



I.T.G.O.A  
ZINDABAD

# Income Tax Gazetted Officers Association

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Date: 16<sup>th</sup> September, 2014

To,

The Chairman,  
Central Board of Direct Taxes,  
New Delhi.

Respected Sir,

**Sub: Handling of TEPs related to matrimonial disputes – Harassment to the A.O's  
- issue of proper guidelines for handling of the cases by the A.O & Vigilance  
wing- Request reg.**

Recently, we have witnessed growing cases of matrimonial disputes in which TEPs are being filed by the Groom Side or Bride side claiming huge expenditures made by the involved parties. Invariably, in most of the cases, the A.O has to take recourse of action u/s. 147 of the I.T.Act, 1961. Often, it so happens that the result of assessment may not be liked by the party made the complain and so starts making bogus complaints against the A.O and thereby making his/her life miserable. There are instances that the vigilance wing has started proceedings against the officers without appreciating the whole gamut of the episode. Such situation is not conducive to work in healthy environment and adversely affecting the morale of the officers as well as their effort for augmentation of revenue.

In the above background, your kind intervention is solicited to issue proper guidelines for handling of such cases by the A.O's as well as proper handling of consequential complaints arising out of the action of the A.O by the vigilance wing in which A.O's are falsely implicated in the internecine family disputes.

It may be suggested that the TEPs should be forwarded to the A.O's by the Directorates of Investigation only after proper enquiries and specific findings. These cases should be

invariably monitored by the Range heads at the assessment stage. Directorate of vigilance may also be cautioned not to initiate indiscriminate proceeding on flimsy grounds involving this type of cases.

Soliciting for your urgent intervention in this matter.

Thanking you.  
Yours faithfully,



**(Bhaskar Bhattacharya)**  
**Secretary General**