

MOST URGENT
RTI MATTER



GOVERNMENT OF INDIA
OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CENTRAL TAX:
KOLKATA- NORTH COMMISSIONERATE, CGST BHAWAN:

1ST FLOOR-180, SHANTIPALLY, RAJDANGA MAIN ROAD, E.M BYPASS KOLKATA-700107

C. No. V(30)99/RTI/HQ/CGST & CX/Kol-North/2021

Dated:

To

Shri KN Sakthivel,
S 13, second floor, Ittina rrv apartments
second cross rrv layout, r m nagar,
Bangalore-560016

Sir/Madam,

Sub: Information under the RTI Act, 2005 --- Regarding.

Please refer to your RTI application dated-18.06.2021, which has been received in this Commissionerate on 16.08.2021 and received to this section on 17.08.2021. Subsequently the said RTI application was registered at this office vide Registration No 107/RTI/Kol-North/2021 dated- 25.08.2021.

The desired informations as received from the A.C.(P&V), Kolkata North CGST&CX Commissionerate is enclosed herewith.

If you are aggrieved or dissatisfied with the above information, you may prefer an appeal within 30 (thirty) days of receipt of the information before the 1st Appellate Authority namely Ms Mohsina Tabassum, Joint Commissioner & FAA, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CX, 2nd Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl: 01(One) sheet.

Yours faithfully,

(Indu Bikash Das)

CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te.

C. No. As above/ 14243

Dated:

Copy forwarded for information to: -

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated-18.06.2021, submitted by Shri KN Sakthivel, s 13, second floor, Ittina rrv apartments second cross rrv layout, r m nagar, Bangalore-560016 (enclosed Eight sheets).

2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

(Indu Bikash Das)

CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te



भारतसरकार GOVERNMENT OF INDIA

प्रधान आयुक्तकाकार्यालय OFFICE OF THE PRINCIPAL COMMISSIONER
CENTRAL GST AND CENTRAL EXCISE, KOLKATA NORTH COMMISSIONERATE
केन्द्रीयवस्तु एवं सेवा कर भवन, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107
Central GST Bhawan, 180 Shanti Pally, R. B. Connector, Kolkata - 700 107

C.No. II(39)1-Vig/RTI/CGST & CX/KOL N/2017/ 1138

Date: 07/09/2021

To,
The CPIO & Assistant Commissioner,
CGST & CX,
HQ RTI Cell,
Kolkata North Commissionerate.

Sir,

Sub:- RTI application dated 18.06.2021 filed by Shri KN Sakthivel, S 13, second floor, Ittina rrv apartments second cross rrv layout, r m nagar, Bangalore - 560016 transferred under Sec.5(4) of RTI Act, 2005 - reg.

Please refer to the letter under C. No.V(30)99/RTI/HQ/CGST & CX/ Kol North/2021/13743 dated 26/08/2021 on the above mentioned subject.

The desired information pertaining to Kolkata North Commissionerate in respect of point G-28 of the RTI application dated 18.06.2021, is given below: -

No. of employees again whom Disciplinary action has been proposed / taken (Section 4(2)) - 26.

- (i) Pending for Minor penalty or major penalty proceedings - 24.
- (ii) Finalised for Minor penalty or major penalty proceedings - 02.

Yours faithfully,


07-09-21

(Yognik Baghel)

Assistant Commissioner (P&V)
CGST & CX,
Kolkata North Commissionerate

10012
16/8/2021



**Most Urgent
RTI Matter**

GOVERNMENT OF INDIA
संघस्य मुख्य आसुस्य का कार्यालय
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER

CENTRAL GOODS AND SERVICES TAX AND CENTRAL EXCISE, KOLKATA ZONE
केन्द्रीय वस्तु एवं सेवा कर, कोलकाता क्षेत्र
केन्द्रीय वस्तु एवं सेवा कर भवन, दुर्गा गेट, 180, शान्ति पल्ली, एच. बी. कनेक्टर, कोलकाता - 700 107
GST Bhawan (2nd Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107
Phone No. 033-2441-6797/6842; Fax No. 033-2441-6834/6798

F. No. GCCO/RTI/APP/476/2021-TECH- Pr CC-CGST-ZONE-Kolkata/

Date: .07.2021

10907-08 13-8-21

To
The CPIO,
Office of the Commissioner,
CGST & CX, Kolkata North, Kolkata South,
Howrah, Haldia, Bolpur, Siliguri Commissionerates.

Sir,

Sub: RTI Application filed by Shri K N Sakthivel under Right to Information Act 2005 - reg.

Please find enclosed herewith an RTI application having Regn No. CBECE/RT/21/00809 dated 18.06.2021 transferred from Directorate General of Vigilance, Indirect Taxes & Customs, New Delhi under F No. V-500/RTI/TR-6(3)/2021/6294-6326 dated 20.07.2021, received in this office on 10.08.2021 and subsequently registered in this office under Regn. No. 028/RTI/CGST & CX/Kol/2021-22 dated 12.08.2021 filled by Shri K N Sakthivel, S 13, Second Floor, Ittina RRV Apartments, Second Cross RRV Layout, R M Nagar, Bangalore 16, Pin - 560016. The RTI Application is being transferred to you under section 6(3) of the RTI Act, 2005.

You are requested to supply the information directly to the applicant, if the same is available in your office and sharable under RTI Act, 2005.

Encl: As Above

Yours faithfully,

(B. Krishna)
CPIO & Assitant Commissioner,
Pr.CCO, Kolkata Zone



भारत सरकार
GOVERNMENT OF INDIA

वित्त मंत्रालय, राजस्व विभाग

MINISTRY OF FINANCE, DEPARTMENT OF REVENUE

सतकर्ता महानिदेशालय, अप्रत्यक्ष कर एवं सीमा शुल्क
DIRECTORATE GENERAL OF VIGILANCE, INDIRECT TAXES & CUSTOMS

होटल सम्राट, चणक्यपुरी, नई दिल्ली - 110021
HOTEL SAMRAT, CHANAKYAPURI, NEW DELHI-110021

09 AUG 2021

Date: 30/07/2021

F.No. V-500/RTI/TR-6(3)/2021 / 6284-6326

To

Shri K N Sakthivel,
S 13 Second Floor, Irtina RRV Apartments,
Second Cross RRV Layout, R M Nagar,
Bangalore 16, PIN -560016.

Sir,

Sub: Information sought under RTI Act, 2005 vide RTI application bearing
Registration No. CBECE/R/T/21/00809 dated 18.06.2021 - reg.

Please refer to your subject RTI application dated 18.06.2021, received in this office on
16.07.2021 from the office of CX-9, CBIC, under Section 5(3) of RTI Act, 2005, for
information sought in point G-28 of RTI application only.

2. The desired information as sought in point G-28 of RTI application dated 18.06.2021
pertains to the Disciplinary authorities (DA) of the charged officer. It is informed that in
respect of vigilance cases of officers of rank of Group-A, DA is the Hon'ble President of
India, therefore information on this issue is available with Ad.V Section of CBIC and in
respect of vigilance cases of officers of rank of Group B & below, DA is their respective
Commissionerates.

3. In view of the above, the subject RTI application is being transferred under Section
6(3) of RTI Act, 2005 to the CPIO, Ad. V Section of CBIC, New Delhi & the CPIO's of all the
Commissionerates of CBIC with a request to provide the information sought in point G-28
of RTI application 18.06.2021 directly to the applicant.

4. An appeal, if any against this order, lies with Shri Rakesh Kumar Jain, First Appellate
Authority & Joint Commissioner (Vig.), Directorate General of Vigilance, Indirect Taxes &
Customs, Room 321, 3rd Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi within
30 days of receipt of this communication.

Yours faithfully,

CPIO/Assistant Commissioner (Vigilance)

Encl: as above

Copy to : The CPIO, Ad-V, C-wing, 6th Floor, Hudco Vishala Building, Bhikaji Cama Place,
R.K.Puram, New Delhi - 110022, along with copy of RTI Application bearing Registration No.
CBECE/R/T/21/00809 dated 18.06.2021 with a request to furnish information sought vide
Point No. G-28 directly to the applicant.

P:1/2

Supdt RTI
08/09/21

Reserve... RTI/Cust... (X/Rol) 2021-22
dt. 12-08-2021

639/2021

11/06/2021

Information needed as per RTI ACT 2005 SECTION 4 from your department and all the PAs under your department

If any of the information is available on the website, then please provide the URL DETAILS. Do not simply say refer your website. I am a researcher in RTI ACT 2005 and I am studying the section 4 decision information needed as per RTI ACT 2005

A) Act / Rules provide URL details in the website

1. Provide the details/copy of RTI act 2005 which your ministry follows?
2. Provide the details/copy of RTI act 2005 rules/modification/notifications which your ministry follows?
3. LIST of PUBLIC AUTHORITIES under your ministry as on today

B) Details of CPIOs and FAAs provide the details for your ministry

1. Provide the details of CPIOs & Appellate Authorities under RTI ACT 2005 as on 06/06/2021 (NAME, ID, RTI EMAIL IDS OF EACH ONE OF THEM)
2. DETAILS of RTI having UNDER taken by each one of them?

11	A directory of its officers and employees Section - 4(1)(b)(k)	
12	The monthly remuneration received by each of its officers and employees, including the system of compensation as provided in its regulations Section - 4(1)(b)(l)	
13	The budget allocated to each of its agency, indicating the particulars of all items, proposed expenditures and records on disbursements made, Section - 4(1)(b)(zi)	
14	The manner of execution of subsidy programmes, including the amounts allocated and the details of beneficiaries of such programmes; Section - 4(1)(b)(xii)	
15	Particulars of recipients of concessions, permits or authorizations granted by it Section - 4(1)(b)(xiii)	
16	Details in respect of the information, available to or held by it, reduced to in an abstract form, Section - 4(1)(b)(xiv)	
17	The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use, Section - 4(1)(b)(xv)	
18	The names, designations and other particulars of the Public Information officers; Section - 4(1)(b)(xvi)	
19	Such other information as may be prescribed; Section - 4(1)(b)(xvii)	
20	Information Related to Procurement and Tenders (DoP&T's O.M. No. F No 1/6/2011-IR dated 15-04-2013)	
21	Public Private Partnership	
22	DoP&T's O.M. No. F. No. 1/6/2011-IR dated 15-04-2013)	
23	Transfer Policy and Transfer Orders; (DoP&T's O.M. No. F. No. 1/6/2011-IR dated 15-04-2013)	
24	231 Applications received and disposed YEAR WISE FROM 2005 TO 2020 (DoP&T's O.M. No. F. No. 1/6/2011-IR dated 15-04-2013)	
25	231 First Appeals received and orders issued YEAR WISE FROM 2005 TO 2020 (DoP&T's O.M. No. F. No. 1/6/2011-IR dated 15-04-2013)	
26	CAVs & PAC Panels and the Action Taken Reports; (DoP&T's O.M. No. F. No. 1/6/2011-IR dated 15-04-2013)	
27	Citizen's Charter (DoP&T's O.M. No. F. No. 1/6/2011-IR dated 15-04-2013)	
28	Discretionary & Non-Discretionary Grants; (DoP&T's O.M. No. F. No. 1/6/2011-IR dated 15-04-2013)	
29	Tours undertaken by officials	
30	(i) The Details of Foreign and Domestic tours undertaken by head of the Department	
31	(ii) The details of Foreign and Domestic tours undertaken by officials (DoP&T's O.M. No. F. No. 1/6/2012-IR dated 11.09.2012)	
32	Travel Framework Document (RFD); Section - 4(1)(b)(xxii)	

Sl. No.	Details
40	Section 4(3) of the Central Act specifically requires that all information shall be disseminated widely and in such a form and manner which is easily accessible to the public. Provide details on this
41	Disseminate information cost effectively, in local language and through the most effective method of communication (section 4(4)) Provide details on this
42	Copies of the orders on GPIO/SPIO AND FAA FROM 2005 TO 2020
43	Yearly report for sic/cic as per Section 25(7) of the Act from 2005 to 2020 provide the details sent to CIC, details of your ministry and details from PAs under your ministry.
44	Quarterly report for sic/cic as per Section 25(2) of the Act from 2005 to 2020 Provide the details sent to CIC, details of your ministry and details from PAs under your ministry
45	Reference no. of cases wherein Commission made specific recommendation as per section 25(5) of the Act from 2005 to 2020 details of your ministry and details from PAs under your ministry
46	Section 25(3) (f) of the Act says that each report shall state "any facts which indicate an effort by the public authorities to administer and implement the spirit and intention of this Act" List facts which indicate the efforts by the public authorities of your ministry / ministry from 2005 to 2020
46	Provide the following details year wise (2005 to 2020) Total no of Applications processed for the year Total no of Appeals processed for the year Total no cases went to CIC for the year Show cause notices received for the year (sic) No of Penalty cases for the year (cic) No. of Compensation cases for the year (cic) No of disciplinary cases for the year (cic) details of your ministry and details from PAs under your ministry
46	Total expenses spent towards implementation /running RTI ACT 2005 IN YOUR ministry /PAs YEARWISE SINCE FROM 2005 TO 2020
47	Total no of CPIOs /SPIOs in your ministry and PAs under your ministry
48	Total no of FAAs in your ministry and PAs under your ministry
49	Transparency Audit of Disclosures u/s 4 of the Right to Information Act by the Ministry and Public Authorities under your ministry (2013 to 2020)
50	Total no of public authorities in your ministry Details of SPIOs/CPIOs in each public authorities along with email ids Details of FAAs in each public authorities along with email ids
51	Under Section 25(2) each ministry shall, in relation to the Public Authorities within their jurisdiction, collect and provide information to the State Information Commission. (2005 to 2020) provide the details

C) Details of CPIOs and FAAs provide the details on the PAs under your ministry

- 1. Provide the details of CPIOs & Appellate Authorities under RTI ACT 2005 as on 30/04/2021 ALONG WITH NAME, BUT OF EACH ONE OF THEM (each PA under your ministry)
- 2. LIST ALL S of RTI training UNDER taken BY each one of them? (each PA under your ministry)

D) Details of Nodal Officer

- 1. Provide the details of Present Nodal Officer for suo-moto Disclosure of your ministry and also name the nodal officer details for each PA under your ministry
- 2. LIST ALL S of RTI training under taken BY the each one of the NODAL OFFICER in your ministry and also nodal officers at the public authorities under your department as on 30/04/2021

E) Details of Transparency Officer

- 1. Provide the details of Present Transparency Officer for your ministry and also provide the nodal officer details for each PA under your ministry
- 2. LIST ALL S of RTI training under taken BY the transparency officer in your ministry and also transparency officers working at the Public authorities under your ministry as on 30/04/2021

F) Miscellaneous of RTI Act

- 1. Provide the details of Constitution of Committee of PIOs and FAAs for effective implementation of Section 4 of the RTI Act, 2005 (in your ministry and PAs under your ministry)

G) Manuals under RTI (Information Hand Book)

Information Handbook under Section 4(1) (b) of the RTI Act, 2005 -provide the copies if it is available on the website please provide the URL copies Provide the following details as per Proactive Disclosure as per section 4 of the RTI act 2005 (your ministry and PAs under your ministry)

Sl. No.	Particulars	Section
1.	The particulars of the organization, functions & duties	Section - 4(1)(b)(i)
2.	The powers & duties of its officers and employees	Section - 4(1)(b)(ii)
3.	The procedure followed in the decision making process, including channels of supervision and accountability	Section - 4(1)(b)(iii)
4.	The norms set by it for the discharge of its functions	Section - 4(1)(b)(iv)
5.	The rules, regulations, instructions, manuals and records, held by it or under its control or used by its employees for discharging its functions	Section - 4(1)(b)(v)
6.	A statement of the categories of documents that are held by it or under its control	Section - 4(1)(b)(vi)
7.	The particulars of any arrangement that exists for consultation with, or representation by the members of the public in relation to the formulation of its policy or implementation thereof	Section - 4(1)(b)(vii)
8.	A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and the minutes of meetings of those boards, councils, committees and other bodies and reports to the public, or the minutes of such meetings are accessible for public	Section - 4(1)(b)(viii)

Sl. No.	Title
28	No. of employees against whom Disciplinary action has been proposed/ taken (Section 4(2)) (i) Pending for Minor penalty or major penalty proceedings (ii) Finalized for Minor penalty or major penalty proceedings
29	PROVIDE THE DETAILS OF Programmes to advance understanding of RTI. (Section 75)
30	Are the details of policies / decisions, which affect public, informed to them (Section 4(1) (c)) AND 4(1)(d) In other words, both Sections 4(1) (c) and 4(1) (d) of the RTI Act are meant to ensure that citizens are kept informed about proposals for important legislative/ policy changes and significant administrative/ quasi-judicial decisions.
31	Dissemination of information widely and in such form and manner which is easily accessible to the public (Section 4(3))
32	Form of accessibility of information manual/ handbook (Section 4(1)(b))
33	Whether information manual/ handbook available for all citizens (Section 4(1)(b))
34	PLEASE PROVIDE THE FOLLOWING ALONG WITH WEBSITE LINK: RTI Application Form Guidelines for Information Seekers Guidelines for PRs Guidelines for Appellate Authorities Authorities under RTI RTI Appeal Form Procedure for request of information (to whom RTI application should be addressed) Fee Structure Application/Fees Where to be Deposited.
35	Language in which Information Manual/ handbook Available [F No. 1/6/2011-RR dt. 15.4.2013]
36	When was the information Manual/ handbook last updated? [F No. 1/6/2011-RR dt. 15.4.2013] section 4 information last updated
37	Such other information as may be prescribed [F No. 1/7/2016-RR dt. 17.8.2016, F No. 1/6/2011-RR dt. 15.4.2013]
38	RTI Act & Act Information vide RTI Act 2005 Rule 4(1) a of Department for public to be given Movement of files and letters, closed files and complete administration of letters pertaining to your Department needs to be computerized and same should be available on your website. Information should be available in the website, by selecting the Department from the link "Status of Files" & upon the compliance details provide compliance on this and also provide the list of files significant.
39	Section 4(2) of the RTI Act mandates every public authority to provide as much information as possible to the public at regular intervals through various means of communications, including the internet, so that the public need not resort to the use of RTI Act. Provide details on this