

P. No. A 50060/125/2014-Ad-1
 Government of India
 Ministry of Finance
 Department of Revenue

New Delhi, dated the 14th November, 2014

OFFICE ORDER No. 277/2014

In continuation of this department's Office Order No. 265/2014 dated 31.10.2014 regarding appointment of Shri K.V. Chowdary as adviser on black money, the terms of reference and terms of conditions of his appointment as adviser will be as under:-

A. Terms of Reference

- i. Assisting the SIT on behalf of the Department of Revenue, Ministry of Finance.
- ii. Issues relating to and supervision and monitoring of the work/enquiries under Direct Taxes on Information received / obtained from foreign jurisdiction.
- iii. Overseeing black money related matters being considered by the SIT, in particular the issues relating to seamless sharing of information amongst the LEAs and the need for a common database.
- iv. Supervising non-statutory matters out of the subjects being handled by the Member (Inv) in CBDT including overseeing progress of investigations and subsequent actions in cases concerning undisclosed foreign bank accounts/assets and search cases under Direct Taxes.
- v. Any other work specifically assigned by the Hon'ble Finance Minister or the Revenue Secretary.

B. Terms of Conditions:-

- i. The appointment of Shri K.V. Chowdary as Adviser on contract basis is for a period of 6 months or till further order whichever is earlier.
- ii. During the period of the contract Shri K.V. Chowdary will draw the remuneration equivalent to the last pay drawn including allowances minus pension.

Cont.

- iii. He is eligible for all the facilities which he was enjoying as Chairman, CBDT.
- iv. He will be provided supporting staff as he was provided in the capacity of Chairman, CBDT.

(Signature)
 (Rajinder Kumar)

Under Secretary to the Government of India

Copy to:

- 1. Shri K V Chowdary, Adviser on black money
- 2. The Pay & Account Officer, Department of Revenue
- 3. PS to FM/MoSF/PPS to Secy (R)/Chairman, CBEC/Chairperson, CBDT/ Members, CBEC/CBDT/AS(R)/JS(R)/ JS(Adm. CBEC)/JS(Admn CBDT)
- 4. Dir (HQ)/Dir (Coord) / Dir (Admn) // Dir (Ad.II)/Dir(Ad.VI)
- 5. Ad.IA/Ad.IB/ SO(P)/GAR/Coord /IWSU/R&I/ Parl. Cell/TRU/ Computer Cell
- 6. Section Officer (Computer Cell). It is requested that the website of this department be updated accordingly.
- 7. P/F of officer concerned/O.O. Collection/S. Copies, 10.

(Signature)
 (Rajinder Kumar)

Under Secretary to the Government of India

(96)

(TYPED COPY)

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- iv. Supervising non-statutory matters out of the subjects being handled by the Members (Inv) in CBDT including overseeing progress of investigations and subsequent actions in cases concerning undisclosed foreign bank accounts/assets and search cases under Direct Taxes.
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- iv. He will be provided supporting staff as he was provided in the capacity of Chairman, CBDT.

(Rajinder Kumar)

Under Secretary to the Government of India

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4. Dir.(HQ)/Dir(Cord)/Dir(Admn)/Dir(Ad.II)/Dir(Ad.VI)
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(Rajinder Kumar)
Under Secretary to the Government of India

(TRUE COPY)