

No. 49/43/2010-6SII
GOVERNMENT OF HARYANA
CHIEF SECRETARY'S OFFICE
PERSONNEL DEPARTMENT

Dated, Chandigarh, the 22nd April, 2010.

To

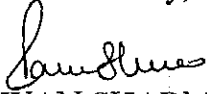
As per list enclosed.

Subject: Filling up of one post of Additional Director (Prosecution) in the Directorate of Enforcement on deputation basis-reg.

Sir,

I am directed to enclose a copy of letter No. 4/1/2009-ADED, dated 26.2.2010, 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,

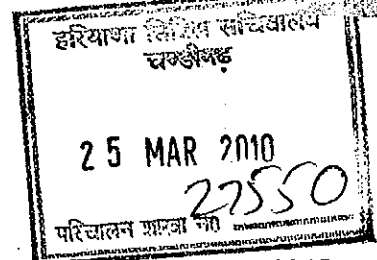

(PAWAN SHARMA)
Superintendent Services-II.


INTERNAL DISTRIBUTION
e-champion

LIST

<i>Sr. No.</i>	<i>Name of the Officer S/Shri/Smt.</i>	<i>Batch</i>	<i>Present Posting</i>
1.	R.P. Gupta, IAS	1993	Administrator, HUDA (Hqrs), Panchkula.
2.	R S Doon, IAS	1994	Deputy PSCM
3.	Chander Parkash, IAS	1995	Deputy Commissioner, Jhajjar
4.	Raj Bir Singh, IAS	1995	Joint Secy. to Govt., Haryana, Secretariat Establishment and Monitoring & Coordination.
5.	Subhash Chandra, IAS	1995	Joint Secretary, Home-II Department and Joint Commissioner, Gurdwara Elections, Haryana.

F.No.4/1/2009-AdED
GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE



New Delhi, the 26th February, 2010.

OFFICE MEMORANDUM

Subject: Filling up of one post of Additional Director (Prosecution) in the Directorate of Enforcement on deputation basis-reg

Applications are invited from eligible officers for filling up of one vacant post of Additional Director (Prosecution) in the pay scale of Rs. 14,300-18,300/ (pre-revised) in the Directorate of Enforcement, New Delhi, under the Ministry of Finance, Department of Revenue on deputation basis.

2. The following categories of Officers are eligible:

Officers under the Central Government or the State Government/UTs:

- (a) (i) Holding analogous post on regular basis in the parent cadre/department or
- (ii) With 5 years service in the grade rendered after appointment thereto on a regular basis in the scale of pay Rs.12,000-16,500/-or equivalent in the parent cadre/department; and
- (b) possessing the following educational qualifications and experience:
 - (i) Degree in Law from a recognized University or equivalent;
 - (ii) 12 years experience relating to fiscal / criminal Laws.

3. The period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same organization or department shall ordinarily not exceed 4 years.

4. The duties of the Additional Director (Prosecution) are to process cases for filing prosecution against Prevention of Money Laundering Act (PMLA),2002 offenders, to advise zonal/sub-zonal offices of the Directorate on legal matters relating to Foreign Exchange Regulation Act (FERA),1973, Foreign Exchange Management Act (FEMA),1999, PMLA when called upon to do so; to present cases on behalf of the Directorate of Enforcement before the Appellate Tribunal for Foreign Exchange (ATFE), the Special Director (Appeal) and the Adjudicating Authority and Appellate Authority (constituted under PMLA); to supervise the matters pending before High Courts and Lower Courts and to prepare para-wise comments and prepare affidavit/ counter affidavit in consultation with Govt. counsel and to review Adjudication orders. In addition, he shall also perform such functions as are prescribed under the PMLA Manual of the Directorate of Enforcement.

5. The pay and allowances and other terms and conditions will be regulated in accordance with the Department of Personnel & Training's OM No. 2/29/91 Estt (Pay-II) dated 5-1-94, as amended from time to time.

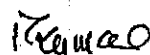
6. The Cadre Controlling Authorities are requested to forward applications of the eligible and willing Officers in the proforma given as Annexure 'A' so as to reach to the Under Secretary, Room No.55, Ministry of Finance, Department of Revenue, North Block, New Delhi -110001 within 45 days from the date of publication of this advertisement.

7. While forwarding the applications, the Cadre Controlling Authorities may please verify that the particulars furnished by the applicant are correct and that no disciplinary case is either pending or contemplated against him. Accordingly, the following documents should be sent by the Cadre Controlling Authority along with the application:-

- (i) Two copies of bio data
- (ii) Complete and up-to-date C.R.dossiers for the last five years upto 2008-2009 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

8. Incomplete applications or applications not received through proper channel will not be entertained and will be rejected.

9. The candidates will not be allowed to the withdraw their candidature subsequently on any ground.



(Pramod Kumar)
Under Secretary to the Govt. of India
Tel.No. 2309 5377

To

1. All Ministries/Departments of Government of India with the request that this circular may be circulated in their Ministries/Departments and also among their attached /subordinate offices.
2. Chief Secretaries of all State Govts./UT Administrations.
3. The Director, NIC/SO(CC), Deptt. of Revenue with the request that this vacancy circular may be hosted on the official web site i.e (www.finmin.nic.in) of Department of Revenue.
4. Director, Directorate of Enforcement, New Delhi



(Pramod Kumar)
Under Secretary to the Govt. of India

CURRICULUM VITAE PROFORMA

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

Qualification/Experience
possessed by the officer

Essential (1)
(2)
(3)

Desired (1)
(2)

6. Please state clearly whether in the
light of entries made by you above,
you meet the requirement of the post :
7. 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 (in detail)

8. Nature of present employment i.e. :
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 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 same Department 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. Please state whether you are applying for deputation (ISTC)/Absorption/ Re-employment basis. (Officers Under Central/State Governments are Only eligible for "Absorption". Candidates of non-Government Organisations are eligible only for Short Term Contract.)

16. Whether belongs to SC/ST

17. 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.)

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 _____

Date _____

Countersigned

(Employer with Seal)