

By Speed Post

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

No. NEC/ADM/21/2018

Dated: Shillong, the 1st January, 2019

To,

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

Sub: Annual Immovable Property Return for the year ended 31-12-2018 in respect of Shri Danny Lewin Wankhar, IES, Director (Planning), NEC Secretariat, Shillong.

Sir,

Please find enclosed herewith, duly filled in, the 'Statement of Annual Immovable Property' return for the year ended 31-12-2018 in original received from Shri Danny Lewin Wankhar, IES, Director (Planning), NEC Secretariat, Shillong, for favour of necessary action as per DoPT's Office Memorandums from time to time.

Encl.: As stated above.

Yours faithfully,

(L. Beimopha)

Deputy Secretary (Admn.)

Copy to:-

Shri Danny Lewin Wankhar, IES, Director (Planning), NEC Secretariat, Shillong.

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30/1/19

Min. of Fin.
R&T Section
1652499
4/2/19

12

Director IES
1/9/19

Shri D. Wankhar

14/1/19

Serial
3/2/2019.

SO (165)

In pt of office
& to be scanned
& uploaded

Annexure-I

Statement of immovable property for the year 2019

1. Name of officer (in full) and service to which the officer belongs : **DANNY LEWIN WANKHAR
INDIAN ECONOMIC SERVICE**
2. Present post held **DIRECTOR**
3. Cadre of the State on which borne **—**
4. Present pay **Rs 1,57,600/- Level 14**

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
<hr/>			Nil	<hr/>		

Signature : Dhandanchar

Date : 07-01-2019

ANNEXURE-II

Form for giving prior intimation or seeking previous sanction under Rule 18 (2) in respect of immovable property (other than for building of or additions and alterations to a house).

1. Name and designation : DANNY LEWIN WANKHAR
2. Scale of pay and present pay : Rs 1,57,600/- Level 14
3. Purpose of application – Sanction for transaction/prior intimation of transaction : —
4. Whether property is being acquired or disposed of : —
5. Probable date of acquisition / disposal of property : —
6. Mode of acquisition/disposal : —
7. (a) Full details about location, viz. Municipal No., Street/Village/Taluk/District and State in which situated : —
- (b) Description of the property, in the case of cultivable land, dry or irrigated land : —
- (c) Whether freehold or leasehold : —
- (d) Whether the applicant's interest in the property is in full or part (in case of partial interest, the extent of such interest must be indicated) : —
- (e) In case the transaction is not exclusively in the name of the Government servant, particulars of ownership and share of each member : —
8. Sale / purchase price of the property (Market value in the case of gifts) : —
9. In cases of acquisition, source or sources from which financed/proposed to be financed : —
 - (a) Personal savings : —
 - (b) Other sources giving details : —
10. In the case of disposal of property, was requisite sanction/intimation : —

obtained/given for its acquisition?
(A copy of the sanction/acknowledgement should be attached)

11. (a) Name and address of the party with whom transaction is proposed to be made

(b) Is the party related to the applicant? If so, state the relationship

(c) Did the applicant have any dealings with the party in his official capacity at any time, or is the applicant likely to have any dealings with him in the near future?

(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)

12. In case of acquisition by gift, whether sanction is also required under Rule 13 of the CCS (Conduct) Rules, 1964

13. Any other relevant fact which the applicant may like to mention

DECLARATION

I, _____, hereby declare that the particulars given above are true. I request that I may be given permission to acquire/dispose of property as described above from / to the party whose name is mentioned in Item 11 above.

OR

I, _____, hereby intimate the proposed acquisition / disposal of property by me as detailed above. I declare that the particulars given above are true.

Station : Shivang
Date : 07/01/2019

Signature : [Signature]
Designation : DIRECTOR

NOTE 1. - In the above form, different portions may be used according to requirement.
NOTE 2. - Where previous sanction is asked for, the application should be submitted at least 30 days before the proposed date of the transaction.

ANNEXURE - III

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Form for giving intimation or seeking previous sanction under Rule 18(3) for transaction in respect of movable property.

1. Name of the Government servant : DANNY LEWIN WANKHAR
2. Scale of pay and present pay : Rs 157600/- Level 14
3. Purpose of application - sanction for transaction / intimation of transaction : Intimation of transaction.
4. Whether property is being acquired or disposed of : Acquired.
5. (a) Probable date of acquisition or disposal of property :
(b) If the property is already acquired / disposed of - Actual date of transaction : Acquired (26-07-2018)
6. (a) Description of the property (e.g. Car / Scooter/Motor Cycle/Refrigerator/Radio/Radiogram/Jewellery/Loans/Insurance Policies, etc.) : Car
(b) Make, model (and also Registration No. in case of vehicles) where necessary : MLOS S 5405
7. Mode of acquisition/disposal (purchase / sale, gift, mortgage, lease or otherwise) : Purchase
8. Sale/purchase price of the property (Market value in the case of gifts) : Rs 13.64 lakh
9. In case of acquisition, source or sources from which financed/proposed to be financed :
(a) Personal savings :
(b) Other sources giving details : Car loan
10. In the case of disposal of property, was requisite sanction/intimation obtained/given for its acquisition (a copy of the sanction/acknowledgement should be attached) : Does not arise.
11. (a) Name and address of the party with whom transaction of proposed to be made/has been made : -

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- (b) Is the party related to the applicant?
If so, state the relationship : —
- (c) Did the applicant have any dealings
with the party in his official capacity
at any time, or is the applicant likely
to have any dealings with him in the
near future? : —
- (d) Nature of official dealings with the party : —
- (e) How was the transaction arranged?
(whether through any statutory body or
a private agency through advertisements
or through friends and relatives. Full
particulars to be given) : —
- 12. In the case of acquisition by gifts,
whether sanction is also required under
Rule 13 of the CCS (Conduct) Rules, 1964 : —
- 13. Any other relevant fact which the
applicant may like to mention : —

DECLARATION

I, _____, hereby declare that the particulars given above are true. I request that I may be given permission to acquire/dispose of property as described above from / to the party whose name is mentioned in Item 11 above.

OR

I, Danny Lewin Wankhae, hereby intimate the acquisition / ~~dispose~~ of property by me as detailed above. I declare that the particulars given above are true.

Station : Shillong

Signature : Dhwanthar

Date : 07-01-2019

Designation : Director

NOTE 1. – In the above form, different portions may be used according to requirement.

NOTE 2. – Where previous sanction is asked for, the application should be submitted at least 30 days before the proposed date of the transaction.