

# LIAISON OFFICE FOR DCCBs OF J&K UT AT JAMMU

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NO: LO/DCCBs/1446

Dated: 04/11/2024

## MEMO

Board of Directors (PBODs) of the bank in its meeting held on 2<sup>nd</sup> November 2024 has confirmed shortlisting of 3 candidates for the post of MD and 2 candidates for Ems post in the Jammu CC Bank.

The candidates declared ineligible are tabulated below along with the reasons of ineligibility mentioned against each:

No	Name of the candidate	Post Applied For	Background
1	Anil Khajuria	MD & EM (Both)	Citizen Cooperative Bank Jammu Applicant has experience in Citizens Co-Operative bank which is a primary bank and doesn't fall in the category of RCBs.
2	Mohd. Alyas Khawja	MD & EM (Both)	The person has experience in SCARD Bank as GM of J&K SCARD Bank. But SCARD doesn't fall in the category of RCBs and is defined under BR Act as a long-term credit society and not a bank as per Sub Section CCi of Section 56 of BR Act 1949 (AACS) that reads "Cooperative Bank means a State Cooperative Bank, a Central Cooperative Bank and a Primary Cooperative Bank. CCii: Cooperative Credit Society means a cooperative society the primary object of which is to provide financial accommodation to its members and includes a cooperative land mortgage bank".
3	Hardeep Singh	EM	Instead of 8 years' experience in middle or senior management, the person has 2 years' experience in JCC Bank and is not versant with CBS environment.
4	Rajiv Kumar Gupta	EM	The person is working in the JCC Bank and fails to comply of having DCBM or equilant apart from his Graduation and has not also



			worked on CBS. The person has not even completed the CAIIB.
5	Sanjay Magotra	EM	The person fails to comply of having DCBM or equilant apart from his Graduation and has not also worked on CBS. Whole work experience is in Middle Management and never at Senior level. The person has not even completed the CAIIB.
6	Suneel Sharma	EM	The person fails to comply of having DCBM/CAIIB or equilant apart from his Graduation and has not also worked on CBS. Whole work experience is in Middle Management in the JCC Bank and never at Senior level.
7	Shajahait Ahmad Jamal	EM	The person neither has experience in any bank nor have PG, training or any know how about CBS environment.
8	Girdhari Lal Chalhotra	EM	Applicant has no banking experience.

In terms of item 6 of the notification issued under No: LO/DCCBs/1169 Dated:2-09-2024 the candidates declared ineligible lacks any right to be called for interview.

  
Liaison Officer DCCBs