

A-43020/4/2021-RTI-I  
Government of India/Bharat Sarkar  
Ministry of Home Affairs/Grih Mantralaya  
\*\*\*

North Block, New Delhi,  
Dated the 3<sup>rd</sup> January, 2023

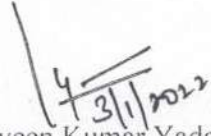
**OFFICE MEMORANDUM**

Following officers are nominated as CPIO in various Divisions of the Ministry of Home Affairs as per details given below :-

S. No	Name & Designation	Name of Predecessor	Work Allocation
1.	Sh. Dharmendra Kumar, Director (CT-III)	Sh. Deepak Arjun Shinde, DS(CT-II)	As per revised allocation in CTCR Division vide Office Order dated 22.12.2022 (Annexure -I).
2.	Ms. Pausumi Basu, Director(W.S)	Sh. Anil Subramaniam, the then Director(W.S)	Matters related to Directorate of Forensic Science Services (DFSS) and its Central Forensic Sciences Laboratories(CFSLs) and Monitoring & Implementation of ERSS, Safe City Project, ICJS & Other Women-centric schemes

2. The respective user ID and Password as CPIO of the abovesaid nominated officers for online RTI portal is enclosed.
3. This issues with the approval of the competent authority.

Encl.: As above.

  
(Praveen Kumar Yadav)  
Deputy Secretary (Admn.) & Nodal CPIO  
Tel. 2309 3697

To  
The Individual Officer Concerned.

Copy to :-

1. SO(RTI), MHA, North Block, New Delhi.
- ✓ 2. The Section Officer, IT Cell, MHA, North Block, for uploading the information on the website as well as e-office portal.

F.No. 17015/61/2021-CT-II  
Government of India/ भारत सरकार  
Ministry of Home Affairs/ गृह मंत्रालय  
CTCR Division/ सी.टी.सी.आर प्रभाग

North Block, New Delhi  
Dated: 22<sup>nd</sup> December, 2022

**OFFICE ORDER**

**Subject: Revised Work allocation between Director/Deputy Secretaries in CTCR Division.**

With the approval of Competent Authority, the revised work allocation between Shri Dharmender Kumar, Deputy Secretary (CT-I); Shri Deepak Arjun Shinde, Deputy Secretary (CT-II) and Shri Dharmendra Kumar, Director (CT-III) in CTCR Division are as under:

**1) Shri Dharmender Kumar, Deputy Secretary (CT-I) :**

- i. Administration of NIA Act, 2008.
- ii. All Statutory matters under NIA Act.
- iii. All Financial and project related matters of NIA.
- iv. All Administrative matters of NIA.
- v. Administration of Unlawful Activities (Prevention) Act, 1967 (UAPA).
- vi. Policy matters related to Counter Terrorism.
- vii. Listing/Un-listing of Terrorist organizations under First Schedule and individuals under Fourth Schedule for UAPA, except the Organizations active in North Eastern Region, Left Wing Extremism affected regions and Jammu & Kashmir.
- viii. Declaration of unlawful associations.
- ix. All matters related to Monitoring of Religious Fundamentalist Organizations dealt in NI-MFO.
- x. Matter related to Liberation Tigers of Tamil Eelam (L.T.T.E.)
- xi. Handling the intelligence report received from R&AW, IB, NSCS, CAPFs, MEA, MoD.
- xii. Handling the inputs on the activities of terrorist organization.
- xiii. Matters related to ISIS/ISIL/DAESH.
- xiv. Matters relating to Joint Intelligence Committee (JIC).
- xv. Advisories to States/UTs on terrorism related issues.
- xvi. Home Minister/Home Secretary level talks with Pakistan on terrorism and drug trafficking under the composite dialogue process.
- xvii. All matters relating to Joint Working Groups on Counter Terrorism including Nomination of officers for meetings, seminars, workshops on counter terrorism in India and abroad.

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- xviii. Media campaign on Counter Terrorism.
- xix. Monitoring the growth of Madrasas on Indo-Nepal and Indo-Bangladesh border
- xx. Action Plan for Counter radicalization and Re-Radicalization.
- xxi. All Public Grievances, General Complaints, references, Applications and Appeals under RTI Act, Parliament Questions/matters and Court cases relating to above items of work.

**2) Shri Deepak Arjun Shinde, Deputy Secretary (CT-II):**

- i. All CFT related matters.
- ii. Policy matters on Combating Financing of Terrorism (CFT)/ flow of terror funding.
- iii. Designation of individuals/entities under UN Sanctions list under UNSCR 1267.
- iv. Assets/Accounts Freezing Mechanism under section 51(A) of UAPA.
- v. All matters relating to Financial Action Task Force (FATF), Asia Pacific Group (APG), Eurasian Group (EAG); G-20; BIMSTEC and other/international/regional bodies on terrorist financing.
- vi. National Risk Assessment on terrorist financing and mutual evolution.
- vii. Issues relating to Fake Indian Currency Note (FICN)
- viii. Issues relating to Economic Intelligence Council/CEIB on CFT and FICN.
- ix. All Public Grievances, General Complaints, references, Applications and Appeals under RTI Act, Parliament Questions/matters and Court cases relating to above items of work.


**3) Shri Dharmendra Kumar, Director (CT-III):**

- i. Coordination work of CTCR Division.
- ii. Capacity Building issues of the States/UTs on Counter Terrorism.
- iii. Operational matters relating to National Security Guard (NSG).
- iv. Comments on Agreements/MoUs proposed to be signed by Agencies/Government bodies with foreign agencies/countries and draft Cabinet Notes.
- v. Global Terrorism Index-Global position of India across different indices in the category of the Governance Indices.

- vi. Nomination of candidates against MBBS seats from Central Pool for the children/spouse of civilian terrorist victims.
- vii. All Public Grievances, General Complaints, references, Applications and Appeals under RTI Act, Parliament Questions/matters and Court cases relating to above items of work.

2. Presently, Sh. Deepak Arjun Shinde, Deputy Secretary is on training. The works allotted to Shri Deepak Arjun Shinde will be looked after by Shri Dharmendra Kumar, Director (CT-III), till joining of Shri Deepak Arjun Shinde in the Ministry.

3. Deputy Secretary (CT-I) will be the link officer of Deputy Secretary (CT-II) and Director (CT-III) and vice versa.

  
(Satya Prakash Chaudhary)  
Under Secretary (CT-I)  
T. No. 23093829

To

1. Shri Dharmendra Kumar,  
Director (CT-III)  
CTCR Division, MHA
2. Shri Dharmender Kumar,  
Deputy Secretary (CT-I)  
CTCR Division, MHA
3. Shri Shinde Deepak Arjun,  
Deputy Secretary (CT-II)  
CTCR Division, MHA

Copy to:

1. All USs of CTCR Division/All Sections of CTCR Division
2. Ad-I Section, MHA
3. RTI Cell, MHA

Copy for information to: - Sr. PPS to AS (CTCR)