

Details of Queries/Replies for the month of June, 2018 under RTI Act :

Sl. NO.	ID No.	Information sought	Reply/remarks																								
1.	ITPO/RTI/06/01/2018	1. Please arrange to furnish data in respect of following: i) a) Profit earned by ITPO from all of its Activities during the FY 2017-18; and b) amount of Surplus/Profit transferred to General Reserves. ii) Amount of Interest and Dividend received from Banks; Companies; other financial institutions on Fixed Deposits/General Reserves of ITPO in r/o 1.i) above. (FY 2017-18) iii) What was the total accumulated General Reserves of ITPO as of 31.03.2018?	The books are under finalization.																								
		2. Copy of Letter No.K-45011/4/2018-TP-DOC dated 10.05.2018 addressed to the CMD, ITPO, New Delhi received from Ministry of Commerce, Department of Commerce, New Delhi regarding Revision of Scales of Pay w.e.f. 01.01.2017 for Below Board Level Executives in ITPO.	Photocopy (02 pages) of letter, is enclosed.																								
		3. Copy of O.M. Dated 03.08.2017 and 04.08.2017, as mentioned in DOC letter referred to at Sr.No.2 above, conveying DPE Guidelines for Implementation of Revision of Pay Scales of Below Board Level Executives in ITPO along with Annexure-I.	Photocopies (11 pages) of OM, are enclosed.																								
		4. Copies of Agenda Papers and Minutes of the ITPO BOD 202 nd Meeting of 05.01.2018 conveying directives of the BOD regarding Revision of Pay Scales in ITPO.	Photocopies (15 pages) of copies of Agenda Papers and Minutes, are enclosed.																								
		5. Total additional financial implications (in Rs.Crores) including Perks and Allowances @ 31% of Basic Pay to be borne by ITPO on account of Pay Revision to be implemented by ITPO w.e.f. 01.01.2017 in respect of all of its employees.	As per final Accounts of ITPO for the Financial Year 2017-18, a provision of Rs. 20.22 Crore has been made in the books of Accounts of ITPO towards additional financial implication on accounts of pay revision to be implemented with effect from 01.01.2017. This additional liability would be for a period of 1.1.2017 to 31.3.2018.																								
		6. Please furnish a) total amount of disbursement under the Head "Salary, Perks and allowances" made by ITPO to its regular employees/Consultants/officials on deputation, etc., for the period 01.01.2016 to 31.12.2016; and b) what would be the additional financial implications per month, per year, as worked out by ITPO, on implementation of Revision of Pay Scales in ITPO w.e.f. 01.01.2017.	Month-wise total salary, perks and allowances paid during 01.01.2016 to 31.12.2016. (Rs. In Cores) <table border="1"> <tbody> <tr><td>01/2016</td><td>Rs.5.04</td></tr> <tr><td>02/2016</td><td>Rs.5.02</td></tr> <tr><td>03/2016</td><td>Rs.4.91</td></tr> <tr><td>04/2016</td><td>Rs.5.03</td></tr> <tr><td>05/2016</td><td>Rs.4.94</td></tr> <tr><td>06/2016</td><td>Rs.4.91</td></tr> <tr><td>07/2016</td><td>Rs.4.88</td></tr> <tr><td>08/2016</td><td>Rs.4.91</td></tr> <tr><td>09/2016</td><td>Rs.4.88</td></tr> <tr><td>10/2016</td><td>Rs.4.96</td></tr> <tr><td>11/2016</td><td>Rs.4.97</td></tr> <tr><td>12/2016</td><td>Rs.5.05</td></tr> </tbody> </table>	01/2016	Rs.5.04	02/2016	Rs.5.02	03/2016	Rs.4.91	04/2016	Rs.5.03	05/2016	Rs.4.94	06/2016	Rs.4.91	07/2016	Rs.4.88	08/2016	Rs.4.91	09/2016	Rs.4.88	10/2016	Rs.4.96	11/2016	Rs.4.97	12/2016	Rs.5.05
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7. Is it true that ITPO regular employees will start getting Salary as per Revised Pay of Scales from 1 st July, 2018? If not from which month employees will get revised salary and perks.	ITPO has already started paying salary with revised pay scale with effect from July, 2018 onwards. The additional liability has been given at Point 5 above.																										

		<p>8. Is it true that as per recommendations of 7th Pay Commission, Revision of Pay Scales in ITPO will be made effective from 01.01.2017? If true, shall the employees of ITPO also be given arrear of revised pay from 01.01.2017?</p> <p>9. Copy of the Concurrence of Finance Division, Department of Commerce, Ministry of Commerce and Industry given by DOC vide Dy.No.27/TD/2018 dated 26.04.2018.</p> <p>10. List of ITPO employees, who retired before February 2014 but were not allowed encashment of Half Pay Leave (equal to 150 days full pay Leave) as per Office Order No. Admn./820/2010 dated 25.06.2010.</p> <p>11. Is it true that Redevelopment work of Pragati Maidan (Mathura Road), New Delhi started in December 2016? If not, when did it actually take place?</p> <p>12. Please furnish details on the following points: a) What was the number/strength of ITPO employees at the time redevelopment work of Pragati Maidan started in ITPO? Please provide category-wise list.</p> <p>b) Number of persons recruited by ITPO against regular posts during the period January 2014 to March 2018. Please provide details category-wise indicating Name, designation, Pay Scale and sphere of work entrusted.</p> <p>c) Number of young professionals hired on contract basis during the period January 2014 to March 2018 indicating Name; Designation; Sphere of work entrusted; period for which hired and contractual remuneration being paid to them per month.</p> <p>d) Number of Consultants appointed during the period January 2014 to March 2018 indicating Name; Designation Given; Sphere of work entrusted; period for which appointed and contractual amount per month being paid to them.</p> <p>e) Number of Advisers appointed during the period January 2014 to March 2018 indicating Name; Designation Given; Sphere of work entrusted; period for which appointed and salary plus perks per month being paid to them.</p> <p>13. Name of Organisations to whom donation was given by ITPO under the head "Social Corporate Responsibility (SCR). Please provide list year-wise, since ITPO started giving donation, indicating Name of such organizations and amount of donation released to them. Is it mandatory on the part of ITPO to contribute for Social Corporate Responsibility?</p> <p>14. Is it true that as per the directives given (in the letter referred at Sr.No.2 above) by Department of Commerce, Ministry of Commerce and Industry, New Delhi, ITPO Management has been submitting proposals to DOC for implementing Post Retirement Medical Scheme and Performance Related Pay? If so, since when?</p>	<p>7th Pay Commission recommendations are not applicable on ITPO</p> <p>The requisite document is not available in ITPO.</p> <p>List (04 pages), is enclosed.</p> <p>The handing over of building to M/s. NBCC for demolition started in October 2016 and the construction of IECC project started by M/s. NBCC in September 2017.</p> <p>Number/Strength of ITPO Employees as on 01.09.2017:</p> <table border="1" data-bbox="1156 854 1464 1064"> <thead> <tr> <th>Category</th> <th>Filled</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>140</td> </tr> <tr> <td>B</td> <td>68</td> </tr> <tr> <td>C</td> <td>224</td> </tr> <tr> <td>D</td> <td>339</td> </tr> <tr> <td>Total</td> <td>771</td> </tr> </tbody> </table> <p>Details (01 pages), is enclosed.</p> <p>Ten Young Professionals were engaged during the year 2016 for a period of one year contract basis. Contract was further extended for a period of one year. All have been deployed in various divisions. HODs concerned are assigning work to them. They are being paid Rs. 40,000/- per month.</p> <p>Shri Survagya Srivastava has been appointed as consultant in connection with IECC Project Basic Pay + DA last drawn minus pension per month.</p> <p>Nil</p> <p>Detail (03 pages) of Corporate Social Responsibility (CSR) initiatives/ activities, is enclosed.</p> <p>The proposal for introduction of Post Retirement Medical Scheme in ITPO is not under consideration presently due to capital investment being made for IECC project in Pragati Maidan.</p>	Category	Filled	A	140	B	68	C	224	D	339	Total	771
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2.	ITPO/RTI/06/02/2018	Provide the following in connection with Performance Related Pay (PRP)/Ad-hoc interest free advance since 2007 onwards till date:	Photocopies (75 pages) of agenda items along with its annexures document and minutes, are enclosed.
		i. Copy of agenda items along with its annexures documents and minutes regarding regularization of Performance related Pay (PRP)/Ad-hoc interest free advance.	
		ii. Copy of all Audit para (including not pursuing/dropping of para) and all office memorandum of Department of Commerce on this issue.	Photocopies (39 pages) of Audit Para, are enclosed.
		iii) Copy of all correspondences with Department of Commerce.	Photocopies (5 pages) of correspondence with Department of Commerce, are enclosed.
		iv. Copy of all office orders issued by ITPO regarding Performance Related Pay (PRP)/Ad-hoc interest free.	Photocopies (18 pages) of office orders issued by ITPO, are enclosed.
		v. Provisioned amount of PRP as well as actual disbursement to employees with year wise details.	Photocopy (1 page) of Detail is enclosed.
		vi. Copy of “notes to financial statements” for each year from 2007 onwards till date under the para “short term provisions.	Photocopies (12 pages) are enclosed.
3.	ITPO/RTI/06/03/2018	1. Kindly provide a copy of the Cabinet Orders giving Nod to “Hotel” at Delhi’s Pragati Maidan as reported in newspapers dated 14.6.2018.	The Cabinet Order is yet to be received.
		2. Kindly provide the details of the construction alongwith site plan of Delhi’s Pragati Maidan as on 14.06.2018.	Copy of the Site Plan of Pragati Maidan (Annexure A), is enclosed.
		3. Kindly provide a copy of the “Key Plan” and “Site Plan” of Pragati Maidan, New Delhi, prepared at the time of starting of construction.	Copy of the Site Plan of Pragati Maidan (Annexure B) is enclosed.
		4. Kindly provide copy/copies of the agreement/s executed with private company/ies if any for running/operating hotel or any other site inside Pragati Maida, New Delhi.	Not available.
4.	ITPO/RTI/06/04/2018	i) Vide your reply letter no. ITPO/RTI/12/ 10/15 dated 15 th January 2016, you supplied me 14 certified pages of note portions from pages 445 to 458 (i.e. till the last signatures of the then Manager Admn. .Mr. Surinder Kumar on 8.12.2015). Now you are requested to supply me subsequent noting (certified copies) till date (i.e. upto the information is given to me) of the same file.	It has been conveyed by the Division concerned that the note portion from pages 445 -458 from the Personal File of Ex-GM(NKS) had already been provided to him. Page No.458 is the last page of the file, so there is no subsequent page.
		ii) I had sent an Appeal to the Board of Directors, ITPO on 28.12.15 against the Order dated 30.11.15 passed by the Disciplinary Authority. Mr. Vikas Malhotra, GM(Admn), ITPO, in reference to same, sent me an Order vide File no.13-ITPO(42)/Vig/03-Vol-IV dated 07.02.2018 i.e. after more than <u>02 years</u> . Now please supply me certified copies of all the Board Meetings’ minutes in which every time my Appeal was discussed & decided subsequently.	Photocopies(08 pages) of Extracts of the Minutes of 196 th , 197 th , 198 th , 199 th , 200 th , 201 st , 202 nd , 203rd Board of Directors Meetings, can be obtained from Right to Information Cell, India Trade Promotion Organisation, Hall No.9 (Upper Floor), Pragati Maidan, New Delhi.
		iii) Also supply me certified copies of Attendance Sheets of the Board Members in respective meetings when my Appeal was discussed a number of times.	Photocopies (08 pages) of Attendance sheets of the Board Members when the said appeal was discussed, can be obtained from RTI Cell, ITPO, New Delhi.

		<p>iv) On 15th February 2018, I had sent an Application for the Hon'ble Members of the Board of Directors, ITPO {through Sh.S.R. Sahoo, Company Secretary and Transparency Officer} for Review of Order (under ITPO CDA Rules) of BOD, ITPO which had been conveyed vide no. File no. 13(42)/Vig/03-Vol IV dated 7.2.18 received on 9.2.18. Now you are requested to supply me certified copies of all respective notings and related correspondence right from the day my Review Application was received by the Company Secretary till date (i.e. upto the information is given to me of the same file).</p>	<p>Photocopies (09 pages) of noting after severing names, signatures and designations of officials as per provisions u/s 10 of the RTI Act, can be obtained from RTI Cell, ITPO, New Delhi. However, the Review Appeal, along with correspondence was placed before the Reviewing Authority i.e. Board of Directors and the outcome is still pending.</p>
		<p>v) Subsequent on receipt of a circular from ITPO, Chennai Office (from where I had superannuated as General Manager on retirement), I had sent an option for Pension Scheme vide my letter on 9th October 2017 along with a cheque for Rs. 5000/- to Mr. Gajraj Singh, the then DGM(Finance), ITPO & a reminder sent on 23.1.2018. Now certified copies of all respective notings and related correspondence of the files of Finance & Accounts Division, Administration and Vigilance Division may be supplied to me till date (i.e. till information is given to me) w.r.t. both the letters.</p>	<p>It has been conveyed by the Division concerned that "an amount of Rs.5,000/- was received from Shri N.K. Sethi, vide cheque and deposited in the Trust Account, which is being refunded back to him."</p>
5.	ITPO/RTI/06/05/2018	<p>1. Is it true that India Trade Promotion Organisation (ITPO) has registered itself under Section 8 of the Companies Act, 2013 effective from 01.04.2014 ; and</p> <p>b) Is a non-profit organisation?</p>	<p>Yes, u/s 25 of the previous Companies Act, 1956 w.e.f. 30.12.1976 and u/s 8 of the Companies Act, 2013 applicable w.e.f. 01.04.2014.</p> <p>Yes.</p>
		<p>2. What necessitated ITPO to register itself u/s 8 of the Companies Act, 2013 whereas it was already registered u/s 25 of the Companies Act, 1956? Please provide copies of the relevant notings inked by ITPO officials seeking registration of ITPO u/s 8 of the Companies Act, 2013 along with approval of the competent authority.</p>	<p>Photocopies (01 page) of MCA notification (01 page) in this connection, is enclosed.</p>
		<p>3. Is it true that Section 8 Company in Companies Act 2013 corresponds to Section 25 of the Companies Act, 1956 and empowers the Central Government to register an organization/association as 'Limited' Company having charitable objects?</p>	<p>Photocopies (03 pages) of Section 8, is enclosed. (Annexure-C)</p>
		<p>4. Is it true that ITPO now being registered u/s 8 of the Companies Act, 2013 ;</p> <p>a) Has in its objects, the promotion of commerce, art, science, sports, education, research, social welfare, religion, charity, and protection of environment or any such other projects? ;</p> <p>b) Intends to apply its profits/surplus funds, if any, or other income in promoting its projects? ; and</p> <p>c) If so, please name such projects with cost involved, which ITPO has already planned to promote, as per the provisions contained u/s 8 of the Companies Act, 2013.</p>	<p>The main objects of the Company is mentioned in MOA. Photocopy (01 page) of MOA is enclosed. (Annexure-B)</p> <p>The applicant may refer to Section 8 of the Companies Act, 2013</p> <p>In the current scenario, ITPO has planned for IECC project costing. Rs. 2700 crores (approx.) to promote trade in and outside country to adhere its objects of trade promotion and commerce.'</p>
		<p>5. Is it true that ITPO was upgraded to Mini-Ratna Category -1 by Department of Public Enterprises (DPE) in the year 2015 due to ITPO's continuous profit and robust past performance?</p>	<p>Yes.</p>

		6. Is it true that ITPO's cash surplus stood at more than Rs.18.4 billion in FY 2015-16, making it one of the most cash-rich CPSE?	No.
		7. Is it true that ITPO registered net profit of about Rs.2630 million in FY 2016-17, a jump of about 60% over previous year's profit and nearing of equal amount of profit in FY 2017-18? a) If not, what are the actual figures.	No. The actual figures are Rs. 168.99 Crores.'
		8. Is it true that ITPO generated/earned profit/surplus funds from its trade promotional and other activities in the past ten years, i.e. 2007-08 to 2017-18?	Yes.
		9. Is it true that as per provisions u/s 25 of the Companies Act, 1956, profit/surplus funds thus generated (refer to Para 7) were spent by ITPO only for trade promotional activities? a) If not, what were other sphere of activities undertaken by ITPO during 2007-08 to 2017-18, where profits /surplus funds were used/spent by ITPO?	Yes. Not applicable
		10. Is it true or False that ITPO till March 2014, being a registered company u/s 25 of the Companies Act, 1956 was not eligible for giving ex-gratia/bonus to its employees from the profits/surplus funds generated by it through its trade promotional and other activities?	The applicant may refer to Companies Act 1956/2013.
		11. Has ITPO ever given ex-gratia/bonus to its employees? Yes or Not. a) If yes, during which period? Please provide year-wise details of total ex-gratia/bonus disbursed by ITPO to its employees during that period;	As per the available records, no in last 15 years.
		b) Was the ex-gratia/bonus given as per the provisions contained u/s 25 of the Companies Act, 1956? ; and c) If yes, please provide a copy of the relevant provisions u/s 25 of the Companies Act, permitting ITPO to disburse ex-gratia/bonus from its profit/surplus funds to its employees.	Please refer to Companies Act 1956/2013
		12. Is there any provision under Section 8 of the Companies Act, 2013 that permits ITPO, being registered under this Act since 01.04.2014, to utilize/spend its entire profits/surplus fund, accumulated since 01.01.2007, for demolition of its old structures; redevelopment of existing structures; construction of new buildings and other redevelopment work undertaken in Pragati Maidan since mid 2016? Yes or not? a) If yes, please provide a copy of the relevant provisions u/s 8 of the Companies Act, 2013.	Section 8 of the Companies Act is self explanatory. (Annexure-C)
6.	ITPO/RTI/06/06/2018	Whether the ITPO Gratuity Trust is exempt from Income Tax Department or not? If not, is ITPO paying tax on the interest received from the investment in LIC of India.	In this context, it has been conveyed by the Division concerned that as per records available with ITPO Employees Gratuity Trust, it is seen that application form for recognition of Gratuity Trust was submitted in the month of January, 2013 with the Income Tax Department. Since then, we have not received any objection/rejection from Income Tax Department. Hence, no tax is being deducted by the LIC on Interest Income on the deposit made by the Trust with them for disbursement of Gratuity payment to retired employees of ITPO.