



DIRECTORATE OF INCOME TAX (RISK ASSESSMENT)
CENTRAL BOARD OF DIRECT TAXES

4TH FLOOR, C-BLOCK, DR S.P. MUKHERJEE CIVIC CENTRE,
MINTO ROAD, NEW DELHI-110002

Tel. No.: 011-23221454, FAX No.: 011-23221451

F.No. DGIT(RA)/ADG-1/CASS/2019-20/ 691

Dated: 03.01.2020

OFFICE MEMORANDUM

Subject: Constitution of Computer Aided Selection of Cases for Scrutiny (CASS) Committee

2. The CASS Committee has been re-constituted under Chairmanship of Director General of Income Tax (Risk Assessment) {DGIT (RA)} as under:

S. No.	Designation	Position vis-à-vis CASS Committee	Present Incumbent
1.	DGIT(RA), New Delhi	Chairman	Sh. Sanjiv Dutt
2.	ADG(RA)-1, New Delhi	Member	Sh. Ashok Kumar Saroha
3.	ADG(S)-2, New Delhi	Member	Sh. Sanjeev Singh
4.	PCIT-01, Mumbai	Member	Sh. Sachidanand Srivastva
5.	PCIT (ReAC)-01, Kolkata	Member	Sh. Jayant Diddi
6.	PDIT (Inv)-1, Mumbai	Member	Shri Anand Kumar
7.	CIT (IT&TP), Bangalore	Member	Sh. A Srinivas Rao
8.	Addl. CIT, Exemption Range-1, New Delhi	Member	Sh. Amit Sharma
9.	Addl. CIT, TDS Range-1, Chennai	Member	Sh. B. Jayaraghavan
10.	DIT (I&CI), Ahmedabad	Member	Sh. Kishan Vyas
11.	JDIT(RA)-2, New Delhi	Member Secretary	Smt. Pratibha Meena

3. The DGIT(RA) have also been authorised to nominate three members and the following members are nominated.

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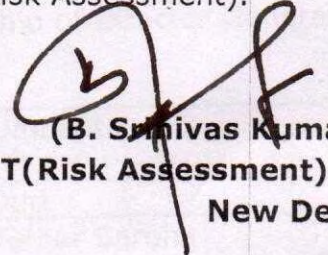
S. No.	Designation	Position vis-à-vis CASS Committee	Present Incumbent
12.	PCIT -03, Hyderabad	Member	Sh. Bhupal Reddy
13.	Add. DIT (Inv), Ludhiana	Member	Sh. Apul Jayaswal
14.	Addl. CIT, Range-1, Kochi	Member	Sh Iyaz Ahmed

4. The membership of the Committee shall be designation based and would have permanent character.

5. Terms of reference for the CASS Committee are as follows:

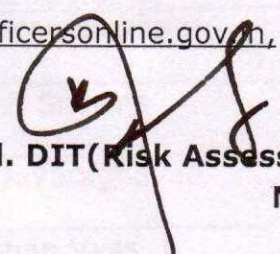
- i. Analysis of suggestions received from field authorities.
- ii. Recommendation of modification or removal of existing rules.
- iii. Recommendation of introduction of new rules.
- iv. Recommending changes in Income Tax Returns, Income Tax Forms, Third Party information etc., to enable effective scrutiny selection
- v. Formulation of rules and selection of cases from NMS

6. This issues with the approval of Member (TPS & S) and DGIT (Risk Assessment).


(B. Srinivas Kumar)
Addl. DIT(Risk Assessment)-2,
New Delhi

Copy to:

1. All Pr.CCsIT/Pr. DGsIT(via e-mail)
2. All CCsIT/DGsIT (via email)
3. DGIT(RA), New Delhi,
4. PPS to Chairman, CBDT,
5. PPS to Member (TPS & S), CBDT,
6. Web Manager for hosting this letter on the www.irsofficeronline.gov.in,
7. Officers concerned.


Addl. DIT(Risk Assessment)-2,
New Delhi

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