



भारत सरकार

GOVERNMENT OF INDIA

प्रधान मुख्य आयुक्त का कार्यालय

OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER

केन्द्रीय वस्तु और सेवा कर एवं उत्पाद शुल्क, कोलकाता क्षेत्र

GOODS AND SERVICES TAX & EXCISE, KOLKATA ZONE

जी. एस. टी. भवन, (2 तल), 180, शान्ति पल्ली

GST BHAVAN, (2nd Floor), 180, SHANTI PALLY

राजडांगा मेन रोड, (आर.बी. कनेक्टर), कोलकाता - 700 107

RAJDANGA MAIN ROAD, (R.B. CONNECTOR), KOLKATA-700107

Phone No. 2441-6797/6842 : Fax No. 2441-6834/6798, Email- cckolkatazone@yahoo.co.in

C. No. I(5)1-Admin/Circular/Pr.CCO/CGST&CX/Kol/2021/16671-83 Dated: 26/11/2021.

To

The Principal Commissioner of CGST&CX / The Commissioner of CGST&CX,
Kolkata North / Kolkata South / Howrah / Haldia / Bolpur / Siliguri / Audit Kolkata-I / Audit Kolkata-II
/ Audit Durgapur / Appeal Kolkata-I / Appeal Kolkata-II & Appeal Siliguri Commissionerate.

The Commissioner of Customs (Prev.), West Bengal, Kolkata.

Sir / Madam,

**Subject: Preparation of panel for deputation basis as Intelligence Officers in the
Directorate of Revenue Intelligence, Chennai Zonal Unit- reg.**

Please find enclosed a copy of letter vide DRI. F. No. A-32019/02/2021-Chennai dated 16.11.2021, from the Additional Director General, DRI, Chennai Zonal Unit, on the above mentioned subject.

In this connection, it is requested to forward the options of the willing officers, which are complete in every respect to this office at the earliest, for further necessary action at this end.

Encl: As above (02 Sheets).

Yours faithfully,

(Dibyendu Das)

Assistant Commissioner

Dated: 26/11/2021.

C. No. - As above/ 16684

Copy is forwarded to:-

The Superintendent (Systems), Office of the Principal Chief Commissioner, CGST&CX,
Kolkata Zone, for uploading the Circular in the official website.

Assistant Commissioner



भारत सरकार

Government of India

वित्त मंत्रालय (राजस्व विभाग)

Ministry of Finance (Department of Revenue)

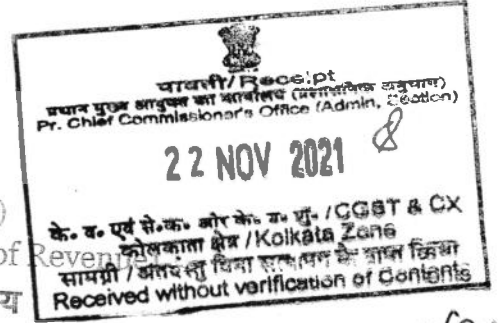
राजस्व आसूचना निदेशालय

DIRECTORATE OF REVENUE INTELLIGENCE

27, जी.एन.(चेट्टी) रोड, टी. नगर, चेन्नई, ईमेल/e-mail: driczu@nic.in

27, G.N (Chetty) Road, T. Nagar, Chennai - 600 017

टेलीफोन/Telephone : 28161585, फैक्स/Fax : 28151740



A.C (A) [Signature]

Completed 12 [Signature]

A-0 [Signature]

23/11/21 [Signature]

Ranjana, BA [Signature]

23/11/21 [Signature]

DRI.F.No.A-32019/02/2021-Chennai

Dated: 16.11.2021

To
The Principal Chief Commissioner of GST
The Chief Commissioner of Customs, GST
The Chief Commissioner of Customs
The Chief Commissioner of Customs (Preventive)

All over India

Madam / Sir,

Subject: Preparation of panel for deputation basis as **Intelligence Officers** in the Directorate of Revenue Intelligence, Chennai Zonal Unit - Reg.

6934
22/11/21

The Directorate of Revenue Intelligence, Chennai Zone is in the process of drawing up a panel of suitable candidates for filling up 7 (seven) posts of Intelligence Officer in the Zonal Unit at Chennai and Regional units at Trichy, Coimbatore, Madurai and Tuticorin on deputation basis.

2. These posts will be filled up on deputation basis from the officers of equivalent grades of Customs, GST in the pay scale of Pay Matrix Level - 7 Pay Matrix Scale - Rs.44,900 - 1,42,400/-. Normally, the officers will be selected on deputation basis, depending upon the vacancy position, administrative feasibility.

3. Normally, the deputation is for a period of five years, which can be extendable by another two years, subject to willingness of the officers, his/her performance, concurrency of his/her parent Commissionerate and approval of the Competent Authority. It may be made clear to the willing officers that the option once exercised for posting on deputation would be final and in the event of selection, they will not be allowed to withdraw the same and will have to make their own arrangements for residential accommodation. Their continuance on deputation in this Directorate, however, depends on their suitability and actual performance. He/She is liable to be reverted to his/her parent Commissionerate at any time on exigencies of service.

4. Further, as per Para IV of Ministry's F.No.A-35017/28/92-AD.IIIB dated 30.06.1994 officers posted in certain charges/organizations/assignments are required to complete the 'Cooling off' period of not less than two years before posting in Directorate of Revenue Intelligence. However, the concerned Chief Commissioner of Customs, GST has been given the power to relax the 'Cooling Off' period.

5. It is requested that the circular may please be brought to the notice of all the formations under your jurisdiction and the application of willing officers may please be forwarded to this office. While forwarding the names of the willing officers, the following information in respect of them may be furnished.

- i. Complete Bio-data and willingness letter of the officer along with History of previous posting;
- ii. APAR grading for the last 5 years or whichever is available;
- iii. Vigilance Clearance and
- iv. No Objection from Cadre Controlling Authority to relieve the officer in the event of his/her selection.

6. The above information/details may kindly be arranged to be furnished to this office by 31.12.2021.

Yours faithfully,

Sd. / -
(S. Thirunavukkarasu)
Additional Director General

Copy for information to:

1. The Webmaster (CBIC), Dte of Systems, CR Building, IP Estate, New Delhi with a request to place this circular on CBIC's website.
2. The Additional Director General, DRI MZU/KZU/AZU/LZU/HZU/DZU/BZU/LUD/INDORE/COCHIN ZU
3. The Additional Director (Admn.) DRI, Hqrs, New Delhi with a request to place the circular on DRI website.

[Signature]
Additional Director General



NATION
TAX
MARKET

भारत सरकार

GOVERNMENT OF INDIA

प्रधान मुख्य आयुक्त का कार्यालय

OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER

केन्द्रीय वस्तु और सेवा कर एवं उत्पाद शुल्क, कोलकाता क्षेत्र

GOODS AND SERVICES TAX & EXCISE, KOLKATA ZONE

जी. एस. टी. भवन, (2 तल), 180, शांति पल्ली

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Phone No. 2441-6797/6842 : Fax No. 2441-6834/6798, Email- cckolkatazone@yahoo.co.in

C. No. I(5)1-Admin/Circular/Pr.CCO/CGST&CX/Kol/2021 / 16657-69 Dated: 26/11/2021.

To

The Principal Commissioner of CGST&CX / The Commissioner of CGST&CX,
Kolkata North / Kolkata South / Howrah / Haldia / Bolpur / Siliguri / Audit Kolkata-I / Audit Kolkata-II
/ Audit Durgapur / Appeal Kolkata-I / Appeal Kolkata-II & Appeal Siliguri Commissionerate.

The Commissioner of Customs (Prev.), West Bengal, Kolkata.

Sir / Madam,

Subject: Preparation of panel of Intelligence Officers (IOs) for posting on loan basis in the Directorate General of GST Intelligence (Headquarters), New Delhi- reg.

Please find enclosed a copy of letter vide DGCEI F.No. A-428/22/08/2021-Estt./16880-16885 dated 22.11.2021, from the Deputy Director (Admn), DGGSTI, New Delhi on the above mentioned subject.

In this connection, it is requested to forward the options of the willing officers, which are complete in every respect to this office at the earliest, for further necessary action at this end.

Encl: As above (02 Sheets).

Yours faithfully,



(Dibyendu Das)

Assistant Commissioner

C. No. - As above/

16670

Dated: 26/11/2021.

Copy is forwarded to:-

The Superintendent (Systems), Office of the Principal Chief Commissioner, CGST&CX, Kolkata Zone, for uploading the Circular in the official website.


Assistant Commissioner



23 NOV 2021

प्रधान मुख्य आयुक्त का कार्यालय
Office of the Principal Chief Commissioner
CGST & C.E. KOLKATA ZONE

वस्तु एवं सेवा कर
आसूचना महानिदेशालय

एशियन ब्लॉक - 8, विंग संख्या - 6,
द्वितीय तल,
आर. के. पुरम, नई दिल्ली - 110066



DIRECTORATE GENERAL OF
GST INTELLIGENCE
WEST BLOCK-VIII, WING NO.6
2nd FLOOR, R.K. PURAM
NEW DELHI - 110066

DGCELF.No.A-428/22/08/2021-Estt./1688070/16885

Dated: .11.2021

To,

- Pr. Chief Commissioners/Chief Commissioners of CGST & Central Excise Zone (All except Delhi Zone)
Pr. Chief Commissioners/Chief Commissioners of Customs Zone (All).
Pr. Chief Commissioners/Chief Commissioners of Customs (Preventive Zone) (All).

Madam/Sir,

Subject: Preparation of panel of Intelligence Officers (IOs) for posting on loan basis in the Directorate General of GST Intelligence (Headquarters), New Delhi.

Directorate General of GST Intelligence (Headquarters), New Delhi proposes to draw up a panel of willing and suitable officers for filling up the vacancies in the grade of Intelligence Officers (IOs) on loan basis in DGCI Hqrs. office for an initial period of 02 (Two) years. The said period may be extended in accordance with the existing rules/instructions. In terms of Board's instructions F.No.11013/12/2019-Ad.IV dated 27.05.2020, the said panel of IOs is to be drawn from officers borne on the strength of Cadre Controlling Authority (CCA) other than feeder CCA of CGST Zone, Delhi.

2. It is requested that the same be circulated to all formations in your Zone and applications be obtained from willing officers in the Zone. Applications of suitable officers in the grade of Inspectors should contain their willingness, bio-data, history of postings and list of cases booked on their own information/intelligence along with recovery details. The history of postings should be verified and attested and send along with "APAR/ACR gradings" for last 05 years, "Vigilance Clearance Certificate" and a "No Objection Certificate" from the CCA. The complete application set may be forwarded by the Pr. Chief/Chief Commissioner's Office on or before 15.12.2021. Advance copy of applications received directly from the officers shall not be entertained.

3. If selected and appointed on loan basis, the officer shall not be entitled to any special allowances. The officer who is selected will have to make his/her own arrangements for residential accommodation. It may be brought to the notice of the officers that once they are selected, they will not be allowed to withdraw their option till the expiry of their tenure. In case the conduct and work of the officer is not found satisfactory while working in the Directorate, the officer shall be reverted prematurely without assigning any reason.

4. This issues with the approval of competent authority.


(Anshika Agrawal)
Deputy Director (Admn.)

Copy to the Web-Master (CBIC) website, DG Systems & Data Management, New Delhi with request to upload on the CBEC website (www.cbic.gov.in) at the earliest.

Ac (Admn)

A-0/Admn

24/11/2021

Ranjana, BA

21/11/21

ANNEXURE "A"

- 1. Complete Bio Data of the Officer:
- 2. History of Postings :
- 3. List of cases booked alongwith:
Amount of Detection and Recovery
- 4. APAR Gradings for the last 05 years as per table:

2012-2013	2013-2014	2014-2015	2015-2016	2016-2017

- 5. Vigilance Clearance: