

Govt. of India Ministry of Finance

O/o the Pr. Chief Controller of Accounts

Central Board of Indirect Taxes and Customs (Expenditure Coordination Section)

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No.Pr.CCA/CBIC/Expdr-Coord./Circualar-Instructions/Vol-I/2023-24/159

Dated:16.08.2023

#### CIRCULAR

Subject: Submission of half yearly Compliance Report on Rotational Transfer of Officers/officials Working on Sensitive Posts by 15th April/October of each year-reg.

Please find enclosed herewith an OM No. C-11021/63/15/CGA/CVO/Office Guidelines/Vol. II/418 dated 03.08.2023 issued by Vigilance Section, O/o CGA Ministry of Finance, Department of Expenditure, New Delhi on the subject cited above.

All the Zonal Heads under O/o Pr.CCA, CBIC are requested to circulate the above OM to respective PAOs under their administrative control to remain in state of preparedness for furnishing the detail in the prescribed format sent by O/o CGA.

This issues with the approval of the Competent Authority.

Encl: as above

Sr. Accounts Officer

To:

- 1. The Dy.CA O/o CA (WZ), CBIC, Mumbai.
- 2. The ACA O/o DCA(EZ), CBIC, Kolkata.
- 3. The Dy. CA O/o DCA(SZ), CBIC, Chennai.
- 4. The Dy. CA,(NZ), O/o Pr.CCA, CBIC.
- All PAOs of NZ, CBIC
- 6. The Sr. AO (Admin), CBIC

Copy for information:

- Sr. PS to Pr.CCA (CBIC)
- 2. PS to CCA (CM), CBIC
- 3. PA to DCA, CBIC 4 Sr. AO (ITD) requested to upload this circular on the ARPIT portal.

Plupload on ARPIT

16/08/2023 16/08/2023 16/08/2023

#### MOST IMMEDIATE

No: C-11021/63/15/CGA/CVO/Office Guidelines/Vol.II/ 418

Government of India

Ministry of Finance, Department of Expenditure Office of Controller General of Accounts Block-E, GPO Complex, INA, New Delhi-110023 (Vigilance Section)

Date: 03.08.2023

# OFFICE MEMORANDUM

Sub:-Submission of half yearly Compliance Report on Rotational Transfer of Officers/officials Working on Sensitive Posts by 15th April/October of each vear-Reg.

A reference is invited to this office OM No. C-11021/63/15/CGA/CVO/Office Guidelines/Vol.II/229 dated 21.06.2022, 06.01.2023 & 15.03.2023 bringing to the notice the guidelines of DoPT & CVC regarding rotational transfer of officers/officials working on sensitive posts, for strict compliance.

- The information from field Ministries/Deptts. was received in the proforma prescribed in the OM dated 15.03.2023 of O/o CGA. From the information received, it has been observed that the Ministries/Deptts. have implemented rotational transfers of officers/ officials working on sensitive posts.
- However, there is need to periodically review and implement rotational transfers without fail. Keeping this in view, it has now been decided that the rotational transfers should be effected at least twice in a year and a six monthly report on the rotational transfer of the officers/officials working on sensitive posts may be furnished to this office by the 15th April/15th October of each year. Therefore, the next report in this year will fall due on 15th October, 2023 indicating the status as on 30th September, 2023.
- The format in which report is to be submitted is attached & the above instructions are issued for strict compliance.
- This issues with the approval of Competent Authority. 5.

Encl.: As above

Janjai ling

(Sanjai Singh)

Jt. Controller General of Accounts (Vig.)

1. All Pr. CCAs/CCAs/CAs (Independent Charge)

2. CC(Pension), Director (INGAF), Jt. CGA (Admn.), O/o CGA, Jt. CGA (Admin), PFMS.



### Copy to:

- 1. PPS to CGA
- 2. PS to Addl. CGA (HR & O)
- 3. PS to Addl. CGA (A&FR)
- 4. PPS to Addl. CGA (INGAF & CPAO)
- 5. Sr.AO (ITD), O/o CGA for uploading on website.
- 6. Guard file.

# **Proforma**

Name of Ministry/Department:	
Half yearly report to be submitted by 15 <sup>th</sup> Apr	ril/ Oct. for the period ending on 31st March/30th Sept

### 1. Status Of Rotation of Officers/Officials working on Sensitive Posts

Post/ Level	Serial No.	Name of the Officers/Officials	Sensitive Section in which posted			Transferred to		Date of Transfer	Remarks	
			Office	Section	From	To	Office	Section		1
Sr. AOs										
PAOs										MARKET A PRODUCT OF SUPERIOR OF SUPERIOR SUPERIO
AAOs										-
Sr.										
Acctts.								3.5		
Acetts.										
LDCs										
DEOs										
MTSs										***************************************
Any										
other		E								
level				9						

(Post/Level-wise details to be provided)

# 2. Officers/Officials holding sensitive charge and not transferred even after 2/3 years as on $31^{st}$ March/ $30^{th}$ Sept along with reasons

Ser. No.	Name of Officers/Officials	Name of Section	Post/Designation	Posted Since	Reasons

