# F.No.A-35011/05/2022-Ad.ED Government of India Ministry of Finance Department of Revenue (Ad.ED Section)

Room No. 269-B, North Block, New Delhi Dated, the 22 December, 2022

# **VACANCY CIRCULAR**

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

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Applications are invited from eligible candidates for filling up two (02) vacancies in the grade of Additional Director of Enforcement in PB-4 of Rs. 37400-67000 with Grade Pay of Rs. 8700 (Pre-revised) [Pay Matrix Level-13 (Rs. 118500-214100)] on deputation basis in the Directorate of Enforcement. In addition to above vacancies, further vacancy which may occur in due course will also be covered by this circular.

- I. In terms of Recruitment Rules, the following categories of officers are eligible:-
  - Officers of the Central Government or State Governments or Union Territory Administrations or Public Sector Undertakings or Universities or recognised research institutions or semi Government or autonomous bodies or statutory organizations.
- (a) (i) holding analogous post on regular basis in the parent cadre or Department; or (ii) with five years regular service in the grade in pay band-3 of Rs. 15600-39100 with grade pay of Rs. 7600 (Pre-revise) [Pay Matrix Level-12 (Rs. 78800-209200)] or equivalent in the parent cadre or Department; and
- (b) Possessing twelve years of experience, out of which eight years shall be in the field of intelligence or investigation work and adjudication or prosecution work relating to fiscal or criminal laws or in finance or accounts or corporate affairs and four years shall be in administrative work.
- II. 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 and 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 exceed four years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.

- 2. Consequent to recommendations of Seventh Pay Commission, the pay scales in the Pay Bands have been replaced by pay matrix system. Therefore, for the purpose of interpretation relating to analogous posts, pre-revised pay scales of such posts shall be reckoned.
- 3. Additional 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-Est(Pay-11) dated 17 June, 2010 as amended from time to time. Officers working in Enforcement Directorate are entitled to Special Incentive Allowance @ 20% of basic Pay.
- 5. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed, to the Director, Directorate of Enforcement, Pravartan Bhawan, APJ Abdul Kalam Road, New Delhi-110011. The advertisement is also available on Department of Revenue's website <a href="http://dor.gov.in">http://dor.gov.in</a>, and Enforcement Directorate's website <a href="http://dor.gov.in">www.enforcementdirectorate.gov.in</a>.
- 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 application:
  - (1) Bio-data.
- (ii) Complete and up-to-date APAR dossier for the last five years from 2015-16 onwards 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. Applicants are requested to ensure that their applications should reach to Director, Directorate of Enforcement within 30 days from publication of this advertisement in the Employment News/Rozgar Samachar and their respective Cadre Controlling Authority. However, only applications received from Cadre Controlling Authorities duly complete in all the respect with all documentary formalities as mentioned in para 6 above, will only be considered for selection. Incomplete applications or applications not received through proper channel or applications received after due date are liable to be rejected. An officer appointed against a location can be transferred as per the Transfer Policy of Enforcement Directorate. Further, depending on requirement, the Department may select more or less number of officers from applications received from this vacancy circular.

8. A check list of documents to be attached with the application may also be sent (proforma enclosed).

(Vivek Mishra)

Under Secretary to the Govt. of India

Tele: 011-2305377

То

- 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. DGPs of all State Governments/UT Administration for wide circulation.
- 3. The Department of Personnel & Training (AIS Branch), North Block, New Delhi for publishing in the website.
- 4. All Chief Commissioners/Director General of Income Tax for wide circulation.
- 5. All Chief Commissioners/Director General of Customs & Central Excise for wide circulation.
- 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, Enforcement Directorate, Pravartan Bhawan, APJ Abdul Kalam Road, New Delhi for publication in the Employment News/Rozgar Samachar and publishing in the website of ED.
- 8. Director CBI, CGO Complex, New Delhi for wide circulation.
- 9. NIC to upload on DoR website.

## Part-A

# PROFORMA OF BIO-DATA

1. Name and Address (in Block Letters)

:

2. Date of Birth (in Christian era)

:

3. Date of retirement under Central Government Rules

4. Service and batch to which candidate belongs:

5. Present Pay Band and Grade Pay

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6. Date from which holding present Pay Band and Grade Pay

7. Whether Educational and other qualifications: required for the post are satisfied. (If any qualifications has been treated as equivalent to the one prescribed in the Rules, state the authority for the same).

Qualifications/ Experience required	Qualifications/Experience possessed by the officer
Essential	
(a) (i) holding analogous post on regular basis in the parent cadre or Department; or	
(ii) with five years regular service in the grade in pay band-3 of Rs. 15600-39100 with grade pay of Rs. 7600(Prerevised) [Pay Matrix Level-12	
(Rs.78800-209200)] or equivalent in the parent cadre or Department; and	
(b) possessing twelve experience, out of which eight years shall be in the field of intelligence or investigation work and adjudication or prosecution work relating to fiscal or criminal laws or in	
finance or accounts or corporate affairs and four years shall be in administrative work.	

8.	light o	f entries	early whether i made by you a rements of the	above you	:		
9. authe	Detail nticated	s of Er I by your	nployment, cl signature, if t	hronological he space belo	order. w is in:	Enclose a sep sufficient.	arate sheet duly
àdjud	Experien ication/ porate a	prosecut	the field of tion work relat	intelligence ing to fiscal o	or ir r crimi	ivestigation or nal laws or in fina	ance or accounts
Office Instit		Post held	From	То		Scale of Pay and Basic Pay	Nature of of duties (in detail)
(B)	Expe	rience ir	n administrat	ive work.			
Offic	•		Post	From	То	Scale o	of
Insti	Natu: tution					Pay and Basic Pay	of duties (in detail)
	***						
10.	i.e. A	d-hoc o	esent employr r Temporary anent or Pern	or		:	
11.	held		resent emplo tation/contra			:	
	(a)	The da	ate of initial a	ppointment		:	
	(b)		of appointmation/contrac				
	(c)		& Address of / organization elong			:	
12.		tional de loyment	etails about p	resent	:		
	(indi	Please state whether working under (indicate the name of your employer against the relevant column)					
	(a)	Centra	al Govt.		:		

(b)

State Government

- (c) Autonomous Organisation :
- (a) Government Undertaking :
- (b) Universities :
- (c) Others
- 13(A) Presently working in parent cadre or on deputation or another ex-cadre post, if on deputation or another ex-cadre post, date from which on deputation or another ex-cadre post
- 13(B) Please state whether you are working in Directorate of Enforcement and are in the feeder grade or feeder to feeder grade.
- 14. 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.
- 15. Total emoluments per month now drawn.
- 16. 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 seprate sheet, if the space is insufficient).

- 17. Remarks- The candidate 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 of the space is insufficient).
- 18. Name and address of cadre controlling Authority

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
Mobile/ Telephone No
e-mail
Date

 $\underline{Part-B}$  FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

1	Whether the officer meets eligibility requirement as on the closing date of application	
2.(a) (i)	Whether any vigilance case is pending or contemplated against the officer	
(ii)	If yes, please give details	
(b) (i)	Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years	
(ii)	If yes, please give details	
(iii)	Indicate whether any penalty is in operation as on date	
(c)	Whether officer is presently working in parent cadre or on deputation or another ex-cadre post, if on deputation or another ex-cadre post date from which on deputation or another ex-cadre post and the remaining tenure of his cadre clearance.	
	Whether cadre clearance for the officer by the Competent Authority has been granted as required for the post.	
(d)	Whether IPR for the year ending 2019 submitted within prescribed time.	

It is certified that the information/ entries furnished by the officer has been verified from the service records.

Signature
Name:
Designation: (with stamp)

# Check list of documents to be attached

(Please tick)

1.	Application in prescribed format duly forwarded by the sponsoring authority	
2.	Complete and up-to-date C.R. dossier for the last five years up to 2020-21 onwards 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 the period to be attached along with ACR/APARs of previous year(s)	
4.	Vigilance Clearance Certificate	
5.	Integrity Certificate	
6.	Major/Minor penalty Statement during last 10 years	
7.	Cadre clearance from cadre Controlling/appointing Authority (if applicable)	

Signature of the forwarding authority (With stamp)