

No. 18 (19)/99-GM
Government of India
Ministry of Heavy Industries and Public Enterprises
Department of Public Enterprises

Public Enterprises Bhawan,
Block 14, CGO Complex,
Lodhi Road, New Delhi - 110003
Dated, the 3rd May, 2012

OFFICE MEMORANDUM

Subject: Re-constitution of Search Committee for selection of non-official Directors on the Boards of CPSEs.

The undersigned is directed to state that the Department of Personnel & Training (DOPT) vide its communication No.13(15)EO/2007(ACC) dated 1st September, 2010 had intimated the decision of the competent authority to reconstitute the Search Committee as under:

- | | | | | |
|-------|--|---|---|----------|
| (i) | Chairman, PESB | - | - | Chairman |
| (ii) | Secretary, DPE | - | - | Member |
| (iii) | Secretary of the concerned | - | - | Member |
| | administrative Ministry/Department | | | |
| (iv) | Two non-official Members - one of whom would be a Professor from a well-known recognized management institute. | | | |

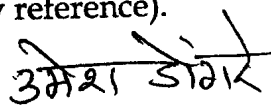
In addition, for Maharatnas/Navratnas, one domain expert may be invited by the Chairman.

2. The undersigned is further directed to convey the approval of the competent authority for appointment of the following non-official Members of the re-constituted Search Committee, for a period of two years:

- (1) Shri Vivek Mehrotra, Ex-Secretary to GOI,
Flat No.202, Hermitage Cooperative Group Housing Society,
Plot No. GH2, Sector 28,
Gurgaon - 122 001
Telephone: 0124-4253221
Mobile: 9717493831
Email: mehrotravin@yahoo.com
- (2) Dr. Pritam Singh, Director General,
International Management Institute,
B-10, Qutab Institutional Area,
Tara Crescent, New Delhi - 110 016
Telephone: 26529241/26968351 (Off); 0124-4044491 (Res)
Mobile: 9818226677
Email: pritam@imi.edu

.....2/-

3. The terms and conditions of payment(s) to non-official Members of the Search Committee would continue to be governed in terms of DPE Office Order No.16(19)/2011-GM dated 13th January, 2012 (copy enclosed for ready reference).


(Umesh Dongre)
Director
Tel: 24363066

1. Chairman, PESB
2. Shri Vivek Mehrotra, Ex-Secretary to GOI, Flat No.202, Hermitage Cooperative Group Housing Society, Plot No. GH2, Sector 28, Gurgaon - 122 001
3. Dr. Pritam Singh, Director General, International Management Institute, B-10, Qutab Institutional Area, Tara Crescent, New Delhi - 110 016
4. Drawing & Disbursing Officer, Department of Public Enterprises, New Delhi.
5. Cash Branch, DPE
6. IF Wing, Ministry of Heavy Industries & Public Enterprises, Udyog Bhawan, New Delhi.
7. Department of Personnel & Training, Office of the Establishment Officer (Shri Deepak Israni, Under Secretary), North Block, New Delhi - w.r.t. communication No.13(4) EO/12(ACC) dated 25th April, 2012
8. PS to Minister (HI&PE)
9. PS to AS&FA, Ministry of Heavy Industries & Public Enterprises, Udyog Bhawan, New Delhi.
10. PS to Secretary (PE)
11. PS to Joint Secretary (AKS)/Joint Secretary (AKP)/ Adviser (PE)

Copy for information to -
Secretaries of All administrative Ministries/Departments

No. 16 (19)/2011-GM
Government of India
Ministry of Heavy Industries and Public Enterprises
Department of Public Enterprises

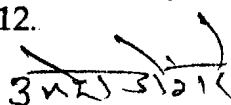
Public Enterprises Bhawan,
Block 14, CGO Complex,
Lodhi Road, New Delhi - 110003
Dated, the 13th January, 2012

OFFICE ORDER

Sanction of the competent authority is hereby accorded to the following terms and conditions in respect of the non-official members of the Search Committee constituted by this Department for selection of non-official Directors on the Boards of Central Public Sector Enterprises:

- (i) Sitting fees of Rs.3,500/- (Rupees three thousand five hundred only) per day for attending the meeting of the Search Committee in New Delhi or outside, subject to an annual cap of Rs.4.8 lakh.
- (ii) Conveyance Allowance to local non-official members @ Rs.500/- per day during sittings of the Search Committee.
- (iii) Besides (i) & (ii) above, outstation non-official members of the Search Committee will be entitled to boarding and lodging as admissible to a Secretary to Government of India and air travel subject to the condition that air travel may be restricted to the cheapest economy class air fare of Air India.

2. This issues with the approval of Department of Expenditure, Ministry of Finance vide their ID No.FTS-203992/2011 dated 8th /9th January, 2012.



(Umesh Dongre)
Director

To

1. Pay & Accounts Officer, Ministry of Heavy Industries & Public Enterprises, Udyog Bhawan, New Delhi.
2. Drawing & Disbursing Officer, Department of Public Enterprises, New Delhi.
3. Cash Branch, DPE, New Delhi.
4. IF Wing, Ministry of Heavy Industries & Public Enterprises, Udyog Bhawan, New Delhi.
5. Department of Expenditure (Shri A. Bhattacharya, Under Secretary) - w.r.t. their ID No.FTS-203992/2011 dated 8th /9th January, 2012.
6. PS to Secretary (PE)
7. PS to Joint Secretary (PE)