

കൊച്ചി ശാസ്ത്ര സാങ്കേതിക സർവ്വകലാശാല  
**COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY**

KOCHI-22

Dated: 07.01.2021

**CIRCULAR**

Sub:- Information in connection with the attached summons

Ref :- Summons F.No.INT/DGGI/KoZU/GST/39/2019-20 dated 28.12.2020 received from the Senior Intelligence Officer, DGGI,Kochi

Inviting attention to the above, Heads/Directors of all Departments/Centres/Schools are informed that, the Director General of GST Intelligence has issued a summons to appear either Registrar or an authorized agent on 11-01-2021 at 10.30 a.m. in connection with the dealings related to M/s AKG MEMORIAL LABOUR CONTRACT SOCIETY. I therefore request you intimate the details pertaining to this available if any in your office, to the undersigned on 08.01.2021 itself, without fail.

The matter may be treated as MOST URGENT.

**Sudheer M S \***  
Finance Officer

\* This is a computer generated document. Hence no signature is required.

To FO

11/12/2021

यस्तु ऐवं सेवा कर आमुचना महानिदेशालय  
अपर महानिदेशक का कार्यालय  
कोच्चि अंचल एका  
केंद्रीय उत्पाद शुल्क भवन  
कन्निकडव, कलूर, कोच्चि - 682017  
दूरभाषा/ फेक्स: 0484-2330965  
ईमेल: dgi.kochi@gov.in



**DIRECTORATE GENERAL OF GST INTELLIGENCE**  
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL  
KOCHI ZONAL UNIT  
CENTRAL EXCISE BHAVAN  
KATHRIKADAVU, KALOOR.P.O, KOCHI - 682 017  
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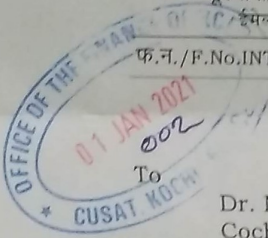
फ.न./F.No.INT/DGGI/KoZU/GST/39/2019-20

2353

दिनांक/Dated: 28-12-2020

**SUMMONS**

(Issued under Section 70 of the GST Act, 2017)



To

Dr. Meera V, Registrar,  
Cochin University of Science and Technology,  
Cochin University P.O., Cochin - 682022.

Handwritten signature and initials of the Finance Officer.

Whereas an investigation is being conducted by me under the provisions of CGST Act, 2017 against M/s AKG MEMORIAL LABOUR CONTRACT SOCIETY and whereas I have reasons to believe that you are in possession of facts/documents/records which are material to the above investigation, you are hereby summoned to appear before me in person or through an authorised agent duly authorised in this regard at 10.30 hrs on the 11<sup>TH</sup> day of January, 2021 at the address given below to testify on such matters concerning the investigation as you may be asked for and to produce the documents/records listed in the schedule given below. You are not to depart thence without permission of the undersigned.

**SCHEDULE**

- 1) Details of all agreements made between your institution and M/s AKG Memorial labour contract society during the last five years.
- 2) Month wise details of all payments made by you to the society, with effect from 01-01-2016 along with the details of amount paid and the GST amount paid for the services, if any.
- 3) The details of payment such as whether bank transfer/cash payment etc.

Accounts I  
Urgent  
Please pickup

Handwritten signature of C. Padmarajan

( C. PADMARAJAN )  
SENIOR INTELLIGENCE OFFICER  
DGGI, KOCHI

Given under my hand and the seal of this office on the 28<sup>th</sup> day of December, 2020.

(office seal)



Note: Under clause 2 of Section 70 of the GST Act, 2017, the above enquiry is to be deemed a judicial proceeding within the meaning of Section 193 and 228 of the Indian Penal Code. Non-compliance to this summons is an offence under Section 174 and 175 of the Indian Penal Code, 1860.

Handwritten notes and dates: 11/12/21, 11/12/21, 11/12/21