



OFFICE OF THE COMMISSIONER OF POLICE : DELHI
POLICE HEADQUARTERS, JAI SINGH ROAD, NEW DELHI 110001.
Telephone No. 011-23746100, Extn. 69970

MOST IMMEDIATE/TIMED FOR 20.12.2021

Subject: - Filling up of various posts in Serious Fraud Investigation Office on deputation (including short term contract) basis.


The applications from willing and eligible Delhi police officers/officials are invited to fill up the various posts in Serious Fraud Investigation Office on deputation (including short term contract) basis.

It is intimated that the above advertisement may be downloaded from Delhi Police official website go through www.delhipolice.nic.in then click on Useful Links + then click on Deputation option and then click a link on the matter that filling up of various posts in Serious Fraud Investigation Office on deputation (including short term contract) basis.

The concerned dealing hand of the concerned DCP office will be held responsible, if the name of any officers/officials who is not fulfilling eligibility criteria for deputation forwarded to this Hdqrs. The willingness received after due date will not be entertained. The police officers/officials who applied for deputation will not be allowed to withdraw his/her nomination at any stage and also the police officers/officials who have not completed three (03) years cooling off period after repatriation from any deputation are advised not to apply for the same.

It is, therefore, requested that the willingness/nominations alongwith service particulars on the enclosed proforma (duly attested by GOs) of the suitable and willing officers/officials may be forwarded to this Hdqrs. by 20.12.2021.

This may be given "TOP PRIORITY".


(RITAMBRA PRAKASH) ACP/CB,
FOR DY. COMMISSIONER OF POLICE,
HEADQUARTERS-III : DELHI.

No. 12011-12110 /Deputn.Cell/CB/PHQ, dated, New Delhi, the 09/12/ 2021.

Copy for information and necessary action to the:-

1. OSD to CP, Delhi.
2. All Distts/Units DCsP including F.R.R.O., Joint/Deputy Directors/DPA, Jharoda Kalan, Wazirabad, and Dwarka , New Delhi.
3. L.A. and F.A. to C.P. Delhi and P.R.O., Delhi.
4. SOs to all Special CsP/Joint CsP/Addl.CsP in Delhi Police.
5. All ACsPs/Insprs. in PHQ.
6. All I/Cs desk in CB/PHQ.
7. SHO/e-Police Station, CRO, 3rd Floor, PS. Kamla Market Building, Delhi alongwith the copy of SFIO letter and its enclosures with the request to upload the same timely at Delhi Police website.



भारत सरकार
Government of India
कारपोरेट कार्य मंत्रालय
Ministry of Corporate Affairs
गंभीर कपट अन्वेषण कार्यालय
Serious Fraud Investigation Office

द्वितीय तल, पं दीनदयाल अंत्योदय भवन
बी-3 खंड, केंद्रीय कार्यालय परिसर
लोदी रोड, नई दिल्ली-110003

2nd Floor Pt.Deendayal Antyodaya Bhawan
B-3 Wing, CGO Complex
Lodi Road, New Delhi-110003

सं: 02/01/2021-Admn./SFIO/

दिनांक/Date: December 2, 2021

To

All Ministries/Departments of Government of India/
The Chief Secretaries of all State Governments/UTs
Director Generals of Police/ Reserve Bank of India, Mumbai/
Securities & Exchange Board of India, Mumbai/ Public Sector Undertakings/Banks

Sub: Filling up of the various posts in Serious Fraud Investigation Office on deputation (including short term contract) basis.

Sir/ Madam,

I am directed to refer this office letter of even no. dated 01.10.2021 on the above-mentioned subject and to say that last date of application in respect of the following post published in Employment News dated 09-15 October 2021 to be filled on deputation (ISTC) basis has been extended up to 08.01.2022.

Sl. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Additional/Joint Director (Forensic Audit)	02	Additional Director Level-13 in pay matrix Rs.123100-215900	Delhi / Mumbai / Kolkata / Chennai / Hyderabad
2	Additional/Joint Director (Capital Market)	01	Joint Director Level-12 in pay matrix Rs.78800-209200 (One post i.e. either Additional Director or Joint Director, as the case may be, is to be operated at one time)	
3	Deputy Director (Investigation)	09	Level 11 in pay matrix Rs.67700-208700	
4	Deputy Director (Corporate Law)	12		
5	Senior Assistant Director(Forensic Audit)	02	Level 10 in pay matrix Rs.56100-177500	
6	Senior Assistant Director(Capital Market)	01		
7	Senior Assistant Director(Investigation)	13		
8	Senior Prosecutor	03		
9	Assistant Director(Investigation)	31	Level 8 in Pay Matrix Rs.47600-151000	
10	Office Superintendent	01	Level 7 in pay matrix Rs.44900-142400	

2. The complete details including eligibility conditions as per notified RRs of this post is given at Annexures-I to X and is also available at www.sfo.nic.in/ www.mca.gov.in.

3. Applications received after the due date or without ACRs/ APARs or otherwise found incomplete or not received through proper channel will not be considered.

4. All are requested that this vacancy may be given wide publicity in all the offices under their control.

Yours faithfully,

Kundan Lal
(Kundan Lal)

Deputy Director (Admn)

Copy to:

- The Under Secretary, Ad.III, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi with the request to get this vacancy circular uploaded on the website of MCA.
- The Additional Director (IT), SFIO with the request to place this circular (alongwith enclosures) on the website of SFIO under the heading "What is New" and under the heading "Recruitment/Vacancies"



सत्यमेव जयते

भारत सरकार
Government of India
कारपोरेट कार्य मंत्रालय
Ministry of Corporate Affairs
गंभीर कपट अन्वेषण कार्यालय
Serious Fraud Investigation Office

द्वितीय तल, पं दीनदयाल अंत्योदय भवन
बी-3 खंड, केंद्रीय कार्यालय परिसर
लोदी रोड, नई दिल्ली-110003

2nd Floor Pt.Deendayal Antyodaya Bhawan
B-3 Wing, CGO Complex
Lodi Road, New Delhi-110003

सं: 02/01/2021-Admn./SFIO/

दिनांक/Date: October 1, 2021

To

All Ministries/ Departments of Government of India/
The Chief Secretaries of all State Governments/ UTs
Director Generals of Police/ Reserve Bank of India, Mumbai/
Securities & Exchange Board of India, Mumbai/
Public Sector Undertakings/ Banks

Sub: Filling up of the various vacant posts in Serious Fraud Investigation Office on Deputation (including short term contract) basis.

Sir/ Madam,

I am directed to say that Serious Fraud Investigation Office is an investigating agency under the Ministry of Corporate Affairs. This office intends to fill up the following vacant posts in SFIO on deputation (ISTC) basis, as per detail given below:-

Sl. No	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Additional/Joint Director (Forensic Audit)	02	Additional Director Level-13 in pay matrix Rs.123100-215900	Delhi / Mumbai / Kolkata / Chennai / Hyderabad
2	Additional/Joint Director (Capital Market)	01	Joint Director Level-12 in pay matrix Rs.78800-209200 (Either Additional Director or Joint Director, as the case may be, is to be operated at one time)	
3	Deputy Director (Investigation)	09	Level 11 in pay matrix Rs.67700-208700	
4	Deputy Director (Corporate Law)	12		
5	Senior Assistant Director (Forensic Audit)	02	Level 10 in pay matrix Rs.56100-177500	
6	Senior Assistant Director (Capital Market)	01		
7	Senior Assistant Director (Investigation)	13		
8	Senior Prosecutor	03		
9	Assistant Director (Investigation)	31	Level 8 in Pay Matrix Rs.47600-151000	
10	Office Superintendent	01	Level 7 in pay matrix Rs.44900-142400	

2. The complete details including eligibility conditions as per notified RRs of this post is given at Annexures-I to X and is also available at www.sfio.nic.in/ www.mca.gov.in.

Contd..2..

3. The pay and allowances of the officers selected in any of the posts mentioned above will be governed by the provisions laid down in the Department of Personnel & Training OM No.6/8/2009-Estt (Pay-I) dated 17th June, 2010 as amended from time to time. The selected candidates will also be eligible for Special Security Allowance (SSA) @20% of the basic pay. No deputation allowance shall be admissible along with SSA.

4. Applications from eligible applicants in the prescribed proforma (in duplicate) may be forwarded through proper channel to the Director, Serious Fraud Investigation Office, 2nd floor, Pt.Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 within 60 days from the date of publication of this advertisement in the Employment News alongwith photocopies of self-attested copies of Educational Qualification, photocopies of up to date ACRs/APARs for the last 5 years, duly attested (on each page) by an officer of the level of Under Secretary or above, Vigilance Clearance Certificate, Integrity Certificate and the Certificate of major/ minor penalty imposed on the officer during the last 10 years of his service. The Cadre Controlling Authority may also kindly certify to the effect that the particulars furnished by the officer have been verified and found correct. Those who have already applied may apply afresh.

5. Applications received after the due date or without ACRs/ APARs or otherwise found incomplete or not received through proper channel will not be considered.

6. All are requested that these vacancies may be given wide publicity in all the offices under their control.

Yours faithfully,

Kundan Lal
(Kundan Lal)
Deputy Director

Copy to:

(i) The Under Secretary, Ad.III, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi with the request to get this vacancy circular uploaded on the website of MCA.

(ii) The Additional Director (IT), SFIO with the request to place this circular (alongwith enclosures) on the website of SFIO under the heading "What is New" and under the heading "Recruitment/Vacancies"

**Eligibility Conditions for appointment to the post of
Additional Director (Forensic Audit)/Joint Director (Forensic Audit)**

No of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	For Additional Director (Forensic Audit): Level 13 (Rs.123100-215000) in the pay matrix For Joint Director (Forensic Audit): Level 12 (Rs.78800-209200) in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of the Central Government or State Governments or Union territories Administrations or Central or State Public Sector Undertakings or Semi-Government or autonomous organisations: - <u>For the post of Additional Director (Forensic Audit)</u> (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 12 of the pay matrix (Rs. 78,800-2,09,200) in the parent cadre or department. <u>For the post of Joint Director (Forensic Audit)</u> (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 11 of the pay matrix (Rs.67700-208700) in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential:</u> (i) Chartered Accountant or Cost Accountants or Master in Business Administration (Finance) or Post Graduate Diploma in Management (Finance) or Master in Business Economics or Master in Commerce; and (ii) ten years {for the post of Additional Director (Forensic Audit)}/eight years {for the post of Joint Director (Forensic Audit)} experience in the field of forensic auditing or commercial audit or internal audit division or investigation of accounts and auditing. <u>Desirable:</u> Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings. <u>Note-1:-</u> Period of deputation (including short-term contract) including period of deputation (Including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organisation or department of the Central Government shall ordinarily not to exceed five years (extendable upto seven years). <u>Note-2:-</u> The maximum age limit for appointment by deputation (including short term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of applications.
Job Description (in brief)	: (a) To head the investigation team for examination of the cases relating to Corporate Frauds; (b) To collect evidences/ record statements and presentation of evidences and preparation/ vetting of Investigation Reports; (c) To provide expertise in the matters involving forensic audit; (d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. (e) To co-ordinate with other investigation agencies and to obtain relevant

**Eligibility Conditions for appointment to the post of
Additional Director (Capital Market)/Joint Director (Capital Market)**

No of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	For Additional Director (Capital Market): Level 13 (Rs.123100-215000) in the pay matrix For Joint Director (Capital Market): Level 12 (Rs.78800-209200) in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of the Central Government or State Governments or Union territories or Public Sector Undertakings or autonomous or statutory bodies: For the post of Additional Director (Capital Market) (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 12 of the pay matrix (Rs.78800-209200) in the parent cadre or department. For the post of Joint Director (Capital Market) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 11 of the pay matrix (Rs.67700-208700) in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: Essential: (i) Chartered Accountant or Company Secretary or Chartered Financial Analyst or Cost and Management Account or Master of Business Administration (Finance) or Post Graduate Diploma in Management (Finance) from a recognized university or institute; (ii) ten years {for the post of Additional Director (Capital Market)}/ eight years {for the post of Joint Director (Capital Market)} experience in the field of regulation of capital market or merchant banking. Desirable: (i) Degree in Law from a recognized university; (ii) should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings. Note 1: Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organisation or department of the Central Government shall ordinarily not to exceed five years. The maximum age limit for appointment by deputation (including short term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of applications.
Job Description (in brief)	: a) To head the investigation team for examination of the cases relating to Corporate Frauds; b) To collect evidences/record statements and presentation of evidences and preparation/ vetting of Investigation Reports; c) To provide expertise in the matters involving operations and regulation of Capital Markets/ Merchant Banking; d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. e) To co-ordinate with other investigation agencies and to obtain relevant

**Eligibility Conditions for appointment to the post of
Deputy Director (Investigation)**

No of vacancies	: 09 (Nine)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 11 in pay matrix (Rs.67700-208700)
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Government or Union territory Administrations or Public Sector Undertakings or Statutory or Autonomous organizations; (A) (i) holding analogous post on regular basis in the parent cadre or Department; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in Level 10 in the pay matrix Rs.56100-177500 or equivalent in the parent Cadre or Department; (B) Possessing the following educational qualifications and experience: Essential: (i) Degree from any recognized University or Institutions: (ii) Five years' experience in enforcement of regulatory Laws or investigation of economic offences and collection of Intelligence thereto. Desirable: Qualified Chartered Accountant or Cost & Management Accountant or Company Secretary or Bachelor's Degree in Law or Master in Business Administration or Post Graduate Diploma in Management from a recognized university. Note-1: Period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of four years. Note-2: The maximum age-limit for appointment by deputation {including short-term contract} shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds; b) To collect evidences/ record statements and presentation of evidences and preparation of Investigation Reports; c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. d) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. e) Any other work assigned from time to time.

**Eligibility Conditions for appointment to the post of
Deputy Director (Corporate Law)**

No of vacancies	: 12 (Twelve)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 11 in pay matrix (Rs. 67700-208700)
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: <p>Officers from the Central Government or State Governments or Union territories or Public Sector Undertakings or Statutory or Autonomous Bodies: -</p> <p>(A)</p> <p>(i) Holding analogous post on regular basis in the parent Cadre or Department; or</p> <p>(ii) with five years' service in the grade rendered after appointment thereto on a regular basis in Level 10 in the pay matrix Rs. 56100-177500 or equivalent in the parent Cadre or Department; and</p> <p>(B) Possessing the educational qualifications and experience as under.</p> <p>Essential:</p> <p>(i) Degree in any discipline and bachelor's degree in Law (LLB) from any recognized University with two years' experience in Corporate Law: or</p> <p>(ii) Five year's Integrated bachelor's degree in Law with three years' experience in the field of Corporate Law: or</p> <p>(iii) Bachelor's Degree in any subject and Company Secretary from Institute of Company Secretaries of India with three years' experience in the field of Corporate Law.</p> <p>Desirable:</p> <p>Should be conversant with tools and techniques of collection of evidence or recording of statements and presentation of best evidence to be used in prosecution proceedings.</p> <p>Note-1: Period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of four years.</p> <p>Note-2: The maximum Age-limit for appointment by deputation {including short-term contract} shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p>
Job Description (in brief)	: <p>(a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds;</p> <p>(b) To collect evidences/ record statements and presentation of evidences and preparation of Investigation Reports;</p> <p>(c) To provide expertise in the matters involving Corporate Law;</p> <p>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</p> <p>(f) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of
Sr. Assistant Director (Forensic Audit)**

No of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 10 in pay matrix (Rs.56100-177500)
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Government or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous Organization: (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay or Level 8 in the Pay Matrix Rs.47600-151100 or equivalent in the parent cadre or department; or (iii) with three years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay or Level 7 in the Pay Matrix Rs.44900-142400 or equivalent in the parent cadre or department. (B) Possessing the following educational qualifications and experience. <u>Essential :</u> Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Analyst or Post Graduate Diploma in Management (Finance) or Masters in Business Administration (Finance) or Masters of Business Economics or Masters in Commerce or Bachelor's in Law. <u>Experience</u> One-year experience in audit or forensic audit in any Government organization. Note-1: The period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of three years extendable up to five years. Note-2: The maximum age-limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds; b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports; c) To provide expertise in the matters involving forensic audit; d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. f) Any other work assigned from time to time.

**Eligibility Conditions for appointment to the post of
Senior Assistant Director (Capital Market)**

No of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 10 in pay matrix (Rs.56100-177500)
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: <p>Officers from the Central Government or State Governments or Union Territories or public sector undertakings or statutory or autonomous bodies;</p> <p>(A)</p> <p>(i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in Level 8 in the Pay Matrix Rs.47600-151100 or equivalent in the parent cadre or department; or</p> <p>(iii) with three years' service in the grade rendered after appointment thereto on a regular basis in Level 7 in the Pay Matrix Rs.44900-142400 or equivalent in the parent cadre or department; and</p> <p>(B)</p> <p>Possessing the following educational qualifications and experience:</p> <p>Essential:</p> <p>(i) Chartered Accountant or Cost and Management Accountant or Chartered Financial Analyst or Master of Business Administration (Finance) or Post Graduate Diploma in Management (Finance) or Company Secretary with two years' experience in the field of capital markets;</p> <p>(ii) Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings/ expert knowledge of capital market and security law procedures, commercial and business laws and understanding of regulatory environment and also possessing good analytical, communication and interpersonal skills and exposure in investigating fields, market manipulations, price rigging, frauds on stock exchanges, etc.</p> <p>Note 1:</p> <p>The Departmental Officers in the feeder category who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, Deputationist shall not be eligible for consideration for appointment by promotion.</p> <p>Note 2:</p> <p>Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not exceed three years. The maximum age-limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of applications.</p>
Job Description (in brief)	: <p>a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds;</p> <p>b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</p> <p>c) To provide expertise in the matters involving Capital Market/Merchant Banking</p> <p>d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</p> <p>f) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of
Senior Assistant Director (Investigation)**

No of Vacancies	: 13 (Thirteen)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short term contract)
Level in the pay matrix or pay scale	: Level 10 in the Pay Matrix (Rs.56100-177500)
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	<p>Officers from the Central or State Governments or Union Territories Administrations or Central or State Public Sector Undertakings or Statutory or Autonomous Organizations;</p> <p>(A)</p> <p>(i) holding analogous post or regular basis in the parent cadre or department; or</p> <p>(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the level 8 in pay matrix (Rs.47600-151100) or equivalent in the parent cadre or department; or</p> <p>(iii) with three years' service in the grade rendered after appointment thereto on a regular basis in the level 7 in pay matrix (Rs.44900-142400) or equivalent in the parent cadre or department; and</p> <p>(B)</p> <p>Possessing the following educational qualifications and experience:</p> <p>Essential</p> <p>(i) Bachelor Degree from a recognized University; and</p> <p>(ii) Three years' experience in enforcement of regulatory laws or investigation of economic offences and collection of intelligence thereto.</p> <p>Desirable:</p> <p>(i) Chartered Accountant or Cost and Management Accountant or Company Secretary or Bachelor's Degree in Law or Master of Business Administration or Post Graduate diploma from a recognized university or institutions.</p> <p>(ii) Should be conversant with tools and techniques of collection of evidences or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p><u>Note-1:</u></p> <p>The period of deputation including period of deputation [including short-term contract] in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of three years.</p> <p><u>Note-2:</u></p> <p>The maximum age limit for appointment by deputation [including short-term contract] shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p>
Job Description (in brief)	<p>a) To act a member of the investigation team for examination of the cases relating to Corporate Frauds.</p> <p>b) To collect evidences/record statement and presentation of evidences and preparation of Investigation Reports.</p> <p>c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>d) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</p> <p>e) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of
Office Superintendent**

No of vacancies	: 01 (one)
Place of Posting	: Delhi/ Mumbai/ Kolkata/Chennai/Hyderabad
Method of Recruitment	: Deputation
Scale of pay	: Level 7 in pay matrix (Rs.44900-142400)
Classification	: General Central Service Group 'B' Gazetted Ministerial
Eligibility	: Officers from the Central Government. (A) (i) holding analogous post on regular basis in the parent cadre/ department; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the pay matrix Rs.35400-112400 in Level 6 of or equivalent in the parent cadre or department; and (B) Possessing a Bachelor's Degree from a recognized university and with two years' experience in administration and establishment and accounts matters. Note (i) The departmental officers in the feeder category who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, deputationists shall not be eligible for consideration for appointment by promotion. (ii) The period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed three years. The maximum Age-limit for appointment by deputation shall be not exceeding fifty-six years as on the closing date of the receipt of applications.
Job Description (in brief)	a. Supervising all administrative, establishment and accounts matters of administration division. b. Preparation of BE/RE c. To function as Drawing and Disbursing Officer. d. Any other work assigned from time to time.

**PROFORMA
BIO-DATA/CURRICULUM VITAE**

Post Applied for.....

1. Name and Address (in Block letters)	
2. Date of Birth (in Christian era)	
3. (i) Date of entry into service	
(ii) Date of retirement under Central/State Government Rules	
4. Educational Qualifications	
5. Whether educational and other qualifications required for the post are satisfied. (If any qualification has been treated as equivalent to the one prescribed in the rules, state the authority for the same)	
Qualifications/ Experience required as mentioned in the advertisement/ vacancy circular	Qualifications/ Experience possessed by the officer
Essential	Essential
A) Qualification:	B) Qualification:
C) Experience	D) Experience
Desirable	Desirable
E) Qualification:	F) Qualification:
G) Experience	H) Experience
5.1 Note: This column needs to be amplified to indicate Essential and Desirable Qualifications as mentioned in the RRs by the Administrative Ministry/Department/ Office at the time of issue of circular and issue of Advertisement in the Employment News.	
5.2 In the case of Degree and Post Graduate Qualifications Elective/ main subjects and subsidiary subjects may be indicated by the candidate.	
6. Please state clearly whether in the light of entries made by you above, you meet the requisite Essential Qualifications and work experience of the post.	
6.1 Note: Borrowing Departments are to provide their specific comments/ views confirming the relevant Essential Qualification/Work experience possessed by the Candidate (as indicated in the Bio-data) with reference to the post applied.	

7. Details of Employment, in chronological order. Enclose a separate sheet duly authenticated by your signature, if the space below is in-sufficient.

Office / Institution	Post held on regular basis	From	To	*Pay Band and Grade Pay/ Pay scale of the post held on regular basis	Nature of duties (in details) highlighting experience required for the post applied for

*Important: Pay-band and Grade Pay granted under ACP/MACP are personal to the officer and therefore, should not be mentioned. Only Pay Band and Grade Pay/ Pay scale of the post held on regular basis to be mentioned. Details of ACP/MACP with present pay Band and Grade Pay where such benefits have been drawn by the Candidate may be indicated as below;

Office / Institution	Pay, Pay Band, and Grade Pay drawn under ACP / MACP Scheme	From	To

8. Nature of present employment i.e. Ad-hoc or temporary or Quasi-Permanent or Permanent.			
9. In case the present employment is held on deputation / contract basis, please state.			
(a) The date of initial appointment	(b) Period of appointment on deputation / contract	(c) Name of the parent office/organization to which the applicant belongs.	(d) Name of the post and pay of the post held in substantive capacity in the parent organization
9.1. Note: In case of Officers already on deputation, the applications of such officers should be forwarded by the parent cadre/ Department along with Cadre Clearance, Vigilance Clearance and integrity certificate.			
9.2. Note: Information under Column 9(C) & (d) above must be given in all cases where a person is holding a post on deputation outside the cadre/ organization but still maintaining a lien in his parent cadre/ organization			
10. If any post held on Deputation in the past by the applicant, date of return from the last deputation and other details.			
11. Additional details about present employment: Please state whether working under (indicate the name of your employer against the relevant column) a) Central Government b) State Government c) Autonomous Organization d) Government Undertaking e) Universities f) Others			
12. Please state whether you are working in the same Department and are in the feeder grade or feeder to feeder grade.			
13. Are you in Revised Scale of Pay? If yes, give the date from which the revision took place and also indicate the pre-revised scale			
14. Total emoluments per month now drawn			
Basic Pay in the PB		Grade Pay	Total Emoluments
15. In case the applicant belongs to an Organization which is not following the Central Government Pay-scales, the latest salary slip issued by the Organization showing the following details may be enclosed.			
Basic Pay with Scale of pay and rate of increment	Dearness Pay/interim relief/ other allowances etc. (with break-up details)	Total Emoluments	
16.A. Additional information, if any, relevant to the post you applied for in support of your suitability for the post. (This among other may provide information with regard to (i) additional academic qualifications (ii) professional training and (iii) work experience over and above			

<p>16.B. Achievements: The candidates are requested to indicate information with regard to:</p> <ul style="list-style-type: none"> (i) Research publication and reports and special projects (ii) Awards/ Scholarships/ Official Appreciation (iii) Affiliation with the professional bodies/ Institutions/ societies and (iv) Patents registered in own name or achieved for the organization (v) Any research/ innovative measure involving official recognition (vi) Any other information. <p>(Note: Enclose a separate sheet if the space is insufficient)</p>	
<p>17. Please state whether you are applying for deputation (ISTC) / Absorption / Re-employment Basis # (Officers under Central / State Governments are only eligible for "Absorption". Candidates of non- Government organizations are eligible only for Short Term Contract)</p>	
<p># (The option of 'STC' / 'Absorption' / 'Re-employment' are available only if the vacancy circular specially mentioned recruitment by "STC" or "Absorption" or "Re-employment").</p>	
<p>18. Whether belongs to SC / ST</p>	

I have carefully gone through the vacancy circular/ advertisement and I am well aware that the information furnished in the Curriculum Vitae duly supported by the documents in respect of Essential Qualification / Work Experience submitted by me will also be assessed by the Selection Committee at the time of selection for the post. The information / details provided by me are correct and true to the best of my knowledge and no material fact having a bearing on my selection has been suppressed / withheld.

(Signature of the candidate)

Address.....

Date.....

Telephone.....

e-Mail ID.....

Countersigned

(Employer/ Cadre Controlling Authority with seal)

Certification by the Employer / Cadre Controlling Authority

The information / details provided in the above application by the applicant are true and correct as per the facts available on records. He/she possesses educational qualifications and experience mentioned in the vacancy Circular. If selected, he/ she will be relieved immediately.

2. Also certified that:

- (i) There is no vigilance or disciplinary case pending / contemplated against Shri/ Smt.....
- (ii) His/ Her integrity is certified.
- (iii) His/ Her ACR/ APAR Dossier in original is enclosed/ photocopies of the ACRs/APARs for the last 5 years duly attested (on each page) by an officer of the rank of Under Secretary of the Govt. of India or above are enclosed.
- (iv) No major/ minor penalty has been imposed on him/ her during the last 10 years Or A list of major/ minor penalties imposed on him / her during the last 10 years is enclosed (as the case may be)

Countersigned

**_____
(Employer/ Cadre Controlling Authority with seal)**