

Ministry of Finance

O/o the Pr. Chief Controller of Accounts Central Board of Indirect Taxes and Customs

(Expenditure Coordination Section)

1st Floor, DGACR, Building, I.P. Estate, New Delhi-110002

E-Mail:expdr-coord@gov.in

No.Pr.CCA/CBIC/Expdr-Coord./Circualar-Instructions/Vol-I/2023-24/194

Dated: 5.10.2023

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-req.

Please find enclosed herewith an OM No. C-11021/63/15/CGA/CVO/Office Guidelines/Vol. II/569 dated 03.10.2023 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 submit the requisite information in the presecribed proforma (copy enclosed) by 10th October,2023 positively so that the same may be forwared to O/o CGA.

This issues with the approval of the Competent Authority.

Encl: as above

(Subhash Chander) 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.
- 5. All PAOs of NZ, CBIC
- 6. The Sr. AO (Admin), CBIC

Copy for information:

- 1. 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.

No: C-11021/63/15/CGA/CVO/Office Guidelines/Vol.II/ 569

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: 03.10.2023

OFFICE MEMORANDUM

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

Reference is invited to this office OM No. C-11021/63/15/CGA/CVO/Office Guidelines/Vol.II/418 dated 03.08.2023 regarding submission of half yearly Compliance Report on rotational transfer of officers/officials working on sensitive posts, for strict compliance.

- In this connection, it is stated that the report pertaining to the period ending on 30th September, 2023 will fall due on 15th October, 2023. The consolidated status regarding compliance to aforesaid instructions is required to be submitted to CGA for review by 20th
- It is therefore, requested to furnish the requisite information in the prescribed proforma (copy enclosed) by the due date i.e. 15th October positively.
- This issues with the approval of Controller General of Accounts. 3.

Encl.: As above

Janjai Ling

(Sanjai Singh)

Jt. Controller General of Accounts (Vig.)

To

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

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

Copy to:

- 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

| Donartment: | ab. |
|--|---|
| Name of Ministry/Department: | 1 anding on 31st March/30 Sept |
| 15 ^t | h April/ Oct. for the period ending on 32 |
| Half yearly report to be submitted by 13 | h April/ Oct. for the period ending on 31st March/30th Sept |

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

| I Mari | Sorial | Serial Name of the Officers/Officials | Sensitive Section in which posted | | | Transferred to | | Date of Transfer | Remarks | |
|-----------------------|--------|---------------------------------------|-----------------------------------|----------|------|----------------|--------|---------------------|---------|----------------------------|
| | | | Office Section | | From | To | Office | Section | | |
| | | | Office | Decition | | | | | - | |
| Sr. AOs | | | | | | - | 1 | | | |
| PAOs | | | | | | - | - | | | |
| AAOs | | | | | | | | | | |
| Sr. | | | | | | - | - | | | |
| Acctts. | | | | | | - | - | | | |
| Acctts. | | | | | | - | | | | |
| LDCs | | | | | | - | | | | |
| DEOs | | | | | | - | | | | |
| MTSs | | | | | | | | | | 8 8 8 8 8 8 |
| Any other level | | | | | | | | | | |

(Post/Level-wise details to be provided)

Officers/Officials holding sensitive charge and not transferred even after 2/3 years as on 30th Sept along with reasons

| | | | Post/Designation | Posted Since | Reasons |
|-----|--------------------|-----------------|------------------|--------------|---------|
| er. | A STILL OF | Name of Section | | | |
| io. | Officers/Officials | | | | |
| 10. | O.L. | | | | |