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NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

Ref. No. _____

Date: _____

APPENDIX-I

[Rule3(1)]

Return of Assets and Liabilities on First Appointment or as on the 31st March, 20__*
(Under Section 44 of the Lokpal and Lokayuktas Act, 2013)

1. Name of the Public servant in full
(in BLOCK LETTERS) _____

2. (a) Present public position held
(Designation, Name and Address of
Organization) _____

(b) Service to which belongs
(if applicable) _____

DECLARATION

I, hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect of information due to be furnished by me under the provisions of Section 44 of the Lokpal and Lokayuktas Act, 2013.

Date: ___/___/20__

Signature of the employee

* In case of first appointment please indicate date of appointment.

Note 1: This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/liabilities of spouse and dependent children as provided in Section 44(2) of the Lokpal and Lokayuktas Act, 2013.

(Section 44(2): A public servant shall, within a period of thirty days from the date on which he makes and subscribes an oath or affirmation to enter upon his office, furnish to the competent authority the information relating to –

(a) The assets of which he, his spouse and his dependent children are, jointly or severally, owners or beneficiaries;

(b) His liabilities and that of his spouse and his dependent children.)

Note 2: If a public servant is a member of Hindu Undivided Family with co-parcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No.III the value of his share in such property and where it is not possible to indicate the exact value of such share, its approximate value. Suitable explanatory notes may be added wherever necessary.

Note 3: "dependent children" means sons and daughters who have no separate means of earning and are wholly dependent on the public servant for their livelihood. (Explanation below Section 44(3) of Lokpal and Lokayuktas Act, 2013.

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APPENDIX-II

[Rule3(1)]

FORM No.I

Details of Public Servant, his/her spouse and dependent children

S.No.	Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self		
2	Spouse		
3	Dependent-1		
4	Dependent-2		
5	Dependent-3		
6	Dependent-4		
7	Dependent-5		
8 *	Dependent-6		

* Add more rows, if necessary.

Date: ___/___/20___

Signature of the employee

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FORM No.II

Statement of movable property on first appointment or as on the 31st March 20____
(Use separate sheets for self, spouse and each dependent child)

Name of public servant/spouse/dependent child: _____

S.No.	Description	Remarks, if any
(i) *	Cash and Bank balance	
(ii) **	Insurance (premium paid)	
	Fixed/Recurring Deposit(s)	
	Shares/Bonds	
	Mutual Fund(s)	
	Pension Scheme/Provident Fund	
	Other investments, if any	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be)	
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid)	
(v)	Jewellery (Give details of approximate weight plus or minus 10 gms. In respect of gold and precious stones; plus or minus 100 gms. In respect of silver)	
	Gold	
	Silver	
	Precious metals and precious stones	
	Composite items (indicate approximate value) ***	
(vi)	Any other assets (Give details of movable assets not covered in (i) to (v) above)	
	(a) Furniture	
	(b) Fixtures	
	(c) Antiques	
	(d) Paintings	
	(e) Electronic equipments	
	(f) Other	
Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments etc.) exceeds two months' basic pay or ₹1.00 lakh, as the case may be)		

Date: ____/____/20____

Signature of the employee

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above ₹2.00 lakhs to be reported individually. Investments below ₹2.00 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite items had been acquired or not existing items had been disposed of during the relevant year.

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FORM No.III

Statement of Debts and other liabilities on first appointment or as on the 31st March 20__
(e.g. Lands, House, Shops, Other Buildings, etc.)

[Held by Public Servant, his/her spouse and dependent children]

S. No.	Description of Property (Land/ House/ Flat/Shop/ Industrial etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also in distinctive number, etc.)	Area of land (in case of land and buildings)	Nature of land in case of landed property	Extent of Interest	If not in name of public servant, state in whose name held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/ persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition	Present value of the Property (If exact value not known, approx value may be indicated)	Total annual income from the Property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12

Date: ___ / ___ /20__

Signature of the employee

Note 1: For purpose of Column 9, the term "lease" would mean a lease of immovable property from year to year or for any term exceeding one year or reserving a yearly rent. Where, however, the lease of immovable property is obtained from a person having official dealings with the Government servant, such a lease should be shown in this Column irrespective of the term of the lease, whether it is short term or long term, and the periodicity of the payment of rent.

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FORM No.IV

Statement of Debts and Other Liabilities on first appointment or as on the 31st March 20__

S.No.	Debtor (Self/Spouse or Dependent Children)	Amount	Name and Address of Creditor	Date of incurring Liability	Details of Transaction	Remarks
1	2	3	4	5	6	7

Date: ___/___/20__

Signature of the employee

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Note 1: Individual items of loans not exceeding two months basic pay (where applicable) and ₹1.00 lakh in other cases need not be included.

Note 2: The statement should also include various loans and advances (exceeding the value in Note 1) available from the employer like advance for purchase of conveyance, house building advance, etc. (other than advances of pay and travelling allowances), advance from GP Fund and loans on Life Insurance Policies and fixed deposits.