

Annexure-I

Statement of immovable property for the year 2014-15

DANNY L. WANKLINE 1. Name of officer (in full) and service to which the officer belongs:

DIRECTOR 2. Present post held

INDIAN ECONOMIC SERVICE 3. Cadre of the State on which borne

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	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
			Nil			

Signature: Ohwanhaan

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)

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
INDIAN ECONOMIC SERVICE

(d) 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: the 6th April, 2016

Signature Thwanturas

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).

^{*}In case of first appointment please indicate date of appointment.

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	- 22		
3	Dependent-1	2 2	-	-
4	Dependent-2			-

Date: the 6th April, 2016

Signature. The autuan





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.	of public servant: <u>DANNY LEWIN WANKHAR</u> Description	Remarks,
No	Description	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	
(11)	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	
(111)	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	N. Control of the Con
()	(Details of make, registration	
	Number, year of purchase	1
	And amount paid):Nil.	
(v)	Jwellery	
2 5	(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)***	m + 1 - 1
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above]	Total value of any
076 E	(g) Furniture	particular
	(h) Fixtures	asset in
	(i) Antiques	any
	(j) Paintings	particular
	(k) Electronic equipment	category
	(l) Others	did not exceed two
	[indicate the details of an asset, only if the current total value of any particular asset in any	months'
	particular category (e.g. furniture, fixtures, electronic equipments, etc) exceeds two	basic pay
1	months' basic pay or Rs. 1.00 lakh, as the case may be.]	or Rs. 1.00
1	*	lakh.

Date: the 6th April, 2016

Signature Thwankhar

*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. Description of Precise location No. property (Name of (in case of land in case District.) Industrial etc.) Industrial etc. Industrial et			
Description of Precise location Area of land and lature of Extent of If not name of property (Land/Houstrial etc.) Industrial etc.) Ind	Remarks.	12	1
Description of Precise location Area of land Nature of Extent of property Property (Land/House District. Cland/House District. Land and of land in case of land and of landed Land his/her	Total annual income from the property	Ξ	1
Description of Precise location Area of land Nature of Extent of If not name of Oxame of (in case of land in whose in and with order its distinctive its distinctive in number, etc.) 2 3 4 5 6 7 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Present value the property (If exit value r known approx value m be indicated	10	i
Description of Precise location Area of land Nature of Extent of If not name of property (Name of (in case of land in case interest District. (Land/House District. (Land/House District. And Village in which the property is situated and also its distinctive number, etc.) 2 3 4 5 6 7 Nil	ac a	6	î
Description of Precise location Area of land property (Name of (in case of land in c (Land/House District. land and Village in which the property is situated and also its distinctive number, etc.) 2 3 4 5 5 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1	Date of acquisition	8	Ε
Description of Precise location Area of land Nature property (Name of (in case of land in c (Land/House District.	If not name of public servant, state in whose name held and his/her relationship, if any to the public servant	7	,
Description of Precise location Area of land property (Name of (in case of land in c (Land/House District. land and Village in which the property is situated and also its distinctive number, etc.) 2 3 4 5 5 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1	Extent of interest	9	
	Nature of land in case of landed property	5	
	Area of land (in case of land and buildings)	4	17
	Precise location (Name of District. Division Taluk and Village in which the property is situated and also its distinctive number, etc.)	3	C.
	Description of property (Land/House /Flat/Shop/ Industrial etc.)	2	Nil.
	No.	-	_

Signature. Ohusauluan

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

(P2)

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	% 無益		-

Date: the 6th April, 2016

Signature.....Qui autuar

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 31stMarch, 2015 (Under Sec 44 of the Lokpal and Lokayuktas Act, 2013)

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
INDIAN ECONOMIC SERVICE

(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: the 6th April, 2016

Signature. Thwankhar

*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	Ä sa	-	•
4	Dependent-2	taren in a second design and an	(A+1)	-

Date: the 6th April, 2016

Signature. Thwankings

FORM No. II

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.	
(11)**	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 from Debtors 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)	Jwellery	
	(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)***	m . 1 1
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above]	Total value of any
	(a) Furniture	particular
	(b) Fixtures	assetin any
	(c) Antiques	particular
	(d) Paintings	category
	(e) Electronic equipment	did not
	(f) Others	exceed two
	[indicate the details of an asset, only if the current total value of any particular asset in any	months' basic pay
	particular category (e.g. furniture, fixtures, electronic equipments, etc) exceeds two	or Rs. 1.00
	months' basic pay or Rs. 1.00 lakh, as the case may be.]	lakh.

Date: the 6th April, 2016

Signature. Thwantener

*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 31 statement, 2015 (e.g. Lands, House, Shops, Other Buildings, etc.)

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

	,,	
Remarks.	12	· C
Total annual not income from the property out ay	11	0.00
Present value of the property (If exact value not known . approx value may be indicated)	10	1
acquired her by hase, gage, lease, itance, gift or with details berson/persons whom red (address connection of Government nt, if any, the m/persons emed) (Please Note I below cost of sition.	6	10
of sition	8	i
of Extent of If not name of Date see interest public servant, state in whose name held and his/her relationship, if any to the public servant	7	Ü
interest interest	9	1
land y	5	1
of (in case of land in case land and buildings) property in he is lso ve	4	E B 6
Precise locati (Name District. Division Tal and Village which t property situated and al its distincti number, etc.)	3	E
Description of property (Land/House /Flat/Shop/ Industrial etc.)	2	Nil.
S S	-	_

Signature.

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



FORM No. IV

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	-		S#3

Date: the 6th April, 2016

Dhwantuas Signature....

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.

832

No. NEC/ADM/11/2011

Dated: Shillong, the 13 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.

Enclo.: 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.

APPENDIX-I [Rule 3(1)]

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

Name of the Public servant in full
(in block letters)

DANNY LEWIN WANKHAR

 (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. Dhwaulthat

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).

^{*}In case of first appointment please indicate date of appointment.

(23L)

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.....

FORM No. II

Statement of movable property on first appointment or as on 4th March, 2015 (Use separate sheets for self, spouse and each dependent child)

1235

SI.	Description	-Remarks,-
No	CARLOS CONTRACTOR CONT	if any
(i)*	Cash and bank balance: Rs. 10,000/-	
(ii)**	Insurance (premia 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.	
27	(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/-	Section Control of the Control of th
	(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)	Jwellery	
	(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]	Assets do
4	(a) Furniture	
	(b) Fixtures	not exceed
	(c) Antiques	two
	(d) Paintings	months'
	(e) Electronic equipment	basic pay or Rs. 1.00
į.	(f) Others Finding to the details of an asset only if the current total value of any particular asset in any	lakh.
	[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	idKII.
	particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two	

Date: 4th March, 2015

Signature: Ohwankaar

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

months' basic pay or Rs. 1.00 lakh, as the case may be.]

^{**} 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.)

Remarks.		12	
Total arnua income from the property	34	Z	• neviza
Present value of the property (If exact value not known . approx value may be indicated)		10	1
acquiii e, e, ge, lea se) se) with det rson/pers wh d (addi	with, the person/persons concerned) (Please see Note I below and cost of acquisition.	6	<u>C</u>
Date of acquisition		80	1
ure of Extent of If not name of Date of How acquisition (whether public servant, state and his/her relationship, of perly if any to the public servant	3 V g	7	
Extent of interest		9	1
Nature of land in case of landed property		>	1
Area of land Nature of (in case of land in case land and of landed buildings) property		V	
Description of Precise location Area of land Nature property (Name of (in case of land in land) (Land/House District. Industrial etc.) Industrial etc.) Property is situated and also its distinctive number, etc.)		r	2 -
Description of property (Land/House /Flat/Shop/ Industrial etc.)			Nil.
No.			- -

Date: 4th March, 2015

Signature.....

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 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

(23/18)

FORM No. IV

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

W. 175	SI.	Debtor (Self/ Spouse or dependent children	Name and address of Creditor	Nature of debt/ liability and amount	Remarks
-	-1	2 .	3	4	5
21	1.	Self			-

Date: 4th March, 2015

Signature. Ohwarduar_

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.