfully

(M.K. Anjanaiah)
Dy. Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No. 5(45)/2020/



Dated 26/04/2022

ISN

Sub: Objective Criteria for classifying a Unit as Fraudulent-regarding.

With reference to the above subject, I am enclosing herewith an email dated April 22, 2022 alongwith enclosures received from Assistant Development Commissioner, Visakhapatnam Special Econoc Zone for kind perusal and necessary action at your end please.

Encl. As above

M.K. Anjanaiah
Dy. Development Commissioner

To

All ADCs, Falta SEZ, Falta



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.FSEZ/LIC/T-25/2014/

Dated 26/04/2022

To

Tata Consultancy Services Limited,
TCS Gitanjali Park
IT/ITES SEZ, Plot-IIF/3,
Action Area-II, New Town, Rajarhat
Kolkata-700 160.

Subject: -Order for assignments & dutdies & responsibilities amongst the
Officer-regarding.

Sir,

I am directed to refer to your email dated 19.04.2022 on the subject mentioned above and to enclose herewith the copies of Order for assignments of duties & responsibilities among the Officers posted at TCS IT/ITSEZ under the jurisdiction of Zonal Development Commissioner, Falta SEZ for your kind information and necessary action .

Yours faithfully,

Enclo: - As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No. 5(45)/2020/

Dated 28/04/2022

ISN

Sub: Updated list of fraudulent units-Zone Wise-Monthly called for -
regarding.

With reference to the above subject, I am enclosing herewith an email dated April 21, 2022 alongwith enclosures received from Development Commissioner, Visakhapatnam Special Economic Zone for kind perusal and necessary action at your end please.

Encl. As above

M.K. Anjanaiah
Dy. Development Commissioner

To

All ADCs, Falta SEZ, Falta

Sub: - Updated list of fraudulent units Zone wise-monthly called for –Reg.

Email received from DC, Visakhapatnam SEZ dated April 21, 2022 on the above mentioned subject may please be seen placed opposite.

In this jconnection, it may be stated, it is requested to furnish updated list of fraudulent units zone wise monthly. It may also be stated that as directed, an ISN may be issued to all ADCs in this regard for obtaiuning detail so that report can be forwarded to DC, Visakhapatnam SEZ accordingly,

In view of above, an ISN has been prepared for kind approval and signature please,

Sub:- Issue of Vigilance Clearance Certificate of Shri Shabbir Ahmed, ADC, FSEZ-regarding

Consequent upon on the verge of superannuation of Shri Shabbir Ahmed, Assistant Development Commissioner, Falta SEZ and subsequently letter forwarded to DOC for issue of Vigilance Clearance Certificate of Shri Shabbir Ahmed and in response to that reply has been received from DOC dated 28.04.2022 stating that Disciplinary Authority is DC, Falta SEZ and it may be decided by DC, Falta SEZ.

In view of the above, a Vigilance Clearance Certificate is prepared and put up may kindly be seen for perusal and approval please.

Submitted please.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2020/

Dated 29/04/2022

VIGILANCE CLEARANCE CERTIFICATE

This is to certified that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Shabbir Ahmed, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date i.e 29/04/2022

Anindita Sengupta
Development Commissioner

Sub:- Review of Mechanism to Ensure Probity among Government Servants for the month of April, 2022-regarding.

This is regarding on review of mechanism to ensure probity among government Servants towards submission to Vigilance Division at their necessary action fort the month of April 2022.

In this connection, a fair letter is prepared placed opposite may kindly seen for approval and signature please, if approved.

Submitted please.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 11/05/2022

To

The Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,

Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of April 2022- Regarding.

Sir,

This has reference to your letter No. A-11/26/2017-SEZ and also email dated 04.04.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of April, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(M.K. Anjanaiah)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	
3	Posts declared as sensitive posts (No.) Gr A,B,C.	Group A : 06 Group B : 29 Group C: 06 Total : 41	All posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	NIL	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	This office is not a Recruitment Agency. No Direct Recruitment is made by this office. Therefore, practice of conducting interview does not arise. However, Personal
7	Whether practice of conducting interviews for Gr C&D posts has been		

	done away (Yes/No)		Interaction is made with the officers on the basis of their testimonials in respect of the posts to be filled up by the deputation.
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	05 (All Groups A posts are deputation posts.)	Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	11 Deputation (08) Cadre (03)	Deputation: Initiation would be taken by the Parent Offices of the officer on deputation Cadre: Action is being taken
10	No. of officers reviewed Gr. 'A'	01	Deputation: Action initiated by Parent Department and reply sent to them
11	No. of officers reviewed Gr. 'B'.	02	Deputation: Action initiated by Parent Department and reply sent to them Cadre: Action is being taken
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	



भारत सरकार/Government of India
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वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor



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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No.6(30)/2020

Dated 13/06/2022

To

The Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce, Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Subject: -Filling up vacant posts of part-time CVO and creation of vigilance set-up- in organizations/group of organizations-regarding.

Sir,

I am directed to refer to email dated May 11, 2022 alongwith enclosures received from the Vigilance Section, Department of Commerce, New Delhi on the above mentioned subject, wherein the CVC has viewed that a Part-time CVO Post in Falta SEZ is lying vacant mentioned to Office Memorandum dated 11.05.2022 in which the CVC has directed to fill up the post of Part-time CVO immediately and has also directed for creation of Vigilance set-up in case such set up does not exist.

Filling up of Part-time CVO post is concerned it may be mentioned here that there is no such post of Part-time CVO has been created for Falta SEZ. In this context, it may also be mentioned that although there is no such specific direction received earlier, as per the existing norms the Vigilance clearance for the Officers under Group-C & Group B are given by the Development Commissioner being HOD and for Group A Officers, the Vigilance clearance issues are forwarded to the DOC after getting clearance from Vigilance angle from this office.

In view of the above it is requested to place the issue before the Comptent Authority and convey the direction to DOC towards appointment of Part-time CVO as deem fit.

Yours faithfully,

(M.K. Anjanaiah)
Dy. Development Commissioner

Sub:- Filling up vacant posts of part-time CVO and creation of Vigilance set-up in organizations/group of organizations-reg.

Email along with enclosures dated May 11, 2022 received from Vigilance Section, Department of Commerce on the above subject may please be seen placed opposite.

In this regard, a draft letter is prepared and put up for kind perusal and approval/signature please, if approved.

Sub:- Bye-elections in Assembly Constituencies of various states-Enforcement of Model Code of Conduct-regareing.

Email along with enclosures dated May 11, 2022 received from Section Office, Department of Commerce, Udyog Bhavan, New Delhi on the above mentioned subject may please be seen placed opposite.

In this regard, it may be stated that By-election in Assembly Constituencies of varuous states has announced dated 2nd May, 2022 and accordingly Model Code of Conduct have come into force with immediate effect for concerning the said election.

Submitted please.

Sub:- Forwarding of Circulars issued by the Central Vigilance Commission for information and strict compliance-reg.

Email along with enclosures dated May 10, 2022 received from SEZ-Admin Section, Department of Commerce on the above subject may please be seen placed opposite.

In this regard, it may be stated that Circulars attached herewith issued by the Central Vigilance Commission mya please be noted for information and strict compliance.

Submitted please.

Sub:- Vigilance Clearance in respect of Shri B.K. Panda, IOFS(1998)-reg.

Email along with enclosures dated May 13, 2022 received from SEZ-Admin Section, Department of Commerce as well as Office Memorandum on the above mentioned subject may please be seen placed opposite.

In this regard, it may be stated that this is submitted for further direction and advice please.

Submitted please.

Subject: Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS Officers-regarding.

The DOP&T vide its O.M. No. 21/02/2018-CS.I (PR/CMS) dated 23/05/2022 has requested to furnish the updated Vigilance Status in Web Based Cadre Management System (CSCMS) in respect of CSS/CSSS. Here in FSEZ, Shri Lakshmi Kanta Halder, Dy. Development Commissioner (DDC) is on deputation and he is from Central Secretariate Service (CSS) of USSL Batch and having USSL No. 7224.

2. So far as FSEZ is concerned, as per records available in his Service Book & in this Office as well, as on date there is.
 - i. No Vigilance Case or Disciplinary Proceeding or Criminal Proceeding is either pending or being contemplated against him and
 - ii. No Major/Minor Penalty has been imposed upon him during last 10 (ten) years.
3. On the other hand, the DoC has, vide its Circular NO. C-30011/5/2020- Vig., dated 07.01.2021 directed to provide all the details, as per the given format, of the Officer/Officials against whom the Vigilance Clearance is sought for. As per Format the details are here under-

Sl No.	Particulars	Information
1.	Name & Designation of the officers(s)	Shri Lakshmi Kanta Halder,

		Deputy Development Commisioner
2	Nature of present posting(Please State clearly whether cadre posting, deputation etc, as the case may be)	Deputation w.e.f. 07.02.2020 [The Officer against who the Vigilance Clearance has been sought upon is an Under Secretary (USSL 2011) of Central Secretariat Service(CSS) and having USSL NO. 7224 [copy enclosed at Annexure-II)] and he is on deputation in Falta Special Economic Zone(FSEZ) w.e.f. 07.02.2020 as a DDC.]
3.	Name of the Service, Parent cadre/Batch	Central Secretariat Service (CSS) Under Secretary-2011 ; USSL No. 7224
4.	Grade/Level	Level-11
5	Whether seeking Vigilance Clearange or Vigilance Status	Vigilance Status As per DOP&T OM No. 21/2/2018-CS.I(PR/CMS) dated May 23 2022
6	Purpose of seeking Vigilance Status	Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS
7.	Details of Vigilace Cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being kontekmplated against the Officerss)	i. No vigilance case or disciplinary proceeding or criminal proceeding is either pending or being contemplated against him ii. No Major/Minor Penalty has been imposed upon him during last 10(ten) years
8.	Details of penalties imposed if any.	NA
9	Whether the Officer is clear from administrative angel	Yes
10	Whether the officer has submitted Annual Immovable Property Return for the Previous yhear as per timeline(Wherever applicable)	NA
11	In case of application seeking Ex-India leave, whether the requisite from duly filled by the applicant has been attacahed	

	or not	
12	Any other information, if relevant	Annexure-I, II, III, IV & V

In view of the above, a Vigilance Clearance Certificate, so far as FSEZ is concerned, is placed below for kind perusal, approval & Signature.

A DFA is also placed below for requesting the DoC for issuing of the Vigilance Clearance Certificate, so far as the DoC is concerned.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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 टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
 ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. C-30018/01/2021-FSEZ(Vig.)

Dated 25/04/2022

To

Shri K.C. Raju
 Under Secretary (Vigilance)
 Vigilance Division, D/O Commerce
 M/o of Commerce & Industry, Udyog Bhavan,
 New Delhi-110 107

Subject: Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS Officers-regarding

Sir,

I am directed to refer to the DOP&T's OM No. 21/2/2018-CS.I(PR/CMS) dated May 23, 2022(Annexure-IV) on the above subject and to forward herewith the details, as per the Format circulated vide Circular No. C-30011/5/2020-Vig., dated 07.01.2021 of the Officer [Shri Lakshmi Kanta Halder, Dy. Development Commissioner (DDC), FSEZ] at Annexure-I against whom the Vigilance Clearance is sought for. The Officer is on deputation in Falta Special Economic Zone (FSEZ) w.e.f. 07.02.2020 as a Deputy Development Commissioner and he originally belongs to Central Secretariat Service (CSS) of Under Secretary 2011 Batch (USSL2011) Batch and having USSL No. 7224 (copy enclosed at Amnnexure-III).

2. So far as FSEZ is concerned, s per records available in his Service Book & in this Office as well, so far as FSEz is concerned, as on date, it is certified that-

- i. No Vigilance Case or Disciplinary Proceeding or Criminal Proceeding is either pending or being contemplated against him; and
- ii. No Major/Minor penalty has been imposed upon him during last 10 (ten) years

3. A copy of Certificate issued by the Development Commissoner, FSEZ is enclosed herewith for ready reference (Annexure-II)

4. In view of the above, it is requested to furnish the updated Vigilance Clearance to the DOP&T as per their OM, dated 23.05.2022

Yours faithfully

Enclo: As above

(M.K. Anjanaiah
Dy.Development Commissioner
(E-mail: mkanjanaiah@dcmsme.gov.in)

Copy for necessary action to:

1. Shri P. Bairagi Sahu, Deputy Secretdary, CS-I(PR/CMS), Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, 2nd Floor, Lok Nayak Bhawan, New Delhi-110003(E-mail- pb.sahu@nic.in)
2. Shri George D. Toppo, Under Secretary [CS.I(D)], D/o Personnel & Training, M/o Paersonnel, PG and Pension, 2nd Flor, Lok Nayak Bhawan, New Delhi-11003 (Email- gd.toppo@nic.in)
3. Shri Sumit Kumar Sachan, Under Secretaty (SEZ Division), D/o Commerce, M/o Commerce & Industry, Udyhog Bhavan, New Delhi-110107(E-mail: sumit.sachan@nic.in)

Copy to information to

Shri Lakshmi Kanta Halder, Dy.Development Commissioner, FSEZ, Nizam Palance, Kolkata.

Dy.Development Commissioner
(E-mail:mkanjanaiah@dcmsme.gov.in)

Annexure-I

Subject: Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS Officers

4.

Sl No.	Partuculars	Information
1.	Name & Designation of the officers(s)	Shri Lakshmi Kanta Halder, Deputy Development Commisioner
2	Nature of present posting(Pease State clearly whether cadre posting, deputation etc, as the case may be)	Deputation w.e.f. 07.02.2020 [The Officer against who the Vigilance Clearance has been sought upon is an Under Secretary (USSL 2011) of Centdral Secretariat Service(CSS) and having USSL NO. 7224 [copy enclosed at Annexure-III)] and he is on deputation in Falta Special Economic Zone(FSEZ) w.e.f. 07.02.2020 as a DDC.]
3.	Name of the Service, Parent cadre/Batch	Central Secretariat Service (CSS) Under Secretary-2011 (USSL 2011) ; USSL No. 7224
4.	Grade/Level	Level-11

5	Whether seeking Vigilance Clearance or Vigilance Status	Vigilance Status As per DOp7T OM No. 21/2/2018-CS.I(PR/CMS) dated May 23 2022
6	Purpose of seeking Vigilance Status	Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS
7.	Details of Vigilance Cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being contemplated against the Officers9s)	iii. No vigilance case or disciplinary proceeding or criminal proceeding is either pending or being contemplated against him iv. No Major/Minor Penalty has been imposed upon him during last 10(ten) years
8.	Details of penalties imposed if any.	NA
9	Whether the Officer is clear from administrative angle	Yes
10	Whether the officer has submitted Annual Immovable Property Return for the Previous year as per timeline(Wherever applicable)	NA
11	In case of application seeking Ex-India leave, whether the requisite form duly filled by the applicant has been attached or not	
12	Any other information, if relevant	Annexure-I, II, III, IV & V



सत्यमेव जयते

भारत सरकार/Government of India

फाल्ता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



Falta SEZ

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building,
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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362

ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No. C-30018/01/2021-FSEZ(Vig.)

Dated 25/05/2022

VIGILANCE CLEARANCE CERTIFICATE

With reference to the DOP&T's OM No. 21/2/2018-CS.I(PR/CMS) dated May 23, 2022 and with the approval of the Competent Authority, FSEZ, and as per records available in his Service Book & in this Office as well, so far as FSEZ is concerned, as on date, it is certified that-

- i. No Vigilance Case or Disciplinary Proceeding or Criminal Proceeding is either pending or being contemplated against him; and
- ii. No Major/Minor Penalty has been imposed upon him during last 10 (ten) years

against Shri Lakshmi Kanta Halder, Deputy Development Commissioner, Falata Special Economic Zone (FSEZ) who is on deputation in FSEZ from Central Secretariate Service (USSL-2011/7224) for which Cadre Controlling Authority is DOP&T.

Development Commissioner
Falata Special Economic Zone

To

1. Shri K.C. Raju, Under Secretary (Vigilance), Vigilance Division, D/o Commerce, M/s Commerce & Industry, Udyog Bhavan, New Delhi-110107(moc_vig@nic.in)

Copy for information and necessary action:

2. Shri P. Bairagi Sahu, Deputy Secretary, CS-I(PR/CMS), Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, 2nd Floor, Lok Nayak Bhawan, New Delhi-110003(E-mail- pb.sahu@nic.in)
3. Shri George D. Toppo, Under Secretary [CS.I(D)], D/o Personnel & Training, M/o Personnel, PG and Pensions, 2nd Floor, Lok Nayak Bhawan, New Delhi-110003 [E.mail gd.toppo@nic.in]
4. Shri Sunit Kumar Sachan, Under Secretary (SEZ Division), D/o Commerce, M/o Commerce & Industry, Udyog Bhavan, New Delhi-110107 (E-mail: sumit.sachan@nic.in)

The DOP&T vide its O.M. No. 21/02/2018-CS.I (PR/CMS) dated 23/05/2022 has requested to furnish the updated Vigilance Status in Web Based Cadre Management System (CSCMS) in respect of CSS/CSSS. Here in FSEZ, Shri Subhranil Bhattacharya, Assistant Development Commissioner (ADC) is on deputation and he is from Central Secretariate Service (CSS) of USSL Batch and having USSL No. 7224.

3. So far as FSEZ is concerned, as per records available in his Service Book & in this Office as well, as on date there is.
- iii. No Vigilance Case or Disciplinary Proceeding or Criminal Proceeding is either pending or being contemplated against him and
- iv. No Major/Minor Penalty has been imposed upon him during last 10 (ten) years.
5. On the other hand, the DoC has, vide its Circular NO. C-30011/5/2020- Vig., dated 07.01.2021 directed to provide all the details, as per the given format, of the Officer/Officials against whom the Vigilance Clearance is sought for. As per Format the details are here under-

Sl No.	Particulars	Information
1.	Name & Designation of the officers(s)	Shri Subhranil Bhattacharya, Assistant Development

		Commisioner
2	Nature of present posting(Please State clearly whether cadre posting, deputation etc, as the case may be)	Deputation w.e.f. 07.02.2020 [The Officer against who the Vigilance Clearance has been sought upon is an Under Secretary (USSL 2011) of Central Secretariat Service(CSS) and having USSL NO. 7224 [copy enclosed at Annexure-II)] and he is on deputation in Falta Special Economic Zone(FSEZ) w.e.f. 07.02.2020 as a DDC.]
3.	Name of the Service, Parent cadre/Batch	Central Secretariat Service (CSS)
4.	Grade/Level	Level-11
5	Whether seeking Vigilance Clearance or Vigilance Status	Vigilance Status As per DOP&T OM No. 21/2/2018-CS.I(PR/CMS) dated May 23 2022
6	Purpose of seeking Vigilance Status	Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS
7.	Details of Vigilance Cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being contemplated against the Officerss)	v. No vigilance case or disciplinary proceeding or criminal proceeding is either pending or being contemplated against him vi. No Major/Minor Penalty has been imposed upon him during last 10(ten) years
8.	Details of penalties imposed if any.	NA
9	Whether the Officer is clear from administrative angle	Yes
10	Whether the officer has submitted Annual Immovable Property Return for the Previous year as per timeline(Wherever applicable)	NA
11	In case of application seeking Ex-India leave, whether the requisite form duly filled by the applicant has been attached or not	
12	Any other information, if relevant	Annexure-I, II, III, IV & V

In view of the above, a Vigilance Clearance Certificate, so far as FSEZ is concerned, is placed below for kind perusal, approval & Signature.

A DFA is also placed below for requesting the DoC for issuing of the Vigilance Clearance Certificate, so far as the DoC is concerned.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. C-30018/01/2021-FSEZ(Vig.)

Dated 25/04/2022

To

Shri K.C. Raju
Under Secretary (Vigilance)
Vigilance Division, D/O Commerce
M/o of Commerce & Industry, Udyog Bhavan,
New Delhi-110 107

Subject: Updating Vigilance Status in Web Based Cadre Management System
CSCMC) in respect of CSS/CSS Officers-regarding

Sir,

I am directed to refer to the DOP&T's OM No. 21/2/2018-CS.I(PR/CMS) dated May 23, 2022(Annexure-IV) on the above subject and to forward herewith the details, as per the Format circulated vide Circular No. C-30011/5/2020-Vig., dated 07.01.2021 of the Officer [Shri Subhranil Bhattacharya, Assistant Development Commissioner (ADC), FSEZ] at Annexure-I against whom the Vigilance Clearance is sought for. The Officer is on deputation in Faltta Special Economic Zone (FSEZ) w.e.f. ----- as a Assistant Development Development Commissioner and he originally belongs to Central Secretariat Service (CSS) of Assistant Section Officer 2011 Batch (USSL2011) Batch and having USSL No. 7224 (copy enclosed at Amnnexure-III).

2. So far as FSEZ is concerned, s per records available in his Service Book & in this Office as well, so far as FSEz is concerned, as on date, it is certified that-

- i. No Vigilance Case or Disciplinay Proceeding or Criminal Proceeding is either pending or being contemplated against him; and
- ii. No Major/Minor penalty has been imposed upon him during last 10 (ten) years

3. A copy of Certificate issued by the Development Commisisoner, FSEZ is enclosed herewith for ready reference (Annexure-II)

4. In view of the above, it is requested to furnish the updated Vigilance Clearance to the DOP&T as per their OM, dated 23.05.2022

Yours faithfully

Enclo: As above

(M.K. Anjanaiah
Dy.Development Commissioner
(E-mail: mkanjanaiah@dcmsme.gov.in)

Copy for necessary action to:

4. Shri P. Bairagi Sahu, Deputy Secretdary, CS-I(PR/CMS), Ministry of Personnel, Public Grievences and Pensions, Department of Personnel & Training, 2nd Floor, Lok Nayak Bhawan, New Delhi-110003(E-mail- pb.sahu@nic.in)
5. Shri George D. Toppo, Under Secretary [CS.I(D)], D/o Personnel & Training, M/o Paersonnel, PG and Pension, 2nd Flor, Lok Nayak Bhawan, New Delhi-11003 (Email- gd.toppo@nic.in)
6. Shri Sumit Kumar Sachan, Under Secretaty (SEZ Division), D/o Commerce, M/o Commerce & Industry, Udyhog Bhavan, New Delhi-110107(E-mail: sumit.sachan@nic.in)

Copy to information to

Shri Lakshmi Kanta Halder, Dy.Development Commissioner, FSEZ, Nizam Palance, Kolkata.

Dy.Development Commissioner
(E-mail:mkanjanaiah@dcmsme.gov.in)

Annexure-I

Subject: Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS Officers

Sl No.	Partuculars	Information
1.	Name & Designation of the officers(s)	Shri Subhranil Bhattacharya, Assistant Development Commisioner
2	Nature of present posting(Pease State clearly whether cadre posting, deputation etc, as the case may be)	Deputation w.e.f----- [The Officer against who the Vigilance Clearance has been sought upon is Assistant Section Officer (USSL 2011) of Centdral Secretariat Service(CSS) and having USSL NO. 7224 [copy enclosed at Annexure-III)] and he is on deputation in Falta Special Economic Zone(FSEZ) w.e.f. ----- as a ADC.]
3.	Name of the Service, Parent cadre/Batch	Central Secretariat Service (CSS) Under Secretary-2011 (USSL 2011) ; USSL No. 7224
4.	Grade/Level	Level-11
5	Whether seeking Vigilance Clearange or Vigilance Status	Vigilance Status As per DOp7T OM No. 21/2/2018-

		CS.I(PR/CMS) dated May 23 2022
6	Purpose of seeking Vigilance Status	Updating Vigilance Status in Web Based Cadre Management System (CSCMC) in respect of CSS/CSS
7.	Details of Vigilance Cases/Disciplinary Proceedings/Criminal Proceedings, if any, pending or being contemplated against the Officers(s)	vii. No vigilance case or disciplinary proceeding or criminal proceeding is either pending or being contemplated against him viii. No Major/Minor Penalty has been imposed upon him during last 10(ten) years
8.	Details of penalties imposed if any.	NA
9	Whether the Officer is clear from administrative angle	Yes
10	Whether the officer has submitted Annual Immovable Property Return for the Previous year as per timeline(Wherever applicable)	NA
11	In case of application seeking Ex-India leave, whether the requisite form duly filled by the applicant has been attached or not	
12	Any other information, if relevant	Annexure-I, II, III, IV & V



भारत सरकार/Government of India
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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362

ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. C-30018/01/2021-FSEZ(Vig.)

Dated 25/05/2022

VIGILANCE CLEARANCE CERTIFICATE

With reference to the DOP&T's OM No. 21/2/2018-CS.I(PR/CMS) dated May 23, 2022 and with the approval of the Competent Authority, FSEZ, and as per records available in his Service Book & in this Office as well, so far as FSEZ is concerned, as on date, it is certified that-

- iii. No Vigilance Case or Disciplinary Proceeding or Criminal Proceeding is either pending or being contemplated against him; and
- iv. No Major/Minor Penalty has been imposed upon him during last 10 (ten) years

against Shri Subhranil Bhattacharya, Assistant Development Commissioner, Falata Special Economic Zone (FSEZ) who is on deputation in FSEZ from Central Secretariate Service (USSL-2011/7224) for which Cadre Controlling Authority is DOP&T.

Development Commissioner
Falata Special Economic Zone

To

2. Shri K.C. Raju, Under Secretary (Vigilance), Vigilance Division, D/o Commerce, M/s Commerce & Industry, Udyog Bhavan, New Delhi-110107(moc_vig@nic.in)

Copy for information and necessary action:

- 5 Shri P. Bairagi Sahu, Deputy Secretary, CS-I(PR/CMS), Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, 2nd Floor, Lok Nayak Bhawan, New Delhi-110003(E-mail- pb.sahu@nic.in)
- 6 Shri George D. Toppo, Under Secretary [CS.I(D)], D/o Personnel & Training, M/o Personnel, PG and Pensions, 2nd Floor, Lok Nayak Bhawan, New Delhi-110003 [E.mail gd.toppo@nic.in]
- 7 Shri Sunit Kumar Sachan, Under Secretary (SEZ Division), D/o Commerce, M/o Commerce & Industry, Udyog Bhavan, New Delhi-110107 (E-mail: sumit.sachan@nic.in)



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



CIRCULAR

This is regarding observation of 8th International Day of Yoga on 21st June, 2022 and this year observation will be focused on India Branding with extensive promotions across the

boundaries through all possible platforms-print, digital, social media, etc. Various activities such as pledge, competitions, quizzes, video contests etc for participation of general public will be organized on MyGov platform.

In view of the above, it is requested to be present in the office premises of FSEZ at Nizam Palace, Kolkata to observe the same athrs on 21st June, 2022

(M.K. Anjanaiah)
Dy.Development Commissioner

No. 6(14)/2019(pt)

Dated 31/05/2022

To

All Officers & Staff of Falta SEZ

Sub:- Review of Mechanism to Ensure Probity among Government Servants for the month of May, 2022-regarding.

This is regarding on review of mechanism to ensure probity among government Servants towards submission to Vigilance Division at their necessary action for the month of May 2022.

In this connection, a draft letter is prepared placed opposite may kindly seen for approval and signature please, if approved.

Submitted please.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 13/06/2022

To

The Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,

Vigilance Section
Udoyg Bhawan, New Delhi- 110107

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of May 2022- Regarding.

Sir,

This has reference to your letter No. A-11/26/2017-SEZ and also email dated 04.04.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of May, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(M.K. Anjanaiah)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	Group A : 06 Group B : 28 Group C: 06 Total : 40	All posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	NIL	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this office.

7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	06 (All Group A posts are deputation posts.)	Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	08 Deputation (07) Cadre (01)	Deputation: Initiation would be taken by the Parent Offices of the officer on deputation Cadre: Action is being taken
10	No. of officers reviewed Gr. 'A'	Nil	NA
11	No. of officers reviewed Gr. 'B'.	Nil	NA
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	

Sub:- Bye-elections in Parliamentary Assembly Constituencies of various states- Enforcement of Model Code of Conduct-regarding.

Email along with enclosures dated June 01, 2022 received from Estt. III Section , Department of Commerce, Udyog Bhavan, New Delhi on the above mentioned subject may please be seen placed opposite.

In this regard, it may be stated that By-election in Parliamentary/Assembly Constituencies of various states has announced dated 25th May, 2022 and accordingly Model Code of Conduct have come into force with immediate effect for concerning the said election.

Submitted please.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 16/08/2022

To

Shri K.C. Raju
The Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udyog Bhawan, New Delhi- 110107

Subject: -Preparation of 'Agreed List' and 'List of Officials of Doubtful Integrity' for the year 2022- Report of FSEZ as NIL-regarding

Sir,

I am directed to your letter No. C-31011/7/2021-Vig 05.08.2022 received through email dated 16.08.2022 on the above subject and to state that, so far as FSEZ is concerned, the number Officer of Gazetted or equivalent status working in this FSEZ considered for finalization of the 'Agreed List' and List of Officials of Doubtful Integrity for the year 2022 of Department of Commerce may be treated as 'NIL'

Yours faithfully,

Enclo: -As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner (vigilance)
&
Head of Office

Copy to:

Shri Sumit Kumar Sachan, Under Secretary(SEZ Division), Ministry of commerce and Industry, Department of Commerce, Udyog Bhawan, New Delhi-110011.

AGREED LISTS

LIST 'A'

NAME OF MINISTRY/DEPARTMENT: Ministry of Commerce & Industry, Department of Commerce

REVIEW OF THE EXISTING AGREED LIST OF GAZETTED OFFICERS FOR THE YEAR:2022

S.No	Name of the officer and Date of Birth	Designating and place of posting	Year since placed in Agreed list	Remarks of the Department	Issues in brief	Recommendation (Retention/Deletion)
1.	Nil	Nil	Nil	Nil	Nil	Nil

--	--	--	--	--	--	--

List 'B'

NAME OF MINISTRY/DEPARTMENT: Ministry of Commerce & Industry, Department of Commerce

ADDITIONS OF GAZETTED OFFICERS IN THE EXISTING AGREED LIST FOR THE YEAR 2022

S.No.	Name of the Officer and Date of Birth	Designation and full office address	Reasons for inclusion
1.	Nil	Nil	Nil

NAME OF THE MINISTRY/DEPARTMENT: Ministry of Commerce & Industry, Department of Commerce

LIST OF PUBLIC SERVANTS OF GAZETTED STATUS OF DOUBTFUL INTEGRITY-2022

S.No.	Name of the Officer S/Shri	Designation and address	Reasons for inclusion
1.	Nil	Nil	Nil

Sub:- Preparation of 'Agreed List' and List of Officials of Doubtful Integrity' for the year 2022-reg.

Email alongwith enclosures dated May 31, 2022 and letter dated 27.05.2022 received from SEZ-Admin, Department of Commerce on the above mentioned subject may kindly be seen placed opposite

In this regard, it may be stated that Preparation of 'Agreed List' and 'List of Officials of Doubtful Integrity' for the year 2022 of this department has been prepared. A draft letter in this regard is also prepared may please be seen placed opposite.

Submitted please.

Sub:- Regarding carrying out CTE type Intensive Examination

Email dated 01/06/2022 received from SEZ-Admin, Department of Commerce alongwith enclosures on the above subject may kindly be seen placed opposite.

In this regard, it may be stated that the CTE is the technical wing of the Central Vigilance Commission deals with technical matters and carry out examination of works of various government departments and is required to carry out at least six CTE type intensive examinations for improve the system in the organisations for better technical and financial control for such as construction, technical work etc. It may also be stated that there is no CVO post in Falta SEZ and CTE type Intensive Examination has not been carried out so far in respect of Falta SEZ.

Submitted for kind perusal please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.1(9)/2021/Vol-III/

Dated 09/06/2022

To

Shri Vijay Kumar Meena,
Deputy Director,
Ministry of Commerce & Industry,
Department of Commerce, EOU Section,
Udyog Bhavan,
New Delhi- 110 107

Sub: Requirement of fund for the month of June, 2022 for CST/DBK
reimbursement-regarding

Sir,

With reference to the above, it is to inform that there is no case has been sanctioned for paymkent of Duty Drawback/CST as on date under the Falta SEZ.

Hence, the requirement of fund for the month of June, 2022 may kindly be treated as
‘NIL’

Yours faithfully,

(Lakshmi Kanta Halder
Dy. Development Commissioner

DETAILS OF WORK RELATED TO VIGILANCE (FSEZ)

Sl No.	Description of work
1.	Review of mechanism to ensure probity among the govt. Servants. (3 rd of every month)
2.	Furnishing of updated list of fraudulent units of zone for every month as directed by Ministry of Commerce and Industry and the same has to be submitted to The Development Commissioner, Visakhapatnam SEZ.
3.	Preparation of ‘Agreed List’ and List of Officials of Doubtful Integrity for the year 2022.
4.	Preparation of Vigilance Clearance Certificate for deputation/extension/Promotion/MACP.
5.	Updating Vigilance Status in Web Based Cadre Management System

	(CSCMC) in respect of CSS/CSS Officers
6.	Preparation of the Annual report of the Department of Commerce for the year 2021-22- supply of inputs – reg.
7.	Preparation of Quarterly report on action plan on vigilance and anti-corruption measures.
8.	Annual Performance Appraisal Report(APAR) of all Officers/Officials put up and sending the same to Parent Office those who are on deputation.
9.	Sending of Immovable Property Return of all Officers/Officials.
10	Preparation for Activity' Report format on Vigilance Awareness.
11	Preparation for proposal to draw up panel of IPS, IFS and Officers belonging to Organized Group 'A' services for appointment at the level of Secretary and All .Secretary in GOI.
12	Sending all vigilance report as and when directed by Ministry of Commerce
13.	Processing of various report/return related to Vigilance matter.
14.	Observance of “Anti-Terrorism Day”.

Sub: - Regarding project “Application of Graph Theory in Detection of Illegal Weapons in Import or Export through Docks”.

Email received dated June 08 2022 from Himanshu Kumar, an MTech student at NIT Durgapur on the above mentioned subject placed opposite may kindly be seen.

In this regard, it may be stated that Shri Himanshu Kumar, an MTech student at NIT, Durgapur is currently involved on the above mentioned project under the guidance of Prof. Dr. Anil Pal (Dept. of Mathematics NIT Durgapur). The main purpose of this project is to detect the illegal shipment of weapons or drugs as well as illegal items with cargo during

goods being shipped.To make this project practically successful some date is required.

In view of the above, Shri Himanshu Kumar requested to this office for grant permission to visit the port and interaction with officer for providing some data for his ongoing project.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 21/06/2022

To

Shri R.K. Ojha

Deputy Secretary to the Government of India
Ministry of Commerce & Industry,
Department of Commerce,
Udoyg Bhawan, New Delhi- 110107

Subject: - Celebration of 8th International Day of Yoga on 21st June, 2022- regarding.

Sir,

Kindly refer to your letter No. F-20017/01/2015-E-III dated 6th April 2022 on the subject cited above.

In this connection, it is to inform that all Officers/Officials of Falta Special Economic Zone has participated and performed in the programme. The photograph of the same is herewith attached for kind information.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner

Encl:- As above.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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No.6(30)/2020/

Dated 27/06/2022

To

Shri Niraj Kela
Deputy Director General
Directorate of Ordinance (C&S)
Defence Office Complex, E-Block, 6th Floor,
Kasturba Gandhi Marg, New Delhi-110011.
[nirajkela@ord.gov.in]

Subject: - Cancellation of Allotment of government Accommodation –
RETIREMENT

Sir,

I am directed to enclose herewith a letter No. 1140715410/V/EM(K)/495 dated 09.06.2022 received from Assistant Estate Manager, Directorate of Estates, Office of Estate Manager, Kolkata for your information and necessary action at your end.

Yours faithfully,

Enclo:-As above.

Head of Office
&
Dy. Development Commissioner

Copy to

1. Shri G.K. Choudhary, Deputy Directorate General (Admn. & Coordination), Directorate of Ordnance (Coordination & Services), Ayudh Bhawan, 10-A, S.K. Bose Road, Kolkata-700001[gkchoudhary@ord.gov.in].
2. Shri Sumit Sachan, Under Secretary (SEZ), SEZ Admn Division, Department of Commerce, Ministry of Commerce & Industry, Udyog Bhawan, New Delhi-110011. [sumit.sachan@nic.in]
3. Dr. B.K. Panda, IOFS, Central Government Qtrs. BL-B, 4th floor, FL-15, 14-Iron Side Road, Type-V, Kolkata-700019.[panda.bk@gov.in] [bkpanda@gmail.com]
4. REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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No.6(30)/2020

Dated 04/07/2022

To

Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of June 2022- Regarding.

Sir,

This has reference to your letter No. A-16/26/2017-SEZ(Pt-II) dated 13.05.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of June, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(M.K. Anjanaiah)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	Group A : 06 Group B : 28	All posts are sensitive.

		Group C: 06 Total : 40	
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	NIL	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this office.
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	06 (All Group A posts are deputation posts.)	Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	08 Deputation (07) Cadre (01)	Deputation: Initiation would be taken by the Parent Offices of the officer on deputation Cadre: Action is being taken
10	No. of officers reviewed Gr. 'A'	Nil	NA
11	No. of officers reviewed Gr. 'B'.	Nil	NA
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	

Sub:- Review of Mechanism to Ensure Probity among Government Servants for the month of June, 2022-regarding.

This is regarding on review of mechanism to ensure probity among government Servants towards submission to Vigilance Division at their necessary action for the month of June 2022.

In this connection, a draft letter is prepared placed opposite may kindly seen for approval and signature please, if approved.

Submitted please.

1. Sub:- Appoint of Chief Vigilance Officer(Part-ltime) in the DOC-reg.
2. Sub:- Strengthening of Vigilancfe Administration-reg.

PUC is an email dated July 08 and dated 04th July received from Vigilance section and Director (vigilance) on the above subject may kindly seen placed opposite.

In this connection, it appears from the letter that this is an information and compliance and hence submitted for further direction please.

Submitted please.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



Falta SEZ

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आज़ादी का
अमृत महोत्सव



Azadi Ka
Amrit Mahotsav

No.6(30)/2020

Dated 01/08/2022

To

Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhawan, New Delhi-110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of July 2022- Regarding.

Sir,

This has reference to your letter No. A-16/26/2017-SEZ(Pt-II) dated 13.05.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of July, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(M.K. Anjanaiah)
Dy. Development Commissioner

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	Group A : 06 Group B : 28	All posts are sensitive.

		Group C: 06 Total : 40	
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	NIL	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this office.
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	06 (All Group A posts are deputation posts.)	Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	08 Deputation (07) Cadre (01)	Deputation:Initiation would be taken by the Parent Offices of the officer on deputation Cadre: Action is being taken
10	No. of officers reviewed Gr. 'A'	Nil	NA
11	No. of officers reviewed Gr. 'B'.	Nil	NA
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	

1. Sub:- Circulars/guidelines/instructions-reg.
2. Sub:- Strengthening of Vigilance Administration-reg.

PUC is an email dated 29/7/2022 and 18.07.2022 received from Vigilance section and Director (vigilance) on the above subject may kindly seen placed opposite.

In this connection, it may be stated that in continuation O.M. of even number dated 08.07.2022 in its Vigilance Manual, 2021 at Chapter X has explained and the same is reproduced herewith for information of and compliance of officers and officials and circulars dated 29.07.2022 for noted for information and strict compliance and hence submitted for further direction please.

Submitted please.

It is understood that Central Bureau of Investigation, Nizam Palace has called the both of Deputy Development Commissioner of Falta SEZ namely Shri M.K. Anjanaiah and Shri Lakshmi Kanta Halder and accordingly both of Dy. Development Commissioner attended/reported for the same. However, no report of that purpose from Central Bureau of Investigation, Nizam Place has not yet received so far.

In this connection, it may be stated that if agreed, this office may write to the Office of the Central Bureau of Investigation, Nizam Place for asking report of attending of the same.

Submitted for further direction please.

Sub:- Blacklisting of NGO

Email dated August 03, 2022 received from, Section Officer, MOC on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that Rashtriya Mahila Kosh, a Society registered under the Societies Registration Act under the Ministry of Women and Child Development, Government of India provided micro finance to poor women through its partner NGOs since 1963 commit series of defaults in payment of due installments and accordingly has to forcibly blacklist.

In view of the above, a circular in this regard is prepared placed opposite may kindly seen for kind approval and signature please, if approve.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



Falta SEZ

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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.FSEZ/NGO/2018



Dated 19/08/2022

Circular

Please find herewith a copy of letter No.RMK/BLACKLISTING/LEGAL/2022/773 dated 21/07/2022 of Ministry of Women & Child Development enclosing herewith the list of Black Listed NGO namely 'Rashtriya Mahila Kosh' details of which are at Annexure-'A'. The said Black Listed NGO may not be considered for any grant/assistance.

Lakshmi Kanta Halder
Dy.Development Commissioner (Vigilance) &
Head of Office

Copy to:-

1. All Officers/Officials of FSEZ, Kolkata
2. All Developers of SEZs, Falta SEZ

Sub:- Intimation to CVC & CBI in cases pending for sanction for prosecution – reg.

Letter dated 16.08.2022 received from Director, Central Vigilance Commission on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that Central Vigilance Commission to review the progress of the applications pending with the Competent Authorities for sanction of prosecution under the PC Act, 1988 and is required to take a decision on the requests for grant of sanction for prosecution within a period of three months. It may also be further mentioned here that such type of cases to keep the CVC and CBI

informed of the stage in which the case is pending and requested to mark copy to CVC and CBI of its communications with DOPT/CVC/CBI.

In view of the above, a draft letter in this regard is prepared placed opposite may kindly seen for kind approval and signature please, if approve.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020/

Dated 22/08/2022

To

The Director
Central Vigilance Commission
Satarkta Bhawan, G.P.O. Complex,
Block A, INA,
New Delhi-110023.

Sub:- Intimation to CVC & CBI in cases pending for sanction for prosecution – reg.

Sir,

I am directed to refer to your letter No. dated 29.07.2022 and to say that it has been observed by the various cases for intimation to CVC & CBI in cases for sanction for prosecution are being received and directly send matter either Administrative Ministry or DoPT for final decision directly without intimation/endorsement to the CVC and CBI. It is not desirable and does not serve any purpose as it is required by the CVC and CBI for filling the charge sheet in the court of law in this regard.

In this connection, I am given to understand that efforts have to be made in this regard to forward the same to CVC and CBI for information. However, this kind of cases may be treated as 'NIL' in respect of Falta SEZ Office as of now.

Yours faithfully,

Lakshmi Kanta Halder
Dy. Development Commissioner (Vigilance) &
Head of Office



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 26/08/2022

To

The Under Secretary (Vigilance)
Vigilance Section, Department of Commerce,
Ministry of Commerce & Industry,
Udoyg Bhawan, New Delhi- 110107

Sub: Filling up vacant posts of part-time CVO and creation of vigilance set-up in organisations/
group of organisations-regarding

Sir,

I am directed to refer to email dated May, 2022 alongwith enclosures received from the Vigilance Section, Department of Commerce, New Delhi on the above mentioned subject, wherein the CVC has viewed that a Part-time CVO Post in Falta SEZ is lying vacant mentioned to Office Memorandum dated 11.05.2022 in which the CVC has directed to fill up the post of Part-time CVO immediately and has also directed for creation of Vigilance set-up in case such set up does not exist.

Filling up of Part-time CVO post is concerned it may be mentioned here that there is no such post of Part-time CVO has been created for Falta SEZ. In this context, it may also be mentioned that although there is no such specific direction received earlier, as per the existing norms the Vigilance clearance for the Officers under Group-C & Group B are given by the Development Commissioner being HOD and for Group A Officers, the Vigilance clearance issues are forwarded to the DOC after getting clearance from Vigilance angle from this Office.

So far as allocation of work of vigilance, that Shri Lakshmi Kanta Halder, Dy. Development Commissioner has been assigned for the work of vigilance vide this Office Order No. A-22022/01/2021-FSEZ(Admn)/1149 dated 05.08.2022(copy enclosed)

In view of the above it is requested to place the issue before the Comptent Authority and convey the direction to DOC towards appoint of Part-time CVO as deem fit.

Yours faithfully,

Lakshmi Kanta Halder
Dy.DC (Admn-Estt-Vig.) &HOO

Sub:- Circulation of Circulars/guideliens/instructions issued by CVC for information
and compliance-regarding

Letter dated 12.08.2022 received from Vigilance Sectionr, Department of Commerce on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that CVC Circular NO. 15/07/2022 (No.022/VGL/041-520101) dated 29.07.2022 regarding Intimation to CVC & CBI in

cases pending for sanction for prosecution issued by CVC for information and strict compliance. In its Circular, Central Vigilance Commission to review the progress of the applications pending with the Competent Authorities for sanction of prosecution under the PC Act, 1988 and is required to take a decision on the requests for grant of sanction for prosecution within a period of three months. It may also be further mentioned here that such type of cases to keep the CVC and CBI informed of the stage in which the case is pending and requested to mark copy to CVC and CBI of its communications with DOPT/CVC/CBI.

In view of the above this is submitted for information and strict compliance of CVC Circular No. 15/07/22 and for further direction please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.9(I5)/2022-FSEZ(Vig.)

Dated 26/08/2022

Circular

Please find enclosed herewith a copy of letter No.1/8/2022-M&G dated 16/08/2022 of Ministry of Home Affairs relating to "Courtesies to be shown to VIPs on their visits to the States/UTs." forwarding therein a copy of MHA's Letter No.10/13/2005-M&G dated 14.02.2006(Annexure-I).

All concerned are hereby requested to comply the directions given therein those letter in true sprit.

Lakshmi Kanta Halder
Dy.DC (Admn-Estt-Vig.) &HOO

Copy to:-

1. All Developers of SEZs,
2. All SEZ/EOWs units, Falta SEZ
3. All Officers & Officials

Sub:- Extension of courtesies to be shown to former Presidents, former Vice-Presidents and former Primer Ministers on their visits to the States/UTs-regarding.

Letter dated 16.08.2022 received from Estt.III, Department of Commerce Udyog Bhavan through email dated August 23, 2022 on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that former Presidents, Former Vice-Presidents and former Prime Ministers while on their visits to the States/UTs, extension of courtesies to be shown as the same courtesies as extended to the Union

Cabinet Ministers on their official visits to the States/UTs and should also be extended appropriate courtesies while making a night halt in the States/UTs of these dignitaries.

In view of the above, a draft circular is prepared and placed opposite may kindly be seen for approval and signature please, if approve.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.9 (I7)/2022-FSEZ(Vig.)



Dated 31/08/2022

Circular

Sub:- Observance of Vigilance Awareness Week-2022 - Preventive Vigilance measures cum housekeeping activities: 3 months campaign (16th August, 2022 to 15th November, 2022) - as a precursor to VAW 2022

Kind attention is invited to the enclosed copies of D.O. letter No. C-31011/16/2022-Vig. dated 23/08/2022 and O.M. No. C-31011/16/2022-Vig. dated 29/07/2022 of Department of Commerce forwarding therewith a copy of Circular No. 022/VGL/029 dated 25.07.2022 of Central Vigilance Commission towards observance of Vigilance Awareness Week, 2022 - Preventive Vigilance measures cum housekeeping activities from (16th August, 2022 to 15th November, 2022 as per the direction of the Central Vigilance Commission.

2. All concerned are hereby requested to comply all the directions given therein those mentioned communications in true spirit and report to this Office, as the case may be.

Enclo: -As above

Head of Office
&
Dy.DC(Admin/Estt/Vig.)

Copy to:-

1. All SEZ's Developer under the jurisdiction of FSEZ.
2. Secretary, FSEZ Authority.
3. All Officer & Officials falling under FSEZ.
4. The ADC(General Admin), FSEZ.

Sub:- Observance of Vigilance Awareness Week-2022 - Preventive Vigilance measures cum housekeeping activities: 3 months campaign (16th August, 2022 to 15th November, 2022) - as a precursor to VAW 2022.

Email dated August 24, 2022 alongwith enclosures received from Vigilance Section, Department of Commerce on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that to focus on Preventive Vigilance measures on a continues basis throughout the year, a precursor to Vigilance Awareness Week 2022, the Commission has desired that the following Preventive

Vigilance cum internal housekeeping activities to be taken up as focus areas by all concerned.

- a) Property Management
- b) Management of Assets
- c) Record Management
- d) Techlological Initiatives comprising two parameters
 - Website Maintenance & updation;
 - Identification of new areas for service delivery for customers/staff to be brought on online portal and initiation of steps for creating online plattform;
- e) Updation of guidelines/circulars/manuals wherever found necessary and
- f) Disposal of complaints outstanding as of 15/08/2022

In view of the above, a draft circular is prepared and placed opposite may kindly be seen for approval and signature please, if approve.

Sub:- Circulars/guidelines/instructions-regarding

Email dated August 26, 2022 alongwith enclosures received from Vigilance Section, Department of Commerce on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that this is regarding Nomination for recognizing the work of officials/personnel of Ministries/Depattments/PSUs/PSEBs who have been vigilant/alert in their assigned tasks leading to prevention of misappropriation of funds/unwarranted incidents etc. for saving the organization from financial/reputational risk.

In view of above a draft desired information is prepared and placed opposite may kindly be seen for approval please.



भारत सरकार/Government of India
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वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



To

Shri K.C. Raju
The Under Secretary (Vigilance)
Vigilance Section, Department of Commerce,
Ministry of Commerce & Industry,
Udoyg Bhawan, New Delhi- 110107

Sub: -Circulars/guidelines/instructions-regarding

Sir,

I am directed to refer to the Department of Commerce's O.M No. C-31011/5/2021-Vig. Dated 26.08.2022 forwarding therein a copy of Central Vigilance Commission's O.M. No. 022/MSC/022/521080 dated 11.08.2022 for compliance of the direction of the Central Vigilance Commission. In this respect, it is to mention here that there is no CVO/part-time CVO for Falta SEZ. Hence, the information as per Central Vigilance Commission's O.M. dated 11/08/2022 may be treated as 'NIL'. However, the facts about dealing of vigilance issue have already been communicated vide this Office letter of even number dated 26/08/2022(copy enclosed). Although, if required, the format duly filled by Dy. Development Commissioner (Vigilance) is forwarded herewith for information.

Yours faithfully,

Encl.: As above

Lakshmi Kanta Halder
Head of Office
&
Dy.DC (Admn-Estt-Vig.)

S. No	Description	Details to be furnished by CVO
1.	Name of the Organisation	Falta Special Economic Zone

2.	<p>Name of the nominated official and designation</p> <p>Name of the Organisation</p> <p>Number of year(s) served in the organization/Ministry/Department</p>	<p>Shri Lakshmi Kanta Halder Head of Office & Dy.Development Commisisoner (Vig.) Falta Special Economi Zone</p> <p>Two years and above in FSEZ/24 years and above in CSS</p>
3.	<p>Specific details of any of the following preventive measures taken by an official/employee and outcome thereof;</p> <p>(i) Prompt action by the official that has helped the organization in avoiding misappropriation of funds/frauds/financial losses to the organization and also corrective course of action on the irregularities which was likely to take place in the organization, if any.</p> <p>(ii) Official who has identified loopholes in the system/norms and organization has carried out systemic improvement for avoiding lapses/financial losses in future.</p> <p>(iii) Any other important initiave taken by official or preventive vigilance</p>	<p>Proposal placed before the Development Commisisoner which was duly accepted regarding inspection of work done by a Committee before finalization of Bills raised for the completion of works allocated through Tender Notice.</p> <p>Before processing any request/extension of Letter of Approval of Unit prior confirmation about clearance lease rent/ other dues are ensured.</p>
4.	<p>Justijfication/write-up by the CVO (within 200 words)</p>	<p>Time to time counseling amongst the Officers/Officials are being conducted regularly how to ensure the interest of the Govt of India and also for how to keep themselves away from any wrong doing.</p>

Certificate

2. The above information has been checked, however the name of the Officers/Officials for recognition could not be approved by the Chief Executive Officer of the Organization (FSEZ) as there is no Development Commissioner in- chair.

Signature of the Dy.Development Commissioner (Vig.)

Name/Organisation/Contact Number/Email address

Name: Shri Lakshmi Kanta Halder
Organisation: Falta Special Economic Zone
Contact: 033-2281-3117, Mob 079806 38715
Email-lakshmikanta.halder@gov.in



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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No.9(18)/2022-FSEZ(Vig.)

Dated 02/09/2022

To

Shri Ashish Prakash Sinha
Under Secretary (SEZ Division)
Department of Commerce,
Ministry of Commerce & Industry,
Udoyg Bhawan, New Delhi- 110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of August 2022- Regarding.

Sir,

This has reference to your email dated 31.08.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of August, 2022 for your kind information please.

Yours faithfully,

Encl: - As above.

Lakshmi Kanta Halder
Dy.DC (Admn-Estt-Vig.) &HOO

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from	NA	1(one) post of Joint

	(Date in DD/MM/YYYY format)		Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	Group A : 06 Group B : 25 Group C: 06 Total : 37	All posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	NIL	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this office.
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	06 (All Group A posts are deputation posts.)	Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	07 Deputation (06) Cadre (01)	Deputation:Initiation would be taken by the Parent Offices of the officer on deputation Cadre: Action is being taken
10	No. of officers reviewed Gr. 'A'	Nil	NA
11	No. of officers reviewed Gr. 'B'.	Nil	NA
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA

Sub:- Review of Mechanism to Ensure Probity among Government Servants for the month of August, 2022-regarding.

Emai dated August 31, 2022 received from Under Secretary, SEZ Division, Department of Commerce regarding on review of mechanism to ensure probity

among government Servants towards submission to Vigilance Division at their necessary action fort the month of August 2022.

In this connection, a draft letter is prepared placed opposite may kindly seen for approval and signature please, if approved.

Submitted please.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	141	<p>All posts are sensitive.</p> <p>Falta SEZ</p> <p>Sanctioned Post in Falta SEZ Total : 62 Group A- 06 (01 is temporarily transferred to SEEPZ SEZ) Group B- 37 Group C- 19</p> <p>Filled up- 23 Group A- 04 Group B- 13 Group C- 06</p> <p>Under Jurisdiction of Zonal DC Sanctioned Post in State Govt./Pvt SEZ Total: 79 Group A-14 Group B-65 Group C- 0 Filled up-11 Group A -01 Group B-11 Group C-00</p>
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	36	The Officers are being transferred internally on frequent interval. Group A : 05 Group B : 25 Group C : 06 Total : 36
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this Office
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	Deputation : 04 Posts Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar	11	Deputation : 08 posts Initiation would be taken by the

	provisions Gr. 'B'.		Parent Offices of the officer on deputation Cadre: (03 Posts) Action is being taken
10	No. of officers reviewed Gr. 'A'	01	Deputation : 01 Post Action has already been taken by 'Principal Accounts Officer, Delhi'. Necessary comments of this Office (FSEZ) have also been forwarded to them.
11	No. of officers reviewed Gr. 'B'.	02	Deputaton : 02 Posts Action has already been taken by 'Principal Commissioner of Customs, Kolkata. Necessary comments of this office (FSEZ) have also been forwarded to him. (Deputaton 02 Posts)
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362

ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No. . 6(30)/2020/

Dated 02/09/2022

To

Shri K.C. Raju
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udyog Bhawan, New Delhi- 110107

Subject: -Vigilance clearance in respect of Dr. B.K. Panda, IOFS 1998.

Sir,

I am directed to enclose herewith the Letter No. 22(17)/2022-D00(C&S) dated 02/04/2022 received from Department of Defence Production, Ministry of Defence, Directorate of Ordnance (Coordination & Services) New Delhi for your information and necessary action at your end.

Yours faithfully,

Lakshmi Kanta Halder
Dy.DC (Admn-Estt-Vig.) &HOO

Copy to:

1. Shri Abhilash K Deshmukh, Joint Director/G, Department of Defence Production, Directorate of Ordnance(Coordination and Services), 6th Floor, Defence Office Cjcomplex, K.G. Marg, New Delhi-110001
2. Shri Sumit Sachan, Under Secretary(SEZ Division), Ministry of Commerce & Industry, Department of Commerce, New Delhi-110107
3. Shri Mahendra Chaudhary, Under Secretary, Ministry of Commerce & Industry, Department of Commerce, Udyog Bhawan, New Delhi-110107.
4. Personal file of Dr. B.K. Panda, IOFS 1998.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	

2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	<p>Under Jurisdiction of Zonal DC</p> <p>Sanctioned Post Total : 79 Group A- 14 Group B- 65 Group C- 0 Filled up- 12 Group A- 01 Group B- 12 Group C- 00 Total-13</p> <p>Falta SEZ Sanctioned Posts 59 + 3 contratual post+ 63 Group A- 04 Group B-13+ 3 constructual post Group-C-06</p>	All posts are sensitive.
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	Group A : 05 Group B : 25 Group C : 06 Total : 36	The Officers are being transferred internally on frequent interval.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this office.
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	Cadre 03 Deputation 08	Deputation: Initiation would be taken by the Parent Offices of the officer on deputation Cadre: Action is being taken
10	No. of officers reviewed Gr. 'A'	01	Initiation would be taken by the Parent Offices of the officer on deputation
11	No. of officers reviewed Gr. 'B'.	02	Initiation would be taken by the Parent Offices of the

			officer on deputation
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2022/

Dated 08/09/2022

VIGILANCE CLEARANCE CERTIFICATE

This is to certify that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Subhranil Bhattacharya, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date i.e 08/09/2022

Lakshmi Kanta Halder
Dy.DC (Admn./Estt./Vig.) &HOO

Sub: - Vigilance Clearance Certificate

Consequent upon extension of deputation for 5th year and as per records available in his Service Book and in this Office as well, a Vigilance Clearance Certificate in respect of Shri Subhranil Bhattacharya, Assistant Development Commissioner, posted on deputation, FSEZ is put up and prepared may kindly be seen for approval and signature please, if approve

Sub: - Regarding carrying out CTE type Intensive Examination

Email dated 06/09/2022 received from SEZ-Admin, Department of Commerce alongwith enclosures on the above subject may kindly be seen placed opposite.

In this regard, it may be stated that the CTE is the technical wing of the Central Vigilance Commission deals with technical matters and carry out examination of works of various Central Government Departments and is required to carry out at least two CTE type intensive examinations for improve the system in the organisations for better technical and financial control for such as construction, technical work etc. It may also be stated that there is no CVO post in Falta SEZ and CTE type Intensive Examination has not been carried out so far in respect of Falta SEZ. Accordingly, a nil report may forwarded in respect of Falta SEZ

In view of the above, a draft letter is put up and prepared opposite may kindly seen and further direction please.



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No.9(21)/2022-FSEZ(Vig.Misc)

Dated 13/09/2022

To

Shri K.C. Raju
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udoyg Bhawan, New Delhi- 110107.

Subject: -Regarding carrying out CTE type Intensive Examination

Sir,

This has reference to your Office Memorandum No. C-30011/4/2021-Vig dated 25.08.2022 on the subject mentioned above.

In this connection, I am directed to inform you that there is no such carried out of CTE type Intenjsive Examination so far under the jurisdiction of Falta Special Economic Zone. A 'Nil' report in this regard may be treated in respect of Falta SEZ. However, instructions in this regard to be adhered and will be followed in future.

Yours faithfully,

Enclo: -As above.

Lakshmi Kanta Halder
Dy.DC (Admn./Estt./Vig.) &HOO

Copy for necessaty action to:

The Secretary, Falta SEZ Authority. A copy of this instruction is enclosed herein for compliance.

Sub: - Observance of Vigilance Awareness Week – 2022 from 16.08.2022 to 15.11.2022-regarding

Email dated September 06, 2022 received from SEZ (Admin) Division, Department of Commerce on the above subject placed opposite may kindly be seen.

In this regard, it may be stated that this is circulated to all concerned to comply all the directions given therein those mentioned communications in true spirit and report for the same to this office, as the case may be.

Submitted please.



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Enclosed please find herewith a letter dated 06.09.2022 received from Shri Mohidul Mallick and Shri SK Sadikul, security workers of Falta SEZ regarding their pay scale.

In this connection I am directed to request you for your comments in this regard so that necessary steps may be taken at the earliest.

Encl: As above

(Lakshmi Kanta Halder)
Dy.DC (Admn./Estt./Vig.) &HOO

The Secretary, Falta SEZ Authority

FSEZ ID No. 9(20)/2022-FSEZ(Vig.)

Dated 13/09/2022

Section 9 in the Redressal of Public Grievances

Sub: - Public Grievances-regarding

Letter dated 06/09/2022 received from from Shri Mohidul Mallick and Shri SK Sadikul, security workers of Falta SEZ regarding their pay scale.

In view of the above, an ISN is prepared and put up may kindly be seen for approval and signature please placed opposite.

Sub: - Guidelines for handing complaints-regarding

Email along with Office Memorandum dated September 16, 2022 received from Department of Commerce (Vigilance Section) on the above subject placed opposite may kindly be seen.

In this regard, it may be stated that guidelines for handing complaints have been issued by the Central Vigilance Commission and Department of Personnel & Training (copy enclosed) while handling complaints, the guidelines contained above mentioned documents should be strictly followed/ adhere and may be noted for compliance.

Submitted please.

Sub: - Request for Contact Details-regarding

Email dated September 19, 2022 received from DDG, EPCES on the above subject placed opposite may kindly be seen.

In this regard, it may be stated that EPCES is in the process of collating data from exporters regarding the RoDTEP Scheme which has to be submitted to the Ministry of Finance, GoI. They have also intimated that both of the units i.e. Sysmi Trading and Cloom Trading of their email ids are bounced. Further, it may also be mentioned here that at present both the units are under investigation by Directorate of Revenue Intelligence, Kolkata Zonal Unit and seized all documents for carrying out investigation as well as works have been suspended due to seizure of DRI, Kolkata Zonal Unit.

In the light of the above, contact details of M/s. Sysmi Trading and Cloom Trading at this point in time may not be provided till the investigation is over.

Submitted please.

Reference notes from pre-page:-

Sub: - Guidelines for handling complaints-regarding

Email along with Office Memorandum dated September 16, 2022 received from Department of Commerce (Vigilance Section) on the above subject placed opposite may kindly be seen.

In this regard, it may be stated that guidelines for handling complaints have been issued by the Central Vigilance Commission and Department of Personnel & Training (copy enclosed) while handling complaints, the guidelines contained above mentioned documents should be strictly followed/ adhere and may be noted for compliance.

The substance of Memorandum is that the Commission has reviewed the matter and considering all aspects, would prescribe that no action should be taken on anonymous/pseudonymous complaints by Ministers/Departments/Organisations in line with earlier instructions dated 29th June 1999 and 31st January, 2002. It may further be stated that the following procedure is laid down for handling anonymous and pseudonymous complaints, in supersession of instructions contained in DOPT O.M. No 321/4/91-AVD.III dated 29th September, 1992 mentioned in Office Memorandum NO. 104/76/2011-AVD.I dated 18th October 18, 2013 is as follow:-

- i) No action is required to be taken on anonymous complaints irrespective of the nature of allegations and such complaints need to be simply filed.
- ii) Complaints containing vague allegations could also be filed without verification of identity of the complainant.
- iii) If a complaint contains verifiable allegations, the Administrative Ministry/Department may take cognizance of such complaint with the approval of the Competent Authority to be designated by the Ministry/Department as per the distribution of work. In such cases, the complaint will be first sent to the complainant for owning/disowning as the case may be. If no response is received from the complainant within 15 days after sending the reminder, if still nothing is heard, the said complaint may be filed as pseudonymous by the Ministry/Department.

Hence, the matter contained above mentioned documents should be strictly followed/ adhere and may be noted for compliance.

Submitted please.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	141	<p>All posts are sensitive.</p> <p>Falta SEZ</p> <p>Sanctioned Post in Falta SEZ Total : 62 Group A- 06 (01 is temporarily transferred to SEEPZ SEZ) Group B- 37 Group C- 19</p> <p>Filled up- 23 Group A- 04 Group B- 13 Group C- 06</p> <p>Under Jurisdiction of Zonal DC Sanctioned Post in State Govt./Pvt SEZ Total: 79 Group A-14 Group B-65 Group C- 0 Filled up-11 Group A -01 Group B-11 Group C-00</p>
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	36	The Officers are being transferred internally on frequent interval. Group A : 05 Group B : 25 Group C : 06 Total : 36
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this Office
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	Deputation : 04 Posts Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar	11	Deputation : 08 posts Initiation would be taken by the

	provisions Gr. 'B'.		Parent Offices of the officer on deputation Cadre: (03 Posts) Action is being taken
10	No. of officers reviewed Gr. 'A'	01	Deputation : 01 Post Action has already been taken by 'Principal Accounts Officer, Delhi'. Necessary comments of this Office (FSEZ) have also been forwarded to them.
11	No. of officers reviewed Gr. 'B'.	02	Deputaton : 02 Posts Action has already been taken by 'Principal Commissioner of Customs, Kolkata. Necessary comments of this office (FSEZ) have also been forwarded to him. (Deputaton 02 Posts)
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
234/4 एजेसी बोस रोड, कोलकाता-700 020 / 234/4 AJC Bose Road, Kolkata-700 020
टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 9(21)/2022-FSEZ(Vig.)Misc

Dated 26/09/2022

To

The Deputy Director General,
Export Promotion Council for EOUs and SEZs,
Ministry of Commerce & Industry,
Himalays House 23, Flat No. 101 A, 10th Floor
Kasturba Gandhi Marg
New Delhi – 110 001

Sub: - Request for contact Details-regarding

Sir,

I am directed to refer to your email dated 19.09.2022 on the above mentioned subject and to inform you that both of units i.e. M/s. Syzmi Trading Private Limited and M/s. Cloom Trading Private. Limited are under investigation by Directorate of Revenue Intelligence, Kolkata Zonal Unit and seized all documents for carrying out investigation due to irregular exports. However, their online data is enclosed herewith for information.

Yours faithfully,

Encl: As above.

(Lakshmi Kanta Halder)
Dy.DC (Admn./Estt./Vig.) & HOO



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
234/4 एजेसी बोस रोड, कोलकाता-700 020 / 234/4 AJC Bose Road, Kolkata-700 020



टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No. 6(27)/2018

Dated 27/09/2022

To

Shri Sumit Sachan
Under Secretary (SEZ Division)
Ministry of Commerce & Industry
Department of Commerce
New Delhi-110107.

Sub: - Holiday-regarding

Sir,

I am directed to state that all Central Government Offices under the State of West Bengal shall remain closed on 03.10.2022 for Dussehra [(Mahashtmi) (Additional Day)] (Monday) and 05.10.2022 for Dussehra (Wednesday) as per the decision of Central Government Employees' Welfare Co-ordination Committee, Kolkata vide this Letter No. C.G.E.W.C.C/Kol/Holiday2022/2021-22/503 dated 04.10.2021 (copy enclosed)

This is for information and record.

Yours faithfully,

Encl: As above.

Lakshmi Kanta Halder
Dy.DC (Admn./Estt./Vig.) &HOO



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No. 9(18)/2022-FSEZ(Vig.)

Dated 26/09/2022

To

Shri K.C. Raju
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Udoyg Bhawan, New Delhi- 110107.

Sub: - Review of mechanism to ensure probity among Government Servants-regarding

Sir,

Please refer to this office e-mail dated September 07, 2022 on the above subject.

In this regard, as desired I am directed to refer to your Office Memorandum dated 20.09.2022 on the above mentioned subject and to inform you that all posts are sensitive posts in respect of Falta Special Economic Zone. It may be stated here that the Officers/Officials of Falta SEZ are being transferred internally from time to time and being strictly rotated all officers on the supervision of Administration Head followed by various Office Orders with prior approval of Competent Authority and is being monitored after every two/three years to avoid developing vested interests as per existing guidelines/instructions by Vigilance Section, Department of Commerce.

Yours faithfully,

Lakshmi Kanta Halder
Dy.DC (Admn./Estt./Vig.) &HOO

Sub:- Review of Mechanism to Ensure Probity among Government Servants -
regarding

Email dated September 23, 2022 received from SEZ (Admin) division, Department of Commerce regarding sensitive posts and rotation policy of Officers/Officials in respect of Falta SEZ.

In this connection, a draft letter is prepared placed opposite may kindly be seen for approval and signature please, if approved.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362





No. 9(18)/2022-FSEZ(Vig.)

Dated 30/09/2022

To

Shri K.C. Raju
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section
Vaniya Bhawan, New Delhi- 110107.

Sub: - Review of mechanism to ensure probity among Government Servants-regarding

Sir,

I am directed to refer to your email dated 23.09.2022 on the above mentioned subject.

In this connection, I am furnishing herewith the requisite information on the mechanism to ensure probity among the Governemnt Servants in the prescribed proforma as desired.

S.No	Name of the Official/Officer	Tenure in sensitive division	Reasons for not shifting after 2/3 years
1	Nil	Officers/Officials of Falta SEZ are being transferred internally from time to time and being strictly roated all officers on the supervision of Administratin Head followed by various Office Orders with prior approval of Competent Authority and is being monitored after every two/three years to avoid developing vested interests as per existing guidelines/instructions by Vigilance Section, Department of Commerce	Not Applicable

Yours faithfully,

Encl: As above

Lakshmi Kanta Halder
Dy.DC (Admn./Estt./Vig.) &HOO

Sub:- Review of Mechanism to Ensure Probity among Government Servants for the month of September, 2022-regarding.

This is regarding on review of mechanism to ensure probity among government Servants towards submission to Vigilance Division at their necessary action fort the month of September 2022.

In this connection, a draft letter is prepared placed opposite may kindly seen for approval and signature please, if approved.

Submitted please.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return

			back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	141	<p>All posts are sensitive. Falta SEZ</p> <p>Sanctioned Post in Falta SEZ Total : 62 Group A- 06 (01 is temporarily transferred to SEEPZ SEZ) Group B- 37 Group C- 19</p> <p>Filled up- 23 Group A- 04 Group B- 13 Group C- 06</p> <p>Under Jurisdiction of Zonal DC Sanctioned Post in State Govt./Pvt SEZ Total: 79 Group A-14 Group B-65 Group C- 0 Filled up-11 Group A -01 Group B-11 Group C-00</p>
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	36	<p>The Officers are being transferred internally on frequent interval.</p> <p>Group A : 05 Group B : 25 Group C : 06 Total : 36</p>
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this Office
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	<p>Deputation : 04 Posts Initiation would be taken by the Parent Offices of the officer on deputation</p>
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	11	<p>Deputation : 08 posts Initiation would be taken by the Parent Offices of the officer on deputation Cadre: (03 Posts) Action is being taken</p>
10	No. of officers reviewed Gr. 'A'	01	<p>Deputation : 01 Post Action has already been taken by 'Principal Accounts Officer, Delhi'.</p>

			Necessary comments of this Office (FSEZ) have also been forwarded to them.
11	No. of officers reviewed Gr. 'B'.	02	Deputaton : 02 Posts Action has already been taken by 'Principal Commissioner of Customs, Kolkata. Necessary comments of this office (FSEZ) have also been forwarded to them. (Deputaton 02 Posts)
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
 फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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 ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>





No.9(18)/2022-FSEZ(Vig.)

Dated 01/11/2022

To

Shri Ashish Prakash Sinha
Under Secretary (SEZ Division)
Department of Commerce,
Ministry of Commerce & Industry,
Udoyg Bhawan, New Delhi- 110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of October 2022- Regarding.

Sir,

This has reference to your email dated 31.10.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of October, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(Lakshmi Kanta Halder)
Dy.DC (Admn-Estt-Vig.) &HOO

Sub: - CVC Circular No. 14/07/22 (No.22/CGL/032) dated 11.7.2022 regarding
Updation of Manual on Procurements of Goods, Services, Works and
Consultncy, etc-reg

Letter dated 19.10.2022 alongwith enclosures received from Ministry of Commerce & Industry, Department of Commerce, Vigilance Section, Udyog Bhawan, New Delhi on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that Central vigilance Commission and D/o Expenditure have issued guidelines on public procurement from time to time and decided that for the sake of uniformity and to avoid multiplicity of authorities for issuance of guidelines on procurement related issues, updated Manuals may be issued by D/o. Expenditure only, and take into account the guidelines issued by the Commission, Department of Expenditure have updated and released Manual on procurement of Goods, Manual on procurement of Works and Manual on procurement of Consultancy and other services and the same accessible on Commission's website. It may further be stated that this may take note of all authorities concerned as well as strict compliance in future.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor

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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362

ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.9 (I6)/2022-FSEZ(Vig.)

Dated 14/10/2022

Circular

Sub: - CVC Circular No. 14/07/22 (No.22/CGL/032) dated 11.7.2022 regarding Updation of Manual on Procurements of Goods, Services, Works and Consultancy, etc-reg

The undersigned is directed to refer to the Department of Commerce O.M. No. C-30011/3/2022-Vig. dated 19.10.2022 forwarding therewith Central Vigilance Commission's Circular No. 14.07.2022 dated 11.07.2022 on the above subject for strict compliance (copy enclosed).

Enclo: -As above

Head of Office
&
Dy.DC(Vig.)

Copy to:-

1. Shri M.K. Anjajaiah, DDC(General Administration)
2. Shri Barial Murmu, ADC(General Admin), FSEZ
3. Shri Prasanta Kumar Panda, ADC & Secretary, FSEZ Authority
4. Shri Praveen Kumar Panda, ADC
5. All Officer & Officials falling under FSEZ.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No.9)21)/2022-FSEZ(V9g)Misc
To

Dated 28/10/2022

Shri K.C Raju
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce, Vigilance Section,
Vaniya Bhawan
New Delhi- 110011

Subject: -Preparation of the Annual report of the Department of Commerce for the year 2022-23-
supply of inputs – reg

Sir,

Kindly refer to your OM No.C-30011/4/2022-Vig dated 20.10.2022 on the above mentioned subject.

In this connection, I am directed to furnish herewith the point wise report as per given format:-

SL. No.	Information required	Reply
a.	The number of investigations and inquiries conducted during the year 2022-23(April 2022 to October 2022)	Nil
b.	Major/minor penalties imposed during the year 2022-23 (April 2022 to October 2022)	Nil
c.	Any other achievement during the year 2022-23 (April 2022 to October 2022)	1. Observance of Vigilance Awareness Week like every year for good governance and preventive measures. 2. Rotation of existing staff regularly from licensing assignment to non-licensing assignment.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy.DC (Admn./Estt./Vig.) &HOO



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2022/

Dated 20/10/2022

VIGILANCE CLEARANCE CERTIFICATE

This is to certify that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Partha Kumar Mondal, Assistant , Falta SEZ, Kolkata, West Bengal of this office as on date.

(Lakshmi Kanta Halder)
Dy.DC (Admn./Estt./Vig.) &HOO

Sub: - Vigilance Clearance Certificate-regarding

Consequent upon to hold Departmental Promotion Committee in respect of Shri Partha Kumar Mondal, Assistant to Assistant Development Commissioner, a Vigilance Clearance Certificate is put and prepared opposite may kindly be seen for approval and signature please, if approve

Sub: - Circulation of Circulars/guideliens/instructions issued by CVC for information and compliance-regarding

Email alongwith enclosures dated 20.10.2022 received from Vigilance Section, Department of Commerce on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that CVC Circular NO. 19/09/2022 No.021/VGL/032 dated 05.09.2022 regarding Revised Guidelines on Intensive Examination of Public Procurement Contrdratcs-2022(copy enclosed) and CVC Circular No. 18/09/22 NO. 022/VGL/045/523269 dated 01.09.2022 regarding Clarification on enquiry/investigation to be donducted against officers on deputation (copy enclosed) issued by CVC for information and strict compliance. In its Circular, Central Vigilance Commission's Revised Guideliens on Intensive Examination of Public Procurment Contracts and regarding the enquiry/investigation to be conducted against officers on deputation be noted for future compliance i.e. "if a misconduct is detected in the borrowing Department on the part of an officer after his repatriation to his parent Department, then the borrowing Department should bring the fact of the matter after due enquiry by the CVO, to the notice of the parent Department which will dicide the further course of action".

It may also be further mentioned here that, if agree, a copy of the same mya be given to FSEZ Authority for future observance.

In view of the above this is submitted for information and strict compliance.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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No. 6(30)/2020/

Dated 28/10/2022

To

Shri Sumit Kumar Sachan
Under Secretary (SEZ Division)
Ministry of Commerce & Industry,
Department of Commerce,
Vanijya Bhawan
New Delhi- 110011

Subject: -Vigilance status of Shri Madhu Ranjan Kumar, IRS (C&IT:2015)

Sir,

I am directed to enclose herewith the Letter No. A.35017/78/2018-Ad. II dated 26/10/2022 received from Department of Revenue, Ministry of Finance, Central Board of Excise & Customs, New Delhi for your information and necessary action at your end as issuance of vigilance Clearance of Group-A Officer pertains to the Department of Commerce. So far as Falta SEZ is concerned, as per record in his Service Book no Major/Minor penalty has been imposed upon and no Vigilance case is either pending or being contemplated as on date.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy.DC (Admn-Estt-Vig.) &HOO

Copy to:

1. Shri Kunwar Balwant Rao, Under Secretary, Ministry of Finance, Department of Revenue, Central Board of Excise & Customs, 47-B, North Block, New Delhi.

Sub:- Review of Mechanism to Ensure Probity among Government Servants for the month of October, 2022-regarding.

This is regarding on review of mechanism to ensure probity among government Servants towards submission to Vigilance Division at their necessary action fort the month of October 2022.

In this connection, a draft letter is prepared placed opposite may kindly seen for approval and signature please, if approved.

Submitted please.

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	141	<p>All posts are sensitive. Falta SEZ</p> <p>Sanctioned Post in Falta SEZ Total : 62 Group A- 06 (01 is temporarily transferred to SEEPZ SEZ) Group B- 37 Group C- 19</p> <p>Filled up- 23 Group A- 04 Group B- 13 Group C- 06</p> <p>Under Jurisdiction of Zonal DC Sanctioned Post in State Govt./Pvt SEZ Total: 79 Group A-14 Group B-65 Group C- 0</p> <p>Filled up-11 Group A -01 Group B-11 Group C-00</p>
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	36	The Officers are being transferred internally on frequent interval. Group A : 05 Group B : 25 Group C : 06 Total : 36
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this Office
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	Deputation : 04 Posts Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be		Deputation : 08 posts

	reviewed under FR 56(j)/similar provisions Gr. 'B'.	11	Initiation would be taken by the Parent Offices of the officer on deputation Cadre: (03 Posts) Action is being taken
10	No. of officers reviewed Gr. 'A'	01	Deputation : 01 Post Action has already been taken by 'Principal Accounts Officer, Delhi'. Necessary comments of this Office (FSEZ) have also been forwarded to them.
11	No. of officers reviewed Gr. 'B'.	02	Deputaton : 02 Posts Action has already been taken by 'Principal Commissioner of Customs, Kolkata. Necessary comments of this office (FSEZ) have also been forwarded to him. (Deputaton 02 Posts)
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
234/4 एजेसी बोस रोड, कोलकाता-700 020 / 234/4 AJC Bose Road, Kolkata-700 020
टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.9(18)/2022-FSEZ(Vig.)

Dated 01/11/2022

To

Shri Ashish Prakash Sinha
Under Secretary (SEZ Division)
Department of Commerce,
Ministry of Commerce & Industry,
Vanijya Bhawan, New Delhi- 110011

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of October 2022- Regarding.

Sir,

This has reference to your email dated 31.10.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of October, 2022 for your kind information please.

Yours faithfully,

Enclo: - As above.

(Lakshmi Kanta Halder)
Dy.DC (Admn-Estt-Vig.) &HOO



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2020/

Dated 04/11/2022

To

Shri Sumit Kumar Sachan
Under Secretary (SEZ Division)
Ministry of Commerce & Industry,
Department of Commerce,
Vanijya Bhawan
New Delhi- 110011

Subject: -Vigilance status of Shri Lakshmi Kanta Halder (CSL No. 7224)

Sir,

I am directed to enclose herewith the Order No. 4/3/2022-CS.I(D)(Pt-3) dated 03/11/2022 received from Ministry of Personnel, PG & Pensions, Department of Personnel & Training, New Delhi for your information and necessary action at your end as issuance of vigilance Clearance of Group-A Officer pertains to the Department of Commerce. So far as Falta SEZ is concerned, as per record in his Service Book no Major/Minor penalty has been imposed upon and no Vigilance case is either pending or being contemplated as on date.

Yours faithfully,

(Debjani Ghosh)
Assistant Development Commissioner

Copy to:

1. Shri Khamchin Naulak, Under Secretary, Ministry of Personnel, Public Grievances & Pensions, Department of Administrative Reforms & Public Grievances, Sardar Patel Bhavan, New Delhi – 110 001.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.9 (I6)/2022-FSEZ(Vig.)

Dated 09/11/2022

Circular

Sub: - CVC Circular No. 14/07/22 (No.22/CGL/032) dated 11.7.2022 regarding Updation of Manual on Procurements of Goods, Services, Works and Consultancy, etc-reg

The undersigned is directed to refer to the Department of Commerce O.M. No. C-30011/3/2022-Vig. dated 19.10.2022 forwarding therewith Central Vigilance Commission's Circular No. 14.07.2022 dated 11.07.2022 on the above subject for strict compliance (copy enclosed).

Enclo: -As above

Head of Office
&
Dy.DC(Vig.)

Copy to:-

1. Shri M.K. Anjajaiah, DDC(General Administration)
2. Shri Barial Murmu, ADC(General Admin), FSEZ
3. Shri Prasanta Kumar Panda, ADC & Secretary, FSEZ Authority
4. Shri Praveen Kumar Panda, ADC
5. All Officer & Officials falling under FSEZ.

Sub: - Blacklisting of NGO

Email dated November 09, 2022 received from, Estt. III Section, Department of Commerce, Vanijya Bhawan, New Delhi on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that Shivam Foundation Samiti, Bhopal, Madhya Pradesh an empabnelled Training Partner (ETP) for skill training of PWDs under Natiional Action Plan under SIPDA on 04.07.2016 registered No. 27137 dated 08.01.1996. It may be mentioned here that the Shivam Foundation was asked for submission unilisation certificate of GIA release and other doucments of PWDs even after giving sufficient opportunites by the Departtment. At this instant, Department of Empowerment of Persons with Disablities, New Delhi decided to blacklist the organization.

In view of the above, a circular in this regard is prepared placed opposite may kindly seen for kind approval and signature please, if approve.



सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.40(1)/FSEZ/NGO/2018



Dated 14/11/2022

Circular

Please find herewith a copy of Order No.8/177/2016-Sch dated 01/11/2022 of Ministry of Social Justice & Empowerment enclosing herewith the list of Black Listed NGO namely 'Shivam Foundation Samity, Bhopal, Madhya Pradesh, details of which are at Annexure-'A'. The said Black Listed NGO may not be considered for any grant/assistance.

Lakshmi Kanta Halder
Dy.Development Commissioner (Vigilance) &
Head of Office

Copy to:-

1. All Officers/Officials of FSEZ, Kolkata
2. All Developers of SEZs, Falta SEZ

No. 40(1)/FSEZ/NGO/2018

Govt. of India
Falta SEZ

Sub: - Blacklisting of NGO

Email dated November 09, 2022 received from, Estt. III Section, Department of Commerce, Vanijya Bhawan, New Delhi on the above subject may kindly be seen placed opposite.

In this connection, it may be stated that Shivam Foundation Samiti, Bhopal, Madhya Pradesh an empabnelled Training Partner (ETP) for skill training of PWDs under Natiional Action Plan under SIPDA on 04.07.2016 registered No. 27137 dated 08.01.1996. It may be mentioned here that the Shivam Foundation was asked for submission unilisation certificate of GIA release and other doucments of PWDs even after giving sufficient opportunites by the Departtment. At this instant, Department of Empowerment of Persons with Disablities, New Delhi decided to blacklist the organization.

In view of the above, a circular in this regard is prepared placed opposite may kindly seen for kind approval and signature please, if approve.

15/11/2022 3:48 PM

MOLOY CHATTERJEE
(STENOGRAPHER)

Note # 2

Submitted for kind perusal please.

16/11/2022 1:03 PM

DEBJANI GHOSH
(ASSISTANT DEVELOPMENT COMMISSIONER)

Note # 3

Please issue.

17/11/2022 10:18 AM

LAKSHMI KANTA HALDER
(DEPUTY DEVELOPMENT COMMISSIONER)

Note # 4

17/11/2022 1:10 PM

**DEBJANI GHOSH
(ASSISTANT DEVELOPMENT COMMISSIONER)**

Activity Report on Vigilance Awareness Week-2022
(REPORT FORMAT)

Name of Organisation: Falta SEZ, Ministry of Commerce & Industry, Kolkata

Action Taken Report to be submitted on the following:

1. Details of land/properties for which requisite ownership document/lease agreement are not available and steps taken/proposed to rectify the situation

Remarks: Necessary steps are being taken.

2. Details of land/properties which are not in use and action plan thereof.

Remarks: As regards of land, it is most in use and action is being taken which is not in use.

3. Details of land/properties which have been encroached upon and action plan thereof

Remarks : 183 KOPT, 87 acquired land Total: 280 and steps being taken to combat encroachment.

NAME OF THE CVO
SIGNATURE & SEAL OF CVO

ANNEXURE B (2)

NAME OF THE CVO
SIGNATURE & SEAL OF CVO

MANAGEMENT OF ASSETS

Name of the Organisation: Falta SEZ

Reporting format for activities undertaken during campaign period (16th August 2022 till 15th November, 2022) as a precursor to Vigilance Awareness Week 2022-11-11

Action taken Report to be submitted on the following

1. Confirmation by CVO that instructions for disposal of unused assets to various units/offices within the organisation has been issued.

Remarks : Being undertaken by FSEZ Authority.

NAME OF THE CVO
SIGNATURE AND SEAL OF THE CVO

RECORD MANAGEMENT

NAME OF THE Organisation: Falta SEZ

Reporting format for activities undertaken during campaign period (16th August 2022 till 15th November, 2022) as a precursor to Vigilance Awareness Week 2022-11-11

Action taken Report to be submitted on the following:

1. Whether organisations have record retention/preservation policy, including for e-records, as on 15th August 2022.

Remarks: Yes

2. If no, then date on which record retention/preservation policy, including for e-records, has been framed and issued.

Remarks : NA

3. Brief report on action taken during the campaign period of weeding out old records.

Remarks : Old records are being weeded out through intimation to all officers.

NAME OF THE CVO
SIGNATURE AND SEAL OF THE CVO

TECHNOLOGYCAL INITIATIVES

Name of the Organisation: Falta SEZ

Reporting format for activities undertaken during campaign period (16th August 2022 till 15th November, 2022) as precursor to Vigilance Awareness Week 2022

Action taken Report to be submitted on the following:

1. WEBSITE UPDATION:

- | | | |
|--|-----|-----|
| A. Regular Maintenance and updation of website. | - | Yes |
| B. System introduced for updation and review of website- | Yes | |

2. ONLINE SERVICES:

Initiatives on creation of user friendly online platforms- Yes

3. SECURITY OF E-PLATFORMS

NAME OF THE CVO
SIGNATURE AND SEAL OF THE CVO

ANNEXURE B (5)

UPDATION OF GUIDELINES/CIRCULARS

Name of the Organisation: Falta SEZ

Reporting format for activities undertaken during campaign period (16th August 2022 till 15th November, 2022) as precursor to Vigilance Awareness Week 2022

Action Taken Report to be submitted on the following:

Details of Updation of guidelines/circulars/manuals carried out during the campaign period

Remarks: As per directions, updation of guidelines/circulars/manuals are being circulated to all Officers/Officials of FSEZ from time to time

NAME OF THE CVO
SIGNATURE AND SEAL OF THE CVO

DISPOSAL OF COMPLAINTS

Name of the Organisation: Falta SEZ

Reporting format for activities undertaken during campaign period (16th August 2022 till 15th November, 2022) as precursor to Vigilance Awareness Week 2022

Action Taken Report to be submitted on the following:

Complaints received from CVC office by CVO/organisation for Necessary Action.

1. Number of complaints received by Chief Vigilance Officers/concerned/organisations from Central Vigilance Commission for necessary action, pending as on 15th August 2022.

Remarks: Nil

2. Out of the above, the number of complaints pending for disposal as on 15th November.

Remarks: Nil

3. Of of the complaints pending as on 15th August, 2022, in respect of complaints disposed of by 15th November, 2022, the number of complaints for which status has been updated in CVC's portal.

Remarks: Nil

- B. Complaints received directly by the CVO/Organisation from sources other than CVC.

1. Number of complaints received by Chief Vigilance Officers/concerned organisations from various sources other than CVC pending as on 15th August 2022.

Remarks: Nil

2. Out of the above, the number of complainants pending for disposal as on 15th November 2022

Remarks: Nil

NAME OF THE CVO
SIGNATURE AND SEAL OF THE CVO

Falta SEZ observed Vigilance Awareness Week 2022 from 16.08.2022 to 15.11.2022

Keeping in mind the number of officers and staff . the awareness week was planned in such a way to cover various aspects of vigilance like Conduct Rules, DO's and Don'ts, Transparency, Accountability, General Vigilance and stress and Integrity pact. The objectives of vigilance Awareness week was to bring about social awareness amongst the people about the need to be self accountable to the society and the nation and to bring about awareness of the rights and duties of the individual in curbing corruption.]

Taking integrity pledge by all Officers and staff member. Conducting sensitization programme for employee.

A penal discussion was conducted in the aspects of CCS(CCA) Rules, Do's and Don'ts, constitution, commonly used legal words and other aspects of General Vigilance.

	<p>भारत सरकार/Government of India फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE वाणिज्य विभाग/Department of Commerce वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor</p>	
--	---	--

234/4 एजेसी बोस रोड, कोलकाता-700 020 / 234/4 AJC Bose Road, Kolkata-700 020
टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>

No. 9(17)/2022-FSEZ(Vig.)

Dated 11/11/2022

To

Shri Sumit Kumar Sachan,
Under Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Vigilance Section,
Udyog Bhavan,
New Delhi – 110 107.

Sub: Action taken Report on the activities undertaken during the observance of
Vigilance Awareness Week -2022 reg.

Sir,

With reference to your email dated 06.10.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the
Action Taken Report in the prescribed format for your kind information please.

Yours faithfully,

Encl : As above.

(Lakshmi Kanta Halder)
Dy. Development Commissioner

No.9 (15)/2022-FSEZ(Vig.)

Dated 25/11/2022

Circular

Sub: - Invitation to the Rajya Sabha Members in the official functions to be held under various Union Ministries/Departments-regarding

The undersigned is directed to refer to the Department of Commerce O.M. No. 133-Parl./2022 dated 31.10.2022 and Rajya Sabha Secretariat OM dated 26.09.2022 forwarding therewith for invitation to the Rajya Sabha Members in the official functions to be held under various Union Ministries/Department for information and compliance (copy enclosed).

Encl: - As above

Copy to:-

1. All Officers & Officials of FSEZ.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of	Nil	

	Prosecution)(Nos)		
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	141	<p>All posts are sensitive.</p> <p>Falta SEZ</p> <p>Sanctioned Post in Falta SEZ Total : 62 Group A- 06 (01 is temporarily transferred to SEEPZ SEZ) Group B- 37 Group C- 19</p> <p>Filled up- 23 Group A- 04 Group B- 13 Group C- 06</p> <p>Under Jurisdiction of Zonal DC Sanctioned Post in State Govt./Pvt SEZ Total: 79 Group A-14 Group B-65 Group C- 0</p> <p>Filled up-11 Group A -01 Group B-11 Group C-00</p>
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	36	The Officers are being transferred internally on frequent interval. Group A : 05 Group B : 25 Group C : 06 Total : 36
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this Office
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	Deputation : 04 Posts Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	11	Deputation : 08 posts Initiation would be taken by the Parent Offices of the officer on deputation Cadre: (03 Posts)

			Action is being taken
10	No. of officers reviewed Gr. 'A'	01	Deputation : 01 Post Action has already been taken by 'Principal Accounts Officer, Delhi'. Necessary comments of this Office (FSEZ) have also been forwarded to them.
11	No. of officers reviewed Gr. 'B'.	02	Deputaton : 02 Posts Action has already been taken by 'Principal Commissioner of Customs, Kolkata. Necessary comments of this office (FSEZ) have also been forwarded to thim. (Deputaton 02 Posts)
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: http://fsez.gov.in



No.9(18)/2022-FSEZ(Vig.)

Dated 02/12/2022

To

Shri Ashish Prakash Sinha
Under Secretary (SEZ Division)
Department of Commerce,
Ministry of Commerce & Industry,
Vanijya Bhawan, New Delhi- 110011

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of November 2022- Regarding

Sir,

This has reference to your email dated 31.10.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of November, 2022 for your kind information please.

Yours faithfully,

Encl: - As above.

(Lakshmi Kanta Halder)
Dy.DC (Admn-Estt-Vig.) &HOO

Sub:- Review of Mechanism to Ensure Probity among Government Servants for
the month of November, 2022-regarding.

This is regarding on review of mechanism to ensure probity among government Servants towards submission to Vigilance Division at their necessary action fort the month of November 2022.

In this connection, a draft letter is prepared placed opposite may kindly seen for approval and signature please, if approved.

Submitted please.



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. 6(30)/2022/

Dated 03/12/2022

VIGILANCE CLEARANCE CERTIFICATE

This is to certify that no vigilance case or disciplinary proceeding is either pending or being contemplated against Shri Subhranil Bhattacharya, Assistant Development Commissioner, Falta SEZ, Kolkata, West Bengal of this office as on date i.e 03/12/2022

Lakshmi Kanta Halder
Dy.DC (Admn./Estt./Vig.) &HOO



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No. F.No. 8(219)/2018

Dated 06/11/2022

To

The Under Secretary
Ministry Personnel, PG, Pension,
Department of Personnel & Training
2nd Floor, A Wing, Lok Narayan Bhawan,
Khan Market, New Delhi

Subject:-Request for conducting of Review DPCs (RDPC) in the Under Secretary Grade (Grade-I) in Central Secretariat Service (CSS) cadre till date and adding the additional vacancies so arising in SO Grade of respective years, as a result of RDPC to the vacancies of SO-LDCE examination- A humble and urgent representation thereof.

Sir,

I am directed to forward herewith a self explanatory representation dated 02.12.2022 (Annexure-A) as received from Shri Subhranil Bhattacharya, Assistant Development Commissioner, Falta Special Economic Zone(on deputation) for conducting of Review DPCs (RDPC) in the Under Secretary Grade (Grade-I) in Central Secretariat Service (CSS) cadre till date and adding the additional vacancies so arising in SO Grade as a result of RDPC to the vacancies of SO-LDCE examination for taking further necessary action at your end.

Encl: As stated above

Yours faithfully,

(Lakshmi Kanta Halder)
Deputy Development Commissioner



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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टेलीफोन/Phone: 2287-2263, 2287-7923, 2281-3117; फैक्स/Fax: (033)2287-3362
ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.9(18)/2022-FSEZ(Vig.)

Dated 02/12/2022

To

Shri Ashish Prakash Sinha
Under Secretary (SEZ Division)
Department of Commerce,
Ministry of Commerce & Industry,
Vanijya Bhawan, New Delhi- 110011

Subject: -Upgradation of Probity Portal and updation of data by Ministries/Departments/CCAs
on the revamped Probity Portal-reg

Sir,

This has reference to your email dated 23.11.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the Upgradation of Probity Portal and updation of data for your kind information please.

Encl: - As above.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy.DC (Admn-Estt-Vig.) &HOO

Sub: CVC's Circular No. 21/8/09 dated 6.8.2009 for making reference to CVC for first stage advice-procedure regarding.

Email dated December 06, 2022 alongwith a copy of OM No. dated 06.12.2022, 11.05.2022 received from Department of Commerce and also O.M dated 03.02.2022 from CVC New Delhi on the above subject may kindly be seen placed opposite.

In this regard it may stated that CVC has observed that a part-time CVo post Faltā SEZ is lying vacant and diredcted early filling of parft-time CVO and also directed creation of vigilance set-up in organization/group of organization , wherein such set-up/CVO post does not exist.

In view of the above, a draft letter is prepared and put for kind perusal and signatdure please, if approve.



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ईमेल/Email: fsez@nic.in; वेबसाइट/Website: <http://fsez.gov.in>



No.6(30)/2020

Dated 13/12/2022

To

Shri K.C. Raju
Under Secretary (Vigilance)
Ministry of Commerce & Industry,
Department of Commerce, Vigilance Section
Vaniya Bhawan, New Delhi- 110011

Subject: -Filling up vacant posts of part-time CVO and creation of vigilance set-up- in organizations/group of organizations-regarding.

Sir,

I am directed to refer to email dated December 09, 2022 alongwith enclosures received from the Vigilance Section, Department of Commerce, New Delhi on the above mentioned subject, wherein the CVC has viewed that a Part-time CVO Post in Falta SEZ is lying vacant mentioned to Office Memorandum dated 11.05.2022 in which the CVC has directed to fill up the post of Part-time CVO immediately and has also directed for creation of Vigilance set-up in case such set up does not exist.

Filling up of Part-time CVO post is concerned it may be mentioned here that there is no such post of Part-time CVO has been created for Falta SEZ. In this context, it may also be mentioned that although there is no such specific direction received earlier, as per the existing norms the Vigilance clearance for the Officers under Group-C & Group B are given by the Development Commissioner being HOD and for Group A Officers, the Vigilance clearance issues are forwarded to the DOC after getting clearance from Vigilance angle from this office.

In view of the above it is requested to place the issue before the Competent Authority and convey the direction to DOC towards appointment of Part-time CVO as deem fit.

Yours faithfully,

(Lakshmi Kanta Halder)
Dy. Development Commissioner



भारत सरकार/Government of India
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No.9(18)/2022-FSEZ(Vig.)

Dated 02/01/2023

To

Shri Ashish Prakash Sinha
Under Secretary (SEZ Division)
Department of Commerce,
Ministry of Commerce & Industry,
Udoyg Bhawan, New Delhi- 110107.

Subject: -Review of mechanism to ensure probity among the Govt Servants for
the month of December 2022- Regarding.

Sir,

This has reference to your email dated 31.10.2022 on the subject mentioned above.

In this connection, I am directed to furnish herewith the requisite information on the mechanism to ensure probity among the Govt. Servants in the prescribed proforma for the month of December, 2022 for your kind information please.

Yours faithfully,

Encl: - As above.

(Lakshmi Kanta Halder)
Dy.DC (Admn-Estt-Vig.) &HOO

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	141	<p>All posts are sensitive.</p> <p>Falta SEZ</p> <p>Sanctioned Post in Falta SEZ Total : 62 Group A- 06 (01 is temporarily transferred to SEEPZ SEZ) Group B- 37 Group C- 19</p> <p>Filled up- 25 Group A- 04 Group B- 15 Group C- 06</p> <p>Under Jurisdiction of Zonal DC Sanctioned Post in State Govt./Pvt SEZ Total: 79 Group A-14 Group B-65 Group C- 0</p> <p>Filled up-12 Group A -01 Group B-11 Group C-00</p>
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	37	<p>The Officers are being transferred internally on frequent interval.</p> <p>Group A : 05 Group B : 25 Group C : 06 Total : 36</p>
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this Office
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	<p>Deputation : 04 Posts</p> <p>Initiation would be taken by the Parent Offices of the officer on deputation</p>
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	11	<p>Deputation : 08 posts</p> <p>Initiation would be taken by the Parent Offices of the officer on deputation</p> <p>Cadre: (03 Posts) Action is being taken</p>
10	No. of officers reviewed Gr. 'A'	01	<p>Deputation : 01 Post</p> <p>Action has already been taken by</p>

			'Principal Accounts Officer, Delhi'. Necessary comments of this Office (FSEZ) have also been forwarded to them.
11	No. of officers reviewed Gr. 'B'.	02	Deputaton : 02 Posts Action has already been taken by 'Principal Commissioner of Customs, Kolkata. Necessary comments of this office (FSEZ) have also been forwarded to them. (Deputaton 02 Posts)
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce

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No.9(18)/2022-FSEZ(Vig.)

Dated 10/01/2023

To

Shri Ashish Prakash Sinha
Under Secretary (SEZ Division)
Department of Commerce,
Ministry of Commerce & Industry,
Vaniya Bhawan,
New Delhi- 110001

Subject: -Meeting on review of mechanism to ensure probity among the officials/officers of
Department of Commerce.

Sir,

This has reference to your email dated 10.01.2023 on the subject mentioned above.

In this connection, in continuation to this office letter dated 04.01.2023, I am directed to furnish herewith the revised information for review of mechanism to ensure probity among the government officials as prescribed proforma for your kind information please.

Inconvenience caused is sincerely regretted.

Yours faithfully,

Encl: - As above.

(Lakshmi Kanta Halder)
Dy.DC (Admn-Estt-Vig.) &HOO

Sl No.	Name of the Official/officer	Group of the Officer/Official	Tenure in a sensitive Division
1	Shri Satish Kumar	Group A	06/10/2022
2.	Shri Madhu Ranjan Kumar	Group A	27/01/2020
3	Shri Lakshmi Kanta Halder	Group A	10/02/2020
4.	Shri Dipadduti Chatterjee	Group A	01/04/2021
5	Shri Ajit kumar Kispotta	Group A	02/09/2022
6.	Shri Barun Roy	Group B	01/12/2021
7.	Shri Sailendra Kumar	Group B	01/03/2022
8	Shri Barial Murmu	Group B	02/11/2020
9.	Smt Debjani Ghosh	Group B	01/02/2021
10	Shri Partha Kumar Mondal	Group B	01/01/2023
11	Shri Biswanath Kundu	Group B	01/08/2017
12.	Shri S.K. Ray	Group B	23/07/2019
13	Shri Soumitra Banerjee	Group B	01/02/2022
14.	Debjit Chakraborty	Group B	14/03/2022
15	Shri Hemendra Ambasta	Group B	14/03/2022
16	Shri Debasish Sengupta	Group B	14/03/2022
17.	Shri Moloy Chatterjee	Group B	01/12/2020
18	Shri Tapan Kumar Das	Group B	01/01/2023
19	Shri Bappaditya Halder	Group B	01/01/2023
20	Shri Anup Kumar Mitra	Group B	01/01/2023
21	Shri Prasanta Kumar Panda	Group B	20/08/2019
22	Shri Praveen Kumar Panda	Group B	19/08/2019
23	Shri Rajarshi Chakraborty	Group B	11/02/2022
24	Shri Ashim Roychowdhury	Group B	11/02/2022
25	Shri Santi kumar Mal	Group B	11/02/2022
26	Shri Kanchan Roy	Group B	23/03/2020
27	Shri Rajkamal Vatsa	Group b	01/03/2021
28	Shri Prasenjit Ganguly	Group B	16/11/2020
29	Shri Koushal Keshri	Group B	01/12/2021
30	Shri Dharambir Kumar	Group B	11/10/2021
31	Shri Subhranil Bhattacharya	Group B	24/09/2018
32	Shri Mrinal Biswas	Group C	29/12/2015
33	Shri Samir Biswas	Group C	29/12/2015
34	Shri Nikhil Jaiswal	Group C	07/10/2021
35	Shri Sudhir kumar	Group C	08/11/2018
36	Shri Munesh Kumar Balmiki	Group C	MTS
37	Shri Nirmal Kumar Das	Group C	Retiring on 31.01.2023

REVIEW OF MECHANISM TO ENSURE PROBITY AMONG GOVERNMENT SERVANTS.

S. No.	Information sought	Information	Remarks (Details, if any, may be provide)
1	Cases pending for SP(Sanction of Prosecution)(Nos)	Nil	
2	Prosecution sanction pending from (Date in DD/MM/YYYY format)	NA	1(one) post of Joint Development Commissioner is transferred to SEEPZ, and the same may be return back.
3	Posts declared as sensitive posts (No.) Gr A,B,C.	141	<p>All posts are sensitive.</p> <p>Falta SEZ</p> <p>Sanctioned Post in Falta SEZ Total : 62 Group A- 06 (01 is temporarily transferred to SEEPZ SEZ) Group B- 37 Group C- 19</p> <p>Filled up- 25 Group A- 04 Group B- 15 Group C- 06</p> <p>Under Jurisdiction of Zonal DC Sanctioned Post in State Govt./Pvt SEZ Total: 79 Group A-14 Group B-65 Group C- 0 Filled up-12 Group A -01 Group B-11 Group C-00</p>
4	No. of person occupying sensitive posts beyond 3 years Gr A,B,C.	37	The Officers are being transferred internally on frequent interval. Group A : 05 Group B : 26 Group C : 06 Total : 37
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	
6	Whether practice of conducting interviews for Gr B (Non Gaz) posts has been done away (Yes/No)	No	No Direct Recruitment is made by this Office
7	Whether practice of conducting interviews for Gr C&D posts has been done away (Yes/No)		
8	Total no. of officers due for review/required to be reviewed under FR 56(j)/similar provisions Gr 'A'.	04	Deputation : 04 Posts Initiation would be taken by the Parent Offices of the officer on deputation
9	Total no. of officers due to be reviewed under FR 56(j)/similar provisions Gr. 'B'.	11	Deputation : 08 posts Initiation would be taken by the Parent Offices of the officer on deputation Cadre: (03 Posts)

			Action is being taken
10	No. of officers reviewed Gr. 'A'	01	Deputation : 01 Post Action has already been taken by 'Principal Accounts Officer, Delhi'. Necessary comments of this Office (FSEZ) have also been forwarded to them.
11	No. of officers reviewed Gr. 'B'.	02	Deputaton : 02 Posts Action has already been taken by 'Principal Commissioner of Customs, Kolkata. Necessary comments of this office (FSEZ) have also been forwarded to them. (Deputaton 02 Posts)
12	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'A'	Nil	NA
13	No. of officers against whom FR 56(j)/Similar provisions invoked Gr 'B'.	Nil	NA



भारत सरकार/Government of India
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No.9(18)/2022-FSEZ(Vig.)

Dated 20/01/2023

To

Shri K.C Raju
Under Secretary
Department of Commerce
Ministry of Commerce & Industry,
Vanijya Bhawan, New Delhi – 110001

Subject: Customization of existing Probity Portal to enable attached offices under the Ministry to upload data on Portal-regarding

Sir,

I am directed to refer to Office Memorandum No. C-30011/2/2022-Vig dated 13.01.2023 on the above mentioned subject and the desired information related to this organization as per given proforma is at annexure-I.

It may further be stated that no major penalty proceedings, minor penalty proceedings, sanction for prosecutions is either pending or being contemplated so far. In regard to Review under FDR 56 (J)/Similar Rules, the same is being taken by the Parent Offices of the officer on deputation.

Yours faithfully,

Encl: As above

(Lakshmi Kanta Halder)
Deputy Development Commissioner

Annexure-I

Sl.No .	Name & Designation	Address and Contact No.	Email Address	Associated with
1.	Shri Satish Kumar, ITS, Development Commissioner	Falta SEZ, 234/4, AJC Bose Road, Nizam Palace, 2 nd MSO Building, 4 th Floor, Kolkata-700 020. Ph.No.03322813117 Mobile-8800938349	satishk@nic.in devcomm.fsez@nic.in adg13-dgtr@gov.in	Falta SEZ
2.	Sh. Lakshmi Kanta Halder Dy. Development Commissioner	Falta SEZ, 234/4, AJC Bose Road, Nizam Palace, 2 nd MSO Building, 4 th Floor, Kolkata-700 020. Mobile-9640378334	Llakshmikanta.hald er@gov.in	Falta SEZ
3.	Sh.M.R.Kumar , Dy. Commissioner of Customs/Speci fied Officer	Falta SEZ, 234/4, AJC Bose Road, Nizam Palace, 2 nd MSO Building, 4 th Floor, Kolkata-700 020. Mobile-9831126018	kumarm.r@gov.in	Falta SEZ



भारत सरकार/Government of India
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No.9(18)/2022-FSEZ(Vig.)

Dated 01/02/2023

To

Shri K.C Raju
Under Secretary
Department of Commerce
Ministry of Commerce & Industry,
Vanijya Bhawan, New Delhi – 110001

Sir,

Kindly refer to your OM No.C-30011/7/2021-Vig dated 06.01.2022 on the above mentioned subject.

In this connection, it may be stated that reply had already been sent vide this office email dated January 20, 2023. However, as desired I am furnishing again the point wise report as per given format:-

SL. No.	Information required	Reply	
i)	Implementation of Rotational Transfer Policy at once in respect of all officers/Officials working in sensitive posts for more than 3 years.	The Officers are being transferred internally on frequent interval as and when required from time to time	
ii)	Review under FR 56(j)/Similar provisions	04 'Gr' A	Deputation : 04 Posts Initiation would be taken by the Parent Offices of the officer on deputation
		11 'Gr' B	Deputation : 08 posts Initiation would be taken by the Parent Offices of the officer on deputation Cadre: (03 Posts) Action is being taken

Yours faithfully,

(Lakshmi Kanta Halder)
Deputy Development Commissioner

