

No. 49/52/2012-6SII
GOVERNMENT OF HARYANA
CHIEF SECRETARY'S OFFICE
PERSONNEL DEPARTMENT

Dated, Chandigarh, the 12th July, 2012.

To

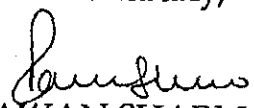
As per list enclosed.

Subject: Filling up of the 11 posts of Joint Director of Enforcement in the Directorate of Enforcement on deputation basis -regarding.

Madam/ Sir,

I am directed to refer to the subject cited above and to enclose a copy of office memorandum No. A-35011/3/2011-Ad.ED, dated 25th May, 2012 received from Government of India, Ministry of Finance, Department of Revenue, New Delhi on the subject noted above and to request that in case you are willing to be considered for the post mentioned in the above subject you may kindly send three copies of your bio-data to the Personnel Department (Services Branch-II) at the earliest.

Yours faithfully,


(PAWAN SHARMA)
Superintendent Services-II.

INTERNAL DISTRIBUTION
e-champion

LIST

| Sr. No. | Name S/Shri/Smt./K | Batch | Present Posting |
|---------|-----------------------------------|-------|---|
| 1. | Rajeev Ranjan, IAS | 1998 | Director-cum-Joint Secretary, Environment Department |
| 2. | Surjeet Singh, IAS | 1998 | Administrator, HUDA (Hqrs), Panchkula |
| 3. | Vidya Dhar, IAS | 1998 | Joint Secretary to Government, Haryana, Technical Education |
| 4. | Vijay Singh, IAS | 1999 | Joint Secretary, Industrial Training |
| 5. | Nitin Kumar Yadav, IAS | 2000 | Director, Supplies & Disposals and Joint Secretary to Govt., Haryana, Finance Department, Member Secretary, 4 th State Finance Commission, Haryana |
| 6. | Pankaj Agarwal, IAS | 2000 | Deputy Commissioner, Sonapat |
| 7. | Vikas Gupta, IAS | 2001 | Deputy Commissioner, Rohtak and Commissioner, M.C., Rohak |
| 8. | Pankaj Yadav, IAS | 2001 | State Project Director, Haryana Prathmic Shiksha Priyojna Parishad, Project Director, Rastriya Madhyamic Shiksha Abhiyan(RMSA) |
| 9. | Vijay S. Dahiya, IAS | 2001 | Deputy Commissioner, Palwal |
| 10. | Praveen Kumar, IAS | 2001 | Joint Secy, Land Use Board & Administrator, HUDA, Gurgaon |
| 11. | Abhe Singh Yadav, IAS | 2001 | Director-cum-Joint Secretary, Elementary Education Department |
| 12. | M.L.Kaushik, IAS | 2001 | Joint Secretary, Forests Department, Deputy Commissioner, Fatehabad |
| 13. | R.C.Verma, IAS | 2001 | Director, Industrial Training, Haryana |
| 14. | Amit Kumar Agrawal, IAS | 2003 | Deputy Commissioner, Hisar and Commissioner, M.C., Hisar, M.D., DHBVN, Hisar and Addl. M.D., HVPN |
| 15. | Ajit Balaji Joshi, IAS | 2003 | Deputy Commissioner, Jhajjar |
| 16. | W.S.Goyat, IAS | 2003 | Deputy Commissioner, Mewat at Nuh and CEO, Mewat Development Agency, Nuh. |
| 17. | Balraj Singh, IAS | 2003 | Deputy Commissioner, Faridabad |
| 18. | Ashok Sangwan, IAS | 2003 | Joint Secretary, Administrative Reforms, D.C., Yamunanagar and Commissioner, MC, Yamunanagar |
| 19. | I.C.Sangwan, IAS | 2003 | Secretary, Haryana Public Service Commission. |
| 20. | Ashima Brar, IAS | 2004 | Deputy Commissioner, Panchkula, C.A. SMMDSB, Panchkula and Commissioner, M.C.Panchkula |
| 21. | C G Rajini Kaanthan, IAS | 2004 | Deputy Commissioner, Rewari |
| 22. | Phool Chand Meena, IAS | 2004 | D.C.Gurgaon and C.A. SMSDSB, Gurgaon |
| 23. | A.Sreenivas, IAS | 2004 | Director-cum-Joint Secretary, Secondary Education Deptt. |
| 24. | Shekhar Vidyarthi, IAS | 2004 | D.C, Ambala, E.O. for Management of Govt. Land in Excised Area, Ambala Cantt., Commissioner, M.C. Ambala. |
| 25. | Mandip Singh Brar, IAS | 2005 | Deputy Commissioner, Kurukshetra |
| 26. | Saket Kumar, IAS | 2005 | Deputy Commissioner, Mahendergarh at Narnaul |
| 27. | Vinay Singh, IAS | 2005 | Deputy Secretary, Home-II Department, Joint Commissioner, Gurdwara Elections, Haryana and Dy. Secy., Animal Husbandry. |
| 28. | Chander Shekhar, IAS | 2005 | Deputy Commissioner, Kaithal |
| 29. | Renu S.Phulia, IAS | 2005 | Deputy Commissioner, Karnal and Commissioner, M.C., Karnal. |
| 30. | S.S.Phulia, IAS | 2005 | ADC-cum-CEO-DRDA, Ambala |
| 31. | N.K.Solanki, IAS | 2005 | Administrator, HUDA, Faridabad |
| 32. | A.Mona Sreenivas, IAS | 2006 | Deputy Commissioner, Panipat and Commissioner, M.C., Panipat |
| 33. | J.Ganesan, IAS | 2006 | Deputy Commissioner, Sirsa |
| 34. | Ashok Kumar Meena, IAS | 2006 | Deputy Commissioner, Bhiwani |
| 35. | Atul Kumar, IAS | 2007 | ADC-cum-CEO, DRDA, Mewat at Nuh |
| 36. | Dusmanta Kumar Behera, IAS | 2007 | Secretary, Haryana Board of School Education, Bhiwani |
| 37. | Khetmalis Makarand Pandurang, IAS | 2007 | ADC-cum-CEO, DRDA, Gurgaon |

हरियाणा सिविल सचिवालय
चण्डीगढ़

29 JUN 2012

परिचालन शाखा नं

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No.A-35011/3/2011-Ad.ED
Government of India
Ministry of Finance
Department of Revenue

New Delhi, the 25th May, 2012.

OFFICE MEMORANDUM

Subject :- Filling up of the post of Joint Director of Enforcement in the Directorate of Enforcement on deputation basis - regarding.

The undersigned is directed to say that it has been decided to fill up 11 posts of Joint Director of Enforcement in PB-3 of Rs.15600-39100/ with Grade Pay of Rs.7600 [Rs. 12000-375-16500/- (pre-revised)] on deputation basis in one or more offices in the Directorate of Enforcement at Delhi (2), Srinagar, Patna, Jalandhar, Guwahati, Panaji (Goa), Chennai, Chandigarh, Ahmedabad and Kolkata.

2. In terms of the Recruitment Rules, the following categories of officers are eligible :-

Officers of All India Services/Central Services/ Central Bureau of Investigation:

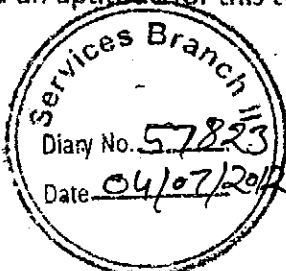
- (a) (i) Holding analogous post on regular basis in the parent cadre/department; or
(ii) With five years service in the grade rendered after appointment thereto on a regular basis in the PB-3 of Rs. 15600-39100 and Grade Pay of Rs. 6600 {scale of pay of Rs. 10000-325-15200 (Pre-revised)} or equivalent in the parent cadre/department; and
(b) Possessing experience of at least ten years in the field of Intelligence, Investigation and adjudication/Prosecution work relating to Fiscal/Criminal Laws.

The departmental officers in the feeder category who are in the direct line of promotion shall not be eligible for consideration for appointment on deputation/absorption. Similarly, deputationists shall not be eligible for consideration for appointment by promotion.

Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not exceed four years. The maximum age limit for appointment by deputation shall not exceed 56 years as on the closing date of receipt of applications.

For the purpose of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1st January, 2006 (the date from which the revised pay structure based on the Sixth Central Pay Commission recommendations has been extended) shall be deemed to be service rendered in the corresponding grade pay/pay scale where this benefit will extend only for the post(s) for which that grade pay/pay scale is the normal replacement grade without any upgradation.

3. Joint Director of Enforcement is expected to be able to coordinate and oversee the intelligence and investigation matters relating to FERA, FEMA and PMLA. However, he/she may be assigned any other function by the Director of Enforcement like review, special investigation and technical work. Therefore, the officer is expected to have an in-depth knowledge of FERA, 1973(since repealed), FEMA, 1999, PMLA, 2002 and other allied Acts and an aptitude for this type of work.



4. The pay & allowances and other terms will be regulated in accordance with the Department of Personnel & Training's O.M/No.6/8/2009-Estt(Pay-II) dated 17th June, 2010 as amended from time to time.

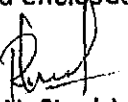
5. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed so as to reach to the Under Secretary (ED), Ministry of Finance, Deptt. of Revenue, Room No. 55, North Block, New Delhi within 60 days from the date of publication of this advertisement in the Employment News/Rozgar Samachar and the advertisement can also be seen at the Department's website <http://dor.gov.in>.

6. While forwarding the applications, the Cadre Controlling Authorities shall verify and ensure that the particulars furnished by the applicants are correct and no disciplinary case is either pending or contemplated against the officer concerned. The following documents should also be sent along with the applications:-

- (i) Bio data
- (ii) Complete and up-to-date C.R. dossier for the last five years upto 2011-2012 or attested photocopy thereof
- (iii) Vigilance Certificate/Clearance
- (iv) Integrity Certificate/Clearance
- (v) Cadre Clearance
- (vi) A statement of major/minor penalties, if any, imposed upon the officer during the last 10 years.

7. Incomplete applications or applications not received through proper channel or applications received after due date will not be considered. The Candidates will not be allowed to withdraw their candidature subsequently on any ground.

8. A check list of documents to be attached with the application may also be sent (proforma enclosed).


(R. N. Singh)


Under Secretary to the Govt. of India

To

1. The Department of Personnel & Training (AIS Branch), North Block, New Delhi.
2. The Ministry of Environment & Forests.
3. The Ministry of Home Affairs, North Block, New Delhi
4. All Chief commissioners/Director General of Income Tax
5. All Chief Commissioners/Director General of Customs & Central Excise.
6. The Joint Secretary (Admn.), CBDT/Joint Secretary (Admn.), CBEC.
7. All Ministries & Departments.
8. The Director, Directorate of Enforcement, Lok Nayak Bhawan, Khan Market, New Delhi.

Copy to :-

The Director, NIC, with the request that this vacancy circular may be posted on the official site (<http://dor.gov.in>) of the Department of Revenue.


(R. N. Singh)

Under Secretary to the Govt. of India

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Part -A

PROFORMA OF BIO-DATA

1. Name and Address :
(In Block Letters)
2. Date of Birth :
(in Christian era)
3. Date of retirement under Central/ :
State Government Rules
4. Educational Qualifications :
5. Whether Educational and other :
Qualifications required for the post
are satisfied. (If any qualification has
been treated as equivalent to the one
prescribed in the Rules, state the
authority for the same).

| Qualifications/ Experience required | Qualifications/Experience possessed by the officer |
|--|--|
| Essential Officers of All India Services/Central Services/ Central Bureau of Investigation: (a) (i) Holding analogous post on regular basis in the parent cadre/department; or (ii) With five years service in the grade rendered after appointment thereto on a regular basis in the PB-3 of Rs. 15600-39100 and Grade Pay of Rs. 6600 {scale of pay of Rs. 10000-325-15200 (Pre-revised)} or equivalent in the parent cadre/department; and (b) Possessing experience of at least ten years in the field of Intelligence, Investigation and adjudication/Prosecution work relating to Fiscal/Criminal Laws. | |

6. Please state clearly whether in the :
Light of entries made by you above
You meet the requirement of the post

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Details of Employment, in chronological order. Enclose a separate sheet duly authenticated by your signature, if the space below is insufficient.

| Office/Institution | Post held | From | To | Scale of Pay and Basic pay | Nature of duties performed |
|--------------------|-----------|------|----|----------------------------|----------------------------|
| | | | | | |

8. Nature of present employment :
Ad-hoc or Temporary or Quasi-Permanent or Permanent.

9. In case the present employment is held on deputation/contract basis, please state- :

(a) The date of initial appointment :

(b) Period of appointment on deputation/contract :

(c) Name & Address of the parent Office/organization to which you belong :

10. Additional details about present employment

Please state whether working under (indicate the name of your employer against the relevant column)

(a) Central Govt. :

(b) State Government :

(c) Autonomous Organisation :

(d) Government Undertaking :

(e) Universities :

(f) Others :

11. Please state whether you are working in the Directorate of Enforcement and are in the feeder grade or feeder to feeder grade. :

12. Are you in Revised Scale of Pay? If Yes, give the date from which the revision took place and also indicate the pre-revised scale.
13. Total emoluments per month now drawn. :
14. Additional information, if any, which you would like to mention in support of your suitability for the post.

(This among other things may provide information with regard to

- (i) additional academic qualifications
- (ii) professional training and
- (iii) work experience over and above prescribed in the Vacancy Circular/ Advertisement)

(Note: Enclose a separate sheet, if the space is insufficient).

15. Whether belongs to SC/ST :
16. Remarks – The candidates may indicate information with regard to :
 (i) Research publications and Reports and special projects,
 (ii) Awards/Scholarship/Official Appreciation, (iii) Affiliation with the professional bodies/institutions/ Societies and
 (iv) any other information
 (Note: Enclose a separate sheet if the space is insufficient.)

17. Choice of posting :
 (i)
 (ii)
 (iii)

I have carefully gone through the vacancy circular/advertisement and I am well aware that the Curriculum Vitae duly supported by documents submitted by me will also be assessed by the Selection Committee at the time of selection for the post.

Signature of the candidate

Address _____

Telephone No. _____

e-mail _____

Date _____

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Part-B

FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

| | | |
|-----------|---|--------|
| 18. | Whether the officer meets eligibility requirement As on the closing date of application | Yes/No |
| 19.(a)(i) | Whether any vigilance case is pending or contemplated Against the officer | Yes/No |
| (ii) | If yes, please give details | |
| (b)(i) | Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years | Yes/No |
| (ii) | If yes, please give details. | |
| (iii) | Indicate whether any penalty is in operation as on date. | |
| (c) | Whether cadre clearance for the officer by the Competent authority has been granted. | Yes/No |
| (d) | Whether Integrity Certificate issued. | Yes/No |

Date:

Signature _____

Name:

Designation:
(with stamp)

Check-list of documents to be attached

(please tick)

| | | |
|----|---|--|
| 1. | Application in prescribed format(in triplicate) duly forwarded by the sponsoring authority | |
| 2. | Complete and up to date C.R. dossier for the last five years upto 2011-12 or attested photocopy thereof | |
| 3. | If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No Report Certificate(NRC) for that period to be attached along with ACR/APARs of the previous year(s) | |
| 4. | Vigilance Clearance Certificate | |
| 5. | Integrity Certificate | |
| 6. | Major/Minor Penalty Statement | |
| 7. | Cadre clearance from cadre controlling/appointing authority (if applicable) | |

Signature of the forwarding authority
(with stamp)