

No. 49/63/2014-6SII  
GOVERNMENT OF HARYANA  
CHIEF SECRETARY'S OFFICE  
PERSONNEL DEPARTMENT

44  
Dated, Chandigarh, the 09 July, 2014.

To

All concerned IAS / HCS Officers.

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

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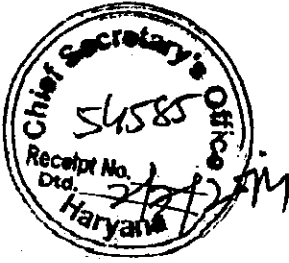
Madam/ Sir,

I am directed to refer to the subject cited above and to say that a copy of office memorandum No. A-35011/6/2014-Ad.ED, dated 13<sup>th</sup> June, 2014 received from Government of India, Ministry of Finance, Department of Revenue, New Delhi is uploaded on the web site (csharyana.gov.in) 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 with an application to the Personnel Department (Services Branch-II) at the earliest.

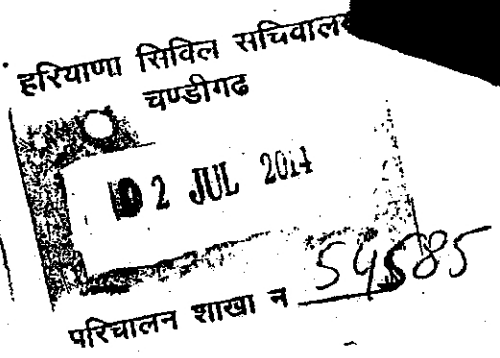
Yours faithfully,

Randhir Singh  
(RANDHIR SINGH)  
Superintendent Services-II.

✓  
INTERNAL DISTRIBUTION  
e-champion



F.No.A-35011/6/2014-Ad.ED  
Government of India  
Ministry of Finance  
Department of Revenue



New Delhi, the 13<sup>th</sup> June, 2014.

**OFFICE MEMORANDUM**

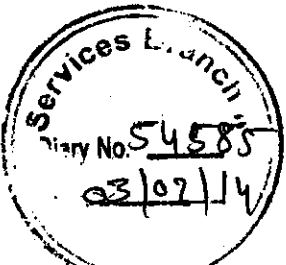
Subject:- Filling up of the post of **Deputy Director of Enforcement** in the Directorate of Enforcement, on deputation basis- regarding.

The undersigned is directed to say that it has been decided to fill up 95 posts of **Deputy Director of Enforcement** in PB-3 of Rs.15600-39100 with Grade Pay of Rs.6600, on deputation basis in the Directorate of Enforcement at Delhi, Mumbai, Chennai, Kolkata, Chandigarh, Jaipur, Lucknow, Patna, Jalandhar, Srinagar, Bangalore, Cochin, Hyderabad, Guwahati, Ahmedabad, Goa, Madurai, Calicut, Bhubaneshwar, Raipur, Surat, Indore, Nagpur, Bhopal, Dehradun, Jammu, Shimla, Allahabad, Ranchi, Mangalore, Vishakhapatnam, Gangtok, Agartala, Kohima, Aizawl, Shillong, Imphal and Itanagar.

2. The following categories of officers are eligible:-

Officers of All-India Services or Central Services including State Governments, State Police Organisations or Central Bureau of Investigation or Reserve Bank of India or Public Sector Banks:

- (A) (I) holding analogous post on regular basis in the parent cadre or department; or
- (II) with five years' service in the grade rendered after appointment thereto on a regular basis in Pay Band-2 of Rs. 9300-34800 plus Grade Pay of Rs. 5400 or Pay Band-3 Rs. 15600-39100 plus Grade Pay of Rs. 5400 or equivalent in the parent cadre or Department; and
- (B) (I) possessing experience of at least five years in the field of Legal work, intelligence, investigation work and Adjudication or prosecution relating to fiscal or criminal laws; or
- (II) possessing investigative experience of at least five years in Banking or Accounts or Audit.



NOTE-1:- For RBI Officers: Group 'C' (Assistant General Manager) or Group 'D' (Deputy General Manager) would be considered in the field of deputation.

For Public Sector Banks: Scale IV(Chief Manager) or Scale-V (Assistant General Manager) would be considered in the field of deputation.

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. Similarly, deputationist shall not be eligible for consideration for appointment by promotion.

(Period of deputation (including short term contract) 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 (including short term contract) shall be not exceeding 56 years as on the closing date of receipt of applications).

NOTE-2:- For the purpose of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> 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 extended based on the recommendation of the Pay Commission, except where there has been merger of more than one pre-revised scale of pay/pay scale, and 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. Deputy 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 17<sup>th</sup> 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 the Under Secretary AD(ED), Ministry of Finance, Deptt. of Revenue, Room No. 55, North Block, New Delhi within 60 days from the publication of this advertisement in Employment News/Rozgar Samachar and the advertisement can also be seen at the Department's website <http://dor.gov.in> and also on the website of Directorate of Enforcement at <http://enforcementdirectorate.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 2013-2014 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).

*Rajinder Kumar*  
(Rajinder Kumar)

Under Secretary to the Govt. of India

To

1. All Ministries & Departments of Government of India with request that this circular may be circulated in their Ministries/Departments and also among their attached/subordinate offices.
2. Chief Secretaries/ DGPs of all State Governments/UT Administration.
3. The Department of Personnel & Training(AIS Branch), North Block, New Delhi.
4. All Chief Commissioners/Director General of Income Tax
5. All Chief Commissioners/Director General of Customs & Central Excise.
6. Joint Secretary (Admn.), CBDT/Joint Secretary (Admn.), CBEC with the request that arrangements may be made to post this vacancy circular on the official website of CBDT/CBEC.
7. The Director, Directorate of Enforcement, Lok Nayak Bhawan, Khan Market, New Delhi.
8. Director CBI, CGO Complex, New Delhi.
9. The Governor, Reserve Bank of India, Mumbai.
10. The Chairman, State Bank of India, Mumbai
11. The Chairman, Allahabad Bank, Kolkata.
12. The Chairman, Bank of Baroda, Mumbai
13. The Chairman, Bank of Maharashtra, Pune
14. The Chairman, Central Bank of India, Mumbai
15. The Chairman, Dena Bank, Mumbai

16. The Chairman, Indian Overseas Bank, Chennai
17. The Chairman, Punjab National Bank, New Delhi
18. The Chairman, Union Bank of India, Mumbai
19. The Chairman, Punjab & Sind Bank, New Delhi.
20. The Chairman, Vijaya Bank, Bangalore.
21. The Chairman, Andhra Bank, Hyderabad.
22. The Chairman, Bank of India, Mumbai
23. The Chairman, Canara Bank, Bangalore.
24. The Chairman, Corporation Bank, Mangalore.
25. The Chairman, Indian Bank, Chennai.
26. The Chairman, Oriental Bank of Commerce, New Delhi.
27. The Chairman, Syndicate Bank, Manipal, Karnataka.
28. The Chairman, United Bank of India, Kolkata
29. The Chairman, UCO Bank, Kolkata.

*Pm 3/6/14*

(Rajinder Kumar)

Under Secretary to the Government of India

PROFORMA

(APPLICATION FOR THE POST OF DEPUTY DIRECTOR OF ENFORCEMENT IN THE  
DIRECTORATE OF ENFORCEMENT)

1. Name and Address :  
(in Block Letters)
2. Date of Birth/ Date of Retirement :  
(in Christian era)
3. Age as on the closing date of receipt of :  
application
4. Service and batch to which candidate belongs :
5. Educational Qualification :
6. Pay Band & Grade Pay and present basic pay :
7. Details of Service

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Office/ Institution	Post held	From	To	Scale of Pay with Gr.Pay	Nature of duties performed	Whether post held on regular basis or ad-hoc basis
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9. Choice of Posting. :
10. Name, address and telephone :  
Number of concerned officer in the  
Office of the Cadre Controlling  
Authority.

**Declaration:-**

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 \_\_\_\_\_

**Countersigned**

**(Employer with Seal)**

**FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY**

1.	Whether the officer meets eligibility requirement As on the closing date of application	Yes/No
2.(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 enclosed.	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 2013-14 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)