

# 12th Annual RTI Convention

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## *Proactive Information Disclosure*

*A Sampler of Good Practices and Incentivising Compliance*

- Venkatesh Nayak

Commonwealth Human Rights Initiative  
&

National Campaign for People's Right to Information

06 December, 2017

Vigyan Bhavan, New Delhi



# Proactive Disclosure: Prescription vs Performance

- PD scheme - one the best in the world (comparable with Mexico & Sri Lanka)
- Central Ministries and Departments are better off
- Poor performance often State, district, sub-district and village level
- CIC directed “Transparency Officers” mechanism has not been effective
- DoPT’s Task Force Guidelines not complied with or adopted in the States adequately

- Proactive disclosure has become like →



- RTI has become – mostly a request driven process



# **Harnessing ICT for info-sharing**

(not a brand new idea of modern India)



# ICT for Transparency- how they did it then

**Emperor Ashoka's inscriptions gave information to people using state of the art technology (2,200 years ago)**

- \* Local language and script was used – script & language used in the Deccan & other parts of India differed from those used in Pakistan and Afghanistan
- \* State policy announced to the public through rock edicts placed on hillocks near settlements on the boundaries of the empire & pillar edicts in urban centres
- \* Read out aloud and explained by the Emperor's representatives on special occasions so the unlettered could understand

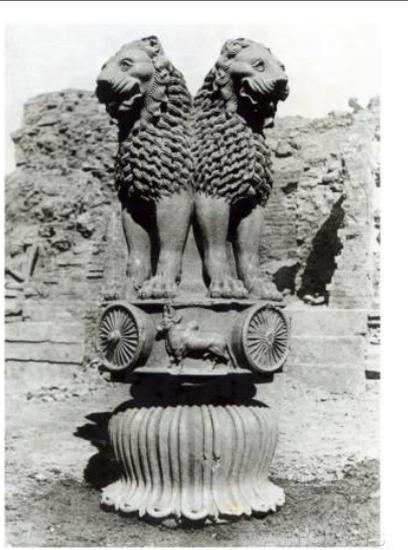
**Ensured permanence and regular dissemination**



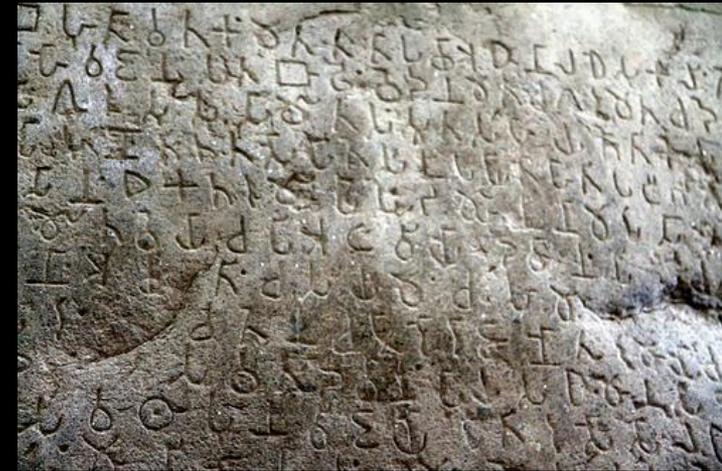
Location of Ashokan inscriptions on the Indian sub-continent



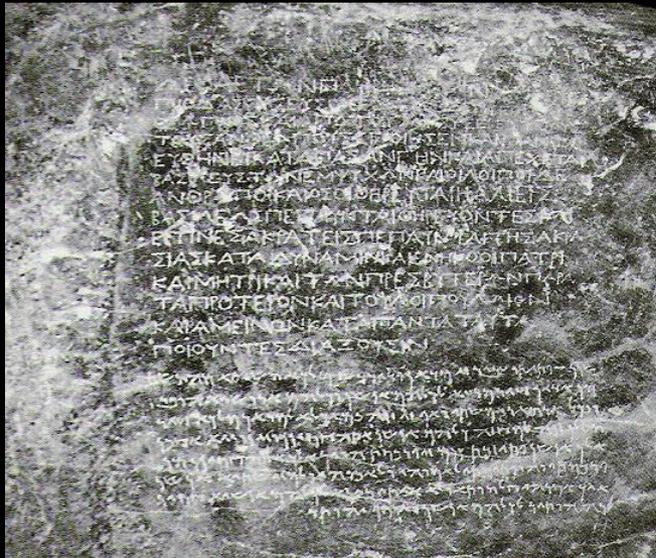
# ICT for Transparency- how they did it then



Lion capital of Ashoka's pillar containing his inscriptions, now national emblem of India



Close up of the Ashokan inscription at Girnar, Gujarat, India



Bilingual (Greek and Aramaic) Ashokan inscription at Kandahar, Afghanistan



Location of Ashokan inscription at Gavimatha, Karnataka, India



# ICT for Transparency- how they did it then

## **Mahasthana inscription**

(pre or post-Ashokan: 3<sup>rd</sup> Cent. BC)

\* **Mahasthangarh**, Bogra dist  
(Bangladesh).

\* Explained that the Emperor's  
representative was in charge of  
famine relief in the area

## **Edicts fell into disuse because**

\* Regime and policy change

\* People forgot how to read the  
script



**Bangladesh**



# Contemporary good practices – a sampler

1. Fiscal Transparency
2. Transparency of Police Arrests
3. Transparency of Govt. Proceedings



# **Fiscal Transparency**

(funds flow - Centre to States)



# Fiscal Transparency

## Funds disbursement details from Centre to States

Home | Ministry of Finance | State Loan Data: Ministry

finmin.nic.in

Attacks on RTI Users | What is the Freedom | cp230\_protection\_of\_ | Business Environment | Google News

भारत सरकार GOVERNMENT OF INDIA

वित्त मंत्रालय  
MINISTRY OF  
FINANCE

स्वच्छ भारत  
एक कदम स्वच्छता की ओर

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Language

About Us Documents & Reports E-Services Act & Rules Parliament Q&A Data & Statistics Employees Corner Business/Citizens Circular/O.M./ Notifications RTI

- Details Of Expenditure Statements
- Monthly Economic Report
- National Summary Data Page
- Central Government Borrowings
- Overseas Direct Investment(ODI)
- Indian Public Finance Statistics
- State Loan Data
- External Debt
- Debt Statistics (Middle Office)

Department of Expenditure

Department of Economic Affairs

- About Departments
- About Departments
- Acts & Rules
- Allocation of Business

Waiting for analytics.wrc.nic.in...

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04-12-2017



# Fiscal Transparency

## Funds disbursement details from Centre to States

Home | Ministry of Finan... x State Loan Data: Ministry x

Secure | <https://mofapp.nic.in/stateloan/default.asp>

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### STATE LOAN DATA

#### AN INTRODUCTION TO THE STATE LOAN DATA RELEASE INITIATIVE

Chief Controller of Accounts, Ministry of Finance have computerized their entire database relating to Ministry of Finance's transfers to the various State Govts./UTs whether they be in the form of Loans, Grants and/or Investments. Each State Govt. is now enabled to view:

- ◆ Its entire portfolio of Ministry of Finance transfers on the website.
- ◆ Including detailed reports on the monthly releases made to them (schemewise/ statewise).
- ◆ Their scheduled repayments for the entire year (monthwise/loanwise).
- ◆ Their actual repayments vis-à-vis their scheduled repayments.
- ◆ Prepayments effected by them under the Debt Swap Scheme.
- ◆ Their outstanding balances (rate of interestwise/loanwise) on a year to year basis.
- ◆ Down load, in PDF format, copies of sanctions and IG Advices.

Fully verified and reconciled data is available on the website application from the FY 2004-05 onwards. The entire data structure is arranged under the following broad categories:

- i. Releases' Reports.
- ii. Repayment Reports.
- iii. Prepayment Reports.
- iv. Balances' Reports.

#### ADVANTAGES THAT ARE EXPECTED TO ACCRUE INCLUDE:

- ◆ Greater transparency and efficiency in the management and administration of State finances.
- ◆ Institutionalisation of an open, online dialogue between GOI and the State Govts/UTs on various aspects of State finances.
- ◆ Providing for better cash management by the States/UTs as they would now have access to repayment schedules on a monthly basis.

Suggestions for improvement may be mailed to us at: [ccamoff\[at\]hotmail\[dot\]com](mailto:ccamoff[at]hotmail[dot]com)

**WebSite: State Loan Data Release Initiative**

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# Fiscal Transparency

## Funds disbursement details from Centre to States

Home | Ministry of Finance | State Loan Data Release

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**MINISTRY OF FINANCE**  
GOVERNMENT OF INDIA

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You are here: [Home](#) > [State Loan Data](#) > [State Loan Data Release Initiative](#)

**STATE LOAN DATA RELEASE INITIATIVE**

O/O CHIEF CONTROLLER OF ACCOUNTS

[VIEW RELEASES SANCTIONS/IGAS FOR FINANCIAL YEAR 2017-2018](#)

[VIEW RELEASES SANCTIONS/IGAS FOR FINANCIAL YEAR 2016-2017](#)

Department Of Economic Affairs * (Balances) Last updated: Sunday, June 15, 2008	Department Of Expenditure Last updated: Thursday, March 31, 2016
<a href="#">Releases</a>	<a href="#">Releases</a>
<a href="#">Scheduled Repayments</a>	<a href="#">Scheduled Repayments</a>
<a href="#">Prepayments</a>	<a href="#">Prepayments</a>
<a href="#">Balances</a>	<a href="#">Balances</a>

[Site Maintenance \(Only For Internal Use\)](#)

\* Note: All Releases W.e.f. 1/4/2005 (including Dept. of Economic Affairs) to State Govts./UTs may be viewed under Dept. of Expenditure

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# Fiscal Transparency

## Funds disbursement details from Centre to States

Home | Ministry of Finan... Monthly Releases (State) x

Secure | https://mofapp.nic.in/stateloan/monthly\_payment\_statewise.asp?dept=2

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**MONTHLY RELEASES (STATE WISE) - RESULTS**

O/o Chief Controller Of Accounts (Department Of Expenditure)

Last updated: Thursday, March 31, 2016

For the Month: **March 2016**

Financial Year: **2015-2016**

S.No.	Name Of State	Total Amount For March 2016	Up to March2016
1	<a href="#">ANDHRA PRADESH</a>	73,18,78,01,000	3,44,36,66,48,000
2	<a href="#">ARUNACHAL PRADESH</a>	14,56,02,61,000	73,34,29,61,000
3	<a href="#">ASSAM</a>	39,42,23,06,000	2,26,84,93,44,000
4	<a href="#">BIHAR</a>	1,20,08,21,00,000	5,79,70,91,69,000
5	<a href="#">CHHATTISGARH</a>	38,64,25,18,000	1,81,12,82,79,000
6	<a href="#">GOA</a>	4,58,47,00,000	22,21,15,83,000
7	<a href="#">GUJARAT</a>	54,38,61,24,000	2,22,92,53,95,000
8	<a href="#">HARYANA</a>	19,38,59,71,000	80,41,12,31,000
9	<a href="#">HIMACHAL PRADESH</a>	20,14,78,72,000	1,40,41,76,47,000
10	<a href="#">JAMMU &amp; KASHMIR</a>	29,51,01,44,000	2,03,63,76,08,000
11	<a href="#">JAMMU AND KASHMIR</a>	0	0
12	<a href="#">JHARKHAND</a>	39,82,06,00,000	1,83,47,96,82,000
13	<a href="#">KARNATAKA</a>	65,04,68,79,000	3,14,88,91,47,000
14	<a href="#">KERALA</a>	38,04,11,33,000	1,98,91,85,79,000
15	<a href="#">MADHYA PRADESH</a>	97,73,51,50,000	4,58,27,94,46,000

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# Fiscal Transparency

## Funds disbursement details from Centre to States

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AMOUNT TO BE CREDITED IN THE ACCOUNTS OF THE STATE GOVERNMENTS  
F.13(40)FFC/FC/2017-18  
Government of India  
Ministry of Finance  
Department of Expenditure  
Finance Commission Division  
Block No. XI,5th Floor,CGO Complex,  
New Delhi-110003.  
Dated:-27/07/2017

Amount released vide IGA No. 294/2017  
dated 27.07.2017

To,  
The Chief Controller of Accounts,  
Department of Expenditure,  
Ministry of Finance, North Block,  
New Delhi-110001.

Subject: Release of Basic grant to the State Government(s) for Urban Local Bodies(ULBs) during 2017-2018 as recommended by the Fourteenth Finance Commission.

Sir,

I am directed to convey the approval of Government of India for release of Rs. 152344.11 Lakh (Rupees One Thousand, Five Hundred Twenty-Three Crore, Forty Four Lakh and Eleven Thousand Only) as basic grant for Urban Local Bodies of the following State Government(s) and as per details given below, during 2017-2018 as per the recommendations of the Fourteenth Finance Commission:-

(Rs. in Lakhs)

Sl. No.	Name of the State	ULBs Grant	Installment	Year
1	Bihar	20255.63	1st	2017-18
2	Haryana	15169.13	1st	2017-18
3	Rajasthan	34646.50	1st	2017-18
4	Karnataka	44962.50	1st	2017-18
5	Chattisgarh	12190.00	1st	2017-18
6	Andhra Pradesh	25120.35	1st	2017-18
x	<b>Total</b>	152344.11	x	x

2. The aforementioned releases of grants to States are based on the recommendations received from MoUD.

3. The State Government(s) are advised to ensure that grants are distributed as per the approved formula recommended in the latest State Finance Commission Report(SFC). However, in case the SFC formula is not available, then the share should be distributed using 2011 population with a weight of 90% and Area with a weight of 10%.

4. State(s) have to transfer above amount(s) to local bodies within fifteen days of receipt from Central Government. Any delay will require the State Government(s) to release the instalment with interest, at bank rate of RBI, for number of days of delay.

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# Fiscal Transparency

## Funds disbursement details from Centre to States

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Select Object Data Tool 75% Help

TELEX/ FAX

CODE NO. 0 0 7 1 3

FROM : CHIEF CONTROLLER OF ACCOUNTS,  
MINISTRY OF FINANCE,  
DEPARTMENT OF EXPENDITURE,  
NORTH BLOCK, NEW DELHI.

I.G.A. ADVICE NO. 0 7 1 3-17

DATED: 1 2 0 7 2 0 1 7

TO:- THE MANAGER RBI CAS NAGPUR ( )  
AUTOTEXT : NCAS FAX No. 0712-548370/529457/530608

MESSAGE

PLEASE DEBIT THE ACCOUNT OF DEPARTMENT OF EXPENDITURE WITH Rs. 19,87,05,000/- (NINETEEN CRORE EIGHTY SEVEN LAKH FIVE THOUSAND ONLY) BY PER CONTRA CREDIT TO THE FOLLOWING STATE GOVTs. ON 12.07.2017( )

Sl. No.	NAME OF STATE	CODE	AMOUNT
1.	KARNATAKA	110	19,87,05,000/-

Payment of Loan Component of Additional Central Assistance for Externally Aided Projects to the State Governments being their entitlement for the year 2017-18 under the Direct Payment Procedure for projects on back to back basis classified as category 'B2B-1'(100% Loan) by CAA&A (760109103160055) vide sanction F.No.53(2)/PF/2017-693 dated 11.07.2017.

*Chander Kala Khanna*  
(Chander Kala Khanna)  
Pay & Accounts Officer

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# **Fiscal Transparency**

(within a State)



# Fiscal Transparency

## Details of sanction and expenditure – regular updates

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koshvani.up.nic.in

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**KOSHVANI**  
A Gateway to Finance Activities in the State of Uttar Pradesh

Select Financial Year: 2017-2018

Home | About Koshvani | Feedback & Suggestions | WebServices Used in Site | Ministry of Finance, GOI

**FEATURES**

- U.P.State Employee Data
- Financial Statistics Directorate

More..

**DATA TRANSMISSION STATUS**

- Daily Data Statistics
- Monthly Data Statistics
- Allotment Data Statistics

**REMITTANCE AND PLA**

- Cash Credit Limits (CCL)
- Deposit Credit Limits (DCL)
- PLA and other deposits
- Education GPF

**OTHER IMPORTANT LINKS**

- UPGOV official site
- U.P. Budget
- Union Budget
- NIC

**KOSHVANI** brings transparency into government transactions.

Koshvani website designed and developed to keep the financial health of the state and to bring transparency into Government Transaction. This web site helps Finance Department, Financial Controllers of different department. This will help more than 6000 DDO's of state to reconcile the receipt and payment details with treasury figures. More than 160 HOD will be benefited to get there grant/scheme wise progressive expenditure/Budget details.

**EXPENDITURE**

- Grant-wise expenditure
- Grant-wise (Revenue/Capital) expenditure
- Grant & Major Head-wise expenditure
- Grant & Object Wise expenditure
- Budgetary scheme expenditure
- DDO-wise expenditure
- Division-wise expenditure
- Payment Budget Control Statement (Output-10)
- Department wise Expenditure

**RECEIPTS**

- Receipt Budget Control Statement (Output-9)

**USEFUL REPORTS**

- B.M.-4: Statement of Monthly Expenditure
- B.M.-8 : Monthly Expenditure Statement  
(To Administrative Department by Controlling Officer / Head of Department)
- B.M.-9 (Part - I) & (Part - II) Grant Wise
- Expenditure exceeds allotment
- Expenses not committed
- Object-wise Expenditure (Revenue/Capital)
- Expenses on all treasuries object-wise
- Expenses on all objects treasury-wise
- Payments made through contingency

**December 2017**

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

**GRAPHICAL ANALYSIS**

- Tax and Non-Tax revenue
- Major Receipt Heads

**PENSIONER'S CORNER**

- Pension Payment Details
- Category wise pensioner
- Treasury/Category-wise pensioner
- Age-wise pensioners
- Search a pensioner

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# Fiscal Transparency

## Details of sanction and expenditure – monthly updates

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A Gateway to Finance Activities in the State of Uttar Pradesh

**GRANT-WISE EXPENDITURE AT U.P. TREASURIES** [Back To Main Page](#)

Fin Year: 2017-2018 Upto Month: November (Amount in Rupees) [Export To Excel](#)

Grant No.	Dep.Name	Total Budget Provision	Progressive Allotment	Actual Progressive Expenditure upto month (October)	Provisional Current Month Expenditure(November)	Total Expenditure in month(November)	% of Exp./Bud.	% of Exp./Alt.
(1)	(2)	(3)	(4)	(5)	(6)	(7)=(5+6)	(8)=% of (7)/(3)	(9)=% of (7)/(4)
001	आबकारी विभाग	2029719000.00	1682250387.00	1061779005.00	40170199.00	1101949204.00	54.29	65.50
002	आवास विभाग	12638516000.00	4754068969.00	3477819815.00	470986169.00	3948805984.00	31.24	83.06
003	उद्योग विभाग (तद्यु उद्योग एवं निर्यात प्रोत्साहन)	2272203000.00	1321487613.00	824802865.00	75054565.00	899857430.00	39.60	68.09
004	उद्योग विभाग (खाने और खनिज)	402836000.00	370963000.00	167389666.00	13425529.00	180815195.00	44.89	48.74
005	उद्योग विभाग (खादी एवं ग्रामोद्योग)	977027000.00	662876000.00	290764479.00	58450223.00	349214702.00	35.74	52.68
006	उद्योग विभाग (हथकरघा उद्योग)	2244145000.00	1822276808.00	1731454894.00	8185514.00	1739640408.00	77.52	95.47
007	उद्योग विभाग (भारी एवं मध्यम उद्योग)	29924803000.00	13382890454.00	12535805864.00	334914865.00	12870720729.00	43.01	96.17
008	उद्योग विभाग (मुद्रण तथा लेखन सामग्री )	1858470000.00	1827147000.00	1049543139.00	40966324.00	1090509463.00	58.68	59.68
009	ऊर्जा विभाग	17728306500.00	87421703956.00	52359277380.00	16110778908.00	68470056288.00	38.62	78.32
010	कृषि तथा अन्य सम्बद्ध विभाग (औद्योगिक एवं रेशम विकास)	4197411000.00	2638253288.00	1440432297.00	90733087.00	1531165384.00	36.48	58.04
011	कृषि तथा अन्य सम्बद्ध विभाग (कृषि)	36652877000.00	277884094662.00	186201932720.00	8323284409.00	194525217129.00	53.07	70.00
012	कृषि तथा अन्य सम्बद्ध विभाग (भूमि विकास एवं जल संसाधन)	3145564000.00	742659025.00	582172296.00	18602158.00	600774454.00	19.10	80.90
013	कृषि तथा अन्य सम्बद्ध विभाग (ग्राम्य विकास)	158213797000.00	72279833988.00	51785163959.00	13219362430.00	65004526389.00	41.09	89.93
014	कृषि तथा अन्य सम्बद्ध विभाग (पंचायती राज)	122781105000.00	38511844082.00	31201187800.00	171054356.00	31372242156.00	25.55	81.46
015	कृषि तथा अन्य सम्बद्ध विभाग ((पशुधन)	14349067000.00	11061837288.00	5802919027.00	304470528.00	6107389555.00	42.56	55.21
016	कृषि तथा अन्य सम्बद्ध विभाग (दुग्धशाळा विकास)	2692159000.00	1184923802.00	890994454.00	27829907.00	918824361.00	34.13	77.54
017	कृषि तथा अन्य सम्बद्ध विभाग (मत्स्य)	1169803000.00	890148900.00	413815645.00	36765626.00	450581271.00	38.52	50.62
018	कृषि तथा अन्य सम्बद्ध विभाग (सहकारिता)	3748428000.00	2014963541.00	1515534972.00	23696488.00	1539231460.00	41.06	76.39

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# Fiscal Transparency

## Details of receipts – regular updates

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A Gateway to Finance Activities in the State of Uttar Pradesh

**TARGET-WISE RECEIPT (MAJOR HEAD WISE)** [Back To Main Page](#)

Fin Year: 2017-2018 Upto Month: November (Amount in Rupees) [Export To Excel](#)

Receipt Scheme code	Scheme Name	Actual During Month(October)			Actual Progressive upto month(October)			Provisional Current Month(November)		
		Target	Receipt	(% of Receipt/Target)	Target	Receipt	(% of Receipt/Target)	Target	Receipt	(% of Receipt/Target)
0006	राज्य वस्तु एवं सेवाकर	0.00	14906897241.00	0.00	0.00	44760140941.00	0.00	0.00	13281612009.00	0.00
0020	निगम कर	0.00	0.00	0.00	0.00	2122.00	0.00	0.00	0.00	0.00
0021	आय पर निगम कर से भिन्न कर	0.00	100.00	0.00	0.00	380950.00	0.00	0.00	20000.00	0.00
0023	होटल प्राप्ति कर	0.00	1660470.00	0.00	0.00	184809152.00	0.00	0.00	1643842.00	0.00
0028	आय तथा व्यय पर अन्य कर	0.00	0.00	0.00	0.00	1000.00	0.00	0.00	0.00	0.00
0029	भू- राजस्व	353103000.00	1594760463.00	451.64	3884153000.00	7828711175.75	201.56	353103000.00	752782061.00	213.19
0030	स्टाम्प तथा पंजीकरण शुल्क	14000000000.00	10254965716.61	73.25	103100000000.00	75172209901.39	72.91	11800000000.00	10658600547.00	90.33
0032	धन कर	0.00	0.00	0.00	0.00	73531.00	0.00	0.00	0.00	0.00
0038	संघ उत्पाद शुल्क	0.00	0.00	0.00	0.00	1000.00	0.00	0.00	0.00	0.00
0039	राज्य उत्पाद शुल्क	15749800000.00	12520079303.00	79.49	102550600000.00	89156029429.24	86.94	16050000000.00	12310400750.60	76.70
0040	बिक्री, व्यापार आदि पर कर	52032122000.00	14839365926.56	28.52	333540229000.00	221165034742.55	66.31	58151632000.00	16175871875.29	27.82
0041	वाहन कर	5132900000.00	5960710248.00	116.13	31287900000.00	35375807092.00	113.07	5082900000.00	2417845919.00	47.57
0042	माल तथा यात्रीकर	0.00	37840.00	0.00	0.00	295541.00	0.00	0.00	23775.00	0.00
0043	विद्युत कर तथा शुल्क	0.00	6248909880.00	0.00	0.00	7811305547.01	0.00	0.00	281405702.00	0.00
0044	सेवा कर	0.00	0.00	0.00	0.00	0.00	0.00	0.00	22779.00	0.00
0045	वस्तुओं तथा सेवाओं पर अन्य कर तथा शुल्क	5632000000.00	27965737.00	4.97	3942400000.00	2210756694.50	56.08	6336000000.00	31407635.00	4.96
0047	अन्य राज कोषीय सेवायें	0.00	6705.00	0.00	0.00	165440.00	0.00	0.00	13665.00	0.00
0049	ब्याज प्राप्ति	0.00	19161258.00	0.00	0.00	179241404.00	0.00	0.00	1504004.00	0.00
0050	सामाजिक तथा लाभ	0.00	206528088.00	0.00	0.00	259573157.00	0.00	0.00	30035420.00	0.00
0051	लोक सेवा आपोग	0.00	628514.00	0.00	0.00	15719710.00	0.00	0.00	78037.00	0.00

FRBM-IGIAmount-....pdf | FRBM-Sanctionam-....pdf

Show all

14:45 04-12-2017



# Fiscal Transparency

## Details of item-wise expenditure – State-level monthly updates

Home | Ministry of Finan... | Koshvani web -- A Gatew...

koshvani.up.nic.in/OthRepObj.aspx

Apps | Attacks on RTI Users | What is the Freedom | cp230\_protection\_of\_ | Business Environment | Google News

**KOSHVANI**  
A Gateway to Finance Activities in the State of Uttar Pradesh

**REPORT SHOWING EXPENDITURE ON OBJECTS IN ALL TREASURIES OF UTTAR PRADESH** [Back To Main Page](#)

Fin Year: 2017-2018 Upto Month: December (Amount in Rupees) [Export To Excel](#)

Standard Object Code and name	Budget Provision	Allotment in month(December)	Expenditure in month(December)
01-वेतन	439871204000.00	375593760497.00	260210679862.00
02-मजदूरी	8161912000.00	7303560444.00	6137684141.00
03-मंत्रगाई भत्ता	26209894000.00	17515430934.00	12913719987.00
04-यात्रा व्यय	3745616000.00	2180525141.00	1465288295.00
05-स्थानान्तरण यात्रा व्यय	477344000.00	330922422.00	131797298.00
06-अन्य भत्ते	19073675000.00	14937468001.00	10711261165.00
07-मानदेय	15318626000.00	10692442848.00	6312932713.00
08-कार्यालय व्यय	2404134000.00	1432834343.00	829323005.00
09-विद्युत देय	21223773000.00	4958199640.00	3390115585.00
10-जलकर / जल प्रभार	628262000.00	421319050.00	276359639.00
11-तेखन सामग्री और फार्मों की खपई	715518000.00	434058217.00	201335950.00
12-कार्यालय फर्नीचर एवं उपकरण	1051796000.00	429097412.00	151886503.00
13-टेलीफोन पर व्यय	619733000.00	544301499.00	331706325.00
14-मोटर गाड़ियों का क्रय	1379864000.00	536522770.00	380888610.00
15-गाड़ियों का अनुरक्षण और पेट्रोल आदि की खरीद	4467958000.00	3604189876.00	2522240831.00
16-व्यावसायिक तथा विशेष सेवाओं के लिए भुगतान	10047350000.00	7082202666.00	4931326522.00
17-किराया, उपशुल्क और कर-स्वामिस	1317212000.00	882038678.00	466477453.00
18-प्रकाशन	879999000.00	438154446.00	251761208.00
19-विज्ञापन, विक्री और विख्यापन व्यय	2833558000.00	1914918319.00	1113156895.00
20-सहायता अनुदान -सामान्य (गैर वेतन)	639308036000.00	408056799036.00	311379891845.00
21-छात्रवृत्तियां और छात्रवेतन	50214677000.00	33193016426.00	1151802397.00
22-आतिथ्य व्यय/व्यय विषयक भत्ता आदि	88142000.00	80265396.00	34565413.00

Hitavada-Electoral....pdf | hbpix

Show all

16:19  
05-12-2017



# Fiscal Transparency

## Details of item-wise expenditure – district-level monthly updates

Home | Ministry of Finan... x Koshvani web -- A Gatew... x

koshvani.up.nic.in/OthRepObj1.aspx

Apps Attacks on RTI Users What is the Freedom cp230\_protection\_of\_ Business Environmen Google News

 **KOSHVANI**  
A Gateway to Finance Activities in the State of Uttar Pradesh

**REPORT SHOWING EXPENDITURE ON A OBJECT FOR ALL TREASURIES OF UTTAR PRADESH** [Back To Main Page](#)

Fin Year: 2017-2018 Upto Month: December Standard Object Code : 15 गाड़ियों का अनुरक्षण और पेट्रोल आदि की खरीद (Amount in Rupees) Export To Excel

Treasury Name	Allotment in month(December)	Expenditure in month(December)	
08-AGRA	61138992.00	46060466.00	
06-ALIGARH	40427842.00	27010147.00	
22-ALLAHABAD	66705926.00	52089382.00	
64-ALLAHABAD II	41521300.00	28107739.00	
74-AMBEDKARNAGAR	22240978.00	15570171.00	
81-AURAIYA	17740352.00	12962283.00	
34-AZAMGARH	40191988.00	29180905.00	
13-BADAUN	30051962.00	17729382.00	
83-BAGHPAT SADAR	15709937.00	10848550.00	
51-BAHRAICH	22197454.00	16981038.00	
31-BALLIA	27330954.00	18013383.00	
79-BALRAMPUR	20327285.00	14154146.00	
26-BANDA	23971250.00	16293459.00	
54-BARABANKI	30428050.00	22960868.00	
11-BAREILLY	45423988.00	32741773.00	
33-BASTI	28456985.00	19958507.00	
72-BHADOHI	16852091.00	11817667.00	
12-BIJNOR	27620255.00	20306773.00	
05-BULANDSHAHR	31613176.00	24513699.00	
77-CHANDAULI	28381489.00	16018562.00	
87-CHITRAKOOT	19132710.00	9968533.00	
89-CSMAHARAJ NAGAR	16875272.00	9970257.00	

Hitavada-Electoral...pdf hbpix

Show all

16:22 05-12-2017



# **Transparency of Police Arrests**



# Transparency of Arrests

## Section 41C, Code of Criminal Procedure, 1973

(enacted: 2009; implementation ought to have started: Nov. 2010 onwards)

- ✓ mandates setting up of Police Control Room at District & State Level
- ✓ District PCR must display:
  - name and address of every person arrested
  - name and designation of the police officer who made the arrest
- ✓ mandates the State PHQ to establish database of arrestees for the information of the general public including:
  - Details of the person arrested
  - Nature of offences allegedly committed



# Transparency of Arrests

## Kerala Police pioneer implementation

The screenshot displays the official website of the Kerala Police. The browser's address bar shows the URL [www.keralapolice.org](http://www.keralapolice.org). The website header includes the text "Kerala Police Polite but firm" and the national emblem of India. A navigation menu at the top lists categories such as "KERALA POLICE", "WINGS", "PUBLIC INFORMATION", "CONTACTS", "TENDERS", and "DOWNLOADS".

The main content area is organized into several columns:

- Public Information:** Includes links for News & Events, Announcements, Press releases, Right to Service, and Right to Information.
- Alerts:** Lists categories like Arrested Persons, Wanted Persons, Missing Persons, and Un-Identified dead body.
- e-Services:** Offers services such as e-FIR, iAPS-Petition Status, iAPS-File Status, e-Payment, e-Tenders, Motor Vehicle Department - Online Payment, and Foreigners Registration.
- Crime Statistics:** Provides data on Total Crime Cases, IPC Cases, SLL Cases, Crime against children, Crime against women, Road accident, COTPA violations, and POC SO.
- Guidelines to Public:** Lists resources like Crime Prevention Tips, Traffic Alerts, Traffic Tips, Guidelines to PCC, Finger Print Bureau, Frequently Asked Questions, and Citizen Charter.
- Gallery:** Features Photo gallery and Video gallery.
- Sports:** Highlights the 10<sup>th</sup> All India Police Badminton Championship 2017.

At the bottom, there are news snippets and a "Call in Emergency" section. One news item states "Kerala Police won Best Exhibitor Award" with a "Read More" link. The emergency section prominently displays "1091 WOMEN HELPLINE" and includes a "View All Emergency Numbers" link. The Windows taskbar at the bottom shows the system clock as 15:01 on 04-12-2017.



# Transparency of Arrests

## Kerala Police pioneer implementation

Home | Ministry of Finan... x Public-information x

www.keralapolice.org/public-information/alerts/arrested-persons/thiruvananthapuram-city

Attacks on RTI Users | What is the Freedom | cp230\_protection\_of\_ | Business Environmen | Google News

e-FIR | iAPS | SPARK | e-Tenders | CAPS | Track Child | e-Mail | Circulars

keralapolice.gov.in  
Official webportal of Kerala Police

Kerala Police  
Polite but firm

भारत  
India

KERALA POLICE | WINGS | PUBLIC INFORMATION | CONTACTS | TENDERS | DOWNLOADS

Home / Public Information / Alerts / Arrested Persons / Thiruvananthapuram City

### Arrested Persons - Thiruvananthapuram City

Show 10 entries

Search:

Period of Arrest

05.11.2017 to 11.11.2017	<input type="button" value="Download"/>
29.10.2017 to 04.11.2017	<input type="button" value="Download"/>
22.10.2017 to 28.10.2017	<input type="button" value="Download"/>
15.10.2017 to 21.10.2017	<input type="button" value="Download"/>
08.10.2017 to 14.10.2017	<input type="button" value="Download"/>

Police Districts

- Thiruvananthapuram City
- Thiruvananthapuram Rural
- Kollam City
- Kollam Rural
- Pathanamthitta
- Alappuzha
- Kottayam
- Idukki
- Ernakulam City

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Show all

15:02  
04-12-2017



# Transparency of Arrests

## Kerala Police pioneer implementation

Home | Ministry of Finan... | Public-information | 05.11.2017to11.11.2017... | www.keralapolice.org/media/pdf/alerts/arrested-persons/thiruvananthapuram-city/05.11.2017to11.11.2017.pdf

Apps | Attacks on RTI Users | What is the Freedom | cp230\_protection\_of\_ | Business Environmen | Google News

### Accused Persons arrested in Thiruvananthapuram City district from 05.11.2017 to 11.11.2017

Sl. No.	Name of the Accused	Name of the father of Accused	Age & Sex	Address of Accused	Place at which Arrested	Date & Time of Arrest	Cr. No & Sec of Law	Police Station	Name of Arresting Officer, Rank & Designation	Name of the Court at which accused produced
1	2	3	4	5	6	7	8	9	10	11
1	Aditya	Subrahmani	26 Male	SN Nagar A76, TC 37/225, Subhash Nagar, Perunthanni Ward	Panavila Jn.	05.11.17	1485/17 118(a) of KP Act	Cantonment PS	SI II Ansalam	Station Bail
2	Rasak	Shamsad	27 Male	Alappatt Manshal 1st Floor, Kanjirampara	Panavila Jn.	05.11.17	1486/17 118(a) of KP Act	Cantonment PS	SI II Ansalam	Station Bail
3	Sachin Abraham Joseph	Roy Abraham	24 Male	TC 26/2085, Tutors Lane, Vanchiyoor Village	Panavila Jn.	05.11.17	1487/17 118(a) of KP Act	Cantonment PS	SI II Ansalam	Station Bail
4	Bharath Nair	Reghu	22 Male	Sreenilayam, Opp. Spencer, Vellayambalam	Panavila Jn.	05.11.17	1488/17 118(a) of KP Act	Cantonment PS	SI II Ansalam	Station Bail
5	Radhakrishnan Tampi	Ramachandran Nair	56 Male	TC 28/2640(2), Karthika, Behind Chettikulanagara Temple	YMCA Jn	05.11.17	1489/17 279 IPC 185 MV Act	Cantonment PS	SHO	Station Bail
6	Noushad	Abdul Hassan	48 Male	TC 48/505, New House, Near Kallattumukku Mosque, Manacaud	YMCA Jn	05.11.17	1490/17 279 IPC 185 MV Act	Cantonment PS	SHO	Station Bail
7	Syed Shabad Sha	Jaffar Sha	48 Male	House No.29, Ambalanagar Residence, Kuravankonam Ward	Bakery Jn	06.11.17	1492/17 279 IPC 185 MV Act	Cantonment PS	SI Radhakrishnan	Station Bail

FRBM-IGIAmount-....pdf | FRBM-Sanctionam-....pdf

Show all X



15:04 04-12-2017



# Transparency of Govt. Proceedings



# Transparency of Govt Proceedings and Files

## Section 4(1)(b)(vi):

*“a statement of the categories of documents that are held by it or under its control”*

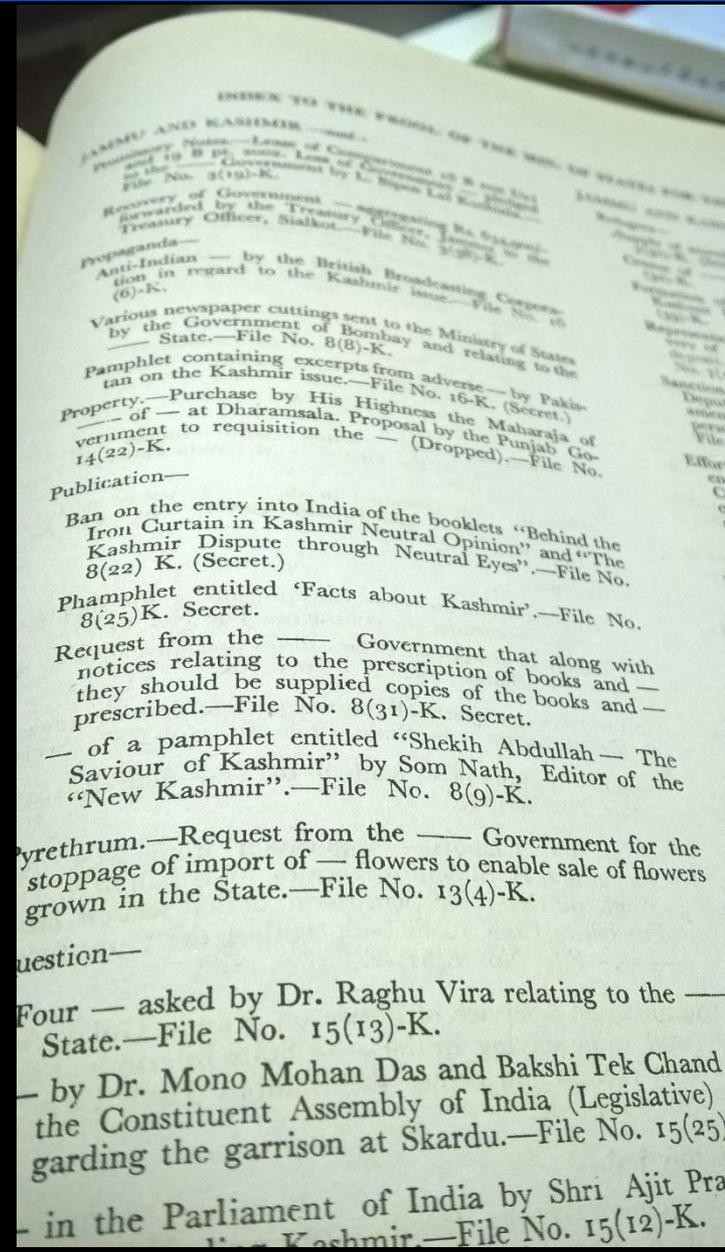
## Index of the Proceedings of Govt Ministries / Depts.

published annually until the late 1950s

*(courtesy: National Archives of India)*



**This practice may be revived**





# Norway's Electronic Records Database

Equal to Section 4(1)(b)(vi) of India's RTI Act:

*"details in respect of the information, available...reduced in an electronic form"*

The screenshot shows a web browser window displaying the Norwegian Electronic Public Records Database (OEP) website. The browser's address bar shows the URL <https://oep.no>. The website header includes the Norwegian coat of arms and the text "ELECTRONIC PUBLIC RECORDS" and "A service from the Ministry of Local Government and Modernisation". Navigation links for "Government.no", "Solberg's Government", and "Ministries" are visible. A search bar is present with a "Search 7 last days" button and links for "Simple search", "Advanced search", and "Chronological search". A yellow notification box at the top left contains the following text:

**Stor pågang i Offentlig elektronisk postjournal**  
De siste dagene har antallet innsynskrav gjennom Offentlig elektronisk postjournal (OEP) normalisert seg. Derfor fjerner Difi den tekniske begrensningen på ti dokumenter per innsynskrav.  
Difi følger utviklingen nøye. Vi vil vurdere tiltak fortløpende om situasjonen endrer seg.

The bottom of the screenshot shows the Windows taskbar with various application icons and the system tray displaying the time as 16:40 on 05-12-2017.



# Norway's Electronic Records Database

Electronic Public Records (OEP) is a collaborative tool used by central government agencies to publicise their public records online. Users can search this database to locate case documents relevant to their field of interest and submit requests to view these. Requests are sent to the respective agencies responsible for the case documents and public record entries. The agencies themselves then process requests and reply to users directly.

The screenshot shows a web browser window with the URL <https://oep.no/search/simpleSearch.jsp?lang=en>. The page title is "OEP - Simple search". The browser's address bar shows the website name "Direktoratet for forvaltning og IKT [NO]".

The website header includes the Norwegian flag and the text "ELECTRONIC PUBLIC RECORDS" and "A service from Ministry of Government Administration, Reform and Church Affairs". There are navigation links for "Government.no", "The Solberg Government", and "The ministries". Language options are "Bokmål", "Nynorsk", "Sámegiella", and "English". Utility links include "Log in", "Help", and "Contact".

The main content area is titled "Simple search" and includes links for "Advanced search", "Chronological search", and "Your page". Below this, it says "Fill in the search fields below".

The search form contains the following fields:

- Search for:** A text input field containing "INDIA".
- Select an agency:** A dropdown menu.
- Add over- and underlying agencies:** A checkbox.
- Select document date:** Radio buttons for "Past week", "Past month", "Past year" (selected), and "All years". Below these is a dropdown for "All months" and a year selector set to "2017".

A "Search in records" button is located at the bottom of the search form.



# Norway's Electronic Records Database

Purpose: OEP is part of the Norwegian Government's work to promote transparency and democracy within the public sector. OEP aims to make the Norwegian public sector more open and accessible to citizens. OEP is based upon the Freedom of Information Act and related regulations.

Browser tabs: OEP - Search result

Address bar: <https://oep.no/search/result.html?&searchText=INDIA&period=lastYear&month=all&searchType=simple&year=2017&contentSupplier=%...>

Navigation: [Government.no](#) | [The Solberg Government](#) | [The ministries](#)

Language: [Bokmål](#) | [Nynorsk](#) | [Sámegealla](#) | [English](#)

Buttons: [Log in](#) | [Help](#) | [Contact](#)

**ELECTRONIC PUBLIC RECORDS**  
A service from Ministry of Government Administration, Reform and Church Affairs

**Search result** | [Change the search criteria](#) | [New search](#) | [Your page](#)

Searched for: **'INDIA' in all agencies**  
Shows 11 - 20 of 651 hits.

Record entries from the content providers Norwegian National Rail Administration are unavailable for searching until further notice.

« Previous | Page: 1 2 3 4 5 6 7 8 9 10 | Next »

The results are sorted by relevance. Click the column headings to sort the results.

Select columns [?]

Case title	Document title	Case number	Document number	Agency	Document date	Journal date	Publication date	Sender/ recipient	Exemption grounds, document	Order
<a href="#">EFTA / India</a>	<a href="#">Free Trade Negotiations with India</a>	2016/2726	17	END	04.09.2017	08.09.2017	14.09.2017	FROM: Ministry of Food and Fisheries		<a href="#">Add to basket</a>
<a href="#">Environmental cooperation with India</a>	<a href="#">India, coal power plant</a>	2012/3349	113	KLD	14.02.2017	14.02.2017	16.02.2017	FROM: New Delhi Royal Norwegian Embassy		<a href="#">Add to basket</a>
<a href="#">Trade agreement - Negotiations between EFTA and India</a>	<a href="#">EFTA - India</a>	2011/2207	111	AD	25.08.2017	29.08.2017	04.09.2017	Internal		<a href="#">Add to basket</a>
<a href="#">2014-2017 India - Environment - Climate</a>	<a href="#">India, Sustainability goals,</a>	2014/9615	17	OUT	07.12.2016	07.12.2016	15.12.2016	Internal	-	<a href="#">Add to basket</a>
<a href="#">2017 India - Norway - Bilateral Political Relationship</a>	<a href="#">Visiting exchange with India</a>	2017/1083	3	OUT	01.03.2017	10.03.2017	17.03.2017	Internal	Section 14, 1st paragraph	<a href="#">Add to basket</a>
<a href="#">Residing embassies</a>	<a href="#">India Embassy</a>	2016/1883	105	OUT	13.09.2017	15.09.2017	22.09.2017	FROM: Shielded	Section 20, 1st paragraph, letter b)	<a href="#">Add to basket</a>
<a href="#">India - Cooperation - Visiting Exchange</a>	<a href="#">India - Can India have built its latest coal power plant?</a>	2016/1895	6	OED	14.02.2017	14.02.2017	27.02.2017	FROM: Ambassaden i New Delhi		<a href="#">Add to basket</a>
<a href="#">2014-2017 India - Oil, Gas and Energy</a>	<a href="#">India, Can India have built its latest coal power plant?</a>	2014/12846	8	OUT	14.02.2017	14.02.2017	21.02.2017	Internal	-	<a href="#">Add to basket</a>
<a href="#">India - Cooperation - Visiting Exchange</a>	<a href="#">India - Renewable Energy - Nutritional Research Work With India - Pilot Enlightenment</a>	2016/1895	7	OED	17.02.2017	17.02.2017	27.02.2017	FROM: Ambassaden i New Delhi		<a href="#">Add to basket</a>
<a href="#">Bilateral cooperation with India in both research and higher education</a>	<a href="#">India Renewable Energy Industrial Research with India Pilot Enlightenment</a>	2016/3365	13	KD	17.02.2017	20.02.2017	23.02.2017	FROM: The Norwegian embassy in Delhi		<a href="#">Add to basket</a>

Windows taskbar: 17:21 04-12-2017



# Norway's Electronic Records Database

Proof that it works:

Adobe Acrobat Professional - [OEP-1storderfordocs-Nov12.pdf]

File Edit View Document Comments Tools Advanced Window Help

Create PDF Comment & Markup Send for Review Secure Sign Forms

Select Object Data Tool 75% Help

**ELECTRONIC PUBLIC RECORDS**  
A service from the Ministry of Government Administration, Reform and Church Affairs

Your order with OEP has been sent to the responsible agencies.

Order date: 27.11.2012

Dispatch method: email

Your contact information:  
VENKATESH NAYAK  
COMMONWEALTH HUMAN RIGHTS INITIATIVE  
Tel.: 91-11-43180215  
Email: [nayak.venkatesh@gmail.com](mailto:nayak.venkatesh@gmail.com)

I request access to the following documents:

Case title	Document title	Case number:	Doc. no	Agency	Doc. date	Sender/recipient:	Exemption grounds, doc.
EFTA - India / Kina - Merkedsgang	EFTA - India - Utskøt til artikkel om investering fra India	2007/00867	100	Landbruks- og matdepartementet	15.02.2012	FROM: Nærings- og handelsdepartementet	
India EFTA Frihandelsavtale	EFTA India. Draft Chapter on TBT for submission to India	2007/00896	267	Miljøverndepartementet	24.02.2012	FROM: EFTA Surveillance Authority	20.1c
India EFTA Frihandelsavtale	EFTA India - forberedelser til 11 forhandlingsrunde	2007/00896	247	Miljøverndepartementet	10.01.2012	FROM: Nærings- og handelsdepartementet	

1 of 4

17:24 04-12-2017



# Norway's Electronic Records Database

Proof that it works:

Adobe Acrobat Professional - [OEP-doc2-Manipur-Nov12.pdf]

File Edit View Document Comments Tools Advanced Window Help

Search Create PDF Comment & Markup Send for Review Secure Sign Forms

Object Data Tool 70% Help

**KGL. NORSK AMBASSADE NEW  
DELHI**  
Saksbehandler: Hege M.K. Hansen  
Emne: INDIA. Lite optimistisk bilde av situasjonen i Manipur  
Til: Seksjon for Sør-Asia og Afghanistan

Prioritet: Ref. Off.loven:  
UD's saksnummer: 09/03625 Stasjonens saksnummer:  
Tilgangsgruppe:  
Ansv.enhet:

- Opprørsgrupper og militante grupper kjemper for større selvstendighet i de nordøstlige delstatene. I tillegg fører uenigheter om grensesetting mellom delstatene, samt gnisninger internt mellom ulike grupper og stammer til at det forekommer uroligheter blant ulike grupper. Noen få grupper har innledet forhandlinger med indiske myndigheter.
- Det store og tydelige nærværet av indisk militære, paramilitære styrker og lokalt politi provoserer og skremmer lokalbefolkningen. Armed Forces (Special Powers) Act gjelder i flere områder av de nordøstlige delstatene, deriblant i nesten hele Manipur.
- Konflikten som utspiller seg i Nord-Øst i India rammer kvinnene hardt. Flere kvinnettverk er opprettet for å hjelpe, deriblant "Manipur Women Gun Survivors Network" som informere kvinnene om hvilke rettigheter de har, i tillegg til å gi økonomisk støtte for at kvinnene kan starte opp egen næringsvirksomhet.
- I følge indiske myndigheter er mangel på utvikling i Manipur hovedutfordringen i delstaten.
- Lite optimisme å spore blant den lokale befolkningen. Mange unge reiser ut for å studere og vender ikke tilbake. Det er imidlertid positivt den mobiliseringen som foregår av kvinner og ungdommer som tar avstand fra voldsbruk

Ambassadesekretær Hege M. K. Hansen gjennomførte et besøk til Imphal, hovedstaden i den nordøstlige delstaten Manipur, fra 16. til 19. juni d.å. Hensikten med besøket var å få en bedre forståelse av den urolige situasjonen i Nord-Øst med spesiell vekt på Manipur, og særlig når det gjelder kvinners situasjon.

**Konfliktens bakgrunn – en kort oversikt:**  
Manipur var den siste uavhengige delstaten som kom under britiske styre i 1891, som såkalt "princely state" (et kongedømme som fortsatt bevarte en viss grad av selvstyre). Under andre verdenskrig var Manipur en arena for kamper mellom de allierte og japanerne. Flere mener at det faktum at japanerne led nederlag her var et av vendepunktene i krigen. Da India fikk sin selvstendighet i 1947 så Manipurs befolkning på det som at friheten var vunnet tilbake. Under kongens ledelse ble det bestemt at det skulle holdes frie valg, og en grunnlov kom på plass. I

1 of 5

17:26  
04-12-2017



# Incentivise Compliance



- Incentivise Heads of public authorities - link to performance appraisals
- Incentivise public authorities – link to awards/recognition
- Incentivise ministries and departments – link to extra budget allocations
- Eligibility criterion for appointment as Information Commissioners

- ‘Transparency’ and ‘accountability’ – added to core values of central civil services in 2014
- Link non-performance to disciplinary proceedings and administrative penalties





**For more information please contact –**

## **Commonwealth Human Rights Initiative**

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**Thank you**