



# **ABSTRACT**

Commercial Taxes Department – Announcement 2022–2023 – Rewards to Private Informants and Government Servants – Sanction of funds - Orders – Issued.

### **COMMERCIAL TAXES AND REGISTRATION (F1) DEPARTMENT**

G.O. (Ms.) No.100

Dated: 24.06.2022

சுபகிருது, ஆனி-10

திருவள்ளுவர் ஆண்டு 2053

Read:

- 1. G.O (Ms.) No.25, Commercial Taxes and Registration (F1) Department, dated 09.02.2016.
- 2. From the Additional Chief Secretary/Commissioner of Commercial Taxes, Letter No.IW3/8975/2020, dated 06.05.2022.

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#### **ORDER:**

In the Government Order first read above, the scheme of grant of rewards to informants and the quantum of rewards to informants under all the Acts governed by Commercial Taxes Department were revised as indicated below:-

Private Informants	Government Servants
(i) Informants other than Government servants will be eligible for reward upto 10% of the amount recovered for giving information leading to recovery of irrecoverable taxes, subject to a ceiling of Rs.1 lakh.	(i) Rewards to an individual official shall be sanctioned to a sum not exceeding Rs.1,00,000/
(ii) The amount of interim reward shall not exceed five percent of the extra tax due or Rs.10,000/-, whichever is less.	(ii) However, in exceptional cases, reward upto Rs.4,00,000/- can be sanctioned to an individual officer or group, with approval of the Government, on the recommendation of the

(iii) However, in exceptional cases, reward upto Rs.4 lakhs be sanctioned mav to individual or group of informants with approval of Government on recommendation of the Commercial Commissioner of Taxes.

Commissioner of Commercial Taxes.

(iii) Government servants will be eligible for sanction/payment of total reward not exceeding Rs.10,00,000/- during their entire career.

- 2. The Government had also approved the revised guidelines for sanction of cash awards to informants in the Government Order first read above.
- 3. While moving the demand for grants relating to Commercial Taxes Department for the year 2022-2023 on 28.04.2022, Hon'ble Minister for Commercial Taxes and Registration made the following Announcement on the floor of the Legislative Assembly:-

# "வணிகவரித்துறையில் வரி ஏய்ப்பிணைத் தடுப்பதில் உதவுபவர்களுக்கு வெகுமதி அளிக்கப்படும்.

வரி ஏய்ப்பு செய்வோர் குறித்து வணிகவரித் துறைக்கு தகவல் தெரிவிக்கும் பொதுமக்களுக்கும் வரி ஏய்ப்பிணைக் கண்டுபிடித்து சிறப்பாக வரி வசூல் செய்யும் வணிகவரித் துறை அலுவலர்களுக்கும் வெகுமதி வழங்க நடப்பு ஆண்டில் ரூ.1.66 கோடி நிதி ஒதுக்கீடு செய்யப்படும்."

4. To give effect to the above announcement made by Hon'ble Minister (Commercial Taxes and Registration), the Additional Chief Secretary/Commissioner of Commercial Taxes, in his letter second read above, has sent proposals to Government seeking sanction of funds of Rs.1,66,00,000/- for payment of rewards to informants and officers of the Commercial Taxes Department for the financial year 2022-2023. The Additional Chief Secretary/Commissioner of Commercial Taxes has worked out the amount based on the potential of the Commercial Taxes Divisions as detailed below:-

#### A. For Informants – Towards Rewards

### **Intelligence Wing Only**

DIVISION	TARGET (in lakhs)	Fund required for grant of rewards
CHENNAI-I	200	8,40,000/-
CHENNAI-II	200	8,40,000/-
TRICHY	. 50	2,10,000/-
MADURAI	50	2,10,000/-

TIRUNELVELÍ	50	2,10,000/-
COIMBATORE	120	5,04,000/-
SALEM	130	5,46,000/-
VELLORE	100	4,20,000/-
ERODE	100	4,20,000/-
ССТ	XXX	20,00,000/-
TOTAL	1000	62,00,000/-

### **B.** For Officers – Towards incentives

# **Both Intelligence and Territorial Wings**

DIVISION	Based on Intelligence Division Target	Fund required for grant of rewards
CHENNAI-I	200	7,50,000/-
CHENNAI-II	200	7,50,000/-
TRICHY	50	1,60,000/-
MADURAI	50	1,60,000/-
TIRUNELVELI	50	1,60,000/-
COIMBATORE	120	4,50,000/-
SALEM	130	8,32,500/-
VELLORE	100	3,75,000/-
ERODE	100	3,75,000/-
CHENNAI NORTH	100	3,75,000/-
CHENNAI SOUTH	100	3,75,000/-
CHENNAI CENTRAL	100	3,75,000/-
CHENNAI EAST	100	3,75,000/-
TRICHY	50	1,60,000/-
MADURAI	50	1,60,000/-
TIRUNELVELI	50	1,60,000/-
COIMBATORE	120	4,50,000/-
SALEM	130	8,32,500/-
VELLORE	100	3,75,000/-
ERODE	100	3,75,000/-
LTU	100	3,75,000/-
ССТ	XXX	20,00,000/-
TOTAL	2100	1,04,00,000/-

For Informants	For Officers	Total
Rs.62,00,000/-	Rs.1,04,00,000/-	Rs.1,66,00,000/-

5. The Government, after careful examination of the proposal of the Additional Chief Secretary/Commissioner of Commercial Taxes, have decided to accept the same and accord sanction for an amount of Rs.1,66,00,000/-(Rupees one crore and sixty-six lakh only) for grant of rewards to informants and officers of Commercial Taxes Department for the financial year 2022-2023.

6. The amount sanctioned in paragraph 5 above shall be debited to the following head of account:-

"2040-00 Taxes on Sales, Trade etc., - 101 Collection Charges - State's Expenditure - AA Circle Establishment - 359 Prizes and Awards - 01 Prizes and Awards" (IFHRMS DPC 2040 00 101 AA 359 01)

- 7. Necessary additional funds of Rs.1,66,00,000/- will be provided in RE/FMA 2022-2023 to meet the expenditure sanctioned in para 5 above. Pending provision of such funds, the Principal Secretary/Commissioner of Commercial Taxes is authorized to draw and disburse the amount. This expenditure should be brought to the notice of Legislative Assembly by the way of Specific Inclusion in the Supplementary Estimates 2022-2023. The Principal Secretary/Commissioner of Commercial Taxes is directed to include the expenditure sanctioned above, while sending the Budget Proposal of RE/FMA 2022-2023, and also to send necessary Explanatory Notes to Finance (BG.1/Revenue) Department for including the above expenditure in the Supplementary Estimates 2022-2023 without fail.
- 8. This order issues with the concurrence of the Finance Department vide its U.O.No.30984/Finance (Revenue)/2022, dated 22.06.2022 with ASL No.0455 (Four hundred and fifty five)

(BY ORDER OF THE GOVERNOR)

B.JOTHI NIRMALASAMY SECRETARY TO GOVERNMENT

#### To

The Principal Secretary /

Commissioner of Commercial Taxes, Chepauk, Chennai -5.

All Joint Commissioners (Commercial Taxes)

(Teritorial/Intelligence) of Commercial Taxes

Department. (Through Principal Secretary/

Commissioner of Commercial Taxes, Chennai-5).

The Additional Commissioner (Administration),

Office of the Principal Secretary/Commissioner of

Commercial Taxes, Chepauk, Chennai -5.

The Accountant General (Accounts & Entitlement), Chennai-18.

The Accountant General (Audit), Chennai-18.

The Pay and Accounts Officer/Treasury Officer concerned.

(Through Principal Secretary/

Commissioner of Commercial Taxes, Chennai -5).

#### Copy to:-

The Special Personal Assistant to Hon'ble Minister (Commercial Taxes and Registration), Chennai-9.

The Special Personal Assistant to Hon'ble Minister (Finance and Human Resources Management), Chennai-9.

The Private Secretary to Secretary to Government, Commercial Taxes and Registration Department, Chennal-9.

The Finance (Revenue/BG-II/BG-I/WM-I) Department, Chennai -9.

The Special Programme Implementation Department, Chennai-9.

The Commercial Taxes and Registration (U1) Department, Chennai-9.

Stock file / Spare copies.

//FORWARDED / BY ORDER//

SECTION OFFICER

24/06)2022