

Confidential

Government of India
Ministry of Rural Development
Department of Rural Development
(Vigilance Desk)

No. C-29016/01/2016-Vig.

Krishi Bhawan, New Delhi
Dated: 12th July, 2018

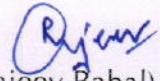
OFFICE MEMORANDUM

Sub: Forwarding of intimation of immovable property-reg.

The undersigned is directed to forward herewith a copy of intimations of movable/immovable properties in respect of Dr. Seema Gaur, CEA, IES to Department of Economic Affairs, Ministry of Finance being the cadre controlling authority in respect of IES officer for necessary action and records.

2. This issues with the approval of the HoD i.e. Director (Admn.).

Encl.: As above.


(Rajeev Bahal)
Under Secretary (Vig)
☎011-23386311

✓ Department of Economic Affairs,
{Ms. Sweta Satya, Asst. Director (IES)}
Room No. 251, North Block,
New Delhi.

Copy to:

Sh. A.A.Sreekanth, Section Officer(Estt.), Deptt. of Rural Development Krishi Bhawan, New Delhi- alongwith a copy of above intimation for keeping in the personal file of the officer.

Copy for information to:

Dr. Seema Gaur, Chief Economic Adviser, IES, Ministry of Rural Development.

Sweta Satya
18/7/18
So (IES) / Sweta Satya
Sh. Rajeev
18/7/18

PFMS: 264569
Ministry of Rural Development
Department of Rural Development

Enclosed please find duly filled-in form (in duplicate) for giving prior intimation under Rule 18(2) for transaction in immovable property in respect of the undersigned.

This property will primarily be financed by sale of ancestral property in Delhi by my parents-in-law (70%) with minor share of undersigned (10%) and my spouse (20%). As initial booking amount, I have paid Rs.10 lakhs towards my 10% contribution out of my savings account (copy enclosed).

It is certified that I have no official dealings with the builder M/s. Mahagun.

As the undersigned became in hand of Disha Week (June 25-29, 2018) (its prior preparation (aftermath)), a delay of about a week may be condoned.

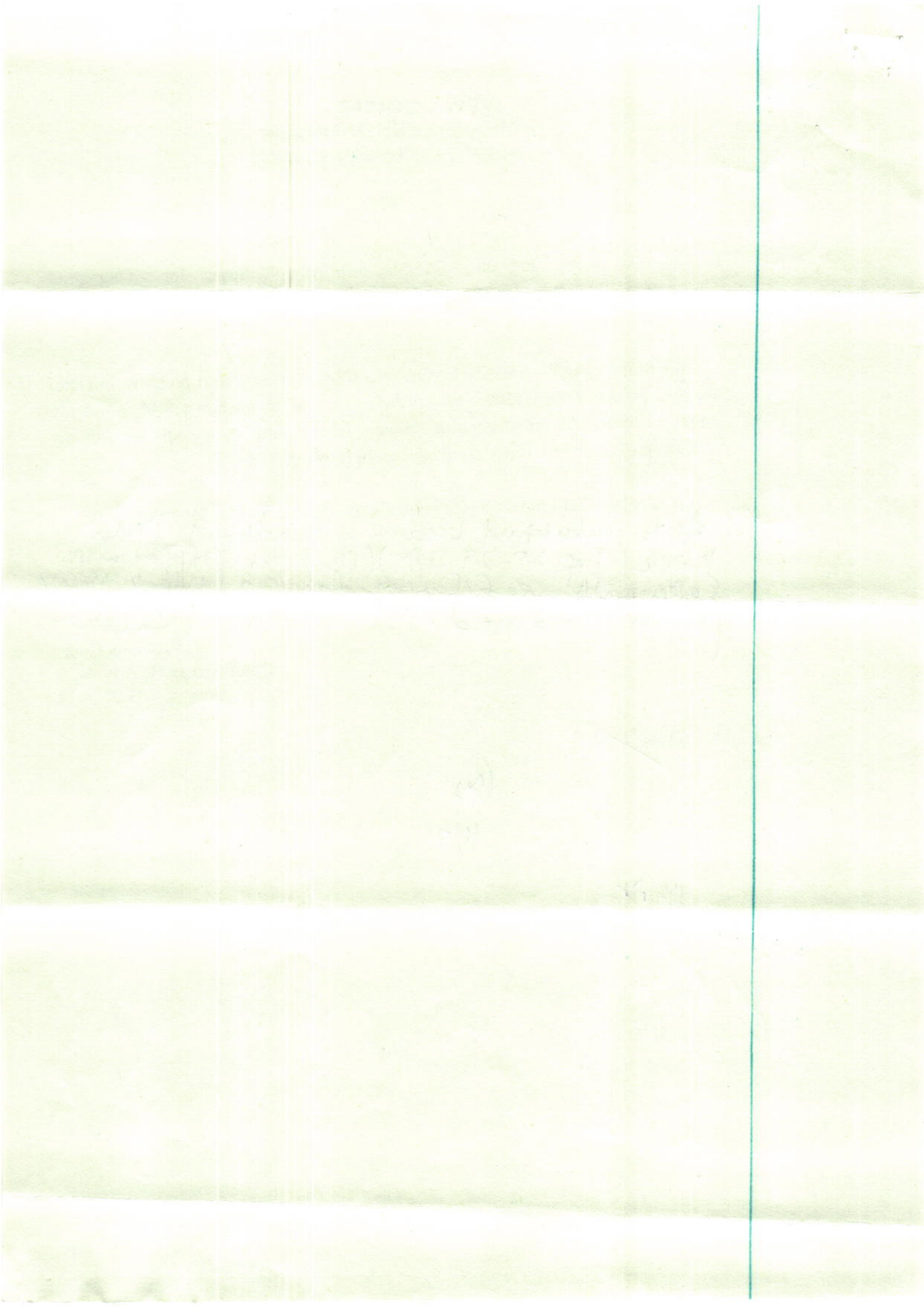
Seema

(Dr. Seema Gaur)
Chief Economic Adviser
03.07.2018

U.S. (Vigilance)

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**FORM FOR GIVING PRIOR INTIMATION OR SEEKING PREVIOUS SANCTION UNDER RULE 18(2)
IN RESPECT OF IMMOVABLE PROPERTY (OTHER THAN FOR BUILDING OF OR ADDITION AS
AND ALTERATION TO A HOUSE) (Dept. of pers. & Trg, OM No. 11013/11/85-Estt.(A) date
23.06.1986)**

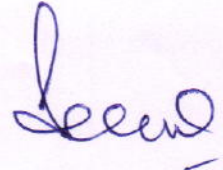
1.	Name and designation	: Dr. Seema Gaur, Chief Economic Adviser
2.	Scale of pay and present pay	: ₹ 2,05,100/-
3.	Purpose of application- sanction for transaction/prior intimation of transaction	: Prior intimation of transaction
4.	Whether property is being acquired or disposed of	: Being acquired
5.	Probable date of acquisition/ Disposal of property	: December 2021
6.	Mode of Acquisition/disposal	: Booking 30:70 scheme (30% while booking and 70% at the time of possession in December 2021)
7.	(a) Full details about location viz. municipal no., street/village/ taluka/ district/ and state in which situated	: Manorial, Sector 128, Wishtown, Noida
	(b) Description of the property in the case of cultivable land, dry or irrigated land	: N.A.
	(c) Whether freehold or leasehold	: 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)	: Part approximately 10 %
	(e) In case the transaction is not exclusively in the name of the government servant, particulars of ownership and share of each member	: Parents-in-law - 70% Dr. Seema Gaur (Self) - 10% Sanjiv Kumar (Spouse) - 20%
8.	Sale/ purchase price of the property (market value in the case of gift)	: ₹ 3.15 crores (30:70 scheme) OR (₹ 2.71 crores – down payment)
9.	In case of acquisition, source or sources from which financed/ proposed to be financed	: Primarily to be financed by parents-in-law (70%) from proceeds from sale of an ancestral property in Delhi. This amount will be due on/before Dec 2021 at the time of possession of flat. My 10% share in the property will be financed from: (i) Saving from salary a/c (ii) Withdrawal from GPF/ Mutual Funds (iii) Sale of property My spouse's 20% share will be financed from: (i) Saving from salary a/c (ii) Withdrawal from GPF/ Mutual Funds
	(a) Personal Savings (copies of latest salary slip, bank statement/saving bank pass-book showing transactions for the last six months to be submitted.)	: Yes Enclosures: - i) Latest salary slip ii) Bank statement for the last six months
	(b) Other sources (i) Loan raised from bank (Bank loan papers indicating the amount of down payment, EMI and tenure of loan to be submitted) (ii) Assistance/ Interest free loans from relatives (copies of salary slip, bank statement/saving bank pass-book showing transactions of the spouse/friend/relatives giving the loan/assistance for the last six months to be submitted)	: N.A.

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)	:	N.A.
11.	(a) Name and address of the party with whom transaction is proposed to be made	:	Builder: M/s Mahagun No. 44, Tower B, 4 th floor, Corenthum, Sector 62, Noida, UP - 201309
	(b) Is the party related to the applicant? If so, state the relationship	:	No
	(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?	:	No
	(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.	:	Through advertisement
12.	In case of acquisition by gift, whether sanction is also required under Rule 13 of the CCS (Conduct) Rules, 1964.	:	N.A.
13.	Any other relevant fact which the applicant may like to mention	:	While the initial token amount of Rs. 15 lakhs is being arranged from self and spouse's saving account in which my share will be Rs. 10 lakhs and my spouse's Rs. 5 lakhs.

Declaration

I, **Dr. Seema Gaur** hereby intimate the proposed acquisition of property by me as detailed above. I declare that the particulars given above are true.

Station : **New Delhi**

Signature : 

Date :

Designation : **Chief Economic Adviser**

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.

SECTION OFFI

Employee Name : (S*G004F60001) Seema Gaur

GPF No : RD/SECTT/ND/1634 Bank A/c No : XXXXXX

Emoluments		
Particulars	Amount (Rs.)	Particulars
Basic	205100	CGEGIS
DA	14357	Income Tax
		Licen_Fee
		Edu cess
		High edu
		GPF_MrgABC
Total Emolument	219457	Total Govt. Rec
Net Pay :	148682	(One Lakh Forty Eight Thou
Voucher No : V1856		Voucher Date: 26-06-2018



कार्पोरेशन बैंक
Corporation Bank

520471008138390

खा. सं.
A/c No.

दिनांक DATE	चेक सं. CHQ. NO.	विवरण PARTICULARS	नामे DEBITS (₹)	जमा CREDITS (₹)	बकाया BALANCE (₹)	आक्षेप INITIALS
19-05-18		NEFT From DIT EPAYMEN T ACCOUNT: BKIDB1813 9182949		13217.00	1155326.92	Cr
20-05-18		ATM WDR 200518 1218 AT +UBI NEW MOTI BAG H NEW	10000.00		1145326.92	Cr
20-05-18		ATM WDR 200518 1219 AT +UBI NEW MOTI BAG H NEW	10000.00		1135326.92	Cr
21-05-18		POS PYMT 210518 1800 AT ADA	11475.00		1123851.92	Cr
21-05-18		L POS PYMT 210518 1838 AT ADA	6450.00		1117401.92	Cr
22-05-18		L POS PYMT 220518 0903 AT HOTEL CLARKS AVA	5900.00		1111501.92	Cr
22-05-18		ATM WDR 220518 1608 AT +KAPURTHALA BAGH LUCK	10000.00		1101501.92	Cr
24-05-18		POS PYMT 240518 1537 AT OLD WORLD HOSPIT ALITY PVTN	4302.00		1097199.92	Cr
24-05-18		POS PYMT 240518 1812 AT BIKANERVALA A	368.02		1096831.90	Cr
24-05-18		N POS PYMT 240518 1829 AT YASHWANT PLACE	775.00		1096056.90	Cr
25-05-18	599615	MIPL MANORIAL ESCROW A	1000000.00		96056.90	Cr
26-05-18		POS PYMT 260518 2118 AT TMT U O SVS HOSP ITALIT D	1764.00		94292.90	Cr
26-05-18		POS PYMT 260518 2137 AT TMT U O SVS HOSP ITALIT D	152.00		94140.90	Cr



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A/c No.

दिनांक DATE	चेक सं. CHQ. NO.	विवरण PARTICULARS	नामे DEBITS (₹)	जमा CREDITS (₹)	बकाया BALANCE (₹)	आक्षेप INITIALS
29-05-18		NEFT fm PAO Rural De velopment:SBIN218149 451677		148882.00	242822.90Cr	
03-06-18		ATM WDR 030618 0923 AT +UBI NEW MOTI BAG H NEW	10000.00		232822.90Cr	
07-06-18		NEFT fm PAO Rural De velopment:SBIN118158 610266		15163.00	247985.90Cr	
07-06-18	599610	CENTRAL GOVERNMENT E MPLOY	3000.00		244985.90Cr	
09-06-18		ATM WDR 090618 1014 AT +UBI MOTI BAGH - DELHI NEW	10000.00		234985.90Cr	
09-06-18		NET PYMT 090618 1648 AT RAZORPAY GROFERS INDIA J	2788.00		232197.90Cr	
15-06-18		NS PV	4670.00		181107.90Cr	
16-06-18		POS PYMT 160618 1142 AT FABINDIA . N	4670.00		176527.90Cr	
16-06-18		ATM WDR 160618 1154 AT +KHAN MARKET BR DELH	10000.00		166527.90Cr	
16-06-18		POS PYMT 160618 2204 AT OLD WORLD HOSPIT ALITY PVTN	4608.00		161919.90Cr	
18-06-18		NEFT fm PAO Rural De velopment:SBIN918167 126959		1058.00	162977.90Cr	
20-06-18		NET PYMT 200618 1353 AT Mahanagar Teleph one Ni d	1281.00		161696.90Cr	
20-06-18		NET PYMT 200618 1355 AT Mahanagar Teleph one Ni d	1397.00		160299.90Cr	