



भारत सरकार : Govt. of India
वित्त मंत्रालय : Ministry of Finance
राजस्व विभाग : Department of Revenue
सहायक आयुक्त का कार्यालय : Office of the Assistant Commissioner
शिलोंग सीमा शुल्क मंडल : Shillong Customs Division
'Crescens' Building, 2nd Floor, Mahatma Gandhi Road, Shillong, Meghalaya-793001
☎ 0364-2505634 ☎ 0364-2505634 ✉ cusdivshg@gmail.com

e-mail

C.No. II(3) 02/Esst/SH/Cus.Divn/HOP(Supdt)/2019/

Dated :11/10/2019

To,

The Administrative Officer

CCO Guwahati Zone

GST Bhawan, 5th Floor, Kedar Road

Machkhowa, Guwahati 781001

Sub: History of Posting Details of Superintendents posted under Shillong Customs Division Reg:

Please find the attached PDF file where the HoP details of the following Superintendents are given. The Sanctioned Strength is 12 (Twelve) and the present Working Strength is 10 (Ten).

Sl.No	Name of the Officer
1.	Tabrez Zamal
2.	Tashi T.N Bhutia
3.	Truely Shylla
4.	Nirmal Kumar Bhandari
5.	Sheikh Laloo
6.	Thangmuanlal Tonsing
7.	Andrew Steven Phanbuh
8.	Kwinlina Lyngdoh
9.	Hillarious Khonglah
10.	Rupa kar

You are requested to upload the same in the Official website of CCO, Guwahati Zone.

(Wazim Mustafa)

Wazim
11/10/19
Assistant Commissioner

HISTORY of POSTING

	Name of Officer:	Shri. Tabrez Zamal		
	Designation:	Superintendent		
	Date of birth:	04-12-1966		
i)	Date of Initial appointment & Grade	30/07/1992 as Inspector		
e)	Date of Appointment in the present grade:	29-10-2014		
	Name of the Home Town and State	Guwahati, Assam		
2	History of posting since entry in service			
	Place Of Posting	Designation	From	To
1	Sibsagar Range II	Inspector	1992	1993
2	Antio-Evasion Hqrs	Inspector	1994	1995
3	Morec CPF	Inspector	1995	1997
4	Statistics, Custom Hqrs	Inspector	1997	2001
5	Hqrs Preventive Unit	Inspector	2001	2003
6	APRO, Custom Hqrs	Inspector	13-03-2003	31-01-2006
7	Borsora LCS, Shillong Customs Division	Inspector	02-02-2006	May-08
8	APRO, Custom Hqrs	Inspector	16-05-2008	05-02-2010
9	Byrnihat-Range III, CE Div Shillong	Inspector	08-02-2010	31-02-2011
10	Byrnihat-Range III, CE Div Shillong	Inspector	01-03-2011	06-02-2012
11	APRO, Central Excise Hqrs,	Inspector	07-02-2012	01-11-2012
12	Statistics Branch, CE Shillong	Inspector	02-11-2012	29-10-2012
13	Statistics Branch, CE Shillong	Superintendent	29-10-2014	10-02-2015
14	Service Tax Cell, CE, Shillong	Superintendent	11-02-2015	03-09-2019
15	Shella Bazaar LCS	Superintendent	06-09-2019	


 T. Zamal

HISTORY OF POSTING

1. (a) Name of the Officer : Mr. Tashi T N Bhutia
(b) Designation : Superintendent
(c) Date of Birth : 16.04.1969
(d) Date of joining in the Department : 22.02.1996
(e) IPR filing date : Jan 2019
2. Name of Hometown & State : Shillong , Meghalaya.

3. History of Posting

Sl. No	Name of Office with Station	Post Held	From (date)	To (date)
1	Cex, Division, Shillong	Inspector	22.02.1996	11.03.1999
2	APRO, CEx, Shillong	"	12.03.1999	09.02.2001
3	Appeals Br, Cex, Shillong	"	01.02.2001	31.01.2002
4	A/S Unit, Shillong	"	01.02.2002	15.06.2005
5	Dawki, LCS	"	16.06.2005	05.12.2007
6	Balat	"	10.12.2007	14.02.2008
7.	APRO, Cex, shillong	"	24.03.2008	13.05.2011
8	Cex, Division, Shillong	"	16.05.2011	10.01.2014
9.	Audit Hqrs, Shillong	"	13.01.2014	07.07.2014
10.	APRO, Cex, Shillong	"	08.07.2014	05.02.2016
11.	PRO & TRC, Br, CUSTOMS	Superintendent	08.02.2016	06.04.2018
12.	Borsora LCS	"	18.04.2018	Till date

Signature of the officer

Name :

VERIFICATION

Certified that the particulars furnished above have been duly verified from office records and found correct.

Wang
24/07/19
Head of Office controlling Officer
सहायक अयुक्त/Assistant Commissioner

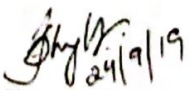
HISTORY OF POSTING (TRANSFER PROFORMA)

1. (a) Name of the Officer (in Block letters) : SMT. TRUELY SHYLLA
(b) Designation : SUPERINTENDENT
(c) Date of Birth : 16.10.1963
(d) Date of joining in the Department : 13.10.1989
(d) IPR filing Date : 30th January 2019
2. Name of Hometown and State : NONGRIM HILLS, SHILLONG, MEGHALAYA
3. History of Posting.

Sl. No.	Name of Office with Station	Post Held	From (date)	To (date)
1.	Guwahati Customs Division, Anti Smuggling Unit	Inspector	13.10.1989	Aug. 1990
2.	Customs & C.Ex., Shillong, Appeal Branch	Inspector	Aug.1990	1991
3.	Customs & C.Ex. Shillong, Disposal Unit	Inspector	1991	1995
4.	Customs Hqrs. Shillong, CC Preventive Cell	Inspector	1995	31.05.1999
5.	Customs Hqrs. Shillong, Preventive Unit	Inspector	01.06.1999	15.02.2006
6.	Central Excise, Hqrs. Shillong	Inspector	16.02.2006	19.02.2006
7.	Chief Commissioner's Office, Shillong	Inspector	20.02.2006	28.02.2011
8.	Central Excise, Shillong Divn, Byrnihat Range-I	Inspector	28.02.2011	15.03.2013
9.	C.Ex. Hqrs. Shillongg., Adjudication Branch,	Inspector	18.03.2013	29.09.2014
10.	C.Ex. Hqrs. Shillongg., Adjudication Branch	Supdt.	30.09.2014	10.02.2015
11.	Shillong Customs Division, Estt. Branch	Supdt.	11.02.2015	01.04.2018
12.	Shillong Customs Division, Pynursla CPF	Supdt.	02.04.2018	Till date

Preference :- **Shillong Customs Division**

Representation/ Remarks


Signature

Verified By.

Seal & Signature

VERIFICATION

Certified that the particulars furnished above have duly been verified from office records and found correct.


24/05/18

वजीम मुस्तफा / WAZIM MUSTAFA
सहायक अयुक्त/Assistant Commissioner

HISTORY OF POSTING

1. (a) Name of the Officer : Nirmal Kr. Bhandari
 (b) Designation : Superintendent
 (c) Date of Birth : 21.03.1960
 (d) Date of Joining the Department : 04.12.1981
 (e) IPR filing Date : 23.01.2019

2. Name of Hometown and State : Shillong, Meghalaya

3. History of postings :

Sl. No.	Name of Office with Station	Post Held	From (date)	To (date)
1.	Revenue branch, Central Excise ,Shillong	LDC	4.12.81	28.12.1988
2.	Valuation branch,Central Excise,Shillong	UDC	03..01.89	29.03.1993
3.	Appeal branch,Central Excise,Shillong	Tax Assistant	01.04.1993	28.12.1996
4.	Anti-Smuggling ,Customs Division	Inspector	1997	1999
5.	APRO Customs Hqrs,SHG	-do-	1999	2001
6.	Audit branch,Customs		07.01.2002	07.02.2003
7.	Anti-Smuggling ,Customs Division		08.01.2003	07.02.2005
8.	Balat CPF		11.02.2005	09.02.2006
9.	TRC Customs		02.06.2006	03.02.2007
10.	Bholaganj LCS(06 months)		05.02.2007	10.12.2007
11	Audit branch,Central Excise,Shillong		19.01.2007 18.12.2007	07.01.2010
12	Statistics branch,Central Excise,Shillong.		05.02.2010	10.01.2012
13	Byrnihat range-III		23.01.2012	21.01.2013
14	Law branch,Central Excise,Shillong		09.01.2014	21.08.2014
15	Shillong Central Excise Division		25.08.2014	13.02.2015
16	Disposal branch,Customs Hqrs,Shillong		15.02.2015	21.03.2018
17	Technical branch,Shillong Customs Division.		17.05.2018	03.09.2019
18	Bholaganj LCS		04.09.2019	Till date

(Retired 31.03.2020)

Signature of the officer :

Name : N. K. Bhandaru

VERIFICATION

Certified that the particulars furnished above have duly been verified from office records and found correct.

Wazim
24/09/19
Head Office / Controlling Officer
वजीम मुस्तफा / WAZIM MUSTAFA
सहायक अयुक्त/Assistant Commissioner

HISTORY OF POSTING

1. (a) Name of the Officer : Shri Sheikh Laloo
(b) Designation : Superintendent
(c) Date of Birth : 13.03.1971 ✓
(d) Date of Joining in the Department : 21-06-1995 as Inspector
(e) IPR filing Date : 20-01-2019
2. Name of Hometown & State : Jowai, Jaintia Hills, Meghalaya.
3. History of Posting :

Sl. No	Name of Office with Station	Post Held	From (Date)	To (Date)
1 .	C.Ex. Shillong Range	Inspector	21.06.1995	08.02.2000
2 .	Imphal Customs Division	-Do-	09.02.2000	11.01.2002
3 .	Shillong Customs Division	-Do-	24.01.2002	28.01.2014
4 .	Service Tax, Guwahati Division	-Do-	29.01.2014	13.01.2015
5 .	Customs Hqrs., Law Branch, Shillong	Superintendent	14.09.2015	15.01.2016
6 .	Balat LCS, Shillong Customs Division	-Do-	20.01.2016	30.08.2019
7 .	Shillong Customs Division (STS)	-Do-	13.09.2019	Till date

Signature of the officer

Name: SHEIKH LALOO

VERIFICATION

Certified that the particulars furnished above have been duly verified from office records and found correct.

Head of Office/Controlling Officer

वजीम मुस्तफा / WAZIM MUSTAFA
सहायक अयुक्त/Assistant Commissioner

HISTORY OF POSTING

1. (a) Name of the Officer : Shri Thangmuanlal Tonsing
 (b) Designation : Superintendent
 (c) Date of Birth : 09.07.1972 ✓
 (d) Date of Joining in the Department : 19-11-1996 as Inspector
 (e) IPR filing Date : 14-01-2019
2. Name of Hometown & State : Chapellane, Upper Lamka, Churachandpur,
 Manipur
3. History of Posting :

Sl. No	Name of Office with Station	Post Held	From (Date)	To (Date)
1.	C.Ex. Hqrs. Inspection Branch	Inspector	19.11.1996 ✓	08.04.1997
2.	Shillong Central Excise Division	-Do-	09.04.1997	19.05.1999
3.	C.Ex. Hqrs. Appeals Branch	-Do-	20.05.1999	02.01.2001
4.	Zokhawthar / Champhai CPF, Aizawl Customs Division	-Do-	08.01.2001	28.03.2003
5.	Customs Hqrs. Adjudication Branch	-Do-	01.04.2003	20.06.2005
6.	Bholaganj LCS, Shillong Customs Div.	-Do-	24.06.2005	08.02.2006
7.	Hqrs. Preventive Unit, Shillong	-Do-	10.02.2006	22.01.2010
8.	Balat LCS, Shillong Customs Division	-Do-	25.01.2010	05.03.2010 ✓
9.	Hqrs. Internal Audit Unit, CE., Shillong	-Do-	08.03.2010	27.02.2013
10.	Tech.-III, CE & ST Division Shillong	-Do-	28.02.2013	03.03.2015
	Jowai Range, CE & ST Division Shillong	-Do-	05.03.2015	29.04.2016
		Superintendent	02.05.2016 ✓	11.05.2016
11.	Law Branch, CE & ST Hqrs. Shillong	-Do-	12.05.2016	23.06.2017
12.	GST Byrnihat Range-III, Byrnihat	-Do-	03.07.2017	23.08.2019
13.	Shillong Customs Division (Tech)	Superintendent	30.08.2019	Till date


 Signature of the officer

Name: THANGMUANLAL TONSING

VERIFICATION

Certified that the particulars furnished above have been duly verified from office records and found correct.


 Head of Office/Controlling Officer
 वजीम मुस्तफा / WAJIM MUSTAFA
 सहायक अयुक्त/Assistant Commissioner

TRANSFER PROFORMA

(a) Name of the officer: **SRI ANDREW STEVEN PHANBUH**
 (b) Designation: **Superintendent**
 (c) Date of Birth: **06-10-1961**
 (d) Date of Initial Appointment & grade: **Inspector/ 12-02-1991**
 (e) IPR filing date: **04-01-2019**
 2. Name of hometown/ state: **Shillong, Meghalaya**
 3. History of postings:

No.	Name of Office with Station	Post Held	From (date)	To (date)
1	Jorhat Central Excise Division, Valuation branch	Inspector	12-02-1991	29-11-1991
2	Shillong Central Excise Division Jowai C.E. Range	-do-	01-12-1991	31-03-1997
3	Customs Hqrs. Office, Shillong	APRO	01-04-1997	24-07-1997
4	Shillong Customs Division Borsora L.C.S.	Inspector	26-07-1997	30-11-1999
5	Shillong Customs Division Balat P.P.	-do-	01-12-1999	15-02-2001
6	Customs Hqrs. Office Appeal & Review Branch	-do-	25-02-2001	6/2005
7	Customs Hqrs. Office, Shillong	APRO	6/2005	01-03-2006
8	Shillong Customs Division Dawki L.C.S.	Inspector	02-03-2006	22-12-2006
9	Shillong Customs Division Office Technical Branch	-do-	January 2007	23-03-2007
10	Jorhat Central Excise Division Sonari C.E. Range	-do-	03-04-2007	31-03-2008
11	Tezpur Central Excise Division Audit/ Statistics branch	-do-	03-04-2008	20-03-2009
12	Chief Commissioner's Office, Customs table	-do-	02-04-2009	22-01-2010
13	Guwahati Central Excise Division Tech-I branch	-do-	25-01-2010	20-01-2012
14	Chief Commissioner's office, Audit, PAC, Inspection, RTI table	-do-	31-01-2012	10-01-2014
15	Customs Hqrs. Office, Shillong Statistics branch	-do-	13-01-2014	28-10-2014
16	Customs Hqrs. Office, Shillong Statistics branch	Superintendent in situ	29-10-2014	16-02-2015
17	Customs Hqrs. Office, Shillong SIU-VIG branch	Superintendent	17-02-2015	02-09-2019
18	Shillong Customs Division Dawki L.C.S.	Superintendent	05-09-2019	till date

Signature of the Officer: 
 Name: ANDREW STEVEN PHANBUH

VERIFICATION

Certified that the particulars furnished above have duly been verified from office records and

found correct

Head office/ Controlling Office

वजीम मुस्तफा / WAZIM MUSTAFA
 सहायक आयुक्त/Assistant Commissioner

HISTORY OF POSTING

1. (a) Name of the Officer *(in block letters)* : KWINLINA LYNGDOH
 (b) Designation : Superintendent
 (c) Date of Birth *(dd-mm-yyyy)* : 09-09-1960
 (d) Date of joining in the Department : 18.12.1981 as LDC
 (e) IPR filing:
 2 Name of Home Town & State : Lummawbah, Block-I, Upper Shillong
 East Khasi Hills, Meghalaya
 3. History of postings :

Sl. No.	Name of Branch/Office with Station	Post Held	From(Date)	To(Date)
1.	Estt. Branch, C&CE Hqrs, Shillong	LDC	18.12.1981	Jan, 1983
2.	P.A.O. C&CE, Shillong	LDC	Jan, 1983	Mar, 1985
3.	Estt/Confi Br, C&CE Hqrs, Shillong	UDC	Mar 1985	Feb, 1989
4.	CIU/Vig Br. C&CE Hqrs, Shillong	TA	Feb, 1989	Mar, 1993
5.	Appeals Br. CEx Hqrs, Shillong	Inspector	Mar, 1993	May, 1996
6.	Appeals Br. Cus (P) Hqrs, Shillong	Inspector	May, 1996	May, 2001
7.	Statistic Br. Cus (P) Hqrs, Shillong	Inspector	May, 2001	Apr, 2003
8.	Preventive Br, Cus (P) Hqrs, Shillong	Inspector	Apr, 2003	May, 2005
9.	Accounts Br. CEx Hqrs, Shillong	Inspector	May, 2005	July, 2005
10.	Audit Br. CEx Hqrs, Shillong	Inspector	Aug, 2005	Sep, 2006
11.	CE&ST Hqrs, Shillong	Inspector	Sep, 2006	Apr, 2009
12.	Byrnihat Range-I, CE Div, Shillong	Inspector	Apr, 2009	10.03.2011
13.	STS Br, CEx Hqrs, Shillong	Inspector	11.03.2011	10.01.2014
14.	Customs (P) Division, Shillong	Inspector	13.01.2014	28.01.2014
15.	Pynursla CPF, Cus (P) Div, Shillong	Supdt (In-situ)	30.10.2014	Dec, 2014
16.	STS Br, Cus (P) Div, Shillong	Supdt	Jan, 2015	11.02.2016
17.	Shella Bazar LCS, Cus (P) Div, Shillong	Supdt	12.02.2016	13.07.2017
18.	Adj-II Br, Cus (P) Div, Shillong	Supdt	14.07.2017	Till date

Signature of the officer:

Name: Kwinlina Lyngdoh

VERIFICATION

Certified that the particulars furnished above have duly been verified from office records and found correct.

Wazim
24/7/18

Head Office / Controlling Officer

वजीम मुस्तफा / WAZIM MUSTAFA
सहायक अयुक्त/Assistant Commissioner

HISTORY OF POSTING

2

1. (a) Name of the Officer

3081 HIRSHIRUS KHAMWAN

(b) Designation

- SUPERINTENDENT

(c) Date of Birth

- 22.06.1982 ✓

(d) Date of Joining in the Department

- 02.06.1982 ✓

(e) IPR filing Date

- January - 2019

2. Name of Hometown & State

Barkhan Bazar, S.O. Jaski
Dist. - Balasore, Orissa

3. History of posting

Sl No	Name of Office with Station	Post Held	From (date)	To (date)
1	Asst. Dir. Cr. & Det.	L.D.	02.06.1982	1983
2	Asst. Dir. Cr. & Det.	U.D.C.	1983	1991
3	Asst. Dir. Cr. & Det.	J.A.	1991	Dec. 1993
4	Asst. Dir. Cr. & Det.	Inspector	Jan. 1994	23.07.94
5	Asst. Dir. Cr. & Det. Shg	- DO -	24.07.95	29.03.96
6	Asst. Dir. Cr. & Det. Shg	- DO -	08.04.96	30.04.99
7	Asst. Dir. Cr. & Det. Shg	- DO -	01.06.99	30.01.2002
8	Asst. Dir. Cr. & Det. Shg	- DO -	11.02.2002	13.03.2003
9	Asst. Dir. Cr. & Det. Shg	- DO -	24.03.2003	24.03.2006
10	Asst. Dir. Cr. & Det. Shg	- DO -	30.03.2006	30.04.2007
11	Asst. Dir. Cr. & Det. Shg	- DO -	10.05.2007	01.05.2009
12	Asst. Dir. Cr. & Det. Shg	- DO -	04.05.2009	06.02.2012
13	Asst. Dir. Cr. & Det. Shg	- DO -	07.02.2012	07.07.2014
14	Asst. Dir. Cr. & Det. Shg	- DO -	08.07.2014	29.10.2014
15	Asst. Dir. Cr. & Det. Shg	Superintendent	29.10.2014	02.2015
16	Asst. Dir. Cr. & Det. Shg	- DO -	11.02.2015	23.02.15
17	Asst. Dir. Cr. & Det. Shg	- DO -	24.02.15	17.02.16
18	Asst. Dir. Cr. & Det. Shg	- DO -	24.02.16	06.07.17
19	Asst. Dir. Cr. & Det. Shg	- DO -	08.07.17	03.09.19
20	Asst. Dir. Cr. & Det. Shg	- DO -	03.09.19	ill date

Signature of the officer

Name: Hirshirus Khamwan
24/09/19

VERIFICATION

(H. Khonglah)
Superintendent

Certified that the particulars furnished above have been duly verified from office records and found correct.

Wazim
24/09/19

Head of Office/Controlling Officer

वजीम मुस्तफा / WAZIM MUSTAFA
सहायक अयुक्त/Assistant Commissioner

HISTORY OF POSTING

- 1.(a) Name of the Officer : SMT. RUPA KAR
(b) Designation : Superintendent (w.e.f. 05-10-2017)
(c) Date of Birth : 19-01-1963
(d) Date of joining in the Department : 07-08-1989 As L.D.C.
(e) IPR filing Date : 16-01-2019
2. Name of Home Town & State : KOLKATA-35 , WEST BENGAL
3. History of posting : As detailed below.

Sl. No	Name of Office with Station	Post held	From(date)	To(date)
1	Shillong, C & C.EX, Customs Branch	L.D.C	07-08-1989	13-12-1990(A.N)
2	Shillong, C & C.EX, Law Branch	L.D.C	14-12-90(F.N.)	10-05-1994(F.N.)
3	Hqrs. Customs(Prev.):NER, Shillong, Law Branch	L.D.C	10-05-1994(A.N.)	29-05-1995(A.N.)
4	Hqrs. Customs(Prev.):NER, Shillong, Law Branch	U.D.C.	30-05-1995(F.N.)	14-03-2000(A.N.)
5	Hqrs. Customs(Prev.):NER, Shillong, Law Branch	Tax Assistant	16-03-2000(F.N.)	23-07-2001(A.N.)
6	Hqrs. Customs(Prev.):NER, Shillong, Law Branch	Inspector	24-07-2001(F.N.)	09-02-2004(F.N.)
7	Hqrs. Customs(Prev.):NER, Shillong, Adjudication Branch	Inspector	09-02-2004(A.N.)	01-05-2009(A.N.)
8	Central Excise Hqrs. Statistics Branch	Inspector	04-05-2009(F.N.)	12-06-2009(A.N.)
9	C.Ex. & S. Tax Divn., Shillong Tech-II	Inspector	15-06-2009(F.N.)	05-02-2010(A.N.)
10	C.Ex. & S. Tax Divn., Shillong Tech - III	Inspector	08-02-2010(F.N.)	05-04-2013(A.N.)
11	C.EX. & S.Tax Hqrs. Audit Branch	Inspector	08-04-2013(F.N.)	15-02-2016(A.N.)
12	C.EX. & S.Tax Hqrs. CIU-VIG Branch	Inspector (Joined as Superintendent on 05-10-2017✓)	16-02-2016(F.N.)	13-10-2017
13	CGST Shillong Hqrs. ,Audit Branch	Superintendent	16-10-2017(F.N.)	23-08-2019(A.N.)
14	Customs(Prev.)Division Shillong(Taken Charge of Adjn-I along with addl. Charge of Appeals w.e.f.30-09-2019	Superintendent	26-08-2019(F.N.)	Till date

R Kar
24/09/2019
Signature of the Officer

Name: Rupa Kar

VERIFICATION

Certified that the particulars furnished above have been duly verified from Office records and found correct.

Wazim
24/09/19
Head of Office/ Controlling Officer
वजीम मुस्तफा / WAZIM MUSTAFA
सहायक अयुक्त/Assistant Commissioner