

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: 03rd August, 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 continuation of this Department's Office Order of even number dated 19.06.2023, 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	Arvind Gaur Under Secretary arvind.gaur30@nic.in (Tel No. 23748715)	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.

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	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	Kumar Shailendra Under Secretary uscoord-dfs@nic.in (Tel.No. 23748767)	Anindita Sinharay Director anindita@nic.in (Tel.No.23748718)	Coordination (Coord.)	<ul style="list-style-type: none"> • Organisation of FM's meetings with CEOs of PSBs and regional consultative committee meetings. • Staff Meeting of Secretary (FS)/ Senior Officers Meeting (SOM). • Monitoring & Review of disposal of VIP references, PMO

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	Ms./Shri	Ms./Shri		
				references, coordination of RBI pending matters. <ul style="list-style-type: none"> • Parliament Questions regarding VIP references. • Monthly DO letter to Cabinet Secretary from Secretary (FS). • Appointment of CPIOs, ACPIOs, AA and Nodal Section for RTI matters of DFS and to deal with CIC for Annual Report etc. • Updation of Induction Material for DFS; Co-ordination of VIP, PMO, President-Sectt., etc, references involving more than two Divisions of DFS.
3	Sanjay Kumar Jha Under Secretary sanjay.jha@nic.in (Tel No: 23748709)	VVS Kharayat Director vvs.kharayat@nic.in Tel No: 23748779	Establishment (Estt.)	<ul style="list-style-type: none"> • Matters pertaining to the Officers and Staff of DFS including RRs, appointment, ACRs, deputation (including abroad), training, IWSU, SIU, welfare, review of officers under FR 56(J), internal vigilance, staff grievances, pension, etc. • Grant of various advances to officers and staff, payment of fees to advocates, settlement of medical claims and CGHS matters, family welfare programme.
4	Ajay Kumar Gupta Under Secretary ajay.g@nic.in (Tel.No. 23748749)	VVS Kharayat Director vvs.kharayat@nic.in Tel No: 23748779	Parliament (Parl.)	<ul style="list-style-type: none"> • Collection, identification and marking of Parliament Questions, Notices, admitted Questions, and getting the files approved from the Minister. • Preparation of facts and replies for pads of Ministers. • Keeping track and record of pending Assurances, Special Mentions and References under 377 and other matters as mentioned in the Induction Material. • Presidential address to the Joint Session of Parliament • Compilation and submission of material for

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	Ms./Shri	Ms./Shri		
				Parliament Questions to other Ministries/Departments • Parliamentary Committee Matters
5	Ajay Kumar Gupta Under Secretary <u>ajay.g@nic.in</u> (Tel.No. 23748749)	A.K. Thakur Director <u>thakur.ak@nic.in</u> (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. • 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

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	Ms./Shri	Ms./Shri		
6	<p>Anil Kumar Under Secretary</p> <p>anil.kumar70@nic.in</p>	<p>Surjith Karthikeyan Deputy Secretary</p> <p>surjith.k@nic.in (Tel.No.23748772)</p>	Industrial Finance - II (IF-II)	<ul style="list-style-type: none"> • Administration of National Housing Bank Act, 1987. • Administration of Small Industries Development Bank of India Act • Administration of National Housing Bank Act • Administration of State Financial Corporation Act. • Operational, Policy and Budgetary matter relating to SIDBI and NHB • Matters relating to NHB and Housing Policy. • Post winding up of BIFR & AAIFR matters. • Matters related to Micro, Small and Medium Enterprises (MSMEs), TReDS, SIDBI, SFCs, Credit Guarantee Fund for Micro and Small Enterprises, CGFMU, CGFSI, CGTMSE, CGFF , • MLIs, Credit Guarantee Scheme and other related matters on the subject. • Citizens Charter of NHB and SIDBI. • All matters related to Educational Loans including Vidyalakshmi Portal, Govt. Sponsored Schemes - PMEGP, Education, employment generation scheme of SJSRY, SGSY and other poverty alleviation programmes and other related matters, VIP references, Audit Paras, CPGRAM, RTI, Parliament Questions, Assurances, Grievances, Budget Announcements, Coordination with RBI and State Govts. • Appointment and all personnel matters of Whole Time Director in SIDBI and NHB. • Appointment of Non Official/Independent Directors and Government Nominee Directors in SIDBI and NHB

S. K. Karthikeyan

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	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> Laying of annual reports of SIDBI and NHB before the parliament All matters related to Pradhan Mantri Mudra Yojana (PMMY). Micro Finance (IF-II) - Matters related to Micro Finance Institutions and Legislation thereon, Self Help Groups as well as NABARD's Micro Finance, etc. Matter related to psbloansin59minutes portal
7	Ramesh Yadav Under Secretary ryadav.upsc@gov.in	VVS Kharayat Director vvs.kharayat@nic.in Tel No:23748779	Surplus Cell	<ul style="list-style-type: none"> All service matters and day to day administrative matters related to surplus staff of AAIFR & BIFR including their redeployment, consultation with DoPT, handling of court cases of surplus staff, RTI and personal matters of surplus staff such as leave, retiral benefits, perks & allowances etc.
8	Ramesh Yadav Under Secretary ryadav.upsc@gov.in	VVS Kharayat Director vvs.kharayat@nic.in Tel No:23748779		<ul style="list-style-type: none"> NBFC Appeals
9	Chandragupta Shaurya Under Secretary c.shaurya@nic.in (Tel.No.237487189)	Kartikeya Misra Director dirif1-dfs@nic.in (Tel:23748765)	Agriculture Credit (AC)	<ul style="list-style-type: none"> Credit flow to Agriculture and allied sectors Agricultural Debt Waiver and Debt Relief Scheme, 2008. Matters relating to NABARD (except pension matters), Agriculture Finance Corporation (except Service matters), State Legislations on the subject, Co-operative Banks (including Urban Co-operative Banks), external aided projects relating to rural/agriculture credit, appeals made by co-operative banks, financial assistance to persons affected by natural calamities, riots disturb-ances, etc. Bank

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	Ms./Shri	Ms./Shri		credit to KVIC, handloom and handicraft sector. • Citizen Charter of NABARD • Appointment of CMDs & Directors of NABARD • Kisan Credit Card (KCC) Scheme Secretarial assistance to the designated appellate authority in regard to appeal by Urban Cooperative banks against cancellation of license by RBI.
10	Abdul Gufran Under Secretary abdul.gufran@nic.in (Tel.No.23748764)	Kartikeya Misra Director dirif1-dfs@nic.in (Tel. No.23748765)	Regional Rural Bank (RRB)	• Legislative matters with regard to RRB Act, 1976 and framing of rules there under. • Nomination of non-official directors on the Board of RRB, appointment of Chairman, Recommendation of RRBs, review of performance of RRBs, wage revision, manpower planning. • Laying of Annual Reports of all RRBs along with review thereof. • Formation of Staff Service Regulation and Promotion Rules for employees and officers of RRBs, IR matters of RRBs. • Citizen's Charter of RRBs. • Priority Sector Lending, Micro Finance and other related matters which includes lending to weaker sections including SC/ST, PM's New 15 Point Programme for the Welfare of Minorities, Credit to minorities, Follow up action of Select Parameters recommended by Sachar Committee, DRI Scheme.

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 of 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.