

F. No. 20/41/2018-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi
Dated December 19, 2018

To
Shri Gagan Malhotra,
R/o 13/7, Idgah,
Prakash Nagar,
Dehradun,
Pin :248001
Uttarakhand

Subject: RTI application registration No. DOFSR/R/2018/51401 dated 14th November 2018 of Shri Gagan Malhotra.

Kindly refer to BoA Section letter No. 18/382/2018-BOA dated 17th December 2018 transferring your RTI application registration No. DOFSR/R/2018/51401 dated 14th November 2018.

2. Point-wise replies to your queries are as under :

Sl. No.	Query	Comments
1.	Copy of compliance of order published by Govt. of India in Gazette dated 30-5-2002 directed to your office vide letter no.22018/1/2018-Pol.I dated 19-07-2018 of Ministry of Housing and Urban Affairs.	In so far as IF-I Section of this Department is concerned, the said Order has been forwarded to India Infrastructure Finance Company Limited (IIFCL), Export-Import Bank of India (EXIM Bank) and IFCI Ltd. [organisations under administrative purview of this Section] for compliance. A copy of the letter No.19/21/2015-IF-I dated 5 th September 2018 issued in this regard is enclosed. The instant application is being forwarded to concerned CPIOs of IIFCL, IFCI Ltd. and EXIM Bank for providing further information in this regard.
2.	Name/ Rank/ Designation of the officers who is authorized/ responsible regarding the compliance of the order directed in letter said in point no.1.	
3.	List of the all financial institutions/ public sector undertaking falls under control of Department of Financial Services New Delhi	
4.	Is there any provision/ office order/ GO under which Department of Financial Services/ its department/ section have power to not obey/ compliance the Govt. of India order published in Gazette of India, if so kindly provide the copy/ details of the same.	In so far as this Section (IF-I) is concerned, no information is available in this regard.
5.	Details of timeline regardin compliance/ disposal of any order/ request directed to the department is must.	
6.	Punishment/ provisions/ office order/GO regarding non compliance/ partly compliance/ delay compliance of Govt. orders can be taken against the concerned officer/ staff member, in the light of code of conduct provisions applicable in Department of Financial Services, New Delhi.	
7.	In view of letter no.22018/1/2018-Pol.I dated 11-10-2018 of Ministry of Housing and Urban Affairs duly signed by Mr. K. K. Acharya, Dy. Director of Estate (Policy):- (a) All office orders/ necessary action taken regarding ompliance of Govt. resolution 30-05-2002 directed in said letter. (b) Copy of letters sent to PG applicant. (c) Copy of letters send as an intimation to Directorate of Estates, Ministry of Housing and Urban Affairs.	

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड
India Infrastructure Finance Company Limited
16 JAN 2019
प्राप्त किया
Received..... 9277

3. Any appeal with regard to instant reply may be preferred to the Appellate Authority at the following address :

Shri Anshuman Sharma, Deputy Secretary (IF.I) / Appellate Authority, Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi – 110 001.

Yours faithfully,



(Soumyajit Ghosh)

Under Secretary (IF.I) & CPIO

Copy to :

Copy to :

1. The CPIO, India Infrastructure Finance Company Limited (IIFCL), 8th Floor, H. T. House, Kasturba Gandhi Marg, New Delhi -- 110001 -- with the request to provide the requisite information directly to applicant under intimation to this Department. A copy of the aforesaid RTI application is accordingly forwarded herewith.
2. The CPIO, Export-Import Bank of India (EXIM Bank), Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai-400005 -- with the request to provide the requisite information directly to applicant directly to applicant under intimation to this Department. A copy of the aforesaid RTI application is accordingly forwarded herewith.
3. The CPIO, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi – 110019 -- with the request to provide the requisite information directly to applicant directly to applicant under intimation to this Department. A copy of the aforesaid RTI application is accordingly forwarded herewith.
4. CPIO, BoA Section, DFS.

F No 19/21/2015-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi.
Dated 5th September, 2018

To

- | | | |
|---|---|--|
| 1. The MD
IIFCL
8 th Floor, H.T. House
K. G. Marg,
New Delhi | 2. The MD
EXIM Bank
Floor 21, Centre One
Building, World Trade
Centre, Cuffe Parade,
Mumbai - 400005 | 3. The MD & CEO
IFCI Ltd.
61 Nehru Place
New Delhi 110019 |
|---|---|--|


Subject: Guidelines to prevent arbitrary use of powers of evict genuine tenants from public premises under the control of public sector undertakings /financial institutions.

Sir,

I am directed to forward herewith a copy of Government Resolution dated 30.05 2002 issued from Ministry of Urban Development and Poverty Alleviation on the subject for strict compliance of the same.

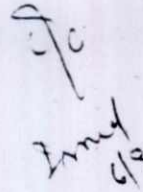
Yours Faithfully

Encls. aa


(Soumyajit Ghosh)
Under Secretary to Govt. of India
Tel. 23748767

CC:

1. Sh. Devinder Singh, 9A, New Connaught Place, Dehradun, Uttarakhand.
2. Ms Swarnali Banerjee, Deputy Director of Estates (Policy), Ministry of Housing and Urban Affairs w.r.t No. 22018/1/2018-Pol.I dated 19.07.2018



F.NO.18/382/2018-BOA
Government of India
Ministry of Finance
Department of Financial Services

RTI MATTER
20/11/2018-1/2

3rd floor Jeevan Deep Building
Parliament Street, New Delhi
Dated 18th December, 2018

To:

Shri Gagan Malhotra
R/o 13/7 Idgah
Prakash Nagar
Dehradun
Uttarakhand - 248001

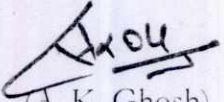
Sub: Application of Shri Gagan Malhotra under the Right to Information Act, 2005.

Sir,

Please refer to your RTI application Reg. No. DOFSR/R/2018/51401 dated 14.11.2018 under RTI Act, 2005. As the subject matter of the request, the information in respect of the undersigned i.e. CPIO (BOA) is Nil. However, your application has been sent to all other CPIO's of this Department for sending the information directly to you.

2. If you desire to prefer an appeal against this reply, the same may be preferred within 30 days of receipt of this letter to Shri Sanjay Kumar, Director and Appellate Authority, Department of Financial Services, IIIrd Floor, Jeevan Deep Building, Parliament Street, New Delhi.

Yours faithfully,


(A. K. Ghosh)

CPIO (BOA)

Tel. No.011- 23748755

Email: boa@nic.in

12/11/18
16/11/18
17/12
EMCL: ASABOE

Copy to:


1. All CPIO's, Department of Financial Services, Ministry of Finance, New Delhi under Section 6(3) of the RTI Act 2005 for providing an appropriate reply to the applicant.
2. The CPIO, Coordination Section, Room No.201-B, Ministry of Housing and Urban Affairs, Nirman Bhavan for providing an appropriate reply to the applicant.

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4

Public Authority: Department of Financial Services

Role : CPIO

User : A.K. Ghosh, BOA

Registration Number (पंजीकरण संख्या) : DOFSR/R/2018/51401 |  | [View Request Details](#) | [View Other Part\(s\) of this application](#)

Type of Receipt (रसीद का प्रकार) : Online Receipt

Date of Receipt (प्राप्ति की तारीख) : 14/11/2018

Language of Request (अनुरोध की भाषा) : English

Name (नाम) : Gagan Malhotra

Gender (लिंग) : Male

Address (पता) : 13/7, Idgan, Prakash Nagar, Dehradun, Pin: 248001

Phone Number (फोन नंबर) : +91-9897324208

Mobile Number (मोबाइल नंबर) : +91-9897324208

Email-ID (ईमेल-आईडी) : newcpwa@gmail.com

Country (देश) : India

State (राज्य) : Uttarakhand

Status (स्थिति) : Urban

Educational Status (शैक्षणिक स्थिति) : Graduate

Citizenship Status (नागरिकता) : Indian

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No

Amount Paid (राशि का भुगतान) (₹) : 10

Does it concern the life or Liberty of a

Person?

(क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) : No(Normal)

Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : A.K. Ghosh, BOA

Text of RTI Application (सूचना का अधिकार आवेदन का पाठ) :

Information Under RTI act 2005

Please Select the Category of Request

(अनुरोध की श्रेणी का चयन करें) :

-- PLEASE SELECT CATEGORY --

*Decision (फैसला) :

Search and/or select an action...

Submit

Edit

To,

Central Public Information Officer
Ministry of Finance
Insurance Division
Department of Financial Services
3rd Floor Jivan Vihar, Parliament Street
New Delhi -110011

Sub:- Information under R.T.I Act 2005

Sir,

Kindly Furnish your reply to the under mention queries, regarding Right to Information Act 2005.

1. Copy of compliance of order published by Govt. of India in Gazette dated 30-05-2002, directed to your office vide letter no. 22018/1/2018-Pol.I dated 19-07-2018 of Ministry of Housing and Urban Affairs:
2. Name / Rank / Designation of the officers who is authorized / responsible regarding the compliance of the order directed in letter said in point no. 1.
3. List of the all financial institutions / public sector undertaking falls under control of Department of Financial Services New Delhi.
4. Is there is any provision / office order / GO under which Department of Financial Services/its department / section have power to not obey/compliance the Govt. of India order published in Gazette of India, if so kindly provide the copy / details of the same.
5. Detail of timeline regarding compliance / disposal of any order / request directed to the department is must.
6. Punishment / provisions / office order / GO regarding non compliance / partly compliance / delay compliance of Govt. orders can be taken against the concerned officer / staff member, in the light of code of conduct provisions applicable in Department of Financial Services, New Delhi.
7. In view of letter no. 22018/1/2018-Pol.I dated 11-10-2018 of Ministry of Housing and Urban Affairs deuly signed by Mr. K. K. Acharya, Dy. Director of Estate (Policy) :-
 - (a) All office orders / necessary action taken regarding compliance of Govt. resolution 30-05-2002 directed in said letter.
 - (b) Copy of letters sent to PG applicant.
 - (c) Copy of letters send as an intimation to Directorate of Estates, Ministry of Housing and Urban Affairs.

Thanking you

Dt: 14-11-2018

Your Sincerely

Gagan Malhotra
S/o Sh. Ashok Kr. Malhotra
R/o : 13/7 Idgah, Prakash Nagar
Dehradun
Mob : 9897324208

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	DOFSR R 2018 51401	Date of Receipt (प्राप्ति की तारीख) :	14/11/2018
Type of Receipt (रसीद का प्रकार) :	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Gagan Malhotra	Gender (लिंग) :	Male
Address (पता) :	13/7, Idgah, Prakash Nagar, Dehradun, Pin:248001		
State (राज्य) :	Uttarakhand	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9897324208	Mobile Number (मोबाईल नंबर) :	+91-9897324208
Email-ID (ईमेल-आईडी) :	newcpwa@gmail.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Graduate
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	10 (original recipient)	Mode of Payment (भुगतान का प्रकार) :	Payment Gateway
Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	A.K. Ghosh, BOA		
Information Sought (जानकारी मांगी) :	Information Under RTI act 2005		

Other part(s) of the requests with registration number : DOFSR/R/2018/51401

<u>Registration Number</u>	<u>Concern CPIO</u>	<u>Current Status</u>	<u>Closing Date</u>
<u>DOFSR/R/2018/51401/1</u>	Jasmine James, Coordination	REQUEST TRANSFERRED TO OTHER CPIO	
<u>DOFSR/R/2018/51401/2</u>	P.K. Singh, IF-II & Housing	REQUEST FORWARDED TO CPIO	