

No. 49/97/2012-6SII  
GOVERNMENT OF HARYANA  
CHIEF SECRETARY'S OFFICE  
PERSONNEL DEPARTMENT

Dated, Chandigarh, the <sup>4h</sup> 27 December, 2012.

To

As per list enclosed.

Subject: Filling up of posts of Members in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002.

\*\*\*\*

Sir/Madam,

I am directed to refer to the subject cited above and to enclose a copy of office memorandum No. A.12026/4/2012-SO(ES Cell), dated 09<sup>th</sup> November, 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,

  
(SATISH SHARMA)  
Superintendent Services-II.

INTERNAL DISTRIBUTION  
e-champion

## LIST

Sr. No.	Name of the Officers S/Shri/Smt./K.	Batch	Present Posting
1.	Yudhvair Singh Malik, IAS	1983	Principal Secretary to Govt., Haryana, Industries & Commerce, Mines & Geology and Electronics & Information Technology Departments.
2.	Rajan Kumar Gupta, IAS	1983	Principal Secretary to Govt., Haryana, Excise & Taxation Department
3.	Raj Rup Fuliya, IAS	1983	Principal Secretary to Govt., Haryana, Printing & Stationery Department
4.	Sarban Singh, IAS	1983	Principal Secretary to Govt. Haryana, Public Health Engineering Department
5.	Navraj Sandhu, IAS	1984	Principal Secretary to Govt. Haryana, Health Department
6.	Roshan Lal, IAS	1984	Principal Secretary to Govt., Haryana, Agriculture Department.
7.	S. S. Dhillon, IAS	1984	Principal Secretary to Govt., Haryana, Town & Country Planning and Urban Estates
8.	Hardeep Kumar, IAS	1984	Principal Secretary to Govt., Haryana, Sports & Youth Affairs and Animal Husbandary & Dairy Departments.
9.	S.S. Prasad, IAS	1984	Principal Secretary to Govt., Haryana, Higher Education Department
10.	R.P. Chander, IAS	1984	Principal Secretary to Govt., Haryana, Industrial Training Department
11.	Surina Rajan, IAS	1985	Principal Secretary to Govt. Haryana, School Education Department & Chairperson, Haryana Minerals Ltd., New Delhi.
12.	Ram Niwas, IAS	1985	Principal Secretary to Govt., Haryana, Development & Panchayats Department and Secretary BAC and Commissioner, Gurdwara Elections, Hry.
13.	P. Raghavendra Rao, IAS	1985	Principal Secretary to Govt., Haryana, Urban Local Bodies Department
14.	Prasanta Kumar Mahapatra, IAS	1985	Principal Resident Commissioner, Haryana Bhawan, New Delhi and Chief Administrator, TFAH
15.	K.K.Khandelwal, IAS	1985	Additional Principal Secretary to CM. and Principal Secretary, Information, Public Relations and Languages Department.
16.	Dhanpat Singh, IAS	1985	Principal Secretary to Govt. Haryana, Technical Education Department
17.	Vijai Vardhan, IAS	1985	Principal Secretary to Govt. Haryana, Tourism, Archives and Archaeology & Museums and Cultural Affairs Deptt.
18.	Sanjeev Kaushal, IAS	1986	Principal Secretary to Govt. Haryana, Finance and Planning Departments.
19.	Pranab Kishore Das, IAS	1986	Principal Secretary to Govt. Haryana, Science & Technology Department.
20.	Shashi Bala Gulati, IAS	1986	Officer on Special Duty Manpower Planning and Secretary, Rajya Sainik Board, Haryana
21.	R. R. Jowel, IAS	1986	Principal Secretary to Govt., Haryana, Social Justice & Empowerment and Welfare of Scheduled Castes and Backward Classes Departments
22.	Mhathung Kithan, IAS	1986	Principal Secretary to Govt. Haryana, Housing Department
23.	Dheera Khandelwal, IAS	1986	Principal Secretary to Govt. Haryana, Women & Child Development Department
24.	Devender Singh, IAS	1987	Chairman, DHBVN, Hisar Chairman, UHBVN, Panchkula and M.D., DHBVN, Hisar and MD, UHBVN, Panchkula
25.	T.C. Gupta, IAS	1987	Principal Secretary to Govt., Haryana, Food & Supplies Department and Secretary, Cell for Proper Utilisation/ Disposal of Govt. Property, Nodal Officer for monitoring the CM's announcements and Monitoring & Coord.
26.	Amit Jha, IAS	1987	Principal Secretary to Govt., Haryana, Fisheries Department

27.	S.N. Roy, IAS	1987	Principal Secretary to Govt., Haryana , Medical Education and Research Department
28.	Avtar Singh, IAS	1987	Principal Secretary to Govt., Haryana , Environment Department
29.	Tarun Bajaj, IAS	1988	Managing Director, Haryana State Industrial & Infrastructure Development Corporation Ltd. and M.D., Haryana Financial Corpn. and M.D., Haryana Mass Rapid Transport Corporation.
30.	T.V.S.N.Prasad, IAS	1988	C.A, Haryana Agriculture Marketing Board, Panchkula.
31.	Mahavir Singh, IAS	1989	Director General, Food & Supplies, Haryana, Special Secretary, Food & Supplies Department and M.D., CONFED.
32.	Arun Kumar, IAS	1989	Director General, State Transport, Haryana, Adviser, Civil Aviation, Haryana and Special Secretary, Civil Aviation and Transport Departments & Director General, Renewable Energy, Haryana.
33.	Shiv Raman Gaur, IAS	1989	Additional Principal Secretary to CM.
34.	Sudhir Rajpal, IAS	1990	Director General-cum-Special Secretary, Information Public Relations & Cultural Affairs and Grievances Departments, and Director General, Sports and Youth Affairs, Haryana
35.	Sumita Misra, IAS	1990	Director General-cum-Special Secretary, Women & Child Development and MD, Women Development Corpn. and Transport Commissioner, Haryana and Special Secretary to Govt., Haryana, Transport Department.
36.	Ankur Gupta, IAS	1990	Director General-cum-Special Secretary, Higher Education
37.	Anurag Rastogi, IAS	1990	Director General-cum-Special Secretary, Town & Country Planning and Urban Estates Departments
38.	Anand Mohan Sharan, IAS	1990	Additional Resident Commissioner, Haryana Bhawan, New Delhi, Administrator, TFAH, and Managing Director, Haryana Tourism Corporation and Director General-cum-Special Secretary, Tourism & Hospitality Departments.
39.	Satwanti Ahalawat, IAS	1990	Labour Commissioner, Haryana and Special Secretary to Govt. Haryana, Labour Department.
40.	Ashok Khemka, IAS	1991	Managing Director, Haryana Seeds Development Corporation
41.	Vineet Garg, IAS	1991	Special Secretary, Personnel, Training, Vigilance and Parliamentary Affairs Departments, Director General, Training (ex-officio) and Science & Technology, Haryana and Inquiry Officer, Vigilance, Haryana
42.	Anil Malik, IAS	1991	Excise and Taxation Commissioner, Haryana and Special Secretary, Excise & Taxation Department.
43.	Sandeep Garg, IAS	1991	MD,HLRDC and Special Secretary, Agriculture Department
44.	A.K. Singh, IAS	1991	Director General-cum-Special Secretary, Agriculture Deptt.
45.	H. S Malik, IAS	1991	Special Secretary, Public Health Engineering Department
46.	Arun Kumar Gupta, IAS	1992	Director General-cum-Special Secretary, Secondary Education Department
47.	D.P. S. Nagal, IAS	1992	Chief Administrator, H.U.D.A., Panchkula
48.	Mohinder Kumar, IAS	1992	Secretary to Governor, Haryana, Director General, Medical Education & Research, Haryana. and Director General-cum-Special Secretary, Social Justice & Empowerment Deptt.
49.	Ashok Kumar Yadav, IAS	1993	M.D., HAFED
50.	S. K. Goyal, IAS	1993	Special Secretary, Irrigation Department and Administrator, CADA.
51.	R.P. Gupta, IAS	1993	Commissioner, Ambala Division, Ambala

हरियाणा रिजर्वल सचिवालय  
चण्डीगढ़

04 DEC 2012

F.No.A.12026/4/2012-SO(ES Cell)

Government of India  
Ministry of Finance  
Department of Revenue

Room No.55, North Block,  
New Delhi-110001

Dated, the 9<sup>th</sup> November, 2012

OFFICE MEMORANDUM

Subject: Filling up of posts of Members in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002.

The undersigned is directed to say that in terms of section 6 of the Prevention of Money Laundering Act, 2002, the Central Government has established an adjudicating Authority at New Delhi to exercise jurisdiction, powers and authority conferred by or under the said Act.

2. Two posts of Members, in the Pay Band – (Rs.37400-67000) plus Grade Pay of Rs.10,000 with usual allowances as are admissible to a Group 'A' officer of the equivalent grade, are to be filled up – one each from the following fields:-

From the field of Law

A person shall be qualified for appointment as Member from the field of law, if he –

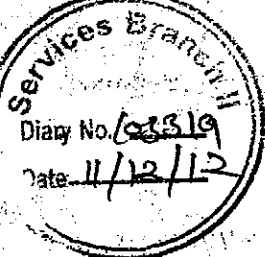
- (i) is qualified for appointment as District Judge; or
- (ii) has been a member of the Indian Legal Service and has held a post in Grade-I of that Service.

From the field of Finance or Accountancy

(a) For the Member from the field of finance or accountancy, a person shall be qualified for appointment if he is or has been a member of an All India Service or a Central Service Group 'A', and has held the post of a Joint Secretary to the Central Government or an equivalent post in that service.

(b) From among such persons, the Selection Committee shall have due regard to the academic qualifications of chartered accountancy or a degree in finance, economics or accountancy or having special experience in finance or accounts by virtue of having worked for at least two years in the finance or revenue department of either the Central Government or a State Government or being in charge of the finance or accounting wing of a corporation for a like period.

3. In terms of the provisions contained in PMLA, one of the Members of the Adjudicating Authority shall be appointed as its Chairperson in the pay scale of [HAG – Rs.67000 – (annual increment @3%) – 79000] with usual allowances as are admissible to a Group 'A' officer of the equivalent grade. The pay of Chairperson or Member shall be fixed in terms of the instructions of the Government issued in this regard.



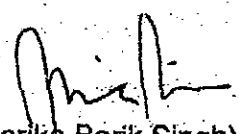
2

4. The person appointed as Member or Chairperson shall hold office for a term of five years, whether as Member or in continuation as Chairperson, as the case may be, from the date he enters upon his office, or till he attains the age of 65 years, whichever is earlier. Where, a member, on the date of his appointment to the Adjudicating Authority, was in service under the Central Government or State Government, he shall seek retirement from service before joining the Adjudicating Authority, and shall be deemed to have so retired on the date of his joining the Adjudicating Authority.

5. The applications, along with bio-data, only in the format as enclosed, should reach the Under Secretary, Economic Security Cell, Ministry of Finance, Department of Revenue, Room No.55, North Block, New Delhi-110001, within 60 days from the date of publication of the vacancy advertisement in the Employment News. The applications received either after last date or received in a format other than the enclosed format, shall not be considered. The persons already in Government service, should furnish their applications, through their cadre controlling authority, along with cadre clearance, vigilance clearance and complete A.C.R. dossiers. Incomplete applications will not be entertained.

6. The circular has also been placed on the website of this Department at the following address -

[http://dor.gov.in/vacancies\\_circular](http://dor.gov.in/vacancies_circular)

  
(Niharika Barik Singh)  
Director  
Tel.No.23092282

To

- ✓(1) Chief Secretaries of all the State Governments / Union Territories.
- (2) All the Ministries / Departments of the Government of India.
- (3) Comptroller and Auditor General of India, Bahadur Shah Zafar Marg, New Delhi.
- (4) Central Board of Direct Taxes (Ad.VI Section), New Delhi.
- (5) Central Board of Excise and Customs (Ad.II Section), New Delhi.

Copy also forwarded to: (i) The Registrar General, Hon'ble Supreme Court of India and (ii) Registrar Generals of all the Hon'ble High Courts. It is requested that the circular may kindly be given wide publicity and may also be brought to the notice of the Bar.

  
(Niharika Barik Singh)  
Director

- 3 -

**APPLICATION FOR THE POST OF MEMBER IN THE  
ADJUDICATING AUTHORITY UNDER PMLA.**

A self attested passport  
size photograph to be  
pasted

1.	Please tick [ ] at the field to which the officer belongs as per vacancy circular :	
	(a) Field of law	
	(b) Field of Finance or Accountancy.	
2.	Name in full (in block letters)	
3.	Father's name	
4.	Date of Birth	
5.	Educational Qualifications	
6.	Residential Address	
7.	Telephone Number	
8.	E-mail address	
9.	Permanent Address	
10.	Whether belongs to SC/ST or General category. (If from SC/ST category, please attach Attested copy of certificate as proof).	
11.	If already in Government Service –	
	(a) the name of Service, present post held, pay scale of the post and the date from which the present post held	
	(b) The name, designation, address and telephone no. of the concerned officer in the cadre controlling authority's office from whom requisite details can be collected.	

12.	Date of Retirement from Government service.	
13.	If retired from Government service, date of retirement, the name of Service and the post from which retired along with pay scale of the said post.	
14.	In the case of practicing Advocate -	
	(a) date of enrolment as Advocate. (Pl. also attach a copy of enrolment certificate).	
	(b) indicate monthly income (attach a copy of latest income tax return)	
15.	Any other special qualifications or experience not covered by the above items.	
16.	Whether any disciplinary proceedings faced during the career of service or any other penalty or punishment suffered at any time; if so, give details.	

Place : \_\_\_\_\_

Date : \_\_\_\_\_

Signature of Applicant