



#### **Punjab Election Watch**

# Press Release Report on Expense Declarations during 2012 Elections by Punjab MLAs

Chandigarh 17 April 2012

Punjab Election Watch (PEW) is a member of National Election Watch which is a network of NGOs led by Association for Democratic Reforms (ADR) working for electoral reforms in the country.

PEW has compiled details of 109 out of 117 MLAs of the remaining 8 whose details could not be included, details of 4 have not been uploaded on the CEO Website as of 17 April 2012 11:00 AM and 4 are poorly scanned and could not be read.

Any voter of the contituency or any losing candidate can file an election petition in the Hon Punjab and Haryana High Court against the winning candidate (MLA) within 45 days of the declaration of the result as per RP Act 1951 and his or her election will be declared void if the petition is successful. Since the result was declared on 6 March 2012, the last date for filing election petitions should be 20 April 2012. The CEO and ECI have done a great job of bringing out this information before the 45 day deadline and making it available on the CEO website http://ceopunjab.nic.in . Apart from full details of the expense statements filed by candidates they have also included any notices sent to the candidates by the Returning Officers and their responses to the same.

## **Highlights of this Report**

- Expense declarations of 109 MLAs out of 117 were studied for the purpose of this report.
   Remaining 8 were either not available on CEO Punjab Website by 11 AM 17 April 2012 or not scanned properly as to be readable.
- The average expense declaration of 109 MLAs is Rs 6,77,887 which is 42% of the permissible limit of 16 lac.

- Maximum expenses Rs 13,24,001 (13 Lacs+) have been declared by Simarjit Singh Bains (IND) from Atam Nagar constituency, Karan Kaur from Muktsar is second with expense declaration at Rs 13,23,443 and Joginder Pal Jain from Moga third at Rs 12,26,842.
- The MLAs with lowest expense are Virsa Singh Valtoha (Khem Karan) Rs 2,69,596; Adeshpartap Singh Kairon (Patti) Rs 2,86,582; Navtej Singh (Sultanpur Lodhi) Rs 3,28,631.
- The average election expenses of the MLAs party wise show that average spending For SAD 's candidates was Rs 5,95,963 (5 Lacs+), For INC 's candidates was Rs 7,40,688 (7 Lacs+), For BJP 's candidates was Rs 7,82,662 (7 Lacs+).
- Only 31 candidates have declared that they have utilized atleast 50% of the permissible limit by declaring expense more than 8 lacs.
- Expense details of all these candidates are available on our website <a href="http://www.myneta.info">http://www.myneta.info</a>
- Original scanned documents related to candidate expenditures including expense declarations, violation notices issued by Returning Officers and replies filed by candidates are available on CEO Punjab Website <a href="http://www.ceopunjab.nic.in">http://www.ceopunjab.nic.in</a>

FAQs – Questions and Answers about election expenditure statements and what you can do if your candidate has filed an incorrect statement of his election expenses

#### 1. What are election expenses?

Every candidate contesting the state assembly elections is supposed to give his/her statement of election expenditure. These expenses relate to the election which the candidate is contesting. The candidate has to file his statement of election expenses within thirty days from the date of election, to the District Election Officer. The statement must be a true copy of the expenses made by him or by his agent from the date of nomination till the declaration of the results.

2. What is the maximum limit of election expenses?

The maximum amount that a candidate can spend for his/her elections varies for state assembly elections and the general elections. For the recently concluded state assembly elections in 5 states, the maximum expense limit is as follows:

Punjab, Uttar Pradesh – 16 lac Uttarakhand – 11 lac Manipur, Goa – 8 lac

3. What if a candidate has not filed his/her statement of election expenses? If a candidate has not filed his/her statement of expenses within the required time period, the

Election Commission has the authority to declare him/her to be disqualified for a period of three years. This provision is mentioned in Section 10A of the Representation of the People Act.

4. What if a candidate has shown a lesser amount of election expenses than the actual expense incurred?

If a person can show or prove that a candidate has filed a false statement i.e. expenses have been undervalued or lesser amounts have been shown even though the actual expenditure is much higher, an election petition can be filed. Under declaration of election expenses is a corrupt practice and one of the grounds for filing an Election Petition.

5. What if a candidate has spent more than the maximum limit of election expenses? A candidate is not allowed to spend more than the maximum limit of election expenses. If a candidate has exceeded the maximum limit of election expenses, then this is regarded as a corrupt practice under section 123(6) of the Representation of People Act. A person can file an election petition against this and also, he can be disqualified for a period of three years under section 10A of the Representation of People Act.

### 6. Who is eligible to file an election petition?

An election petition can be filed either by a candidate or a voter in the concerned constituency of the State. Voter is a person who was entitled to vote at the election to which the election petition relates. Whether he has voted at such election or not is immaterial. (Sec 81(1) explanation of Representation of People Act, 1951)

7. When and where an election petition has to be filed?

An Election Petition has to be filed within 45 days from the declaration of the results of the State Assembly elections. Election petition has to be filed in the High Court of the State to which the State Assembly elections pertain.

8. What should be the content of the Election Petition?

The election petition must be a precise statement of facts on which the petitioner relies. The petitioner must present full details of the corrupt practice that he is alleging i.e. under declaration of expenses along with physical proof. He must also mention the names of the parties who he is alleging and the date and place when the corrupt practice was done. It should be signed by the petitioner. The petition shall also be accompanied by an affidavit in the prescribed form in support of the allegation of such corrupt practice (Form 25, http://lawmin.nic.in/legislative/election/volume%202/conduct%20of%20election%20rules, %201961.pdf).

9. What is the cost for filing an Election Petition?

The petitioner shall have to deposit a sum of Rs. 2000/= in accordance with rules of the concerned High Court. However, the fees may vary according to the individual rules of a particular High Court.

#### 10. Examples of election petitions that have been filed?

An election petition had been filed against Ashok Chavan for understating his election expenses on newspaper advertisements during the 2009 elections.

Election Commission of India had disqualified Umlesh Yadav (MLA from Uttar Pradesh) for filing an incorrect statement of expenses incurred by her during the elections.

An election petition had been filed against Indira Gandhi for corrupt electoral practices and she was disqualified from contesting elections for a period of six years.

An election petition had been filed against P. Chidambaram (Hon Home Minister of India) on the grounds of corrupt practices and manipulation of votes.

#### **Contacts**

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