



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) and Intelligence Officer (IO) in the Directorate of Revenue Intelligence, Ludhiana Zonal Unit and its Regional Units in the Pay Scale of Pay Matrix Level- 9/8/7 on loan basis- regarding.

The Directorate of Revenue Intelligence, Ludhiana Zonal Unit is in the process of drawing up a panel of suitable candidates for filling up posts of Senior Intelligence Officer (SIO) an Intelligence Officer (IO) by appointing suitable officers from grade of Superintendents and Inspectors/ Examiners/ Preventive Officers of customs and Central **GST on loan basis at Ludhiana Zonal Unit , Amritsar Regional Unit, Chandigarh Regional Unit, Jammu Regional Unit and Srinagar Sub Regional Unit** as given below:

Sl. NO.	Post for which panel is proposed	Number of vacancies on loan basis				
		Ludhiana, Zonal Unit	Chandigarh, Regional Unit	Jammu, Regional Unit	Amritsar, Regional Unit	Srinagar, Sub Regional Unit
1.	Senior Intelligence Officer (SIO)	2	1	1	0	0
2.	Intelligence Officer (IO)	4	0	1	1	1

2. These posts will be filled up on loan basis from amongst the officers of equivalent grades of Customs & Central GST for initial period of two years, which may be extended, depending on the officer's performance, concurrence of parent commissionerate and respective Cadre Controlling Authority as well as willingness of the officer.

3. 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 loan period.

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

5. Further, as per para IV of Ministry's F.No. A35017/28/92-AD.IIIB dated 30.06.1994 officers posted in certain charges/ organisation/ 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.

6. 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 also kindly be furnished:

(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.

7. The above information/ details may kindly be arranged to be furnished to this office by 11th December, 2020 and an advance copy may be forwarded to 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.