

GOVERNMENT OF KARNATAKA
STATE EXCISE DEPARTMENT
ANNUAL REPORT FOR THE YEAR 2017-18
(1ST April 2017 TO 31ST March 2018)
CHAPTER-1

VISION, MISSION, OBJECTIVES AND STRUCTURE

1.1 Vision :

Optimization of Excise Revenue while preventing the use of unsafe liquor and ensure informed consumption in hygienic conditions.

1.2 Mission :

Implementing State Excise policies and procedures by regulating manufacture, transport, possession, sale and other activities of the trade in spirit, spirituous preparations, potable liquor and other intoxicants, and monitoring collection of associated taxes.

1.3 Objectives :

1. Generate optimal revenue for the state exchequer
2. Regulate manufacture, transport, possession and sale of all excisable articles
3. Effective enforcement and inspection to control crime
4. Impart training for better efficiency & formulate e-governance initiatives

1.4 Functions :

1. Collection of excise revenue.
2. Issue of licences for manufacture, transport, possession and sale of all excisable articles.
3. Conduct inspections of licenced premises, raids and road watches regularly.
4. Review performance at regular intervals.
5. Training of Officers and Staff.
6. Verification of EVCs and permits.
7. Registration, investigation and prosecution of cases.
8. Monitor transaction of all excisable articles.
9. Computerization of departmental activities.

(I) State Acts and Rules.

1. The Karnataka Excise Act 1965.
2. The Karnataka Prohibition Act 1961.
3. The Rules framed under the above Acts.
4. Narcotic Drugs and Psychotropic Substances (Karnataka) Rules 1985
5. Karnataka Prevention of Dangerous Activities of Bootleggers Drug-Offenders, Gamblers, Goondas, Immoral Traffic Offenders and Slum Grabbers Act 1985.

(II) Central Acts and Rules.

- 1 The Medicinal and Toilet Preparations (Excise Duties) Act 1955, And Rules 1956.
- 2 Narcotic Drugs and Psychotropic Substances Act 1985 (Central Act No. 61 of 1985)

1.5 ORGANISATION AND STRUCTURE:

1.5.1. The Department is headed by the Excise Commissioner who belongs to the I.A.S. Cadre (Super time Scale). The Headquarters of the Department is in Bangalore. The Excise Commissioner is assisted by one Additional Commissioner of Excise (Crime and Enforcement), Additional Commissioner of Excise (IML), Joint Commissioner of Excise (Distillery & Brewery), Deputy Commissioner (Administration). The other senior staff comprising Deputy Commissioner of Excise (Legal), 5 Superintendents of Excise including Headquarters Assistants I and II of the rank of Superintendent of Excise, 6 Deputy Superintendents of Excise, a Deputy Director (Statistics) and an Assistant Director (Statistics) on deputation from Directorate of Economics and Statistics, a Senior Accounts Officer and Senior Audit Officer (Internal Audit) on deputation from the Accountant General's Office also assist the Excise Commissioner.

1.5.2. STATE EXCISE INTELLIGENCE BUREAU:

The Joint Commissioner of Excise heading the State Excise Intelligence Bureau (S.E.I.B.), is headquartered in Bangalore and has jurisdiction throughout the State. The Joint Commissioner assists the Excise Commissioner on intelligence, inputs and prevention of excise offences such as illicit distillation, adulteration of liquor, illegal spirit movement, illegal transportation of liquor and evasion of Excise Duty etc. The S.E.I.B. works under the direct control of the Excise Commissioner. In addition, there are four Excise Intelligence Bureaus in Bangalore (Urban) district each headed by a Superintendent of Excise under the administrative control of the Deputy Commissioners of Excise of Bangalore East, West, North and South districts who assist in enforcement and implementation of the Excise Act and Rules.

1.5.3. ENFORCEMENT AND INSPECTION DIVISIONS

Further, for administrative efficiency, the state is divided into six administrative divisions. Each division is headed by a Joint Commissioner of Excise. The jurisdiction of each division is as below;

| Sl. No | Name of the Division | Jurisdictional Districts |
|--------|----------------------|---|
| 1. | Bangalore Division | Bangalore (U), Bangalore (R), Kolar, Tumkur, Ramanagar and Chikkaballapur |
| 2. | Belgaum Division | Belgaum, Bijapur, Dharwad, Bagalkote and Haveri |
| 3. | Gulbarga Division | Bidar, Gulbarga, Raichur and Yadagiri |
| 4. | Hospet Division | Bellary, Chitradurga, Davanagere, Koppal and Gadag |
| 5. | Mangalore Division | D.Kannada, U.Kannada, Udupi, Kodagu and Shimoga |
| 6. | Mysore Division | Mysore, Mandya, Hassan, Chickmagalur and Chamarajanagara |

1.5.4. Every Revenue district in the State has a Deputy Commissioner of Excise who works under the supervision of Deputy Commissioner (Revenue) of the districts. The Deputy Commissioner of Excise discharges statutory responsibilities under the Karnataka Excise Act, 1965 and other statutory Acts and Rules. The enforcement work in the district is the responsibility of the Deputy Commissioner of Excise. There are 34 Deputy Commissioners of Excise, one each in the 33 Excise districts and one at the Head Office. Bangalore Urban district has 4 Deputy Commissioners of Excise because of its vast jurisdiction.

1.5.5. Superintendents of Excise, Deputy Superintendents of Excise, Inspectors of Excise, Sub-Inspectors of Excise, Excise Head-Guards and Excise Guards comprise the executive staff of the department. There are 63 Sub-Divisions, each headed by a Deputy Superintendent of Excise who functions under the administrative control of the Deputy Commissioner of Excise of the district. Officers of the rank of Superintendents/ Deputy Superintendents of Excise/Inspectors of Excise assisted by other staff are posted to Distilleries, Breweries, and Wineries to supervise the transactions and to enforce the applicable Excise Laws. The Department also has a Central Chemical Laboratory headed by a Chief Chemist.

1.5.6 KSBCL AS SOLE LIQUOR DISTRIBUTING AGENCY:

With an intention of canalizing wholesale trade of liquor and to curb illegal trade in the business, Karnataka State Beverages Corporation Limited was established in the year 2003 as a sole liquor distributing agency in the State. KSBCL has so far established 68 liquor depots and 33 spirit depots all over the state.

CHAPTER – II

PERFORMANCE OF THE DEPARTMENT

2.1 FINANCIAL

Excise Revenue mainly emanates from the following sources.

- a) Excise Duty and Additional Excise Duty on IML, Beer and Wine.
- b) Licence fee on Distilleries, Breweries, Wineries and IML vending licences.
- c) Fines, fees and amount realised by confiscations.
- d) Miscellaneous.

In addition to the revenue realised under the Karnataka Excise Act 1965, the State Government also gets revenue under Medicinal and Toilet Preparations (Excise Duties) Act, 1955.

The Excise Revenue in the State has been steadily increasing from Rs.7.11 crores in the year 1967-68 to Rs. 16,483.75 crores in the year 2016-17. In the year 2017-18 the Excise Revenue collected was Rs. 17,948.51 crores and there is an increase of Rs. 1,464.76 crores in the year 2017-18 and 8.89 growth is registered. Rs.152.85 crores has been spent on Salaries and other expenses of Officers and Staff of this department, which is 0.85 % to the total Excise revenue.

The source wise Excise Revenue for the years 2015-16 to 2017-18 are as follows:-

(Rupees in Crores)

| SL NO | SOURCE | 2015-16 | 2016-17 | 2017-18 |
|--------------|--------|------------------|------------------|------------------|
| 1. | IML | 12,928.51 | 13,745.21 | 15,084.30 |
| 2. | Beer | 1,792.71 | 1,977.71 | 2,151.44 |
| 3. | Others | 611.66 | 760.83 | 712.77 |
| TOTAL | | 15,332.88 | 16,483.75 | 17,948.51 |

2.2 EXPENDITURE :

Total revenue realized and expenditure incurred by the department under salary and non-salary Heads during the years 2015-16 to 2017-18 are as follows:-

(Rs in crores)

| Particulars | 2015-16 | 2016-17 | 2017-18 |
|--|-------------|-------------|-------------|
| Revenue | 15,332.88 | 16,483.75 | 17,948.51 |
| Expenditure | 132.61 | 146.25 | 152.85 |
| Percentage of expenditure to total receipts. | 0.86 | 0.89 | 0.85 |

2.3 PHYSICAL

2.3.1 PRODUCTION OF MOLASSES, RECTIFIED SPIRIT, IML, BEER AND WINE:

The Production of Molasses, Rectified Spirit, IML, Beer and Wine for the years 2015-16 to 2017-18 are as follows:-

(In lakh bulk ltrs)

| SL NO | ARTICLES | 2015-16 | 2016-17 | 2017-18 |
|-------|---------------------|----------|----------|---------|
| 1. | Molasses (in L.M.T) | 18.93 | 10.96 | 16.99 |
| 2. | Rectified Spirit | 5,124.48 | 3,642.11 | 3668.56 |
| 3. | IML | 5,183.36 | 5,205.71 | 5067.49 |
| 4. | Beer | 2,147.36 | 1,971.53 | 1901.18 |
| 5. | Wine | 95.24 | 63.26 | 67.05 |

2.3.2 SALE OF IML AND BEER:

The sale of IML and Beer for the years 2015-16 to 2017-18 are as follows:-

(In lakh carton boxes)

| SL NO | ARTICLE | 2015-16 | 2016-17 | 2017-18 |
|-------|----------------------|--------------|--------------|--------------|
| 1. | IML | 566.79 | 558.57 | 564.86 |
| | Avg.per month | 47.23 | 46.55 | 47.07 |
| 2. | Beer | 270.58 | 244.22 | 265.77 |
| | Avg.per month | 22.55 | 20.35 | 22.15 |

2.3.3 CRIME AND ENFORCEMENT :

From 1-4-2017 to 31-3-2018, the Departmental Officers have conducted 78,288 raids and have booked 42,910 cases for violation of Excise Laws. 23,104 persons were arrested and 704 vehicles involved in the crime were seized.

In addition to the above, the following excisable articles were seized.

| SL NO | ARTICLES | QUANTITY (ltrs) |
|-------|-----------------------------|-----------------|
| 1. | 1. I.M.L | 55,804 |
| 2. | 2. Beer/Toddy/Fenny | 22,304 |
| 3. | 3. Spirit: RS/NS/DS | 63,951 |
| 4. | 4. Illicit liquor destroyed | 8,368 |
| 5. | 5. Wash destroyed | 12,780 |

2.3.4 Distillery, Brewery and Winery Units

Number of Distilleries, Breweries and Winery units renewed for the Excise year 2017-18 are as follows:

| Sl. No. | Unit | Number of Units |
|--------------|--|-----------------|
| 1. | Units manufacturing only IML (Blending & Bottling) | 31 |
| 2. | Breweries | 08 |
| 3. | Wineries: | |
| | A) Fortified Wine | 04 |
| | B) Fruit Wine | 11 |
| | C) Fortified and Fruit Winery (Both) | 07 |
| 4. | Microbrewery | 40 |
| Total | | 101 |

2.3.5 LIQUOR LICENCES

The number of Liquor licenses renewed during the Excise year 2017-18:

| Sl. No. | Kind of Licence | 2015-16 | 2016-17 | 2017-18 |
|--------------|--------------------------------|---------------|---------------|---------------|
| 1. | CL-2(Retail Shops) | 3,950 | 3,953 | 3920 |
| 2. | CL-4 (Clubs) | 218 | 219 | 228 |
| 3. | 6A (Star Hotels) | 63 | 68 | 72 |
| 4. | CL-7(Hotels & Boarding Houses) | 932 | 1,008 | 981 |
| 5. | CL-9 (Bars & Restaurants) | 3,592 | 3,589 | 3476 |
| 6. | 11C – (MSIL Shops) | 399 | 406 | 624 |
| 7. | RVB (Retail Vend of Beer) | 375 | 411 | 449 |
| 8. | Others | 472 | 511 | 438 |
| TOTAL | | 10,001 | 10,165 | 10,188 |

2.3.6 MEDICINAL AND TOILET PREPARATIONS:

The Central Government vide notification No: 27/2016 dated 14-05-2016, has brought an amendment to the Industries (Development and Regulation) Act 1951. As per this amendment, the heading, "26 Fermentation Industries" in the first schedule of the IDR Act has been substituted by the heading "26 Fermentation Industries (other than potable alcohol)". After the said amendment all the issues relating to Fermentation Industries (other than potable alcohol) lie under the exclusive control of the Government of India. Hence, L-1 and L-2 licences have not been renewed for the year 2017-18.

2.3.7 ALCOHOL BASED CHEMICAL UNITS:

The Central Government vide notification No: 27/2016 dated 14-05-2016, has brought an amendment to the Industries (Development and Regulation) Act 1951. As per this amendment, the heading, "26 Fermentation Industries" in the first schedule of the IDR Act has been substituted by the heading "26 Fermentation Industries (other than potable alcohol)". After the said amendment all the issues relating to Fermentation Industries (other than potable alcohol) lie under the exclusive control of the Government of India. Hence, RS-2, DL-3, DL-5, DL-6 & DL-9 licences have not been renewed for the year 2017-18.

2.3.8 TODDY

Sale of toddy is allowed through Tappers Co-Operative Societies in Dakshina Kannada and Udupi districts. Revenue from this source is very insignificant compared to the revenue realised from other sources.

2.3.9 RETAIL SALE OF LIQUOR THROUGH MSIL:

With an object of curbing over MRP sales, the Government has permitted Mysore Sales International Limited (MSIL) to open 463 retail outlets (CL-11c) in the state and so far MSIL has opened 417 outlets. In the 2nd stage the Government has sanctioned another 900 retail outlets in the state and so far MSIL has opened 211 outlets.

CHAPTER – III

PERFORMANCE OF PUBLIC SECTOR UNDERTAKINGS, SOCIETIES AND SPVs [-Doesn't come under the purview of State Excise Department -]

CHAPTER – IV

AMENDMENTS AND NEW LEGISLATIVE MEASURES

4.1 AMENDMENTS :

1. Notification No. FD 11 PES 2015 dated 19.05.2017 Amendment to Rule 5 of the Karnataka Excise (General Conditions of Licences) Rules, 1967 –Exemption from Rule 5 sub-rule (1) to licensed premises located within a distance of distance of 100 metres from any religious or educational institution or Hospital or any Office of the State Government or Central Government or Local Authorities, renewed or existed as on 1st July, 2016.
2. Notification No. FD 01 PES 2017 dated 08.06.2017 Amendment to Rule 5 & Form CL-5 of the Karnataka Excise (Sale of Indian and Foreign Liquors) Rules, 1968 to include the words “serve or sale and serving of liquor” along with the words “sale of liquor”.
3. Notification No. FD 08 PES 2016 (Notification -1 & II) dated 11.07.2017 Amendment to Rule 9-B & 9-C the Karnataka Excise (Sale of Indian and Foreign Liquors) Rules, 1968 and Rule 10A of the Karnataka Excise (Bottling of Liquor) Rules, 1967 – increase in label approval fee of imported brands and permanent approval of local brands of IML/Beer/Wine instead of annual renewal of labels.

4. Notification No. FD 22 PES 2015 (Part-1) dated 25.09.2017 Amendment to Rule 18 of the Karnataka Excise (Lease of the Right of Retail Vend of Liquors) Rules, 1969 to the effect that, in those cases where the applicants have applied only under Kara-Samadhana Scheme – IV and wherein the Earnest Money Deposit was forfeited, the same shall be adjusted towards the losses sustained by the State Government from re-disposal of the Right of Retail Vend of Liquors.
5. Notification No. FD 02 PES 2015 dated 20.11.2017 – Framing of Karnataka Excise (Neera) Rules, 2017
6. Notification No. FD 18 PES 2017 dated 03.01.2018 Amendment to Schedule D of the Karnataka Excise (Excise Duties and Fees) Rules, 1968 and creation of additional slab after the existing 17th slab and fixation of Additional Excise Duty in 17th slab & 18th slab.
7. Notification No. FD 10 PES 2017 (Notification I-VI) dated 11.01.2018 Amendment to (1) Karnataka Excise (Bottling of Liquor) Rules, 1967, (2) Karnataka Excise (Brewery) Rules, 1967 (3) Karnataka Excise (Denatured Spirit & Denatured Spirituous Preparations) Rules, 1967 (4) Karnataka Excise (Distillery & Warehouse) Rules, 1967 (5) Karnataka Excise (Manufacture of Fortified Wine from Grapes) Rules, 1968 (6) Karnataka Excise (Manufacture of Wine) Rules, 2008 to implement decisions regarding delegation of powers to Distillery/Brewery/Winery Officers and Deputy Commissioner of Excise.
8. Notification No. FD 17 PES 2017 (Notification I & II) dated 20.01.2018 Karnataka Excise (General Conditions of Licences) Rules, 1967 & Karnataka Excise (Sale of Indian and Foreign Liquors) Rules, 1968 have been amended to provide exemptions and relaxations to licensees affected by the judgement of the Hon'ble Supreme Court in Civil Appeal Nos. 12164-12166 of 2016 [Arising out of SLP (C) Nos.14911-14913 of 2013] and Civil Appeal No.12170/2016 Dated: 15-12-2016.
9. Notification No. FD 16 PES 2017 dated 05.02.2018 Amendment to Rule 3(7) of the Karnataka Excise (Sale of Indian and Foreign Liquors) Rules, 1968 – For obtaining CL-7 (Hotel & Boarding House) licences, the criteria of having a minimum of thirty double rooms in Corporation areas and twenty double rooms in other areas relaxed to a minimum of fifteen double rooms in Corporation areas and ten double rooms in other areas respectively.

10. Notification No. FD 02 PES 2018 dated 27.03.2018 Amendment to Schedule D of the Karnataka Excise (Excise Duties and Fees) Rules to increase Additional Excise Duty on IML.

4.2 REPORTS AND PUBLICATIONS:

After the completion of every financial year, a publication is brought out by the department comprising 'Basic Excise Statistics' highlighting revenue collections, production, sales, export and import of liquor, prevailing licence fee and Duty Structure, Crime & Enforcement Activities, renewal of licences, telephone nos. and e-mail addresses of officers of the department etc.

CHAPTER – V

ACHIEVEMENT IN HR MANAGEMENT AND ADMINISTRATION

- 5.1 The number of sanctioned posts for the department is **5,485** out of which **2,965** posts are filled and the remaining **2,520** posts are vacant. Details are given below:-

| Sl.No. | Designations | Pay Scale | Sanctioned | Working | Vacant |
|--------|---|-------------------|------------|---------|--------|
| 1. | Excise Commissioner (IAS) | 1,44,200-2,18,200 | 1 | 1 | 0 |
| 2. | Addl. Commissioner of Excise (Hqtrs. & Admn.) (IAS) | 40050-56550 | 1 | 0 | 1 |
| 3. | Addl. Commissioner of Excise (IAS/KAS) | 37400-67000 | 1 | 1 | 0 |
| 4. | Joint/deputy Commissioner of Excise(Admin) | 44250-60600 | 1 | 1 | 0 |
| 5. | Addl. Commissioner of Excise | 48900-63600 | 2 | 0 | 2 |
| 6. | Joint Commissioner of Excise | 44250-60600 | 8 | 4 | 4 |
| 7. | Deputy Commissioner of Excise | 40050-56550 | 34 | 32 | 2 |
| 8. | Deputy Director of Statistics | 36300-53850 | 1 | 1 | 0 |
| 9. | Senior Accounts Officer | 56100-128200 | 1 | 1 | 0 |
| 10. | Senior Audit officer | 15600-39100 | 1 | 0 | 1 |
| 11. | Superintendent of Excise | 28100-50100 | 94 | 18 | 76 |
| 12. | Chief Chemist | 28100-50100 | 1 | 1 | 0 |

| | | | | | |
|--------------|------------------------------|-------------|-------------|-------------|-------------|
| 13. | Asst. Director of Statistics | 22800-43200 | 1 | 1 | 0 |
| 14. | Dy. Superintendent of Excise | 21600-40050 | 105 | 78 | 27 |
| 15. | Senior Chemist | 21600-40050 | 1 | 0 | 1 |
| 16. | Junior Chemist | 17650-32000 | 2 | 0 | 2 |
| 17. | Lab Assistant | 11600-21000 | 2 | 0 | 2 |
| 18. | Office Superintendent | 20000-36300 | 43 | 31 | 12 |
| 19. | Inspector of Excise | 20000-36300 | 470 | 347 | 123 |
| 20. | Asst. Accounts officer | 9300-34800 | 5 | 3 | 2 |
| 21. | Sub Inspector of Excise | 16000-29600 | 631 | 448 | 183 |
| 22. | First Division Assistant | 14550-26700 | 269 | 156 | 113 |
| 23. | Stenographer | 14550-26700 | 52 | 26 | 26 |
| 24. | Second Division Assistant | 11600-21000 | 359 | 260 | 99 |
| 25. | Typist | 11600-21000 | 42 | 09 | 33 |
| 26. | Head Guards | 12500-24000 | 345 | 43 | 302 |
| 27. | Excise Guards | 11600-21000 | 2475 | 1208 | 1267 |
| 28. | Senior Drivers | 14550-26700 | 83 | 80 | 03 |
| 29. | Drivers | 11600-21000 | 359 | 146 | 213 |
| 30. | Group - D workers | 9600-14550 | 95 | 69 | 26 |
| TOTAL | | | 5485 | 2965 | 2520 |

5.2 Statement showing the vacancy position and retirements due during 2017-18

5.2.1 Group A & B

| Group-A | | | | |
|-------------------|----------------|---------------|-------------------|--|
| Sanctioned | Working | Vacant | (+) or (-) | Retirements during the year 2017-18 |
| 146 | 60 | 86 | - | 07 |

| Group-B | | | | |
|-------------------|----------------|---------------|-------------------|--|
| Sanctioned | Working | Vacant | (+) or (-) | Retirements during the year 2017-18 |
| 112 | 82 | 30 | - | 02 |

5.2.2 Group C & D

| Sl. No. | Designation | Sanctioned | Working | Vacant | Retirements during the year 2017-18 |
|--------------|-------------------------|-------------|-------------|-------------|-------------------------------------|
| 1 | Inspector of Excise | 470 | 347 | 123 | 05 |
| 2 | Sub Inspector of Excise | 631 | 448 | 183 | 06 |
| 3 | Office Superintendent | 43 | 31 | 12 | 01 |
| 4 | Junior Chemist | 02 | 0 | 02 | 0 |
| 5 | First Division Asst. | 269 | 156 | 113 | 02 |
| 6 | Stenographer | 52 | 26 | 26 | 0 |
| 7 | Second Division Asst. | 359 | 260 | 99 | 01 |
| 8 | Lab. Assistant | 02 | 0 | 02 | 0 |
| 9 | Typist | 42 | 9 | 33 | 0 |
| 10 | Excise Head Guard | 345 | 43 | 302 | 0 |
| 11 | Excise Guard | 2475 | 1208 | 1267 | 150 |
| 12 | Senior Driver/Driver | 442 | 226 | 216 | 04 |
| 13 | Group D | 95 | 69 | 26 | 01 |
| Total | | 5227 | 2823 | 2404 | 170 |

5.3 Group wise and sex wise number of officers/ officials :

5.3.1 Group-'A'&'B'

| Group-A | | | Number of officers belonging to SC/ST | | Total |
|---------|--------|-------|---------------------------------------|----|-------|
| Male | Female | Total | SC | ST | |
| 43 | 17 | 60 | 06 | 03 | 09 |
| Group-B | | | Number of officers belonging to SC/ST | | Total |
| Male | Female | Total | SC | ST | |
| 74 | 08 | 82 | 21 | 05 | 26 |

5.3.2 Group-C and Group-D :

| Sl. No. | Designation | Sanctioned post | Working strength | Male | Female | SC | ST |
|--------------|-------------------------|-----------------|------------------|-------------|------------|------------|------------|
| 1. | Inspector of Excise | 470 | 347 | 252 | 95 | 56 | 12 |
| 2. | Sub Inspector of Excise | 631 | 448 | 389 | 59 | 94 | 19 |
| 3. | Office Superintendent | 43 | 31 | 16 | 15 | 08 | 04 |
| 4. | Junior Chemist | 02 | 0 | 0 | 0 | 0 | 0 |
| 5. | First Division Asst. | 269 | 156 | 120 | 36 | 34 | 06 |
| 6. | Stenographer | 52 | 26 | 17 | 09 | 02 | 01 |
| 7. | Second Division Asst. | 359 | 260 | 193 | 67 | 61 | 14 |
| 8. | Lab. Assistant | 02 | 0 | 0 | 0 | 0 | 0 |
| 9. | Typist | 42 | 09 | 06 | 03 | 04 | 00 |
| 10. | Excise Head Guard | 345 | 43 | 33 | 10 | 26 | 04 |
| 11. | Excise Guard | 2,475 | 1,208 | 1,145 | 63 | 287 | 96 |
| 12. | Senior Driver/Driver | 442 | 226 | 214 | 12 | 44 | 16 |
| 13. | Group D | 95 | 69 | 25 | 44 | 18 | 05 |
| Total | | 5227 | 2823 | 2410 | 413 | 634 | 177 |

5.4 RECRUITMENTS :

5.4.1. Excise Sub Inspectors :

Recruitment for 177 post under process and a proposal has been sent to KPSC to recruit 59 posts

5.4.2. Excise Guards :

Proposal has been sent to KPSC to fill up the 1003, posts of Excise Guards and they conducted examination at present the physical fitness had been done. The proposal is under process.

5.4.3. Drivers :

Government has issued sanction to fill 100 posts of drivers, out of which 48 posts are already filled, action being taken by DC's to fill remaining posts.

Further government has permitted to fill 188 Driver posts for the year 2014-15 & 2015-16. Out of which 55 Posts are already filled, action being taken by DC's to fill remaining posts.

5.5 TRAINING :

| Sl. No. | Training Subject | No. of officers/staffs deputed for the training. |
|--------------|---|--|
| 1. | Management Development Programme in the month of April-2017 | 07 |
| 2. | Computer Training, in the month of March,July,Sept, Nov,Dce-2017 & Feb-2018 | 11 |
| 3. | Right to information-2005 in the month of July & Sept-2017 | 08 |
| 4. | PITNDPS Act 1988 in the month of July,Dce-2017 &March-2018 | 125 |
| 5. | Service Matter in the month of July-2017 | 1 |
| 6. | Regarding CCA Rules in the month of July-2017 | 1 |
| 7. | Contract Management in the month of Aug-2017 | 04 |
| 8. | Sevottam in the month of Aug-2017 | 4 |
| 9. | Leader ship, Personality Development & Team building in the month of Aug-2017 | 02 |
| 10. | Recruitment Rules in the month of Aug-2017 | 02 |
| 11. | Record room training in the month of Aug-2017 | 02 |
| 12. | Expenditure Bill training in the month of Aug-2017 | 02 |
| 13. | Office Management training in the month of Sept-2017 | 04 |
| 14. | HRMS & K2 Training in the month of Sept-2017 | 03 |
| 15. | KTPP ACT &Financial Management in the month of Sept-2017 | 01 |
| 16. | SAKALA &HUMAN RIGHTS Training in the month of Sept-2017 | 01 |
| 17. | Pension pay Training in the month of Nov-2017 | 01 |
| 18. | Accounts Audit & Complience Report Training in the month of Nov-2017 | 01 |
| 19. | Women Rights & Sexually Hurresment Training in the month of Dec-2017 | 02 |
| Total | | 182 |

5.6 Filling up of Posts on outsourcing basis: Stenographers and Typists:

The Government has given approval to fill up vacant posts of Stenographers and Typists on outsourcing basis Vide Govt. letter No:FD /148/EPS/2010 dated: 06-12-2010 & AAE/107/EPS/2014 dated: 27-10-2014. 11 typists have been taken on outsourcing basis through KEONICS in the Excise Commissioner's office

5.7 AWARDS/MEDALS:**-Nil-****5.8 Inspections:****5.8.1 Inspections conducted by Joint/Deputy Commissioners of Excise.**

| Sl. No | Designation | Offices Inspected |
|---------------|---|---|
| 1. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Deputy superindent of Excise, Haveri sub division Haveri District (on 26/04/2017) |
| 2. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Deputy superindent of Excise, Ranibennur sub division Haveri District (on 25/04/2017) |
| 3. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Savannur Range. Haveri District (on 26/04/2017) |
| 4. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Deputy superindent of Excise, Bhagalkote sub division Bhagalkote District (on 14/06/2017) |
| 5. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Belagavi North Range belagavi District (on 29/07/2017) |
| 6. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Ranibennur Range Haveri District (on 28/07/2017) |
| 7. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Herekerur Range Haveri District (on 27/07/2017) |
| 8. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Deputy superindent of Excise, Ramadurga sub division (on 25/05/2017) |
| 9. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Bilagi Range, Bhagalkote District (on 13-03-2016) |
| 10. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Badami Range, Bhagalkote District (on 15-06-2017) |
| 11. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Kanapur Range, Belagavi District (on 27-05-2017) |
| 12. | The Joint Commissioner of Excise, (E&I), Belagavi Division | O/o The Inspector of Excise, Soudathi Range, Belagavi District (on 26-05-2017) |
| 13. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Adugodi Range Bangalore (South) District (on 19/05/2017) |
| 14. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Yelahanka Range Bangalore (North) District (on 06-06-2017) |
| 15. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Chikballpur Range Chikballpur District (on 26-05-2017) |
| 16. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Hoskote Range Bangalore Rural District (on 14-06-2017) |
| 17. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Kengeri Range Bangalore (West) District (on 04-07-2017) |
| 18. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Tumkur Range Tumkur District (on 18-07-2017) |

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| 19. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Kolar Range Kolar District (on 28-07-2017) |
| 20. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Ramanager Range Ramanager District (on 29-08-2017) |
| 21. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, Sampangi Ramanager Range Bangalore (South) District (on 29-08-2017) |
| 22. | The Joint Commissioner of Excise, (E&I), Bangalore Division | O/o The Inspector of Excise, bangarpet Range Kolar District (on 15-09-2017) |
| 23. | The Joint Commissioner of Excise, (E&I), Mysore Division | O/o The Inspector of Excise, Tharikere Range Chikkmagalur District (on 06/06/2017) |
| 24. | The Joint Commissioner of Excise, (E&I), Mysore Division | O/o The Inspector of Excise, Kadur Range Chikkmagalur District (on 16/06/2017) |
| 25. | The Deputy Commissioner of Excise, Hassan District | O/o The Inspector of Excise, 'Channrayapattana Range Hassan District (on 27/04/2017) |
| 26. | The Deputy Commissioner of Excise, Hassan District | O/o The Inspector of Excise, Arakalagud Range Hassan District (on 30/05/2017) |
| 27. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise, Rajmahal Vilasa Range Bangalore (East) District (on 29/05/2017) |
| 28. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise, Frezer Town Range Bangalore (East) District (on 12/06/2017) |
| 29. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise, Banasavadi Range Bangalore (East) District (on 10/07/2017) |
| 30. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise, Jeevan Bhima Nager Range Bangalore (East) District (on 16/08/2017) |
| 31. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise, Ashok Nager Range Bangalore (East) District (on 11/09/2017) |
| 32. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise White Field Range Bangalore (East) District (on 09/10/2017) |
| 33. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise Mahadevapur Range Bangalore (East) District (on 13/11/2017) |
| 34. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise K.R. Puram Range Bangalore (East) District (on 11/12/2017) |
| 35. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise Indira Nagar Range Bangalore (East) District (on 15/01/2018) |
| 36. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise Ulasur Range Bangalore (East) District (on 12/02/2018) |
| 37. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise Munireddy Palya Range Bangalore (East) District (on 12/03/2018) |
| 38. | The Deputy Commissioner of Excise, Bangalore District (East) | O/o The Inspector of Excise Shivaji Nager Range Bangalore (East) District (on 16/04/2018) |
| 39. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise Hospet Range-1 Ballery District (on 12/06/2017) |

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| 40. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise Siraguppa Range Ballery District (on 12/07/2017) |
| 41. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise Hospet Range-2 Ballery District (on 12/08/2017) |
| 42. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise Sandur Range Ballery District (on 12/09/2017) |
| 43. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise H.B Halli Range Ballery District (on 12/10/2017) |
| 44. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise , Ballery Range -1 Ballery District (on 12/11/2017) |
| 45. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise , Hadagali Range Ballery District (on 12/12/2017) |
| 46. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise , Ballery Range-2 Ballery District (on 12/01/2018) |
| 47. | The Deputy Commissioner of Excise, Ballery District | O/o The Inspector of Excise , Kudligi Range Ballery District (on 12/02/2018) |
| 48. | The Deputy Commissioner of Excise, Ballery District | O/o The Deputy superintendent of Excise Ballery sub division (on 12-03-2018) |
| 49. | The Deputy Commissioner of Excise, Tumkur District | O/o The Inspector of Excise , kunigal Range Tumkur District (on 07/09/2017) |

5.8.2 Inspection conducted by the officers and staff of excise Commissioner's office

| Sl. No. | Designation | Offices Inspected |
|---------|---------------------------------------|---|
| 1 | Excise Commissioner office, Bangalore | The Joint Commissioner of Excise, (E&I), Bangalore Division & Deputy Commissioner of excise, Kolar Dist (June-2017) |
| 2 | Excise Commissioner office, Bangalore | The Joint Commissioner of Excise, (E&I), Mysore Division & Deputy Commissioner of excise, Chamarajnagar Dist (July-2017) |
| 3 | Excise Commissioner office, Bangalore | The Joint Commissioner of Excise, (E&I), Belagavi Division & Deputy Commissioner of excise, Belagavi Dist (Aug-2017) |
| 4 | Excise Commissioner office, Bangalore | The Joint Commissioner of Excise, (E&I), Hospete Division & Deputy Commissioner of excise, Bellary Dist (Sep-2017) |
| 5 | Excise Commissioner office, Bangalore | The Joint Commissioner of Excise, (E&I), Kalaburgi Division & Deputy Commissioner of excise, Kalaburagi Dist (Oct-2017) |
| 6 | Excise Commissioner office, Bangalore | The Joint Commissioner of Excise, (E&I), Mangalore Division & Deputy Commissioner of excise, Dakshinakannada Dist (Nov -2017) |

CHAPTER – VI

6.1 INTERNAL AUDIT AND INSPECTION OF SUBORDINATE OFFICES :

6.1.1 Number of offices inspected and audited jointly by the staff of this Office and Staff of Accounts section.

| Office/ Establishment | Number |
|--|--------|
| Offices of the Deputy Commissioner of Excise | - |
| Sub-Divisions | - |
| Range Offices | - |
| Distillery | 2 |
| Total | - |

6.1.2 Number of Audit Paras raised (money value)

| Office/ Establishment | Paras | Amount (Rs.) |
|--|-------|--------------|
| Offices of the Joint Commissioner of Excise | Nil | Nil |
| Offices of the Deputy Commissioner of Excise | Nil | Nil |
| Range Offices | Nil | Nil |
| Distilleries | 1 | 5239 |
| Sub Divisions | Nil | Nil |
| EIB | Nil | Nil |
| Total | Nil | Nil |

6.1.3 Number of audit para cleared (money value)

| Office / Establishment | Paras | Amount (Rs.) |
|--|------------|--------------|
| Offices of the Deputy Commissioner of Excise | Nil | Nil |
| Range Offices | Nil | Nil |
| Distilleries | Nil | Nil |
| Total | Nil | Nil |

6.2 Number of LA & LC Questions received/ answered

| Session | Starred | | Un starred | |
|----------------------|----------|---------|------------|---------|
| | Received | Replied | Received | Replied |
| Legislative Assembly | 12 | 09 | 60 | 52 |
| Legislative Council | 21 | 19 | 65 | 53 |

6.3 Number of Court cases being agitated by and against the Dept. in various Courts/Tribunals

6.3.1 Number cases admitted in High Court of Karnataka (Writ Petitions)

| Details | No. of Cases |
|--------------------|--------------|
| Opening balance | 81 |
| Cases filed | 124 |
| Total | 205 |
| Cases disposed off | 150 |
| Balance | 55 |

6.3.2 Number of cases admitted in Karnataka Administrative Tribunal (KAT)

| Details | No. of Cases |
|-------------------|--------------|
| Opening balance | 208 |
| Cases filed | 221 |
| Total | 429 |
| Cases disposed of | 70 |
| Balance | 359 |

6.3.3 Number of cases admitted and disposed in the Court of Excise Commissioner (Appeal)

| Details | No. of Cases |
|-------------------|--------------|
| Opening balance | 112 |
| Cases filed | 141 |
| Total | 253 |
| Cases disposed of | 174 |
| Balance | 79 |

6.4 Implementation of R T I Act

Number of applications received, replied, rejected and number of responses pending in appeal under the RTI Act.

| Sl. No. | Details | No. |
|---------|--|------|
| 1. | O.B | 48 |
| 2. | Number of applications received | 3081 |
| 3. | Number replied | 3111 |
| 4. | Non receipt of fee from applicants | 86 |
| 5. | Number of applications for which replied under Sec. 8(1)(h)& Sec. 14 | 41 |
| 6. | Balance (within time limit of 30 days) | 18 |
| 6. | Number of responses pending in appeal in Information Commission | 05 |


27/6/18
Excise Commissioner.
