

RTI Reference No. DPENT/R/2014/80126 dated 24.11.2014**From:** awakesoultrial@gmail.com

S. No.	Information Sought	Reply: A-E
A-E	<p>Info sought under RTI act about public sector banks/Public sector undertakings/Public sector enterprises transfer policy</p> <p>1. Finance ministry/govt policy, circulars, notifications regarding rotational and promotional transfer of general officers / specialist officers of scale 1-3 in PSUs to curtail frauds/nexus of vested interests.</p> <p>A. Maximum tenure for rotational transfer from one station to another in PSUs.</p> <p>B. Govt policy for transfer of officers/specialist officers scale 1-3 on promotion in PSUs.</p> <p>C. Govt policy for max stay of officers on one station/zone in whole service in continuation or with break including spouse cases to avoid vested interest and save PSUs from frauds</p> <p>D. Govt policy about guidelines sent to PSUs by CVC to transfer officers of long stay to avoid frauds in banking sector</p> <p>E. RBI/CVC guidelines to PSUs regarding transfers to avoid frauds of vested interest with long stay.</p>	<p>Department of Public Enterprises (DPE) is a nodal Department for Central Public Sector Enterprises (CPSEs) excluding those which are in Banking/Insurance sectors. For CPSEs working in Banking / Insurance sectors, Department of Financial Services is the nodal Department. Regarding rotational/promotional transfer, transfer of specialists on promotion and maximum stay period of employees posted at below Board level in CPSEs, DPE has not issued any guidelines. Individual CPSE has its own H.R. Policy / transfer policy framed by its management in consultation with its administrative ministry/department, if required.</p>