

F.No.12/6/2013- P&C
Government of India
Ministry of Finance
Department of Financial Services
P&C Section

3rd floor, Jeevan deep Building,
Parliament Street, New Delhi- 110001
Dated: ~~10th~~ February 2017

OFFICE ORDER

Subject:- Appointment of CPIO in the Department of Financial Services under the Right to Information Act, 2005 – reg.

In continuation of this Department's Office Order of even no. dated 05th October, 2016. Consequent upon the changes due to postings/transfers etc. of the officers in the Department of financial Services. The following officers in the grade of Under Secretary are appointed CPIO as under:

Sr. No	Name Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Details of allocated work
(1)	(2)	(3)
1.	Sh. Surender Singh Under Secretary Email ID: usdfs@nic.in Tel.No. 23746413	Recovery Section – Works relating to monitoring of NPAs and Recovery including compromises and OTS of all PSBs, and similar other works. Parliament matters. VIP/PMO references, Court Cases, CIBIL, complaints and other matters relating to the above works.
2.	Sh. Shivendra Chaturvedi Under Secretary Email ID: usboa-dfs@nic.in Tel.No. 23748755	Banking Operation & Accounts (BOA) (i) Preparation of annual consolidated review on the working of Public Sector Banks (PSBs) and laying it on the Tables of both Houses of Parliament; pattern of accounting and final accounts in Public Sector Banks; study and analysis of the working results of PSU Banks; audit of banks, appointment and fixation of remuneration of auditors of PSBs/FIs; laying of annual reports and audit reports etc., of PSU Banks in Parliament. (ii) Taxation matters of PSBs/FIs; dividend payable to Central Government by PSBs; scrutiny of the annual financial reviews of PSBs conducted by RBI under Section 35 of the Banking Regulation Act, 1949 and follow up action; operation of the schemes of bank guarantee by PSBs and related complaints.

		<p>(iii) Capital restructuring of PSBs (<i>including restructuring of weak PSBs</i>) and Government's contribution to share capital, public issue of banks; Release of externally aided grants to ICICI Bank under USAID, Citizen's Charter of Public Sector Banks/RBI.</p> <p>(iv) Disputes and arbitration between PSBs and between PSBs and other Govt. Departments,/PSEs; appointment of advocates in PSBs, acquisition/ leasing/ renting/ vacation of premises; residuary matters of Portuguese Banks in Goa, Estate Officers under Public Premises Act, 1971; opening and shifting of administrative offices of banks.</p> <p>(v) All Policy matters related to Banking Operation such as Licensing, amalgamation, reconstruction, moratorium funds, and acquisition of private sector banks; overseas branches of Indian banks; operation of foreign banks in India and functioning of PSBs, Banking Sector Reforms.</p> <p>(vi) Notification regarding exemption from various sections of the Banking Regulation Act, 1949 and appointment of appellate authority to hear appeals under BR Act and PSBs Act.</p> <p>(vii) Administration of all Acts/ Regulations/ Rules related to Public Sector Banks, RBI and State Level Banks. Appellate Authority on NBFCs and NBFCs/ Asset Restructuring Companies.</p>
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2. In case of any dispute, the Deputy Secretary (coordination) will mark the RTI applications to the concerned CPIO and in this regard the decision of the Deputy Secretary (Coordination) will be final and binding.

3. In case of absence of the nominated CPIO/AA in the office, the Link Officer appointed by the Establishment Section from time to time, will dispose of RTI related matters in place of nominated CPIO/AA as regular basis.

4. In case of superannuation, transfer and promotion etc. of the existing CPIOs/Appellate Authorities, the incumbent Under Secretary and Director/Deputy Secretary, appointed by the Establishment Section, will be deemed as CPIO and Appellate Authority, respectively, till further appointment of CPIOs/AAs by the Coordination Section is made.

5. This issues with the approval of Additional Secretary (FS).

Jasmine James

(Jasmine James)

Under Secretary (Coordination)

Tel. No. 011-23748731

All Officers in DFS.

Copy for Information to:-

1. PS to FM/PS to MOS (Finance).
2. PPS to Secretary (FS)
3. PS to AS (FS), DFS.

Copy also to:-

NIC, DFS, with the request to upload this Order in the website of DFS.