

Room No. 48A-II, North Block  
New Delhi, 31<sup>st</sup> August, 2021

**OFFICE MEMORANDUM**

**Subject: Filling up of the 01 (one) post of Special Director of Enforcement in the Directorate of Enforcement on Deputation basis for a period of 5 years- reg.**

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Applications are invited from eligible candidates for filling up One (01) vacancy in the grade of Special Director of Enforcement, Level-14 of Pay Matrix (PB-4 of Rs. 37,400-67,000 with Grade Pay of Rs. 10,000 {pre-revised}) on deputation basis in the Enforcement Directorate for the period of 05 years. In addition to this vacancy, any vacancy that may occur in due course will also be covered by this circular.

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

Officers of the Central Government or State Governments or Union Territory or Autonomous Bodies or Public Sector Undertakings or Statutory bodies or Recognised Research Institutes or Semi Government Organizations:

- (a) (i) Holding analogous post on regular basis in the parent cadre or Department; or
- (ii) Holding Selection Grade in PB-4, Rs. 37400-67000 plus Grade Pay of Rs. 8700 (pre-revised) of the Junior Administrative grade with three years regular service in the grade or above; and
- (b) Possessing fifteen years experience in administrative work including at least ten years experience in the field of Intelligence or Investigation work and Adjudication or Prosecution work relating to Fiscal or Criminal Laws or in Finance or Accounts or Corporate Affairs.

II. 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 and similarly, deputationists shall not be eligible for consideration for appointment by promotion.

III. The 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 exceed five years. The maximum age-limit for appointment by deputation (including short term contract) shall be not exceeding 56 years as on the closing date of receipt of applications.

2. Consequent to recommendations of Seventh Pay Commission, the pay scale in the Pay Bands have been replaced by pay matrix system. Therefore, for the purpose of interpretation relating to analogous posts, pre-revised scales of such posts shall be reckoned.

3. The pay & allowances and other terms will be regulated in accordance with the Department of Personnel & Training's OM No. 6/8/2009-Estt(Pay-II) dated 17<sup>th</sup> June, 2010 and as amended from time to time. Special Directors are also entitled to grant of Special Incentive Allowance (SIA) @ 20% of Basic Pay.

4. Special Director of Enforcement is expected to be able to coordinate and oversee the intelligence and investigation matters relating to FERA, FEMA and PMLA. However, he/she may be assigned any other function by the Director of Enforcement like review, special investigation and technical work. Therefore, the Officer is expected to have an in-depth knowledge of FERA, 1973 (since repealed), FEMA, 1999, PMLA, 2002 and other allied Acts and an aptitude for this type of work.

5. 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 **Director, Enforcement Directorate, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi - 110003** within 30 days from publication of this advertisement in the Employment News/Rozgar Samachar. The advertisement is also available on Department of Revenue's website <http://dor.gov.in> and Enforcement Directorate's website [www.enforcementdirectorate.gov.in](http://www.enforcementdirectorate.gov.in). The Advance Copy of the duly filled Application sent to the above said address will also be considered.

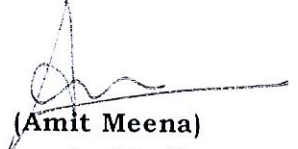
6. While forwarding the applications, the Cadre Controlling Authorities shall verify and ensure that the particulars furnished by the applicants are correct and no disciplinary case is either pending or contemplated against the officer concerned. The following documents should also be sent along with the applications:

- (i) Bio-data
- (ii) Complete and up-to-date C.R. dossier for the last five years from 2015-16 onwards 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.
- (vii) Specific date of receipt of Applications by CCA from the Applicant.

7. Applicants are requested to ensure that their applications should reach both the **Director, Enforcement Directorate, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi - 110003** within 30 days from the publication of this advertisement in the Employment News/Rozgar Samachar and also to their respective Cadre Controlling Authority. Incomplete applications or applications

received after due date are liable to be rejected. An officer appointed against a location can be transferred as per the Transfer Policy of Enforcement Directorate. Further, depending on requirement, the Department may select more or less number of officers from applications received against this vacancy circular.

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



**(Amit Meena)**  
**Deputy Secretary to the Government of India**

To

- 1) 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) DGPs of all State Governements/UT Administration.
- 3) The Department of Personnel & Training (AIS Branch), North block, New Delhi.
- 4) All Chief Commissioners/Director General of Income Tax for wide circulation.
- 5) All Chief Commissioners/Director General of Customs & Central Excise for wide circulation.
- 6) Joint Secretary (Admn.), CBDT/Joint Secretary (Admn.), CBIC with the request that arrangements may be made to post this vacancy circular on the official website of CBDT/CBIC.
- 7) The Director, Directorate of Enforcement, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi for publication in the Employment News/Rozgar Samachar and publishing in website of ED.
- 8) Director CBI, CGO Complex, New Delhi for wide circulation.

193

Part-A

**PROFORMA OF BIO-DATA**

- 1 Name and Address :  
(in Block Letters)
- 2 Date of Birth :  
(in Christian era)
- 3 Date of retirement under Central :  
Government Rules
- 4 Service and batch to which :  
candidate belongs.
- 5 Present Pay and Matrix Level. :
- 6 Date from which holding present :  
Pay Band and Grade Pay in the  
pre-revised pay scale.
- 7 Whether qualifications required :  
for the post are satisfied. (if any  
qualification has been treated as  
equivalent to the one prescribed  
in the Rules, state the authority  
for the same).

<b>Qualification/Experience required</b>	<b>Qualifications/Experience possessed by the officer</b>
<p><b>ESSENTIAL</b></p> <p><b>(A)</b> (i) Holding analogous post on regular basis in the parent cadre or Department; or</p> <p>(ii) Holding Selection Grade in PB-4, Rs. 37400-67000 plus Grade Pay of Rs. 8700 of the Junior Administrative grade with three years' regular service in the grade or above; and</p> <p><b>(B)</b> Possessing fifteen years experience in administrative work including at least ten years experience in the field of Intelligence or Investigation work and Adjudication or Prosecution work relating to Fiscal or Criminal Laws or in Finance or Accounts or Corporate Affairs.</p>	

- 8** Please state clearly whether :  
in the light of entries made  
by you above you meet the  
requirement of the post.
- 9** Details of Employment, in chronological order in support of experience.  
Enclose a separate sheet duly authenticated by your signature, if the  
space below is insufficient.
- (A)** Experience in the field of intelligence or investigation or adjudication /  
prosecution work relating to fiscal or criminal laws or in finance or  
accounts or corporate affairs.

Office / institution	Post held	From	To	Scale of Pay and Basic Pay	Nature of duties (in detail)

**(B)** Experience in administrative work.

Office / institution	Post held	From	To	Scale of Pay and Basic Pay	Nature of duties (in detail)

- 10 Nature of present employment :  
i.e. Ad-hoc or Temporary or  
Quasi-Permanent or Permanent.
- 11 In case the present employment is held on deputation/contract basis,  
please state
- (a) The date of initial :  
appointment.
- (b) Period of appointment on :  
deputation/contract
- (c) Name & Address of the :  
parent Office/Organisation  
to which you belong.
- 12 Additional details about present :  
Employment.
- Please state whether working  
under (indicate the name of your  
employer against the relevant  
column)
- (a) Central Government :
- (b) State Government :
- (c) Autonomous Organisation :
- (d) Government Undertaking :
- (e) Universities :
- (f) Others :
- 13 Please state whether you are :  
working in Directorate of  
Enforcement and are in the  
feeder grade or feeder to feeder  
grade.

14 Are you in Revised Scale of Pay? :  
If yes, give the date from which  
the revision took place and also  
indicate the pre-revised scale.

15 Total emoluments per month :  
now drawn.

16 Additional information, if any, :  
which you would like to mention  
in support of your suitability for  
the post.

(This among other things may provide  
information with regard to)

(i) Academic Qualification :

(ii) Professional training and :

(iii) Work experience over and :  
above prescribed in the  
Vacancy Circular /  
Advertisement

(Note: Enclose a separate sheet,  
if the space is insufficient).

17 Remarks - The candidate may :  
indicate information with regard  
to (i) Research publications and  
Reports and special projects, (ii)  
Awards/Scholarship/Official  
Appreciation, (iii) Affiliation with  
the professional bodies /  
institutions / Societies and (iv)  
any other information.

(Note: Enclose a separate sheet if  
the space is insufficient).

18 Name and address of cadre :  
controlling authority.

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 by the Selection Committee at the time of selection for the post. I also understand that the choice of posting given by me is just for indicating my preferences, however, I may be posted at any other place also.

(Signature of the Candidate)

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Mobile/Tel. No. \_\_\_\_\_

Email: \_\_\_\_\_

Date: \_\_\_\_\_



155

**Part-B**

**FOR THE USE OF CADRE CONTROLLING AUTHORITY / DEPARTMENT ONLY**

1.	Whether the officer meets eligibility requirement as on the closing date of application.	Yes / No
2. (a) (i)	Whether any vigilance case is pending or contemplated against the officer.	Yes / No
2. (a) (ii)	If yes, please give details.	
2. (b) (i)	Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years.	Yes / No
2. (b) (ii)	If yes, please give details.	
2. (b) (iii)	Indicate whether any penalty is in operation as on date.	
2. (c)	Whether officer is presently working in parent cadre or on deputation or another ex-cadre post, if on deputation or another ex-cadre post, date from which on deputation or another ex-cadre post and the remaining tenure of his cadre clearance.  Whether cadre clearance for the officer by the Competent Authority has been granted as required for the post.	Yes / No
2. (d)	Whether IPR for the year ending 2020 submitted within prescribed time.	Yes / No

It is certified that the information / entries furnished by the officer has been verified from the service records of the Officer.

Date:

Signature \_\_\_\_\_

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

(with Stamp)

**CHECK LIST OF DOCUMENTS TO BE ATTACHED**

(please tick)

1.	Application in prescribed form duly forwarded by the sponsoring authority.	
2.	Complete and up to date C.R. Dossier for the last five years from 2015-16 onwards or attested photocopy thereof.	
3.	If ACR / APAR has not been written for a particular year of a part (more than three months) of a year, a NO Report Certificate (NRC) for that period to be attached along with ACR / APARs of the previous year(s).	
4.	Vigilance Clearance Certificate	
5.	Integrity Certificate	
6.	Major / Minor Penalty Statement	
7.	Cadre clearance from Cadre Controlling Authority / Appointing Authority.	

Signature of the forwarding authority (with Stamp)