

A FRAMEWORK FOR TRANSPARENCY AUDIT

The RTI Act under section 4 provides a comprehensive framework for promoting openness in the functioning of the public authorities.

While Section 4(1)(a) provides a general guideline for record management, so that the information could be easily stored and retained, the subsections b, c and d of section 4 relate to the organizational objects and functions. Subsections b, c and d of section 4 of the RTI Act and other related information can be grouped under six categories; namely, 1. organisation and function, 2. Budget and Programmes, 3. Publicity and public interface, 4. E. governance, 5. Information as prescribed and 6. Information disclosed on own initiative.

1. Organisation and Function

S. No.	Item	Details of disclosure	Description	Remarks/Reference points		
				Fully met	Partially met	Not met- Not applicable
1.1	Particulars of its organisation, functions and duties [Section 4(1)(b)(i)]	(i) Name and address of the Organization	DIRECTORATE GENERAL OF COMMERCIAL INTELLIGENCE & STATISTICS VANIJA TATHYA SADAN, 565 Anandapur, Kolkata – 700107 Phone: +913324434055(4 lines)	Fully met		
		(ii) Head of the Organization	Director General Phone No:033-24431965 E-Mail- dg.dgcis@nic.in	Fully met		
		(iii) Vision, Mission and Key objectives	<p>OUR VISION: To be the finest repository of trade data viz. merchandise, services and inter-state; disseminate trade related information in the most user-friendly manner to various stakeholders.</p> <p>OUR MISSION:</p> <ul style="list-style-type: none"> • To ensure timely availability of reliable trade related information to all users and fulfil the data needs for informed decision making; • To cater to the emerging data needs in a dynamic economic context through its publication; • To use the best available information technology, hardware and software tools for data processing and dissemination. <p>Key Objectives:</p> <ul style="list-style-type: none"> • Accountability and e-governance • Transparency in operations and access to information • Improving the performance and integrity of public services 	Fully met		
		(iv) Function and duties	The Directorate General of Commercial Intelligence & Statistics (DGCIS), a subordinate office under Department of Commerce, Ministry of Commerce and Industry, Government of India has been mandated for collation, compilation and dissemination of India's trade statistics and commercial information. The merchandise trade data both for exports and imports are processed centrally in this Directorate using state-of-art technology and expertise. The Directorate also compiles and publishes on regular basis the Inland trade statistics <i>inter alia</i> Interstate	Fully met		

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			<p>Movements of Goods by Rail, River and Air, Inland coastal trade statistics, Statistics of India's customs and excise revenue collection according to tariff Heads, Shipping statistics and Selected statistics of foreign trade of India on annual basis. DGCIS publishes the Indian Trade Journal, a weekly publication which is a repository of material of commercial interest as well as major channel for flow of information on tenders at the National and International level since 1906 without any break. Currently, the printing of the journal has been replaced with an e-version w.e.f 01.11.2017.</p> <p>The website of DGCIS is www.dgciskol.gov.in. Various information related to trade are disseminated through the website of DGCIS. Trade data is disseminated online to Government/Semi Government/Private Organization/Users as per Data Dissemination Policy of DGCIS.</p> <p>The DGCIS functions under the charge and overall guidance of the Director General, an Higher Administrative Grade Level Officer belonging to the Indian Statistical Service (ISS).</p>			
		(v) Organization Chart	As attached in Attachment - 1	Fully met		
		(vi) Any other details-the genesis, inception, formation of the department and the HODs from time to time as well as the committees/ Commissions constituted from time to time have been dealt	Director General	Fully met		
1.2	Power and duties of its officers and employees [Section 4(1) (b)(ii)]	(i) Powers and duties of officers (administrative, financial and judicial)	<p>Director General: Director General (HAG Level & ISS cadre) is the administrative and technical head of this Directorate, responsible for all matters of policy and implementation of day-to-day administration. The Directorate discharges its functions under the guidance of the Director General.</p> <p>Deputy Director General: SAG level officers of ISS cadre are in charge of different Divisions of the Directorate and work under overall guidance and supervision of the Director General.</p> <p>Director/Joint Director (NFSG/JAG level & ISS/IES cadre) works under the guidance and supervision of DDGs. They supervise the work of different Divisions and are responsible for discharge of assigned work of the Divisions by associating other officers and staffs of the Divisions.</p> <p>Deputy Director/Assistant Director (ISS/IES cadre): is the Branch officer of Divisions and control both to discharge of assigned works and maintenance of discipline.</p> <p>Deputy Director (Admin): Is responsible for all administrative and establishment functions and is the work Branch officer of all administrative sections.</p> <p>Assistant Director (Official Language): - Is responsible for supervision of Hindi Unit of the Directorate and implementation of the official language policy.</p> <p>Assistant Library & Information officer: - Is responsible for supervision of day to day running, maintenance of Library of this Directorate.</p>	Fully met		
		(ii) Power and duties of other employees	<p>Senior P.A: - Senior P.A to Director General performs works of routine nature like mailing correspondence, filing papers, making an appointment, arranging meeting and collection information for Director General.</p> <p>Stenographer: Is involved in taking dictation in shorthand and its transcription, maintaining proper order of the files/ papers required to be retained by the Officer and keeping a note of the movement of files, passed by his officer.</p>	Fully met		

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			<p>Senior Translator/Junior Translator: - Performs translation from Hindi to English and vice-versa of the documents under section 3(3) of Official Language Act and other rules and assists HOO in implementation of Official Language Policy of the Indian Union in the Directorate.</p> <p>Statistical Officer: Responsible for supervision and monitoring of the work assigned to the Senior Investigators, DPAs and are responsible for scrutiny, checking of trade data and finalization of trade data before its release. They also supervise the work related to receipt, data entry etc. in the Division.</p> <p>Superintendent: Performs duties related to distribution and monitoring of work amongst the staff of the assigned Section of Administration, scrutinizes the work of the dealing assistant, submits the case to the appropriate higher officer for directions and maintains discipline in the Section.</p> <p>Senior Investigator: Manual DTRs management receipts, entry & supervision etc.</p> <p>Assistant: - Assistant works under the guidance and supervision of the Superintendent. Their work relates to drafting/noting of matters to be disposed of.</p> <p>Upper Division Clerk: - UDC works under the supervision of the Superintendent. Their work relates to preparation of draft correspondence with a brief note and disposal of assigned cases of administration and establishment.</p> <p>Data Processing Assistant: DPA works under the supervision of the Senior Investigator/Statistical Officer. Their work relates to Data entry, primary scrutiny of trade data.</p> <p>Lower Division Clerk: - Lower Division Clerk are entrusted with administrative and establishment work of routine along with preparation and submission of drafts.</p> <p>Multi-Tasking Staff: They are responsible for physical maintenance of records of the Section, General cleanliness & upkeep of the Section/Unit, carrying of files & other papers to officers/sections/Divisions, photocopying, sending of FAX etc. and other non-clerical work in the Section/Unit. They also assist in the routine office work like diary, dispatch etc.</p>			
		(iii) Rules/ orders under which powers and duty are derived and	Powers and duty are derived as per GOI's Business Allocation Manual	Fully met		
		(iv) Exercised	Powers and duty are derived as per GOI's Business Allocation Manual	Fully met		
		(v) Work allocation	Made internally on the basis of GOI's Business Allocation Manual and sanctioned strength at various level	Fully met		
1.3	Procedure followed in decision making process [Section 4(1)(b)(iii)]	(i) Process of decision making Identify key decision-making points	On file through noting and approval of the higher authority	Fully met		
		(ii) Final decision-making authority	Director General	Fully met		
		(iii) Related provisions, acts, rules etc.	Not applicable	Fully met		
		(iv) Time limit for taking a decision, if any	Instant unless otherwise specified.	Fully met		
		(v) Channel of supervision and accountability	<p>Technical Activity: DPA (entry level) → Senior Investigator → Statistical Officer (Group 'B' Gazetted) → Assistant Director (Group 'A') → Deputy Director (Group 'A') → Junior Administrative Grade (Group 'A') → Senior Administrative Grade (Group 'A') → Higher Administrative Grade (Group 'A')/Director General</p> <p>Administrative Activity: Lower Division Clerk → Upper Division Clerk → Assistant → Superintendent (Group 'B' Gazetted) → Head of Office → Head of the Department/Director General</p> <p>RTI Cell:</p>	Fully met		

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			DPA → Senior Investigator → Statistical Officer (Group 'B' Gazetted) → CPIO (Group 'A') → Appellate Authority/Director Overall, In-charge of DGCIS: Director General/HAG (Additional Secretary Level)			
1.4	Norms for discharge of functions [Section 4(1)(b)(iv)]	(i) Nature of functions/services offered	Compilation and dissemination of Merchandise Trade Statistics of India	Fully met		
		(ii) Norms/standards for functions/service delivery	Release of Merchandise Trade Statistics of India as per released calendar of the Directorate	Fully met		
		(iii) Process by which these services can be accessed	Merchandise Trade Statistics of India is disseminated online through portal	Fully met		
		(iv) Time-limit for achieving the targets	Monthly trade statistics at customs tariff line is released within 45 days.	Fully met		
		(v) Process of redress of grievances	Through Grievance Redressal System	Fully met		
1.5	Rules, regulations, instructions manual and records for discharging functions [Section 4(1)(b)(v)]	(i) Title and nature of the record/manual/instruction.	DGCIS Trade Data Compilers' Manual	Fully met		
		(ii) List of Rules, regulations, instructions manuals and records.	IMTS 2010 manual of United Nations Statistics Division (UNSD) is followed to compile International Merchandise Trade Statistics.	Fully met		
		(iii) Acts/ Rules manuals etc.	GOI Business Allocation Manual	Fully met		
		(iv) Transfer policy and transfer orders	All Group 'A' posts, except DM (Operation), AD (OL) and DD (Admin) are Cadre (ISS and IES) posts and transfer/posting are managed by the Cadre Controlling Authority. For other employees, it is done through an Internal Committee on Departmental Transfer Committee and as per requirement, vacancy etc.	Fully met		
1.6	Categories of documents held by the authority under its control [Section 4(1)(b) (vi)]	(i) Categories of documents	IMTS 2010 manual and its amendments are downloaded from UNSD website for its regular use in DGCIS along with DGCIS Trade Data Compilers' Manual.	Fully met		
		(ii) Custodian of documents/categories	DGCIS Trade Data Compilers' Manual is an internal manual. The owner of IMTS 2010 Manual is UNSD	Fully met		
1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]	(i) Name of Boards, Council, Committee etc.	This office is a sub-ordinate office under Ministry of Commerce & Industry. There is no Board, Council, committee etc. under this office.	Fully met		
		(ii) Composition				
		(iii) Dates from which constituted				
		(iv) Term/ Tenure				
		(v) Powers and functions				
		(vi) Whether their meetings are open to the public?				
		(vii) Whether the minutes of the meetings are open to the public?				

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1.8	Directory of officers and employees [Section 4(1) (b) (ix)]	<p>(ii) Name and designation</p> <p>(iii)</p> <p>(iv)</p> <p>(v)</p> <p>(vi)</p> <p>(vii) Telephone, fax and email ID</p>	<p>List of the Officers:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name</th> <th>Designation</th> <th>Contact Telephone Number/Fax/E-mail</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>Director General</td> <td>Tel: 033-24431965</td> </tr> <tr> <td>2</td> <td>Mrs. N. Sangeetha</td> <td>Dy. Director General</td> <td>Tel: 033-24431993 E-mail:Sangeetha.n@gov.in</td> </tr> <tr> <td>3</td> <td>Shri Onkar Prasad Ghosh</td> <td>Dy. Director General</td> <td>Tel: 033-24434050 E-mail: onkar.ghosh@gov.in</td> </tr> <tr> <td>4</td> <td>Smt. Debanjana Dutta</td> <td>Dy. Director General</td> <td>Tel:033-24431983 E-mail: debanjana.d@gov.in</td> </tr> <tr> <td>5</td> <td>Shri Amit Verma</td> <td>Director</td> <td>Tel:03322434055 Email: amit.v@gov.in</td> </tr> <tr> <td>6</td> <td>Shri Monojit Das</td> <td>Director</td> <td>Phone: 033-24431993 extn 320 E-mail: monojit.das82@gov.in</td> </tr> <tr> <td>7</td> <td>Shri Subhajit Roy</td> <td>Director</td> <td>Tel: 033-22430203 E-mail: subhajit.r.dgcis@gov.in</td> </tr> <tr> <td>8</td> <td>Shri Avishek Podder</td> <td>Director</td> <td>Tel: 033-22434056 Email: avishek.podder@gov.in</td> </tr> <tr> <td>9</td> <td>Shri Biswa Bihari Panigrahi</td> <td>Director</td> <td>Tel:03322434055 Email: Biswa.panigrahi@nic.in</td> </tr> <tr> <td>10</td> <td>Shri Srijan Acharya</td> <td>Joint Director</td> <td>Tel:03322434055 E-mail: s.acharya.dgcis@gov.in</td> </tr> <tr> <td>11</td> <td>Shri Manish Kumar</td> <td>Deputy Director</td> <td>Tel:033-22434055 E-mail: kmr.manish@gov.in</td> </tr> <tr> <td>12</td> <td>Shri Piyush Kr. Singh</td> <td>Deputy Director</td> <td>Tel: 033-24431993 E-mail: piyushkmr.singh88@gov.in</td> </tr> <tr> <td>13</td> <td>Shri Biplab Sarkar</td> <td>Deputy Director</td> <td>Tel:03322434055 E-mail: biplab.sarkar89@gov.in</td> </tr> <tr> <td>14</td> <td>Shri Shyamsundar Parui</td> <td>Deputy Director</td> <td>Tel:03322434055 E-mail: shyam.parui@gov.in</td> </tr> <tr> <td>15</td> <td>Ms. Susmita Sardar</td> <td>Deputy Director</td> <td>Tel:03322434055 E-mail: susmita.sardar@gov.in</td> </tr> <tr> <td>16</td> <td>Shri Amit Saha</td> <td>Deputy Director</td> <td>Tel:03322434055 E-mail: amit.saha20@gov.in</td> </tr> <tr> <td>17</td> <td>Shri Siddharghya Mukherjee</td> <td>Assistant Director/DDO</td> <td>Tel:03322434055 E-mail: Siddharghya.m@gov.in</td> </tr> <tr> <td>18</td> <td>Shri Ramesh Singh</td> <td>Assistant Director/HOO</td> <td>Tel:03322434055 E-mail: singh.ramesh28@gov.in</td> </tr> </tbody> </table>	Sl. No	Name	Designation	Contact Telephone Number/Fax/E-mail	1		Director General	Tel: 033-24431965	2	Mrs. N. Sangeetha	Dy. Director General	Tel: 033-24431993 E-mail:Sangeetha.n@gov.in	3	Shri Onkar Prasad Ghosh	Dy. Director General	Tel: 033-24434050 E-mail: onkar.ghosh@gov.in	4	Smt. Debanjana Dutta	Dy. Director General	Tel:033-24431983 E-mail: debanjana.d@gov.in	5	Shri Amit Verma	Director	Tel:03322434055 Email: amit.v@gov.in	6	Shri Monojit Das	Director	Phone: 033-24431993 extn 320 E-mail: monojit.das82@gov.in	7	Shri Subhajit Roy	Director	Tel: 033-22430203 E-mail: subhajit.r.dgcis@gov.in	8	Shri Avishek Podder	Director	Tel: 033-22434056 Email: avishek.podder@gov.in	9	Shri Biswa Bihari Panigrahi	Director	Tel:03322434055 Email: Biswa.panigrahi@nic.in	10	Shri Srijan Acharya	Joint Director	Tel:03322434055 E-mail: s.acharya.dgcis@gov.in	11	Shri Manish Kumar	Deputy Director	Tel:033-22434055 E-mail: kmr.manish@gov.in	12	Shri Piyush Kr. Singh	Deputy Director	Tel: 033-24431993 E-mail: piyushkmr.singh88@gov.in	13	Shri Biplab Sarkar	Deputy Director	Tel:03322434055 E-mail: biplab.sarkar89@gov.in	14	Shri Shyamsundar Parui	Deputy Director	Tel:03322434055 E-mail: shyam.parui@gov.in	15	Ms. Susmita Sardar	Deputy Director	Tel:03322434055 E-mail: susmita.sardar@gov.in	16	Shri Amit Saha	Deputy Director	Tel:03322434055 E-mail: amit.saha20@gov.in	17	Shri Siddharghya Mukherjee	Assistant Director/DDO	Tel:03322434055 E-mail: Siddharghya.m@gov.in	18	Shri Ramesh Singh	Assistant Director/HOO	Tel:03322434055 E-mail: singh.ramesh28@gov.in	Fully met		
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1.09	Monthly Remuneration received by officers & employees including system of compensation [Section 4(1) (b) (x)]	(i) List of employees with Gross monthly remuneration (ii) System of compensation as provided in its regulations	<p>https://www.dgciskol.gov.in/writereaddata/Downloads/20250729140740remuneration.pdf (Page 3-17)</p> <p>Not Applicable</p>	Fully met																	
1.10	Name, designation and other particulars of public information officers [Section 4(1) (b) (xvi)]	(i) Name and designation of the public information officer (PIO), Assistant Public Information (s) & Appellate Authority (ii) Address, telephone numbers and email ID of each designated official.	<table border="1"> <thead> <tr> <th>NAME</th> <th>DESIGNATION</th> <th>ADDRESS WITH PHONE NO., FAX AND E-MAIL</th> </tr> </thead> <tbody> <tr> <td>Ms. Susmita Sardar</td> <td>Deputy Director and CPIO</td> <td>DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107. Tel:03322434055 (Extn-317) E-mail: susmita.sardar@gov.in</td> </tr> <tr> <td>Shri Srijan Acharya</td> <td>Joint Director and Alternate CPIO in absence of CPIO</td> <td>DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107. Phone - 03324434055/24434056/57 (Ext-211) E-mail: s.aacharya.dgcis@gov.in</td> </tr> <tr> <td>Shri Subhajit Roy</td> <td>Director and Appellate Authority</td> <td>DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107 Tel: 033-22430203 E-mail: subhajit.r.dgcis@gov.in</td> </tr> <tr> <td>Mrs. N. Sangeetha</td> <td>Dy. Director General & Nodal of RTI</td> <td>DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107. Tel: 033-24431993 E-mail:Sangeetha.n@gov.in</td> </tr> </tbody> </table>	NAME	DESIGNATION	ADDRESS WITH PHONE NO., FAX AND E-MAIL	Ms. Susmita Sardar	Deputy Director and CPIO	DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107. Tel:03322434055 (Extn-317) E-mail: susmita.sardar@gov.in	Shri Srijan Acharya	Joint Director and Alternate CPIO in absence of CPIO	DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107. Phone - 03324434055/24434056/57 (Ext-211) E-mail: s.aacharya.dgcis@gov.in	Shri Subhajit Roy	Director and Appellate Authority	DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107 Tel: 033-22430203 E-mail: subhajit.r.dgcis@gov.in	Mrs. N. Sangeetha	Dy. Director General & Nodal of RTI	DGCIS, Vanijya Tathyा Sadan, 565, ANANDAPUR, KOLKATA – 700107. Tel: 033-24431993 E-mail:Sangeetha.n@gov.in			
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1.11	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 penalty or major penalty proceedings (ii) Finalised for Minor penalty or major penalty proceedings	<p>NIL</p> <p>3</p>	Fully met																	

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				Fully met	Partially met	Not met- Not applicable
1.12	Programmes to advance understanding of RTI (Section 26)	(i) Educational programmes	As and when GOI organise such programmes	Fully met		
		(ii) Efforts to encourage public authority to participate in these programmes	Public Authorities like CPIO, FAA, Grievance Officer, Welfare Officer, Vigilance Officer, Head of Office routinely participate in such programmes			
		(iii) Training of CPIO/APIO	Yes	Fully met		
		(iv) Update & publish guidelines on RTI by the Public Authorities concerned	Yes	Fully met		
1.13	Transfer policy and transfer orders [F No. 1/6/2011- IR dt. 15.4.2013]		Transfer is done as per requirement of different Divisions	Fully met		