

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: 19th May, 2017.

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 5th September, 2016, 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 | Manish Kumar Under Secretary. <u>soestt-dfs@nic.in</u> (Tel.No.23748742) | Sudhir Shyam Director <u>sudhir.s@nic.in</u> (Tel.No.23748778) | Establishment (Estt.) – 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. |
| 2 | Tirath Ram Under Secretary <u>usbo2-dfs@nic.in</u> (Tel.No.23748750)) | | <u>Banking Operation-II (BO-II)</u> – (i) Deposit Insurance and Credit Guarantee Corporation (DICGC) policy matters and publicity in Publicity in Public Sector Banks (PSBs), IFSC. (ii) Administration of all Acts/Regulations/ Rules related to Financial System like the Negotiable Instruments Act, 1881, the Chit Fund Act, 1982 and the Price Chits and Money Circulation Scheme (Banning) Act, |

| | | | |
|---|---|--|---|
| | | | <p>1978 etc. and other miscellaneous Act/Bills. Payment and Settlement System Act 2007 for Public as well as Private Sector Banks.</p> <p>(iii) International Relations (Banking, Insurance and Pensions Reforms); Financial Action Task Force (FATF); International Cooperation in Joint Investment Funds-Oman-India Fund and Indo-Saudi Fund. WTO and Border Banking facilities.</p> <p>(v) Opening of currency chests; office of the Court Liquidator at Kolkata High Court; terrorist financing matters. Financial Stability and Development Council.</p> |
| 3 | <p>Prabhu Dayal Under Secretary uspr-dfs@nic.in (Tel.No.23748760)</p> | | <p>Pension Reforms (PR) - Coordinating and introducing Pension Reforms; Introduction of New Pension System and extension of its coverage to State Governments and unorganised sector and implementation of the Co-Contributory Swavalamban Scheme; Atal Pension Yojana; Creation of a Non-statutory Interim Pension Fund Regulatory and Development Authority and administrative matters relating thereto; Formulation of the Pension Fund Regulatory and Development Authority Bill, 2011 and its passage through the Parliament; Matters relating to the Investment Pattern for Non-Government Provident Funds, Superannuation Funds and Gratuity Funds.</p> |
| 4 | <p>Rajiv Sharma Under Secretary rajiv.sharma70@nic.in (Tel.No.23748775)</p> | <p>Sindhu Pillai A. Director sindhu.p@nic.in (Tel.No.23344462)</p> | <p>Industrial Finance-II (IF-II) - Matters relating to NHB and Housing Policy, BIFR, Appellate Authority for Industrial and Financial Reconstruction (AAIFR), Sick Industrial Companies (Special Provisions) Act (SICA), appointment of members of BIFR, AAIFR; 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. Pradhan Mantri Mudra Yojana. 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 upto Rs. 10 lakh where the cost of the house does not exceed Rs. 20 Lakh. National Housing Bank (NHB) and Reserve</p> |

| | | | |
|---|---|---|---|
| | | | <p>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.</p> |
| 5 | <p>Manoj Kumar Mishra Under Secretary mkmishra@nic.in (Tel.No.23748717)</p> | | <p>Industrial Finance-II (IF-II) – Education Loan, 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, Stand-up India.</p> |
| 6 | <p>S. K. Mohanty Under Secretary usins1-dfs@nic.in (Tel.No.23748788)</p> | <p>Bhumika Verma Joint Director (BV) bhumika.verma@nic.in (Tel No. 23365808)</p> | <p>Insurance-I (Ins.-I) –</p> <p>LIC Business -Review of the performance of LIC; Laying of Reports of LIC in Parliament; Opening/ winding up of branches of LIC in India; Appointment of Auditors for LIC; Administration of PP Act in LIC and references relating to Estate matters in LIC; Foreign operations/ subsidiaries of LIC; References on Social Security Schemes and other life insurance schemes; Review of performance and making budgetary provisions for various GOI funded schemes such as Janashree Bima Yojana, Shiksha Sahayog Yojana, Varishatha Bima Yojana and Aam Aadmi Bima Yojana; Other Social Security Group Insurance Schemes under LIC; Central Government Employees Group Insurance Scheme; Postal Life Insurance Scheme; Employees' Provident Fund Scheme; All Government sponsored/ supported schemes in life insurance; Any other life insurance or social security products/ scheme proposals; Others: Appellate Authority constituted under Section 110H of the Insurance Act, 1938;</p> <p>Coordination work relating to the following Committees: Committee for the Welfare of Women; Committee for the Welfare of SC/ST; Estimates Committee;</p> <p>Appointments - LIC - Selection & appointment</p> |

| | | |
|---|--|--|
| | | <p>of Chairman/ MDs, LIC, appointment of Directors on the Board of LIC, appointment of ex-officio members on the subsidiaries of LIC; Permission for foreign deputation of Chairman and MDs of LIC; Permission for commercial Employment after Retirement for Chairman/ MDs, LIC and other executives of LIC; IRDA - Appointments of Chairperson and Members of IRDA; Service condition of Chairman, Members and employees of IRDA; Budget and Funds of IRDA; Other matters relating to Brokerage agencies, entry of new companies and regulations of IRDA.</p> <p>Service Matters - Service matters, rules and regulations in all public sector insurance companies; Representations on service matters by employees of public sector insurance companies; Service matters of Development Officers/ Agents/Intermediaries; Wage Revision/ Bonus/ VRS in LIC / Public Sector General Insurance Cos; Implementation of Pension Scheme/ policy matters on commercial employment. Citizen's Charter of Life Insurance Corporation Ltd.</p> |
| 7 | <p>Arun Kumar Mishra Under Secretary</p> <p>usins2-dfs@nic.in</p> <p>(Tel.No.23748789)</p> | <p>Insurance-II (Ins.-II)</p> <p>Grievances - Public grievances against services provided by Public Sector Insurance Companies including AICL and IRDA other than on service matters; Periodical meetings of Public Grievances Officers of public sector insurance companies; Functioning of internal public grievances redressal machinery in public sector insurance companies; Functioning of external redressal machinery like Consumer Courts, Ombudsmen, Lok Adalats, MACT and Courts etc; Appellate Authority constituted under Section 110H of the Insurance Act 1938. Citizen's Charter of Non Life Insurance Companies.</p> <p>Housekeeping - Care taking and maintenance of computers, furniture, photocopiers etc. in Insurance Division. I-card for staff and executives of Insurance Companies.</p> <p>Insurance Sector Reforms - All matters relating to reforms in insurance sector; Reforms related amendments to Insurance Act, 1938, LIC Act, 1956, GIBNA, 1972, IRDA Act, 1999 and Actuaries Act, 2006; Implementation of Law Commission Reports. Pradhan Mantri Jeevan Jyoti Bima Yojana, Pradhan Mantri Suraksha Bima Yojana.</p> <p>Appointments - Policy issues concerning selection of Chief Executives in the PSU insurance companies including AICL;</p> |

| | | | |
|---|--|--|---|
| | | | <p>Appointment on the Boards of public sector non-life companies including AICL; Foreign deputation of Insurance executives; permission for Chief Executives of non-life companies including AICL.</p> <p>General Insurance: Review of the performance of General Insurance Companies including AICL; Matters relating to Insurance Schemes of Public Sector General Insurance Companies including AICL and audit paras thereon; Computerization of public sector general insurance companies; References relating to Surveyors and Agents of non-life PSICs; Foreign operations of public sector general insurance companies; Reference relating to Re-insurance, Third Party Administrators, Tariff Advisory Committee; Opening/ winding up of branches ; Administration of War Risk (Marine Hull) Reinsurance Schemes, 1976; Reference from RBI on permission for release of foreign exchange for insurance policy abroad; Laying down of Annual reports of General Insurance Companies/ GIC/ AICL; Administration of PP Act in non-life insurance companies and references relating to Estate matters in those companies.</p> <p>Coordination - Work relating to Budgeting, Tax proposals, Budget Announcements relating to insurance, Annual Report, Economic Survey, India Reference Annual, Economic Editors Conference, PMO/ Cabinet References, CII & FICCI, within Insurance Division, matter related to e-payments in Insurance Companies, computerization of Insurance Companies.</p> <p>Coordination work relating to the following Committees: - Standing Committee on Finance; Committee on Subordinate Legislation; Petitions Committee; Committee on Public Undertaking (COPU).</p> <p>Others - WTO multi-lateral/ bilateral agreements; Inter-Government agreement between India and any other country.</p> |
| 8 | <p>Soumyajit Ghosh Under Secretary soumyajit.ghosh@nic.in (Tel.No.23748767)</p> | <p>A.K. Dogra Deputy Secretary dogra.ak@nic.in (Tel.No.23340846)</p> | <p>Parliament – 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.</p> |

| | | | |
|----|--|--|---|
| 9 | Suresh Chandra Arya Senior Research Officer sc.arya@nic.in (Tel.No.23748758) | | Data Analysis (DA) - 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), Economic Survey, Outcome Budget, Budget Announcement and all budget related matters, PAC & CAG Audit Paras, Speeches of FM/MOS on different occasions. |
| 10 | Rajiv Sharma Under Secretary rajiv.sharma70@nic.in (Tel.No.23748775) | | Winding up cell of AAIFR, BIFR |

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.



(Sanjay Kumar)
 Deputy Secretary
 Tel.No.011-23364063

All Officers in DFS.

Copy for Information to:-

5. PS to FM / PS to MOS (Finance).
6. PPS to Secretary (FS)
7. PPS to AS (FI), DFS.
8. PS to AS(B), DFS.

Copy also to:-

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