Q3/ 43352 /2009 Circular No. 10 / 2009 (SMR) O/o Principal Secretary / Commissioner of Commercial Taxes,
Chepauk, Chennai-5
Dated: 17.11.2009

CIRCULAR

Sub: Check posts – Deputation of Roving Squad staff / Enforcement wing staff on rotation basis to detect tax evasion – certain instructions issued – regarding.

From an over view of the monthly performance review reports for the past few months especially for the month of September 2009, it has come to light that the revenue collection from the Check posts are very meagre. Consequently, the comparison of collection figures from the check posts during the corresponding period for the previous year is not satisfactory and highly displeasing.

The continuous presence of very few staff members posted on Check post duty who are not able to generate the revenue to the Exchequer due to stagnation in performance is a reason for the decline in collection of Compounding fees, Advance Tax etc.,

In these circumstances, the staff members on duty from Roving Squads / Enforcement Wings of the respective Enforcement Divisions may be deputed on duty at the Check posts, in addition to the presently available officers at the Check posts as was practiced earlier. The additional Staff shall be deputed on rotation basis and the vehicular checks enhanced so as to detect evasions in a more systematic and coherent manner. All possible revenue shall be raised from the Check posts, by way of advance tax / security where consigner / consignee's returns reveal turnover less than the value transported outward or in the absence of first sales.

In this regard, the Joint Commissioners (Enforcement) and Deputy Commissioners (Enforcement) are instructed to conduct surprise checks at the check Posts at odd hours and also during duty change to monitor the above system and thereby ensure increase in revenue due to the Government.

Sd./- T. Jacob
Principal Secretary /
Commissioner of Commercial Taxes

To
All Joint Commissioners (Enforcement)
All Deputy Commissioners (Enforcement)

Copy to:

All Additional Commissioners, O/o PS/CCT, Chepauk, Chennai-5 Superintendent -Y Section

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/forwarded by order/

Commercial Tax Officer