

No.D2-26263/14/CT

Office of the Commissioner,
Dept. of Commercial Taxes,
Thiruvananthapuram.
Dated: 18.09.2014.

Circular No. 26/14/CT.

Sub:- Data Mining team of the Commercial Taxes Dept.- submitting monthly
diary- reg.

Ref:- Order No. A8-1000/2010/CT dtd: 18.5.2010.

As per the reference cited, a separate Data mining team of the Commercial Taxes Department was formed, for identifying the trends in the tax performance of commodities and dealers using the digitized data available with the Department. So as to have regular evaluation of officers working in the Data Mining team is directed to submit their monthly Diaries of performance before 10th of every month in the proforma enclosed (Statement I, II and III) with a note on the work done during the month.

The District Deputy Commissioners/ Deputy Commissioner (I)s are directed to submit the action taken report in respect of the reports received from the Data Mining team in the proforma enclosed (Statement No. IV/ V) before 5th of every month.


For Commissioner

Statement No II

Details of reports forwarded to the Assmt wing as on

Dist	No of reports forwarded		Amount involved(Rs in Lakhs)	
	In the Month	upto the month	In the Month	upto the month
TVM				
KLM				
PTA				
ALP				
KTM				
IDKY				
EKM				
MTY				
TSR				
MPM				
KKD				
WYD				
KNR				
KSD				
TOTAL				

Signature
Assistant Commissioner(ITMC)

Statement No III

Details of reports forwarded to the Int . wing as on

Dist	No of reports forwarded		Amount involved(Rs in Lakhs)	
	In the Month	upto the month	In the Month	upto the month
TVM				
EKM				
KKD				
TOTAL				

Signature
Assistant Commissioner(ITMC)

Statement-IV

Action taken on the Data mining Reports-by the Assmt wing as on

District	No of data mining reports received		Action taken on data mining report		Action pending on data mining report		Addl revenue Generated (Rs in Lakhs)	
	In the month	Upto the month	In the month	Upto the month	In the month	Upto the month	In the month	Upto the month
TVM								
KLM								
PTA								
ALP								
KTM								
IDKY								
EKM								
MIY								
ISR								
PGT								
MPM								
KKD								
WYD								
KNR								
KSD								
TOTAL								

Signature
Deputy Commissioner

Statement No V

Action taken on the Data mining Reports-by Int. wing as on

District	No of data mining		Action taken on data		Action pending on		Addl revenue	
	In the month	Upto the month	In the month	Upto the month	In the month	Upto the month	In the month	Upto the month
TVM								
KLM								
PTA								
ALP								
KTM								
IDKY								
IB								
SUB TOTAL								
IAC(D),EKM								
IAC(D),MTY								
IAC(D),ISR								
IAC(D),PKD								
IB								
SUB TOTAL								
MPM								
KKD								
WYD								
KNR								
KSD								
IB								
SUB TOTAL								
GRAND TOTAL								

Signature
Deputy Commissioner (Int)