JOINING INSTRUCTIONS

FOR

the Officer Trainees of

the 72nd BATCH OF IRS (C&CE)
Joining Instructions for Professional Induction Course, 2020 (The 72nd Batch):

1. The Professional Induction Course for the 72nd Batch of IRS (C&CE) will commence on the 28th December, 2020 (Monday). The Officer Trainees (OTs) of the 72nd Batch of IRS (C&CE) are required to report at the National Academy of Customs, Indirect Taxes and Narcotics (NACIN), Faridabad by the evening of the 27th December, 2020 (Sunday).

2. The joining formalities are scheduled for the 28th December, 2020 from 9:00 A.M at NACIN, Faridabad.

3. OTs reporting after the 28th December, 2020 (0900 Hrs) will not be allowed to join except in cases where prior written permission has been granted.

4. OTs are advised to mail their travel plans and expected date and time of arrival to NACIN, Faridabad at nacengangotri@gmail.com with a copy to cdnacin72@gmail.com.

5. All OTs are advised to download three sets of Joining Form, IPR Form and Bio-data, fill them up and submit the same on the 28th December, 2020 (Annexure “I”).

6. OTs are required to bring with them the following documents (along with three self-certified copies):

   a. Letter of Appointment (in original) issued by the CBIC, Department of Revenue, Ministry of Finance, Government of India.

   b. Relieving Order and Last Pay Certificate for those joining after Foundation Course at LBSNAA in original. Relieving order and LPC will also be required from those OTs, who are joining directly at NACIN, Faridabad from other Govt Services and PSUs.

   c. Original certificates of educational qualifications, original caste certificate (if applicable) and proof of permanent address/home town for verification.

   e. Photo identity card, PAN Card and Aadhar Card will be needed for different purposes. If these documents are not ready, OTs are advised to apply for the same. Original Aadhar Card will be required for entry in service-book and for various other purposes.
Therefore, OTs should ensure that they bring original copy of Aadhar Card to the Academy at the time of joining. Income proof of parents, in case parents are claimed as dependent family members of the OTs for Central Government Heath Scheme (CGHS), are to be brought. Four individual photographs (3x5 cm in size) of each dependent family members would also be required for Central Government Health Scheme (CGHS), if applicable.

f. 2 postcard size and 20 passport size (colour, front faced) photographs with OTs name written in capital on reverse of each photograph. You may bring extra copies for other personal needs viz., opening of a bank account, obtaining a new mobile connection etc.

g. Original documents, tickets etc. in support of the reimbursement claims or settlement of advances availed (if applicable).

7. OTs may receive their first salary only in the first week of February, 2021. Hence, OTs are advised to bring sufficient money with them to cover their personal expenses and an additional amount of Rs. 50,000/- to be paid for various deposits/ advances like Mess Advance, Security Deposits for Societies/Clubs, Voluntary contribution to Welfare Fund as well as to purchase Track Suits, Sarees, Sneakers, T-shirts, Shorts, etc.

8. OTs will have to make the following deposits/payments at the time of joining:

| No. | Description                      | Amount  
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1</td>
<td>Mess Advance</td>
<td>Rs. 10,500/-</td>
</tr>
<tr>
<td>2</td>
<td>Security Deposit</td>
<td>Rs. 1000/- (Refundable)</td>
</tr>
<tr>
<td>3</td>
<td>Books</td>
<td>Rs. 2500/-</td>
</tr>
</tbody>
</table>
| 4   | NACIN Sports Kit/Tie             | On actual basis (approx. Rs 4000/-)
| 5   | Society Charges                  | Rs. 5000/- |
| 6   | Blazer + Sari                    | Rs. 8000/- Approx (for lady OT’s) |
| 7   | Tie+Blazer+Pant                  | Rs. 8000/- Approx (For Male) |
| 8   | Uniform with Accessories and Combat Dress | Rs. 9000/- Approx |

8. OTs are directed to deposit the aforesaid amount electronically in the below mentioned Bank Account, bring evidence of the transaction and
produce the same at the time of joining. **No Cash will be accepted in any condition.**

Bank Name: Andhra Bank, Sector-17, Faridabad  
Account Name: M/s Mess Maintenance Fund  
IFSC Code: ANDB0001015  
MICR Code: 110011018  
A/c Number: 101510011006695

9. The Batch will undergo a two-week Orientation Programme at NACIN, Faridabad from 28th December, 2020 to the 15th January, 2021 followed by Professional Training.

10. Every OT is required to furnish, immediately on joining IRS (C&CE), statement of movable & immovable property in the prescribed format (Annexure “II” & “III”). OTs are directed to download these forms, collect necessary documents and submit duly filled up forms on the 28th December, 2020 to the designated officers of the Academy, immediately at the time of joining.

11. OTs are expected to be well groomed, neatly attired and not to present an unkempt or untidy appearance at any time. They are advised to bring the following items along with them:

   a. Gentlemen OTs are required to bring black bandgala suit and black formal shoes and in the case of lady OTs, formal dress/saree is prescribed (off-white saree with dark border).

   b. OTs (both lady and gentlemen) are required to purchase prescribed T-shirts and Track-Suits etc. for morning physical activities and evening sports activities. OTs shall bring sufficient money with them for this purpose. **Participation in morning physical activity and evening sports is compulsory.**

   c. OTs may bring traditional/regional/ethnic clothes to be used during cultural programmes, festivities etc.

12. **Residence within the Academy Campus is compulsory.** All OTs will be allotted rooms in advance and no subsequent request for change in allotment shall be entertained. The rooms are provided with basic furniture, pillow and mattresses. However, bed sheets, towels, pillow covers, blankets, quilts etc. should be brought by the OTs as per their requirements. **It is advised that at least 4 pairs of bed**
sheets and heavy woolen quilt/blanket must be brought by the OTs. Each OT will be issued a standard inventory of items, which he/she shall properly hand over on vacating the hostel. **No accommodation for spouse or family members will be provided at the Academy.** Spouse and family members are **NOT** allowed to stay in the residential quarters of the OTs. For this reason, OTs are advised not to bring any escort/companion with them when they report for joining.

13. The training at NACIN is intensive and derives its synergy from regular and continuous interaction of OTs with faculty members, visiting senior officers, guest faculty and eminent dignitaries. **It may be noted that attendance is compulsory for all training events, tours, visits, attachments etc. organized during the course of training.** The basic training has been divided into various modules and attendance is compulsory in each & every module. Attendance less than 90% will not only debar OTs from writing departmental examination but also invite disciplinary/administrative action such as extension of probation or termination from the service, further, it is also mentioned that **Class Discipline is a part of Internal Assessment.** Therefore, sanction of leave is strictly regulated. Leave shall only be sanctioned in exceptional circumstances and not as a matter of routine. Accordingly, OTs are required to plan their personal obligations before joining. An OT who leaves the Academy, for whatever reason, without prior written approval of station leave from the Course Director, shall be liable for disciplinary/penal action as per the Rules.

14. OTs are not permitted to keep their personal vehicles in the Academy.

15. In terms of letter F. No. A-12025/04/2017-Ad.II (Pt.) dated 15.01.2018 of the Ministry of Finance:

i) The OTs will not be permitted to appear for Civil Services Examination (Preliminary and Mains) while undergoing the Induction Training at the Academy. Those OTs who wish to appear for CSE are required to apply for Extra Ordinary Leave (EOL) immediately after joining. **No OT will be allowed to apply or appear for CSE or any other State Civil Services Examination during the course of Induction Training.**

ii) The OTs will furnish an undertaking that, during the period of Induction Training at the National Academy of Customs, Indirect Taxes and Narcotics (NACIN), Faridabad and at any of the Zonal Campuses of NACIN, they will not appear in Civil Services
Examination or any other examination for appointment to the Central or State Services.

16. In view of the above,

i) All those OTs who wish to appear for any Examination, conducted by UPSC/State PSC during proposed training duration, are mandatorily required to apply for Extra Ordinary Leave immediately after joining.

ii) Each OT has to submit an undertaking (Annexure “IV”) at the time of joining NACIN, Faridabad for Induction Training.

iii) OTs who desire to appear for any examination conducted by UPSC/State PSC, 2021 are requested to indicate the same at the earliest to the Course Director by e-mail at cdnacin72@gmail.com. Such OTs shall be relieved immediately once their joining formalities are over, in all likelihood on the 28th December, 2020 itself.

iv) OTs who clear CSE (Mains) 2020 will be permitted to appear for Interview/Personality Test. Such leave shall, however, be restricted to the days of Personality Test/Interview and Medical Examination.

17. Possession/consumption of alcoholic drinks and banned drugs is strictly prohibited. Defaulting OTs will invite disciplinary action under the relevant Rules.

18. A copy of these Joining Instructions and other relevant documents are also available at www.nacin.gov.in, in case of any difficulty, OTs may contact the NACIN Team as per details given in Annexure “V”.

19. It is to be noted that all the OTs shall scrupulously adhere to the guidelines interalia, wearing of face masks, maintaining social distancing, downloading Aarogya Setu App., monitoring body temperature, maintenance of health records etc., issued from time to time by the DoPT, MHA, MoHFW and NACIN to prevent the spread of COVID-19 during their travel and stay at NACIN, Faridabad. Any OT found violating the prescribed guidelines and in the process endangering the life of his/her fellow OTs and NACIN Officers/staff in the wake of COVID-19 pandemic is hereby notified that strict disciplinary action shall be initiated against him/her.

20. This issues with the approval of Pr. Director General, NACIN, Faridabad.
ANNEXURE-I

To

The Deputy Secretary (Ad. II),
Government of India,
Ministry of Finance,
Department of Revenue,
Central Board of Indirect Taxes and Customs,
New Delhi.

Subject: Appointment of Probationers in the Indian Revenue Service (Customs & Central Excise) on the basis of result of Civil Services Examination, 2019.

Sir,

Please refer to your letter ____________________________
dated ____________________ offering me appointment as Probationer in
Indian Revenue Service (Customs & Central Excise) on the basis of result of Civil
Services Examination, 2019.

2. I accept the offer of appointment on the terms and conditions mentioned in your letter quoted above.

3. I hereby declare that I have appeared/not appeared in the Civil Services (Main) Examination, 2020.


Yours faithfully,

Signature __________________________

Name ______________________________

(In full, in capital letters)

Address __________________________

Dated: __________________________

Copy forwarded for information to the Director General, National Academy of Customs, Indirect Taxes & Narcotics, Faridabad.
# Personal Memoranda of Probationers in Indian Revenue Service

**Customs & Central Excise**

<table>
<thead>
<tr>
<th></th>
<th>Name (in block letters)</th>
<th>(First Name)</th>
<th>(Middle Name)</th>
<th>(Last Name)</th>
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<td>1</td>
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<td>2</td>
<td>Father’s /Husband’s Name and occupation.</td>
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<td>3</td>
<td>Date of Birth (DD/MM/YYYY)</td>
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<td>4</td>
<td>Height (cm)</td>
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<td>5</td>
<td>Visible Identification Mark</td>
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<td>6</td>
<td>Blood Group</td>
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<td>7</td>
<td>Marital Status</td>
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<td>8</td>
<td>Whether you belong to SC / ST / OBC</td>
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<td>9</td>
<td>Home District</td>
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<td>Home State</td>
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<td>11</td>
<td>Religion /Community</td>
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<td>12</td>
<td>Mother Tongue</td>
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<td>13</td>
<td>Year of Civil Services Exam &amp; Rank</td>
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<tr>
<td>14</td>
<td>Medium of Civil Services Exam</td>
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<td>15</td>
<td>Have you attended Foundation Course? If</td>
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</tbody>
</table>
yes, date of joining FC.

1. Have you appeared in Civil Services Exam 2020?

2. Do you plan to appear in Civil Services Exam 2021?

3. Food habits (Veg / Non-veg)

19. Academic&TechnicalQualifications:

<table>
<thead>
<tr>
<th>SI</th>
<th>Examination Passed</th>
<th>Year</th>
<th>Division</th>
<th>University</th>
<th>Subjects</th>
<th>Distinction, if any</th>
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</table>

20. Permanent Home Address: -


21. Other Achievements:-


22. Languages Known (Other than English):-

(i) To Speak :

(ii) To Read :

(iii) To Write :

23. Particulars of employment, if any,
24. Details of Proficiency in sports:
   (i) Outdoor:
   (ii) Indoor:

25. Details of Proficiency in handling
    Fire arms:

26. Names of States in India visited
    so far:

27. Names of countries visited
    so far:

28. Details of any other personal
    achievement, you wish to
    mention:

29. Local Residential Address, if any:
    (Telephone No:)

30. Name and address of relative/
    Guardian to be contacted in case
    of emergency (in Delhi or else
    where) with Telephone no. if any.

Signature: ____________________________

Dated: ____________________________

E-Mail: ____________________________

Aadhaar Number: ____________________________

Mobile No: ____________________________
FORM G.F.R. (SEE RULE 78)

NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS, FARIABAD

Certified that I have in the forenoon / afternoon of this date respectively made over / received charge of the Office of Probationer, Indian Revenue Service (Customs & Central Excise) in pursuance of Ministry of Finance, Department of Revenue letter ________________________ dated ________________.

Assuming Officer ________________________________
Signature _____________________________________
Name in Block letters __________________________
Designation Probationer, Indian Revenue Service (Customs and Central Excise)

Relinquishing Officer ____________________________
Signature _____________________________________
Designation _________________________________

Station:

Date: _________________________________________

Copy forwarded for information to:

1. Deputy Secretary, Ministry of Finance, Deptt. Rev. (Ad.II Section).
2. Chief Controller of Accounts, CBIC, AGCR, New Delhi.
3. Bill Section (in duplicate)
FORM OF OATH / AFFIRMATION

I, ____________________________, do swear / solemnly affirm that I will be faithful and bear true allegiance to India and the Constitution of India as by the law established. That I will uphold the sovereignty and integrity of India and that I will carry out the duties of office loyally, honestly and with impartiality.

SIGNATURE_____________________

NAME__________________________
(In capital letters)

DESIGNATION: PROBATIONER

PLACE: FARIDABAD

DATED:
DECLARATION OF HOME TOWN

I, Shri /Ms. __________________________ hereby declare that my permanent Home Address is as under:

________________________________________

________________________________________

________________________________________

I have immovable property at the above address. My Family permanently resides at the above address.

SIGNATURE __________________________

NAME __________________________

(In capital letters)

DESIGNATION : PROBATIONER

PLACE: FARIDABAD

DATED:
SIRI /Ms. ________________________________ Probationer in Indian Revenue Service (Customs & Central Excise) UPSC Exam, 2019.

1. ________________________________

2. ________________________________

3. ________________________________
FORM .3
[See Rule 54 (12)]

Details of Family

Name of the Government Servant: ____________________________________________

Designation: _______________________________________________________________

Date of birth: ______________________________________________________________

Date of appointment: _______________________________________________________

Details of the members of my family as on ____________________________

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the members of ‘family’ (2)</th>
<th>Date of Birth (3)</th>
<th>Relationship with the officer (4)</th>
<th>Initials of the Head of Office (5)</th>
<th>Remarks (6)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
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I hereby undertake to keep the above particulars up-to-date by notifying to the Head of Office any addition or alteration.

Place .........................................  Signature of Government Servant

Dated the ....................................

- Family for this purposes means family as defined in Clause (b) of sub-rule (14) of Rule 54 of the C.C.S. (Pension) Rules, 1972.

Note: -Wife and husband shall include respectively judicially separated wife and husband.
DECLARATION

1. Shri / Shrimati / Kumari ____________________________
declare as under :-

(i) That I am unmarried / widower / a widow.*

(ii) That I am married and have only one spouse living.*

(iii) That I have entered into or contracted a marriage with a person having a
spouse living.*

(iv) That I have entered in to or contracted a marriage with another person during
the life time of my spouse. Application for grant of the exemption is enclosed.*

2. I solemnly affirm that the above declaration is true and I understand that in the
event of the declaration being found to be incorrect after my appointment I shall be
liable to be dismissed from service.

SIGNATURE__________________________
DATE ______________________________
SERVICE____________________________
NAME IN FULL_______________________
DESIGNATION_______________________

NOTE: * Please delete clause (s) not applicable.

FORM NO.8
NOMINATION FOR BENEFITS UNDER THE CENTRAL GOVERNMENT EMPLOYEES’ GROUP INSURANCE SCHEME, 1980

(When the Government servant has a family and wishes to nominate one member or more than one member thereof)

I ___________________________ hereby nominate the person(s) mentioned below, who is/are member(s) of my family, and confer on him/them the right to receive to the extent specified below any amount that may be sanctioned by the Central Government under the Central Government Employees’ Group Insurance Scheme, 1980, in the event of my death while in service or which having become payable on my attaining the age of superannuation may remain unpaid at my death.

<table>
<thead>
<tr>
<th>Name and address of nominee/nominees</th>
<th>Relationship with Government servant</th>
<th>Age</th>
<th>Share of amount to be paid</th>
<th>Contingencies on the happenings of which the nomination shall become invalid</th>
<th>Name, address and relationship of the person to whom the right of the nominee shall pass in the event of predeceasing the Government</th>
</tr>
</thead>
<tbody>
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<td>1</td>
<td>2</td>
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<td>4</td>
<td>5</td>
<td>6</td>
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</table>

N.B.:- The Government servant should draw lines across the blank space below his last entry to prevent insertion of any names after he has signed.

Dated this _______ day of 20_________ at ____________

Signature of two witnesses:

1.

2.

Signature of Government servant

* This column should be filled in so as to cover the whole amount that may be payable under the Insurance Scheme.
FORM: 2
See Rule 53(1)
Nomination for Retirement Gratuity/Death Gratuity.

When the Government servant has a family and wishes to nominate one person or more than one person or more than one person.

<table>
<thead>
<tr>
<th>1. Name and Address of nominee/nominees</th>
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</table>

<table>
<thead>
<tr>
<th>2. Relationship with the Government servant</th>
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<tr>
<th>3. Age.</th>
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<tr>
<th>4. Amount of share of gratuity payable to each</th>
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<table>
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<tr>
<th><strong>Original Nominee(s)</strong></th>
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</table>

<table>
<thead>
<tr>
<th><strong>Alternate Nominee(s)</strong></th>
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</table>

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<thead>
<tr>
<th>5. Name, address, relationship and age of the person or persons, if any, to whom the right conferred on the nominee predeceasing the Government servant or the nominee dying after the death of the Govt. servant before receiving payment of gratuity</th>
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<tr>
<th>6. Amount or share of gratuity payable to each</th>
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</tbody>
</table>
This nomination supersedes the nomination made by me earlier which stands cancelled.

NOTE:-
(1) The Government servant should draw lines across blank space below the last entry to prevent the insertion of any name after he has signed.

(2) Strike out which is not applicable.

Dated this day 2020

of at

Witness to signature:
1. 
2. 

Signature of Government Servant

(To be filled by the Head of Office)

Nomination by
Designation
Office

Signature of Head of Office

Date

Designation
1. Name of Officer (in full) and service to which the officer belongs: ___________________________


<table>
<thead>
<tr>
<th>Name and details of Movable Property</th>
<th>* Present Value</th>
<th>if not in own name of the Govt. Servant, state in whose name held and his/her relationship to the Govt. Servant</th>
<th>How acquired whether by purchase, inheritance, gift or otherwise, with date of acquisition and name with details of persons from who acquired.</th>
<th>Remarks</th>
</tr>
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</table>

Signature: ___________________________
Date: ___________________________

Note: The declaration form is required to be filled in and submitted, giving particulars of all movable property held by him either in his own or in the name of any member of his family or in the name of any other persons.

* In cases where it is not possible to access the value accurately the approximate value in relation to present conditions may be indicated.
1. Name of Officer (in full) and service to which the officer belongs: 
2. Present Post Held: 
3. Present Pay: 

<table>
<thead>
<tr>
<th>Name of District Sub-Division Taluk and Village in which property is situated</th>
<th>Name and details of property</th>
<th>* Present Value</th>
<th>If not in own name, state in whose name held and his/her relationship to the Govt. Servant</th>
<th>How acquired whether by purchase, lease **, mortgage, inheritance gift or otherwise, with date of acquisition and name with details of persons from whom acquired</th>
<th>Annual income from the Property</th>
<th>Remarks</th>
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<td>(7)</td>
</tr>
</tbody>
</table>

Signature: ______________________
Date: ______________________

Note: The declaration form is required to be filled in and submitted by every member of Class I and Class II Service under rule 18(3) of Central Civil Service (Conduct) Rules, 1965, on first appointment to the service and thereafter at an interval of every twelve months, giving particulars of all immovable property owned, acquired or inherited by him or held by him on lease or mortgage, either in his own name or in the name of any member of his family or in the name of any other persons.

* In cases where it is not possible to assess the value accurately, the approximate value in relation to present condition of the property may be indicated.

** Inapplicable clause to be struck out.
UNDERTAKING

I do hereby undertake that during the period of induction training at NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS, (NACIN), Faridabad, and any of the Zonal training Institutes of NACIN, I will not appear in either the Civil Services Examination or any other examination for appointment to the Central or State Service by open competitive examination.

At any time in future, if it is revealed that there has been a breach of above undertaking, I shall be liable for disciplinary action to be taken against me by the department.

________________________
(Signature)

Mr/Ms:- ______________
S/o/ D/o:- ______________
Batch:- ______________
RR:- ______________

Date: ______________

Place: ______________
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nearest Metro Station</td>
<td>Sector-28, Violet Line (1 km from NACIN)</td>
</tr>
<tr>
<td>E-mail</td>
<td><a href="mailto:cdnacin72@gmail.com">cdnacin72@gmail.com</a></td>
</tr>
<tr>
<td>Telephone</td>
<td>+91 129 2504651</td>
</tr>
<tr>
<td>Website</td>
<td><a href="http://www.nacin.gov.in">www.nacin.gov.in</a></td>
</tr>
</tbody>
</table>
| Pr. Director General | Mr. Himanshu Gupta  
Tel: +91 129 2504638  
Email: dg.nacen-cbec@nic.in |
| Pr. Additional Director General | Sh. Yogpal Singh  
Tel: +91 129 2500084  
Mob: +91 9868866677  
Email: yogpal.singh@nic.in |
| Additional Director General (OT) | Sh. N. K. Upadhyay  
Tel: +91 129 2500005  
Mob: +91 9871287909  
Email: nkupadhyay65@gmail.com |
| Additional Director General (Admin) | Sh. Arun Kumar  
Tel: +91 129 2504633  
Mob: +91 9971519966  
Email: arunkr1967@yahoo.in |
| Additional Director General (Exam) | Ms. Sophia Martin Joy  
Tel.: +91 129 2504614  
Mob: +91 9599437006  
Email: Sophia.joy@gmail.com |
| Joint Director (Course Director) | Ms. Rachna Tanwar  
Tel: +91 129 2504604  
Mob: +91 9985888811  
Email: cdnacin72@gmail.com |
| Addl Director (Administration) | Dr. Manoj Kumar  
Tel: +91 129 2504705  
Mob: +91 9582398822 |
| Joint Director (Hostel Warden) | Ms. Monika Yadav  
Tel: +91 129 2504651  
Mob: +91 9899765916  
Email: monika.88yadav@gov.in |
| Deputy Director (Associate Course Director) | Ms. Poonam Bhatt  
Mob: +91 7011629770  
Email: ddnacinfbd@gmail.com |