

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	CBECE/R/T/23/01392	Date of Receipt (प्राप्ति की तारीख) :	03/10/2023
Transferred From (स्थानांतरित) :	Department of Revenue on 03/10/2023 With Reference Number : DOREV/R/T/23/01211		
Remarks (टिप्पणी) :	The matter partially pertains to your Department. Therefore the application is being transferred to you u/s 6(3) of the RTI Act, 2005 to reply directly to the applicant, if any available with you.		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Saurav Das	Gender (लिंग) :	Male
Address (पता) :	House no. 32, Third floor-304, Patparganj Village,, Mayur Vihar Phase 1, East, Pin:110091		
State (राज्य) :	Delhi	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9643669732	Mobile Number (मोबाईल नंबर) :	+91-9643669732
Email-ID (ईमेल-आईडी) :	sauravdas12345@gmail.com		
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	Graduate
Requester Letter Number (निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Department of Personnel & Training) (original recipient)	Mode of Payment (भुगतान का प्रकार) :	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Mukesh Sundriyal (Adv)
Information Sought (जानकारी मांगी) :	PFA the RTI. Request you to kindly provide point-wise reply and information. Thank you for your valuable time.		
Original RTI Text (मूल आरटीआई पाठ) :	PFA the RTI. Request you to kindly provide point-wise reply and information. Thank you for your valuable time.		

Under the provisions of the RTI Act, you are requested to furnish the following information in relation to the competent authority's duties and powers for granting approval/rejection-

FOR THE YEARS SINCE 1990-TILL DATE

FOR SANCTION OF PROSECUTION

1. The total number of requests filed by law enforcement/investigative agencies till date seeking approval/sanction for prosecuting government officers, both current and former, in a case. Cases meaning court cases, private complaints filed by someone, cases filed by agencies doing investigation, any case for investigation. Furnish separately for each service.
2. The total number of PENDING requests filed by law enforcement/investigative agencies seeking sanction for prosecuting officers.
3. In relation to Point 2, details, including name of the officers and designation against who sanction has been sought, agency who sought the sanction, date when the sanction request was filed, current status and brief details of the case, till date.
4. The reasons, as recorded in the records, for delay in deciding each such request by the Competent Authority. Kindly furnish the exact details in-detail. Also furnish where exactly the file is currently pending in each case.
5. The total number of sanctions/approvals GRANTED till date.
6. The total number of sanctions/approvals DECLINED till date, along with reasons.

7. The total number of sanctions for prosecution requests taken back/dropped by such agencies till date. The date the request for sanction was taken back/dropped be furnished for each case till date.
8. The total number of cases in which on granting sanction, has resulted in successful conviction of officers.

FOR SANCTION TO TAKE COGNIZANCE

9. The total number of requests filed by law enforcement/investigative agencies till date seeking approval/sanction to take cognizance of officers in cases. Cases meaning court cases, private complaints filed by someone, cases filed by agencies doing investigation, any case for investigation.
10. The total number of PENDING requests filed by law enforcement/investigative agencies seeking sanction to take cognizance of officers in a case.
11. In relation to Point 9, details, including name of the officers against who sanction has been sought, agency who sought the sanction, date when the sanction request was filed, current status and brief details of the case till date.
12. The reasons, as recorded in the records, for delay in deciding each of such request by the Competent Authority. Kindly furnish the exact details in-detail. Also furnish where exactly the file is currently pending.
13. The total number of sanctions/approvals GRANTED till date.
14. The total number of sanctions/approvals DECLINED till date, along with reasons.

15. The total number of sanctions to take cognizance requests taken back/dropped by such agencies till date. The date the request for sanction was taken back/dropped be furnished for each case till date.
16. The total number of cases in which on granting sanction, has resulted in successful conviction of officers.

The information is to be furnished since 1990 till date.

Kindly note- No details regarding any investigation case is being sought. Only information relating to requests for sanction for prosecution and sanction to take cognizance is asked.

Thank you

I/1711219/2024



सीमा शुल्क एवं केन्द्रीय कर के
मुख्य आयुक्त का कार्यालय, विशाखापट्टणम क्षेत्र
प्रथम तल, जीएसटी भवन, पत्तन क्षेत्र,
विशाखापट्टणम - 530035

Office of the Chief Commissioner,
Customs & Central Tax, Visakhapatnam Zone
1st Floor, GST Bhavan, Port Area,
Visakhapatnam - 530035

(P): 0891-2568837 (F) 0891-2561942

ccu-cexvzg@nic.in

//आरटीआई मामला/RTI MATTER// //Through Email//

सेवा मे/To,
सीपीआईओ/The CPIO(s),
प्रधान आयुक्त/आयुक्त, केन्द्रीय कर का कार्यालय/
O/o the Pr. Commissioner/ Commissioner of Central Tax,
विशाखापट्टणम सीजीएसटी/ Visakhapatnam CGST,
गुन्तूर सीजीएसटी/ Guntur CGST, तिरुपति सीजीएसटी/ Tirupati CGST,
लेखा परीक्षा (वैजाग)/ Audit (Vizag), अपील (गुन्तूर)/Appeals (Guntur).

सीपीआईओ/The CPIO(s),
प्रधान आयुक्त/आयुक्त, सीमाशुल्क का कार्यालय/
O/o the Pr. Commissioner/ Commissioner of Customs,
सीमाशुल्क भवन, विशाखापट्टणम/Custom House, Visakhapatnam,
सीमाशुल्क आयुक्तालय (निवारक), विजयवाड़ा/CC (P), Vijayawada
महोदय/महोदया/ Sir/Madam,

विषय: आरटीआई अधिनियम 2005 की धारा 6(3) के तहत श्री सौरव दास, दिल्ली द्वारा दायर पंजीकरण
संख्या सीबीईसीई/आर/टी/23/01392 दिनांक 03.10.2023 वाले आरटीआई आवेदन को स्थानांतरित
करने- के सम्बन्ध में।

Sub: Transferring RTI Application bearing Registration No.CBECE/R/T/ 23/
01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi under section
6(3) of the RTI Act, 2005 – Regarding

कृपया सतर्कता महानिदेशालय, हैदराबाद जोनल यूनिट, हैदराबाद के पत्र फा.सं. DGoV/RTI/APPL/6/2024-Gr-E-
O/o ADG-DGOV-ZU-HYD तारीख 25.01.2024 को प्राप्त करें जिसके साथ श्री सौरव दास के द्वारा सूचना के
अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन (पंजीकरण संख्या CBECE/R/T/23/01392 तारीख 03.10.2023)
को स्थानांतरित किया गया है।

Please find enclosed letter F.No.DGoV/RTI/APPL/6/2024-Gr-E-O/o ADG-DGOV-ZU-
HYD dated 25.01.2024 received from DGoV, Hyderabad Zonal Unit, Hyderabad,
transferring the RTI application (bearing Reg. No. CBECE/R/T/23/01392 dated
03.10.2023) filed by Shri Saurav Das.

2. उपरोक्त पत्र में, सतर्कता महानिदेशालय, हैदराबाद जोनल यूनिट, हैदराबाद ने आरटीआई अधिनियम, 2005 की धारा
6(3) के तहत उक्त आरटीआई आवेदन को आरटीआई अधिनियम, 2005 के प्रावधानों के अनुसार 2019 से आज तक की
अवधि के लिए दिनांक 03.10.2023 के आरटीआई आवेदन के विरुद्ध गैर-समूह 'ए' अधिकारियों के संबंध में जारी
अभियोजन मंजूरी के संबंध में जानकारी प्रदान करने के अनुरोध के साथ स्थानांतरित किया है।

In the above letter, DGoV, HZU, Hyderabad has transferred the said RTI
application under section 6(3) of the RTI Act, 2005 with a request to provide the
information w.r.t. Prosecution Sanctions issued in respect of non-Group 'A' officers
against the RTI Application dated 03.10.2023 for the period from 2019 to till date as per
provisions of RTI Act, 2005.

3. माँगी गई जानकारी आपके कार्यालय से सम्बन्धित होने के कारण, उद्धृत सतर्कता महानिदेशालय, हैदराबाद जोनल यूनिट,
हैदराबाद के पत्र को संलग्नक सहित आरटीआई अधिनियम 2005 की धारा 6(3) के तहत आपके कार्यालय को उचित समझी

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जाने वाली उचित कार्यवाई के लिए स्थानान्तरित किया जा रहा है।

As the required information pertains to your office, as such cited DGoV, Hyderabad Zonal Unit, Hyderabad's letter along with enclosures are being transferred to you under section 6(3) of the RTI Act, 2005 for appropriate action as deemed fit in terms of the RTI Act.

संलग्नक/Encl: यथोपरि/As above

भवदीय /Yours faithfully,

Signed by

Fredrick Anthony Cooper

Date: 30-01-2024 13:31:45

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ/ सहायक आयुक्त, सतर्कता महानिदेशालय, सीमाशुल्क एवं केन्द्रीय कर, हैदराबाद क्षेत्रीय इकाई, म.नं.1-11-251/10 एस वी त्रिनाभ हाइट्स, बेगम्पेट, हैदराबाद-500016 (ईमेल आईडी: adgvig-hzu@gov.in) को जानकारी के लिए।

Copy submitted to: The CPIO/ Assistant Commissioner, Directorate General of Vigilance, Customs & Central Tax, Hyderabad Zonal Unit, H.No.1-11-251/10, S.V. Trinabh Heights, Begumpet, Hyderabad-500016 (Email Id: adgvig-hzu@gov.in) for information.

प्रति: श्री सौरव दास, हाउस संख्या-32, तीसरा मंजिल-304, पटपड़गंज गाँव, मयूर विहार, फेज-I, पूर्वी दिल्ली-110091 (ईमेल आईडी: sauravdas12345@gmail.com) को जानकारी के लिए।

Copy to: Shri Saurav Das, House No.32, Third Floor-304, Patparganj Village,, Mayur Vihar, Phase-I, East Delhi-110091 (Email Id: sauravdas12345@gmail.com) for information.