

प्रधान मुख्य आयकर आयुक्त,
आन्ध्र प्रदेश व तेलंगाना, हैदराबाद
Office of the Pr. Chief Commissioner of Income Tax,
Andhra Pradesh & Telangana, Hyderabad,
दसवीं तल, आयकर शिखर/ 10TH Floor, Income Tax Towers,
ए.सी. गार्ड्स, हैदराबाद/ AC Guards, Hyderabad – 500 004,
टेलि.नं./Tel. No. 040 – 23425474, फ़ैक्स/ Fax 040-23241427

F. No. Pr.CCIT/Estt./Deputation/2020-21

Date: 28/07/2020

Vacancy Circular

Sub: Vacancy circular for filling up of the various Group-A posts on deputation basis – for circulation - reg.

Please find enclosed herewith the letter dated 23.07.2020 received from DDIT (CMD)-3, HRD, New Delhi regarding filling up of the various Group-A posts on deputation basis for Circulation.

Encl: As above.



(K.H.KRISHNAN)
Administrative Officer (Estt),
O/o. Pr.CCIT, AP & TS, Hyderabad



सत्यमेव जयते

Government of India/Ministry of Finance
Department of Revenue/Central Board of Direct Taxes
Directorate General of Income-tax (HRD)
2nd Floor, Jawaharlal Nehru Stadium,
Gate No. 1, New Delhi - 110003

HRD/CM/152/Vac. Cir/2019-20/1237

Dated:23.07.2020

To,

All PrCCsIT/CCsIT(CCA)/DGsIT

Madam/Sir,

Sub: Filling up of various Group "A" posts, in various organization for different posts, on deputation basis- Reg.

Kindly refer to the above.

2. In this regard, the undersigned is directed to enclose vacancy circulars as mentioned in the table hereunder:

| S/No. | Post as per Vacancy Circular | Last date of submitting Application |
|-------|---|-------------------------------------|
| 1. | Competent Authority and Administrator(Group 'A' Gazetted) in the office of Competent Authority and Administrator, Chennai | 17.08.2020 |
| 2. | Joint Commissioner in the office of Competent Authority and Administrator, Chennai | 16.08.2020 |
| 3. | Jt. Director, Dy. Director, Asstt. Director in Andhra Pradesh State Directorate of Revenue Intelligence(APSURI) | 31.07.2020 |

3. The above vacancy circulars in respect of Group 'A' officers inviting application from eligible officers, may be circulated to all the concerned officers and names of suitable/willing officers may be forwarded to the office of Pr. DGIT (HRD), New Delhi for further necessary action.

4. The willing officers are requested to go through the instructions as laid down in this office letter no. HRD/CM/106/121/2013-14/ Deputation Policy/6746 dated 08.02.2019, which was uploaded in www.irs-officeronline.gov.in on 08.02.2019, while applying for the above mentioned post. The gist of the instructions is reproduced below for ready reference:

- The applications should be submitted 'Through Proper Channel'. Applications along with its enclosures, sent by the concerned CCA through its official email ID to this office email ID emdhed@incometax.gov.in will be treated as received through proper channel.

- The application must reach this office at least 2 weeks before the last date of submission of application
- No cognizance of 'Advance Copy' of the application shall be taken by this office.

5. The last date of submission of applications is mentioned in the relevant column of above table. Therefore, for timely processing of application the duly filled application of eligible officers should reach this office at least 15 days before the last date of submission of application.

Yours faithfully,

Encl: As Above

Rishabh

(Rishabh Shukla)

Dy. Director of Income Tax,
(CMD)-3, HRD New Delhi

Copy to: The Web www.irs.officeronline.gov.in with the request to upload the letter on the website along with its enclosures.

Rishabh

Dy. Director of Income Tax,
(CMD)-3, HRD New Delhi

(861)

फॉ. सं./F.No.A-12026/5/2020-CA Cell

भारत सरकार/Government of India

वित्त मंत्रालय/Ministry of Finance

राजस्व विभाग/Department of Revenue

सक्षम प्राधिकारी सेल/Competent Authority Cell

| | |
|---|---|
| अपर नि. 205 (नो. एम डी)-III (न. स. वि.) | सक्षम प्राधिकारी सेल/Competent Authority Cell |
| दि. सं. : 13/7/20 | |
| अपर नि. 205 (नो. एम डी)-III (1) | |
| अपर नि. 205 (नो. एम डी)-III (2) | |

North Block, New Delhi

Dated 18 June, 2020

OFFICE MEMORANDUM

Subject:- Filling up the posts of Competent Authority and Administrator (Group 'A' Gazetted) in the Office of Competent Authority & Administrator, Chennai – Reg

It is proposed to fill up the vacancy of Competent Authority & Administrator in the Office of the Competent Authority & Administrator, Chennai [Smugglers and Foreign Exchange Manipulators (Forfeiture of Property) Act, 1976 and Narcotic Drugs and Psychotropic Substances Act, 1985], under the Department of Revenue (Hqrs. Division) on the following terms and conditions:

- Name of the Post : Competent Authority & Administrator (Group 'A'Gazetted)
- Scale of Pay (Level in the Pay Matrix): Level 14 (Rs.144200-218200)
- Eligibility : Commissioner of Customs or Commissioner of Central Excise or Commissioner of Income Tax or any other officer not below the rank of Joint Secretary to the Government of India.
- Tenure : 5 years

2. It is requested that the vacancy may be circulated among field formations and the applications in the prescribed Performa (enclosed) along with cadre clearance, vigilance clearance, history of postings, integrity certificate and major/minor penalty certificate for the past 10 years, agreed list status if any and attested copies of ACR dossiers for the last 5 years, may be forwarded to the undersigned by 17.08.2020.

3. Applications in the prescribed pro-forma of only those officers who are eligible and willing and whose services can be spared immediately on their selection may be forwarded to this Department on or before 17.08.2020. Advance copy of the applications shall not be entertained. The selected officers shall not be allowed to withdraw his/her application.

11443 10/07/2020

ADG-3

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|-------------------------------|--------------|
| म. आयकर महानिदेशक (न. स. वि.) | मुख्य निदेशक |
| | निजी सहायक |

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10/7/20

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|---|-------------------|
| अपर नि. 205 (नो. एम डी)-III (न. स. वि.) | दि. सं. : 10/7/20 |
| अपर नि. 205 (नो. एम डी)-III (1) | |
| अपर नि. 205 (नो. एम डी)-III (2) | |
| करिब निजी सहायक | |

P.T.O.

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From pre-page:-

4. The vacancy may be given wide publicity and a copy of the same may be hosted on the website of your organization also. This may kindly be accorded priority.

Encl: As above.

(S. Bhowmick)

Under Secretary to the Govt. of India
Tel.No.23095369

1. JS(Admn.), CBEC, Department of Revenue.
2. JS(Admn.), CBDT, Department of Revenue.
3. Director General, DGIT(HRD), New Delhi.
4. All Ministries/Departments.

Copy to:

- (i) Additional Secretary (Revenue)/Joint Secretary (Revenue)/Director (Hqrs./Admn.)
- (ii) Competent Authorities, Delhi/Kolkata/Mumbai and Chennai, with the request to host this O.M. on their website.
- (iii) Narcotics Control Bureau, West Block No.1, Wing No.5, 1st& 2nd Floor, Sector-I, R.K.Puram, New Delhi-1100066.
- (iv) Enforcement Directorate, 6th Floor, Lok Nayak Bhavan, Khan Market, New Delhi-110003.
- (v) US(Ad.II), CBEC and US(Ad.VI), CBDT with the request to circulate the vacancy amongst field formation and host this O.M. on their website and forward the applications of eligible candidates to CA Cell along with necessary documents.
- (vi) Director (NIC)/Computer Section for hosting this O.M. on the website of Department of Revenue.
- (vii) Webmaster, CBIC, Directorate of Systems, New Delhi for hosting this O.M. on the website of CBIC.
- (viii) Webmaster, CBDT, Room No. 7008, Aayakar Bhawan, Vaishali, Ghaziabad. U.P. for hosting this O.M. on the website of CBDT.

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Proforma

BIO-DATA

Application for the post of Competent Authority & Administrator, Chennai

1. Name of the Applicant:
2. Date of Birth:
3. Date of Retirement:
4. Educational Qualification:
5. Present Post held, date from which held and the scale of Pay therein:
6. Experience in the subject field:
7. Brief service particulars:
8. Nature of duties performed in brief:
9. History of Posting:
10. Whether belongs to SC/ST:
11. Remarks/Any other information:

Signature of the applicant with date
Tel/Fax No.

Certificate by Parent Office:

The information furnished by the candidate has been verified from the records and is found correct.

Signature
With rubber stamp

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|-----------------------------------|--------------------|
| प्र. आयकर महानिदेशक (मा. स. वि.) | |
| कमरा: 1046 | दिनांक: 10/07/2020 |
| अ. स. वि.-1 | |
| अ. स. वि.-2 | |
| अ. स. वि.-3 | ✓ |
| अ. मह. नि. (परिभा. एवं स. मा.) | |
| प्र. आयकर महानिदेशक (मा. स. वि.) | मुख्य. निदेशांतर |
| | निर्जी सहायक |

फॉ./सं .F. No. A-12026/4/2020-CA Cell

भारत सरकार/Government of India
वित्त मंत्रालय/Ministry of Finance

राजस्व विभाग/Department of Revenue

सक्षम प्राधिकारी सेल/Competent Authority Cell

Room No.245A, North Block,
New Delhi, the 18th June, 2020.

VACANCY CIRCULAR

Subject:- Filling up the post of Joint Commissioner in the Office of the Competent Authority and Administrator, Chennai on deputation basis – Regarding

It is proposed to fill up one vacancy of Joint Commissioner in the Office of the Competent Authority and Administrator, Chennai on deputation basis.

2. As per Recruitment Rules, the post of Joint Commissioner, in the Office of the Competent Authority is classified as General Central Service, Group 'A' Gazetted, Non-Ministerial. The pay scale is Rs.15600-39100 with grade pay Rs.7600, pay level – 12 (7th CPC). The method of recruitment is by deputation. Grades from which deputation is to be made are:

Officers under the Central Government:

- Holding analogous posts on a regular basis in the present cadre or department; or
- with five years' service in the grade rendered after appointment thereto on regular basis in the scale of pay Rs.15600-39100 with grade pay Rs.6600, pay Level – 11 (7th CPC) or equivalent in the parent cadre or department; and
- Possessing 10 years' experience in enforcement of regulatory laws or investigation of offences and collection of intelligence relating thereto.

(Period of deputation including the period of deputation 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 not exceed 56 years as on the closing date of receipt of application).

3. Officers fulfilling the above mentioned eligibility criteria may send their application to the undersigned along with Bio-data in the prescribed pro forma through proper channel along with Cadre Clearance, Vigilance Clearance, No Major Minor Penalty Certificate during the last 10 years, Integrity Certificate, Agreed List Status (wherever applicable), History of Posting, Certified copies of ACRs for the last five years and History of Posting to the Under-

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|-----------------------------------|--------|
| अपर आयकर महानिदेशक (मा. स. वि.) | P.T.O. |
| दिनांक: 10/07/2020 | |
| अपर आयकर महानिदेशक (मा. स. वि.)-3 | ✓ |
| अपर आयकर महानिदेशक (डी.सी.बी.) | |
| निर्जी सहायक | |

From pre-page:-

-signed at Room No. 51-II, Department of Revenue, Ministry of Finance, North Block, New Delhi-110001. The last date of receipt of application will be 60 days from the date of publication of this advertisement in the Employment News. Further information is available at website: dor.gov.in.

Encl: As above

(S. Bhowmick)

Under Secretary to the Government of India

Tel. No. 23095359

To

1. Secretary (Revenue)/ Joint Secretary (Admn) Revenue/ JS(Admn) CBIC/ JS(Admn) CBDT/ Dir (Hqrs.).
2. All Ministries/Departments.
3. Competent Authorities (SAFEMA/NDPSA), Delhi/Kolkata/ Mumbai/ Chennai.
4. Registrar, Appellate Tribunal, New Delhi.
5. DGIT(HRD), CBDT, 2nd Floor, Gate no. 1, Jawahar Lal Nehru Stadium, New Delhi - 110003 with the request to forward the applications to CA Cell, along with cadre and vigilance clearance and ACRs for the last 5 years etc.
6. Enforcement Directorate, 6th Floor, Lok Nayak Bhawan, Khan Market, New Delhi-110003.
7. Central Bureau of Narcotics, Narcotics Commissioner of India, 19, The Mall, Morar, Gwalior-474006.
8. US(Ad.II), CBEC with the request to forward the applications to CA Cell, along with cadre and vigilance clearance and ACRs for the last 5 years etc.
9. US(Ad.VI), CBDT with the request to forward the applications to CA Cell, along with cadre and vigilance clearance and ACRs for the last 5 years etc.
10. Director (NIC) for hosting the vacancy circular on the website of Deptt. of Revenue.
11. Directorate of Revenue Intelligence, D Block, I. P. Bhawan, I. P. Estate, New Delhi-110002.
12. Narcotics Control Bureau, Ministry of Home Affairs, West Block no.1, Wing no.5, R.K. Puram, New Delhi-110066.
13. Director General, Central Reserve Police Force, CGO complex, Lodhi Road, New Delhi.
14. Director General, Central Industrial Security Force, Block no. 13, CGO Complex, Lodhi Road, New Delhi.
15. Director General, Assam Rifles Shillong-10 through LOAR, Room No.171, North Block, New Delhi.
16. Director General, Indian Tibet Boarder Police, Block No.2, CGO Complex, New Delhi.
17. Director General, Sashtra Seema Bal, East Block 5, R. K. Puram, New Delhi.
18. Director General, National Security Guard, Mehram Nagar, Palam Colony, near Domestic Airport, New Delhi-110037.
19. Webmaster, CBIC, Directorate of Systems, New Delhi for hosting this O.M. on the website of CBIC.
20. Webmaster, CBDT, Room No. 7008, Aayakar Bhawan, Vaishali, Ghaziabad. U.P. for hosting this O.M. on the website of CBDT

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Pro forma

BIO-DATA

APPLICATION FOR THE POST OF JOINT COMMISSIONER IN THE OFFICE OF THE COMPETENT AUTHORITY, CHENNAI

1. Name of the Applicant:
2. Date of Birth:
3. Date of Retirement:
4. Educational Qualification:
5. Present Post held, date from which Held:
6. Whether ad-hoc or regular:
7. Scale of pay, Basic Pay and Grade Pay:
8. Experience in the subject field:
9. Brief service particulars:
10. Nature of duties performed in brief:
11. History of Posting:
12. Whether belongs to SC/ST:
13. Remarks/Any other information:

Signature of the applicant with date
Tel/Fax No.
(Office)
(Mobile)

Certificate by Parent Office:

The information furnished by the candidate has been verified from the records and is found correct.

Signature
With rubber stamp

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GOVERNMENT OF ANDHRA PRADESH
FINANCE (OP.I) DEPARTMENT

Lr.No.Fin.01-OPNC/2/2020-OP.I

Date:29-06-2020

To

1. Chairman, Central Board of Direct Taxes (CBDT), North Block, New Delhi- 110001.
2. Chairman, Central Board of Indirect Taxes and Customs (CBIC), North Block, New Delhi- 110001.
3. Principal Chief Commissioner of Income Tax (CCA) CCIT-I, Income Tax Towers, Masab Tank, Hyderabad- 500 004.
4. Chief Commissioner of GST and Customs, Hyderabad Zone, Kendriya Shulk Bhavan, L.B. Stadium Road, Basheer Bagh, Hyderabad-500 004.
5. Chief Commissioner of GST and Customs, Visakhapatnam Zone, 1st floor, New GST Bhavan, Port Area, Visakhapatnam-530035.
6. Chief Commissioner of Income tax, Visakhapatnam, 2nd Floor, AayakarBhavan, Dabagardens, Visakhapatnam, Andhra Pradesh-530020.

Sir,

Sub:-Finance Department - Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) - Filling up various posts on deputation basis - Reg.

Ref: 1. G.O.Ms.No.53, Finance (OP.I) Department, Dt.22-06-2020.

I am to inform that the Government of Andhra Pradesh has setup a new Head of the Department (HoD) of Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) under the control of Finance Department, tasked with the gathering of intelligence, investigation & enforcement of tax laws for ensuring the protection of the legitimate Tax and non-Tax revenues of the State & tackling the menace of tax evasion and leakage, in a more focused, efficient and effective manner.

2. The newly created APSDRI proposes to fill-up the following posts on deputation basis from amongst the officers of the State/Central Government as under:

| Sl. No. | Designation of the post | No. of Posts to be filled up | Scale of pay as per RPS, 2015 /Pay level -7 th pay commission | Eligibility |
|---------|-------------------------|------------------------------|--|---|
| 1 | Joint Director | 1 | 56870-105810/ Level-11 or above | From Commercial Tax Department in the cadre of Joint Commissioner or similar cadre from any other Department. |

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| Sl. No. | Designation of the post | No. of Posts to be filled up | Scale of pay as per RPS, 2015 /Pay level -7 th pay commission | Eligibility |
|---------|-----------------------------|------------------------------|--|---|
| 2 | Deputy Director | 2 | 52590-103290/ Level-10 or above | From Commercial Tax Department in the cadre of Deputy Commissioner or similar cadre from Revenue related Departments. |
| 3 | Assistant Director | 8 | 40270-93780/ Level-9 or above | From Commercial Tax Department in the cadre of Asst. Commissioner or similar cadre from Revenue related Departments. |
| 4 | Senior Intelligence Officer | 8 | 35120-87130/ Level-8 or above | From Commercial Tax Department in the cadre of Deputy Assistant Commissioner or similar cadre from Revenue related Departments. |
| 5 | Intelligence Officer | 8 | 28940-78910/ Level-7 or above | From Commercial Tax Department in the cadre of GSTO or similar cadre from Revenue related Departments. |

3. The officers should have at least (3) years of experience in the field of intelligence, investigation, Data analytics, adjudication, legal, prosecution and enforcement of various tax laws including VAT, GST, Customs and Income Tax. In case the applicant belongs to Central Government organizations like CBIC and CBDT, which do not have equivalent State pay scales, the pay levels in the parent department will be considered for the posts S.No. 1 to 5 mentioned above. However, during the period of deputation the officer will draw the pay level/grade pay of the post in his/her parent department. The appointment would be on the usual terms and conditions of deputation as applicable to employees of Central/State Governments.

4. The terms & conditions of deputation:
- The selected Officer will be liable to work at any place in Andhra Pradesh as per the administrative convenience.
 - The deputation will be for a period of three years, unless extended further.
 - The appointment will not bestow on the appointee on deputation any claim for regular appointment.

5. The officers selected on 'deputation basis' will draw his/her own pay and entitled for an additional allowance of 25% on basic and DA.

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6. Applications of only such officers will be considered which are routed through proper channel and accompanied by (i) bio-data as in proforma given in Annexure-I (ii) Cadre Clearance certificate (Annexure.II) and (iii) Duly attested photocopies of ACRs/APARs for the last three years.

7. It is requested that this may be circulated to the eligible officers of the Central Government and the applications of willing and eligible officials whose services could be spared immediately may be sent to Special Secretary to Government, Finance Department, Room No.219, 1st Floor, Building No.2, A.P.Secretariat, Velagapudi, Amaravati, Andhra Pradesh-522238, by post or advance copy of the application by email to commr-apsdri@ap.gov.in.

8. The last date for receiving of applications is 31-07-2020. Application received after the prescribed closing date or not accompanied with the required certificate/documents are liable to be rejected.

Yours faithfully,


(SHAMSHER SINGH RAWAT)
Principal Finance Secretary

Copy 10:
The Chief Secretary to Government,
GoAP, A.P Secretariat, Velagapudi.

Enclosures: Annexure.I&II

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**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Finance Department – Creation of new Head of the Department (HoD) - Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) - Orders - Issued.

FINANCE (OP-I) DEPARTMENT

G.O.Ms.No.53

Dated:22-06-2020.

Read the following:

ORDER:

The loss of the legitimate Tax and non-Tax revenues of the State by means of evasion has been engaging the attention of the Government. Since the bifurcation of the State of Andhra Pradesh & implementation of Goods and Services Tax w.e.f., 01-07-2017 in the State, a dedicated mechanism to extensively investigate into such revenue leakages and to counter tax evasion effectively with a multi-faceted approach to enforcement is found lacking.

2. In order to plug the leakage of revenue & improve compliance with the tax laws, the Government has recognized the need for establishing a centralized agency, with the jurisdiction, staff with specialized domain knowledge, & the expertise to curb the menace of tax violation & evasion, especially those having ramifications beyond the geographical jurisdiction of the State.

3. For meeting the aforesaid objective, a decision is taken by the Government for the creation of a separate Head of the Department (HoD), under the control of Finance Department tasked with the gathering of intelligence, investigation & enforcement of tax laws for ensuring the protection of the legitimate Tax and non-Tax revenues of the State & tackling the menace of tax evasion and leakage, in a more focused, efficient and effective manner.

4. Accordingly, Government after careful examination of the matter, hereby issue orders for the creation of a new Head of the Department (HoD) - **Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI)** under the control of Finance Department with the following staffing pattern:

| Sl. No. | Designation of the post | Number of posts | Scale of pay as per RPS, 2015 / remuneration | Mode of appointment |
|---------|--------------------------------------|-----------------|--|--|
| 1 | Commissioner or Special Commissioner | 1 | Cadre post | Cadre post |
| 2 | Joint Director | 1 | 56870-105810 | Deputation from Commercial Tax Department in the cadre of Joint Commissioner or similar cadre from any other Department. |
| 3 | Deputy Director | 2 | 52590-103290 | Deputation from Commercial Tax Department in the cadre of Deputy Commissioner or similar cadre from Revenue related Departments. |

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| Sl. No. | Designation of the post | Number of posts | Scale of pay as per RPS, 2015 / remuneration | Mode of appointment |
|---------|--|-----------------|--|--|
| 4 | Assistant Director | 8 | 40270-93780 | Deputation from Commercial Tax Department in the cadre of Assistant Commissioner or similar cadre from Revenue related Departments. |
| 5 | Senior Intelligence Officer | 8 | 35120-87130 | Deputation from Commercial Tax Department in the cadre of Deputy Assistant Commissioner or similar cadre from Revenue related Departments. |
| 6 | Intelligence Officer | 8 | 28940-78910 | Deputation from Commercial Tax Department in the cadre of GSTO or similar cadre from Revenue related Departments. |
| 7 | Deputy Superintendent of Police | 1 | 40270-93780 | Deputation from Police Department |
| 8 | Inspector of Police | 1 | 35120-87130 | Deputation from Police Department |
| 9 | Sub-Inspector of Police | 2 | 28940-78910 | Deputation from Police Department |
| 10 | Police Constable | 4 | 16400-49870 | Deputation from Police Department |
| 11 | Accounts Officer | 1 | 40270-93780 | Deputation from DTA/DWA/DSA |
| 12 | Senior Assistant | 1 | 22460-66330 | Deputation from DTA/DWA/DSA |
| 13 | Junior Assistant | 1 | 16400-49870 | Deputation from DTA/DWA/DSA |
| 14 | Stenographer or P.A. | 1 | 22460-66330 | Deputation from any Government Department / HoD |
| 15 | Data Entry Operator | 9 | 15000/- p/m | On service outsourcing basis through APCFSS |
| 16 | Legal advisor/ Cyber/ Banking/Auditing experts | on need basis | | On contract basis through APCFSS |
| 17 | Office Attendants /Security guards | 6 | 12000/- p/m | On service outsourcing basis through APCFSS |
| | TOTAL | 55 | | |

(Contd..3)

5. The Charter of the APSDRI is as follows:

- i. To gather intelligence on evasion of all kinds of taxes like Commercial Taxes, Goods and Services Taxes, Excise, Stamps & Registration, Transport, Royalty on Mineral & all other Tax and non-Tax revenue of the State, through systematic survey & collection of information through Departmental records, complaints and from other reliable sources or by any other means.
- ii. To collate, analyze and process the intelligence and pass it on to the concerned Departments for effective action against fraudulent practices to minimize revenue leakage there by acting as a watchdog over the revenue collection of the state.
- iii. To cull out cases having larger revenue implications from the information collected, investigate the cases and identify revenue loss, issue Show Cause Notices/ Orders upon concerned defaulter and thereafter transmit the information to the concerned Departments through modus operandi circulars for identifying the revenue loss, if any under their Acts & also to identify similar defaulters in their jurisdiction & to protect their revenues.
- iv. Monitoring periodically and continuously follow up of such cases with the concerned Departments till the final result is achieved.
- v. Function as the Nodal Agency for exchange of Tax related information with other revenue collecting/anti evasion agencies like Central DRI, Directorate General of GST Intelligence (DGGI), CEIB, REIC, FIU-IND, Police, CBI, Serious Fraud Investigation Office (SFIO), Income Tax Department & the field Commissionerates of CBIC etc.
- vi. Liaison & Co-ordination with counterparts of neighboring and other Revenue Intelligence agencies of other States to curb unauthorized or illicit trade across the state borders.
- vii. Coordinating the efforts of field formations in investigating cases under various important tax evasions and to undertake investigation of cases basing on its own information & also of cases referred to it by other Agencies or by the State Government.
- viii. To recommend enquiry for the purpose of vigilance over the Government employees working in the Revenue Departments, in cases where there is prima-facie evidence of involvement of malpractices involving tax evasion.
- ix. Analyze tax evasion patterns & suggest appropriate remedial legal and procedural measures, including improvements in IT applications systems to the Government.
- x. Regularly assess various tax concessions, exemptions & relaxations in controls, having a detrimental effect up on the revenues of the State by giving scope for misuse & tax evasion, and to make recommendations to the Government from time to time.
- xi. Examine the report of the C.A.G. & the A.G. referring to instances / modus of tax evasion and leakages and initiate remedial action upon the same.
- xii. Perform such other functions, as may be specifically required by the Government.

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6. The officers and field staff of the APSDRI will be manned by only serving officers/staff having specialized domain knowledge, skill-set & experience in revenue / revenue intelligence / enforcement drawn from Andhra Pradesh Commercial Taxes Department, Police, Revenue related Departments of State/Central Government. It shall be mandatory for the officers/staff to have an impeccable service record & reputation for probity & they shall be clear from the Vigilance angle. The deputation shall be on a fixed term of (3) years & subject to a stringent & objective annual performance appraisal, with premium upon the performance & outcomes.

7. The APSDRI shall have the jurisdiction to undertake enquiries & investigations regarding the cases of tax evasion and enforcement in respect of the following Acts & Rules:

- i. The Andhra Pradesh Goods and Services Tax Act, 2017;
- ii. The Andhra Pradesh Value Added Tax Act, 2005;
- iii. The Andhra Pradesh Tax on Professions, Trades, Callings and Employments Act, 1987;
- iv. The Central Sales Tax Act, 1956
- v. The Andhra Pradesh Excise Act, 1968;
- vi. The Indian Stamp Act, 1899;
- vii. The Registration Act, 1908;
- viii. The Andhra Pradesh Electricity Duty Act, 1939;
- ix. The Mines and Minerals (Development and Regulations) Act, 1957;
- x. The Andhra Pradesh Motor Vehicles Taxation Act, 1963;
- xi. The Andhra Pradesh Societies Registration Act, 2001;
- xii. Andhra Pradesh (Andhra Area) Town Planning Act, 1920;
- xiii. The Real Estate (Regulation and Development) Act, 2016 (Central Act.No.16 of 2016);
- xiv. The Andhra Pradesh Forest Act, 1967; and
- xv. Any other Acts which accrue tax or non-tax revenue to the State Government which are enacted or may be enacted from time to time.

8. The Headquarters of Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) will be located in an administratively appropriate place in the State, and will comprise of appropriate wings, as may be required for its effective functioning and may utilize the service resources of subject experts. The APCFSS will provide the required IT support to the APSDRI.

9. Keeping in view of the nature of mandate of APSDRI i.e., high risk, extreme confidentiality, gathering highly sensitive information, cultivation of informers, hardship, time consuming efforts regarding complex web of economic activities, considerable travel & investigation, an additional special allowance of (25) % on Basic Pay & DA is allowed to the officers and staff of APSDRI. Further, a Secret Service Fund (SSF) and reward scheme for officers and informers is also incorporated.

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10. Further, all the concerned Departments shall notify the officers of the APSDRI, as proper officers under their Acts and all the officers of State Government shall assist the APSDRI officers in discharging their official functions. All the Departments, Organisations, Banking & non-banking institutions shall furnish information promptly & within the stipulated time frame, as and when called for by the officers of the APSDRI.

11. This order is available online and can be accessed at <http://goir.ap.gov.in>.
(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
PRINCIPAL FINANCE SECRETARY

To
All the Departments of Secretariat, A.P., Velagapudi.
All the Heads of Departments in A.P.

Copy to:
The OSD to Hon'ble Chief Minister.
The OSD to Hon'ble Minister for Finance.
The OSD to Chief Secretary.
The P.S. to PFS/Spl.Secy.(B&HR)/Spl. Secy.(RM&IF)/ Spl.Secy.
The CEO, APCFSS, A.P. Ibrahimpatnam.
The Director of Treasuries and Accounts, A.P., Ibrahimpatnam.
The Pay and Accounts Officer, A.P., Ibrahimpatnam.
SF/SCs (Computer No.1149823).

//FORWARDED :: BY ORDER//


SECTION OFFICER

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APPLICATION PROFORMA FOR A.P.S.D.R.I.

| | | | | | | |
|--------|---|--|--------|----|------------------------------|------------------|
| 1 | Post Applied For | | | | | |
| 2 | Name (in BLOCK LETTERS) | | | | | |
| 3(i) | Name of Parent Office along with Address, Phone, Fax and email | | | | | |
| (ii) | Name of Substantive post held in parent cadre: | | | | | |
| (iii) | Pay scale or Level of Pay in Pay Matrix drawn in the substantive post: | | | | | |
| 4 | Date of Birth | | | | | |
| 5 | Date of superannuation under Central/State Govt. Rules | | | | | |
| 6 | Whether qualifications required for the post are satisfied. | | Yes/No | | | |
| | | Qualifications/Experience possessed by the officer | | | | |
| 7 | Educational qualifications | | | | | |
| 8 | Experience | | | | | |
| 9 | Any other information on Qualifications or Experience relevant to the post | | | | | |
| 10 | Details of Regular Employment in chronological order (enclose a separate sheet, duly authenticated by your signature, if the space below is not sufficient) | | | | | |
| S. No. | Name of the Office/ Organization | Post held | From | To | Scale of pay & basic pay Rs. | Nature of duties |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| i | | | | | | |
| ii | | | | | | |
| iii | | | | | | |
| iv | | | | | | |
| 11 | Additional details about present Employment- Please state whether working under Central Government / State Government. | | | | | |

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| | | |
|----|---|--|
| 12 | Additional Information, if any, which you would like to mention in support of your suitability for posts. | |
| 13 | Address for Communication | |
| 14 | Phone No.(office) Mobile No. E-mail address | |

Place:
Date:

Signature of the Applicant

CERTIFICATE

(To be given by the Head of the Department)

This is to certify that the information furnished in the application form above is correct to the best of my knowledge and also certified that no vigilance case or disciplinary proceedings or criminal proceedings is either pending or contemplated against Sri/Smt./Ms.

[Authorised Signatory]
Name & Office Seal:
Date:

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CADRE CLEARANCE CERTIFICATE

This office has no objection to Sri/Smt./Ms..... applying for the post of in Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) on deputation basis. In the event of his/her selection, he/she will be immediately relieved for taking charge of the assignment.

[Authorised Signatory]

Name & Office Seal:

Date: