

No. RTI/GoI/DGFT/2017/1

Date: 10/03/2017

From,
Venkatesh Nayak
#55A, 3rd Floor
Siddharth Chambers-1
Kalu Sarai
New Delhi- 110 016

To,
The Central Public Information Officer &
Dy. DGFT
Directorate General of Foreign Trade
Ministry of Commerce and Industry
Government of India
Udyog Bhawan
New Delhi - 110 001

Dear sir,

Sub: Submission of request for information under *The Right to Information Act, 2005*

I would like to obtain the following information from your public authority under the RTI Act relating to vigilance related and whistleblower complaints received at the headquarters and regional offices of DGFT, during the period 01 April, 2013 to 28 February 2017:

- 1) The year-wise total number of vigilance related and whistleblower complaints received against officers and employees of DGFT;
- 2) The year-wise total number of vigilance related and whistleblower complaints resulting in the launch of prosecution against the accused officers and employees under the *Prevention of Corruption Act, 1988* (PC Act) and Sections 169 and 409 of the *Indian Penal Code, 1860* along with the total number of persons accused in each case;
- 3) The year-wise total number of vigilance related and whistleblower complaints resulting in the conviction of the accused officers and employees under the penal laws specified at para #2 above;
- 4) The year-wise total number of vigilance related and whistleblower complaints resulting in the initiation of disciplinary action against the accused along with the total number of officers and employees proceeded against in each case;
- 5) The year-wise total number of vigilance related and whistleblower complaints resulting in major penalty being imposed along with the total number of officers and employees penalised in each case. Please provide a clear description of the penalty imposed in each case;
- 6) The year-wise total number of vigilance related and whistleblower complaints resulting in minor penalty being imposed along with the total number of officers and employees penalised in each case. Please provide a clear description of the penalty imposed in each case;

- 7) The total number of vigilance related and whistleblower complaints pending disposal as on date of this RTI application along with the current status of action taken in each case.

I am a citizen of India. I have enclosed an IPO (bearing #38F 081340) for Rs. 10/- towards payment of the prescribed application fee. I would like to receive the information specified above at my postal address specified above. Kindly inform me of the additional fee payable for obtaining the information specified above.

Thanking you,
Yours sincerely,

S. S. Venkatesh Nayak

Venkatesh Nayak

18/3/17