

30 MAY 2011
मुख्य आसुता वग कार्यालय सीमा शुल्क
Office of the Chief Commissioner of Customs
बंगलूर Bangalore

F.No.- A. 35017/ 27 /2011- Ad.II
Government of India
Ministry of Finance
Department of Revenue
Central Board of Excise and Customs

Handwritten initials and signature.

North Block, New Delhi
Dated 16th May, 2011

To

All Chief Commissioners / Directors General under the Central Board of Excise and Customs.

Subject: Filling up of the post of Additional Director (Investigation-Customs & Central Excise) in Serious Fraud Investigation Office, Ministry of Corporate Affairs.

Sir/Madam

The Ministry of Corporate Affairs, Serious Fraud Investigation Office vide their letter No. 5/5/2006-Admn./SFIO dated 22nd March, 2011 (copy enclosed) have invited nominations of officers from the IRS(C&CE) for appointment on deputation in the 'Serious Fraud Investigation Office' of that Ministry.

2. It is requested that the above letter dated 22.03.2011 may kindly be circulated amongst the officers under your charge and duly filled in applications of the willing and eligible officers be sent to the Board latest by 31.5.2011.

Encl:- As above

Yours faithfully,

Handwritten signature of Sarvjit Singh.

(Sarvjit Singh)

Under Secretary to the Govt of India
Tel: 23095563

Copy to: The Website Manager, Directorate of Systems, New Delhi with a request to put the above circular in the Department's Website.

Handwritten signature of Sarvjit Singh.

(Sarvjit Singh)

Under Secretary to the Govt of India



अनुज कुमार बिश्नोई
आई.ए.एस.

निदेशक
Anuj Kumar Bishnoi
I.A.S.

Director

गंभीर धोखाधड़ी जांच कार्यालय
Serious Fraud Investigation Office

कारपोरेट कार्य मंत्रालय
Ministry of Corporate Affairs

भारत सरकार
Government of India

48609/2011

[Handwritten signatures and initials]
21/3/11
M (Govt)
25/3/11

D.O. No.5/5/2006-Admn./SFIO/651

Dated : 22nd March 2011

[Handwritten notes]
28/3
USC Adm

Dear Shri Majumder,

[Handwritten notes]
28/3/11
JS(A)EC
DIR AD-II

As you may be aware, Serious Fraud Investigation Office (SFIO) was set up by the Government of India as a multi disciplinary organization having experts from different fields like Banking, Audit, Law, Corporate Law, Investigation, Income Tax etc. for investigation of corporate fraud. All the posts in SFIO are presently filled up on deputation.

One post at the level of Additional Director (Investigation - Customs & Central Excise) in the pay scale of Rs.37400 - 67000 + Grade Pay Rs.8700/- is vacant at present in SFIO. The post would be filled up on normal deputation terms and the officer selected would also be entitled for investigation allowance @ Rs.2000.00 per month in addition to deputation allowance.

The draft RRs for the post, presently under consideration in UPSC for approval, are enclosed for the eligibility, experience, qualifications etc. The post has already been advertised on 15.3.2011 in leading newspapers. The last date for receipt of applications is 6 weeks from the date of advertisement.

I would request that the vacancy may please be widely circulated and applications from eligible and suitable candidates forwarded to SFIO alongwith authenticated copies of ACR dossiers for the last 5 years and vigilance clearance certificate.

With regards,

Yours sincerely,

[Handwritten notes]
11/2/11/1000
3/13

[Handwritten signature]
21/3
(Anuj Kumar Bishnoi)

Shri S. Dutt Majumder,
Chairman,
Central Board of Excise and Customs,
North Block,
New Delhi.

Encl: as above.

[Handwritten signatures and initials]
28/3/11
M. K. Bishnoi

FILE NO : 5/8(1)/2010-RR
 RECRUITMENT RULES FOR THE POST OF ADDITIONAL DIRECTOR (INVESTIGATION)
 MINISTRY : CORPORATE AFFAIRS
 DEPARTMENT : CORPORATE AFFAIRS

POSTCODE : 2901010210

ORGANISATION : SERIOUS FRAUD INVESTIGATION OFFICE.

NAME OF THE POST	NO OF POST	CLASSIFICATION	PAY BAND & GRADE PAY/ PAY SCALE	WHETHER SELECTION OR NON-SELECTI ON POST	AGE LIMIT FOR DIRECT RECRUITS	EDUCATIONAL & OTHER QUALIFICATION REQD. FOR DIRECT RECRUITS	WHETHER AGE & EQ PRESCRIBED FOR DIRECT RECRUITS WILL APPLY IN THE CASE OF PROMOTEEES	PERIOD OF PROB. IF ANY	METHOD OF RECTI. WHETHER BY DIRECT RECTI. OR BY PROMOTION OR BY DEPUTATION/ ABSORPTION & % OF THE VACANCIES TO BE FILLED BY VARIOUS METHODS	IN CASE OF RECTI BY PROMOTION/DEPUTATION/ABSORPTION GRADES FROM WHICH PROMOTION/DEPUTATION/ABSORPTION TO BE MADE	IF A DPC EXISTS WHAT IS ITS COMPOSITION	CIRCUMSTANCE IN WHICH U.P.S. TO BE CONSULTED IN MAKING RECTI.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)
ADDITIONAL DIRECTOR (INVESTIGATION)	08*	GCS GROUP A GAZETTED. NON-MINISTERIAL	PB-3 RS.15600-39100.	N.A.	N.A.	N.A.		N.A.	BY DEPUTATION,	DEPUTATION	N.A.	CONSULTATIO WITH UPSC NC NECESSARY
<p>(A) (I) HOLDING ANALOGOUS POSTS ON REGULAR BASIS IN THE PARENT CADRE/DEPARTMENT; OR</p> <p>(B) WITH 5 YEARS SERVICE IN THE GRADE RENDERED AFTER APPOINTMENT THERETO ON REGULAR BASIS IN THE SCALE OF PAY OF RS 15600-39100 WITH GRADE PAY OF RS 7600 IN PB-3 OR EQUIVALENT IN THE PARENT CADRE/DEPARTMENT; AND</p> <p>(B) POSSESSING THE FOLLOWING EDUCATIONAL QUALIFICATION AND EXPERIENCE-</p> <p>ESSENTIAL</p> <p>(A) (I) BACHELOR'S DEGREE FROM A RECOGNIZED UNIVERSITY AND</p> <p>(II) FIVE YEARS EXPERIENCE IN THE FIELD OF ENFORCEMENT OF ECONOMIC LAWS SUCH AS FOREIGN CONTRIBUTION REGULATION ACT/ FOREIGN EXCHANGE MANAGEMENT ACT/ INCOME TAX/ MONOPOLIES AND RESTRICTIVE TRADE PRACTICES ACT/ CONSERVATION OF FOREIGN EXCHANGE AND PREVENTION OF SMUGGLING ACTIVITIES ACT/ CUSTOMS AND EXCISE ACT/ ENFORCEMENT OF REGULATORY LAWS/ INVESTIGATION OF ECONOMIC OFFENCES AND COLLECTION OF INTELLIGENCE (III) RETO</p>												

*2011)
 SUBJECT TO VARIATION
 DEPENDENT ON WORKLOAD.

UNDER COLUMN 4:

PB:4 RS.37400-67000 (GRADE PAY RS.8700)

DESIRABLE