

[ TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY, PART II,  
SECTION 3, SUB-SECTION (i) ]

Government of India  
Ministry of Finance  
(Department of Revenue)

New Delhi, the \_\_\_\_\_, 2022

**Notification**  
**New Delhi**

G.S.R. (E).-- In exercise of the powers conferred by the proviso to article 309 of the Constitution, the President hereby makes the following rules to amend the Ministry of Finance, Department of Revenue, Directorate of Enforcement (Assistant Director), Group 'A' Post, Recruitment Rules, 2020, namely:-

1. **Short title and commencement:** (1) These rules may be called the Ministry of Finance, Department of Revenue, Directorate of Enforcement (Assistant Director), Group 'A' Post, Recruitment (Amendment) Rules, 2022.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Schedule to the Ministry of Finance, Department of Revenue, Directorate of Enforcement, (Assistant Director), Group 'A' Post, Recruitment Rules, 2020, under column 2 & 11, for the entries relating thereto, the following entries shall be substituted, namely:-

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<p><b>255* (2022)</b></p> <p><b>*subject to variation on workload</b></p>	<p><b>Promotion:-</b></p> <p>(i) Ninety-two per cent from Enforcement Officer Level – 8 in the Pay Matrix with four years regular service in the grade and have successfully completed training of two to four weeks in the relevant field as prescribed by the department, and</p> <p>(ii) eight per cent from Superintendent in level-7 in the Pay Matrix with five years regular service in the grade and have successfully completed training of two to four weeks in the relevant field as prescribed by the department.</p> <p>Note: Where juniors who have completed their qualifying or eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of the requisite qualifying or eligibility service by more than half of such qualifying or eligibility service or 2 years, whichever is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying or eligibility service.</p> <p><b>RETENTION OF EXISTING ELIGIBILITY SERVICE</b></p> <p><b>Note :</b> Where the eligibility service for promotion prescribed in the existing rules is being enhanced (to be in conformity with the guidelines issues by this Department) and the change is likely to affect adversely some persons holding the feeder grade posts on regular basis, a note to the effect that the eligibility service shall continue to be the same for persons holding the feeder posts on regular basis on the date of notification of the revised rules, could be included in the revised rules.</p> <p><b>Deputation:</b> (Including Short-Term Contract)</p> <p>Officers of Central Services or Central Bureau of Investigation or State Police Organizations or Reserve Bank of India or Public Sector Banks:</p>

(A) (I) Holding analogous post on regular basis in the parent cadre/department; or  
(II) with four years' regular service in the grade rendered after appointment thereto on a regular basis in Level 8 (Rs. 47600-151100) in pay matrix for officers of Central Services or for other officers from State Government or Central Bureau of Investigation or Police Organizations or Reserve Bank of India or Public Sector Banks with five years regular service drawing equivalent pay in the parent cadre or department.

(B) (i) having five years experience in the field of legal work, intelligence, investigation work and adjudication or prosecution relating to fiscal or criminal law; or

(ii) Possessing five years experience in investigative in Banking or Accounts or Audit.

Note 1. 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 Short – Term Contract) including period of deputation (including Short Term Contract) 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 to exceed three years.

Note: 2 The maximum age limit for appointment by deputation (including Short-Term Contract) shall not be exceeding 56 years, as on the closing date of receipt of applications).

**(Vivek Mishra)**

**Under Secretary to Govt of India**

Note: The principal rules were published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-Section (i), vide number of G.S.R 291 (E), dated the 12<sup>th</sup> May 2020.

**Annexure-I**

Name of the post	No. of posts	Classification	Pay Band and Grade Pay.	Whether selection post or non-selection post	Age limit for direct recruits	Educational and other qualifications required for direct recruits.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees
1	2	3	4	5	6	7	8
Assistant Director of Enforcement	255*(2022)  *subject to variation dependent on workload.	General Central Service Group 'A' Gazetted, (Non-Ministerial)	Level—10 (Rs. 56100-177500) in the pay matrix)	Selection	Not Applicable	Not Applicable	Not Applicable.
Period of probation, if any	Method of recruitment (Whether by direct recruitment or by promotion or by deputation/absorption & percentage of the vacancies to be filled by various methods).	In case of Recruitment by promotion / deputation / transfer grades from which promotion/deputation/transfer to be made.	If a Departmental Promotion Committee exists what is its composition		Circumstances in which UPSC is to be consulted in making recruitment.		

9	10	11	12	13
Two years	(i) Sixty per-cent by promotion failing which by deputation, and (ii) forty per-cent by deputation (including Short Term Contract)	<p><b>Promotion:-</b></p> <p>(i) Ninety-two per cent from Enforcement Officer Level – 8 in the Pay Matrix with four years regular service in the grade and have successfully completed training of two to four weeks in the relevant field as prescribed by the department, and (ii) eight per cent from Superintendent in level-7 in the Pay Matrix with five years regular service in the grade and have successfully completed training of two to four weeks in the relevant field as prescribed by the department.</p> <p>Note: Where juniors who have completed their qualifying or eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of the requisite qualifying or eligibility service by more than half of such qualifying or eligibility service or 2 years, whichever is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying or eligibility service.</p>	<p><b>Group 'A' Departmental Promotion Committee for promotion, consisting of:-</b></p> <p>(I) Chairman or Member, Union Public Service Commission – Chairman.</p> <p>(ii) Additional Secretary, Department of Revenue - Member</p> <p>(iii) Director of Enforcement-Member</p> <p><b>Group 'A' Departmental Promotion Committee for considering confirmation, consisting of:-</b></p> <ol style="list-style-type: none"> <li>1. Additional Secretary, Department of Revenue - Chairman</li> <li>2. Director of Enforcement-Member</li> <li>3. Joint Secretary, Department of Revenue - Member</li> </ol>	Consultation with Union Public Service Commission necessary while appointing an Officer on deputation (including Short Term Contract).

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		<p><b>RETENTION OF EXISTING ELIGIBILITY SERVICE</b></p> <p><b>Note :</b> Where the eligibility service for promotion prescribed in the existing rules is being enhanced (to be in conformity with the guidelines issues by this Department) and the change is likely to affect adversely some persons holding the feeder grade posts on regular basis, a note to the effect that the eligibility service shall continue to be the same for persons holding the feeder posts on regular basis on the date of notification of the revised rules, could be included in the revised rules.</p> <p><b>Deputation:</b> (Including Short-Term Contract)</p> <p>Officers of Central Services or Central Bureau of Investigation or State Police Organizations or Reserve Bank of India or Public Sector Banks:</p> <p>(A) (I) Holding analogous post on regular basis in the parent cadre/department; or</p> <p>(II) with four years' regular service in the grade rendered after appointment thereto on a regular basis in Level 8 (Rs. 47600-151100) in pay matrix for officers</p>		
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		<p>of Central Services or for other officers from State Government or Central Bureau of Investigation or Police Organizations or Reserve Bank of India or Public Sector Banks with five years regular service drawing equivalent pay in the parent cadre or department.</p> <p>(B) (i) having five years experience in the field of legal work, intelligence, investigation work and adjudication or prosecution relating to fiscal or criminal law; or</p> <p>(ii) Possessing five years experience in investigative in Banking or Accounts or Audit.</p> <p>Note 1. 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 Short – Term Contract) including period of deputation (including Short Term Contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization</p>		
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		<p>or Department of the Central Government shall ordinarily not to exceed three years.</p> <p>Note: 2 The maximum age limit for appointment by deputation (including Short-Term Contract) shall not be exceeding 56 years, as on the closing date of receipt of applications).</p>		
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**Annexure III**

(Enclosure to O.M. N0.14017/29/85-Estt. (RR) Pt. Dated 16.5.86)

Form to be filled by the Ministry /Department while forwarding proposals to the Department of Personnel & Training and the Union Public Service Commission for amendment of approved Recruitment Rules:-

I.	(a)	Name of the post	Assistant Director
	(b)	Name of the Ministry /Department	Ministry of Finance, Department of Revenue
2.		Reference No. in which commission's advice on recruitment rules was conveyed.	--
3.		Date of notification of the original rules and subsequent amendments (copy of the original rules & subsequent amends should be enclosed duly flagged and referenced.	

Col.No.	Provisions in approved rules	Revised provisions proposed	Reasons for the revision proposed.
(1) Name of the post	Assistant Director of Enforcement	Assistant Director of Enforcement	No change
(2) Number of posts	250*(2020) *subject to variation dependent on workload.	255*(2022) *subject to variation dependent on workload.	Department of Revenue vide letter F.No.K-11022/82/2019-Ad.ED dated 9 <sup>th</sup> June 2022 (copy enclosed) conveyed the approval of the Competent Authority for creation of 05 posts for the post of Assistant Director (Level 10) in Enforcement Directorate for Jalandhar Zonal Office.
(3) Classification	General Central Service, Group 'A' Gazetted (Non-Ministerial).	General Central Service, Group 'A' Gazetted (Non-Ministerial).	No change
(4) Scale of pay (Rs)	Level—10 (Rs. 56100 - 177500) in pay matrix)	Level—10 (Rs. 56100 - 177500) in pay matrix)	No change



(5) Whether selection post or non selection post	Selection	Selection	No change
(6) Age limit for direct recruits	Not Applicable	Not Applicable	No change
(7) Educational and other qualifications required for direct recruits	Not Applicable	Not Applicable	No change
(8) Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotee	Not Applicable	Not Applicable	No change
(9) Period of probation, if any	Not Applicable	Not Applicable	No change
(10) Method of recruitment (Whether by direct recruitment or by promotion or by deputation /absorption & percentage of the vacancies to be filled by various methods).	(i) Sixty per-cent by promotion failing which by deputation, and  (ii) forty per-cent by deputation (including Short Term Contract)	(i) Sixty per-cent by promotion failing which by deputation, and  (ii) forty per-cent by deputation (including Short Term Contract)	No change

<p>(11) In case of Recruitment by promotion / deputation / transfer grades from which promotion/deputation/ transfer to be made.</p>	<p><b>Promotion:-</b> (i) Ninety-two per cent from Enforcement Officer Level – 8 in the Pay Matrix with two years regular service in the grade and have successfully completed training of two to four weeks in the relevant filed as prescribed by the department, and (ii) eight per cent from Superintendent in level-7 in the Pay Matrix with three years regular service in the grade and have successfully completed training of two to four weeks in the relevant field as prescribed by the department.</p> <p>Note: Where juniors who have completed their qualifying or eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of the requisite qualifying or eligibility service by more than half of such qualifying or eligibility service or 2 years, whichever is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying or eligibility service.</p> <p><b>Deputation:</b> (Including Short-Term Contract) Officers of Central Services or Central Bureau of Investigation or State Police Organizations or Reserve Bank of India or Public Sector Banks:</p>	<p><b>Promotion:-</b> (i) Ninety-two per cent from Enforcement Officer Level – 8 in the Pay Matrix with four years regular service in the grade and have successfully completed training of two to four weeks in the relevant filed as prescribed by the department, and (ii) eight per cent from Superintendent in level-7 in the Pay Matrix with five years regular service in the grade and have successfully completed training of two to four weeks in the relevant field as prescribed by the department.</p> <p>Note: Where juniors who have completed their qualifying or eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of the requisite qualifying or eligibility service by more than half of such qualifying or eligibility service or 2 years, whichever is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying or eligibility service.</p> <p><b>RETENTION OF EXISTING ELIGIBILITY SERVICE</b></p> <p>Note: Where the eligibility service for promotion prescribed in the existing rules is being enhanced (to be in conformity with the</p>	<p>DoPT vide O.M F.No. AB-14017/4/2021-Estt (RR) dated 20.09.2022 has revised pay levels as per recommendations of the Seventh Central Pay Commission (copy enclosed). According to the DoPT's instructions dated 20.09.2022, the minimum qualifying service for promotion from Level 8 to Level 10 is 04 years and from Level 7 to Level 10 is 5 years. Thus, in compliance of the said O.M., the recruitment Rules for the post of Assistant Director have been reviewed and accordingly the minimum qualifying service for promotion to the post of Assistant Director from Enforcement Officer level -8 has been changed from 02 years to 04 years. Further, the minimum qualifying service for promotion to the post of Assistant Director from Superintendent Level – 7 has been changed from 03 years to 05 years.</p> <p>Further, as per para 6 of DoPT OM dated 20.09.2022 wherein it is mentioned that any amendment in Recruitment Rules generally have prospective effect. Therefore, in terms of para 3.1.3 of DoPT OM No. AB.14017/48/2010-Estt.RR dated 31.12.2010 (copy enclosed), wherever required, suitable 'protection clause' may be incorporated in the amendment proposed in the Recruitment/ Service Rules, providing for retention of</p>
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	<p>(A) (I) Holding analogous post on regular basis in the parent cadre/department; or</p> <p>(II) with two years' regular service in the grade rendered after appointment thereto on a regular basis in Level 8 (Rs. 47600-151100) in pay matrix for officers of Central Services or for other officers from State Government or Central Bureau of Investigation or Police Organizations or Reserve Bank of India or Public Sector Banks with three years regular service drawing equivalent pay in the parent cadre or department.</p> <p>(B) (i) having three years experience in the field of legal work, intelligence, investigation work and adjudication or prosecution relating to fiscal or criminal law; or</p> <p>(ii) Possessing three years experience in investigative in Banking or Accounts or Audit.</p> <p>Note 1. 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 Short – Term Contract) including period of deputation (including Short Term Contract)</p>	<p>being enhanced (to be in conformity with the guidelines issues by this Department) and the change is likely to affect adversely some persons holding the feeder grade posts on regular basis, a note to the effect that the eligibility service shall continue to be the same for persons holding the feeder posts on regular basis on the date of notification of the revised rules, could be included in the revised rules.</p> <p><b>Deputation:</b> (Including Short-Term Contract) Officers of Central Services or Central Bureau of Investigation or State Police Organizations or Reserve Bank of India or Public Sector Banks:</p> <p>(A) (I) Holding analogous post on regular basis in the parent cadre/department; or</p> <p>(II) with four years' regular service in the grade rendered after appointment thereto on a regular basis in Level 8 (Rs. 47600-151100) in pay matrix for officers of Central Services or for other officers from State Government or Central Bureau of Investigation or Police Organizations or Reserve Bank of India or Public Sector Banks with five years regular service drawing equivalent pay in the parent cadre or department.</p> <p>(B) (i) having five years experience in the field of legal work, intelligence, investigation work and adjudication or prosecution relating to fiscal or criminal law; or</p>	<p>existing eligibility service for existing incumbents holding the feeder posts on regular basis, where the eligibility service for promotion prescribed in the existing rules is being enhanced and where the change is likely to affect the promotion of these incumbents. Accordingly, the note for retention of existing eligibility service for existing incumbents holding the feeder posts on regular basis has been incorporated in compliance of DoPT OM dated 20.09.2022 and 31.12.2010.</p> <p>Similarly, eligibility service for Officers appointed on deputation basis has also been changed in compliance of DoPT O.M.F.No. AB-14017/4/2021-Estt (RR) dated 20.09.2022 from 02 years to 04 years.</p>
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	<p>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 to exceed three years.</p> <p>Note: 2 The maximum age limit for appointment by deputation (including Short-Term Contract) shall not be exceeding 56 years, as on the closing date of receipt of applications).</p>	<p>(ii) Possessing five years experience in investigative in Banking or Accounts or Audit.</p> <p>Note 1. 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 Short – Term Contract) including period of deputation (including Short Term Contract) 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 to exceed three years.</p> <p>Note: 2 The maximum age limit for appointment by deputation (including Short-Term Contract) shall not be exceeding 56 years, as on the closing date of receipt of applications).</p>	
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<p>(12) If a Departmental Promotion Committee exists what is its composition</p>	<p><b>Group 'A'</b> <b>Departmental Promotion Committee for promotion, consisting of:-</b></p> <p>(I) Chairman or Member, Union Public Service Commission – Chairman (ii) Additional Secretary, Department of Revenue - Member (iii) Director of Enforcement-Member</p> <p><b>Group 'A'</b> <b>Departmental Promotion Committee for considering confirmation, consisting of:-</b></p> <p>1. Additional Secretary, Department of Revenue - Chairman 2. Director of Enforcement-Member 3. Joint Secretary, Department of Revenue - Member</p>	<p><b>Group 'A'</b> <b>Departmental Promotion Committee for promotion, consisting of:-</b></p> <p>(I) Chairman or Member, Union Public Service Commission – Chairman (ii) Additional Secretary, Department of Revenue - Member (iii) Director of Enforcement-Member</p> <p><b>Group 'A'</b> <b>Departmental Promotion Committee for considering confirmation, consisting of:-</b></p> <p>1. Additional Secretary, Department of Revenue - Chairman 2. Director of Enforcement-Member 3. Joint Secretary, Department of Revenue - Member</p>	<p>No change</p>
<p>(13) Circumstances in which UPSC is to be consulted in making recruitment.</p>	<p>Consultation with Union Public Service Commission necessary while appointing an Officer on deputation (including Short Term Contract).</p>	<p>Consultation with Union Public Service Commission necessary while appointing an Officer on deputation (including Short Term Contract).</p>	<p>No change</p>

4. Name, addresses and telephone numbers of the Ministry's Representative with whom these proposals may be discussed, if necessary, for clarification/early decision.

Sh. Vivek Mishra, Under Secretary (Ad. ED),  
Department of Revenue, Ministry of Finance,  
North Block, New Delhi.

  
28-10-2022  
**JOINT DIRECTOR (ADMN)**

Signature of the Officer sending the proposals