

F.No.A.C-30015/1/2017-Estt.(Pt. 2)  
Government of India  
Ministry of Finance  
Department of Financial Services  
(Establishment Section)

3<sup>rd</sup> Floor, Jeevan Deep Building,  
Parliament Street, New Delhi,  
Dated 06 February, 2019

**MEMORANDUM**

Subject: - Submission of Immovable Property Return for the year 2018,  
IES Officers regarding.

With reference to Central Civil Services (Conduct) Rules, 1964 a statement of Immovable Property Return for the year ending 31<sup>st</sup> December, 2018 (as on 01.01.2019) in respect of the following IES Officers are forwarded herewith for keeping the same in record.

- (i) Shri Raghav Bhatt (IES:2013)
- (ii) Ms.Neha Chauhan (IES:2014),

Encls: As above.

*M. Singh*

(Mritunjay Singh)

Under Secretary to the Govt. of India

To

Department of Economic Affairs,  
Ms. Sushma Kindo, Deputy Director (IES),  
Room No. 59, DEA,  
North Block,  
New Delhi.

Copy to:-

- Shri Raghav Bhatt, Deputy Director, DFS.
- Ms.Neha Chauhan, Deputy Director, DFS

*Kindo*  
*18.2.2019.*

*So. (S)*  
*Sh. R. K. M*

*14/2/19*

*In. ps. of office*  
*and for scanning*  
*& uploads*

**FORM**

**STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR ENDING 31<sup>ST</sup> DECEMBER, 2018  
[AS ON 1<sup>ST</sup> JANUARY, 2019]**

Name of the officer (in full) and service to which the officer belongs : **RAGHAV BHATT (INDIAN ECONOMIC SERVICE)**

Cadre and Batch : **IES CADRE (DEPARTMENT OF ECONOMIC AFFAIRS)  
2013 BATCH**

Present post held : **DEPUTY DIRECTOR, DEPARTMENT OF FINANCIAL SERVICES**

Present Pay : **69700/- (LEVEL 11 ROW 2)**

Name of the District, Sub-Division, Taluka and Village in which property is situated	Name and Details of Property			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 persons from whom acquired	Annual income from the property	Remarks
	Housing and Other Building	Lands	Present Value				
N/A	NIL	NIL	NIL	N/A	N/A	N/A	NIL

Signature: 

Name: RAGHAV BHATT

Designation: DEPUTY DIRECTOR

Date: 29/01/2019

**ANNUAL IMMOVABLE PROPERTY RETURN**

Statement of immovable property for the year

1. Name of Officer (in full) and service to which the officer belongs
2. Present Post held
3. Present Pay

Neha Chauhan (IES)  
Deputy Director  
GP 6600 Level II

Name of District, Sub-Division, Taluk and village in which property is situated	Name and details of property	* Present Value	If not in own name state in whose name held and his/her relationship to the Government	How acquired whether by purchases, lease**, mortgage, inheritance, gift, or otherwise with date of acquisition and name with details of person/ persons from whom acquired	Annual income from the property	Remarks
N/A	Housing and other buildings	—	NA	NA	NA	
	Lands	—	NA	NA	NA	

Signature: Neha  
 Date: 29/11/2019

**NEHA CHAUHAN**  
 Deputy Assistant Director  
 Ministry of Financial Services

Inapplicable clause to be struck out.

- In case where it is not possible to assess the value accurately the approximate value in relation to present conditions may be indicated.
  - Includes short-term lease also.
  - The wording 'No Change or No addition opr as in previous year' may be avoided and all details filled up.
- Note- The declaration form is required to be filled in and submitted by every member of Class I and Class II (Group 'A' and Group 'B') services under Rule 15(3) of the Central Civil Services (Conduct) Rules 1955(now Rule 18(1) of the CCS(Conduct) Rules, 1964), on the first appointment to the service and thereafter at the interval of every twelve months, giving particulars of all immovable property owned, acquired or inherited by him or held by him on lease or mortgage, either in his own name or in the name of any members of his family or in the name of any other person.

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 29/11/2019

29/11/19  
 (2)

- k) To realise/recover the rents and profits of the said properties from the existing tenants/lessees/licensees or occupiers;
- l) To take legal action for eviction of the defaulting tenants/licensees and occupants etc.;
- m) To induct new tenants / lessees, licensees etc. on proper rents/profits and to execute necessary agreements and documents in this regard;
- n) To compromise/compound, appoint arbitrators, settle, abandon any suit or proceeding or action in accordance with the directions/instructions of the Board of Directors, or the Chairman and Managing Director or the Executive Director or the General Manager of the Bank as the case may be and for the said purposes execute such deeds, swear affidavits, sign vakalatnamas, petitions, instruments as may be found necessary in law;
- o) To initiate and conduct all lawful proceedings for the purposes of realisation of rents of the property belonging to or to sublet by the Bank and also for the ejections / profits of the tenants/sub-tenants of the Bank. He shall also have the power in compliance with the instructions received from the Board of Directors, or the Chairman, and Managing Director or the Executive Director or the General Manager of the Bank from time to time to compromise, settle, refer to arbitration, terminate or abandon any suit, claim proceedings or action and may likewise compound or abandon the same or delay to enforce any debt, claim or decree or recovery certificate of the Bank and do such things as are considered necessary and expedient in the interest of the Bank during the usual and ordinary course of its banking business activity.
- p) To institute, prosecute, enforce and also to defend any civil suit, writ petition, criminal proceeding, or insolvency proceeding, to file any appeal/revision arising out of the said proceedings in appropriate courts and for the said purposes sign the pleading/memo of appeal, written statements, criminal complain's etc. and also to defend said proceedings if any against the Bank by any person or body and to take all necessary steps as may appear to him just and necessary;
- q) To appear before the authorities of the Sales Tax Department, Income Tax, Revenue Authorities, Municipal Authorities, Official Liquidator, Receiver and similarly to receive any benefits such as Dividends, Refunds in any insolvency or winding up proceedings including the authorities to attend any meeting of the creditors/debtors in the winding up proceeding either personally or by his proxy;

To give evidence on behalf of the Bank and also to file all necessary documents, statements, accounts, inventories, to accept service of summons, notice and other legal processes, to appoint and engage on behalf of the Bank, attorney, lawyer(s) and other legal agents as he may deem necessary.



*[Handwritten signature]*