

12th Annual RTI Convention

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

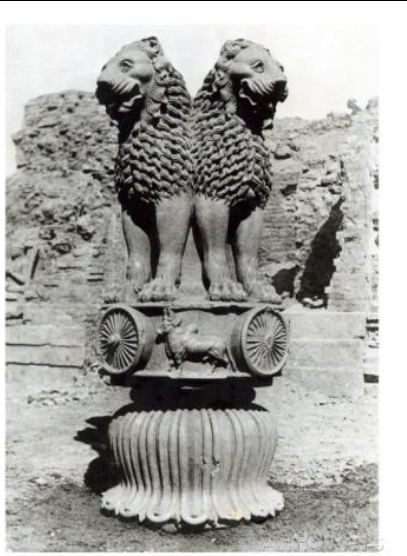
Ensured permanence and regular dissemination



Location of Ashokan inscriptions on the Indian sub-continent



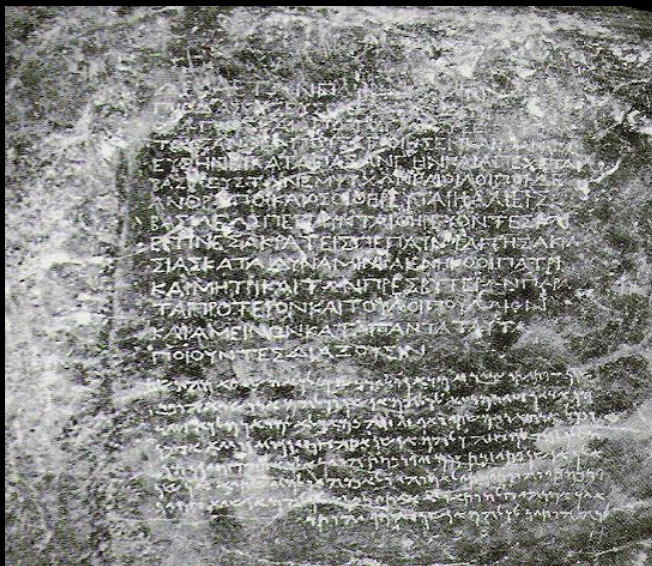
ICT for Transparency- how they did it then



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: 3rd 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

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भारत सरकार GOVERNMENT OF INDIA

वित्त मंत्रालय
MINISTRY OF
FINANCE

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SKIP TO MAIN CONTENT

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
About Departments

Department of Economic Affairs
About Departments
Acts & Rules
Allocation of Business

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Fiscal Transparency

Funds disbursement details from Centre to States

Home | Ministry of Finance | State Loan Data: Ministry

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:

- Releases' Reports.
- Repayment Reports.
- Prepayment Reports.
- 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

Secure | https://mofapp.nic.in/stateloan/state_main.asp

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MINISTRY OF FINANCE
GOVERNMENT OF INDIA

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☒ **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
Releases	Releases
Scheduled Repayments	Scheduled Repayments
Prepayments	Prepayments
Balances	Balances

[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 Finance | Monthly Releases (State Wise) | 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 March 2016
1	ANDHRA PRADESH	73,18,78,01,000	3,44,36,66,48,000
2	ARUNACHAL PRADESH	14,56,02,61,000	73,34,29,61,000
3	ASSAM	39,42,23,06,000	2,26,84,93,44,000
4	BIHAR	1,20,08,21,00,000	5,79,70,91,69,000
5	CHHATTISGARH	38,64,25,18,000	1,81,12,82,79,000
6	GOA	4,58,47,00,000	22,21,15,83,000
7	GUJARAT	54,38,61,24,000	2,22,92,53,95,000
8	HARYANA	19,38,59,71,000	80,41,12,31,000
9	HIMACHAL PRADESH	20,14,78,72,000	1,40,41,76,47,000
10	JAMMU & KASHMIR	29,51,01,44,000	2,03,63,76,08,000
11	JAMMU AND KASHMIR	0	0
12	JHARKHAND	39,82,06,00,000	1,83,47,96,82,000
13	KARNATAKA	65,04,68,79,000	3,14,88,91,47,000
14	KERALA	38,04,11,33,000	1,98,91,85,79,000
15	MADHYA PRADESH	97,73,51,50,000	4,58,27,94,46,000

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Funds disbursement details from Centre to States

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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. 144/2017
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	Chhattisgarh	12190.00	1st	2017-18
6	Andhra Pradesh	25120.35	1st	2017-18
X	Total	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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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)/PF1/2017-693 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**
A Gateway to Finance Activities in the State of Uttar Pradesh

Select Financial Year: 2017-2018

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

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

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

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

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Details of sanction and expenditure – monthly updates

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koshvani.up.nic.in/ExpGrant.aspx

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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 (तट्टु 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	177283065000.00	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)	366528770000.00	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 (दुग्धशाला 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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Details of receipts – regular updates

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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	563200000.00	27965737.00	4.97	3942400000.00	2210756694.50	56.08	633600000.00	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	ताम्र तथा ताम्र	0.00	206528088.00	0.00	0.00	259573157.00	0.00	0.00	30035420.00	0.00
0051	लोक सेवा आय	0.00	628514.00	0.00	0.00	15719710.00	0.00	0.00	78037.00	0.00
0055	अन्य	0.00	160503000.00	0.00	0.00	2411201240.00	0.00	0.00	2411201240.00	0.00

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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-मंद्गाई 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 वेय	21223773000.00	4958199640.00	3390115585.00
10-जलकर / जल प्रभार	628262000.00	421319050.00	276359639.00
11-लेखन 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

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REPORT SHOWING EXPENDITURE ON A OBJECT FOR ALL TREASURIES OF UTTAR PRADESH

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Fin Year: 2017-2018 Upto Month: December Standard Object Code : 15 गाँवों का अनुरोध और पेट्रोल जाली 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

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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

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- e-FIR
- iAPS-Petition Status
- iAPS-File Status
- e-Payment
- e-Tenders
- Motor Vehicle Department - Online
- Payment
- Foreigners Registration

Crime Statistics

- Total Crime Cases
- IPC Cases
- SLL Cases
- Crime against children
- Crime against women
- Road accident
- COTPA violations
- POCSO

Guidelines to Public

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- Traffic Alerts
- Traffic Tips
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Kerala Police won Best Exhibitor Award
Brilliant Display by Kerala Police that narrates the story of technology policing at the International Trade Fair at New Delhi.
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- Thiruvananthapuram City
- Thiruvananthapuram Rural
- Kollam City
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- Pathanamthitta
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- Ernakulam City

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Transparency of Arrests

Kerala Police pioneer implementation

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, Vanchiyoar 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



Transparency of Govt. Proceedings



Transparency of GoI Proceedings and Files

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

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

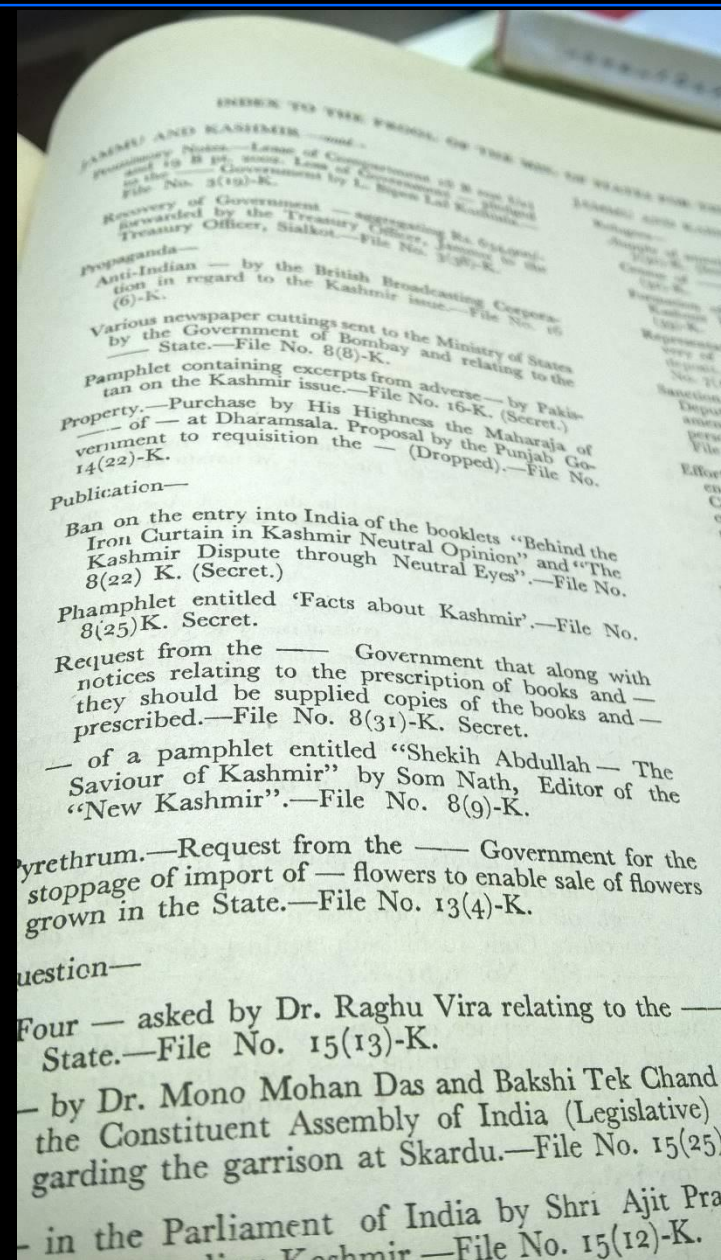
Index of the Proceedings of GoI Ministries / Depts.

published annually until the late 1950s

(courtesy: National Archives of India)



This practice may be revived





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

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

Electronic Public Records x

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Norway's Electronic Records Database

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Environmental cooperation with India	India, coal power plant	2012/3349	113	KLD	14.02.2017	14.02.2017	16.02.2017	FROM: New Delhi Royal Norwegian Embassy		Add to basket
Trade agreement - Negotiations between EFTA and India	EFTA - India	2011/2207	111	AD	25.08.2017	29.08.2017	04.09.2017	Internal		Add to basket
2014-2017 India - Environment - Climate	India, Sustainability goals,	2014/9615	17	OUT	07.12.2016	07.12.2016	15.12.2016	Internal	-	Add to basket
2017 India - Norway - Bilateral Political Relationship	Visiting exchange with India	2017/1083	3	OUT	01.03.2017	10.03.2017	17.03.2017	Internal	Section 14, 1st paragraph	Add to basket
Residing embassies	India Embassy	2016/1883	105	OUT	13.09.2017	15.09.2017	22.09.2017	FROM: Shielded	Section 20, 1st paragraph, letter b)	Add to basket
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India - Cooperation - Visiting Exchange	India - Renewable Energy - Nutritional Research Work With India - Pilot Enlightenment	2016/1895	7	OED	17.02.2017	17.02.2017	27.02.2017	FROM: Ambassaden i New Delhi		Add to basket
Bilateral cooperation with India in both research and higher education	India Renewable Energy Industrial Research with India Pilot Enlightenment	2016/3365	13	KD	17.02.2017	20.02.2017	23.02.2017	FROM: The Norwegian embassy in Delhi		Add to basket



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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	

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

- Opprørsgrupper og militante grupper kjemper for større selvstendighet i de nordøstlige delstatene. I tillegg fører uenigheter om grensetting 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.

Konflikten: 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

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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

55A, 3rd Floor, Siddharth Chambers-1, Kalu Sarai,
New Delhi – 110 016, INDIA

Email : venkatesh@humanrightsinitiative.org

Tel : +91-11-43180215/ 43180200

Fax : +91-11-26864688

Website : www.humanrightsinitiative.org

Thank you