

F.No.C-50/36/2014-Ad.II
Ministry of Finance
(Department of Revenue)
(CBEC)

...

North Block
New Delhi-110 001

Dated 25 June, 2014

To

All Chief Commissioners/Director Generals of Customs and Central Excise.


Sub: Service Records in respect of Group 'A' officers whose whereabouts are not known.

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Please refer to the D.O. F.No.C-50/36/2014-Ad.II, dated 2 June, 2014 from Smt. Mala Srivastava, the then Member (P&V) (copy enclosed along with its enclosures). Vide the above d.o., the Member had sent a list of officers in the Group 'A' Cadre whose whereabouts are not known as per the records of DG,HRD, HRM Wing.

2. In order to take an administrative decision in respect of such officers whose whereabouts are not known, it was requested to send the original personal files/Service Books of the officers concerned with complete record of details of unauthorized absence etc. with a self-contained chronological note of absence

3. It is requested that the matter be given your personal attention. Please ensure that the self-contained chronological note of absence along with all relevant documents is sent to the undersigned by 4th of July, 2014 without fail.


(JOY KUMARI CHANDER)
Member(P&V),CBEC
(Tel.011-23092568)
(Telefax:011-23092308)

Encl: as above



सत्यमेव जयते

Mala Srivastava

Special Secretary & Member

भारत सरकार
GOVERNMENT OF INDIA
(वित्त मंत्रालय / राजस्व विभाग)
MINISTRY OF FINANCE/ DEPARTMENT OF REVENUE
केन्द्रीय उत्पाद एवं सीमा शुल्क बोर्ड
CENTRAL BOARD OF EXCISE & CUSTOMS
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D.O. F.No. C-50/36/2014-Ad.II

Dated, June 2, 2014

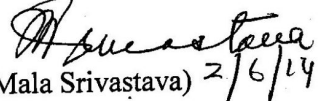
My Dear Chief Commissioner / Director General,

I am enclosing herewith a list of officers whose whereabouts are not known as per records of DG (HRD, HRM wing). A decision has been taken at the level of Competent Authority to take action either of "deemed resignation" under Rule 12(2) of CCS (Leave) Rules 1972 or disciplinary proceedings under Rule 14 of CCS (CCA) Rules 1965 against such officers. To enable us to proceed with this action, we require the original personal file/ service book of the officer with complete record of sanctioned leave, unauthorized absence along with the action taken so far at your level.

2. It is requested that the entire record in original in respect of the officers enclosed in the Annexure along with self-contained chronological note of absence and action taken be sent to the undersigned by 15th June, 2014 under your signature. The last known address of the officer may also be intimated so that he can be contacted for taking the disciplinary proceedings to logical conclusion.

With regards,

Yours sincerely,


(Mala Srivastava) 2/6/14

All Chief Commissioner/Director General of Customs and Central Excise

Copy to DG (HRD) for information and follow-up action.

**LIST OF OFFICERS WHOSE WHEREABOUTS ARE NOT KNOWN FOR MORE THAN 5 YEARS AS PER RECORDS AVAILABLE
IN DGHRD (HRM WING)**

Sl. No.	Emp. Code	Officers Name	Designation	Last Known Posting	Present Position	Follow up Remarks
1	290	Meenu G. Krishnan (Ms) 04.05.1957	Commissioner	MUMBAI-I CX, MUMBAI	E.O.L. sanctioned up to 31.07.2003 No other information available.	O/o The Chief Commissioner of Central Excise Zone Mumbai I vide F.No. II/39-3/Admn/CCO/MCX-1/2010 dt. 15.07.2010 has reported that E.O.L. was sanctioned by the Ministry to Ms. Meenu Gopal Krishnan, Joint Commissioner vide F.No. PF/444/80-Ad.II dt. 07.03.2003 up to 31.07.2003. No other information available.
2	462	Anil Singh Bedi 26.12.1960	ADC	UOP 165/05 to NACEN Faridabad from Bhopal Cex Zone	Officer not being reported in Disposition List Received from field formation.	Not joined NACEN as per letter F.No. VI/Estt./3/1/2009/Pt.II Dt. 16.03.2012.
3	560	Rajesh Nagpal 05.01.1963	ADC		Officer not being reported in Disposition List Received from field formation.	No information available
4	630	Ram Sewak Dubey 01.07.1966	ADC	SHILLONGH CX & CUS. ZONE, DIBRUGARH	ADC (On study leave since 02.08.2004 to 01.08.2006) (EOL 02.08.2006 to 01.08.2009). HOP up dated up to 27.04.2009.	O/o The Chief Commissioner of Central Excise Zone Mumbai I vide F.No. II/39-3/Admn/CCO/MCX-1/2009 dt. 08.12.2009. has reported that Shri. Ram Sewak Dubey, Additional Commissioner of Central Excise was sanctioned EOL for the period from 02.08.2006 to 01.08.2009 Ministry has issued Memorandum dt. 04.11.2009 to be served on the officer. He was under order of posting to Shillong C Ex & Cus Commissionerate vide O.No. 82/2009 dt. 27.04.2009.

5	730	Amit Goel 30.06.1966	ADC	KOLKATA -VII CX, KOLKATA	Officer did not join his new posting after relieving on 05.04.2006 as reported by CCO, CX, Kolkata. Has reportedly submitted resignation. No further information available.	
6	705	Paresh Kumar S.Wankhade 03.08.1967	JC	MUMBAI-V MUMBAI	The officer was on Study Leave abroad since 26.09.2003. No further information available.	O/o The Chief Commissioner of Central Excise Zone Mumbai I vide F.No. II/39-3/Admn/CCO/MCX-I/2010 dt. 15.07.2010. has reported that Shri. Paresh Kumar S.Wankhede, Joint Commissioner of Central Excise was sanctioned study leave for the period from 27.09.2003 to 26.09.2004 and then the same was extended from 27.09.2004 to 31.01.2005 by the Ministry. He has tendered his resignation foregoing retirement benefits. Ministry vide Charge Memorandum No. 20-52000 dt.
7	755	Rajesh Kumar Jha 08.07.1965	JC	Order No.204/06 dt. 03.10.06 as CDR, CESTAT, Bangalore from Mumbai I Cex Zone	Officer not being reported in Disposition List Received from field formation.	No information available
8	551	N K Prasada 26.03.1963	DC		Officer not being reported in Disposition List Received from field formation.	

9	567	Rajyashri S. Waghay (Ms) 23.01.1964	DC	BANGALORE-I CX, BANGALORE	According to latest Disposition List, the officer is on Unauthorised Leave. HOP up dated up to 28.07.1999.	O/o Chief Commissioner of Central Excise & Customs , Bangalore zone vide letter C.No. II/39/13/2010/CCO(B.Zone) dt. 19.07.2010 has reported that Smt. Rajyashri S. Waghay, Deputy Commissioner has not reported for duty in their zone.
10	783	Bujimalla Venkata Ramesh 30.08.1966	DC	MUMBAI-I CUS. MUMBAI GEN. & CFS MULUND	Officer was relieved from CX Ahmedabad - III on 20.06.2006. Not joined Mumbai - I Customs Zone (Mumbai - Gen. & CFS , Mulund vide L..R. dated 14.06.2006.	O/o Chief Commissioner of Customs , Mumbai I zone vide letter F.No. S/II-20(42)2010(Unit VIII) dt.30.07.2010 has reported that Sh. Bujimalla Venkata Ramesh was relieved by Ahmedabad III Commissionerate in absentia on 20.06.2006 (A/N) but did not join duty in the new place of posting.
11	850	Ankur Agarwal 15.11.1971	DC	MEERUT-I CX, MEERUT	The officer was on sanctioned leave from 02.01.2007 to 05.04.2007 , but has not joined till date as reported by CCO, CX, Meerut vide their Disposition List dated 13.01.2010	O/o Commissioner of Central Excise & Customs , Meerut I vide letter C.NO. II/3/30/ET/G/97. dt. 12.07.2010 has reported that his office has received an undated resignation letter on 06.04.2010 of Shri. Ankur Agarwal forwarded by the CCO Meerut zone. Moreover an enquiry of the disciplinary case against the said officer on the Memorandum of Charge Sheet issued under F.No. C-14011/45/2008-Ad.V (B) dt. 15.09.2008 has been concluded ex party by the Enquiry officer. The case is yet to be decided by the Ministry.

12	1212	D. K. Dhawan 19.12.1956	DC	CHANDIGARH CX ZONE, CHANDIGARH	Officer not being reported in Disposition List Received from field formation. The officer has not joined Central Excise, Chandigarh. Has reportedly left abroad.	No information available
13	874	Smita Rawat (Ms) 13.10.1968	AC	DELHI-I CX, DELHI	Officer on leave since 1997. Reported to have gone abroad. No further information available.	O/o The Chief Commissioner of Central Excise, Delhi vide letter C.No. CCU(DZ)Estt/03/2010 dt. 16.09.2010 has reported that Ms. Smita Rawat Assistant Commissioner is absent since 29.06.1997.
14	2210	Vinay Kumar Bawa 25.05.1954	AC	DELHI CUS. PREV. ZONE, AMRITSAR CUS. (PREV.) AMRITSAR	Officer not being reported in Disposition List Received from field formation. . No information available.	O/o The Chief Commissioner of Customs (Prev) Delhi zone vide letter C.NO. CCPU(DZ)Vig/Misc./172/2010 dt. 26.07.2010 has reported that Sh. Vinay Kumar Bawa, Assistant Commissioner was posted on promotion from Delhi zone to Amritsar Cus (P) Commissionerate vide O O NO. 206/2002 dt. 10.12.2002 . He was relieved from Central Excise Commissionerate Delhi II on 10.08.2004 but has not joined in Customs (P) Commissionerate Amritsar.

15	2400	M Sriramurthy 01.01.1960	AC	HYDERABAD CX ZONE, HYDERABAD	Officer not being reported in Disposition List Received from field formation. . No information available.	O/o The Chief Commissioner of Central Excise & Service Tax , Hyderabad vide letter C.NO. II/3/2/2010-Estt CC(HZ) dt. 20.07.2010 has reported that Sh. M.Sriramurthy, Assistant Commissioner posted from Bhopal zone to Hyderabad zone has not joined in Hyderabad zone. On enquiry from CCO, Bhopal, it was informed that no person by name Shri. M.Ramurthy was working in Bhopal zone.
16	2762	S. V. Srivatsa Kumar 29.04.1966	AC	Kolkata III Commissionera te vide Order No. 166/2007 dt. 23.06.2007 and LR dt. 09.07.2007	Officer not being reported in Disposition List Received from field formation.	Neither joined Kolkata Customs nor Kolkata III which is his previous posting as per letter F.No. I(22)-7/CCC/KOL/2008/Pt.II dt. 13.04.2012
17	2948	Sunil Kumar Kedia 05.07.1970	AC	Patna Cus (P) Zone vide Order No. 10/2007 dt.08/01/2007 and Lucknow Customs vide LR dt. 15/01/07	Officer not being reported in Disposition List Received from field formation. First posting on promotion to Group 'A'	No information available
18	2954	C. S. Sengupta 16.12.1954	AC	Patna Cus (P) Zone vide Order No. 10/2007 dt.08/01/2007 and CCO Customs, Patna vide LR dt. 15/01/07	Officer not being reported in Disposition List Received from field formation. First posting on promotion to Group 'A'	No information available
19	663	Sandeep Ahuja, 05.02.1962	ADC	DG Sys & Data Mgmt.	Resigned but resignation yet to be accepted, not attending the office and is on Unauthorised leave.	