No.A-35018/10/circular/2016/MF.CGA(A)/Gr.B/♂}; GOVERNMENT OF INDIA MINISTRY OF FINANCE DEPARTMENT OF EXPENDITURE OFFICE OF THE CONTROLLER GENERAL OF ACCOUNTS LOK NAYAK BIJAWAN, NEW DELHI

Dated, the 15th June, 2016

CIRCULAR

Please find enclosed herewith the following vacancy circular regarding filling up

of post as detailed below:-

S. No	Letter No. Date & Organization	Deputation post with scale	
1.	No.A.35011/3/2016 -Ad-ED dated 25.05.2016		(a) With five years service in the grade rendered after appointment thereto on a regular basis in the PB-2 of Rs. 9300-34800 plus Grade Pay Rs.5400
	Finance. Deptt. of	(Rs.15600-39100) with	or PB-3 Rs. 15600-39100 plus Grade Pay Rs.5400 or equivalent in the parent cadre/department; and
	Revenue		(b) Possessing investigative experience of at least five years in Banking or Accounts or Audit.
2.	No.CSWB- 12/39/2016-CSWB dated 03.06.2016	Internal Financial Adviser-cum-Chief Accounts Officer	(a) The Official should have passed SAS/JAO(C)/AAO(C) or equivalent examination of the relevant organized Accounting Organization.
	Central Social Welfare Board (CSWB), New Delhi.	In the PB-3 (Rs. 15600-39100) with GP Rs. 6600	(b) With work experience of five years as Audit Officer/Sr. Audit Officer/Accounts Officer/Sr. Account Officer or equivalent in the organized Accounting Organizations.

The applications of willing and eligible Sr. AOs/AOs may please be forwarded to this office along with Vigitance Clearance Certificate/Integrity Certificate.

While forwarding applications for deputation, this office instruction contained in O.M. No. A.32018/1/2015/MF.CGA (A)/GR.B/243 dated 26th June 2015 and even O.M. No. 1064 dated 11th Feb 2016 may be kept in view.

Encl: As above

(Anuj Avinashi) Sr. Account Officer (Gr 'B')

To, Sr.AO (ITD)-For website.

No.A.35011/3/2016-Ad.ED Government of India Ministry of Finance Department of Revenue

New Dolhi, 25th May, 2016

OFFICE MEMORANDUM

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

The undersigned is directed to say that it has been decided to fill up 94 posts of Deputy Director of Enforcement in PB-3 of Rs.15600-39100/- with Grade Pay of Rs.6600 on deputation basis in the Directorate of Enforcement at Delhi, Mumbai, Chennai, Kolkata, Chandigarh, Jaipur, Lucknow, Patna, Jalandhar, Srinagar, Bangatore, Cochin, Hyderahad. Guwahati, Ahmedabad, Goa, Madurai, Calicut, Bhubaneshwar, Raipur, Surat, Indore, Nagpur, Bhopal, Debradun, Jammu, Shimla, Allahabad, Ranchi, Mangalore, Vishakhapatnam, Gangtok, Agartala, Kohima, Aizawl, Shillong, Imphal and Itanagar.

 In terms of the Recruitment Rules, the following categories of officers are eligible:-

Officers of All India Services or Central Services including State Governments, State Police Organizations or Central Bureau of Investigation or Reserve Bank of India or Public Sector Banks:

- (A) (i) Holding analogous post on regular basis in the parent cudre/department; or
 - (II) With five yars service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2 of Rs. 9300-34800 plus Grade Pay of Rs. 5400 or Pay Band -3 Rs. 15600-39100 plus Grade Pay of Rs. 5400 or equivalent in the parent cadre/department; and
- (B) (I) Possessing experience of at least five years in the field of Legal work, Intelligence, Investigation work and Adjudication or prosecution relating to fiscal or criminal laws, or
 - possessing investigative experience of at least five years in Banking or Accounts or Audit.

NOTE:- I

For RBI Officers: Group 'C' (Assistant General Manager) or Group 'D' (Deputy General Manager) would be considered in the field of deputation.

For Public Sector Bank Officers: Scale IV (Chief Manager) or Scale-V (Assistant General Manager) would be considered in the field of deputation.

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- 3. The pay & allowances and other terms will be regulated in accordance with the Department of Personnel & Training's O.M/No.6/8/2009-Estt(Pay-II) dated 17th June, 2010 as amended from time to time.
- 4. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed so as to reach the Under Secretary (ED), Ministry of Finance, Room No. 55, North Block, New Delhi. The advertisement alongwith the recruitment rules for the post can also be seen at the Department's website http://dor.gov.in and also on the website of Directorate of Enforcement www.enforcementdirectorate.gov.in
- 5. 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 applications:
 - (i) Bio data
 - (ii) Complete and up-to-date C.R. dossier for the last five years upto 2014-2015 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.
- 6. Incomplete applications or applications not received through proper channel may not be considered. This is an open vacancy circular. The complete applications received by 30th of every month shall be considered for selection in the subsequent month for available vacancies. This process will continue till all the vacancies are filted up.

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

(V. Sreekumar)
Under Secretary to the Govt. of India
Tel. No.23095377

To

- All Ministries & Departments of Government of India with request that this circular
 may be circulated in their Ministries/Departments and also among their attached/
 subordinate offices.
- 2. The Department of Personnel & Training (AIS Branch), North Block, New Delhi.
- 3. DGPs of all State Governments! UT administration.
- 4. All Chief commissioners / Director General of Income Tax.
- 5. All Chief Commissioner/Director General of Customs & Central Excise.

- 6 The Joint Secretary (Admn.), CBDT / Joint Secretary (Admn.), CBEC with request that arrangements may be made to host this vacancy circular on the official website of CBDT/CBEC
- The Director, Directorate of Enforcement, Lok Nayak Bhawan, Khan Market, New Delhi
- 8. The Director CBI, CGO Complex, New Delhi.
- The Governor, Reserve Bank of India, Central Office Building, 18th Floor, Shahid Bhagat Road, Mumbai - 400001.
- The Chairman, State Bank of India, Corporate Centre. Madame Cama Marg. Mumbai - 4000021.
- The Chairman, Allahabad Bank, Head Office. 2, Netaji Subhas Road, Kolkata. 700001
- The Chairman, Bank of Baroda, Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.
- The Chairman, Bank of Maharashtra, Lok Mangal 1501, Shivaji Nagar, Post Box No. 919, Pune - 411005.
- The Chairman, Central Bank of India, Central Office, Chander Mukhi, Nariman Point, Mumbai – 400021
- The Chairman, Dena Corporate Centre, C-10, G-Block, Bandra Kurla Complex. Bandra East, Mumbai - 400051.
- 16. The Chairman, Indian Overseas Bank, Central Office, 762, Anna Salai, P.B.No. 3765, Chennai 600002.
- The Chairman, Punjab National Bank, 7, Bhikaji Cama Place, Africa Avenue, New Delhi – 110066.
- 18. The Chairman, Union Bank of India, Union Bank Building, Central Office, 239, Backbay Reclamation, Post Box No. 93-A, Nariman Point, Mumbai 400021.
- The Chairman, Punjab & Sind Bank, Bank House, 4th Floor, 21, Rajendra Place, New Delhi – 110008.
- 20. The Chairman, Vijaya Bank, Administrative Office, Janardhan Towers No.2, Residency Road, Bangulore 560025.
- The Chairman, Andhra Bank, Andhra Bank Building, Sultan Bazar, P.B. No. 161, Hyderabad – 500001.
- 22. The Chairman, Bank of India, Head Office, Express Towers, Nariman Point, Mumbai 400021.
- 23. The Chairman, Canara Bank, 112, Jayachamarajendra Road, Post Box No. 6648, Bangalore 560002.
- 24. The Chairman, Corporation Bank, Bharath Building, G.H.S. Road, Post Box No. 88, Mangalore 575001.
- The Chairman, Indian Bank Building P.B. No. 1384, 31 Rajaji Road, Chennai 600001.
- The Chairman, Oriental Bank of Commerce, E-Block, Connaught Place, P.B. No. 329, New Delhi 110001.
- The Chairman, Syndicate Bank, Post Box, No. 1, Manipla 576119. Kamataka State.
- 28. The Chairman United Bank of India, 16, Old Court House Street, Kolkata 700001.
- The Chairman, UCO Bank, Head Office, 10, Biplabi Trailokya Maharaj, Sarani, Kolkata – 700001.
- 30. The Governor, Reserve Bank of India, Central Office Building, 18th Floor, Shahid Bhagat Road, Mumbai 400001.

- The Chairman, State Bank of India, Corporate Centre, Madame Cama Marg, Membai - 4000021.
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- 42. The Chairman, Andhra Bank, Andhra Bank Building, Sultan Bazar, P.B. No. 161, Hyderabad 500001.
- 43. The Chairman, Bank of India, Head Office, Express Towers, Nariman Point, Mumbai 400021.
- 44. The Chairman, Canara Bank, 112, Jayachamarajendra Road, Post Box No. 6648, Bangalore 560002.
- The Chairman, Corporation Bank, Bharath Building, G.H.S. Road, Post Box No. 88, Mangalore - 575001.
- 46. The Chairman, Indian Bank Building P.B. No. 1384, 31 Rajaji Road, Chennai 600001.
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- 48. The Chairman, Syndicate Bank, Post Box, No. 1, Manipla 576119, Karnutuku State.
- The Chairman United Bank of India, 16, Old Court House Street, Kolkata 700001.
- 50. The Chairman, UCO Bank, Head Office, 10, Biplabi Trailokya Maharaj, Sarani, Koikata 700001.

(V. Sreekumar) Under Secretary to the Govt, of India

PROFORMA APPLICATION FOR THE POST OF DEPUTY DIORECTOR OF

ENFORCEMENT IN THE DIRECTORATE OF ENFORCEMENT

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- 2. Date of Birth
- Date of Retirement
- Age as on the classing date of receipt of application
- 5. Educational Qualification
- 6. Service and batch to which belong
- Present post held and the date from which held
- 7-A. Whether the present Grade is granted by way of MACP or Regular Promotion
- Pay Band & Grade Pay and present basic pay
- Details of Experience in the field of Legal work, intelligence, investigation Work and adjudication or prosecution relating to fiscal or criminal laws or in banking or accounts or audit

Name of the Post	Whether post held on Regular basis or on adhoe	Scale of pay - With *Grade Pay	Nature of duties performed	

^{*(}Officers drawing grade pay of Rs.5400/- through MACP or /after four years working in the grade pay of Rs.4800 on non-functional basis will not be eligible.)

- 10. Choice of postings(Minimum three)-
- Name, address and telephone number of concerned officer in the office of the Cadre Controlling Authority

Declaration :-

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 at the time of selection for the post.

Date:		Signature of the candidate Address
	Countersigned	
	(Employer with Seal)	

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

12	Whether the officer meets eligibility requirement as on the closing date of application Whether any vigilance case is pending or contemplated against the officer	
13(a) (i)		
(ii)	If yes, please give details	
(b) (i)	Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years	Yes/No
(ii)	If yes, please give details	
(iii)	Indicate whether any penalty is in operation as on date	
(c)	Whether cadre clearance for the officer by the Competent Authority has been granted	Yes/No
(d)	Whether Integrity Certificates issued	Yes/No
(e)	Whether complete and upto date ACR/APAR Dossier for last five years from 2010-11 to 2014-15 or attested copy thereof are available	Yes/No

Date:	Signature	
		Name:

Designation: (With stamp)

Cheek list of documents to be attached

(Please tick)

I.	Application prescribed format forwarded by the sponsoring authority	
2.	Complete and up-to-date ACR/APAR dossier for the last five years up to 2014-15 or attested photocopy thereof	2010-11
	mercor	2011-12
		2012-13
		2013-14
		2014-15
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)	

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Signature of the forwarding authority (With stamp)

No: CSW8-12/39/2016-CSWB Government of India Ministry of Women & Child Development

Jeevan Vihar, New Delhi Dated: 03.06.2016

To, As per list enclosed.

Subject: Filling up of the post of IFA-cum-CAO in Central Social Welfare Board (CSWB) on deputation – regarding.

Sir / Madam,

I am directed to state that the Central Social Welfare Board is a registered company under Section 25 of the Companies Act. A post of Internal Financial Adviser-cum-Chief Accounts Officer in the CSWB in the revised scale of pay of Rs. 15,600-39,100/- with Grade Pay of Rs.6,600/- which is to be filled on deputation basis is likely to arise w.e.f. 04,08,2016. The responsibility of the IFA-cum-CAO to ensure that the General Financial Rules are being followed by CSWB. It is also his responsibility to ensure proper compilation and audit of the accounts of the State Social Welfare Boards as per guidelines of Ministry of Finance. A copy of the Recruitment Rules for the post is enclosed. The following qualifications and experience are required:-

"Should have passed SAS/JAO(c)/AAO(C) or equivalent examination of the relevant Organized Accounting Organisation and should have work experience of 5 years as Audit Officer/Sr. Audit Officer/Accounts Officer/Sr. Account Officer or equivalent in the organized Accounting Organizations."

You are requested to send nominations of officers who could be considered for appointment to the post of IFA-cum-CAO in CSWB on deputation, initially for one year extendable as per Government of India rules, along with their bio-data, CR dossiers, vigilance clearance and integrity certificate latest by 30.06.2016 to the undersigned

Encl : as above.

16. of.

Yours faithfully.

mker

(A.M. Kumar) Under Secretary to the Govt, of India

- Comptroller and Auditor General of India, 10 Bahadur Shah Zafar Marg, New Delhi.
- 2. Comptroller General of Defence Accounts, West Block, R.K. Puram, New Delhi,

3. Financial Commissioner (Railways), Rail Bhawan, New Delhi.

Comptroller General of Accounts, Seventh Floor, Lok Nayak Bhawan, New Delhi.

5. Director General of Posts and Telegraphs, Dak Tar Bhawan, New Deihi.

6. Copy for Information to: The Executive Director, Central Social Welfare Board, B-12, Qurub Institutional Area, New Delhi – 110 603.

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of the Hintery of Hero Alfaire No. 20/1/87/Estr.(D) dated 11-8-1867 Internal Firancial Advisor-cun-Chief Assounts Officer Ta--1500-60-1800-100-2000. Selection Fost . As prescribed is the Rules. To be pominated by the Government of India in consultation with the Chairman, Central Social Folfare

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- 1. Nasa of Post
- 2. No. of Posts
- 5. Changeiflostica
- 4. Socia of Pay
- 5. Whether Subschion Post or Mon-Selection post,
- 6. Age for direct regruits
- 7. Educational and other quelifications required for direct recruits.
- Whother age and educational qualifications prescribed for direct restricts will apply in the once of premoters,
- 6. Period of prolation if any.
- 10. Method of roott, whether by direct meets, or by promotion or by departation/immediate per centage of the vacanties to be filled by vertees methods,
- 11. In case of recruitment by prematics/deputenten/transfer grades from which promotics/ deputation transfer to be usio.
- 12. If a BPC orists, was to its Corposition,

15. Siremetances in which theo is to be consulted in reking rooms tounk,