GOVERNMENT OF N.C.T. OF DELHI OFFICE OF THE DIRECTOR GENERAL OF PRISONS ESTABLISHMENT BRANCH-I, PRISON HEADQUARTER, JANAK PURI: NEW DELHI-110064

F.No.18(71)/Estt/PHQ/2023/CD-3755040/1010-1020

Dated: || 2 | 2 5

CIRCULAR No:- 03/2025

Subject:- Intimation/permission under Rule 18 of the CCS (Conduct) Rules, 1964 in respect of transaction of Immovable/Movable Property-reg.

Due attention is invited to the various provisions of Rule 18 of CCS (Conduct) Rules, 1964 i.e. Rule 18(2) stipulates that No Government servant shall, except with the previous knowledge of the prescribed authority, acquire or dispose of any immovable property by lease, mortgage, purchase, sale, gift or otherwise either in his own name or in the name of any member of his family and Rule 18(3) stipulates that Where a Government servant enters into a transaction in respect of movable property either in his own name or in the name of the member of his family, he shall, within one month from the date of such transaction, report the same to the prescribed authority, if the value of such property exceeds two months' basic pay of the Government servant.

- 2. However, it has been observed that Officers/Officials are not giving intimation in respect of movable/immovable properties in the given timeline and in prescribed proforma as per Rule 18 of the CCS (Conduct) Rules, 1964 to Competent Authority through Proper Channel.
- 3. Attention, in this regard, is invited to the DoPT, GOI O.M No. 11013/2/2018-Estt.A-III dated 17.12.2018 as per which All requests for obtaining prior sanction and making intimation about transactions in immovable property and movable property may be made in the enclosed standard Form I and Form-II, respectively.
- 4. The prescribed Authority as per Rule 18 of the CCS (Conduct) Rules are as mentioned below:-
- i) The Government, in the case of a Government servant holding any Group 'A' post, except where any lower authority is specifically specified by the Government for any purpose.
- ii) Head of Department, in the case of a Government servant holding any Group 'B' post.
- iii) Head of Office, in the case of a Government servant holding any Group 'C' or Group 'D' post.
- 5. Further, it has also been observed that the intimation/permission of immovable & Movable property is being forwarded to Prison Headquarter in a casual manner without any scrutiny and recommendation of the Head of Office.
- 6. Henceforth, All Head of Offices may also ensure that a proper scrutiny (as per checklist Annexure-I) should be carried out at their level before sending the intimation given by the officer/official on the subject matter to Prison Headquarter for approval of the Competent Authority, with the recommendation of the Head of the Office in prescribed proforma.

This issues with the Prior approval of Head of Department i.e. D.G. (Prisons).

SUPERINTENDENT-I (PRISON HEADQUARTER)

(cont.)

Granta M.

O Scanned with OKEN Scanner

F.No.18(71)/Estt/PHQ/2023/CD-3755040 | 1010 - 1020

Dated: 11 02 25

Copy forwarded for information and necessary action:-

- 1) Superintendent (PHQ) I, II & III / Superintendent (MPHQ).
- All Superintendents/H.O.O(Tihar/Rohini/Mandoli) with the direction to bring the
 contents of this circular into the notice of the staff posted in your respective Jails
 and the dealing assistants working in your admin/account.
- 3) RMO (Tihar/Mandoli) with the direction to bring the contents of this circular into the notice of the staff posted in your respective Offices.
- 4) PS to DG (P)/S.O. to DG (P)/ PA to Addl. I.G./PA to DIG (P)/PA to DIG(M)
- 5) Deputy Superintendent (Vigilance), PHQ
- 6) All Branch In-Charges (PHQ & MPHQ) with the direction to bring the contents of this circular into the notice of the staff posted in your respective Branches.
- 7) All Section Officer (PHQ, CJ-01 to CJ-16, MPHQ, RMO(T), RMO(M))
- 8) System Analyst, PHQ with the request to upload this circular on Department website.
- 9) All Concerned Dealing Assistants who maintain service records in Establishment Branch-I

10)Guard file

SUPERINTENDENT-I (PRISON HEADQUARTER)

Checklist

Checklist for forwarding Cases of Acceptance/prior permission/prior intimation for movable/movable property transactions (sale/Purchase) under Rule 18(2) & 18(3) of CCS (Conduct) Rules, 1964.

S.NO.	Caption	Details
1	Name of the Officer/Official	
2	Designation	-
3	Property acquired/disposed of with date of transaction	
4	The date on which the intimation has been given by the officer/official to the Department	opus talina (i pustojus)
5	Whether the information provided by the applicant in prescribed Form-I (in r/o immovable property) or Form-II (in r/o movable property)	
6	All documents related to the Movable/Immovable property are in order or not?	nor a police a comment of
7	Whether the case is recommended by Head of Office for acceptance of intimation or grant of permission as the case may be. If no, reasons thereof	

Note:- Points for regions to examine intimations under Rule(2)/18(3)

- 1. Intimation should be presented in respective prescribed form
- 2. Source of finances should be thoroughly examined and verified through corresponding entries in bank passbook/Bank Statements.
- 3. All relevant financial transactions entries must be highlighted.
- 4. All information regarding payment made/payment received/funds arranged by the officer/officials should be provided in tabular form
- 5. All relevant Documents i.e. deeds/ Property papers Should be checked properly.

FORM-I

Form for giving prior intimation or seeking previous sanction under Rule 18 (2) of the CCS (Conduct) Rules, 1964 for transaction in respect of immovable property.

		(Ple	ease read the ins	tructions before filing u	p the form)					
1. Name of the Government servant :										
2. S	2. Scale of Pay and present pay:									
3. P	3. Purpose of application: [@]									
4. V	Vhethe	r property is b	eing acquired o	r disposed of:	e bala kolegai Tablak	11194				
				of property:		1 0 2				
				nankal ka manana						
(l	b) Mod	de of disposal	β :		ooti anni dee 					
7. D	Descrip	tion of Prope	ty.							
Full		Description	Whether	Whether applicant's		Sale/ purchase				
detai	ls	of	freehold or	interest in the	of the	price of the				
locat		Property. Ψ	leasehold.	property is in full or part. &	property. *	property. #				
(2	a)	(b)	(c)	(d)	(e)	(f)				
				ees from which financed	l/ proposed					
9. Ii	n the c	ase of disposa	ol of property, w	as requisite sanction/int n/acknowledgement sho	imation obtai	ned/given for ed):				

10. Details of the Parties with whom transaction is proposed to be made:

proposed to be			
made. (b)	(c)	(d)	

11. In case of acquisition (Conduct) Rules, 19	on by gift, whether sanction 964? ^a	n is also required und	der Rule 13 of the CCS
12. Any other relevant	fact which the applicant ma	ay like to mention	
	DECLARA	TION	
request that I may be give	hereby decla en permission to acquire/d mentioned in item 11 abov	ispose of property as	rs given above are true. I s described above from/to
	OR		
	hereby int d above. I declare that the		d acquisition/disposal of ove are true.
Station:			Signature: Name:
Date:			Designation:

Instructions to follow while filling up the above form:

1.

Symbols	Sl. No./	Instructions
	Field no.	
@	3.	Purpose of application: sanction for transaction or prior intimation
	•	of transaction.
β	6.(a) and	Mode of acquisition/ disposal: whether Purchase/ sale/ Gift/
	6.(b)	Mortgage/ Lease or otherwise should be mentioned.
\$	7(a)	Full details about location viz. Municipal No., Street/Village, Taluk,
		District and State in which the property situated.
Ψ.	7(b)	Type of Property: Housing and other buildings or Lands.
&	7(d)	Whether applicant's interest in the property is in full or part, in case
		of partial interest, extent of such interest must be indicated.
*	7(e)	Ownership of the property, in case transaction is not exclusively in
		the name of the Government servant, particulars of ownership and
		share of each member may be given.
#	7(f)	Sale/ purchase price of the property (Market value in the case of
540		gifts)
Ω	8.	In case of acquisition, Source or sources from which proposed to
		financed:- (a) Personal Savings or (b) other sources giving details.
€	10(c)	Did the applicant have any dealings with the party in his official
ante 4	` '	capacity at any time, or is the applicant likely to have any dealings
944 G		with him in the near future? Write the answer in YES or NO. If yes.
		full details should be given
®	10(d)	How was the transaction arranged? (Whether through any statutory
		body or a private agency through advertisement or through friends
		and relatives). Full particulars to be given.
	1	Write the answer in YES or NO.

- 2. In the above form, different portions may be used according to requirement.
- 3. Where previous sanction is asked for, the application should be submitted at least 30 days before the proposed date of the transaction.

FORM-II

Form for giving intimation or seeking previous sanction under Rule 18 (3) of the CCS (Conduct) Rules, 1964 for transaction in respect of movable property.

1.	Name of the Government Servant(a) Designation:	
	(b) Service to which belongs:	
	(c) Employee No./ Code No.:	
2.	Scale of Pay and present pay:	
3.	Purpose of application: @	.
4.	Description of Movable Property	
	uisition Date of Details of Mode of Whether the Ownership	Sale/

Acquisition or disposal	Date of acquisition or disposal		Mode of acquisition or disposal	Whether the applicant's interest in the property is in full or part. &	of the	Sale/ purchase price of the Property
(a)	(b)	(c)	(d)	(e)	(f)	(g)
rabat ness		e i demen				

- 7. Details of the Parties with whom transaction is proposed to be made/ has been made:

Name and address of the parties.	Is the party related to the applicant? If so, state the relationship.	Did the applicant have any official dealing with the parties? €	Nature of official dealing with the party	How was the transaction arranged?
(a)	(b)	(c)	(d)	(e)

8.	In case of acquisition by gift, whether sanction is also required under Rule 13 of th	e
	CCS (Conduct) Rules, 1964? ^{\alpha}	
9.	Any other relevant fact which the applicant may like to mention	
	vi v	
	DECLARATION	
true. I re	hereby declare that the particulars given above quest that I may be given permission to acquire/dispose of property as described ab he party whose name is mentioned in item 7 above.	
	<u>OR</u>	
I.	hereby intimate the proposed acquisition/dispo	osal
	ty by me as detailed above. I declare that the particulars given above are true.	
Station:	Signature : Name:	
Date:	Designation	ı :