

[To be published in the Gazette of India Part II, Section 3, Sub-Section (i)]

**Government of India  
Ministry of Company Affairs  
Serious Fraud Investigation Office**

New Delhi, the \_\_\_\_\_, 2006.

**Notification**

In exercise of the powers conferred by the proviso to article 309 of the Constitution, the President hereby makes the following rules regulating the method of recruitment to the post of **Assistant Director (Banking)** in the Serious Fraud Investigation Office, Ministry of Company Affairs, namely:-

1. **Short title and commencement.** - (1) These rules may be called the Serious Fraud Investigation Office, Ministry of Company Affairs, **Assistant Director (Banking) (Group 'B' Post) Recruitment Rules, 2006.**

(2) They shall come into force from the date of their publication in the Official Gazette.

2. **Number of post, classification and scale of pay.** - The number of post, its classification, and the scale of pay attached thereto shall be as specified in columns 2 to 4 of the Schedule annexed to these rules.

3. **Method of recruitment, age limit, educational qualifications, etc.** - The method of recruitment to the said post, age limit, educational qualifications and other matters relating thereto shall be as specified in columns 5 to 14 of the said Schedule.

4. **Disqualification.** - No person -

(a) who has entered into or contracted a marriage with a person having a spouse living; or

(b) who, having a spouse living has entered into or contracted a marriage with any person,

shall be eligible for appointment to the said post:

Provided that the Central Government may, if satisfied that such marriage, is permissible under the personal law applicable to such person and the other party to the marriage and that there are other grounds for so doing, exempt any person from the operation of this rule.

5. **Power to relax.** - Where the Central Government is of the opinion that it is necessary, or expedient so to do, it may by order for reasons to be recorded in writing, and in consultation with the Union Public Service Commission relax any of the provisions of these rules with respect to any class or category of persons.

6. **Saving.** - Nothing in these rules shall affect reservation, relaxation of age limit and other concessions required to be provided for the Scheduled Castes, the Schedule Tribes, Ex-servicemen and other special categories of persons in accordance with the orders issued by the Central Government from time to time in this regard.

#### Schedule

Name of Post.	Number of Posts.	Classification.	Scale of Pay.	Whether selection or non-selection post.
1	2	3	4	5
Assistant Director (Banking)	4* (2006)  *subject to variation dependent on the workload	General Central Service, Group-'B' Gazetted (Non-Ministerial)	Rs.6500-200-10500	Not applicable

Whether benefit of added years of service admissible under rule 30 of the Central Civil Services [Pension] Rules 1972	Age limit for direct recruits.	Educational and other qualifications required for direct recruits.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees.	Period of probation, if any.
6	7	8	9	10
Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

Method of recruitment whether by direct recruitment or by promotion or by deputation or absorption and percentage of the posts to be filled by various methods.	In case of recruitment by promotion or deputation or absorption, grades from which promotion or deputation or absorption to be made.
11	12
Deputation including short-term contract	<p><u>Deputation (Including short-term contract)</u></p> <p>Officers from Central or State Governments or Union Territories or Public Sector Undertakings or Reserve Bank of India or Nationalized Banks or Securities &amp; Exchange Board of India or Statutory or Autonomous Bodies:</p> <p>[a] (i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with three years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay of Rs.5500-9000 or equivalent in the parent cadre or department; and</p> <p>[b] Possessing the following educational qualifications and experience:</p>

	<p><b><u>Essential</u></b></p> <p>[i] Qualifications recognized for enrolment in the Register of Members of the Institute of Chartered Accountants of India. or</p> <p>Qualifications recognized for enrolment in the Register of Members of the Institute of Company Secretaries of India. Or</p> <p>Qualifications recognized for enrolment in the Register of Members of the Institute of Chartered Financial Analysis of India. Or</p> <p>Master's Degree in Business Administration [specialization in Finance] from a recognized University/ Institution or equivalent;</p> <p>[ii] Three years' experience in the field of Banking Law.</p> <p><b><u>Desirable</u></b></p> <p>Should be conversant with tools and techniques of collection of evidence/ recording of statements/collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p>Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications.</p>
--	---

--	--

<b>If a Departmental Promotion Committee exists what is its composition</b>	<b>Circumstances in which Union Public Service Commission is to be consulted in making recruitment.</b>
13	14
Not applicable	Consultation with Union Public Service Commission is necessary for filling up of post.

[File No.SFIO/RRs/3/2003]

(Y.S.MALIK)  
Joint Secretary to the Government of India