

Executive Record Sheet for Indian Cost Accounts Service Officers

I. Personal Information

1. Full Name : **CA Bhupendra Goyal**
 2. Father's Name : **Sh. Vinod Kumar Goyal**
 3. Date of Birth : **15th April 1990**
 4. Gender (Male/Female) : **Male**
 5. Place of Domicile : **Mathura (Uttar Pradesh)**
 6. Languages
 a) Mother Tongue : **Hindi**
 b) Indian Languages Known : **Brijbhasha**
 c) Foreign Languages Known : **English**
 7. Date of Joining ICoAS & Allotment Year : **10.02.2017 & 2017 (UPSC Exam yr.2016)**

II. Educational Qualifications:

S. No.	Degree/ Diploma	Institution/ University	Main Subject(s)	Year of Passing/ Division
1.	Chartered Accountancy (C.A.)	The Institute of Chartered Accountants of India (ICAI)	Accounts, Costing & Management Accounting, Direct Tax, Indirect Tax Financial Management etc.	2014/ I st (67.63%) [Highest Marks in Mathura (UP) Centre]
2.	Company Secretary (C.S.)	The Institute of Company Secretaries of India (ICSI)	Due Diligence & Corporate Compliance Management, Corporate Restructuring & Insolvency, Governance, Business Ethics & Sustainability etc.	2014/ I st (65.63%) [Highest Marks in Agra (UP) Centre]
3.	Bachelor of Business Administration (B.B.A.)	Dr. Bhimrao Ambedkar University, Agra	Economics, Banking Laws, Insurance, Research Methodology, DBMS, Marketing, Human Resource, International Business & Financial Management etc.	2010/ I st (76.66%) [1 st rank in Ist, IInd & IIIrd year University Exams each year]
4.	Senior Secondary	C.B.S.E. New Delhi	Commerce	2007/ I st (93.80%)
5.	Matriculation	U.P. Board, Lucknow	Commerce	2005/ I st (70.83%)
6.	Doctor of Philosophy - Ph.D in Management	GLA University, Mathura	“Study the impact of Anti-profiteering measures under Central Goods and Services Tax towards ensuring Consumer Welfare in India”	Thesis under Submission

III. Experience Details (After Joining the Indian Cost Accounts Service)

S. No.	Designation	Level/ Grade	Department/ Office	Cadre Post or Deputation Post (Central Staffing or others)	Major Experience	Period (From/To)
1.	Assistant Director	Group-A/JTS/ Level-10	Ministry of Finance, DoR, CBEC, O/o Commissioner of Service Tax Audit, Delhi-I	Cadre Post	Service Tax Audit, Scrutiny of Audit Plans, Valuation, Special Audit u/s 72A of Finance Act, 1994.	10-02-2017 to 21-06-2017
2.	Assistant Director	Group-A/JTS/ Level-10	Ministry of Finance, DoR, CBEC, O/o Commissioner of Central GST Audit, Delhi-II	Cadre Post	In-house practical training on various topics on GST, Training to CERA Auditors, Attending Monthly MCMs.	22-06-2017 to 11-09-2017
3.	Assistant Director	Group-A/JTS/ Level-10	Ministry of Finance, Department of Revenue, CBIC, Directorate General of Safeguards (Customs)	Cadre Post	Handling Investigations relating to imposition of Safeguard Duty under Customs Tariff Act, 1975.	12-09-2017 to 11-06-2018
4.	Assistant Director	Group-A/JTS/ Level-10	Ministry of Finance, Department of Revenue, CBIC, Directorate General of Anti-profiteering	Cadre Post	Actively involved in Drafting of forms, guidelines and formats. Further, handled 93 independent Investigations requiring determination of the details/ documents to be verify, detection of the profiteering to the tune of Rs. 1152.63 Crores. Out of which Rs. 369.84 Crores have been refunded to eligible recipients/deposited in Consumer Welfare Funds. Further, involved in defending Cases filed before Hon'ble High Courts and attended hearings held at National Anti-profiteering Authority.	12-06-2018 to 27-12-2021
5.	Deputy Director	Group-A/JTS/ Level-11	Ministry of Finance, Department of Economic Affairs, Infrastructure Finance Secretariat	Cadre Post	Pro-actively engaged with States/UTs and Infra Line Ministries/Department to facilitate National Infrastructure Pipeline (NIP) and PM GatiShakti National Master Plan progress by providing handholding and support. Other than NIP, also involved in overall reporting and support to ministries/ departments for National Monetization Pipeline (NMP). Also look after Harmonized	28-12-2022 to 15.05.2023

					Master List of Infrastructure Sub-sectors (HML) and actively participated in organising 1 st G20 Finance Ministers and Central Bank Governors (FMCBG) meeting under the G20 Indian Presidency and also 2 nd National Chief Secretaries Conference.	
6.	Dy. General Manager (Finance)	Group-A/JTS/ Level-11	Govt. of Uttarakhand, Department of Housing, Uttarakhand Metro Rail, Urban Infrastructure & Buildings Construction (UKMRC)	Deputation (Others)	Preparation of Budget, Financial Concurrent of various proposals, vetting of Tender Documents and Liaising with State & Central Govt. for release of grants, equity and loan (Fund Management) etc.	16.05.2023 to till date

IV. Training Details (Domestic/Foreign):

S. No.	Year	Training Name	Institution	City/Country	Domestic/Foreign	Duration (In Weeks)
1.	2011-14	Article-ship Audit & Industrial Training	The Institute of Chartered Accountants of India (ICAI)	New Delhi	Domestic	156 Weeks
2.	2017-18	Induction Training Programme for ICoAS officers.	Institute of Secretariat Training and Management (ISTM)	New Delhi	Domestic	2 Weeks
3.	2022-23	Capital Structure Decision, Project Finance	Indian Institute of Management (IIM)	Bangalore	Domestic	1 Week

V. Awards/Publication:

- ✓ Awarded certificate & Merit Scholarship for securing **All India Rank-5** in CS Executive Examination.
- ✓ Appreciation and Reward awarded by Service Tax Audit department, Delhi-I for Service Tax evasion case detection/recovery made for the year 2016-17.
- ✓ Director General of Anti-profiteering recommended for **grant of Commendation Certificate by Hon'ble Minister of Finance** for the FY 2018-19.

Dated: 26.06.2023

(CA Bhupendra Goyal)