

F. No. 20/11/2021-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi
Dated 22nd March, 2021

To _____

From
Jharkhand

Subject : RTI application Registration number DOFSR/R/E/21/00305/3 dated 3rd March, 2021 of Shri Tanuj Mishra.

Sir,

Kindly refer to BOA-I Section's letter number 18/89/2021-BOA-I dated 16th March, 2021 transferring your application Registration number DOFSR/R/E/21/00305/3 dated 3rd March, 2021 under RTI Act, 2005.

2. In so far as IF-I Section of this Department is concerned, no information is available in this regard. However, your application is being transferred to CPIOs of Export Import Bank of India (EXIM Bank), India Infrastructure Finance Company Ltd. (IIFCL), and IFCI Ltd., organisations under administrative purview of IF-I Section, under section 6(3) of the RTI Act, 2005 with the request to provide the desired information, if available, directly to you.

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

'Ms. Anindita Sinharay, Director (IF-I & II)/ 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 :

- (i) The CPIO, India Infrastructure Finance Company Limited (IIFCL), 5th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023 -- with the request to provide the requisite information, if available, directly to applicant under intimation to this Department. A copy of the aforesaid RTI application is accordingly forwarded herewith.
- (ii) 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, if available, directly to applicant under intimation to this Department. A copy of the aforesaid RTI application is accordingly forwarded herewith.
- (iii) The CPIO, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi – 110019 -- with the request to provide the requisite information, if available, directly to applicant under intimation to this Department. A copy of the aforesaid RTI application is accordingly forwarded herewith.
- (iv) CPIO, BOA-I Section, DFS


23/03/2021

F. No.18/89/2021-BOA-I
Government of India
Ministry of Finance
Department of Financial Services

3rd floor, Jeevan Deep Building
Parliament Street, New Delhi

Dated 16th March, 2021

To:

Sub: Application under the Right to Information Act, 2005.

Sir,

Please refer to your RTI application bearing Reg. No. DOFSR/R/E/21/00305/3 dated 3.3.2021 received under RTI Act, 2005 and to say that the information in respect of the undersigned i.e. CPIO (BOA-I) is Nil. However, RTI application is being transferred to IR Section, Insurance-I Section, Insurance-II Section, IF-I Section, IF-II Section and FI Section of this Department under section 6(3) of RTI Act, 2005 for providing the information if any directly to the applicant.

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.

Encl.: as above

Yours faithfully,


(Jnanatosh Roy)

Under Secretary to the Government of India & CPIO
Tel. No.011- 23748755

Copy to:

US/CPIOs, IR Section, Insurance-I Section, Insurance-II Section, IF-I Section, IF-II Section and FI Section, Department of Financial Services, along with a copy RTI application for necessary action as per law under RTI Act, 2005.

1713
AS.(S)

RTI Request & Appeal Management Information System (RTI-MIS)

HOME SEARCH ASSESSMENT UTILITY DFO F&A LETTERS REPORTS USER MANUAL LOGOUT

ASSESSMENT OF NEW REQUEST (नए अनुरोध का आकलन)

Public Authority: Department of Financial Services

Role : CPIO

User : Jnanatosh Roy, BOA I

Note : Fields marked with * are Mandatory fields. * ने चिह्नित फ़ील्ड अनिवार्य हैं।

Registration Number (पंजीकरण संख्या) : DOFSR/R/E/21/00305/3 ☒ | View Request Details | View Other Part(s) of this application

Type of Receipt (रसीद का प्रकार) : Online Receipt
(From : Department of Financial Services)

Date of Receipt (प्राप्ति की तारीख) : 03/03/2021 ✓

Language of Request (अनुरोध की भाषा) : English

Name (नाम)

Gender (लिंग) : Male

Address (पता)

Phone Number (फोन नंबर) : Details not provided

Mobile Number (मोबाइल नंबर) : Details not provided

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

Country (देश) : India

State (राज्य) : Jharkhand

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) (₹) : 0

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) : Jnanatosh Roy, BOA I

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

The information asked above are SPECIFIC and comprehensible and is well under the ambit of S.2(j) of the RTI, Act 2005.
I am ready to pay any further fee under the act for providing the above information ,if needed.
Yours Faithfully,
Tanuj

Remarks for You (आप के लिए टिप्पणी) :

Dear Sir/Madam,
In light of S.4(1) of the RTI, Act 2005 kindly provide the following information:
1. What are the rules, provisions, Government Order, regulation, notification, order etc. for Enforcement / transfer of service bond in respect of employees of banks/insurance companies/financial institutions who leave the services of one public Undertaking/bank/insurance company to join another public Undertaking/ Union Government/State government/bank/financial institution.

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

CHAPTER-II

PERSONNEL POLICIES

(C) Service Matters

7. Enforcement / transfer of bond in respect of employees of Public Enterprises who leave the services of one Undertaking to join another Undertaking/ Government.

The undersigned is directed to refer to this Department's OMs No. BPE/GL-017/77/MAN/2(11)/75-BPE(GM-I) dated 13.6.1977 and 23.5.1981 and No. 17/20/84-GM dated 5.2.1985 on the subject mentioned above, which were deleted vide this Department's O.M. No. 20(5)/95-DPE(GM) dated 10th December, 1997. After deletion of these guidelines, Department of Public Enterprises received references from various quarters for revival of these guidelines to enable them to regularize enforcement/ transfer of bond in the case of public sector employees joining services in Central Govt./State Govt./Autonomous Bodies. The position has been reviewed and after careful consideration, it has been decided to revive this Department's OMs dated 13.6.1977, 23.5.1981 and 5.2.1985 with the following modifications:

- (a) The bond executed by employees of the Public Enterprises, who have received scientific/technical training at the cost of Public Enterprises and have applied through proper channel during the currency of the bond join Central Govt./State Govt. services or take up employment under quasi-government organizations or any other public enterprise either on the basis of competition examinations/tests/interviews organized by those organizations or the Union Public Service Commission should not be enforced subject to the condition that a fresh bond is taken to ensure that the employee serves the new employer for the balance of the original bond period.
- (b) The terms of bond whereby an employee of a Central public enterprise receiving scientific and technical training out the expenses of the Govt./Public Sector Enterprises undertakes to repay this specified amount in the event of his failure to serve the enterprise for a stipulated period after completion of his training should not be enforced against an employee who leaves service of public enterprise to secure, with proper permission, employment under the Central Govt., a public enterprise or an autonomous body wholly or substantially owned/financed/controlled by the Central/State Govt. A fresh bond should be taken from the person concerned to ensure that he serves the new employer for the balance of the original period.
- (c) To ensure that the requirement of obtaining a fresh bond from a person, where necessary, is fulfilled, the enterprise with whom the employee has executed the original bond may at the time of forwarding his application write to the organization etc. under whom the employee intends to take up another appointment intimating them about the bond obligation of the individual and clarifying that in the case of his selection for the new post, his release will be subject to the condition that the new organization take from him a fresh bond binding him to serve them for the balance of the original bond period; in case he fails to serve the new department/organization etc. or leaves it before completion of the original bond period for a job where exemption from bond obligation is not

4

available, the proportionate bond money should be realised from the individual and refunded to the first organization with whom he originally executed the bond.

2. All the administrative Ministries/Departments are requested to kindly issue necessary instructions accordingly to the public sector enterprises under their administrative control.

(DPE O.M. No. 15(2)/2003-DPE(GM)/GL-57 dated 29th July, 2004)

3

Registration Number (पंजीकरण संख्या) : DOFSR/R/E/21/00305/3		Date of Receipt (प्राप्ति की तारीख) : 03/03/2021	
Type of Receipt (रसीद का प्रकार) : Online Receipt		Language of Request (अनुरोध की भाषा) : English	
Name (नाम) :		Gender (लिंग) : Male	
Address (पता) :			
State (राज्य) : Jharkhand		Country (देश) : India	
Phone Number (फोन नंबर) : Details not provided		Mobile Number (मोबाईल नंबर) : Details not provided	
Email-ID (ईमेल-आईडी) :			
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) : 0 (Received by Department of Financial Services) (original recipient)		Mode of Payment (भुगतान का प्रकार) : Payment Gateway	
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) : Jnanatosh Roy, BOA I	
Information Sought (जानकारी मांगी):		<p>Dear Sir/Madam,</p> <p>In light of S.4(1) of the RTI,Act 2005 kindly provide the following information:</p> <ol style="list-style-type: none"> 1. What are the rules,provisions, Government Order, regulation, notification, order etc. for Enforcement / transfer of service bond in respect of employees of banks/insurance companies/financial institutions who leave the services of one public Undertaking/bank/insurance company to join another public Undertaking/ Union Government/State government/bank/financial institution. 2. Status of enforcement/compliance of (DPE O.M. No. 15(2)/2003-DPE(GM)'GL-57 dated 29th July, 2004)(please find the attachment) Enforcement / transfer of bond in respect of employees of Public Enterprises who leave the services of one public Undertaking/bank to join another Undertaking/ Government/ banks/financial institutions in under department of financial services. <p>The information asked above are SPECIFIC and comprehensible and is well under the ambit of S.2(j) of the RTI,Act 2005.</p> <p>I am ready to pay any further fee made.</p>	

Tanuj

Dear Sir/Madam,

In light of S.4(1) of the RTI, Act 2005 kindly provide the following information:

1. What are the rules, provisions, Government Order, regulation, notification, order etc. for Enforcement / transfer of service bond in respect of employees of banks/insurance companies/financial institutions who leave the services of one public Undertaking/bank/insurance company to join another public Undertaking/ Union Government/State government/bank/financial institution.

Original RTI Text (मूल
आरटीआई पाठ):

2. Status of enforcement/compliance of (DPE O.M. No. 15(2)/2003-DPE(GM)/GL-57 dated 29th July, 2004)(please find the attachment) Enforcement / transfer of bond in respect of employees of Public Enterprises who leave the services of one public Undertaking/bank to join another Undertaking/ Government/ banks/financial institutions in under department of financial services.

The information asked above are SPECIFIC and comprehensible and is well under the ambit of S.2(j) of the RTI, Act 2005.

I am ready to pay any further fee under the act for providing the above information ,if needed.

Yours Faithfully,

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Other part(s) of the requests with registration number : DOFSR/R/E/21/00305/3

Registration Number	Concern CPIO	Current Status	Closing Date
<u>DPENT/R/X/21/00021</u>	Sh P K Sharma	REQUEST FORWARDED TO CPIO	
<u>DOFSR/R/E/21/00305</u>	K M Nandakumar, IR	REQUEST PARTIALLY TRANSFERRED TO OTHER PUBLIC AUTHORITY	
<u>DOFSR/R/E/21/00305/2</u>	Vinod Kumar, Ins.II	REQUEST FORWARDED TO CPIO	
<u>DOFSR/R/E/21/00305/3</u>	Jnanatosh Roy, BOAI	RTI REQUEST RECEIVED	
<u>DOFSR/R/E/21/00305/1</u>	Vinod Kumar, Ins.I	REQUEST DISPOSED OF	08/03/2021