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ACTION HISTORY OF RTI REQUEST No.SPMCO/R/E/20/00142

Applicant Name Satish Ashok Sherkhane**Text of Application** PIO, Vigilance Department of SPMCIL, New Delhi. Please refer attached scan copy of RTI application dated 30.09.2020. Regards, Satish Sherkhane 7977893515**Reply of Application**

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	30/09/2020	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	06/10/2020	Nodal Officer	Forwarded to CPIO(s) : (1) Amit Kumar

[Print](#)

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अमित कुमार
06/10/2020

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S.No. 17

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Application under The Right to Information Act, 2005

To,
Public Information Officer,
Vigilance Department.
SPMCIL, 16th floor,
Jawahar Vyapar Bhavan,
Janpath Road, New Delhi.

A. Full name of the applicant:- Shri Satish Ashok Sherkhane

B. Address:-

C. Particulars of information required only Vigilance Department of SPMCIL :-

1. Please refer letter no.1/5/2016-SPMC(Vol.I) dated 19.12.2018 duly signed by Shri Dalip Singh-Under Secretary (S&C), MOF, DEA, C&C Divisions & submitted to CVO, SPMCIL, New Delhi. In this regard provide following information.

- a) Provide photocopy of **Office copy of the said letter** alongwith the file noting and signature of the CVO & other officers.
- b) Provide **name of the CVO** w.r.t. point no. C(1)(a).
- c) Provide all the photocopies of the documents which are **prepared / executed and issued** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- d) With reference to the point no. C (1)(c), Provide all the photocopies of the documents which are **received** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- e) With reference to the point no. C (1)(d), Provide all the photocopies of the documents which are **prepared and executed** by CVO of SPMCIL and **action taken report** date alongwith the file noting and signature of the officers.

2. Please refer letter no.1/5/2016-SPMC(Vol.I) dated 27.12.2018 duly signed by Shri Manmohan Sachdeva-Director (C&C), MOF, DEA, C&C Divisions & submitted to CVO, SPMCIL, New Delhi. In this regard provide following information.

- a) Provide photocopy of **Office copy of the said letter** alongwith the file noting and signature of the CVO & other officers.
- b) Provide **name of the CVO** w.r.t. point no. C(2)(a).
- c) Provide all the photocopies of the documents which are **prepared / executed and issued** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- d) With reference to the point no. C (2)(c), Provide all the photocopies of the documents which are **received** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- e) With reference to the point no. C (2)(d), Provide all the photocopies of the documents which are **prepared and executed** by CVO of SPMCIL and **action taken report** date alongwith the file noting and signature of the officers.

3. Please refer letter no.1/5/2016-SPMC(Vol.I) dated 05.03.2019 duly signed by Shri Dalip Singh-Under Secretary (S&C), MOF, DEA, C&C Divisions & submitted to CVO, SPMCIL, New Delhi. In this regard provide following information.

- a) Provide photocopy of **Office copy of the said letter** alongwith the file noting and signature of the CVO & other officers.
- b) Provide **name of the CVO** w.r.t. point no. C(3)(a).
- c) Provide all the photocopies of the documents which are **prepared / executed and issued** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- d) With reference to the point no. C (3)(c), Provide all the photocopies of the documents which are **received** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- e) With reference to the point no. C (3)(d), Provide all the photocopies of the documents which are **prepared and executed** by CVO of SPMCIL and **action taken report** date alongwith the file noting and signature of the officers.

4. Please refer letter no.1/5/2016-SPMC(Vol.I) dated 29.03.2019 duly signed by Shri Manmohan Sachdeva-Director (C&C), MOF, DEA, C&C Divisions & submitted to CVO, SPMCIL, New Delhi. In this regard provide following information.

- f) Provide photocopy of **Office copy of the said letter** alongwith the file noting and signature of the CVO & other officers.
- g) Provide **name of the CVO** w.r.t. point no. C(4)(a).
- h) Provide all the photocopies of the documents which are **prepared / executed and issued** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- i) With reference to the point no. C (4)(c), Provide all the photocopies of the documents which are **received** by CVO of SPMCIL and **action taken report** alongwith the file noting and signature of the officers.
- j) With reference to the point no. C (4)(d), Provide all the photocopies of the documents which are **prepared and executed** by CVO of SPMCIL and **action taken report** date alongwith the file noting and signature of the officers.

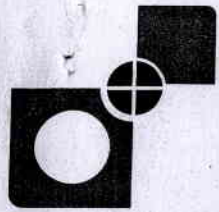
D. **Description of Information required by:** Please provide certified copies of the documents (as per F.no.10/1/2013-IR Ministry of Personnel, PG & Pension, Department of Personnel & Training, New Delhi read with Section 76 of Indian Evidence Act, 1872) alongwith the Date, Seal of containing name of the officer, PIO, Deemed PIO and Name of the Public Authority alongwith endorsement on the document as "True copy of the document/record supplied under RTI Act" in physical presence with **Audi Alterum Partem & Inspection**.

Public Information Officer & Deemed Public Information Officer Please note:

- PIO please note that information asked under RTI act is a matter of official record & Information cannot be denied on flimsy ground or with mala fide and criminal intention. **Fabricating false information or providing false information is punishable under POA Act & IPC 1860.** The above said information was never asked by me in the past.
- All of the above items must be made available whether they are in hard copy (paper) or in a soft copy (emails, pdf files or any other digital format).
- If you wish to deny any of the above items or part thereof, please give reasons for such rejection citing the proper subsections of Section 8, 9 or 11. This is required as per Section 7(8) of RTI Act.
- I am waiting to pay cost of above mentioned documents as per RTI Rules. Kindly specify the details of further fees together with calculations made as per Section 7(3)(a) of RTI Act.
- Please give access to all information that is not exempt from disclosure in this regard; please scrupulously follow Section 10 of the RTI Act.

Date: 30.09.2020

Signature of the Applicant



भारत प्रतिभूति मुद्रण तथा मुद्रा निर्माण निगम लिमिटेड

Security Printing and Minting Corporation of India Limited

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(भारत सरकार के पूर्ण स्वामित्वाधीन)

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दिनांक: 23/10/2020

सेवा मे,

Shri Satish Ashok Sherkhane,



विषय:- Right to Information Act -2005.

सन्दर्भ:- RTI of Mr. **Satish Ashok Sherekhane** vide Request No. SPMCO/R/E/20/00142 dated 30/09/2020. (Received on 06/10/2020)

महोदय,

उपरोक्त संदर्भित आर.टी.आई आवेदन के संदर्भ मे सतर्कता विभाग के अभिलेख अनुसार निम्नलिखित जानकारी प्रस्तुत है।

Information given:

C1 (a)(b)(c)(d)(e). As per available records in Vigilance Section/ CVO Secretariat, SPMCIL, referred letter No. 1/5/2016 – SPMC (Vol. I) dated 19/12/2018 duly signed by Shri Dalip Singh, US (S&C), MoF, DEA, C&C Division, has not been received and no record was found.

C2 (a). Copy of said letter is not being provided as copy of vigilance file/ noting cannot be authorized to be disclosed as these are confidential and sensitive in nature. Hence, the information sought is denied on the ground that the same is exempted from disclosure as per Section 8(1)(g) of the RTI Act. Kindly refer the following CIC Decision for the same:

- (i) CIC/SB/A/2015/000649 dated 08/02/2017.
- (ii) CIC/AT/A/2010/000757 dated 12/11/2010.

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23/10/2020



011-23701225-26
011-43582200

पंजीकृत कार्यालय: 16वीं मंजिल, जवाहर व्यापार भवन, जनपथ, नई दिल्ली- 110001
Regd. Office: 16th Floor, Jawahar Vyapar Bhawan, Janpath, New Delhi - 110001
CIN : U22213DL2006GOI144763

फैक्स / Fax : 011-23701223
E-mail : info@spmcil.com

C2 (b). Name of CVO is mentioned in SPMCIL website i.e. Smt. Mamta Singh.

C2 (c). After receipt of letter no. 1/5/2016 – SPMC (Vol. I) dated 27/12/2018 duly signed by Shri Manmohan Sachdeva, Director (C&C), MoF, DEA, C&C Division, as per direction of the Competent Authority the same has been forwarded to CHO, HR Section vide letter dated 18/01/2019 informing that the matter is not dealt in Vigilance Department and is purely administrative in nature. Further, HR Division was requested that the requisite information may be provided to Director (C&C), DEA, MoF. Also, copy of the letter dated 18/01/2019 has been forwarded to Shri Manmohan Sachdeva, Director (C&C), DEA, MoF

However, the copy of the requested documents are not being provided as copy of vigilance file/ noting cannot be authorized to be disclosed as these are confidential and sensitive in nature. Hence, the information sought is denied on the ground that the same is exempted from disclosure as per Section 8(1)(g) of the RTI Act. Kindly refer the following CIC Decision for the same:

- (i) CIC/SB/A/2015/000649 dated 08/02/2017.
- (ii) CIC/AT/A/2010/000757 dated 12/11/2010.

C2 (d). With reference to letter dated 18/01/2019, no information received.

C2 (e). As mentioned above in point C2 (d).

C3 (a)(b)(c)(d)(e). As per available records in Vigilance Section/ CVO Secretariat, SPMCIL, referred letter No. 1/5/2016 – SPMC (Vol. I) dated 05/03/2019 duly signed by Shri Dalip Singh, US (S&C), MoF, DEA, C&C Division, has not been received and no record was found.

C4 (a). Copy of said letter is not being provided as copy of vigilance file/ noting cannot be authorized to be disclosed as these are confidential and sensitive in nature. Hence, the information sought is denied on the ground that the same is exempted from disclosure as per Section 8(1)(g) of the RTI Act. Kindly refer the following CIC Decision for the same:

- (i) CIC/SB/A/2015/000649 dated 08/02/2017.
- (ii) CIC/AT/A/2010/000757 dated 12/11/2010.

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C4 (b). Name of CVO is mentioned in SPMCIL website i.e. Smt. Mamta Singh .

C4 (c). After receipt of letter no. 1/5/2016 – SPMC (Vol. I) dated 29/03/2019 duly signed by Shri Manmohan Sachdeva, Director (C&C), MoF, DEA, C&C Division the same has been forwarded to CHO, HR Section vide letter dated 05/04/2019 with copy to Shri Manmohan Sachdeva, Director (C&C), DEA, MoF requesting that the requisite information may kindly be provided to DEA, MoF at the earliest under intimation to CVO, SPMCIL.

However, the copy of the requested documents are not being provided as copy of vigilance file/ noting cannot be authorized to be disclosed as these are confidential and sensitive in nature. Hence, the information sought is denied on the ground that the same is exempted from disclosure as per Section 8(1)(g) of the RTI Act. Kindly refer the following CIC Decision for the same:

- (i) CIC/SB/A/2015/000649 dated 08/02/2017.
- (ii) CIC/AT/A/2010/000757 dated 12/11/2010.

C4 (d). With reference to ^{Vigilance} letter dated 05/04/2019, CHO HR Division vide letter dated 09/04/2019 furnished the information to DEA, MoF with a copy to CVO, SPMCIL for information.

However, the copy of the requested documents are not being provided as copy of vigilance file/ noting cannot be authorized to be disclosed as these are confidential and sensitive in nature. Hence, the information sought is denied on the ground that the same is exempted from disclosure as per Section 8(1)(g) of the RTI Act. Kindly refer the following CIC Decision for the same:

- (i) CIC/SB/A/2015/000649 dated 08/02/2017.
- (ii) CIC/AT/A/2010/000757 dated 12/11/2010.

C4 (e). As mentioned above in point C4 (d).

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In case you are not satisfied with the above reply, you may file an appeal to the Appellate Authority in SPMCIL within 30 days from the date of receipt of this letter. The name of the Appellate Authority is **Shri Sunil Tiwari, Dy. Chief Vigilance Officer, SPMCIL**, 16th floor, Jawahar Vyapar Bhawan, Janpath, New Delhi – 110001.

भवदीय,
हामित 23/10/2020
(अमित कुमार)

पी आई ओ (सतर्कता)/ उप महा प्रबन्धक (सतर्कता)