

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 सं: 02/01/2017-Admn./SFIO/Vol.II/ 🎞 \ \ २० ६० \ २०८७ 2nd Floor Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex Lodi Road, New Delhi-110003

दिनांक/Date: 15t Nov.1, 2017

To

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

Subject:

Filling up of vacant posts in various cadres in Serious Fraud Investigation Office

(SFIO) on Deputation (ISTC) basis

Madam/Sir,

The undersigned is directed to say that Serious Fraud Investigation Office is an investigating agency under the Ministry of Corporate Affairs. This office intends to fill up vacant posts on Deputation(ISTC) basis in various cadres as per detail given below:-

Sr.	Category of post	Tentative	Tentative	Scale of pay
No.		No. of	Place of Posting	(Pre-revised)
		posts		
1.	Additional Director (Financial Transactions)	02	Delhi/Mumbai	Rs 37400-67000 + GP 8700
2.	Additional Director (Forensic Audit)	02	Delhi/Mumbai	Rs 37400-67000 + GP 8700
3.	Additional Director (Capital Market)	01	Delhi	Rs 37400-67000 + GP 8700
4.	Deputy Director (Banking)	01	Delhi	Rs.15600-39100 + GP 6600
5.	Deputy Director (Corporate Law)	01	Delhi	Rs.15600-39100 + GP 6600
6.	Senior Assistant Director (Forensic Audit)	05	Delhi/Mumbai/ Kolkata	Rs.15600-39100 + GP 5400
7.	Senior Assistant Director (Corporate Law)	03	Delhi/Mumbai	Rs.15600-39100 + GP 5400
8.	Private Secretary	08	Delhi/Mumbai/ Kolkata/Chennai	Rs 9300-34800 + GP 4600
				2/-

-: 2:-

The complete details including eligibility conditions as per notified RRs of each of these posts are available at www.sfio.nic.in/www.mca.gov.in.

- 2. 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.
- 3. Applications from eligible officers 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 within 60 days from the date of publication of this advertisement in the Employment News along with photocopies of upto 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.
- 4. Applications received after the due date or without ACRs/APARs or otherwise found incomplete or not received through proper channel will not be considered.
- 5. All are requested that the vacancies may be given wide publicity in all the offices under their control.

Yours faithfully,

Joint Director Admn.)

Copy to:

- (i) Shri Ravi Vazirani, 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 (along with enclosures) on the website of SFIO under the heading "What is New" and under the heading "Recruitment/Vacancies"

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 mention	ned Qualifications/ Experience possessed by the
in the advertisement/vacancy circular	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 Mir	nistry/Department/Office at the time of issue of
circular and issue of Advertisement in the Empl	oyment 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 en	tries
made by you above, you meet the requ	isite
Essential Qualifications and work experience of	f the
post.	
6.1 Note: Borrowing Departments are to p	rovide their specific comments/ views confirming the
relevant Essential Qualification/Work experien	ce 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 yo
signature, if the space below is in-sufficient.	
Office / Post held on From To	145 5 1 1
Office / Post held on From To	o *Pay Band Nature of duties (in

Office / Institution	Post held on regular basis	From	То	*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
				regular basis	

*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;

	Pay, Pay Band, and Grade Pay drawn under ACP / MACP Scheme	From	То
O Natura of progent annul	ormoutic Adheses		
8. Nature of present empl temporary or Quasi-Perm			
9. In case the present emp			
deputation / contract bas			
	b)Period of	c) Name of the parent	d)Name of the post
1 -	appointment on	office/organization to	and pay of the post
	deputation / contract	which the applicant	held in substantive
	•	belongs.	capacity in the parent
			organization
9.1.Note: In case of Office forwarded by the parent integrity certificate. 9.2.Note: Information und holding a post on deputate parent cadre/ organization.	cadre/ Department alor ler Column 9(C) & (d) a ion outside the cadre/ o	ng with Cadre Clearance bove must be given in al	, Vigilance Clearance and cases where a person is
10. If any post held on De			
by the applicant, date of	return from the last		
deputation and other deta			
11. Additional details	s about present		
employment:			
Please state whether wor	•		
the name of your em	ployer against the		
relevant column)			
a) Central Governmentb) State Government	nt		
c) Autonomous Organ	nization	2	
d) Government Under			
e) Universities	1 444		*
f) Others			
12. Please state whether	you are working in		
the same Department an			
grade or feeder to feeder g	rade.	H.	
13. Are you in Revised Sca			7/
the date from which the	revision took place		4
and also indicate the pre-r			
14. Total emoluments per			
Basic Pay in the PB	Grade Pay	Total E	moluments
		÷	

15. In case the applicant belongs to an Organization which is not	following the Control Covernment			
Pay-scales, the latest salary slip issued by the Organization show				
enclosed.	ing the tenewing actume may be			
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 prescribed in the				
vacancy circular / Advertisement)				
16.B. Achievements:				
The candidates are requested to indicate information with regard to:				
(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	4			
(vi) Any other information.				
(Note: Enclose a separate sheet if the space is insufficient)				
17. Please state whether you are applying for deputation (ISTC) /				
Absorption / Re-employment Basis # (Officers under Central /	Į.			
State Governments are only eligible for "Absorption". Candidates				
of non- Government organizations are eligible only for Short				
Term Contract)				
# (The option of 'STC' / 'Absorption' / 'Re-employment' are				
available only if the vacancy circular specially mentioned				
recruitment by "STC" or "Absorption" or "Re-employment").				
18. Whether belongs to SC / ST				
I have carefully gone through the vacancy circular/ adver-				
information furnished in the Curriculum Vitae duly supported by				

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
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(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)

Eligibility Conditions for appointment to the post of Additional Director (Financial Transactions)

No of vacancies	:	02 (Two)
Place of Posting	3	Delhi/Mumbai
Method of Recruitment	:	Deputation (ISTC)
Scale of pay	:	PB-4 Rs. 37400-6700 plus GP Rs. 8700 (Pre-revised)
Eligibility	3	Officers of the Central Government or the State Governments or the Union territories or Public Sector Undertakings or autonomous and statutory bodies:
		(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 pay band- 3, Rs.15600-39100 with grade pay of Rs.7600 in the parent cadre or department.
7		(B) Possessing the following educational qualifications and experience:
		Essential:
		(i) Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Analyst or Master of Business Administration or Master in Business Economics or Post Graduate Diploma in Management (Finance);
		(ii) ten years experience in the field of regulation or operation of Banking Sector.
		<u>Desirable:</u>
		(i) Degree in Law from a recognised university;
		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 shall be not exceeding fifty-six years as on the closing date of the receipt of applications.

		Note 2: For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1 st January, 2006 or the date from which the revised pay structure based on the Sixth Central pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation.
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 field of regulation and operation of healting seator etc.
		 banking sector etc; (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 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 Additional Director (Forensic Audit)

No of vacancies	:	02 (Two)
Place of Posting	:	Delhi/Mumbai
Method of Recruitment	:	
Scale of pay		
Method of Recruitment Scale of pay Eligibility		Deputation (including short-term contract) PB-4 Rs. 37400-67000 plus GP Rs.8700 (Pre-revised) Officers of Central Government or State Governments or Union Territory Administrations or Central or State Public Sector Undertakings or semi-government or autonomous organisations: (A) (i) holding analogous post in the parent cadre or department on regular basis; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band- 3, Rs.15600-39100 with grade pay of Rs.7600 in the parent cadre or department. (B) Possessing the following educational qualification and experience: Essential: (i) Chartered Accountants 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 experience in the field of forensic auditing or commercial audit or internal audit division or investigation of accounts and auditing. Desirable: 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 (extendable up to seven years).

Note 2: 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. Note 3: For the purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1st January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation. (a) To head the investigation team for examination of the cases Job Description relating to Corporate Frauds; (in brief) statements and presentation of (b) To collect evidences/record evidences and preparation/vetting of Investigation Reports; (c) To provide expertise in the matters involving forensic audit; To provide legal inputs to counsels for filing of complaints under (d) the provisions of various Acts to be subsequently used in prosecution. To co-ordinate with other investigation agencies and to obtain (e) relevant inputs to be used in investigation and prosecution. Any other work assigned from time to time.

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

No of vacancies		01 (One)
Place of Posting		Delhi
Method of Recruitment		Deputation (ISTC)
Scale of pay		PB-4 Rs. 37400-67000 plus GP Rs. 8700 (Pre-revised)
Eligibility		Officers of the Central Government or State Governments or Union territories or Public Sector Undertakings or autonomous and statutory bodies:
		 (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 pay band- 3, Rs.15600-39100 with grade pay of Rs.7600 in the parent cadre or department.
		(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); (ii) ten years experience in the field of regulation of capital market or merchant banking.
	-	Desirable:
e a		(i) Degree in Law from a recognised 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.
		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 shall be not exceeding fifty-six years as on the closing date of the receipt of applications. Note: For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1 st January, 2006 or the date from which the revised pay structure based on the Sixth Central pay Commission recommendations has been extended, shall

		pay scale extended based on the recommendations of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation.
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 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 <u>Deputy Director (Banking)</u>

No of Vacancies	:	01 (One)
Place of Posting		Delhi
Method of Recruitment		Deputation (inleuding short-term contract)
Scale of Pay		PB-3 Rs. 15600-39100 + GP Rs. 6600 (Pre-revised)
Eligibility		Officers from the Central Government or State Governments or Union territories Administrations or Public Sector Undertakings or Statutory or Autonoums Organisations-
		 (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 the pay band-3, Rs. 15600-39100 plus grade pay Rs. 5400 or equivalent in the parent Cadre or Department; (B) Possessing the following educational qualifications and experience:
		Essential
		Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Anaylst or Post Graduate Diploma in Management (Finance) or Masters of Business Administration (Finance) or Masters of Business Economics or Masters in Commerce.
		Experience
		Three year's experience in finance/banking affairs in any Government Organisation. 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: For purposes of appointment on deputation (including short-term contract) basis, the service rendered on a regular basis by an officer prior to the 1st January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central Pay Commission has been extended shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendation of the said Pay Commission except where there has been merger of more than one prerevised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post[s] for which that grade pay or pay scale is the normal replacement grade without any upgradation. Note 3: 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. a) To act as a member of the investigation team Job Description for examination of the cases relating to (in brief) corporate frauds. b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports. c) To provide expertise on the analysis of financial/banking transactions. d) To identify issues relating to financial/banking transactions for further investigation. e) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. f) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. g) Any other work assigned from time to time.

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

No of vacancies	1	01 (One)
Place of Posting		Delhi
Method of Recruitment	•	Deputation (including short-term contract)
Scale of Pay	:	PB-3 Rs. 15600-39100 plus GP Rs. 6600 (Pre-revised)
Method of Recruitment		
		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.
		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. Note 3 For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to the 1st January, 2006 or the date from which the revised pay structure based on the Sixth Central Pay Commission has been extended shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendation of the said Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up-gradation.
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 Corporate Law; (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 Sr. Assistant Director (Forensic Audit)

No of vacancies	05 (Five)
Place of Posting	Delhi/Mumbai/Kolkata
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: PB-3 Rs. 15600-39100 plus GP 5400 (Pre-revised)
Eligibility	: Officers from the Central Government or State Government or Union territories Administrations or Public Sector Undertakings or Statutory of Autonomous Organization: (A) (i) holding analogous post on regular basis in the parent cadre of
	department; or
	(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay or Pay band- 2 Rs.9300-34800/- plus Grade Pay of Rs.4800 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 Pay band- 2, Rs. 9300-34800 plus grade pay Rs. 4600 or equivalent in the parent cadre or department.
	(B) Possessing the following educational qualifications and experience.
	Essential:
	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
	Experience
	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.

	Note 3 For purposes of appointment on deputation (including short-term contract) basis, the service rendered on a regular basis by an officer prior to 1 st January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay / pay scale is the normal replacement grade without any up-gradation.
Job Description (in brief)	: (a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds;
(40	(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.
5 5 5	(f) Any other work assigned from time to time.

Eligibility Conditions for appointment to the post of Sr. Assistant Director (Corporate Law)

No of vacancies	14.	03 (Three)
Place of Posting	:	Delhi/Mumbai
Method of Recruitment	:	Deputation (including short-term contract)
Scale of Pay	:	PB-3 Rs. 15600-39100 plus GP Rs. 5400 (Pre-revised)
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 two years' service in the grade rendered after appointment thereto on a regular basis in the pay band- 2 Rs.9300-34800/plus grade pay of Rs.4800 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 pay Band- 2, Rs. 9300-34800 plus grade pay Rs. 4600 or equivalent in the parent cadre or department, and
		 (B) Possessing the educational qualifications and experience as under: Essential (i) Degree in any discipline and Bachelor's Degree in Law with one year experience in Corporate Law: or (ii) Integrated Bachelor's Degree in Law (of 5 years) and two year's experience in the field of Corporate Law: or (iii)Bachelor's Degree in any subject and Company Secretary from Institute of Company Secretaries of India and two years experience in the field of Corporate Law.
		Desirable:-
		Should be conversant with tools and techniques of collection of evidence or recording of statement or collection and presentation of best evidence to be used in prosecution proceedings. 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 three years.

19	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. Note 3 For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1st January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up-gradation.
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 Corporate Law;
	(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 <u>Private Secretary</u>

No of vacancies	1	08 (Eight)
Place of Posting		Delhi/ Mumbai/Kolkata/Chennai
Method of Recruitment		Deputation (including short-term contract))
Scale of pay	•	PB-2 Rs. 9300-34800 plus GP Rs. 4600 (Pre-revised)
Eligibility		Stenographers from the Central Government or State Governments or Union Territories or Pubic Sector Undertakings or Autonomous or statutory organizations or recognised research institutions or universities: (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 Band-2, Rs.9300-34800 plus Grade Pay of Rs.4200/- or equivalent in the parent Cadre or Department.
		Note: 1 The 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 be for a period of three 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 application. Note: 3 For purposes of appointment on deputation (including short term contract) basis, the service rendered on a regular basis by an officer prior to 1 st January, 2006 or date from which the revised pay structure based on the recommendation of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendations of the said pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up -gradation.
ob Description in brief)	:	(a) Rendering secretarial assistance to Senior Officers of SFIO.(b) Maintaining statistical records/data.(c) Any other work assigned from time to time.

