

[ 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 , 2024

Notification

G.S.R. ( ).-- In exercise of the powers conferred by the proviso to article 309 of the Constitution and in supersession of the Ministry of Finance, Department of Revenue, Directorate of Enforcement, Deputy Director of Enforcement, Group 'A' Post Recruitment Rules, 2020, except as respects things done or omitted to be done before such supersession, the President hereby makes the following rules regulating the method of recruitment of the post of Deputy Director of Enforcement in the Directorate of Enforcement, Ministry of Finance, Department of Revenue, namely :-

1. **Short title and commencement.**— (1) These rules may be called the Ministry of Finance, Department of Revenue, Directorate of Enforcement, Deputy Director of Enforcement, Recruitment Rules, 2024.  
(2) They shall come into force on the date of their publication in the Official Gazette.
2. **Application.**— These rules shall apply to the post specified in column (1) of the Schedule annexed to these rules.
3. **Number of posts, classification, Pay band and grade pay or pay scale.**— The number of the said posts, their classification pay band and grade pay or pay scale attached thereto, shall be as specified in columns (2) to (4) of the said Schedule.
4. **Method of recruitment, age-limit, qualification, etc.**— The method of recruitment, age-limit, qualifications and other matters relating to the said posts, shall be as specified in columns (5) to (13) of the said Schedule .
5. **Disqualification.**— No person, --
  - a. Who has entered into or contracted a marriage with a person having a spouse living, or
  - b. Who, having a spouse living, has entered into or contracted a marriage with any person.

shall be eligible for appointment to any of the said posts:

Provided that the Central Government may, if satisfied that such marriage is permissible under the personal law applicable to such person and the other party to the marriage and there are other grounds for so doing, exempt any person from the operation of this rule.

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6. **Power to relax.**— Where the Central Government is of the opinion that it is necessary or expedient so to do, it may, by order and for reasons to be recorded in writing and in consultation with the Union Public Service Commission relax any of the provisions of these rules with respect to any class or category of persons.
7. **Savings.**— Nothing in these rules shall affect reservations, relaxation of age-limit and other concessions required to be provided for the Scheduled Caste, the Scheduled Tribes and other special categories of persons in accordance with the orders issued by the Central Government from time to time.


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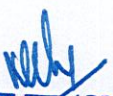
Schedule

Name of the post.	Number of post.	Classification.	Pay band and Grade Pay or Pay Scale.	Whether selection post or non-selection post.	Age limit for direct recruits.	Educational and other qualifications required for direct recruits.
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Deputy Director of Enforcement	150 (2024)*  *Subject to variation dependent on workload.	General Central Service, Group A, Gazetted, non-Ministerial.	Level-11 (67700-208700) in Pay Matrix	Selection.	Not applicable.	Not applicable.
Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees.	Period of probation, if any	Method of recruitment whether by direct recruitment or by promotion or by deputation /absorption and percentage of the vacancies to be filled by various methods.	In case of Recruitment by promotion/ deputation/absorption be made.		If a Departmental Promotion Committee exists what is its composition	Circumstances in which Union Public Service Commission is to be consulted in making recruitments.
(8)	(9)	(10)	(11)		(12)	(13)
Not applicable.	Not applicable .	(i) Fifty per-cent by promotion failing which by deputation, including short term contract; and  (ii) Fifty per-cent by deputation including short term contract.	Promotion :  Assistant Director of Enforcement with five years service in the grade rendered after appointment thereto on a regular basis in pay matrix level – 10 (Rs 56100-177500) and having successfully completed training of two to four weeks in the relevant field as prescribed by the department.  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		Group ‘A’ Departmental Promotion Committee, for promotion, consisting of:-  (I) Additional Secretary, Department of Revenue - Chairman.	Consultation with Union Public Service Commission is not necessary for filling up the post on deputation (Including Short-Term Contract)

  
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		<p>than half of such qualifying or 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 or eligibility service.</p> <p><b>Deputation (Including Short Term Contract):</b></p> <p>Officers of All India Services or Central Services including State Governments, or State Police Organizations or Central Bureau of Investigation or Reserve Bank of India or Public Sector Banks:</p> <p>(A)(i) holding analogous post on regular basis in the parent cadre of department; or (ii) with five years service in the grade rendered after appointment thereto on a regular basis in pay matrix level – 10 (Rs. 56100-177500); or equivalent in the parent cadre or Department; and (B) (I) possessing five years experience in the field of Legal work, Intelligence, Investigation work and adjudication or prosecution relating to fiscal or criminal laws; or (II) possessing five years experience of investigative in Banking or Accounts or Audit.</p> <p><b>Note 1:</b> For Reserve Bank of India officers:-</p> <p>(i) officers working in Group 'D' (Deputy General Manager); or (ii) officers having five years of service in Group 'C' (Assistant General Manager) would be considered in the field of selection.</p> <p>For Public Sector Bank Officers:- (i) officers working in Scale-V</p>	<p>(II) Director of Enforcement – Member</p> <p>(III) Joint Secretary, Department of Revenue - Member:</p>	
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		<p>(Assistant General Manager); or</p> <p>(ii) officers having five years of service in Scale-IV (Chief Manager) would be considered in the field of selection.</p> <p>Note 2: 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.</p> <p>Note 3: 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 four years.</p> <p>Note 4: 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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[F. No. ]  
Under Secretary to the Govt. of India

  
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