BY SPEED POST/E-MAIL

To,

The Pr. Commissioner/Commissioner,
Goods & Service Tax and Central Excise,
Vadodara-I/Vadodara-II/Surat/Daman,
Audit Vadodara/Appeals Vadodara,
Audit Surat/Appeals Surat.

Sir,

Sub.: Posting of officers in the grade of Superintendents as Senior Intelligence Officer in DGGI, Surat Zonal Unit, Surat and its Regional Units at Vadodara and Vapi on Loan/Rotational Transfer basis - Reg.

Of late, it is observed that despite of issuing repetitive circulars calling willing of officers to work with DGGI on rotational transfer basis, adequate number of willingness are not being received from the officers. Therefore it is need of the hour to develop a criterion for rotational transfer of officers from this Zone to DGGI, ZU, Surat and its Regional Units in pursuance of Board letter F. No.11019/5/2017-Ad.IV dated 16.06.2017.

2. Accordingly, a criterion for posting of officers to DGGI, ZU, Surat and its Regional Units is devised as follows –

(1) Posting to DGGI on rotational transfer basis shall be carried out from a Select Panel consisting of officers willing to work with the DGGI and possessing clean & very good/excellent service record.

(2) The Select Panel shall be prepared in consultation with the DGGI for which willingness shall be called from the eligible officers, at the time of AGT and sent to DGGI alongwith their service record, for selection.

(3) The officers selected by the DGGI shall be taken on Select Panel which shall remain effective for One year [AGT to AGT] and posting of officers shall be carried out from that Select Panel, as and when vacancies are created in DGGI.

(4) In case adequate willingness are not obtained, posting to DGGI shall be carried out in routine manner for which following procedure shall be adopted –

(i) Officers having clean & very good/ excellent service record shall be selected from each Commissionerate of this Zone based on their educational/professional qualifications and their past experience in the Department.
(ii) Those having no previous experience of DGGI shall be preferred over having experience of DGGI, to ensure equal and fair opportunity for the officers to have experience of investigation agency.

(iii) Based on the above, a tentative list of officers shall be prepared and sent to the DGGI for final selection and on their selection, a Select Panel of officers for the whole year [AGT to AGT] shall be prepared.

(iv) Name of the officers shall be released from the Select Panel for posting to the DGGI, as and when vacancy is created in the Panel year.

3. The above criterion is open for suggestions/views from all the Commissioners and concerned employees associations which may be submitted to this office on or before 03.04.2020.

4. This issues with approval of the Chief Commissioner, GST & CE Zone, Vadodara.

Yours faithfully,

[Signature]

[Name: D S Tolia]

Assistant Commissioner (CCO)

Copy to:

1. All India Association of Central Excise Gazetted Executive Officers (AIACEGO), Gazetted Executive Officers, Surat-Daman, 2nd Floor, Urmi Complex, Customs Division, Sangrampura, Surat-395002.

2. All India Central Excise Inspector's Association (AICEIA), Surat-Daman Cluster, 1st Floor, Samruddhi Building, GST & CE, Div-V, Nanpura, Surat-395001.

3. The Superintendent (Tech), CCO Vadodara Zone to upload the letter on website in Transfer Policy Section.