
Letter dated 19.04.2013 representation to UIDAI (14 points)

- ✓ Reply dated 28.05.2013 received from UIDAI on 12.06.2013 (copy given to Adv Kshirsagar on 17.06.2013)
 - ✓ **My Letter dated 18.06.2013 seeking few clarifications**
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RTI dated 11.03.2013 to Planning Commission → transferred to UIDAI (39 queries)

- ✓ Reply dated 04/06.06.2013 received from UIDAI on 17.06.2013 along with unauthenticated photocopies of annual budgets 2009-10 to 2012-13 and notification No. A-43011/02/2009-Admn.I dated 28.01.2009 titled "to be published in part-1, section-2 of the Gazette of India (copy given to Adv Kshirsagar on 17.06.2013)
 - ✓ **My Letter dated 09.07.2013 seeking few clarifications**
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RTI dated 26.03.2013 to Planning Commission → transferred to UIDAI on 05.04.2013 (6 queries)

1. Copy of file with regards to Inter-Ministerial Co-Ordination Committee to Minimize Duplication
 2. Copy of report on "Unique ID for BPL families" for which approval was given on 3rd March 2006
 3. Names, qualifications, credential and designation of the members of the Processes Committee set up on 3rd July 2006
 4. Full file on record with minutes of the all meetings held by above 3. on the subject of UID Aadhar
 5. Names, qualifications, credential and designation of the members of the Prime Minister's Council of UIDAI and Cabinet Committee on UIDAI set up on 30th July 2009 and 22nd October 2009 respectively
 6. Full file on record with minutes of the all meetings held by above 5. on the subject of UID Aadhar
- ✓ Reply dated 28.06.2013 received from UIDAI on 06.07.2013
 - Q1 – transferred to RGI & DIT on 28.06.2013 by UIDAI
 - Q2 to Q6 no information with UIDAI (**if PC has transferred to UIDAI, then who with ??**)
 - ✓ **My Letter dated 08.07.2013 stating UIDAI reply unacceptable**
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RTI dated 23.04.2013 to Planning Commission → not known if / when transferred to UIDAI (3 queries)

1. List of Ministries, Departments, Authorities, States, Union Territories that copy of above noted notification dated 28.01.2009 was sent to by Dr. Subas Pani, Secretary, Planning Commission, Government of India
 2. Designation of the entity this notification was addressed to in above list
 3. Name of person with date who received this notification in that Ministry, Department, Authority, State, Union Territory
- ✓ **My Letter dated 17.07.2013 reminder as no reply**
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RTI dated 28.05.2013 to UIDAI wrt to suspension of EA (6 queries)

1. Detailed list of all the suspended enrolment agencies along with location, date of appointment, date of suspension, reason for suspension, number of enrolments these EA had in their possession at the time of suspension
2. SOPs followed for taking possession of and migrating the data held by the enrolment agencies at the time of their suspension



3. After migration of the database in their possession to CIDR, was this information in their possession until then, destroyed or kept back with the suspended EA
4. Name & designation of the entity that supervised / monitored this migration to CIDR
5. List the instance / s where it was not possible to migrate the data from suspended EA and for what reason
6. Details of the public notices, dates, newspapers released to inform those individuals whose data was with the suspended EA, so they could re-enrol

- ✓ Reply dated 27.06.2013 from UIDAI that it will take time to provide information
- ✓ My letter dated 01.07.2013 objecting to vague timeline
- ✓ My Letter dated 23.07.2013 reminder on delay
- ✓ **Reply dated 30.07.2013 with following to be noted (letter copy attached)**

- Q1 Reply not consistent with queries as given is types of EA, prerogative of Registrar in engaging, process of collecting data. **Named are only 2 EA (Glodyne in Mah not included)**
- Q2 visit website : <http://uidai.gov.in> for SOPs and migration
- Q3 , Q4, Q5 & Q6 Refer to Registrars as per guidelines in point no.2. **(what is UIDAI's role then, why is it pushing onus of responsibility onto Registrars)**

RTI dated 30.05.2013 to UIDAI wrt loss, theft of data (6 queries)

1. Detailed list of all the instances of theft and loss of data in possession of UIDAI, it's Registrars and appointed enrollment agencies with location, date and manner of theft / loss, in whose possession was the data at the time of theft / loss
2. SOPs followed by UIDAI and it's Registrars for filing FIR when such an event takes place
3. SOPs of the safeguards / disaster management plan that must be put into place when such an event takes place
4. Copies of all the FIRs filed after the theft / loss was noticed
5. Details of action taken against the negligent Registrar and / or Enrolment Agency
6. Details of the public notices, dates, newspapers released to inform those individuals whose data was stolen / lost, so they could re-enrol
7. Reply dated 27.06.2013 from UIDAI that it will take time to provide information
8. My letter dated 01.07.2013 objecting to vague timeline
- ✓ **My Letter dated 23.07.2013 reminder on delay**
- ✓ **Reply dated 07.08.2013**

- Q1 relationship between **Resident & Registrar is independent of UIDAI because of which Registrar has a fiduciary responsibility**
- Q2 & Q3 For SOPs for filing FIR, safeguards, disaster management refer to website link
- Q3 to Q6 Being collected to be provided shortly

RTI dated 31.05.2013 to UIDAI wrt Montek Singh Ahluwalia (9 queries)

1. UIDAI SOPs from start to finish, along with protocol and timeline for reporting loss, enrolment and issuance of duplicate UID number letter in lieu of lost UID
2. List of PoI and PoA documents that are required as supporting to the re-enrolment form for issuance of duplicate UID number
3. Name the designations / entities / levels who have permission / access to search encrypted data in the CIDR server in the absence of documentation as per protocol or any deviation
4. List the nature of circumstances under which access is permitted and the list of documentation that are required for access
5. Copy of the FIR filed by Dr. Montek Singh Ahluwalia for lost UID number and submitted to UIDAI (as is the procedure for obtaining the duplicate of any official identification and / or document as per Indian law)



6. Copy of the UID form he completed for issuance of duplicate UID at the time he mentioned the loss of the UID during the UIDAI function
7. State the SOPs, protocol & timeline from start to finish followed by UIDAI for issuance of duplicate UID number when Dr. Montek Singh Ahluwalia reported his UID was lost during the UIDAI function
8. State what technological tool was used to gain access to encrypted data to locate his correct UID details in the UIDAI database in case he did not complete the re-enrolment form giving his full demographic & biometric data this second time
9. Name of the entity / designation / level who ordered the issuance of the duplicate UID during the UIDAI function as soon as the loss was mentioned by Dr. Montek Singh Ahluwalia and this copy of the documents that was provided to gain access

- ✓ Reply dated 12.07.2013 received from UIDAI on 19.07.2013
- Q1 to Q4 – **info will be provided shortly**
- Q5 to Q9 – 'Ahluwalia was provided with a copy of e-Aadhar in respect of EID, no duplicate Aadhar letter was given'
- ✓ Letter dated 24.07.2013 asking for exact timeline for reply
- ✓ Reply dated 20.08.2013 that **partial reply was sent on 12.07.2013**
- ✓ **Reply dated 26.08.2013 that policy on lost EID/UID version 0.5 version for Q1 to Q4 is available on website ??? (it takes so long to tell me?)**

RTI dated 10.06.2013 to UIDAI wrt Parliament Q & A (2 queries)

1. Copy of all subsequent Q & A in Lok Sabha not uploaded on website after last page dated 05.09.2012 that is uploaded
 2. Copy of all subsequent Q & A in Rajya Sabha not uploaded on website after last page dated 30.08.2012 that is uploaded
- ✓ **My Letter dated 17.07.2013 reminder on delay**
 - ✓ **Reply dated 21.08.2013 with authenticated copies**

RTI dated 10.06.2013 to UIDAI wrt Clarification on MNC contracts

1. Confirm which is the correct list of awarded contracts – Annexure 1 (downloaded on 11.03.2013), Annexure 2 (downloaded on 08.06.2013) or Annexure 3 (downloaded on 08.06.2013)?
 2. State the difference between the list Annexure 1 and Annexure 3
 3. State with supporting document (for example) why following contract awarded details that appear on Annexure 1 are not appearing for contract awarded details on Annexure 3
 - (a) item no.23 → L1 Identity Solutions Operating Company order date 30.07.2010
 - (b) item no. 8 → Sagem Morpho Security Pvt.Ltd. order date 02.02.2011
 - (c) item no. 35 → Ernst & Young order date 26.02.2010
 4. State the tender cost awarded to (a) (b) and (c)
- ✓ **My Letter dated 19.07.2013 reminder on delay**

RTI dated 22.06.2013 to UIDAI wrt Copies of MNC contracts

Copy of MoU / Contract executed between UIDAI and / or Planning Commission with following Agencies :

- (a) L1 Identity Solutions Operating Company // order date 30.07.2010
- (b) Sagem Morpho Security Pvt.Ltd. // order date 02.02.2011
- (c) Ernst & Young // order date 26.02.2010
- (d) Accenture Services Pvt.Ltd. // order date 30.07.2010
- (e) Ernst & Young // order date 26.02.2010

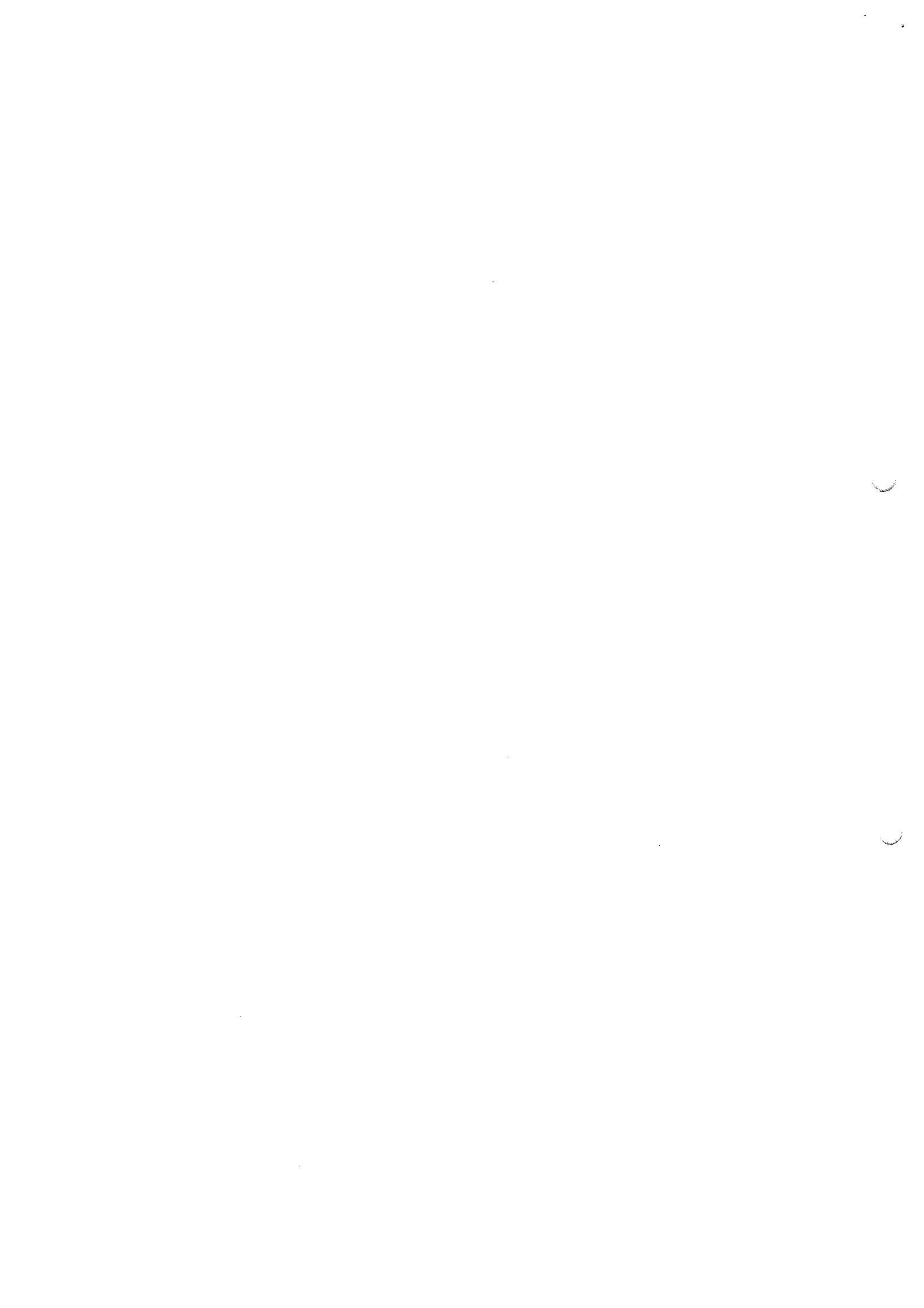


(f) I D Solutions // order date 02.02.2011

- ✓ **My Letter dated 08.08.2013 reminder on delay**
 - ✓ **Reply dated 30.08.2013 saying information will be provided shortly**
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RTI dated 30.05.2013 to PMO → transferred to PC → transferred to UIDAI (13 queries)

1. State the Act and / or Law under which powers were exercised by the Planning Commission to issue notification no. A-43011/02/2009-Admn.1 dated 28.01.2009 to constitute UIDAI as an attached office
 2. Copy of the Gazette of India where this notification was published thereafter
 3. Name the Ministry who framed the Draft NIAI Bill 2010
 4. All file notings to commence implementation of the UID project between circulation of the stated notification to the listed entities and introduction of the stated Bill in Rajya Sabha on 03.12.2010
 5. All file notings of the urgency to commence the UID project under an executive order, rather through Parliamentary process for a subject which has serious implications of biometrics privacy and security
 6. All file notings that pertain to expanding the initial scope for UID to be an identification for Below Poverty Line families to include citizens of India, residents in India and any other categories of persons
 7. State the provisions of the Act under which the Government found it necessary to put citizens of India and residents in India on the same platform since the UID random number issued is not intelligent enough to be able to differentiate
 8. State the legislative provisions and orders (along with copy) under which the UIDAI project continued to be implemented after the Rajya Sabha referred the Draft Bill to the Standing Committee of Finance on 10.12.2010 for examination and report thereof by the Speaker, Lok Sabha under Rule 331E of the Rules of Procedure and Code of Business in Lok Sabha; and until the time SCoF Report {42} emphasizing rejection was presented to Lok Sabha and laid before Rajya Sabha on 13.12.2011
 9. State the chronology of events for discussion, debate, decision of the said Draft Bill after 13.12.2011 in both Houses of Parliament
 10. Extract of the proceeding in both Houses of the Parliament for above item 6 above between 13.12.2011 upto date
 11. State the Government's legal opinion on life span of a Draft Bill that is tabled, pending but not passed by Legislation
 12. State the Government's legal opinion on whether UIDAI project can continue to be implemented under an executive order when the Draft Bill is not yet passed, thereby circumventing the role of Legislation
 13. Under which Article / Section of the Constitution was the budget approved for the UIDAI project
 14. Under which Article / Section of the Constitution was the budget approved for the UIDAI project
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- ✓ Letter dated 04.06.2013 from PMO transferring to Planning Commission
 - ✓ Letter dated 17.06.2013 from Planning Commission transferring to UIDAI
 - ✓ My Letter dated 18.06.2013 forwarding the RTI directly to UIDAI
 - ✓ My Appeal dated 31.07.2013 to UIDAI citing unreasonable delay
 - ✓ **Reply from UIDAI dated 30.07.2013 as follows (copy of letter attached)**
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- Q1 reply is reference of Article 73 exercise of executive powers
 - Q2 extract of Gazette of India although stated, **not attached**
 - Q3 framed by UIDAI with approval from PC & MofL&J
 - Q4 & Q5 Query not specific – come to UIDAI (HQ) to explain
 - Q6 Discussed in EGoM refer to <http://uidai.gov.in>. Stated printout attached, **but none received**
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- Q7 Definition of '**resident**' taken from Rule 2 (I) of Citizenship Rules 2003 (Registration of Citizens and Issue of National Identity Cards) framed under the Citizenship Act 1955
 - Q8 & Q9 UIDAI does not possess such documents
 - Q10 Discussed at EGoM meetings. But UIDAI does not have details of proceedings
 - Q11 **Legal opinion on life span of Draft Bill is as per Legislative Procedure available on <http://rajyasabha.nic.in>**
 - Q12 Under opinion of AG who stated that nothing in law prevent Authority from functioning under Executive notification
 - Q13 Budget allocated every year under '**Demands for Grants for Ministry of Planning**'
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