



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.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,
Vanijya 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.
5	Whether rotation policy implemented? (Yes/No) (w.r.t DOPT letter dated 14 th September, 2015).	Yes	Group A : 05 Group B : 26 Group C : 06 Total : 37
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



सत्यमेव जयते

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Falta SEZ



आज़ादी का
अमृत महोत्सव



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Azadi Ka
Amrit Mahotsav

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/Special 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



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Falta SEZ



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

