

[ 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 (Enforcement Officer), Group 'B' Post, Recruitment Rules, 2009, namely:-

1. **Short title and commencement:** (1) These rules may be called the Ministry of Finance, Department of Revenue, Directorate of Enforcement (Enforcement Officer), Group 'B' 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, (Enforcement Officer), Group 'B' Post, Recruitment Rules, 2009, under columns 2, 4, & 12, for the entries relating thereto, the following entries shall be substituted, namely:-

2	4	12
355*(2022)  *subject to variation dependent on workload.	Level—8 (Rs. 47600-151100) in the pay matrix)	<p><b>Promotion</b> From amongst Assistant Enforcement Officers in the Pay Matrix Level-7 in the Directorate of Enforcement with two years service in the grade rendered after appointment thereto on regular basis.</p> <p>Note : Where juniors who have completed their qualifying/eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of requisite qualifying/eligibility service by more than half of such qualifying / eligibility service or two 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/eligibility service.</p> <p><b>Deputation:</b> (A) From amongst the following categories: (i) Inspector of Central Excise/Customs/Preventive Officer of Customs with two years' service in the grade. (ii) Inspector of Police, Central or State Police Organizations (including Central Bureau of Investigation) with two years service in the grade. (iii) Inspector of Income Tax with two years service in the grade.</p> <p>The Departmental Officers in the feeder category who are in the Direct line of promotion will not be eligible for</p>

		<p>consideration for appointment on deputation. Similarly, deputationist shall not be eligible for consideration for appointment by promotion.</p> <p>(Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization/department of the Central Government shall ordinarily not exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications).</p>
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**(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 732 (E), dated the 8<sup>th</sup> October 2009.

**Annexure-1**

<b>Name of the post</b>	<b>No. of posts</b>	<b>Classification</b>	<b>Pay Band and Grade Pay.</b>	<b>Whether selection post or non-selection post</b>	<b>Whether benefit of added years of service admissible</b>	<b>Age limit for direct recruits</b>	<b>Educational and other qualifications required for direct recruits.</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
Enforcement Officer	355*(2022)  *subject to variation dependent on workload.	General Central Service Group 'B' Gazetted, (Non- Ministerial)	Level—8 (Rs. 47600-151100) in pay matrix	Selection	Not Applicable	Not Applicable	Not Applicable.
<b>Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotee</b>	<b>Period of probation, if any</b>	<b>Method of recruitment (Whether by direct recruitment or by promotion or by deputation/absorption &amp; percentage of the vacancies to be filled by various methods).</b>	<b>In case of Recruitment by promotion / deputation / transfer grades from which promotion/deputation/transfer to be made.</b>		<b>If a Departmental Promotion Committee exists what is its composition</b>	<b>Circumstances in which UPSC is to be consulted in making recruitment.</b>	
<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>13</b>	<b>14</b>

Not Applicable	Not Applicable	<p>(i) 75% Promotion failing which by deputation</p> <p>(ii) 25% deputation</p>	<p><b>Promotion</b>  From amongst Assistant Enforcement Officers in the Pay Matrix Level-7 in the Directorate of Enforcement with two years service in the grade rendered after appointment thereto on regular basis.</p> <p>Note : Where juniors who have completed their qualifying/eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of requisite qualifying/eligibility service by more than half of such qualifying / eligibility service or two 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/eligibility service.</p> <p><b>Deputation:</b>  (A) From amongst the following categories:  (i) Inspector of Central Excise/Customs/Preventive Officer of Customs with two years' service in the grade.  (ii) Inspector of Police, Central or State Police Organizations (including Central Bureau of Investigation) with two years of service in the grade.</p>	<p>Group 'B' D.P.C. comprising of:-</p> <p>(i) Director of Enforcement- (Chairperson)</p> <p>(ii) Special/ Additional Director of Enforcement- Member</p> <p>(iii) Deputy Secretary/ Director, Department of Revenue, Ministry of Finance- Member</p>	<p>Consultation with UPSC is not necessary</p>
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			<p>(iii) Inspector of Income Tax with two years service in the grade.</p> <p>The Departmental Officers in the feeder category who are in the Direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputationist shall not be eligible for consideration for appointment by promotion.</p> <p>(Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization/department of the Central Government shall ordinarily not exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the 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:-

<b>I.</b>	(a)	Name of the post	Enforcement Officer
	(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	Enforcement Officer	Enforcement Officer	No change
(2) Number of posts	104*(2009) *subject to variation dependent on workload.	355*(2022) *subject to variation dependent on workload.	Number of posts sanctioned in the grade has increased from 104 to 350 after cadre restructuring in the year 2011. Further, 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 Enforcement Officer (Level 8 ) in Enforcement Directorate for Jalandhar Zonal Office.
(3) Classification	General Central Service, Group 'B' Gazetted (Non-Ministerial).	General Central Service, Group 'B' Gazetted (Non-Ministerial).	No change
(4) Scale of pay (Rs)	7500-250-12000	Level -8 (Rs. 47600-151100) in pay matrix)	As per 7 <sup>th</sup> CPC Pay Matrix.
(5) Whether selection post or non selection post	Selection	Selection	No change

(6) Whether benefit of added years of service admissible	Not Applicable	Not Applicable	No change
(7) Age limit for direct recruits	Not Applicable	Not Applicable	No change
(8) Educational and other qualifications required for direct	Not Applicable	Not Applicable	No change
(9) Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotee	Not Applicable	Not Applicable	No change
(10) Period of probation, if any	Not Applicable	Not Applicable	No change
(11) 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) 75% Promotion failing which by deputation (ii) 25% deputation	(i) 75% Promotion failing which by deputation (ii) 25% deputation	No change

<p>(12) In case of Recruitment by promotion / deputation / transfer grades from which promotion/deputation /transfer to be made.</p>	<p><b>Promotion</b> From amongst Assistant Enforcement Officers (Rs. 6500-200-10,500) in the Directorate of Enforcement with three years service in the grade rendered after appointment thereto on regular basis.</p> <p>Note : Where juniors who have completed their qualifying/eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of requisite qualifying/eligibility service by more than half of such qualifying / eligibility service or two 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/eligibility service.</p> <p><b>Deputation:</b> (A) From amongst the following categories: (i) Inspector of Central Excise/Customs/Preventive Officer of Customs with three years' service in the grade. (ii) Inspector of Police, Central or State Police Organizations (including Central Bureau of Investigation) with three years of service in the grade. (iii) Inspector of Income Tax with three years service in the grade.</p> <p>The Departmental Officers in the feeder category who are in the Direct line of promotion will not be eligible for consideration for appointment on</p>	<p><b>Promotion</b> From amongst Assistant Enforcement Officers in the Pay Matrix Level-7 in the Directorate of Enforcement with two years service in the grade rendered after appointment thereto on regular basis.</p> <p>Note : Where juniors who have completed their qualifying/eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of requisite qualifying/eligibility service by more than half of such qualifying / eligibility service or two 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/eligibility service.</p> <p><b>Deputation:</b> (A) From amongst the following categories: (i) Inspector of Central Excise/Customs/Preventive Officer of Customs with two years' service in the grade. (ii) Inspector of Police, Central or State Police Organizations (including Central Bureau of Investigation) with two years of service in the grade. (iii) Inspector of Income Tax with two years service in the grade.</p> <p>The Departmental Officers in the feeder category who are in the Direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputationist shall not be eligible for consideration for appointment by promotion.</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 7 to Level 8 is 02 years. Thus, in compliance of the said O.M., the recruitment Rules for the post of Enforcement Officer have been reviewed and accordingly the minimum qualifying service for promotion to the post of EO has been changed from 03 years to 02 years.</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 03 years to 02 years.</p>
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	deputation. Similarly, deputationist shall eligible for consideration for appointment 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/department of the Central Government shall ordinarily not exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications).	(Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization/department of the Central Government shall ordinarily not exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications).	
(13) If a Departmental Promotion Committee exists what is its composition	Group 'B' D.P.C. comprising of:- (i) Director of Enforcement- (Chairperson) (ii) Special/ Additional Director of Enforcement- Member (iii) Deputy Secretary/ Director, Department of Revenue, Ministry of Finance- Member	Group 'B' D.P.C. comprising of:- (i) Director of Enforcement- (Chairperson) (iv) Special/ Additional Director of Enforcement- Member (iii) Deputy Secretary/ Director, Department of Revenue, Ministry of Finance- Member	No change
(14) Circumstances in which UPSC is to be consulted in making recruitment.	Consultation with UPSC is not necessary	Consultation with UPSC is not necessary	No change

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