

Delegation of Powers - MIS & Data Analytics Department (Aug 2023)

Sl. No.	Particulars	Revised Delegation
1	Submission of Information/Data to Govt Agencies/Statutory Authorities and Other Agencies	
(i)	Approval of information/ data to be submitted in respect of parliament questions	CGM /Vertical Head with report to MD & CEO
(ii)	Approval of various data/information of routine nature to be submitted to Govt departments and agencies	GM with report to next higher authority.
2	Reporting of information regarding defaulters to CICs	
(i)	(a) Wilful Defaulters of Rs.25.00 lakh and above (Non Suit Filed)	Officer not below the rank of DGM
(ii)	(b) Wilful Defaulters of Rs.25.00 lakh and above (Suit Filed)	
(iii)	(c) Defaulters of Rs.1.00 crore and above (Non Suit Filed)	
(iv)	(d) Defaulters of Rs.1.00 crore and above (Suit Filed)	
3	Periodic Reporting of SMAs to RBI/CRILC	
(i)	Periodic reporting of Special Mentioned Accounts to CRILC/ RBI	Officer not below the rank of DGM
4	Uploading of statutory returns / information on external websites of RBI/CRILC etc.	
(i)	Approval for uploading statutory returns / information on external websites of RBI/CRILC/etc.	Officer not below the rank of DGM
5	Short Term Dynamic Liquidity Statement – ALM1	
(i)	Approval of Short-Term Dynamic Liquidity Statement	Risk & Asset Liability Management Committee of Executives (RALMCE)
(ii)	Approval of Statement on Structural Liquidity & Interest Rate Sensitivity	RALMCE for monthly and Board for half yearly
6	Standard Operating Procedures	
(i)	Approval of SOPs for the Department	CGM /Vertical Head with report to next higher authority.
7	Change of Authorized Officials for uploading of Returns on RBI's COSMOS and XBRL Platforms	
(i)	Approval for change of Authorised Officials for Uploading of Returns on RBI's COSMOS and XBRL Platforms.	MD & CEO

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8	Engagement of Consultants	
(i)	Approval for engagement of consultants and other agencies above the threshold value as prescribed in the extant Centralised Procurement Policy	As per provisions of Extant Centralised Procurement Policy
(ii)	Approval for engagement of consultants and other agencies below the threshold value as prescribed in the extant Centralised Procurement Policy	As per Centralized Procurement Policy and respective DOP.
9	Financial Matters – Payments	
(i)	Payment towards Membership / Subscription/ fee etc. - up to Rs 10,000/- per transaction	DGM with reporting to next Higher Authority.
(ii)	Payments towards Membership / Subscription/ fee etc.- up to Rs 50,000/-per transaction	GM with reporting to next Higher Authority
(iii)	Payments towards Membership / Subscription/ fee etc.– above Rs. 50,000/- per transaction	CGM with reporting to next Higher Authority
10	Entering into MOU /partnership and other related agreements with Government Instt./PSUs/ Private Entities /Institutes of Repute /Educational Institutions/other institutions, etc.	CGM with reporting to MD & CEO
11	Any Other Information /Matter Not covered above	
	Any other item not covered above – Non-Financial	CGM/Vertical Head

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