

**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: 17 March 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 26.02.2020, 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)
1.	<b>Sanjay Kumar Jha</b> Under Secretary  <a href="mailto:usestt-dfs@nic.in">usestt-dfs@nic.in</a> <a href="mailto:sanjay.jha@nic.in">sanjay.jha@nic.in</a>  (Tel. No. 23748715)	<b>SudhirShyam</b> Director  <a href="mailto:sudhir.s@nic.in">sudhir.s@nic.in</a> (Tel.No.23748778)	<b>Establishment (Estt.)</b> – 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.	<b>Sanjay Kumar Jha</b> Under Secretary  <a href="mailto:sanjay.jha@nic.in">sanjay.jha@nic.in</a>  (Tel. No. 23748715)	<b>SudhirShyam</b> Director  <a href="mailto:sudhir.s@nic.in">sudhir.s@nic.in</a> (Tel.No.23748778)	<b><u>Banking Operation-II (BO-II) –</u></b>  a) Deposit Insurance and Credit Guarantee Corporation (DICGC) policy matters and publicity in Public Sector Banks (PSBs), IFSC.  b) 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, 1978 etc. and other miscellaneous

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			<p>Act/Bills. Payment and Settlement System Act 2007 for Public as well as Private Sector Banks.</p> <p>c) 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>d) Opening of currency chests; office of the Court Liquidator at Kolkata High Court; terrorist financing matters. Financial Stability and Development Council. All Matters relating to KYC except CKYC. Operation of bank accounts of Shell Companies.</p>
3.	<p><b>Sanjay Kumar Jha</b> Under Secretary</p> <p><a href="mailto:sanjay.jha@nic.in">sanjay.jha@nic.in</a></p> <p>(Tel. No. 23748715)</p>	<p><b>SudhirShyam</b> Director</p> <p><a href="mailto:sudhir.s@nic.in">sudhir.s@nic.in</a></p> <p>(Tel.No.23748778)</p>	<p><b>Surplus Cell</b> – All service matters and day to day administrative matters related to surplus staff of AAIFR &amp; 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 &amp; allowances etc.</p>
4.	<p><b>Manish Kumar Mittal</b> Under Secretary</p> <p><a href="mailto:manish.mittal@gov.in">manish.mittal@gov.in</a></p> <p>(Tel.No.23748717)</p>	<p><b>V.V.S.Kharayat</b> Deputy Secretary</p> <p><a href="mailto:vvs.kharayat@nic.in">vvs.kharayat@nic.in</a></p> <p>(Tel.No.23748769)</p> <p><b>Gurdeep Singh</b> Deputy Secretary</p> <p><a href="mailto:gurdeep.m@nic.in">gurdeep.m@nic.in</a></p> <p>(Tel.No.23748709)</p>	<p><b>IT Cell</b> - Work related to Website, Information Technology, Digitalization, Digital India Initiative, Coordination with NIC etc. Cyber Security related work.</p> <p>Implementation of e-Office,</p>
5.	<p><b>Abhay Garg</b> Under Secretary</p> <p><a href="mailto:uscoord-dfs@nic.in">uscoord-dfs@nic.in</a></p> <p>(Tel.No.23748760)</p>	<p><b>Jasmine James</b> Deputy Secretary</p> <p><a href="mailto:jasmine.james@nic.in">jasmine.james@nic.in</a></p> <p>(Tel. No. 23748731)</p>	<p><b>Coordination (Coord.)</b> – Organisation of FM's meetings with CEOs of PSBs; and regional consultative committee meetings; Staff Meeting of Secretary (FS); monitoring &amp; review of disposal of VIP references, PMO references, coordination of RBI pending matters; compilation and submission of material for Parliament Questions to other Ministries/Departments; Parliament Question</p>

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(1)	(2)	(3)	(4)
			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.

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.