

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,
10, Parliament Street, New Delhi-110001
Dated: July, 2021

27/7

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 16.06.2021, 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

| Sr. No. | 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) | Details of allocated work |
|---------|---|--|--|
| (1) | (2) | (3) | (4) |
| | Ms./Shri | Ms./Shri | |
| 1. | Shri Jnanatosh Roy Under Secretary jnanatosh.roy@nic.in usboa-dfs@nic.in (Tel. No. – 23748751) | Dr. Sanjay Kumar Director sanjay.k76@gov.in (Tel. No. 23748642) | Banking Operation & Accounts (BOA-I) <ul style="list-style-type: none">• 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.• 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. |

Jasmeet Jand

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|---------|--|---|---|
| (1) | (2) | (3) | (4) |
| | | | <ul style="list-style-type: none"> • Capital restructuring of PSBs (including restructuring of weak PSBs) and Government's contribution to share capital, public issue of banks. • Release of externally aided grants to ICICI Bank under USAID. • Disputes and arbitration between PSBs and between PSBs and other Govt. Departments/PSEs. • Appointment of advocates in PSBs. • Residuary matters of Portuguese Banks in Goa. • Opening and shifting of administrative offices of banks. • 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. • Functioning of PSBs. • Notification regarding exemption from various sections of the Banking Regulation Act, 1949 and appointment of appellate authority to hear appeals under BR Act and Banking Companies (Acquisition and Transfer of Undertakings) Act of 1970 and 1980. • Administration of all Acts/ Regulations/ Rules related to Public Sector Banks, RBI and State Level Banks. |
| 2. | Ms. Shivani Goel Assistant Director <u>boa2-dfs@nic.in</u> | Dr. Sanjay Kumar Director <u>sanjay.k76@gov.in</u> (Tel. No. 23748642) | Banking Operation & Accounts (BOA -II) <ul style="list-style-type: none"> • Credit Information Companies (CICs). • Works relating to monitoring of NPAs and Recovery including compromises and OTS of all PSBs. • Parliament matters, VIP/PMO references, complaints and other matters relating to above works. • All matters related to NPA/Stressed Assets (other than Sectoral Stress), including relief measures by banks in area affected |

Jasmeet Jandoo

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| (1) | (2) | (3) | (4) |
| | | | <p>by natural calamities.</p> <ul style="list-style-type: none"> • Stressed Assets Stabilization Fund (SASF). • Audit of banks, appointment and fixation of remuneration of auditors of PSBs/FIs. • Laying of annual reports and audit reports etc., of PSBs in Parliament. • Bank guarantees, Letters of Credit and Letters of Undertaking / Comfort by PSBs and related complaints. • Citizen's Charter of PSBs/RBI. • Acquisition/Leasing/Renting/Vacation of premises, Estate Officers under Public Premises Act, 1971. • Operation of foreign banks in India (including IDC and FDI Policy matters). • Banking Sector Reforms (including EASE Index and PSB Reforms Agenda). • NBFCs and Appellate Authority on NBFCs. • Operational risk management (other than cyber-security and digital payments security), including frauds and fugitive offenders. • Administration of all Acts/Regulations/Rules related to NBFCs and CICs. • Statement of Intent / Key Performance Indicators / Performance evaluation of whole-time Directors. |
| 3. | M. Selvakumar Under Secretary <u>vigilance-dfs@nic.in</u> | Srikant Namdeo Director | Vigilance (Monitoring Cell) |
| 4. | Neha Chauhan Deputy Director <u>usif2-dfs@nic.in</u> <u>chauhan.neha11@nic.in</u> (Tel.No.: 23748755) | Srikant Namdeo Director | Industrial Finance-II(IF-II) – State Finance Corporations, NABARD-Micro Finance SHG Bank Linkage, Micro Finance and other related matters, NRLM, NULM(SEP), Micro Finance Institutions and Legislations thereon, Women SHG, NBFC-MFIs,. |

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| (1) | (2) | (3) | (4) |
| | | | <p>Matters relating to Appointment & Personal matters of Whole time Directors in SIDBI & NHB. Matters relating NHB and Housing Policy, Small and Medium Enterprises (SMEs), SIDBI, Credit Guarantee Fund for Micro and Small Enterprises; MLIs, Credit Guarantee Scheme and other related matters on the subject. Citizens Charter of NHB and SIDBI. Scheme. All matters related to Govt. Sponsored Schemes-PMEGP, Education, employment generation scheme of SJSRY, SGSY and other poverty alleviation programmes and other related matters.</p> <p>Housing - Issues relating to operation of 1% Interest Subvention Scheme on housing loans uptoRs. 10 lakh where the cost of the house does not exceed Rs. 20 Lakh. National Housing Bank (NHB) and Reserve Bank of India (RBI) are the nodal agencies for the scheme for Housing Finance Companies (HFCs) and Scheduled Commercial Banks (SCBs) respectively. All claims received are being released to NHB and RBI for further sanction to HFCs and SCBs. Implementation of Credit Guarantee Fund Trust for Low Income Housing (CGFTLIH) being managed by Ministry of Housing and Urban Poverty Alleviation (M/o HUPA) Issues relating to Rural Housing Fund (RHF).Issued related to Interest Subsidy Scheme for Housing the Urban Poor (ISHUP) being operated by Ministry of HUPA. Administration of National Housing Bank Act, 1987. Sick Industrial Companies (Special Provisions) Act (SICA),</p> <p>Education Loan and Vidya Laxmi Portal</p> |
| 5. | Chandragupta Shaurya Under Secretary c.shaurya@nic.in | Ashok Kumar Das Deputy Secretary ashok.das61@nic.in | Agriculture Credit (AC) – Agriculture Credit; Agricultural Debt Waiver and Debt Relief Scheme, 2008; matters relating to NABARD (except service matters), Agriculture Finance Corporation (except Service matters), State |

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| (1) | (2) | (3) | (4) |
| | (Tel.No.23748764) | (Tel. No. 23768736) | Legislations on the subject, Co-operative Banks (including Urban Co-operative Banks), World Bank, ADB and kfw aided projects relating to rural/agriculture credit, appeals made by co-operative banks, matters relating to Micro Finance, financial assistance to persons affected by natural calamities, riots disturbances, etc. Bank credit to KVIC, handloom and handicraft sector. Citizen Charter of NABARD. |
| 6. | L C Trehan Under Secretary vigilance-dfs@nic.in | Srikant Namdeo Director | Vigilance - Consultation with CVC/CTE; nomination of CVOs for PSBs/FIs; correspondence with CBI; Annual Action Plan on Anti-corruption measures; investigation of cases of frauds by CBI & RBI; matters under Prevention of Corruption Act; preventive vigilance; vigilance systems and procedures in RBI/PSBs/FIs and Insurance Companies; inquiry into complaints against GMs/EDs and CMDs of PSBs/FIs and Vigilance Surveillance over them; major frauds in PSBs (in India and abroad); PMO references on anti corruption measures; bank security; robberies & loss prevention in banks; sanction of prosecution in case of ED/CMDs; War Book matters; Annual Reports of CVC; Conduct Regulation in PSBs/FIs, employment after retirement regulations in PSBs; CVC/CBI references relating to DRTs/DRATs. |

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.

Jaspreet Singh

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.



(Jasmine James)

Nodal Officer (RTI) / Deputy Secretary (Coord.)

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. PPS to AS (FI), DFS.

Copy also to:-

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