





# PROCEEDINGS OF THE COMMISSIONER STATE GOODS AND SERVICES TAX DEPARTMENT, KERALA Present: AJIT PATIL I A S

Sub:- Estt - SGST Department – Promotion/Transfer and Posting in the cadre of State Tax Officer - Orders issued - Reg.

Read: 1.Letter No.D3/72/2023-TAXES dated 30.03.2023.

- 2. Notification No. CT/9553/2022-G3 dated 23.05.2023.
- 3.G.O.(Rt.) No.24/2023/TAXES Dated. 11.01.2023.
- 4.G.O(Ms.) No. 55/2022/TAXES Dated. 02.08.2022.
- 5.G.O(Ms.) No.106/2022/TAXES Dated 29.12.2022.
- 6.Order No.CT/8/2022-A8 dated 11.01.2023.
- 7.Order No.CT/8/2023-A8 dated 25.05.2023.
- 8.G.O.(Rt) No.522/2023/TAXES Dated.31.07.2023.
- 9. Order in OA No.793./2023 of the Hon'ble KAT dated 02.06.2023.
- 10.Letter No. KE 2-20640/2023 of the Joint Commissioner, Tax Payer Services, Kozhikode dated 01.06.2023
- 11.Representation filed by Sri.Sivadasan.E.K, Assistant Enforcement Officer, Koylandy dated 27.05.2023.
- 12. Transfer request submitted by certain State Tax Officers.
- 13. Govt. Circular No. CDNI/127/2023-GAD dtd. 11.08.2023

The Departmental Promotion Committee (Lower) was convened on 13.02.2023 for preparing the Select List of Assistant State Tax Officers for the year 2023 for promotion to the cadre of State Tax Officer. Government, as per letter read as 1 st above, have approved the Select List. 47 Nos of Assistant State Tax Officers, eligible for promotion to the cadre of State Tax Officer , are included in the Select List for the year 2023. As per Order read as 7 th above, ASTOs upto Sl.No.11 in the Select List have already been promoted. At present, 29 posts of State Tax Officers are lying vacant in this department consequent to promotion, retirement

and VRS from the department.

As per Order in OA(EKM) No.793/2023 of the Hon'ble KAT dated 02.06.2023, the Hon'ble Tribunal has directed the 2nd respondent, ie Commissioner of State Taxes, to consider and pass appropriate orders on Annexure A4 representation submitted by Sri.Manoj.P, State Tax Officer, Tax Payer Services Circle, Pattambi. The request of the individual has been considered. At present there are no vacancies as pointed out by the applicant and hence he has been posted in next nearest station to Palakkad in this Order. Thus the Order of the Hon'ble Tribunal is complied with.

Sri Rajeeve.K.R (PEN- 153186), who is included as S1 No.15 in the Select List and currently the 4th person to be promoted, is presently working as Deputy Audit Officer, Audit Team, Vaikom in Kottayam District. Since the Model Code of Conduct (MCC) in connection with Puthupally Legislative Assembly (98) bye - election is in force in Kottayam District w.e f 08.08.2023, promoting the individual and consequent transfer at this point of time will result in violation of the MCC. At the same time denying due promotion to the other 28 ASTOs and keeping the posts of State Tax Officers vacant in SGST Dept. are found to be against public interest and state revenue. In the circumstance, Sri.Rajeeve.K.R (PEN- 153186) will be promoted to the cadre of STO after the MCC is over. Separate order shall be issued for protection of his eligible seniority subsequently. Further, in view of the MCC no transfer and posting of STOs are effected in Kottayam District.

After setting apart one vacancy for promoting Sri.Rajeeve.K.R (PEN- 153186) remaining 28 vacancies can now be filled by promoting senior ASTOs included in the Select List for the year 2023, who are selected by DPC (Lower) held on 13.02.2023 and approved by Government.

In the circumstances and in the interest of State Revenue, work and administration the following orders are issued.

#### ORDER NO. CT/ 8 /2023-A8 DATED: 19-08-2023

I. The following 28 Assistant State Tax Officers are promoted to the cadre of State Tax Officer in the scale of pay of Rs.55200- 1300- 56500- 1400- 60700- 1500- 65200- 1600- 70000- 1800-79000-2000-89000-2200-97800- 2500-115300 on regular basis under Rule 28b (1) of the General Rules of KS&SSR 1958 .

SI No.	Name	PEN	Sn No	Present Station
1.	Sheeba O	231780	433/10	Deputy Audit Officer, Audit Division -3 Kozhikode.
2.	Sudha P S	525411	434/10	Deputy State Tax Officer, O/o The Joint Commissioner, Tax Payer Services, Alappuzha.
3.	Lisha.K.K	231536	435/10	Deputy Audit Officer, Audit Division -9, Kozhikode.
4.	Santhakumaran.K.L	153149	437/10	Deputy State Tax Officer, Tax Payer Services Circle, Chengannur.
5.	Vijayakrishnan.P	200175	439/10	Deputy Intelligence Officer, Intelligence Unit, Kottakkal.
6.	Madhusoodanan.T.V	200113	440/10	Deputy State Tax Officer, Taxpayer Services Circle, Perinthalmanna.
7.	Pradeep Kumar.T.R	105758	441/10	Deputy State Tax Officer, O/o Commissioner of State Tax, Thiruvananthapuram.
8.	Asha Nair A.R	105760	442/10	Deputy State Tax Officer, O/o Commissioner of State Tax, Thiruvananthapuram.
9.	Rubiya S Rahuman	105907	443/10	Deputy Intelligence Officer, O/o Deputy Commissioner of State Tax Intelligence, Tvpm.
10.	Noushad.B	310865	445/10	Deputy Audit Officer, Audit

	<u> </u>			Division, Attingal.
11.	Stansilavose A	183360	446/10	Deputy Enforcement Officer, Enforcement Squad, Karunagapally.
12.	Maneesh.A.K	175714	449/10	Deputy State Tax Officer, Tax Payer Services Circle, Chalakkudy.
13.	Sijeesh.K.S	231685	450/10	Deputy Audit Officer, Audit Division, Irinjalakkuda.
14.	Ragith.K.A	231794	451/10	Deputy Audit Officer, Audit Division 4, Kozhikode
15.	Sunitha O.C	152794	456/10	Deputy Audit Officer, Audit Team 5, Thiruvananthapuram.
16.	Biju Varghese	200114	458/10	Deputy Intelligence Officer, Intelligence Unit, Devikulam.
17.	Preetha Kumary P.P	175935	459/10	Deputy Audit Officer, Audit Division-5, Ernakulam.
18.	Shaju M.A	175999	461/10	Deputy State Tax Officer, Taxpayer Services Circle, North Paravur.
19.	Suresh Babu T.G	176049	462/10	Deputy Audit Officer, Audit Team - 4, Perumbavoor.
20.	Ally Joseph M	176058	463/10	Deputy Intelligence Officer, Intelligence Unit, Perumbavoor.
21.	Hari V.S	175823	464/10	Deputy Audit Officer, Audit Team-2, Neyyattinkara.
22.	Francy Jose T	175715	465/10	Deputy Intelligence Officer, Intelligence Unit, Thrissur 1.
23.	Bindu J	152600	467/10	Deputy Audit Officer, Audit Division-2, Pathanamthitta.

24.	Praseed V	152546	468/10	Deputy Audit Officer, Audit Division Anchal.
25.	Emil Mathew Thomas	152476	469/10	Deputy State Tax Officer, Taxpayer Services Circle, Punalur.
26.	Anilkumar P	175855	472/10	Deputy Audit Officer, Audit Division 2, Thrissur.
27.	Subair C.P	193138	474/10	Deputy Audit Officer, Audit Team-2, Perinthalmanna.
28.	Suhara Beebi H	176117	475/10	Deputy State Tax Officer, Taxpayer Services Circle, Alathur.

### II.Posting in respect of the aforesaid officers are ordered as follows:

Sl. No.	Name	Station to which posted on promotion.	
1.	Sheeba O	State Tax Officer, Tax Payer Service Circle, Koyilandy vice a vacancy.	
2.	Sudha P S	State Tax Officer, Taxpayer Services Circle, Chengannur vice a vacancy.	
3.	Lisha.K.K	State Tax Officer, Taxpayer Services Division, Kozhikode South vice a vacancy.	
4.	Santhakumaran.K.L	Audit Officer, Audit Team-5, Manjeri vice Rajeev.V transferred.	
5.	Vijayakrishnan.P	State Tax Officer, Taxpayer Services Division Manjeri vice a vacancy.	
6.	Madhusoodanan.T.V	Audit Officer 1, Audit Team-2, Perinthalmanna vice Suresh Babu P S transferred.	

7.	Pradeep Kumar.T.R	State Tax Officer 1, Personnel Division (Establishment Matters), Kerala State GST Commissionerate vice Sheeba Joseph transferred.	
8.	Asha Nair A.R	State Tax Officer 4, Personnel Division (RTI/Tapal/Records, Kerala State GST Commissionerate vice Jasmine Steaphen transferred.	
9.	Rubiya S Rahuman	State Tax Officer, Taxpayer Services Circle, Kawdiar, Thiruvananthapuram vice Suguna Kumari.T.R transferred.	
10.	Noushad.B	Audit Officer, Audit Team-2, Nedumangad vice Anzari.A.S transferred.	
11.	Stansilavose A	Audit Officer 1, Audit Team-3, Manjeri vice Anup.G transferred.	
12.	Maneesh.A.K	State Tax Officer, Taxpayer Services Circle, Kondotty vice Suraj B K transferred.	
13.	Sijeesh.K.S	Audit Officer 1, Audit Team-8, Kozhikode vie Sunil Kumar K promoted.	
14.	Ragith.K.A	Audit Officer 1, Audit Team-1, Kalpetta vice Sajith Kumar.V.K transferred.	
15.	Sunitha O.C	State Tax Officer, Taxpayer Services Circle, Panampilly Nagar vice Biju.V.V promoted.	
16.	Biju Varghese	Intelligence Officer, Intelligence Unit, Pathanamthitta vice a vacancy.	
17.	Preetha Kumary P.P	Audit Officer, Audit Team-2, Thirurangadi vice Shiby T J transferred.	

18.	Shaju M.A	State Tax Officer, Taxpayer Services Circle, Kannur North vice Satheeshan.K.V transferred.	
19.	Suresh Babu T.G	State Tax Officer, Taxpayer Services Circle, Kalpetta a vacancy.	
20.	Ally Joseph M	Audit Officer 1, Audit Team-2, Vatakara, Kozhikode vice a vacancy.	
21.	Hari V.S	Enforcement Officer, Enforcement Squad No.2, Ernakulam vice Rajendrakumar.V transferred.	
22.	Francy Jose T	Intelligence Officer, Intelligence Unit-1, Thrissur a vacancy.	
23.	Bindu J	Audit Officer 1, Audit Team-2, Malappuram vice Vinod.P.T transferred.	
24.	Praseed V	Enforcement Officer, Enforcement Squad No. Palakkad vice Raveendran K(Jr) transferred.	
ź5.	Emil Mathew Thomas	State Tax Officer, Taxpayer Services HQ, Kerala State GST Commissionerate vice Shaji Kumar.S transferred.	
26.	Anilkumar P	Audit Officer 1, Audit Team-2, Kalpetta vice Shajahan B.L promoted.	
27.	Subair C P	Audit Officer, Audit Team-4, Manjeri vice Devamugundan.K transferred.	
28.	Suhara Beebi H	State Tax Officer, Arrear Recovery, Wayanad, O/o Joint Commissioner Taxpayer Services, Wayanad vice Geetha.T.K transferred.	

## III. The following transfer and posting in the cadre of Assistant Commissioner/ State Tax Officer are also issued:

Sl.No	Name and present station	PEN	Station to which transferred
1.	Sheeba Joseph, State Tax Officer 1, Personnel Division, (Establishment Matters), Kerala State GST Commissionerate vice Sheeba Joseph	102826	State Tax Officer 2, Personnel Division (Bill), Kerala State GST Commissionerate vice Remya Daniel transferred.
2.	Mahesh Kumar.B, State Tax Officer 2, Central Registration Unit, Kerala State GST Commissionerate.	166482	State Tax Officer, Infrastructure Division, Kerala State GST Commissionerate vice Hari Kumar.M transferred.
3.	Hari Kumar.M, Assistant Commissioner Infrastructure Division, Kerala State GST Commissionerate	152463	Assistant Commissioner, Advance Ruling Cell, Kerala State GST Commissionerate vice Lenin.S promoted
4.	Varghese.P, Audit Officer, Audit Team-2, Kattakkada	152891	State Tax Officer 2, Central Registration Unit, Kerala State GST Commissionerate vice Mahesh Kumar.B transferred.
5.	Suguna Kumari.T.R, State Tax Officer, Taxpayer Services Circle, Kawdiar Thiruvananthapuram.	106192	State Tax Officer 3, Central Registration Unit, Kerala State GST Commissionerate vice a vacancy.
6.	Remya Daniel, State Tax Officer 2, Personnel Division (Bill), Kerala State GST Commissionerate	321644	State Tax Officer, Taxpayer Services Division, Thiruvananthapuram vice Suresh Kumar.K promoted.
7.	Anzari.A.S, Audit Officer, Audit Team-2, Nedumangad	102938	Audit Officer-1, Audit Team-4, Thiruvananthapuram vice a vacancy
	Shaji Kumar.S, State Tax Officer, Taxpayer		Audit Officer, Audit Team-2,

8.	Services HQ, Kerala State GST Commissionerate	152743	Kattakkada vice Varghese.P transferred.
9.	Jasmine Steaphen, State Tax Officer 4, Personnel Division (RTI), Kerala State GST Commissionerate	193033	Audit Officer 1, Audit Team, Varkala vice Rajeesh Gopi.G transferred.
10.	Indu Mohan, Audit Officer 1, Audit Team-2, Anchal	870306	Audit Officer, Audit Team-1, Kollam vice Jumailathu.S transferred.
11.	Rajeesh Gopi.G, Audit Officer 1, Audit Team, Varkala	870228	Audit Officer 1, Audit Team-2, Kollam vice Ratheesh Kumar.R transferred.
12.	Smida L.L, Audit Officer 1, Audit Team, Haripad.	102889	Audit Officer 1, Audit Team-4, Kollam vice Shajini.H transferred.
13.	Shajini.H , Audit Officer 1, Audit Team-4, Kollam.	152508	Audit Officer, Audit Team-1, Kottarakkara vice Ajitha Kumari.L promoted
14.	Jumailathu.S, Audit Officer, Audit Team-1, Kollam	152438	Audit Officer 1, Audit Team-2, Anchal vice Indu Mohan transferred.
15.	Ratheesh Kumar.R, Audit Officer 1, Audit Team-2, Kollam	856224	Enforcement Officer Enforcement Squad, Punalur vice Harshad.B promoted
16.	Sudheendrakumar.P, Senior Audit Officer 1, Audit Team-2, Thodupuzha.	153139	Senior Audit Officer, Audit Team, Ranni vice a vacancy.
17.	Rajendrakumar.V, Enforcement Officer, Enforcement Squad No.2, Ernakulam	152732	State Tax Officer, Taxpayer Services Circle, Alappuzha South vice a vacancy.
18.	Suresh Babu P S, Audit Officer 1, Audit Team-2, Perinthalmanna.	153021	Audit Officer 1, Audit Team, Haripad vice Smida L.L transferred.
19.	Anup.G, Audit Officer 1, Audit Team-3, Manjeri.	152637	Audit Officer, Audit Team, Kattappana vice Shamnadh.V.A transferred.

20.	Shamnadh.V.A, Senior Audit Officer, Audit Team, Kattappana.	153197	Senior Audit Officer 1, Audit Team-2, Thodupuzha vice Sudheendrakumar.P transferred.
21.	Rajeev.V, Audit Officer, Audit Team-5, Manjeri.	152876	State Tax Officer, Taxpayer Services Circle, Thrikkakkara vice a vacancy.
22.	Sreekumar S, Audit Officer 1, Audit Team-2, Chalakkudy	176097	Audit Officer, Audit Team-7, Ernakulam vice Minchu.M.T transferred.
23.	Shiby T J, Audit Officer, Audit Team-2, Thirurangadi.	305274	Additional Law Officer/State Tax Officer, O/o the Joint Commissioner (Law), Ernakulam vice a vacancy.
24.	Balagopal M.G, State Tax Officer, Taxpayer Services Circle, Perumbayoor	153164	State Tax Officer 3, O/o Additional Commissioner, Audit Headquarters, Ernakulam vice Joshy Joseph transferred.
25.	Joshy Joseph, Assistant Commissioner 3, O/o Additional Commissioner, Audit Headquarters, Ernakulam.	667992	Assistant Commissioner, Taxpayer Services Circle, Aluva vice Deepa.N.R transferred.
26.	Deepa.N.R, State Tax Officer, Taxpayer Services Circle, Aluva	152705	State Tax Officer, Taxpayer Services Circle, Perumbavoor vice Balagopal M.G transferred.
27.	Muhamed Shafi T A, Audit Officer 1, Audit Team-2, Manjeri vice	175606	State Tax Officer, Taxpayer Services Circle, Angamaly vice Solaman Thomas transferred.
28.	Athira.K.V, Audit Officer 1, Audit Team-3, Perumbavoor.	720855	Audit Officer 1, Audit Team-3, Aluva vice Jijimon.P.K transferred.
29.	Jijimon.P.K, Audit Officer 1, Audit Team-3, Aluva	193059	Audit Officer 1, Audit Team-3, Perumbavoor vice Athira.K.V transferred.
30.	Minchu. M.T Audit Officer, Audit Team-7, Ernakulam	841952	Audit Officer 1, Audit Team-6, Perumbavoor, Aluva vice a vacancy.
	Solaman Thomas, State		

31.	Tax Officer, Taxpayer Services Circle, Angamaly.	891098	Audit Officer, Audit Team-8, Thrissur vice Suresh P promoted.
32.	Sajith Kumar.V.K, Audit Officer 1, Audit Team-1, Kalpetta.	175792	Audit Officer 1, Audit Team-2, Chalakkudy vice Sreekumar S transferred.
33.	Faisal T.E, Intelligence Officer, Intelligence Unit, Malappuram.	826626	Intelligence Officer Intelligence Unit, Wadakkancherry vice Haridas P(Jr) promoted.
34.	Manoj P, State Tax Officer, Taxpayer Services Circle, Pattambi.	183352	State Tax Officer, Taxpayer Services Circle, Alathur vice Rajalakshmi. K promoted.
35.	Raveendran K(Jr), Senior Enforcement Officer, Enforcement Squad No.1, Palakkad.		Assistant Commissioner, Taxpayer Services Circle, Pattambi vice Manoj P transferred.
36.	Suja Prakash V, Audit Officer, Audit Team-2, Pattambi.	175890	Audit Officer 1, Audit Team-2, Palakkad vice Mujeeb Rahiman P.M transferred.
37.	Mujeeb Rahiman P.M Senior Audit Officer 1, Audit Team-2, Palakkad.	193098	Senior Audit Officer, Audit Team- 2, Pattambi vice Suja Prakash V transferred.
38.	Devamugundan.K, Audit Officer, Audit Team-4, Manjeri.	192951	Enforcement Officer Enforcement Squad, Pattambi vice Krishnadas. T promoted.
39.	Brijesh. C, Senior Audit Officer 1, Audit Team-2, Thirurangadi.	200140	Senior Audit Officer 1, Audit Team-2, Manjeri vice Muhamed Shafi T A transferred.
40.	Thankachan.K.P, State Tax Officer, Taxpayer Services Division, Kasargod	305280	Audit Officer 1, Audit Team-2, Thirurangadi vice Brijesh. C transferred.
41.	Suraj B K, State Tax Officer, Taxpayer Services Circle, Kondotty.	826627	Intelligence Officer, Intelligence Unit, Malappuram vice Faisal T.E transferred
42.	Vinod.P.T, Audit Officer 1, Audit Team-2,	437341	Audit Officer 1, Audit Team-2, Kozhikode vice a vacancy.

	Malappuram.		
43.	Geetha.T.K, Assistant Commissioner, Arrear Recovery, Wayanad, O/o Joint Commissioner Taxpayer Services, Wayanad.	231815	Assistant Commissioner O/o Joint Commissioner Taxpayer Services, Wayanad vice Balasubrahmanian. M.A promoted.
44.	Satheeshan.K.V, State Tax Officer, Taxpayer Services Circle, Kannur North.	299754	State Tax Officer, Taxpayer Services Division, Kasargod vice Thankachan.K.P transferred.

IV. As per application read 11 th above, Sri. Sivdasan.E.K, Assistant Enforcement Officer, Enforcement Squad, Koylandy, who is placed as Sl.No. 28 in the Select List, has submitted that he is relinquishing his right for promotion temporarily for a period of 1 year citing personal reasons, in accordance with Rule 38 of General Rules of KS&SSR, Part.II. As per Rule 38 of General Rules Part II KS &SSR "Any person may, in writing, relinquish any right or privilege to which he may be entitled under these rules or the Special Rules, if, in the opinion of the Appointing Authority, such relinquishment is not opposed to public interest; and nothing contained in these rules or the Special Rules shall be deemed to require the recognition of any right or privilege to the extent to which it has been so relinquished." "The relinquishment of the right for promotion under this rule shall entail loss of seniority and a relinquishment of the right for promotion shall not be permissible unless such relinquishment entails loss of seniority. " Considering the request of the individual ,permission is granted to Sri.Sivdasan.E.K, Assistant Enforcement Officer, Enforcement squad, Koylandy, for relinquishing his right for promotion to the cadre of State Tax Officer for a period of one year from the date of this order.

This order will take immediate effect

Sd/-

COMMISSIONER

To

The Accountant General (A&E), Kerala Thiruvanathapuram

#### /229164/2023

Copy to: The Individuals

Copy to : All Joint Commissioners, Secretary STAT, Eranakulam

Copy to: Personnel Division (Seniority)/(Bill) / File/ Stock File

// Approved for Issue //

State Tax Officer