

IMMEDIATE

F.No. A-35017/62/2020-AD.II
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs

47-B, North Block, New Delhi,
Dated the 14th July, 2020

To

All Principal Chief Commissioner/ Principal Director General/ Chief Commissioners / Directors General under the Central Board of Excise and Customs.

Subject: Filling up of the various posts in Andhra Pradesh State of Revenue Intelligence (APSDRI)-reg.

Sir / Madam

The Government of Andhra Pradesh, vide their vacancy circular File No. Lr.No.Fin.01-OPNC/2/2020-OP.I dated 29.06.2020 has invited nomination for the various posts in Andhra Pradesh State of Revenue Intelligence (APSDRI) deputation basis (copy enclosed).

2. It is requested that the above post may kindly be circulated amongst the eligible IRS (C&CE) Group 'A' officers under your charge and duly filled in applications of willing officers for the post of Joint Director and Deputy Director may be sent through proper channel to the Board latest by **21.07.2020**, after verifying the particulars furnished by the applicants from his Service Book and it may be ensured that the particulars furnished by the applicants are correct and duly authenticated application may be forwarded through proper channel to the Board.

3. **It may please be noted that applications received without authentication and not through proper channel will not be entertained.**

Encl: As above

Yours faithfully,

(Kunwar Balwant Rao)

Deputy Secretary to the Government of India

Tel No.011-23095520

Email: kb.rao@nic.in

Copy to:

- (i) The Website Manager, Directorate of Systems, New Delhi with the request to put the above circular in the department's Website.
- (ii) ADG, HRM-II, Rajendra Place, New Delhi-110008.

**GOVERNMENT OF ANDHRA PRADESH
FINANCE (OP.I) DEPARTMENT**

Lr.No.Fin.01-OPNC/2/2020-OP.I

Date:29-06-2020

To

1. Chairman, Central Board of Direct Taxes (CBDT), North Block, New Delhi- 110001.
2. Chairman, Central Board of Indirect Taxes and Customs (CBIC), North Block, New Delhi- 110001.
3. Principal Chief Commissioner of Income Tax (CCA) CCIT-I, Income Tax Towers, Masab Tank, Hyderabad- 500 004.
4. Chief Commissioner of GST and Customs, Hyderabad Zone, Kendriya Shulk Bhavan, L.B. Stadium Road, Basheer Bagh, Hyderabad-500 004.
5. Chief Commissioner of GST and Customs, Visakhapatnam Zone, 1st floor, New GST Bhavan, Port Area, Visakhapatnam-530035.
6. Chief Commissioner of Income tax, Visakhapatnam, 2nd Floor, AayakarBhavan, Dabagardens, Visakhapatnam, Andhra Pradesh-530020.

Sir,

Sub:-Finance Department – Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) – Filling up various posts on deputation basis – Reg.

Ref: 1. G.O.Ms.No.53, Finance (OP.I) Department, Dt.22-06-2020.

I am to inform that the Government of Andhra Pradesh has setup a new Head of the Department (HoD) of Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) under the control of Finance Department, tasked with the gathering of intelligence, investigation & enforcement of tax laws for ensuring the protection of the legitimate Tax and non-Tax revenues of the State & tackling the menace of tax evasion and leakage, in a more focused, efficient and effective manner.

2. The newly created APSDRI proposes to fill-up the following posts on deputation basis from amongst the officers of the State/Central Government as under:

Sl. No.	Designation of the post	No. of Posts to be filled up	Scale of pay as per RPS, 2015 /Pay level -7 th pay commission	Eligibility
1	Joint Director	1	56870-105810/ Level-11 or above	From Commercial Tax Department in the cadre of Joint Commissioner or similar cadre from any other Department.

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Mb
13/7/2020
S. Meena

Sl. No.	Designation of the post	No. of Posts to be filled up	Scale of pay as per RPS, 2015 /Pay level -7 th pay commission	Eligibility
2	Deputy Director	2	52590-103290/ Level-10 or above	From Commercial Tax Department in the cadre of Deputy Commissioner or similar cadre from Revenue related Departments.
3	Assistant Director	8	40270-93780/ Level-9 or above	From Commercial Tax Department in the cadre of Asst. Commissioner or similar cadre from Revenue related Departments.
4	Senior Intelligence Officer	8	35120-87130/ Level-8 or above	From Commercial Tax Department in the cadre of Deputy Assistant Commissioner or similar cadre from Revenue related Departments.
5	Intelligence Officer	8	28940-78910/ Level-7 or above	From Commercial Tax Department in the cadre of GSTO or similar cadre from Revenue related Departments.

3. The officers should have at least (3) years of experience in the field of intelligence, investigation, Data analytics, adjudication, legal, prosecution and enforcement of various tax laws including VAT, GST, Customs and Income Tax. In case the applicant belongs to Central Government organizations like CBIC and CBDT, which do not have equivalent State pay scales, the pay levels in the parent department will be considered for the posts S.No. 1 to 5 mentioned above. However, during the period of deputation the officer will draw the pay level/grade pay of the post in his/her parent department. The appointment would be on the usual terms and conditions of deputation as applicable to employees of Central/State Governments.

4. The terms & conditions of deputation:

- i. The selected Officer will be liable to work at any place in Andhra Pradesh as per the administrative convenience.
- ii. The deputation will be for a period of three years, unless extended further.
- iii. The appointment will not bestow on the appointee on deputation any claim for regular appointment.

5. The officers selected on 'deputation basis' will draw his/her own pay and entitled for an additional allowance of 25% on basic and DA.

6. Applications of only such officers will be considered which are routed through proper channel and accompanied by (i) bio-data as in proforma given in Annexure-I (ii) Cadre Clearance certificate (Annexure.II) and (iii) Duly attested photocopies of ACRs/APARs for the last three years.

7. It is requested that this may be circulated to the eligible officers of the Central Government and the applications of willing and eligible officials whose services could be spared immediately may be sent to Special Secretary to Government, Finance Department, Room No.219, 1st Floor, Building No.2, A.P.Secretariat, Velagapudi, Amaravati, Andhra Pradesh-522238, **by post** or advance copy of the application by email to commr-apsdri@ap.gov.in.

8. The last date for receiving of applications is 31-07-2020. Application received after the prescribed closing date or not accompanied with the required certificate/documents are liable to be rejected.

Yours faithfully,



(SHAMSHER SINGH RAWAT)
Principal Finance Secretary

Copy to:
The Chief Secretary to Government,
GoAP, A.P Secretariat, Velagapudi.

Enclosures: Annexure.I&II

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Finance Department – Creation of new Head of the Department (HoD) - Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) - Orders - Issued.

FINANCE (OP-I) DEPARTMENT

G.O.Ms.No.53

Dated:22-06-2020.

Read the following:

ORDER:

The loss of the legitimate Tax and non-Tax revenues of the State by means of evasion has been engaging the attention of the Government. Since the bifurcation of the State of Andhra Pradesh & implementation of Goods and Services Tax w.e.f., 01-07-2017 in the State, a dedicated mechanism to extensively investigate into such revenue leakages and to counter tax evasion effectively with a multi-faceted approach to enforcement is found lacking.

2. In order to plug the leakage of revenue & improve compliance with the tax laws, the Government has recognized the need for establishing a centralized agency, with the jurisdiction, staff with specialized domain knowledge, & the expertise to curb the menace of tax violation & evasion, especially those having ramifications beyond the geographical jurisdiction of the State.

3. For meeting the aforesaid objective, a decision is taken by the Government for the creation of a separate Head of the Department (HoD), under the control of Finance Department tasked with the gathering of intelligence, investigation & enforcement of tax laws for ensuring the protection of the legitimate Tax and non-Tax revenues of the State & tackling the menace of tax evasion and leakage, in a more focused, efficient and effective manner.

4. Accordingly, Government after careful examination of the matter, hereby issue orders for the creation of a new Head of the Department (HoD) - **Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI)** under the control of Finance Department with the following staffing pattern:

Sl. No.	Designation of the post	Number of posts	Scale of pay as per RPS, 2015 / remuneration	Mode of appointment
1	Commissioner or Special Commissioner	1	Cadre post	Cadre post
2	Joint Director	1	56870-105810	Deputation from Commercial Tax Department in the cadre of Joint Commissioner or similar cadre from any other Department.
3	Deputy Director	2	52590-103290	Deputation from Commercial Tax Department in the cadre of Deputy Commissioner or similar cadre from Revenue related Departments.

Sl. No.	Designation of the post	Number of posts	Scale of pay as per RPS, 2015 / remuneration	Mode of appointment
4	Assistant Director	8	40270-93780	Deputation from Commercial Tax Department in the cadre of Assistant Commissioner or similar cadre from Revenue related Departments.
5	Senior Intelligence Officer	8	35120-87130	Deputation from Commercial Tax Department in the cadre of Deputy Assistant Commissioner or similar cadre from Revenue related Departments.
6	Intelligence Officer	8	28940-78910	Deputation from Commercial Tax Department in the cadre of GSTO or similar cadre from Revenue related Departments.
7	Deputy Superintendent of Police	1	40270-93780	Deputation from Police Department
8	Inspector of Police	1	35120-87130	Deputation from Police Department
9	Sub-Inspector of Police	2	28940-78910	Deputation from Police Department
10	Police Constable	4	16400-49870	Deputation from Police Department
11	Accounts Officer	1	40270-93780	Deputation from DTA/DWA/DSA
12	Senior Assistant	1	22460-66330	Deputation from DTA/DWA/DSA
13	Junior Assistant	1	16400-49870	Deputation from DTA/DWA/DSA
14	Stenographer or P.A.	1	22460-66330	Deputation from any Government Department / HoD
15	Data Entry Operator	9	15000/- p/m	On service outsourcing basis through APCFSS
16	Legal advisor/ Cyber/ Banking/Auditing experts	on need basis		On contract basis through APCFSS
17	Office Attendants /Security guards	6	12000/- p/m	On service outsourcing basis through APCFSS
	TOTAL	55		

5. The Charter of the APSDRI is as follows:

- i. To gather intelligence on evasion of all kinds of taxes like Commercial Taxes, Goods and Services Taxes, Excise, Stamps & Registration, Transport, Royalty on Mineral & all other Tax and non-Tax revenue of the State, through systematic survey & collection of information through Departmental records, complaints and from other reliable sources or by any other means.
- ii. To collate, analyze and process the intelligence and pass it on to the concerned Departments for effective action against fraudulent practices to minimize revenue leakage there by acting as a watchdog over the revenue collection of the state.
- iii. To cull out cases having larger revenue implications from the information collected, investigate the cases and identify revenue loss, issue Show Cause Notices/ Orders upon concerned defaulter and thereafter transmit the information to the concerned Departments through modus operandi circulars for identifying the revenue loss, if any under their Acts & also to identify similar defaulters in their jurisdiction & to protect their revenues.
- iv. Monitoring periodically and continuously follow up of such cases with the concerned Departments till the final result is achieved.
- v. Function as the Nodal Agency for exchange of Tax related information with other revenue collecting/anti evasion agencies like Central DRI, Directorate General of GST Intelligence (DGGI), CEIB, REIC, FIU-IND, Police, CBI, Serious Fraud Investigation Office (SFIO), Income Tax Department & the field Commissionerates of CBIC etc.
- vi. Liaison & Co-ordination with counterparts of neighboring and other Revenue Intelligence agencies of other States to curb unauthorized or illicit trade across the state borders.
- vii. Coordinating the efforts of field formations in investigating cases under various important tax evasions and to undertake investigation of cases basing on its own information & also of cases referred to it by other Agencies or by the State Government.
- viii. To recommend enquiry for the purpose of vigilance over the Government employees working in the Revenue Departments, in cases where there is prima-facie evidence of involvement of malpractices involving tax evasion.
- ix. Analyze tax evasion patterns & suggest appropriate remedial legal and procedural measures, including improvements in IT applications systems to the Government.
- x. Regularly assess various tax concessions, exemptions & relaxations in controls, having a detrimental effect up on the revenues of the State by giving scope for misuse & tax evasion, and to make recommendations to the Government from time to time.
- xi. Examine the report of the C.A.G. & the A.G. referring to instances / modus of tax evasion and leakages and initiate remedial action upon the same.
- xii. Perform such other functions, as may be specifically required by the Government.

6. The officers and field staff of the APSDRI will be manned by only serving officers/staff having specialized domain knowledge, skill-set & experience in revenue /revenue intelligence / enforcement drawn from Andhra Pradesh Commercial Taxes Department, Police, Revenue related Departments of State/Central Government. It shall be mandatory for the officers/staff to have an impeccable service record & reputation for probity & they shall be clear from the Vigilance angle. The deputation shall be on a fixed term of (3) years & subject to a stringent & objective annual performance appraisal, with premium upon the performance & outcomes.

7. The APSDRI shall have the jurisdiction to undertake enquiries & investigations regarding the cases of tax evasion and enforcement in respect of the following Acts & Rules:

- i. The Andhra Pradesh Goods and Services Tax Act, 2017;
- ii. The Andhra Pradesh Value Added Tax Act, 2005;
- iii. The Andhra Pradesh Tax on Professions, Trades, Callings and Employments Act,1987;
- iv. The Central Sales Tax Act, 1956
- v. The Andhra Pradesh Excise Act, 1968;
- vi. The Indian Stamp Act,1899;
- vii. The Registration Act,1908;
- viii. The Andhra Pradesh Electricity Duty Act,1939;
- ix. The Mines and Minerals (Development and Regulations) Act, 1957;
- x. The Andhra Pradesh Motor Vehicles Taxation Act, 1963;
- xi. The Andhra Pradesh Societies Registration Act, 2001;
- xii. Andhra Pradesh (Andhra Area) Town Planning Act,1920;
- xiii. The Real Estate (Regulation and Development) Act, 2016 (Central Act.No.16 of 2016);
- xiv. The Andhra Pradesh Forest Act, 1967; and
- xv. Any other Acts which accrue tax or non-tax revenue to the State Government which are enacted or may be enacted from time to time.

8. The Headquarters of Andhra Pradesh State Directorate of Revenue Intelligence (APSDRI) will be located in an administratively appropriate place in the State, and will comprise of appropriate wings, as may be required for its effective functioning and may utilize the service resources of subject experts. The APCFSS will provide the required IT support to the APSDRI.

9. Keeping in view of the nature of mandate of APSDRI i.e., high risk, extreme confidentiality, gathering highly sensitive information, cultivation of informers, hardship, time consuming efforts regarding complex web of economic activities, considerable travel & investigation, an additional special allowance of (25) % on Basic Pay & DA is allowed to the officers and staff of APSDRI. Further, a Secret Service Fund (SSF) and reward scheme for officers and informers is also incorporated.

10. Further, all the concerned Departments shall notify the officers of the APSDRI, as proper officers under their Acts and all the officers of State Government shall assist the APSDRI officers in discharging their official functions. All the Departments, Organisations, Banking & non-banking institutions shall furnish information promptly & within the stipulated time frame, as and when called for by the officers of the APSDRI.

11. This order is available online and can be accessed at <http://goir.ap.gov.in>.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
PRINCIPAL FINANCE SECRETARY

To

All the Departments of Secretariat, A.P., Velagapudi.

All the Heads of Departments in A.P.

Copy to:

The OSD to Hon'ble Chief Minister.

The OSD to Hon'ble Minister for Finance.

The OSD to Chief Secretary.

The P.S. to PFS/Spl.Secy.(B&HR)/Spl. Secy.(RM&IF)/ Spl.Secy.

The CEO, APCFSS, A.P, Ibrahimpatnam.

The Director of Treasuries and Accounts, A.P., Ibrahimpatnam.

The Pay and Accounts Officer, A.P., Ibrahimpatnam.

SF/SCs (Computer No.1149823).

//FORWARDED :: BY ORDER//



SECTION OFFICER