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Annexure - I

Statement of immovable property for the year 2014-15

1. Name of officer (in full) and service to which the officer belongs : DANNY L. WANKHAR
2. Present post held DIRECTOR
3. Cadre of the State on which borne INDIAN ECONOMIC SERVICE
4. Present pay

Name of District, Sub-division, Taluk and Village in which property is situated	Name and details of property Housing / Lands & other buildings	Present value	If not in own name, state in whose name held and his/her relationship to the Government servant	How acquired whether by purchase, lease mortgage, inheritance, gift or otherwise, with date of acquisition and name with details of person/persons from whom acquired	Annual income from property	Remarks
1	2	3	4	5	6	7
			<u>Nil</u>			

Signature : Dhwanthar

Date : 28.1.2015

Return of Assets and Liabilities on First Appointment or as on 1st August, 2014
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013)

- | | | |
|---|--|---|
| 1 | Name of the Public servant in full
(in block letters) | DANNY LEWIN WANKHAR |
| 2 | (c) Present public position held
(Designation, name and address of
organization) | DIRECTOR
NORTH EASTERN COUNCIL SECTT,
SHILLONG |
| | (d) Service to which belongs (if
applicable) | INDIAN ECONOMIC SERVICE |

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: the 6th April, 2016

Signature.....*Danny Lewin Wankhar*

*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).

FORM No. I
Details of Public Servant, his/her spouse and dependent children

Sl. No		Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self	DANNY LEWIN WANKHAR	DIRECTOR	Yes
2	Spouse	-	-	-
3	Dependent-1	-	-	-
4	Dependent-2	-	-	-

Date: the 6th April, 2016

Signature.....*Danny Wankhar*

Statement of movable property on first appointment or as on 1st August, 2014

(Use separate sheets for self, spouse and each dependent child)

Name of public servant: **DANNY LEWIN WANKHAR**

Sl. No	Description	Remarks, if any
(i)*	Cash and bank balance: Rs. 95,644/- (SBI), Rs. 1,02,519/- (HDFC Bank)	
(ii)**	Insurance (premia paid): Rs. 12,546/- premium p.a. paid in November every year	
	Fixed/ recurring deposit(s): HDFC, Fixed Deposits of Rs. 20,29,728 (cumulative).	
	Shares/bonds: Nil	
	Mutual Fund(s):Rs. 69,000/-	
	Pension Scheme/Provident Fund: GPF of Rs. 20,29,716 (cumulative including accrued interest as on 01.08.2014)	
	Other investments, if any: Nil	
(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):Nil.	
(iv)	Motor vehicles (Details of make, registration Number, year of purchase And amount paid):Nil.	
(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: Nil.	
	Silver: Nil.	
	Precious metals and precious stones: Nil.	
	Composite items: Nil. (Indicate approximate value)***	
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (g) Furniture (h) Fixtures (i) Antiques (j) Paintings (k) Electronic equipment (l) Others [indicate the details of an asset, only if the current total value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	Total value of any particular asset in any particular category did not exceed two months' basic pay or Rs. 1.00 lakh.

Date: the 6th April, 2016Signature..... *Danny Wankhar*

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

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

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

FORM No. III

Statement of immovable property on first appointment or as on 1st August, 2014
(e.g. Lands, House, Shops, Other Buildings, etc.)

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

Sl. No.	Description of property (Land/House /Flat/Shop/ Industrial etc.)	Precise location (Name District, Division Taluk and Village in which the property is situated and also its 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 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 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 I 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
1	Nil.	-	-	-	-	-	-	-	-	-	-

Signature:.....
Dharmadas

Date: the 6th April, 2016

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.

FORM No. IV

Statement of Debts and Other Liabilities on first appointment or as on 1st August, 2014

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ liability and amount	Remarks
1	2	3	4	5
1.	Self	-		-

Date: the 6th April, 2016Signature.....

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

Note 2: The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central / State Government and from individuals.

Return of Assets and Liabilities on First Appointment or as on 31st March, 2015
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013)

- | | | |
|---|--|--|
| 1 | Name of the Public servant in full
(in block letters) | DANNY LEWIN WANKHAR |
| 2 | (a) Present public position held
(Designation, name and address of
organization) | SECRETARY
EXCISE, REGISTRATION, TAXATION &
STAMPS DEPARTMENT,
GOVERNMENT OF MEGHALAYA,
SHILLONG |
| | (b) Service to which belongs (if
applicable) | INDIAN ECONOMIC SERVICE |

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: the 6th April, 2016

Signature.....*Dhwantika*

*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
[Rule 3(1)]

FORM No. I

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

Sl. No		Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self	DANNY LEWIN WANKHAR	DIRECTOR	Yes
2	Spouse	-	-	-
3	Dependent-1	-	-	-
4	Dependent-2	-	-	-

Date: the 6th April, 2016

Signature.....*Danny Wankhar*

Statement of movable property on first appointment or as on 31st March, 2015

(Use separate sheets for self, spouse and each dependent child)

Name of public servant: **DANNY LEWIN WANKHAR**

Sl. No	Description	Remarks, if any
(i)*	Cash and bank balance: Rs. 10,000/-	
(ii)**	Insurance (premia paid): Rs. 12,546/- premium p.a. paid in November every year.	
	Fixed/ recurring deposit(s): (i)HDFC, Fixed Deposits of Rs. 26.30 lakh (cumulative). (ii) SBI Fixed Deposits of Rs. 2.65 lakh(cumulative)	
	Shares/bonds:Nil	
	Mutual Fund(s):Rs. 70,000/-	
	Pension Scheme/Provident Fund: GPF of Rs. 25.19 lakh (cumulative including accrued interest as on 31.03.2015)	
	Other investments, if any: Nil	
(iii)	Personal loans/ advance given To any person or entity Including firm, company, trust, etc, and other receivables fromDebtors and the amount(exceeding two months basicPay or Rupees one lakh, as the case may be): Nil.	
(iv)	Motor vehicles (Details of make, registration Number, year of purchase And amount paid): Nil.	
(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: Nil.	
	Silver: Nil.	
	Precious metals and precious stones: Nil.	
	Composite items: Nil. (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 equipment (f) Others [Indicate the details of an asset, only if the current total value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	Total value of any particular asset in any particular category did not exceed two months' basic pay or Rs. 1.00 lakh.

Date: the 6th April, 2016Signature.....*Danny Wankhar*

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

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

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

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FORM No. III

Statement of immovable property on first appointment or as on 31st March, 2015
(e.g. Lands, House, Shops, Other Buildings, etc.)

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

Sl. No.	Description of property (Land/House/Flat/Shop/Industrial etc.)	Precise location (Name District, Division Taluk and Village in which the property is situated and also its 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 name of public servant, state name held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether 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 I 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
1	Nil.	-	-	-	-	-	-	-	-	-	-

Date: the 6th April, 2016

Signature.....
Dharmendra

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.

FORM No. IV

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Statement of Debts and Other Liabilities on first appointment or as on 31st March, 2015

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ liability and amount	Remarks
1	2	3	4	5
1.	Self	-		-

Date: the 6th April, 2016Signature.....*Dhivant*

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

Note 2: The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central / State Government and from individuals.

GOVERNMENT OF INDIA
NORTH EASTERN COUNCIL SECRETARIAT
MINISTRY OF DEVELOPMENT OF NORTH EASTERN REGION
NONGRIM HILLS : SHILLONG - 793 003.

No: NEC/ADM/11/2011

Dated: Shillong, the 13th March, 2015

To,

Director (IES),
Government of India,
Ministry of Finance,
Department of Economic Affairs (IES Division),
North Block, New Delhi - 110001.

Sub: Declaration of Assets and Liabilities under the Lokpal and Lokayuktas Act, 2013.

Sir,

With reference to the subject mentioned above, I am directed to forward herewith Declaration of Assets and Liabilities under the Lokpal and Lokayuktas Act, 2013 (in original) received from Shri D.L. Wankhar, IES, Ex- Director (Plan Evaluation & Monitoring), NEC Secretariat for favour of necessary action.

Encl.: As stated above.

Yours faithfully,



(P.B. Chettri)

Section Officer (Admn.)

✓ Copy to:-

Shri D.L. Wankhar, IES, Director (Plan Evaluation & Monitoring), NEC Secretariat, Shillong.

Return of Assets and Liabilities on First Appointment or as on 4th March, 2015
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013)

- | | |
|---|--|
| 1. Name of the Public servant in full
(in block letters) | DANNY LEWIN WANKHAR |
| 2. (a) Present public position held
(Designation, name and address
of organization) | DIRECTOR
North Eastern Council Secretariat,
Shillong. |
| (b) Service to which belongs
(if applicable) | INDIAN ECONOMIC SERVICE |

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: 4th March, 2015

Signature.....*Danny Lewin Wankhar*

*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
[Rule 3(1)]

FORM No. I
Details of Public Servant, his/her spouse and dependent children

Sl. No		Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self	DANNY LEWIN WANKHAR	DIRECTOR	Yes
2	Spouse	-	-	-
3	Dependent-1	-	-	-
4	Dependent-2	-	-	-

Date: 4th March, 2015

Signature.....
Danny Lewin Wankhar

Statement of movable property on first appointment or as on 4th March, 2015

(Use separate sheets for self, spouse and each dependent child)

Name of public servant : **DANNY LEWIN WANKHAR**

Sl. No	Description	Remarks, if any
(i)*	Cash and bank balance: Rs. 10,000/-	
(ii)**	Insurance (premium paid): LIC Money Back Policy (12,546/- premium p.a.)	
	Fixed/ recurring deposit(s): (i) HDFC, Fixed Deposits (30 Nos) of total Rs. 24.90 lakh. (ii) SBI Fixed Deposits (6 Nos) of total Rs. 2.65 lakh	
	Shares/bonds: Nil	
	Mutual Fund(s): (i) HDFC Mutual Fund of Rs. 56,000/- (ii) DSP Blackrock Mutual Fund of Rs. 14,000/-	
	Pension Scheme/Provident Fund: GPF of Rs. 24.47 lakh	
	Other investments, if any: Nil	
(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): Nil.	
(iv)	Motor vehicles (Details of make, registration Number, year of purchase And amount paid): Nil.	
(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: Nil.	
	Silver: Nil.	
	Precious metals and precious stones: Nil.	
	Composite items: Nil. (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 equipment (f) Others [indicate the details of an asset, only if the current total value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	Assets do not exceed two months' basic pay or Rs. 1.00 lakh.

Date: 4th March, 2015

Signature:.....*Danny Lewin Wankhar*

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

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

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

FORM No. III
Statement of immovable property on first appointment or as on 4th March, 2015
 (e.g. Lands, House, Shops, Other Buildings, etc.)

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

Sl. No.	Description of property (Land/House /Flat/Shop/ Industrial etc.)	Precise location (Name District, Division and Village in which the property is situated and also its 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 name of public servant, state name whose held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether purchase, mortgage, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with 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
1	Nil.	-	-	-	-	-	-	-	-	-	-

Signature.....
Dhivinder

Date: 4th March, 2015

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.

FORM No. IV

Statement of Debts and Other Liabilities on first appointment or as on 4th March, 2015

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ liability and amount	Remarks
1	2	3	4	5
1.	Self	-		-

Date: 4th March, 2015

Signature.....Dhruv Kumar.....

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

Note 2: The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central / State Government and from individuals.