

**OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER OF
GST & CENTRAL EXCISE,
TAMILNADU & PUDUCHERRY**
26/1, महात्मागांधीमार्ग, नुंगम्बाक्कम, चेन्नै-600 034
26/1, Mahatma Gandhi Road, Nungambakkam, Chennai 600034

सी.सं. /C.NO. II/39/87/2021-CCA.RTY

दिनांक / Dated : 24.09.2021

To

Shri Kumar Vikash

Vishnu Narshima Apartment, Plot No. 5052,
5th Street Ram Nagar North,
Madipakkam, Tamilnadu - 600 091.

Gentleman,

Sub: Information under Right to Information Act, 2005 - reg.

Please refer to your online RTI application bearing Registration No. CEXCH/R/E/21/00088 dated 03.08.2021 filed under the RTI Act, 2005.

The reply to your RTI application is furnished here under:

Reply to Point No. 1 : Application for loan basis postings have been received from the following officers during the period 2017 to till date. Details as available has been given below.

2017

Sl. No	Name of the applicant and cadre S/Shri/Smt	Date of joining service	Date of Application sent	Request for	Action taken
1	Asha Raj (Late)	-	25.10.2016	Personal reasons, cannot be disclosed being third part information	Posted on loan basis to Kochi from 18.02.2016 to 17.02.2018
2	Prateek Nagar	12.12.2013	02.03.2017		Meerut zone from 14.05.2017, extended upto 13.05.2020
3	Rakesh Khatik (VIP reference)	03.08.2016	01.02.2017		Not Considered
4	Lokesh Kumar Meena	-	21.03.2017		Delhi Zone from 04.05.2017-
5	Ravikant Sharma	01.12.2015	20.03.2017		
6	Neeraj Nagar	-	04.04.2017		Posted on loan basis to Lucknow Zone initially for 6 months from 16.10.2017 to 15.11.18 then extended for another 6 months upto 16.11.2018
7	Mamta Yadav	30.12.2013	19.04.2017		-
8	Mamta Yadav	30.12.2013	08.08.2017		-
9	Amit Kumar	30.11.2015	09.05.2017		-
10	Bhoopesh	22.11.2012	17.05.2017		-

11	Rishi Sharma	-	-	DG(Sys) New Delhi	From 23.01.2017 29.01.2021
12	Dheeraj Kumar	-	-	Single window project, New Delhi	Extended upto 11.01.2022
11	Nidhi Golia	-	23.03.2017	DGTS New Delhi	No loan basis postings was to be considered, instead directed to apply for deputation
12	Manoj Kumar	27.12.2012	17.05.2017	DGCEI, New Delhi based on vacancy circular	
13	Vikas Malik	31.12.2012	16.03.2017		
14	Ravi Dutt	04.02.2013	17.05.2017		
15	UmakantNirala	17.12.2012	19.05.2017		
16	Vinay Singh Rajawat	01.12.2015	17.05.2017		
17	MohitPareek	02.12.2015	17.05.2017		
18	Manish Kumar	17.12.2013	17.05.2017		
19	Hemant Kumar	15.07.2009	19.05.2017		
20	Vikesh Kumar Singh	24.07.209	-		
21	AnkurBika	23.12.2015	19.05.2017		
22	Jayanth	26.07.2016	15.05.2017		
23	Deepti Gupta	11.12.2015	25.05.2017		
24	Pradeep Kumar	04.12.2012	17.05.2017		
25	Bhoopesh	22.11.2012	16.05.2017		
26	Rahul Choudhary	26.11.2015	18.05.2017		

2018

Sl. No	Name of the applicant and cadre S/Shri/Smt	Date of joining service	Date of Application sent	Request for	Action taken	
1	Deepak Chauhan	-	29.06.2016	-	On loan basis at DRI, New Delhi 14.07.2016 to 13.07.2018	
2	Ravindra Singh Meena	-	12.05.2017	DGGSTI, Jaipur/ Delhi	No loan basis postings was to be considered	
3	Praveen Kumar	18.05.2016	03.08.2017			
4	Abhishek Gupta	19.12.2013	28.07.2017			
5	Prem Kumar Meena	20.12.2013	01.08.2017			
6	Balwant Dan	04.08.2016	09.08.2017			
7	Preeti Gaur	23.05.2016	10.08.2017			
8	Dinesh Kumar Yadav	01.06.2016	18.08.2017			
9	Vikas Malik	31.12.2012	28.08.2017			
10	Sharad Yadav	15.04.2011	21.08.2017			
11	Yogesh Raparia	24.11.2015	26.02.2018			
12	Subhash Kumar	27.12.2013	08.02.2018			
13	Deepak Sharma	17.12.2015	21.02.2018			
14	VirenderGahlot	18.07.2014	13.10.2017			Posted to DGGST, New Delhi for a period of 6 months from 23.01.2018 to 22.07.18 then extendedfor a year upto 22.07.2019
15	Mukesh Kumar Choudhary	-	10.10.2017			Judicial Cell,New Delhi
16	Vishal Yadav	22.08.2012	17.08.2017			
17	Deepak Sharma	17.12.2015				
18	Harish Kumar	08.12.2015	01.11.2017			
19	MohitDhankar	-	05.02.2018	DRI, New Delhi	Posted to DRI, New Delhi on loan basis for a period of 3	

2020

Sl. No	Name of the applicant and cadre S/Shri/Smt	Date of joining service	Date of Application sent	Request for	Action taken
1	Sandeep Kumar	03.06.2016	06.01.2020	Lucknow Zone	Not acceded
2	NagenderNathpathak	20.5.2016	06.01.2020	Ranchi Zone, Patna	On directions of Chief Commissioner of Disabilities, New Delhi for 3 years.
3	Sumit Kumar	07.07.2014	12.07.2019 Loan/Deputation	DRI, New Delhi	Not considered
4	Vivek Kumar Singh	14.12.2015	30.07.2020	Lucknow Zone	On directions of Chief Commissioner of Disabilities, New Delhi, however Lucknow Zone has refused the request owing to no vacancy in the zone.
5	Gaurav Kumar	18.12.2015	22.07.2020	Ranchi Zone, Patna	On directions of Chief Commissioner of Disabilities, New Delhi for 5 years.
6	Rohit Kumar Varshney	15.12.2015	21.02.2020	Lucknow zone	Requested on the basis of orders issued by chief Commissioner of Disabilities for Sl.Nos.2.4.and 6. However not considered
7	Sandeep	06.06.2016	24.02.2020	Delhi Zone	Requested on the basis of orders issued by chief Commissioner of Disabilities for Sl.Nos.2.4.and 6. However not considered in view of the policy adopted on 20.05.2020
8	Abhishek Bhati	01.12.2015	Not received through proper Channel	HRM Wing DGHRD, New Delhi	Advance copy sent without routing through proper channel. Not acceded to.
9	Birendra Kumar	18.12.2015	15.09.2020	Patna Zone	On PH grounds as given to Sl.Nos. 2, 4 and 6 and on the basis of Board's letter dated 20.09.2018, quoting extreme compassionate grounds. Not considered in view of the policy adopted on 20.05.2020
10	Ajit Kumar Singh	19.05.2016	15.09.2020	Kolkata Zone	On PH grounds as given to Sl.Nos. 2, 4 and 6 and on the basis of Board's letter dated 20.09.2018, quoting extreme compassionate grounds. However not considered in view of the policy adopted on 20.05.2020

					months from 07.05.2018 to
20	Deepesh Prakash	16.07.2013	19.03.2018	Patna Zone	-
21	Vikesh Kumar Singh	24.07.2009	22.05.2018	ICD, Customs Wing, CBIC	-
22	Akash Bhushan	18.04.2011	22.05.2018		-
23	Madan Lal Meena	-	18.05.2018	GST Zone, Jaipur	-
24	Vikash Kumar	09.06.2016	21.05.2018	GST Zone, Jaipur	-
25	Anuj Kumar	26.12.2012	18.05.2018	GST Delhi Zone	-
26	Vijayant Nagar	-	23.05.2018	GST Zone, Jaipur	-
27	Lovish Kumar	06.06.2016	03.12.2018	DG(Sys) New Delhi/DGGI , Chandigarh	Spouse Grounds
28	Alok Singh Chauhan	30.05.2016	02.12.2018	DGGI, Meerut Zone	Spouse Grounds
29	Ashish Malik	1.12.2015	06.12.2018	DGGI, Chandigarh	-

2019

Sl. No	Name of the applicant and cadre S/Shri/Smt	Date of joining service	Date of Application sent	Request for	Action taken
1	Benny K A	29.02.2012	23.10.2018	Trivandrum Zone	Posted on loan basis for one year from 20.12.2018 to 28.02.2021
2	Garima Sharma	10.09.2018	28.11.2018	Loan basis to GST, Jaipur zone	No acceded to due to acute shortage of Inspectors.
3	Deepak Kumar Bharadwaj	14.09.2018	18.01.2019	DGGI, Meerut Zone	-
4	AmanAgrahari	26.07.2016	05.12.2018	DGGI, New Delhi/Meerut	-
5	PrantikNabh Das	14.02.2015	-	DRI, Guwahati	On loan basis for 1 year upto 27.08.2019
6	SauravAnand	-	27.03.2015	CBEC	Board's directions dt 11.03.2015
7	VikasSingra	08.03.2013	-	DGHRD	Posted by CC, Coimbatore from 17.10.2016 for two years, relieved on deputation to DGGST on 19.11.2018
8	Gaurav Dev Singh	12.09.2018	No representations recorded	DGARM, New Delhi	DGARM's letter dated 12 th March, 2019, deputed on tour on loan basis from 18.03.2019 to 22.03.2022
9	Ajeet Singh Yadav	10.09.2018			
10	Ankit Yadav	09.12.2013	19.08.2019	Delhi Zone	Not acceded
11	Vijay Kumar Gupta	01.07.2016	13.09.2019	Ranchi Zone, Patna	Extreme compassionate grounds
12	RohitVerma	23.05.2016	-	ICD, New Delhi	-

Reply to Point No. 2 :

No. of loan applications received after circular dated 20.05.2020 is 5, [Sl. Nos. 4, 5, 8, 9, 10 under year 2020] details are already given above.

Reply to Point No. 3 :

Sl. No : 1 of year 2017 i.e. Ms. Asha Raj (Late) & Sl. No : 1 & 11 of year 2019 namely Shri Benny K A and Shri Vijay Kumar Gupta. Reasons cannot be disclosed since it is third party information, however it is mentioned that all the 3 cases were considered on extreme compassionate grounds.

Reply to Point No. 4 :

- Sl. No. 11 of 2019.
- Sl. No. 2, 4, 5, 6, 7 & 10 in the year 2020. However Sl. No. 2, 4 & 5 were considered based on the order of Chief Commissioner of Disabilities.

Reply to Point No. 5 :**Spouse Grounds (2019)**

Sl.No	Name	Application Date	Date of Application	Reason for request	Action Taken
1	POONAM DEVI	17.05.2016	12.04.2019	Spouse working as Preventive Officer in Customs House, Cochin	Not on the basis of Board's Circular dt 20.09.218
2	REENA MEENA	03.04.2017	15.07.2019	Spouse working as Inspector in Customs Audit Commissionerate, Delhi Zone	

Spouse Grounds (2020)

Sl.No	Name	Application Date	Date of Application	Reason for request	Action Taken
1	ANIL SUNDA	10.10.2016	17.06.2019	Wife posted at Military Hospital, Ahmedabad in the rank of Major.	On Spouse grounds not on basis of Circular dt 20.09.2018
2	RAHUL	-	03.09.2019	Spouse selected as Primary Teacher in Delhi Government School through DSSSB	
3	VARUN V MAKWANA	19.05.2016	29.07.2019	Spouse working in Ahmedabad Municipal Corporation, Gujarat Govt. Daughter recently diagnosed with Progressive Myopia in both eyes.	
4	AMIT KUMAR SAINI	14.06.2016	10.07.2019	Wife working as Teacher in UP State Government.	

5	SURENDRA KUMAR	19.12.2013	19.07.2019	Wife working as Accountant, Ministry of Consumer Affair- Food and Public Distribution at New Delhi	On Spouse grounds not on basis of Circular dt 20.09.2018
6	ANUJ KUMAR	20.05.2016	19.07.2019	Wife working as Guest Teacher (PGT History) in Delhi Govt. School since 2018.	
7	AKASH KUMAR	30.11.2015	05.07.2019	Wife working as Primary Teacher in NDMC, Govt. of NCT of Delhi.	
8	DEV KARAN MALLA	17.12.2015	08.07.2019	Spouse working in LIC, Jammu.	
9	SAMIR DEB ROY	19.04.2017	-	Wife posted at Military Hospital, Ahmedabad in the rank of Major.	

Reply to Point No. 6 :

None of the Applications were forwarded since as per the policy framed on 20.05.2020, and earlier decisions by the then Cadre Controlling Authority, No loan basis representations were being considered.

Reply to Point No. 7 :

Sl. No : 5 of 2020. The same was considered on the basis of the order of the Chief Commissioner of Disabilities.

Reply to Point No. 8 :

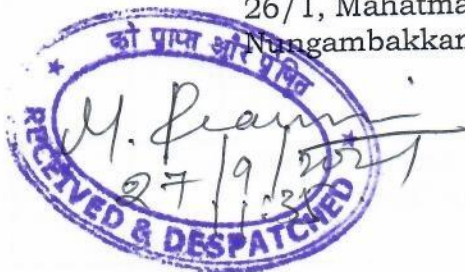
On extreme compassionate grounds. Details cannot be furnished since it amounts to 3rd party information.

Reply to Point No. 9 :

All details given at Sl.No.2 of year 2020. His appeal was also considered on the basis of the order of the Chief Commissioner of Disabilities.

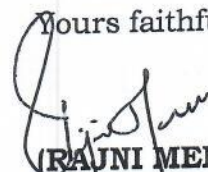
If you are not satisfied with the reply, you may file an appeal within thirty days from the date of receipt of this letter, before the Appellate Authority, whose designation and address is given below:

Shri T G Venkatesh
Additional Commissioner,
O/o the Principal Chief Commissioner of GST & Central Excise,
26/1, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600 034.



9/11

Yours faithfully,


(RAJNI MENON)

ASSISTANT COMMISSIONER
CENTRAL PUBLIC INFORMATION OFFICER