

Corruption Base-

Note: This is a modelling, done based upon analysis of existing facts and evolving reasoning, as to how the 'Government' and 'Constituents of Governance' are likely to behave and function 'influenced by normal human attributes' under different 'probable conditions' and does not imply projection or criticism of 'any particular government system in the world'. Any explanation in this 'coinciding with any working Government system' shall be an unintentional coincidence only.

CPUE-Corruption prevention Unit and entity

NN' level is 'extreme corruption', 'N' level is high level corruption

Government's attitude	Are there laws against corruption	Yes=50; No=(-)250
	Are there laws against corruption which are at least 80% complete	Yes=100; No=(-)200
	Is the corruption defined identifying (mis)actions, actors, time schedules, transparency, public communication responsibilities for service deliver	Yes=100; No=(-) 200
	Is CPUE under government's control or under the control of ICE)200 ; ICE=250
	Is CPUE consists of the officials from same DOUEE in which the case exist/case belongs to	Yes=(-)200; No=100
	If in the laws responsibility to prevent corruption specified by name and status/GPP	Yes=100; No=(-)200
	Has the entity/CPUE responsible to prevent corruption has public domain fully accessible openly and freely from outside/remote place	
	Does the entity/CPUE having responsibility to prevent corruption regularly publish the action taken on monthly basis	Yes=50; No=(-)100
	Does the entity/CPUE responsible for preventing corruption gives its action taken to prevent corruption every month, including cases completed % of cases in progress- details published on public domain	Yes=100; No=(-)100
	Is responsibility attribute is open ended that any case whatsoever may end with no responsibility of any misappropriation assigned to any person.	Yes=100; No=(-)200
	Does any case of misappropriation remained unaccountable without responsibility fixed after six months of the happening	Yes=(-)100; No=50
	Number of such cases say= n	Yes=n x (-)100; No=100
	Did government ever refused a demand of investigation against them or its MOG, OIG, PL	Yes=(-)250 each case
	Does the one having 'highest functional powers' as per government authority, recruits and appoints the investigation agency people	
	Is the non- ruling party permitted to appoint investigations	Yes=100; No=(-)25

Action vs prevention	Is the non-ruling party and citizen are advised by the 'most powerful' every month about progress of investigations against HOG, MOG, OIG	yes=250 ; No= (-)250
	Is it clarified that what possible action is taken for finalization of the case within six months.	Yes=100; No=(-)200
	Is the % of cases announced which have been concluded in six month time	Yes=100; No=(-)200
	Do the MOG, OIG, PL gives position of investigations against them at intervals not exceeding 15 days on public domain	Yes=50; No=(-)50
	Do they state what action they have taken for finalization of the case within six months.	Yes=100; No=(-)100
	Do they state the reasons of delay if the case is likely to go beyond six months and what need to be done to avoid it	Yes=100; No=(-)100
	Does government gives public statement regarding the causes of delay, if case likely to go beyond six months	Yes=100; No=(-)100
	Does government gives public statement regarding the causes of delay, if case likely to go beyond six months and describe action taken to conclude within due period.	Yes=150; No=(-)150
	Does a period of each three months beyond six months is considered as extension(1,2,3...) and so on and gives a negative rating to government and candidate .	Yes=100; No=(-)100
	Government policy for eliminating corruption is based upon penalty after illicit act (A) or preventing corruption to occur (B)	A=(-)100; B=150
	Do the government accept that if there is corruption in government system, it is because government's preventive measure are inadequate and have failed	Yes=100; No=(-)150
	Do the government accept that corruption originates from the powerfults and those who carry government powers, likely to be the orogin of corruption	Yes=100; No=(-)150
	Do the government accept that government procedures must be complete with setting accountability (for correct action and in time) of government people in DAVM manner	Yes=100; No=(-)150
	Do the government confirm that procedures installed to ensure that actions of government people/employees are in 'public service mode' and not 'authority mode'	Yes=100; No=(-)150
	Do the government analyze and assess each DOUEE for its being in public service mode and places outcome report on public domain every four months	Yes=100; No=(-)150
	Any law which can force a HOG, MOG, IOG to leave the position,	Yes=100; No=(-)100

Is the law and conditions under which it shall be applicable are well defined and on public domain	Yes=100; No=(-)100
Any law which can force a HOG, MOG, OIG nullify the election or selection,	Yes=100; No=(-)100
Is the law and conditions under which it shall be applicable are well defined and on public domain	Yes=100; No=(-)100
Any law which can force a HOG, MOG and debar for occupying government position	Yes=100; No=(-)100
Is the law and conditions under which it shall be applicable are well defined and on public domain	Yes=100; No=(-)100
Is an anti-national statement of HOG, MOG, OIG registered and placed on public domain by government	Yes=100; No=(-)150
Is an anti-social statement of HOG, MOG, OIG registered and placed on public domain by government	Yes=100; No=(-)150
Do other MOG, OIG can submit their complaints on public domain	
	Yes=(-)200; No=100
Is the MS factor in governance high	
If yes, what are such situations, proven charges (or no outcome) of a crime after an investigation going maximum for six months. If investigation not completed in six months even with all administrative means to direct for completion within six months, either the person using its authority to pend or the outcome is being kept hidden for whatever time possible, both situations would indicate the person being at fault.	Yes=(-)200; No=100
No final outcome in 6 months of an enquiry/ investigations	Yes=(-)200
proven charges (or no outcome) of misuse of official authority after an investigation going maximum for six months	Yes=(-)200
Master-slave score of government	
Average score of all government sincerity parameters	
Transparency Do the government accept that transparency is mandatory in government working to prevent corruption to occur	Yes=100; No=(-)150
Do the government confirm that each and every government DOUEE has a open and freely accessible public domain	Yes=100; No=(-)150
Is the list of public domains both at National government level or regional level or down upto village level published on all public media every 4 months	Yes=100; No=(-)150
Has government makes mandatory that following are placed on public domain as minimum	Yes=100; No=(-)150

(i)	Name/designation, phone numbers of all officials with brief responsibilities/field of activities, duty list	Yes=100; No=(-)150
	Status of all complaints and applications for seeking approvals/permissions cumulative	Yes=100; No=(-)150
(ii)	Procedures followed for spending government resources with earmarked final accountability for appropriateness	Yes=100; No=(-)150
	All government schemes/projects launched for welfare of citizen/common man with details of DAVM benefits after 40%, 80%, 100% completion.	Yes=100; No=(-)150
(iv)	procedures followed for disposal of public applications, grievances, complaints with time line	Yes=100; No=(-)150
(v)	Any law which can force a HOG, MOG, IOG to leave the position if the integrity and accountability becomes doubtful	Yes=100; No=(-)150
	Is the law and conditions under which it shall be applicable are well defined and on public domain	Yes=100; No=(-)150
	Any law which can force a HOG, MOG, OIG nullify the election or selection as OIG, MOG,	Yes=100; No=(-)150
	Is the law and conditions under which it shall be applicable are well defined and on public domain	Yes=100; No=(-)150
	Any law which can force a HOG, MOG and debar for occupying government position	Yes=100; No=(-)150
	Is the law and conditions under which it shall be applicable are well defined and on public domain	Yes=100; No=(-)150
	Does an anti-national statement of HOG, MOG, OIG registered and placed on public domain by ICE/DAU	Yes=100; No=(-)150
	Does an anti-national statement of HOG, MOG, OIG registered and placed on public domain by government	Yes=100; No=(-)150
	Does other MOG, OIG submit their complaints on public domain	Yes=100; No=(-)150
		Yes=(-)200; No=100
	Is the MS factor in governance high	
	If yes, what are such situations, proven charges (or no outcome) of a crime after an investigation going maximum for six months. If investigation not completed in six months even with all administrative means to direct for completion within six months, either the person using its authority to pend or the outcome is being kept hidden for whatever time possible, both situations would indicate the person being at fault and investigations untrue	Yes=(-)200; No=100
	No final/conclusive outcome in 6 months of an enquiry/ investigations	Yes=(-)200
	proven charges (or no outcome) of misuse of official authority after an investigation going maximum for six months	Yes=(-)200

Master-slave score of government

Average score of all government sincerity parameters

Political

party weight	Are HOG, MOG act under the direction of political party	Yes=(-)250; No=100
	Does political party announce government action and decision before it is announced by the government	Yes=(-)250; No=100
	Are official government documents are referred to the political party leaders	Yes=(-)250; No=100
	Does HOG MOG furnish and elaborate the reasons for taking a decision or just 'approve'	Elaborate=100; just approve=(-)150
	Is it mandatory for providing DAVM reasons and DAVM goals on time line with every government proposal	Yes=100; No=(-)250
	Is there a rule that person finally approving the proposal is responsible for the execution and achieving the predefined goals	Yes=100; No=(-)250
	Do MGG at Ministry level and Regional level make/ process each proposal providing DAVM details in the proposals/schemes/plans	Yes=100; No=(-)150
	Do MGG at Ministry level and Regional level falling in line of Government's decision making process, ask for DAVM details in the proposals/schemes/plans if not provided	Yes=100; No=(-)250
	Do MGG at Ministry level and Regional level falling in line of Government's decision making process, provide DAVM goals on timeline in the proposal/scheme/plan/project achievable at an interval of every six months	Yes=100; No=(-)200
	Does PL, OIG ever claim to have made a government decision	No=100 each case

Political party's score as organization

Political party has public domain assessing and placing the rating of its top five level heads national level and regional level separately

Political party places details of inflow and outflow of finance/ money in double entry balance sheets on public domain accounting each penny

2FL Score of all HOG, MOG, OIG and five levels of PL from top placed on public domain

The basis of assessment of 2FL score is placed alongwith

Rules manipulation

LAWS	Are the people making rules from the same group and organization as the people on whom the rules are applicable	Yes=(-)150; No=100
	If so they are 'creator of the Rules'. Are creator of rules also authorized to use it (rules created by them) in decision making	Yes=(-)150; No=100
	Is there any independent entity to examine and confirm that the rules are complete	Yes=100; No=(-)150
	does the entity verifying and validating the completeness of rules comprise of experts from the analytical and social parity fields	Yes=100; No=(-)150
	Does the entity confirm and demonstrate that the rules are complete, against a comprehensive checklist and non-compliance is detectable by itself in short period	Yes=100; No=(-)150
	Does rule also contain the cosequent punishments effecting financially and career progression, for all participating actors if the rules are not followed by them	Yes=100; No=(-)250
	Is the provision of reviewing the impact and results of the rule exists to analyze and verify success or failure of the rule/law	
	Are the people making laws from the same group and organization as the people on whom the laws are applicable	Yes=(-)150; No=100
	If so they are 'creator of the laws'. Are creator of laws also authorized to use it (laws created by them) in decision making	Yes=(-)150; No=100
	Is there any independent entity to examine and confirm that the laws are complete	Yes=100; No=(-)150
	does the entity verifying and validating the completeness of laws comprise of experts from the analytical and social parity fields	Yes=100; No=(-)150
	Does the entity confirm and demonstrate that the laws are complete, against a comprehensive checklist and non-compliance is detectable by itself in short period	Yes=100; No=(-)150
	Does law also contain the cosequent punishments effecting financially and career progression, for all participating actors if the laws are not followed by them	Yes=100; No=(-)250
	Is the provision of reviewing the impact and results of the law exists to analyze and verify success or failure of the law/law	
	Less accountability	
	Are there cases of non-compliance of common public rules by HOG	(-)100 each case

Are there cases of non-compliance of common public rules by MOG;	(-)100 each case
Are there cases of non-compliance of common public rules by OIG;	(-)100 each case
Are there cases of non-compliance of common public rules by MMG;	(-)100 each case
Are there cases of non-compliance of common public rules by PL;	(-)100 each case
How frequent are these cases at HOG, MOG, OIG level- Average interval between any two cosecutive cases <6 months; >6months	<6months= (-)100 each month less <6months= (-)100 each month less
How frequent are these cases at PL level	
How many cases led to being in jail in case of common citizen for the same crime- average man hours in jail per person(J1=total man hours/number of cases)	
How many cases actually led to being in jail in case of HOG, MOG, OIG for the same crime- average man hours in jail per person(J2=total man hours/number of cases)	
Ratio J1 / J2	1=150; >1=(-)150
How many times the HOG, MOG, OIG,PL accepted directly or indirectly by government for being wrong and removed from position within one week	150 each case
How many times the HOG, MOG, OIG,PL were accepted directly or indirectly by government for being wrong and removed from position but taken back within 2years	(-)150 each case;
How many times the HOG, MOG, OIG,PL accepted directly or indirectly by political party for being wrong and removed from position	(-)100 each case;
How many times the HOG, MOG, OIG,PL accepted directly or indirectly by political party for being wrong and removed from position but taken back within 2years	(-)150 each case;
How many times the government initially said clearly that the MOG, OIG, PL is not at fault but looked back accepted charges or removed from position later	(-)150 each case;
How many times the government initially did not speak clearly against charges/ accusation on a MOG, OIG, PL person for one week (maximum) but removed from position later	(-)150 each case;

	How many times the political party initially did not speak clearly regarding action against charges/ accusation on a MOG, OIG, PL person for maximum one week but accepted charges or removed from position later	(-)150 each case;
	If government did not give a clear statement for more than one week then government is a partner in misdeed and ICE would ask for explanation	(-)150 each case;
	If political party did not give a clear statement for more than one week then political party is also involved in misdeed and ICE would ask for explanation	(-)150 each case;
	In all above cases where a change in stand has taken place both by government and/or political party, the person having issued the initial statement in public for MOG, OIG, PL being free of all charges will face the charges of cheating public	Yes=150; No=(-)150
Spending government money earning personal score	Is there a law and rule that all GPP (HOG,MOG,OIG1&2,MGG,Justice system people etc) and DOUEE would not spend government money for the implied or non-implied projection of personal image and profile	Yes=100; No=(-)200
	Is there a law and rule that no GOSIP where government money and resources going to be spent, shall be publicly presented by any GPP and shall be announced only from the regular and official government platform by nominated MGG	Yes=100; No=(-)200
	Are there GOSIP details publicized with photograph and message of HOG, MOG, OIG1&2, PL on any media TV, Newspapers, magazines, posters, banners, rallies etc where any government resources spent	Yes=(-)150 each case
	Are there GOSIP details publicized by any HOG, MOG, OIG1&2, PL on any media TV, Newspapers, magazines, posters, banners, rallies etc where any government resources spent	Yes=(-)200 each case)250xNumber of years; each case
	Are there public welfare GOSIP named alongwith the name of any HOG, MOG, OIG1-2, PL	Yes=(-)400 each case
RAA	Is there any Government entity, DOUEE, GC, which has not placed the rules on public domain elaborating the actions which would be considered 'unbecoming of a responsible GPP'	Yes=(-)400 each case

	Is there any Government entity, DOUEE, GC, which has not placed the details on public domain elaborating the earlier detected cases of 'unbecoming of a responsible GPP' and concerned GPP punished	Yes=(-)200 each case
	Is there any Government entity, DOUEE, GC which has not put details of GOSIP on government public domain and notified publicly, the details certified by the entity/DOUEE/GC at least top two officials, regarding advantages in terms of social welfare and profit earning, yearwise, on timeline, from the GOSIP they propose (certificate1)	Yes=(-)200 each case
	Is there any permanent independent government DOUEE which is responsible for evaluation of all GOSIP on time line to verify and publicly notify the details of evaluation with data for meeting with the DAVM goals/targets projected and notified at the onset of GOSIP. Evaluation and reporting done every six months and cover the whole construction/execution and revenue generating period	Yes=150; No=(-)400
Relatives	Allegation on a HOG, MOG, OIG, PL or first related sphere (wife, son , daughter, son in law, daughter in law, grand children) for misappropriation/corruption, non compliance of rules/laws, anti-social act, anti-national act	for government; party; individual
	Any case not decided after requisite enquiry but within six months and (not) made public	Yes=(-)150; each case
	Allegation on second related sphere (brother, sister, father, mother, brother's son, sister's son) of a HOG, MOG, OIG, PL for misappropriation/corruption, non compliance of rules/laws, anti-social act, anti-national act	for government; party; individual
	Any case not decided after requisite enquiry but within six months and (not) made public	Yes=(-)150; each case
	Allegation on third related sphere (Others in close proximity having met >25 times in a year or Having >50 times communication phone, fax, mail etc in a year) of a HOG, MOG, OIG, PL for misappropriation/corruption, non compliance of rules/laws, anti-social act, anti-national act	(-)25 each case for government; party; individual
property details	If consumer oriented cost analysis of land and real estate done and made public arriving at cost of the product by the provider/builder/ constructor	Yes=100; No=(-)200
	Are there government norms and procedures placed on public domain to verify and validate the cost of products published by builder/constructor/provider	Yes=100; No=(-)200

If government norms available and practiced to regulate the cost of land and real estate assets based upon verified actual expenditure incurred by seller/builder/provider	Yes=150; No=(-)150
Creation of development centers- localized development- expansion of metro cities @ >2.5% per year	Yes=(-)150 each case ;
Increase in the land and real estate price at a rate>0.5 x GDP growth rate over a period of one year	Yes=(-)100; each case 2times=(-)50; >2times=(-)
Difference between the government price and market price of land and real estate= 1 times, 2 times, > 2 times.)100 each times
Is every sq mt/sq ft land detailed on government public domain with details of ownership	Yes=(-)200; No=50
No responsibility assigned for MOG,MMG,OIG to publish land and real estate transactions on public domain	Yes=(-)100; No=50
Is MOG, OIG, MGG responsible that unit cost of construction per sq mt or per cu mt worked out for different projects viz any construction project road, dam, bridge, canal, building etc and placed on public domain	Yes=100; No=(-)200
Has government a procedure to compare and places details of unit cost incurred in different regions for similar activity, on public domain	Yes=100; No=(-)200
Has government installed a procedure to compare and places details of unit cost incurred in different regions for similar activity, on public domain	Yes=100; No=(-)200
has government installed procedure for analysing the cost contributory factors and developing strategies to lower the cost of different type of works	Yes=100; No=(-)200
Government IGPI, DOUEE Procedures	
Are IGPI and DOUEE assigned to serve the people officially	Yes=100; No=(-)150
Are IGPI and DOUEE have the public domain freely accessible by citizen	Yes=100; No=(-)150
Have IGPI and DOUEE nominated the public handling, public interface people/staff by government position and name and placed details on public domain	Yes=100; No=(-)150
Have IGPI and DOUEE nominated the field public interface people/staff (to monitor, verify, validate the facts on ground) by government position and name and placed details on public domain	Yes=100; No=(-)150

Have IGPI and DOUEE nominated the field public interface people/staff (to monitor, verify, validate the facts on ground) by government position and name with jurisdiction, zone, region, area defined and placed details on public domain	Yes=100; No=(-)150
Has government installed procedure that every public interface government staff/people must furnish a certificate that all decisions taken by him/her are compliant to the rules and laws every month	Yes=200; No=(-)250
Has government installed procedure that Head of every public interface unit must furnish a certificate to the government that all decisions taken in the DOUEE are compliant to the rules and laws every month	Yes=200; No=(-)400
Has government installed procedure that every field public interface government staff/people must furnish a certificate that all decisions taken by him/her are compliant to the rules and laws every month	Yes=100; No=(-)150
Has government installed procedure that every field public interface government staff/people must furnish a certificate that all happenings in its area, region, zone, jurisdiction are compliant to the rules and laws, every month	Yes=100; No=(-)150
Has Head of DOUEE placed details of action, punishment, penalty, on field public interface government people shall have if there is any anomaly, irregularity, breach of rules, comes to its notice	Yes=100; No=(-)150
Is the action, punishment, penalty in case of any irregularity as above effects the government staff/ people promotion and salary	Yes=100; No=(-)150
Has government placed details of action, punishment, penalty on the Head of DOUEE if anything in its certification is found to be incorrect/ false	Yes=200; No=(-)400
Is the action, punishment, penalty in case of any irregularity as above effects the promotion and salary of Head of DOUEE	Yes=100; No=(-)150
Are the government investigating agencies/entities under the control of ICE and submitting their reports to ICE	Yes=250; No=(-)250