



भारत सरकार / GOVERNMENT OF INDIA  
वित्त मंत्रालय/ राजस्व विभाग / MINISTRY OF FINANCE/ DEPARTMENT OF REVENUE  
राजस्व आसूचना निदेशालय / DIRECTORATE OF REVENUE INTELLIGENCE  
( लुधियाना आंचलिक इकाई / Ludhiana Zonal Unit)  
# 213, रानी झांसी रोड, सिविल लाइंस, लुधियाना - 141,001  
# 213, Rani Jhansi Road, Civil Lines, Ludhiana - 141001  
दूरभाष / Tel 0161-2430173, 2430174, 2430175, फैक्स / Fax 0161-2430198

रा:आ:नि: फा: सं: DRI/LDZU/857/18/2018

दिनांक : 25.11.2020

To

All the Pr./Chief Commissioners of CGST & Central Excise,  
All the Pr./Chief Commissioners of GST & Customs,  
All the Chief Commissioners of Customs (Preventive),  
All the Commissioners of Customs,  
All Director Generals/Directors under CBIC.

All over India

Madam / Sir,

**Subject: Preparation of panel for appointment of Senior Intelligence Officer (SIO) on deputation basis in the Directorate of Revenue Intelligence, Ludhiana Zonal Unit – regarding.**

The Directorate of Revenue Intelligence, Ludhiana Zonal Unit is in the process of drawing up a panel of suitable officers for filling up the vacancies in the grade of Senior Intelligence Officer (SIO) in the (Pre-revised) Pay Band-2 of Rs. 9300-34800/- Grade Pay of 4800/- or above on **deputation basis in Zonal Unit at Ludhiana.**

2. These posts will be filled up on deputation basis from amongst the officers of the similar ranks working in the formation of Customs, GST & Central Excise and officers holding analogous posts in the Directorate General/Directorates under CBIC in the same pay scale.

3. The selected officers, while working in the Directorate of Revenue Intelligence in the grade of Senior Intelligence Officer & Intelligence Officer, will be entitled for a deputation (duty) allowance in terms of DoP&T OM No. 2/11/2017-Estt.(Pay-II) dated 24.11.2017.

4. Normally, the deputation is for a period of five years which is extendable by another two years (one year at a time), subject to willingness of the officer, his/her performance, and the concurrence of his parent Commissionerate and the approval of the Competent Authority.

5. In case, while working in the Directorate, 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 period.

6. Selected officers will have to make their own arrangement for residential accommodation.

7. 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 by 11<sup>th</sup> December, 2020. While forwarding the names of the willing officers, the following information may also kindly be sent for evaluation by this Directorate:

(i) Complete bio-data and willingness of the officer along with history of postings,

(ii) ACR/APAR grading for the last 5 years including the year 2019-20 (duly verified and attested by the Addl./Joint Commissioner (P&V),

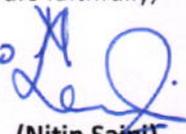
(iii) Vigilance Clearance,

(iv) 'No Objection Certificate' from the Cadre Controlling Authority to relieve the officer in the event of his/her selection and permission to relax the 'Cooling off period' wherever applicable.

(v) Antecedent verification and 360° profiling of the officer.

8. The above information/ details may kindly be arranged to be furnished to this office by 11<sup>th</sup> December, 2020 and an advance copy may be forwarded to [dri-ldh-pb@nic.in](mailto:dri-ldh-pb@nic.in).

Yours faithfully,

25/11/2020  
  
(Nitin Saini)  
Additional Director General

Copy to:

1. The Additional Director, DGPM, New Delhi for information, please.
2. The Web-Master, CBIC with request to upload on CBIC's website.
3. The Deputy Director, Policy Section, DRI (Hqrs.), New Delhi with the request to upload the Circular on DRI's website.