

The Odisha Gazette

EXTRAORDINARY
PUBLISHED BY AUTHORITY

No. 2222 CUTTACK, MONDAY, NOVEMBER 26, 2018/MARGASIRA 5, 1940

[No. 36134-FIN-OFS2-CADRE-0011/2018/F.]

FINANCE DEPARTMENT

RESOLUTION

The 20th November, 2018

Sub: Creation of Finance Wing within the State Vigilance Organization.

Consequent upon implementation of Goods and Service Tax w.e.f. 1st July, 2017, discontinuation of the Commercial Tax Wing functioning under the Vigilance Directorate and converting it to a specialized Finance Wing under the Vigilance Directorate was under active consideration of the State Government for some time past.

Government after careful consideration, have been pleased to abolish the existing Commercial Tax Wing working under the Vigilance Directorate and, in lieu of it, create a Finance Wing within the State Vigilance Directorate to carry out the following activities:—

1. Verification of Audit Reports received from different audit agencies for initiation of disciplinary action for gross irregularities/illegalities or criminal action.
2. Rendering assistance for enquiry into allegations received in the Vigilance Directorate and Divisions on mis-utilization or misappropriation of Government funds and instances involving loss of revenue to the Government.
3. Verification of cash flow & balance sheet of accused in DA (Disproportionate Assets) cases.
4. Rendering assistance in investigation of DA and corruption cases, where the accused or his associates resort to business activities in order to conceal or launder black money.
5. Examination of the financial irregularities in implementation and execution of different schemes of the Government in respect of which surprise checks being conducted by Vigilance for ascertaining any irregularity or misappropriation.

6. Rendering necessary technical assistance in investigation of cases involving financial and revenue losses.
7. Verification of tax audit reports, tax evasion reports and tax assessment records recommended by Director, Vigilance under GST law as well as pre-GST laws, made against dealers to establish unholy nexus, if any, between tax officials and dealers.
8. Working as Financial Advisors in the Vigilance Directorate as well as in the Divisions in matter of purchases and other financial matters.

The Finance Wing is constituted with the following posts:—

Name of the post	Number of Posts							
	State Vigilance Directorate	Vigilance Division, Cuttack	Vigilance Division, Bhubaneswar	Vigilance Division, Berhampur	Vigilance Division, Balasore	Vigilance Division, Sambalpur	Vigilance Division, Koraput	TOTAL
Financial Advisor-cum-Principal Chief Finance Officer(Vigilance) in OFS(SAG)	01	-	-	-	-	-	-	01
Chief Finance Officer(Vigilance) in OFS(SB)	02	01	01	01	01	01	01	08
Finance Officer (Vigilance) in OFS(JB)	04	-	-	-	-	-	-	04
Deputy Finance Officer (Vigilance) in OTAS	03	01	01	01	01	01	01	09
Assistant Finance Officer (Vigilance) in OSFS	-	02	02	02	02	02	02	12
TOTAL STRENGTH OF FINANCE WING								34

Consequent upon constitution of a Finance Wing within the State Vigilance Organisation, the following posts of the Commercial Tax Wing functioning under the Vigilance Directorate stand abolished:—

Name of the post	Number of Posts							TOTAL
	Commissionerate of CT & GST	CT Wing, Vigilance Division, Cuttack	CT Wing, Vigilance Division, Bhubaneswar	CT Wing, Vigilance Division, Berhampur	CT Wing, Vigilance Division, Balasore	CT Wing, Vigilance Division, Sambalpur	CT Wing, Vigilance Division, Koraput	
Addl. Commissioner of CT & GST	01	-	-	-	-	-	-	01
Deputy Commissioner of CT & GST	-	01	01	01	01	01	01	06
Asst. Commissioner of CT & GST	01	-	-	-	-	-	-	01
CT & GST Officer	-	01	01	01	01	01	01	06
Additional CT & GST Officer	01	01	01	01	01	01	01	07
Assistant CT & GST Officer	03	02	02	02	02	02	02	15
TOTAL STRENGTH OF VIGILANCE COMMERCIAL TAX WING								36

ORDER

Ordered that the Resolution be published in the Extraordinary issue of the *Odisha Gazette* for general information of public. Ordered also that copies of the Resolution be forwarded to all Departments of Government / all Heads of Departments / all Collectors / Registrar, Orissa High Court, Cuttack / Commissioner of Commercial Taxes, Odisha, Cuttack.

By Order of the Governor

T. K. PANDEY
Additional Chief Secretary