

(Most Urgent).

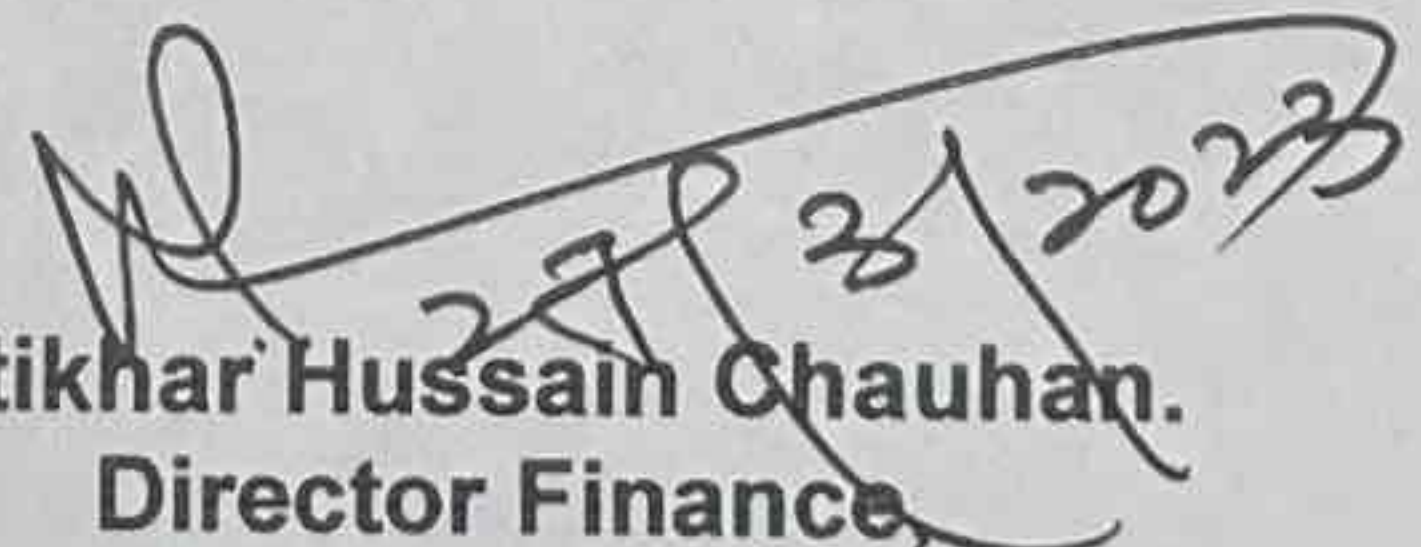
No:Edu-Acctts/Cir/2022-23/42-52
Dated: 27/03/2023

CIRCULAR

Subject: Fraudulent Claims of Refunds by employees of various departments of U.T. of Jammu and Kashmir-regarding.

All the HOD's as well as DDO's of sub-ordinate offices in particular and all employees in general working under the Administrative Department of School Education Department UT J&K, are hereby informed that a meeting was convened by Principal Commissioner, Income Tax on 24/03/2023 in his office chamber at Rajbagh Sgr. wherein the DDO's of various institutions attended the meeting. The chair intimated that number of income tax refund claims of employees has increased manifold from last two years as the employees are utilizing the services of some tax professionals wherein TDS deducted from their salaries by DDO is refunded by using various sections of Income Tax on the basis of fabricated documents. These bogus refund claims have been viewed seriously by the Income tax Department and details of such employees who have claimed refunds has been prepared and intimated to Chief Secretary to Govt. J&K.

However, it has been felt that before their names are forwarded to their respective departments one time relaxation has been given to such claimants till 31-03-2023 that a rectified ITR as (ITR-U) may be filed otherwise it shall have some serious repercussions followed by Departmental enquiries and imposition of penalties U/S 270(A) and U/S 276 (C) of Income Tax Act 1961.


Iftikhar Hussain Chauhan.
Director Finance,
School Education Department.

Copt to the:

1. Principal Commissioner, Income Tax Srinagar for information.
2. Director School Education Jammu, for information and necessary action.
3. Director School Education Kashmir, for information and necessary action.
4. Deputy Director General NCC(J&K), for information and necessary action.
5. Project Director, SAMAGRA Shikshi, for information and necessary action.
6. Joint Secretary, SCERT, for information and necessary action.
7. Deputy Secretary (M), In-charge IT Section (SED), for uploading the circular on official Website.
8. Chief Accounts Officer, Migrant Cell, for information and necessary action.
9. Principal, Sainik School Manasbal, for information and necessary action.
10. Pvt. Secretary to Principal Secretary to Govt. School Education Department for Information to Principal Secretary to Govt. School Education Department.
11. Office record File.