CIRCULAR

Kind attention is invited to letter No.DHE 6(164)/2017-18/LG/Pt.file/6247-51 dated 15.11.2019 received from Directorate of Higher Education, GNCTD forwarded therewith letter dated 24.10.2019 of Home Police-II, Department, GNCTD alongwith U.O. dated 18.10.2019 of Pr. Secretary to Hon’ble Lt. Governor with D.O. letter dated 03.10.2019 of Home Secretary, Govt. of India regarding obtaining security clearance before allowing foreign companies from certain countries to make investment or awarding contracts for projects execution.

In this regard, all are requested to take note of this Circular and for appropriate action at their end please.

(Dr. Vijay Kumar)
Dy. Registrar (Purchase)

Copy for information and necessary action:
1. All Dean & Directors, GGSIP University.
2. Controller of Finance, GGSIP University.
3. Controller of Examinations, GGSIP University.
4. Librarian (In-charge), GGSIP University.
5. Proctor, GGSIP University.
6. Chief Warden, GGSIP University.
7. Suptd. Engineer, UWD, GGSIP University.
8. All Branch-in-charge/ Joint Registrars/ Dy. Registrars/ PRO/Finance Officers/ Medical Officers, GGSIP University.
9. Dy. Registrar (Central Stores), GGSIP University.
10. AR, Vice Chancellor’s Secretariat, GGSIP University for kind information of Hon’ble Vice Chancellor.
11. AR to the Registrar for kind information of the Registrar, GGSIP University.
12. Head, UIIT Cell, with a request to upload the same on the University website.
13. Office copy.
GOVERNMENT OF NCT OF DELHI
DIRECTORATE OF HIGHER EDUCATION
B-WING, 2ND FLOOR, 5-SHAM NATH MARG, DELHI-110054

No. DHE 6(164)/2017-18/LG/Pl.file/6247-51

Dated: 15-11-19

To
1. The Registrar, Guru Gobind Singh Indraprastha University, Sector-16 C, Dwarka, Delhi-110078.
2. The Registrar, Ambedkar University, Kashmere Gate, Delhi-110006.
3. The Registrar, National Law University, Sector-14, Dwarka, New Delhi-110078.
4. The Director, Delhi Institute of Heritage Research & Management, 18-A, Satsang Vihar Marg, Qutub Institutional Area, New Delhi-110067.

Sub: Regarding obtaining security clearance before allowing foreign companies from certain countries to make investment or awarding contracts for projects execution.

Sir/Madam,

Please find enclosed herewith received from Home Police-II Department on the above cited subject with letter from Pr. Secretary to Hon’ble Lt. Governor, Delhi vide U.O. No. 25(10)/19-RN/513/A-4864 dated 18/10/19 enclosing therewith a D.O. letter No.20034/290/2013-CIS-I (Part-V) dated 03/10/2019 of Home Secretary, Govt. of India on the above cited subject for necessary action.

Yours faithfully,

Encl: As above.

Admin Officer-I (HE)

No. DHE 6(184)/2018-19/GOI/Pl.file/6247-51

Dated: 15-11-19

Copy for information to:
1. The Pr. Secretary to Hon’ble Lt. Governor, Raj Niwas, Delhi-110054 w.r.t. U.O. letter No. 25(10)/19-RN/513/A-4864 dated 18/10/19.
No F.11/Misc/2019/HP-II / 3621 - 3755
GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI
HOME POLICE- II DEPARTMENT, LEVEL-5,'C' WING
DELHI SECRETARIAT: I.P.ESTATE: NEW DELHI-110 002
Dated 25/10/19

To
The All Pr. Secretaries/Secretaries/Head of Departments /
Corporations/Boards/PSUs and Autonomous Bodies of
Govt. of NCT of Delhi.

Sub:- Regarding obtaining security clearance before allowing foreign companies from
certain countries to make investment or awarding contracts for projects execution.

Sir/Madam,

Please find enclosed a copy of U.O. No. 25 (10)/19-RN/513/A-4864 dated 18.10.2019
received from Principal Secretary to Lt Governor, Delhi enclosing therewith a D.O. No.
20034/290/2013-CIS-I (Part-V) dated 03.10.2019 (alongwith enclosures) from Home Secretary,
Govt. of India regarding obtaining security clearance before allowing foreign companies from
certain countries to make investment or awarding contracts for projects execution. Hon'ble Lt.
Governor has directed that contents of the above mentioned letter may be brought to the no-
tice of all concerned for strict compliance.

It is requested to intimate contents of the said letter to all concerned working under your
control for strict compliance.

Yours faithfully,

(Ashish Kumar)
DEPUTY SECRETARY (HOME-IIA)

Encl: As above.

(Ashish Kumar)
DEPUTY SECRETARY (HOME-IIA)
Please find attached a D.O. No.20034/290/2013-CIS-I (Part-V) dated 03.10.2019 (alongwith enclosures) from Shri Ajay Bhalla, IAS, Home Secretary, Government of India on the matter relating with obtaining security clearance before allowing foreign companies from certain countries to make investment or awarding contracts for projects execution.

Hon’ble Lt. Governor has directed that contents of the above mentioned letter may be brought to the notice of all concerned for strict compliance.

U.p.r.
(Vijay Kumar)
Principal Secretary to Lt. Governor

Chief Secretary, Delhi
Vice-Chairman, DDA
Commissioner of Police, Delhi

U.O. No. 25 (w) 19-RM/513/A-4864

Date: 18/10/19
D.O. No. 20034/290/2013-CIS-I (Part-V) 03rd October, 2019

Dear Administrator,

As you are aware, companies and state owned companies from certain countries are making investment under automatic route in various important sectors of economy, which may be potentially sensitive. In some cases, such companies are making investment in areas which are geographically sensitive or in sectors which are sensitive. Needless to say, such proposals need to be subjected to close and careful scrutiny from the national security perspective.

2. I take this opportunity to apprise that Ministry of Home Affairs has, over the years, evolved a reliable and robust mechanism of assessing security aspects in respect of such companies and proposals, in an expeditious manner.

3. It would be advisable to forward such proposals to Ministry of Home Affairs for assessment of security clearance before allowing such companies to make investment or awarding them contracts for project execution. A copy of the format for seeking national security clearance is enclosed for ready reference.

Yours sincerely,

(Ajay Bhalla)

Shri Anil Baijal
Lieutenant Governor of NCT of Delhi
Raj Niwas
New Delhi- 11054
I.V. Details of criminal cases, if any, against the Company/Directors as per Annexure

<table>
<thead>
<tr>
<th>% of shares held in the Company</th>
<th>Nationality (if mentioned)</th>
<th>Holding date</th>
<th>Present position</th>
<th>Present address</th>
<th>Permanent address</th>
<th>Date of birth</th>
<th>Full Name</th>
<th>Father/Mother Name</th>
<th>Parentage</th>
<th>Full Name</th>
</tr>
</thead>
</table>

II. Details of Shareholders having more than 10% shareholding in the applicant company (Joint firms/companies/entities):

<table>
<thead>
<tr>
<th>Telephone number</th>
<th>Address</th>
<th>Nationality</th>
<th>Present address</th>
<th>Permanent address</th>
<th>Date of birth</th>
<th>Full Name</th>
<th>Applicant (applicable)</th>
</tr>
</thead>
</table>

II. Details in respect of Directors/Key Executives:

<table>
<thead>
<tr>
<th>Date of birth</th>
<th>Full Name</th>
<th>Previous name</th>
<th>Details of earlier appointments</th>
<th>Other details</th>
</tr>
</thead>
</table>

II. Details in respect of Company/Firm (Indian/Foreign):

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Date of registration</th>
<th>Address of Head Office</th>
<th>Regional offices and registered office</th>
</tr>
</thead>
</table>

Application programma for security clearance (other proposals)
Self-declaration for company and director(s) for whom security clearance is sought

a. Name & address and registration number of the company :

b. Name and address of owners (in case of proprietorship firm) / directors of the company

1. 
2. 
3. 
4. 

c. Is the company owners (in case of proprietorship firm) / directors listed above, the subject of any

1. Preventive detention proceedings under Public Safety Act / National Security Act etc. : Yes / No
2. Criminal investigation in which charge sheet has been filed : Yes / No

d. If, Yes, please provide following details

1. Case / FIR number
2. Detention / warrant number, if any,
3. Police station / district / agency
4. Sections of law under which case(s) has / have been filed
5. Name and place of the court

e. The above mentioned details are in respect of both India and any other foreign country.

(Signature)

Note: The above self-declaration is required to be filled and signed by the authorized signatory of the company.