

No.A-23011/2/2012-Ad.-II

Government of India

Ministry of Corporate Affairs

5th Floor, 'A' Wing, Shastri Bhawan,
New Delhi-110 001, dated 05.10.2012

Office Memorandum

Subject:- Revised provisional Seniority List of Junior Administrative Grade(JAG) officers of Indian Corporate Law Service as on 01.01.2012.

The undersigned is directed to forward herewith the revised provisional seniority list of officers in Junior Administrative Grade of Indian Corporate Law Service as on 01.01.2012 drawn in terms of Rule 8 of the Indian Corporate Law Service Rules, 2008.

2. It is mentioned that in the JAG DPC dated 30.11.2009, the UPSC assessed 27 candidates out of which a panel of 20 candidates were recommended for promotion to JAG for the vacancy year 2008-09.

3. The same JAG DPC also assessed Dr. M.M. Cholan but placed its recommendation in the sealed cover due to pendency of vigilance case against him, at the time of DPC.

4. After conclusion of the said vigilance case, the competent authority decided to open the sealed cover, which contained the following recommendation, regarding his seniority on promotion:

“..... On the basis of assessment of Dr. M.M. Cholan, the committee recommended that his name may be included in the panel for the year 2008-09 at SL No. 7A below Sh. R.K. Meena (ST) (at SL No. 7) and above Sh. G. Mukhopadhyay (at SL No. 8).....”

5. In this JAG- DPC, Sh. R.K. Meena was recommended for JAG promotion as a Departmental Promotion (DP) candidate, alongwith other candidates. Simultaneous to this DPC, Sh. R.K.Meena was also selected for JAG grade by UPSC under Direct Recruitment (DR) quota. Because of this selection, Sh. R.K. Meena opted for his appointment under DR quota, instead of DP quota.

6. In the JAG seniority list, the position of an officer changes, if method of his appointment changes from DP appointee to a DR appointee. Accordingly, as per rules of fixation of inter-se-seniority between DR and DP appointee, Sh. R.K. Meena, migrate from his position of DP appointment (by JAG-DPC), to a higher position, due to DR appointment, in JAG list as on 01.01.2010.


7. The JAG-DPC recommendations, regarding placement of Dr. M.M. Cholan below Sh. R.K. Meena, is relevant with respect to Sh R.K. Meena continuing as a DP appointment in JAG grade. In view of change over, in respect of Sh. R.K. Meena, from DP appointee to DR appointee, the recommendadtions cannot be acted upon.

8. In this regard, after receipt of representation dated 09.07.2012 of Dr. M.M. Cholan, the comments of UPSC were sought. UPSC vide its letter dated No. F.1/5(3)/2009-AP.IV dated 23.08.2012 (copy enclosed as Annexure B) have made no comments to offer on the corrigendum proposed to be issued. However, it has clarified that in case there is a change in the seniority position of Shri R.K. Meena (ST) by virtue of his appointment to the JAG under direct recruitment quota, it is implied that Dr. M.M. Cholan is required to be placed above his immediate junior i.e. Shri G. Mukhopadhyay as per recommendations of DPC.

9. Therefore, the Para 2 of Officer Order No. PFG(480)/1989-Ad.II dated 18.05.2012(copy enclsd as Annexure A) regarding placement in seniority list as on 01.01.2012 of Dr. M.M. Cholan has to be superseded and he will be placed at SL. No. 34-A above Sh. G. Mukhopadhyay (SL. No. 34) in the seniority list of JAG as on 01.01.2010 and accordingly he will be placed at SL. No. 25-A above Sh. Arvind Shukla (SL. No. 25) (as he is immediate to Junior to Sh. G. Mukhopadhyay who voluntarily retired w.e.f. 01.05.2010) in the seniority list of JAG as on 01.01.2012.

10. It is requested that the revised Provisional Seniority List may be circulated amongst all concerned officers under your administrative control. The objections, if any, in the revised provisional seniority list may be brought to the notice of the Ministry (Administration -II, Ministry of Corporate Affairs, Room No. 518, 'A' Wing, Shastri Bhavan, New Delhi) latest by 20.10.2012. Errors and omissions, if any, may also be pointed out by 20.10.2012.

11. A copy of revised provisional seniority list is available on the MCA web-site (ICLS corner).


5/10/12
(R.K. Pandey)

Under Secretary to Government of India
Ph. No. 2338 3507

(Encl.: As above. = 9 pages)

To,

1 All Regional Directors

Copy to:-

1. All officers concerned at Hqrs
2. Shri P.K. Malhotra, Secretary, CLB, New Delhi
3. Shri N.K. Bhola, JAG officer of ICLS, O/o SFIO, New Delhi (now SAG)
4. Smt. Richa Kukreja, JAG officer of ICLS, O/o SFIO, New Delhi

Copy to:- e-gov. cell for uploading on website { Employee corner- under Seniority list }

Revised prov.Seniority List of JAG grade of ICLS as on 01.01.2012

Pay Scale-----PB-3/ Rs. 15600-39100 + Grade Pay of Rs. 7600

S.No.	Name of the Officer (S/Shri)	DR/DP	Date of Birth	Date of appointment to JAG	Date of superannuation
1	N.K. Bhola (OBC)	DR	08.09.1958	15.06.1998	30.09.2018
2	M.A. Kuvadia	DR	01.11.1953	10.05.1999	31.10.2013
3	KL Kamboj	DR	01.08.1957	17.10.2000	31.07.2017
4	SK Agarwal	DR	21.07.1956	28.03.2001	31.07.2016
5	BN Harish (ST)	DP	01.03.1956	24.01.2002	29.02.2016
6	VC Davey	DP	14.01.1952	20.03.2002	31.01.2012
7	Henry Richard	DP	11.02.1954	30.07.2003	28.02.2014
8	AK Chaturvedi	DP	16.07.1957	30.09.2003	31.07.2017
9	Alok Samantarai	DP	11.08.1960	27.10.2003	31.08.2020
10	RC Meena (ST)	DP	24.02.1958	13.04.2005	28.02.2018
11	S B Gautam (SC)	DP	04.08.1959	19.12.2006	31.08.2019
12	B. A. M. P. Rathnasami	DP	03.01.1952	19.02.2008	31.01.2012
13	J. K. Jolly	DR	09.05.1957	12.11.2008	31.05.2017
14	Manmohan Juneja	DR	13.05.1962	07.11.2008	31.05.2022
15	M R Bhat	DR	13.07.1961	17.11.2008	31.07.2021
16	R. V. Dani	DP	23.06.1952	05.02.2009	30.06.2012
17	M.P. Shah	DR	21.08.1963	15.04.2009	31.08.2023
18	D. Bandopadhyay	DP	30.01.1963	05.02.2009	31.01.2023
19	R.K.Meena (ST)	DR	10.05.1957	31.08.2009	31.05.2017
20	T. Amarnath	DP	21.08.1952	21.12.2009	31.08.2012
21	M. V. Chakranarayan (SC)	DP	05.08.1960	18.12.2009	31.08.2020
22	K. Anand Rao	DP	07.08.1952	18.12.2009	31.08.2012
23	P. Rajgopalan	DP	23.10.1952	18.12.2009	31.10.2012
24	J.N. Tikku	DP	24.12.1956	18.12.2009	31.12.2016
25A	Dr. M.M. Cholan (SC)	DP	22.05.1958	18.12.2009	31.05.2018
25	Arvind Shukla	DP	01.07.1958	18.12.2009	30.06.2018
26	M Chandnamuthu	DP	25.04.1958	18.12.2009	30.04.2018
27	DP Ojha	DP	15.05.1958	18.12.2009	31.05.2018
28	B Mohanty	DP	29.05.1963	18.12.2009	31.05.2023
29	P.K. Batta	DP	05.08.1953	18.12.2009	31.08.2013
30	V.K. Khubchandani	DP	17.08.1961	18.12.2009	31.08.2021
31	B.C. Meena (ST)	DP	25.07.1955	18.12.2009	31.07.2015
32	Dr. Raj Singh (OBC)	DP	07.12.1965	18.12.2009	31.12.2025
33	P.K. Malhotra	DP	11.03.1956	18.12.2009	31.03.2016
34	S.N. Misra	DP	05.12.1954	19.05.2011	31.12.2014
35	B.K.L. Srivastava	DP	01.06.1954	18.05.2011	31.05.2014
36	T. Pandian	DP	17.01.1956	23.05.2011	31.01.2016
37	Sanjay Shorey	DP	06.12.1966	19.05.2011	31.12.2026
38	A. M. Singh (SC)	DP	01.10.1958	01.06.2011	30.09.2018
39	L.R. Meena (ST)	DP	06.07.1963	19.05.2011	31.07.2023
40	K. Thirumalaimuthu	DP	12.07.1962	19.05.2011	31.07.2022
41	Richa Kukreja	DP	24.01.1967	19.05.2011	31.01.2027
42	S Ramakantha (OBC)	DP	23.07.1959	20.05.2011	31.07.2019

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(17) 60
Annexure A
62
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No PFG(480)/1989-Ad.II
Government of India
Ministry of Corporate Affairs


New Delhi, dated the 18th May 2012

OFFICE ORDER

The President is pleased to promote Dr MM Cholan, a STS officer of ICLS, to the grade of JAG (PB-3 + GP Rs. 7600/-) **with effect from 18-12-2009** (the date on which his next junior in the eligibility list, Sh. G Mukhopadhyay had been promoted), as per the DPC recommendations dated 30-11-2009 (**Annexure A**).

2. He is placed below Sh. RK Meena, JAG (who is at serial number 19) in the JAG list as on 01-01-2012 (**Annexure B**)

3. On promotion to JAG grade wef 18-12-2009 (with salary arrears from that date), the competent authority has also approved his placement in NFSG grade (PB 4 + GP Rs 8700) from the same date.


18/5/12
(RK Pandey)

Under Secretary to the Government of India
Telefax : 2338 3507

1. Dr MM Cholan, ROC Coimbatore.
2. PS to Hon'ble CAM
3. PS to Hon'ble MOS(CA)
4. Sr PPS/PPS/PS to Secretary, SS, JS(A)
5. DS Vigilance, MCA in view of vigilance clearance dated 9-5-2012
6. The Secretary, UPSC (kind atten. : Sh. KS Sampath, Consultant, AP-IV) in view of letter No.1/5(3)/2009-AP-IV dt 2-12-2009 and letter No No.1/5(3)/2009-AP-IV dated 10-5-2012
7. E.Gov. Cell for loading in website (Promotions).
8. Personal File, Guard File, Circular folder, etc.

FTS-22360/12

S.No-8(R)

AMR-B

27/8/12

No.F.1/5(3)/2009-AP.IV
UNION PUBLIC SERVICE COMMISSION
DHOLPUR HOUSE : SHAHJAHAN ROAD
NEW DELHI - 110069

Dated the 23rd August,, 2012

To

The Secretary to the Govt. of India
Ministry of Corporate Affairs
5th Floor, 'A' Wing,
Shastri Bhavan
New Delhi - 110001

[Attention: Shri R.K. Pandey, Under Secretary]

Subject: Promotion to the Junior Administrative Grade of Indian Corporate Law Service for the vacancy year 2008-09.

Sir,

I am directed to refer to your letter No.PFG(480)/1989-Ad-II dated 22nd June, 2012 on the above mentioned subject and to state that this office has no comments to offer on the Corrigendum proposed to issued by the Ministry in regard to the seniority of Dr. M.N. Cholan. However, it is pointed out that the recommendations of the DPC as contained in the sealed cover was very clear wherein Dr. Cholan was placed at S.No.7A below Shri R.K. Meena (ST) at S.No.7 and above Shri G. Mukhopadhyay at S.No.8. In case there is a change in the seniority position of Shri R.K. Meena (ST) by virtue of his appointment to the JAG under direct recruitment quota, it is implied that Dr. M.N. Cholan is required to be placed above his immediate junior i.e. Shri G. Mukhopadhyay as per the recommendations of the DPC.

Yours faithfully,

(K.S. Sampath)
Consultant/Under Secretary
Tel:23070363

24/8/2012

By Speed Post

No.A-23011/2/2010-Ad -11
Government of India
Ministry of Corporate Affairs

5th Floor, 'A' Wing,
Shastri Bhawan, Dr. R. P. Road,
New Delhi.-110 001.
Dated: 26.05.2010

To

The Regional Director,
Ministry of Corporate Affairs,
Chennai/Mumbai/Kolkata/Noida.

Subject: Seniority List of Officers in Junior Administrative Grade of the
Indian Corporate Law Service as on 01.01.2010.

Sir,

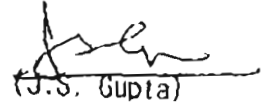
In continuation of this Ministry's letter of even number dated 09.02.2010 on the subject mentioned above, I am directed to forward herewith the Seniority List as on 1.1.2010, drawn in terms of Rule 8 of the Indian Corporate Law Service Rules, 2008 in respect of officers in Junior Administrative Grade of the Indian Corporate Law Service.

2. The objections on the provisional seniority list were invited from the concerned officers vide this Ministry's letter of even number dated 9.2.2009. S/Shri N.K. Bholra, D. Bandhopadhyay, R.K. Meena and M.P. Shah submitted representations in this regard. The representations received from these officers have been considered in the light of provision of the recruitment rules governing ICLS and the general instructions issued by the DOP&T from time to time in this regard. The objections pointing out factual errors in the provisional seniority list have been rectified. However, the objections with regard to the placement of officers in the seniority list, the same have been considered and found to be devoid of merit.


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3. It is requested that the said list may be circulated amongst all concerned officers under your administrative control.

Yours faithfully,



Under Secretary to the Government of India
Tele No. 2338 9782

Copy to:

1. Shri R.K. Meena, Joint Director
2. Shri Naubat Singh, Joint Director
3. Shri J.N. Tikku, Joint Director
4. Shri P.K. Malhotra, Joint Director
5. Shri Alok Samantarai, Secretary, Company Law Board.
6. Shri N.K. Bholra {on deputation in SF10 as Additional Director (CL)}
7. Shri S.S. Balani, 329, Double Storey, New Rajinder Nagar, N.D -110060.

Spare copies : 25




SENIORITY LIST OF JUNIOR ADMINISTRATIVE GRADE OFFICERS OF INDIAN CORPORATE
LAW SERVICE


(AS ON : 01.01.2010)

Pay Scale (PB-3) Rs. 15600-39100 + Grade pay of Rs.7600/-

S.No.	Name of the Officer (S/Shri)	DR/DP	Date of appointment to the Grade
1	B.L. Sinha	DR	11.10.1989
2	S.S. Balani	DR	01.04.1998
3	N.K. Bhola	DR	15.06.1998
4	K. Pandian	DP	05.12.1997
5	M.A. Kuvadia	DR	10.05.1999
6	S.M. Ameerul Millath	DR	10.05.1999
7	KL Kamboj	DR	17.10.2000
8	SK Agarwal	DR	28.03.2001
9	NS Ponnunambi	DP	28.01.2002
10	BN Harish	DP	24.01.2002
11	VC Davey	DP	20.03.2002
12	TP Shami	DP	31.07.2003
13	Henry Richard	DP	30.07.2003
14	AK Chaturvedi	DP	30.09.2003
15	Alok Samantarai	DP	27.10.2003
16	RC Meena	DP	13.04.2005
17	S B Gautam	DP	19.12.2006
18	P Rama Rao	DP	28.03.2007
19	B. A. M. P. Rathnasami	DP	19.02.2008
20	J. K. Jolly	DR	12.11.2008
21	Manmohan Juneja	DR	07.11.2008
22	M R Bhat	DR	17.11.2008
23	R. V. Dani	DP	05.02.2009
24	M.P. Shah	DR	15.04.2009
25	D. Bandopadhyay	DP	05.02.2009
26	R.K.Meena	DR	31.08.2009
27	Naubat Singh	DP	11.11.2009
28	V. Selvaraj	DP	06.02.2009
29	T. Amarnath	DP	21.12.2009
30	M. V. Chakranarayan	DP	18.12.2009
31	K. Anand Rao	DP	18.12.2009
32	P. Rajgopalan	DP	18.12.2009
33	J.N. Tikku	DP	18.12.2009


18-1-11

S.No.	Name of the Officer (S/Shri)	DR/DP	Date of appointment to the Grade
34	G Mukhopadhyay	DP	18.12.2009
35	Arvind Shukla	DP	18.12.2009
36	M Chandnamuthu	DP	18.12.2009
37	DP Ojha	DP	18.12.2009
38	Dinesh Chand	DP	23.12.2009
39	B Mohanty	DP	18.12.2009
40	P.K. Batta	DP	18.12.2009
41	V.K. Khubchandani	DP	18.12.2009
42	B.C. Meena	DP	18.12.2009
43	Dr. Raj Singh	DP	18.12.2009
44	P.K. Malhotra	DP	18.12.2009
45	D Vijay Bhaskar	DP	18.12.2009


18-1-11

A-23011/2/2012-Ad.II
Government of India
Ministry of Corporate Affairs

New Delhi, dated 01.02.2012

OFFICE MEMORANDUM

Subject: Seniority List of Junior Administrative Grade (JAG) officers of Indian Corporate Law Service (ICLS) as on 01.01.2012.

The undersigned is directed to refer to this Ministry's OM of even number dated 04.01.2012 on the above subject and to forward herewith final seniority list of officers in Junior Administrative Grade of Indian Corporate Law Service as on 01.01.2012.

2. The objections were invited. Sh. SN Misra, ROC Ahmedabad has given representation dated 13-1-2012 seeking mention of his pending OAs in CAT, related to DPC of 30-11-2009. It is clarified, that this seniority list is subject to any outcome of CAT/Court cases related to the said DPC. The JAG and/or SAG seniority lists are further subject to the final decision of Apex court in pending court cases (Sh. UC Nahta and Sh. NK Bhola case) on the point --- 'whether non communicated below bench mark APARs can be taken into account by any DPC'.



01-02-12

(R K Pandey)

Under Secretary to the Government of India
Telefax : 23383507

Encl: As above

Copy to:

1. All Regional Directors
2. All officers concerned at Hqrs.
3. Sh. PK Malhotra, Secretary, C.I.B, New Delhi - pl. circulate to all officers in C.I.B.
4. Sh. NK Bhola, JAG officer of IC'LS, O/o SFIO, New Delhi - pl circulate to all officers in SFIO.
5. Sh. Rakesh Chandra, Director IC'LS Academy

✓ E-gov. Cell for loading on website { Employee Corner - Under Seniority list

Seniority List of JAG grade of ICLS as on 01.01.2012

Pay Scale-----PB-3/ Rs. 15600-39100 + Grade Pay of Rs. 7600

S.No.	Name of the Officer (S/Shri)	DR/DP	Date of Birth	Date of appointment to JAG	Date of superannuation
1	N.K. Bholia (OBC)	DR	08.09.1958	15.06.1998	30.09.2018
2	M.A. Kuvadia	DR	01.11.1953	10.05.1999	31.10.2013
3	KL Kamboj	DR	01.08.1957	17.10.2000	31.07.2017
4	SK Aqarwal	DR	21.07.1956	28.03.2001	31.07.2016
5	BN Harish (ST)	DP	01.03.1956	24.01.2002	29.02.2016
6	VC Davey	DP	14.01.1952	20.03.2002	31.01.2012
7	Henry Richard	DP	11.02.1954	30.07.2003	28.02.2014
8	AK Chaturvedi	DP	16.07.1957	30.09.2003	31.07.2017
9	Alok Samantarai	DP	11.08.1960	27.10.2003	31.08.2020
10	RC Meena (ST)	DP	24.02.1958	13.04.2005	28.02.2018
11	S B Gautam (SC)	DP	04.08.1959	19.12.2006	31.08.2019
12	B. A. M. P. Rathnasami	DP.	03.01.1952	19.02.2008	31.01.2012
13	J. K. Jolly	DR	09.05.1957	12.11.2008	31.05.2017
14	Manmohan Juneja	DR	13.05.1962	07.11.2008	31.05.2022
15	M R Bhat	DR	13.07.1961	17.11.2008	31.07.2021
16	R. V. Dani	DP	23.06.1952	05.02.2009	30.06.2012
17	M.P. Shah	DR	21.08.1963	15.04.2009	31.08.2023
18	D. Bandopadhyay	DP	30.01.1963	05.02.2009	31.01.2023
19	R.K.Meena (ST)	(DR)	10.05.1957	31.08.2009	31.05.2017
20	T. Amarnath	DP	21.08.1952	21.12.2009	31.08.2012
21	M. V. Chakranarayan (SC)	DP	05.08.1960	18.12.2009	31.08.2020
22	K. Anand Rao	DP	07.08.1952	18.12.2009	31.08.2012
23	P. Rajgopalan	DP	23.10.1952	18.12.2009	31.10.2012
24	J.N. Tikku	DP	24.12.1956	18.12.2009	31.12.2016
25	Arvind Shukla	DP	01.07.1958	18.12.2009	30.06.2018
26	M Chandnamuthu	DP	25.04.1958	18.12.2009	30.04.2018
27	DP Ojha	DP	15.05.1958	18.12.2009	31.05.2018
28	B Mohanty	DP	29.05.1963	18.12.2009	31.05.2023
29	P.K. Batta	DP	05.08.1953	18.12.2009	31.08.2013
30	V.K. Khubchandani	DP	17.08.1961	18.12.2009	31.08.2021
31	B.C. Meena (ST)	DP	25.07.1955	18.12.2009	31.07.2015
32	Dr. Raj Singh (OBC)	DP	07.12.1965	18.12.2009	31.12.2025
33	P.K. Malhotra	DP	11.03.1956	18.12.2009	31.03.2016
34	S.N. Misra	DP	05.12.1954	19.05.2011	31.12.2014
35	B.K.L. Srivastava	DP	01.06.1954	18.05.2011	31.05.2014
36	T. Pandian	DP	17.01.1956	23.05.2011	31.01.2016
37	Sanjay Shorey	DP	06.12.1966	19.05.2011	31.12.2026
38	A. M. Singh (SC)	DP	01.10.1958	01.06.2011	30.09.2018
39	L.R. Meena (ST)	DP	06.07.1963	19.05.2011	31.07.2023
40	K. Thirumalaimuthu	DP	12.07.1962	19.05.2011	31.07.2022
41	Richa Kukreja	DP	24.01.1967	19.05.2011	31.01.2027
42	S Ramakantha (OBC)	DP	23.07.1959	20.05.2011	31.07.2019

(retired)
(retiring)