

Restructuring of Income Tax Department

2940. DR. BANDA PRAKASH: Will the Minister of FINANCE be pleased to state:

(a) whether Government ordered a fresh Cadre Review and restructuring of the Income Tax Department with an aim to create a caring but strict direct tax regime in the country;

(b) whether Government has ordered the creation of a 12-member Committee of senior officials to accomplish the task within the next three months; and

(c) if so, the details thereof along with the terms of reference of the Committee?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SHIV PRATAP SHUKLA): (a) Yes, a fresh Cadre Review and Restructuring Exercise has been initiated by the Income Tax Department with one of the terms of reference being "To organize the Income Tax Department in a manner which will further promote compliance with Direct Tax Laws through caring tax-payer service and strict enforcement."

(b) Yes. The report shall be submitted to CBDT within a period of three months from the date of issuance of the order, *i.e.* 17.12.2018.

(c) (I) The details of the Committee are as below:—

| Sl. No. | Name | Designation and Present Posting | |
|---------|----------------------|--|------------------|
| 1. | Shri S. K. Dash | Pr. DGIT(System), Delhi | Chairman |
| 2. | Shri P. S. Puniha | DGIT(Inv.), Chandigarh | Member |
| 3. | Shri Harish Kumar | DGIT(Inv.), Delhi | Member |
| 4. | Shri P. S. Sachdev | PCIT-3, Ludhiana | Member |
| 5. | Shri Manoj Joshi | ADG, DTRTI, Delhi | Member Secretary |
| 6. | Shri B. K. Singh | ADG-3, HRD | Member |
| 7. | Ms. Surbhi Ahluwalia | CIT (M&TP), CBDT | Member |
| 8. | Shri Rakesh Gupta | ADG(Vigilance) in O/o Pr. DGIT(Vigilance) | Member |
| 9. | Mohd. Tarique Kalim | Director (Budget), CBDT | Member |

| Sl. No. | Name | Designation and Present Posting | |
|---------|---------------------------|---------------------------------|--------|
| 10. | Shri Navneet Manohar | Addl. CIT(FT & TR) | Member |
| 11. | Shri A.N.V. Iyer | JCIT (Intl, Tax), Noida | Member |
| 12. | Shri Pradumna Kumar Singh | DCIT, Mathura | Member |

(II) The terms of Reference of the Committee are as under:—

- (i) To organize the Income Tax Department in a manner which will further promote compliance with Direct Tax Laws through caring tax-payer service and strict enforcement.
- (ii) To accordingly make advance projections of man power requirement.
- (iii) To propose appropriate modifications in the extant organizational structure within the framework of the Government guidelines so as to facilitate filling up all the posts in the Department in a time-bound manner.
- (iv) To bring about rationalization of the organizational structure for enhancing the effectiveness of the Department through improved efficiency and morale of its workforce.
- (v) Any other issue with the approval of Chairman, CBDT.

Detection of GST evasion

2941. DR. VINAY P. SAHASRABUDDHE: Will the Minister of FINANCE: be pleased to state:

- (a) the number of cases of GST evasion detected in the present financial year;
- (b) how much did these frauds amounts to;
- (c) how much of this money has been recovered so far;
- (d) how do these statistics compare with tax evasion and recovery figures from the pre-GST period;
- (e) whether it is a fact that Government is planning to set up a dedicated fraud analytics system; and
- (f) if so, the details thereof?