

**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: 21<sup>st</sup> February 2020.

**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.**

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In continuation of this Department's Office Order of even number dated 06.12.2019, 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.	<b>A.K. Ghosh</b> Under Secretary  <b><u>usboa-dfs@nic.in</u></b> (Tel. No. 23748755)	<b>Dr. Sanjay Kumar</b> Director  <b><u>sanjay.k76@gov.in</u></b> (Tel. No. 23748642)	<b>Banking Operation &amp; Accounts (BOA-I)</b> <ul style="list-style-type: none"> <li>• Preparation of annual consolidated review on the working of Public Sector Banks (PSBs) and laying it on the Tables of both Houses of Parliament.</li> <li>• Pattern of accounting and final accounts in Public Sector Banks.</li> <li>• Study and analysis of the working results of PSU Banks.</li> <li>• Taxation matters of PSBs/FIs.</li> <li>• Dividend payable to Central Government by PSBs.</li> <li>• Scrutiny of the annual financial reviews of PSBs conducted by RBI under Section 35 of the Banking Regulation Act, 1949 and follow up action.</li> <li>• Capital restructuring of PSBs (including restructuring of weak PSBs) and Government's contribution to share capital, public issue of banks.</li> <li>• Release of externally aided grants to ICICI Bank under USAID.</li> </ul>

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(1)	(2)	(3)	(4)
			<ul style="list-style-type: none"> <li>• Disputes and arbitration between PSBs and between PSBs and other Govt. Departments/PSEs.</li> <li>• Appointment of advocates in PSBs.</li> <li>• Residuary matters of Portuguese Banks in Goa.</li> <li>• Opening and shifting of administrative offices of banks.</li> <li>• All Policy matters related to Banking Operation such as Licensing, amalgamation, reconstruction, moratorium funds, and acquisition of private sector banks..</li> <li>• Functioning of PSBs.</li> <li>• 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.</li> <li>• Administration of all Acts/ Regulations/ Rules related to Public Sector Banks, RBI and State Level Banks.</li> </ul>
2.	<b>L C Trehan</b> Under Secretary  <u><a href="mailto:vigilance-dfs@nic.in">vigilance-dfs@nic.in</a></u>	<b>Dr. Sanjay Kumar</b> Director  <u><a href="mailto:sanjay.k76@gov.in">sanjay.k76@gov.in</a></u> (Tel. No. 23748642)	<b>Vigilance</b> - 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.

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3.	<b>P K Singh</b> Under Secretary  <u><a href="mailto:usac-dfs@nic.in">usac-dfs@nic.in</a></u> <u><a href="mailto:acsec-bkg@nic.in">acsec-bkg@nic.in</a></u> (Tel. No.: 23748762)	<b>Ashok Kumar Das</b> Deputy Secretary  <u><a href="mailto:ashok.das61@nic.in">ashok.das61@nic.in</a></u> (Tel. No. 23768736)	<b>Agriculture Credit (AC)</b> – Agriculture Credit; Agricultural Debt Waiver and Debt Relief Scheme, 2008; matters relating to NABARD (except service matters), Agriculture Finance Corporation (except Service matters), State 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.
4.	<b>Chandragupta Shaurya</b> Under Secretary  <u><a href="mailto:c.shaurya@nic.in">c.shaurya@nic.in</a></u> <b>(Tel.No.23748764)</b>	<b>Ashok Kumar Das</b> Deputy Secretary  <u><a href="mailto:ashok.das61@nic.in">ashok.das61@nic.in</a></u> (Tel. No. 23768736)	<b>Regional Rural Banks (RRB)</b> – 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, loan to women under priority, 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, PSL loans to physically disabled persons.
5.	<b>Subhashchandra Amin</b> Under Secretary  <u><a href="mailto:drt@nic.in">drt@nic.in</a></u> (Tel.No.23748741)	<b>Sanjay Kumar</b> Deputy Secretary  <u><a href="mailto:sanjay.kumar1971@nic.in">sanjay.kumar1971@nic.in</a></u> <u><a href="mailto:dsdrt-dfs@nic.in">dsdrt-dfs@nic.in</a></u> (Tel. No. 23364063)	<b>Debts Recovery Tribunals (DRT)</b> – Establishment of DRTs/DRATs under the Recovery of Debts due to Banks and Financial Institutions Act, 1993; framing or amending rules for implementing of the provisions of the DRT Act; filling up of the posts of Chairpersons, Presiding Officers, Registrars, Assistant Registrars, Recovery officers, and other posts in DRTs/DRATs; issuing clarifications/guidelines etc. on administrative matters/review; progress and disposal of cases by DRT/DRATs; recovery made by DRTs, budget provisions, monitoring, etc relating to DRTs/DRATs. Matter relating to CKYC. Monitoring and amendment of SARFAESI

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			Act, RDDBFI Act, Matters of ARCs, Appointment of Registrar/MD & CEO, CERSAI, Ease of doing business, Central Registry.
6.	<b>Rajiv Kumar</b> Asstt. Director (Official Language) ol@nic.in (Tel.No.23748744)	<b>Sanjay Kumar</b> Deputy Secretary <a href="mailto:sanjay.kumar1971@nic.in">sanjay.kumar1971@nic.in</a> ol@nic.in (Tel. No. 23364063)	<b>Hindi</b> – Implementation of Official Language Policy of the Government, translation work relating to Parliament Questions, Standing Committees, Minutes of the Meetings; Hindi Teaching Scheme and other miscellaneous work as mentioned in induction material of DFS.
7.			

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 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*

**(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.