

DISCLOSURE IN ADDITION TO WHAT IS DISCLOSED UNDER SECTION 4(1)(b) OF THE RTI ACT, 2005

No. of employees against whom Disciplinary action has been proposed/taken[Section 4(2)]	
No. of employees against whom disciplinary action has been	
(i) Pending for Minor or major penalty proceedings	1
(ii) Finalised for Minor penalty or Major penalty	Nil
Programme to advance understanding of RTI(Section 26)	
(i) Educational programme	Officers and staff are nominated for training at National Academy of Customs Indirect Taxes and Narcotics (NACIN).
(ii) Efforts to encourage public authority to participate in these programmes	
(iii) Training of CPIO/APIO	
(iv) Updates & publish guidelines on RTI by the Public Authorities concerned	For updated guidelines/circulars etc. CIC link is provided in this Directorate General website dov.gov.in https://cic.gov.in/rti-notifications
Transfer policy and transfer orders [F.No.1/6/2011-IR dt.15.04.2013]	
Transfer policy and transfer orders [F.No.1/6/2011-IR dt.15.04.2013]	This Directorate General is not a cadre controlling authority and therefore no transfer policy as such is formulated by it. Group A officers are transferred and posted by the CBIC. Group 'B' and 'C' officers and staff are posted by transfer on deputation / loan basis.
CAG & PAC Paras [F.No.1/6/2011-IR dt.15.04.2013]	NIL
Are the details of policies / decisions, which affect public, informed to them [Section 4(1)(c)]	
Publish all relevant facts while formulating important policies or announcing decisions which affect public to make the process more interactive - policy decisions / legislations taken in the previous 1 year	
(i) Policy decisions / legislations taken in the previous one year	This Directorate General is an attached office of CBIC. No policy decisions / legislations are made by this Directorate General in so far as public is concerned.
(ii) Outline the Public consultation process	
(iii) Outline the arrangement for consultation before formulation of policy	
Dissemination of information widely and in such form and manner which is easily accessible to the public [Section 4(3)]	Internet (Website) http://www.dov.gov.in
E.Governance	
Language in which Information Manual/Handbook Available [F No. 1/6/2011-IR dt. 15.4.2013]	

(i) English	No information manual/ handbook as such exists for public. All information concerning this Directorate General is available on its website in English.
(ii) Vernacular/ Local Language	No information concerning this Directorate General is available on its website in Vernacular / Local Language.
When was the information Manual/Handbook last updated? [F No. 1/6/2011-IR dt 15.4.2013]	All information concerning this Directorate General was last updated on 13/06/2025 on its website
Replies to questions asked in the parliament [Section 4(1)(d)(2)]	This Directorate General is an attached office of the Central Board of Indirect Taxes and Customs, Department of Revenue, Ministry of Finance. Question asked in the parliament is directed to the concerned Ministry. The Ministry replies to same.
Information as may be prescribed	
Such other information as may be prescribed [F.No. 1/2/2016-IR dt. 17.8.2016, F No. 1/6/2011-IR dt. 15.4.2013]	
(i) Name & details of	
(a) Current CPIOs & FAAs	a. Shri Yogesh Kumar, Assistant Commissioner and CPIO. Shri Manisha S. Dhurat, Joint Commissioner and FAA
(b) Earlier CPIO & FAAs from 1.1.2015	b. Shri N. J. Shaikh, Assistant Commissioner and CPIO. Shri S.W.A Rizvi, Assistant Commissioner and CPIO. Shri Rakesh Srivastava, Assistant Commissioner and CPIO. Shri Gangadhar Birua, Assistant Commissioner and CPIO. Shri Narendra Singh Assistant Commissioner and CPIO. Shri Rajiv Arora, Assistant Commissioner and CPIO Shri S. S. Ahmed, Deputy Commissioner and CPIO Shri Jasbir Singh, Deputy Commissioner and CPIO Shri Radheshyam Sharma, Joint Commissioner & FAA. Shri Aseem Kumar, Additional Commissioner & FAA.
(ii) Details of third party audit of voluntary disclosure	
(a) Dates of audit carried out	20.10.2020
(b) Report of the audit carried out	PDF attached
(iii) Appointment of Nodal Officers not below the rank of Joint Secretary/ Additional HoD	
(a) Date of appointment	18.04.2024
(b) Name & Designation of the officers	Shri Yogesh Kumar, Assistant Commissioner.
(iv) Consultancy committee of key stake holders for advice on suo-motu disclosure	
(a) Dates from which constituted	No such Consultancy committee constituted.
(b) Name & Designation of the officers	
(v) Committee of PIOs/FAAs with rich experience in RTI to identify frequently sought information under RTI	
(a) Dates from which constituted	No such committee constituted.
(b) Name & Designation of the Officers	
Information Disclosed on own Initiative	
Item / information disclosed so that public have minimum resort to use of RTI Act to obtain information	

Item / information disclosed so that public have minimum resort to use of RTI Act to obtain information	This Directorate General is neither a public dealing office nor an enforcement agency. The information meant for public is already disclosed on DGOV website dov.gov.in. Further orders passed by CPIO/FAA/CIC, concerning information are also available on the said website.
Guidelines for Indian Government Websites (GIGW) is followed (released in February, 2009 and included in the Central Secretariat Manual of Office Procedures (CSMOP) by Department of Administrative Reforms and Public Grievances, Ministry of Personnel, Public Grievance and Pensions, Govt. Of India)	
(i) Whether STQC certification obtained and its validity. (ii) Does the website show the certificate on the Website?	This Directorate General website was upgraded in 2019, based on Content Management System Technology. Requisite application is already submitted to M/s NICS (National Informatics Centre Services Incorporated) for STQC certificate, which is awaited.