



GOVERNMENT OF INDIA
DIRECTORATE OF REVENUE INTELLIGENCE
KOLKATA ZONAL UNIT

8, Ho Chi-Minh Sarani, Kolkata- 700071

Telephone:- (033)-2282 3321, Fax:- (033)-2282 4465

Date: 27.05.2021

DRI. F. No. 4/Kol/Admn/IO/2013/Pt. II

To
The Pr. Chief Commissioner / Chief Commissioner of Central GST
The Pr. Chief Commissioner / Chief Commissioner of Customs
& Central GST
The Pr. Chief Commissioner / Chief Commissioner of Customs
The Pr. Chief Commissioner / Chief Commissioner of Customs (P) } All Over India

Sir/Madam,

Sub: Preparation of panel for appointment of **Senior Intelligence Officer & Intelligence Officer** in the Directorate of Revenue Intelligence, Zonal Unit, Kolkata, and its Regional/Sub Regional Units on **Loan/Deputation Basis** - reg.

The Directorate of Revenue Intelligence, Kolkata Zonal Unit is in the process of drawing up a panel of suitable candidates for filling up posts of **Senior Intelligence Officer & Intelligence Officer** by appointing suitable officers from the grade of Superintendents/ Appraisers and Inspectors/ Examiners/ Preventive Officers of Customs & Central GST on **Loan/Deputation Basis** at various Regional/Sub Regional Unit as given below:-

Sl. No.	Place for which panel is proposed
1.	Kolkata Zonal Unit, Kolkata
2.	Siliguri Regional Unit, Siliguri
3.	Berhampore Regional Unit, Berhampore
4.	A & N Islands Regional Unit, Port Blair
5.	Malda Sub Regional Unit, Malda

These posts will be filled up on deputation/ loan basis from the officers of equivalent grades of Customs & Central GST.

2. The selected officers, on appointment only on deputation basis, will be entitled for Special Pay as admissible and they have to make their own arrangements for residential accommodation at the respective place of posting.

3.(i) Normally, the deputation is for an initial period of five (5) years, which can be extended for another two (2) years, subject to willingness of the officer/s, his/her performance, concurrence of his/ her parent Commissionerate/s and approval of the Competent Authority.

(ii) The loan is for an initial period of two (2) years, which can be extended, subject to willingness of the officer/s, his/her performance, concurrence of his/her parent Commissionerate/s and approval of the Competent Authority.

4. Further, as per Para IV of Ministry's F. No. A35017/28/92-AD.IIIB dated 30.06.1994 officers posted in certain charges/ organisations/ assignments/ are required

to complete the 'Cooling Off' period of not less than two years before posting in Directorate of Revenue Intelligence. However, the concerned Chief Commissioner of Customs/ Central Excise has been given the power to relax the "Cooling Off" period.

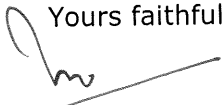
5. It is requested that the circular may please be brought to the notice of all the formations under your jurisdiction and the applications of willing officers be forwarded to this office. While forwarding the names of the willing officers, the following information in respect of them may be furnished.

- i. **Bio-data and willingness of the officer**
- ii. **History of Postings.**
- iii. **ACR/ APAR Gradings for the last 5 years duly verified and attested by the Additional/ Joint Commissioner (P&V).**
- iv. **Vigilance Clearance.**
- v. **No Objection Certificate to relieve the officer in the event of his/her selection and permission to relax the 'Cooling off' period, wherever applicable from the Cadre Controlling Authority**
- vi. **Antecedent verification and 360° profiling of the officer.**

6. In case while working in this Directorate, if the work and conduct of the officer is not found to be satisfactory, the officer can be reverted to the parent Commissionerate/Directorate before completion of the deputation or loan period.


7. The above information/ details may kindly be arranged to be furnished to this office at admn.drikzu@gov.in only **by 18.06.2021**

8. This is issued with the approval of the Pr. Additional Director General, DRI, Kolkata Zonal Unit.

Yours faithfully,

(Dr. Gandhi Donthi)
Joint Director

Copy for information to:-

- i. The Web Master (CBIC), Directorate of Systems, New Delhi with a request to host this circular on the Department website.
- ii. The Pr. Additional Director General / Additional Director General, DRI, HQRS, BZU/CZU/CoZU/DZU/GZU/IZU/HZU/LZU/Lud ZU/MZU
- iii. The Additional Director (Admn.), DRI, HQRS., New Delhi with a request to place the Circular on DRI website.


(Dr. Gandhi Donthi)
Joint Director