

**CENTRAL INFORMATION COMMISSION**  
**Club Building (Near Post Office)**  
**Old JNU Campus, New Delhi - 110067**  
**Tel: +91-11-26101592**

File No. CIC/BS/A/2014/002649/9093  
27 November 2015

**Relevant Facts emerging from the Appeal:**

**Appellant** : Mr. Nirmal Kumar Agarwal  
Gularia Chini Mills, Gularia,  
P.O – Nausar Gularia,  
Dist – Kheri – 262901, UP

**Respondent** : CPIO / Superintendent of Post Offices  
**Department of Post,**  
O/o the Superintendent of Post Offices  
Kheri Postal Division,  
Kheri – 262701

**RTI application filed on** : 07/11/2013  
**PIO replied on** : 06/12/2013  
**First appeal filed on** : 17/12/2013  
**First Appellate Authority order** : 30/04/2014  
**Second Appeal dated** : 09/10/2014

**Information sought:**

The appellant has sought copies of account opening forms and withdrawals receipts by which the withdrawals were made from the various Savings Accounts, MIS Accounts and RD Accounts mentioned in the RTI Application, opened by him or his family members in Sub Post office, Distt -Paliyakalan, Lakhimpur (Khiri).

**Grounds for the Second Appeal:**

The CPIO has not provided the desired information.

**Relevant Facts emerging during Hearing:**

The following were present

**Appellant:** Mr. Azad Ali appellant's representative through VC

**Respondent:** Mr. Sumlesh Kumar CPIO through VC

The appellant's representative stated that the appellant and his family members have several accounts with the post office and they have been complaining regarding unauthorized withdrawals. He submitted that post office had informed that the matter is under investigation but copy of investigation report has not been furnished. He further stated that postal authorities have admitted that account opening form(s) of 13 accounts and certain vouchers/withdrawal are not traceable. The CPIO stated that there has been misappropriation of funds from the post office and the matter is under investigation. The appellant's representative pointed out that the respondents vide letter dated 09/01/2014 had informed that they are investigating the matter and even after a lapse of more than 1½ years the investigation is continuing and the appellant & his family

members are facing financial hardship. He alleged that an amount of almost Rs. 38/- lacs has been misappropriated from the accounts of the appellant & his family members.

**Decision notice:**

After hearing submissions of both the parties the Commission directs the CPIO to provide copy of the investigation report regarding the account(s) of the appellant & his family members at the earliest and in any case within 60 days from the date of receipt of this order.

**The appeal is disposed of accordingly.**

**BASANT SETH**  
**Information Commissioner**

**Authenticated true copy:**

**(R. L. Gupta)**  
**Dy. Registrar/Designated Officer**