

F.No.12/6/2013-Coord
Government of India
Ministry of Finance
Department of Financial Services
(Coordination Section)

3rd Floor, Jeevan deep Building,
10, Parliament Street, New Delhi-110001
Dated: 19th June, 2023

OFFICE ORDER

Sub: - Appointment of Central Public Information Officers (CPIOs)/Appellate Authorities (AAs) in the Department of Financial Services under section 5(1) and (2) of the Right to Information Act, 2005.

In supersession of this Department's Office Order of even number dated 12.05.2023, consequent upon the changes due to postings/transfers/promotions/superannuation etc. of the officers in the Department of Financial Services, the list of **Central Public Information Officers (CPIOs)/Appellate Authorities (AAs)** is hereby modified as under:

List of Central Public Information Officers (CPIOs)/Appellate Authorities (AAs) in the Department of Financial Services

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		
1	Vacant Under Secretary(PR)- Link Officer	Sushma Kindo Director sushma.kindo@nic.in (Tel No. 23360250)	Banking Operations - II (BO-II)	<ul style="list-style-type: none">• Administration of all Acts/ Regulations/Rules related to Financial Systems like the Negotiable Instruments Act, 1881, the Chit Funds Act, 1982 and the Price Chits and Money Circulation Schemes (Banning) Act, 1978, etc., Banning of Unregulated Deposit Scheme Act, 2019• Deposit Insurance and Credit Guarantee Corporation (DICGC), Act, 1961.• Payment and Settlement System Act, 2007,• Disposal of appeals received under section 9 of the Payment and Settlement Systems Act, 2007• Factoring Regulation Act, 2011.• State Legislations – Protection of Interest of Depositors Acts of State Governments• Matters relating to Multi-level Marketing and Ponzi Schemes.• Setting up of IFSC – GIFT.

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		<ul style="list-style-type: none"> • International Relations (Banking) / Bilateral issues • International Cooperation in. WTO, RCEP, JCCII and CEPAs/CECAs/FTAs of India with bilateral and multilateral partners. • Matters relating to Financial Sector Development Council and its Sub-committees. • Matters relating to Central Economic Intelligence Bureau (CEIB) • Matters relating to office of Court Liquidator, Kolkata • Work relating to Government Agency Business • Financial Action Task Force (FATF); • Setting up of Currency Chest by banks in border districts (within 80 KMs of International Border) • Rationalization of Bank Holidays / declaration of bank holidays under section 25 of the Negotiable Instruments Act, 1881 • Know Your Customer (KYC) all matters – AML and CFT matters • Matters relating to Digilocker- Proposals for updation of the address of the account-holder in banks. • Coordination of work on matters related to Disaster Management and Crisis Management.
2.	Vacant Under Secretary (Estt.& Surplus)- Link Officer	A.K. Thakur Director thakur.ak@nic.in (Tel No-23748731)	Data Analysis (DA)	<ul style="list-style-type: none"> • Reserve Bank of India Credit Policy - Busy Season - Slack Season and selective credit control. • Financial sector assessment and sectoral credit analysis. • Banking Statistics regarding bank deposits and advances. • Deposits and advances of banks.

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> • Rates of interest on bank deposits and advances. • Dissemination of results and important information relating to RBI, IBA, studies on banking reforms. • Analysis of other international reports relevant to banking sector in India. • Analysis of Reports of committees on Financial Sector Reforms etc. • Management Information System - collection, collation of data relating to Banking Industry. • Result Framework Document (RFD), Speeches of FM/MOS on different occasions. • Audit Paras. • UN e-Government Index & Digital Services • Work related to committee of Financial Sector Statistics • Coordination of budget proposals of DFS. Matters related to Budget Announcements, Output-outcome Monitoring Framework • Sustainable Development Goals – Indicators pertaining to DFS
3.	Harkesh Chander Under Secretary harkesh.c@nic.in uspr-dfs@nic.in	Umesh Chandra Deputy Secretary umeshchandra.2012@nic.in (Tel.No. 23342287)	Pension Reforms (PR)	<ul style="list-style-type: none"> • Reforms in the Pension Sector • Policy matters with respect to NPS, Atal Pension Yojna and Swavalmban Scheme • Administration of PFRDA Act, 2013 • Framing of rules under PFRDA Act, 2013 • Appointments of Chairperson and Board member of PFRDA, CVO in PFRDA, Budget and Funds of PFRDA • Legislative and policy prescriptions to PFRDA

2. In case of any dispute, the Director (Coordination) will mark the RTI Applications to the concerned CPIO and in this regard, the decision of the Director (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 all 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.



(Anindita Sinharay)

Nodal Officer (RTI) / Director (Coord.)
Tel.No.011-23748718

All Officers in DFS.

Copy for Information to:-

1. PS to FM / PS to MOS (Finance).
2. PPS to Secretary (FS)

Copy to Sr. Td., NIC, DFS - with the request to upload this Order in the website of DFS.