

LIST OF DEPUTY/ASSISTANT COMMISSIONERS WHO ARE DUE FOR TRANSFER IN AGT-2025 IN TERMS OF EXISTING TRANSFER PLACEMENT GUIDELINES, 2018

(I) - COMPLETED 'A' STATION TENURE AS ON 31.03.2025 IN TERMS OF PARA 7.3.1 OF TRANSFER PLACEMENT GUIDELINES, 2018

S. No.	Name of Officer (Sh./Smt./Ms.) (Date of Birth)	Batch / Emp Code	Present Posting	Remarks
1	S Babu Kumar Jacob 12.06.1967	2014/6903	CHENNAI CUS. ZONE	Completed 10 years (with or without break) at Chennai 'A' station (field postings) [A-10]
2	Rajini S Menon 07.05.1966	2014/6911	CHENNAI GST & CX ZONE	Completed 10 years (with or without break) at Chennai 'A' station (field postings) [A-10]

(II) - COMPLETED 'REGION' TENURE AS ON 31.03.2025 IN TERMS OF PARA 7.2 OF TRANSFER PLACEMENT GUIDELINES, 2018

Running S. No.	Name of Officer (Sh./Smt./Ms.) (Date of Birth)	Batch / Emp Code	Present Posting	Remarks
3	P. Kathirvel 20.04.1976	2008/3628	CHENNAI GST & CX ZONE	Completed 14 years (with or without break) in South Region-II in field postings [R-14]

(III) - COMPLETED MAXIMUM CONTINUOUS TENURE OF 3 YEARS IN SENSITIVE DIRECTORATE AS ON 31.03.2025 IN TERMS OF PARA 7.4.1 OF TRANSFER PLACEMENT GUIDELINES, 2018

Running S. No.	Name of Officer (Sh./Smt./Ms.) (Date of Birth)	Batch / Emp Code	Present Posting	Remarks
4	P. Joseph Xavier Regis 25.11.1966	2014/7223	DG VIGILANCE, CHENNAI	Completed maximum continuous tenure of 3 years in DG Vigilance [D-3]
5	M. Shashi Kumar 01.06.1965	2014/7230	DG VIGILANCE, CHENNAI	Completed maximum continuous tenure of 3 years in DG Vigilance [D-3]
6	Shyamal Mondal 25.04.1968	2014/7289	DG VIGILANCE, KOLKATA	Completed maximum continuous tenure of 3 years in DG Vigilance [D-3]
7	Kanhaiya Poddar 01.01.1972	2014/7308	DGARM, MUMBAI	Completed maximum continuous tenure of 3 years in DGARM [D-3]
8	Siddharth Tiwari 06.03.1991	2015/8197	DGRI, LUCKNOW	Completed maximum continuous tenure of 3 years in DGRI [D-3]
9	Gunjal Sandeep Suryabhan 24.05.1984	2015/8207	DGRI, MUMBAI	Completed maximum continuous tenure of 3 years in DGRI [D-3]
10	Jog Kaustubh Deepak 02.12.1986	2016/8410	DGRI, KOLKATA	Completed maximum continuous tenure of 3 years in DGRI [D-3]
11	H.K. Jain-II 16.10.1968	2018/9135	DG VIGILANCE, DELHI	Completed maximum continuous tenure of 3 years in DG Vigilance [D-3]
12	Deepa Sharma Roy 01.05.1971	2018/9172	DG VIGILANCE, KOLKATA	Completed maximum continuous tenure of 3 years in DG Vigilance [D-3]
13	S Ramana Rao 21.12.1965	2020/9815	DG VIGILANCE, HYDERABAD	Completed maximum continuous tenure of 3 years in DG Vigilance [D-3]
14	Sophia Oommen 07.12.1969	2020/10288	DG VIGILANCE, MUMBAI	Completed maximum continuous tenure of 3 years in DG Vigilance [D-3]
15	Suvarna Suhas Rama 03.02.1968	2020/10400	DGARM, MUMBAI	Completed maximum continuous tenure of 3 years in DGARM [D-3]

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(IV) - COMPLETED 5 YEARS MAXIMUM CONTINUOUS TENURE IN ONE STINT IN ONE OR MORE NON SENSITIVE DIRECTORATES AS ON 31.03.2025 IN TERMS OF PARA 7.4.1 OF TRANSFER PLACEMENT GUIDELINES, 2018

Running S. No.	Name of Officer (Sh./Smt./Ms.) (Date of Birth)	Batch / Emp Code	Present Posting	Remarks
16	Syed Shabbeer Ahmed 05.05.1966	2002/2398	DGGST, MUMBAI	Completed maximum continuous tenure of 5 years in one stint in one or more non sensitive Directorates [D-5]
17	Dipen Biswas 18.03.1966	2008/3745	DG AUDIT, KOLKATA	Completed maximum continuous tenure of 5 years in one stint in one or more non sensitive Directorates [D-5]
18	Shiv Shankar 22.04.1979	2009/3931	CHIEF COMMISSIONER (AR) / CESTAT, DELHI	Completed maximum continuous tenure of 5 years in one stint in one or more non sensitive Directorates [D-5]
19	S. Balakumar 20.01.1968	2014/7298	DGGST, CHENNAI	Completed maximum continuous tenure of 5 years in one stint in one or more non sensitive Directorates [D-5]
20	Vinod Chinnappa 08.12.1965	2018/9053	DG SYSTEM & DATA MANAGEMENT, BENGALURU (UOP to DG AUDIT BENGALURU VIDE O/o NO. 126/2024 dt 02.08.2024)	Completed maximum continuous tenure of 5 years in one stint in one or more non sensitive Directorates [D-5]
21	Harendra Singh Pal 25.12.1971	2018/9111	CHIEF COMMISSIONER (AR) / CESTAT, CHENNAI	Completed maximum continuous tenure of 5 years in one stint in one or more non sensitive Directorates [D-5]
22	Anil Jain 22.07.1967	2018/9144	DG VALUATION, MUMBAI	Completed maximum continuous tenure of 5 years in one stint in one or more non sensitive Directorates [D-5]

Note: While utmost care has been exercised to draw the due list as per the provisions of extant Transfer guidelines, any inadvertent mistake may please be brought to the notice of DGHRD.

SALIENT PROVISIONS OF TRANSFER PLACEMENT GUIDELINES, 2018

S. No.	Short name for the Category of Due List	Provision	Para Number of Transfer/Placement Guidelines, 2018
1	A-10	An officer, upto and including the rank of Principal Commissioner, shall not serve in a field postings in a particular 'A' category station, with or without break, for more than 10 years.	Para 7.3.1
2	A-16	The total tenure of an officer in all 'A' stations during his entire tenure upto and including the rank of Principal Commissioner shall not exceed 16 years (in field posting, with or without break to another station).	Para 7.3.1
3	R-14	An officer shall not serve in a 'Region, with or without break, for more than 14 years in field postings during his/her career upto and including the rank of Principal Commissioner.	Para 7.2
4	D-3	The maximum continuous tenure in DGRI, DGGI, DG Vigilance, DGARM and CBN/CCF, being sensitive Directorates, shall be 3 years.	Para 7.4.1
5	D-5	The maximum continuous tenure in one stint in one or more non sensitive Directorates shall be 5 years.	Para 7.4.2
6	D-10	The maximum total tenure in more than one stints in one or more non sensitive (non countable) Directorates plus DG Vigilance/DGARM/CBN/CCF (which are sensitive but not countable) shall be 10 years in the service upto and including the rank of Principal Commissioner.	Para 7.4.2
7		The maximum continuous tenure of an officer, in a particular sensitive / non sensitive post other than non sensitive Directorates) shall be 3 years.	Para 7.5