Transfer/Placement Guidelines for ITOs Pr. CCIT, West Bengal & Sikkim Region Financial Year 2015 - 16

1. Objectives:

The transfer policy has been re-framed, considering post restructuring orientation of posts and longer tenure the ITOs are forced to serve because of delay in promotion. The objective of the policy is to enable the ITOs to gather experience from different fields of work. The same is also designed to have space for exigencies like medical, children education and other compassionate grounds.

2. Classification of charges:

- **2.1** The charges should be classified as assessment and non-assessmentcharges.
- **2.2** The non-assessment charges should be all posts in the headquarters of CCsIT/DGIT/CsIT/DsIT, Technical, Audit, Judicial, ITAT, Systems, Int.Taxation, Investigation, I & C I, TRO, MSTU and RTI.
- **2.3** All other charges should be classified as assessment charges.

3. Eligibility for transfers/ postings and tenure at a post:

- **3.1** The officers should be eligible for transfer when they complete the tenure at a post asmentioned at 3.2 and 3.3.
- **3.2** The normal tenure at a post should be 2 years for non-assessment charges and 3 years for assessment charges including Exemption charge.

This shall exclude assessment charges namely Salary and TDS charges where the tenure should be of 2 years. However, tenure in a particular CIT charge should not ordinarily exceed 3 years at a stretch.

- **3.3** For the purpose of counting of tenure at a post, a period of last 6 months or more in a financial year should be deemed as a full year.
- **3.4** Officers who have 3 years of less service left, should be considered for posting to the home town of their choice to the extent possible.

Officers who have 6 months or less service left from the month of AGT, if due for transfer, and he/she gives representation for continuation, it should be considered favourably, to the extent possible.

3.5 Newly promoted ITOs should be posted in assessment charges namely Salary and TDS or Non-assessment charges namely Investigation and System, considering the vacancies available.

If number of newly promoted officers exceeds the vacancies in the above mentioned assessment/non-assessment charges, new officers who are senior in promotion list, may be posted to other non-corporate assessment charges at Kolkata.

If vacancies in above mentioned assessment/non-assessment charges cannot be adequately filled up out of newly promoted ITOs, then the senior officers, who have not served these charges earlier, should be considered for posting.

If newly promoted officers show willingness to serve in moffusil charges, their request may be considered favourably to the extent possible.

- **3.6** Officers who have served 4 years at a stretch in assessment charges must be posted to a non-assessment charge.
- **3.7** Vacancies in Non-assessment charges namely TRO/Audit/Technical/Hqrs should be filled up by eligible officers according to ascending order of seniority as per the sequence of posts mentioned above.
- **3.8** Officers should be considered for posting to the corporate assessment charges in order of their seniority provided the officer has already completed 4 years in non-assessment charges or 2 years in non-assessment charges plus 2 years in specific assessment charges namely Salary/TDS charges. The officers must be placed in the respective corporate charges serially in order of their seniority vis-à-vis vacancies available in the corporate charge.
- **3.9** Officers shall become eligible for non-corporate business charge after a two years stint in non-assessment charges. Officers completing tenure at specific assessment charges namely Salary/TDS may also be considered for non-corporate business charges, depending on the availability of vacancies.
- **3.10** Officers who are due for assessment posting this year and have not served in Salary charges before; shall be considered for posting at Salary charges as per descending order of seniority.

However, if such Officer is due for Corporate posting, it shall supersede the above condition.

- **3.11** Officers who have been transferred out from a Non-assessment charge before completing the tenure (as an after effect of CRC) and have been placed to another non-assessment charge, may be allowed to complete unfinished tenure in said new charge.
- **3.12** If any officer desires to continue in a non-assessment charge even after completing 2 years tenure, due to medical/children education ground, his representation may be favourably considered to the extent possible.
- **3.13** While placing eligible Officers to Non-corporate business charges in different buildings, representation on serious medical grounds shall be given first preference. Besides that, representation for building preferences shall be considered strictly according to senior in service cum senior in age.

4. Guidelines for posting at Moffusilstations:

- **4.1** Ordinarily, willing officers should be posted to a Moffusil station on the basis of their representations.
- **4.2** If there is no vacancy in a particular Moffusil station of choice, then as far as possible nearest station should be allotted.
- **4.3** In case the number of officers opting for posting to a particular Moffusil station exceeds the number of vacancies available in that station, the officers who remained outside the station of their choice for longer duration should be given preference for posting to that station over the officers who remained out of that station for lesser duration.
- **4.4** In case no officer is found to have opted for posting to particular Moffusil station/stations where vacancies are available, inter-station transfers should be made in order totide over the exigencies. In making this exercise, the officers comparatively junior in service-cum-younger in age should be considered. However, the officer who has already attained 55 years of age or has completed tenure in Mofussil station in any cadre during last 3 years from the date of transfer order, shall not normally be considered for transfer without his/her consent.
- **4.5** Normal tenure at a Moffusil station should be as per clause 3.2, which may be further extendable by another 2 years in respect of those who want to continue in the same station, considering the vacancy available in a station.

5. Posting on compassionate grounds:

5.1 Postings on compassionate grounds should be considered as per the norms laid down in DOPT Instruction, to the extent possible.

6. Other Exceptions:

In case, the number of vacant charges exceeds the number of officers available for posting, all the Corporate and Non-Corporate assessment charges should be first filled up and in that order of priority.

7. Posting of Office Bearers and Executive Members of Association:

Posting of the Office Bearers and the Executive Committee members of ITGOA should be made only after discussion with the Association.

8. General:

Any modifications / alterations can be effected in these guidelines only after consultation with ITGOA, WB Unit.

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Members are requested to submit their suggestion on Draft T&P Policy above latest by 13.03.2015 to the Building/Station Representative or send by e-mail to itgoawbunit@gmail.com or itgoawbunit@yahoo.com