

**OFFICE OF THE COMMISSIONER STATE TAXES  
JAMMU AND KASHMIR GOVERNMENT,  
EXCISE & TAXATION COMPLEX**

Sub: **Strengthening of Information Technology, Data Analysis & Economic Intelligence Unit (including Audit).**

**Office order No. 119/Adm of 2022  
Dated 09.06.2022**

The Information Technology, Data Analysis and Economic Intelligence/(DAEI Wings of the department at the division level both at Jammu and Kashmir headed by respective Deputy Commissioner's State Taxes shall report to Additional Commissioner, State Taxes (Tax Planning, Policy and Advance Ruling/TPPAR) J&K in discharge of their duties. The DAEI Wing shall be responsible for all Audit related work too, besides regular Data Analysis and follow up action thereof with reference to data as sourced from various portal / MIS reports.

The Assistant Commissioner, State Taxes (Technical) J&K will also be reporting to the Additional Commissioner, State Taxes (Tax Planning, Policy and Advance Ruling) J&K) for all technical inputs related to Tax Planning and Policy matters besides his other miscellaneous work in the Commissionerate.

Further, for required inputs from the field level, the Additional Commissioner (TPPAR) J&K and Dy. Commissioner, State Taxes (DAEI) Wings shall be assisted by a team of officers as under: -

- |   |                              |  |          |
|---|------------------------------|--|----------|
| 1 | Sh. Shakeel Maqbool,<br>ICAS | Dy. Commissioner State Taxes<br>(Recovery) Srinagar              | Convener |
| 2 | Sh. Waseem Raja, KAS         | Assistant Commissioner State Taxes<br>(Technical) J&K            | (Member) |
| 3 | Mr. Neeraj Sharma            | State Taxes Officer (Circle-N) Jammu                             | (Member) |
| 4 | Mr. Arvind Sawhney           | State Taxes Officer (Circle-E) Jammu                             | (Member) |
| 5 | Mr. Hamid Ganai,             | State Taxes Officer (Circle-<br>Anantnag-II)                     | (Member) |
| 6 | Mr. Syed Majid Jeelani,      | Inspector O/o Dy. Commissioner<br>State Taxes (Recovery) Kashmir | (Member) |
| 7 | Mr. Suhail Ahmad ,           | Inspector O/o STO Circle- I Kashmir                              | (Member) |
| 8 | Mr. Amit Jain                | Inspector O/o STO Circle-I Jammu                                 | (Member) |
| 9 | Mr Chander Badan             | Inspector O/o STO Circle-G Jammu                                 | (Member) |

The team above shall be called SIU or Special Investigation Unit headed by Additional Commissioner State Taxes (SIU). Additional Commissioner State Taxes (TPPAR) is designated as the Additional Commissioner, State Taxes (SIU) J&K. The Additional Commissioner, State Taxes (TPPAR/SIU) shall exercise all powers as conferred upon Additional Commissioner State Taxes (SIU) issued vide this office No. 699-782/PS/CCT dated 12.07.2017. The other officers of the SIU shall be taking up tasks related with SIU as per functional requirement necessitated from time to time in addition to their existing duties. The detailed SOPs regarding working of the SIU shall be framed by Additional Commissioner State Taxes (SIU) in consultation with other

members of the unit. The Additional Commissioner State Taxes (TPPAR) J&K shall also be the Nodal Officer for the Regional Economic Intelligence Council, Amritsar.

The Additional Commissioner State Taxes (TPPAR/SIU) J&K shall be giving progress report/action taken report /other highlights to the undersigned in the aforesaid area of work every Friday.



(Dr. Rashmi Singh)IAS

Commissioner State Taxes, J&K

Dated: 09/06/2022

No. 189-Adm-J/829-48/CST

Copy to the :-

1. Additional Commissioner State Taxes (Tax Planning, Policy and Advance Ruling) J&K for information and necessary action.
2. Additional Commissioner State Taxes (Administration and Enforcement) Jammu/Kashmir for information and necessary action.
3. Dy. Commissioner State Taxes (Recovery) Jammu/Kashmir for information and necessary action.
4. Dy. Commissioner State Taxes (Appeals (I&II) Jammu/Kashmir for information and necessary action
5. Dy. Commissioner, State Taxes Enforcement \_\_\_\_\_ Jammu/Kashmir for information and necessary action.
6. Dy. Commissioner State Taxes (IT Data Analytics and Economic Intelligence) Jammu/Kashmir for information and necessary action.
7. Dy. Commissioner (Stamps) Jammu/Kashmir for information and necessary action.
8. Assistant Commissioner State Taxes (Technical) J&K for information and necessary action
9. Private Secretary to Financial Commissioner (Additional Chief Secretary) Finance Department Civil Secretariat, Jammu/Kashmir for information of Finance Commissioner
10. Office order file/concerned.