

~~SECRET~~

MOST IMMEDIATE

Government of India
Ministry of Defence
Department of Defence Production

Subject :- Material regarding appointment of Part-time Non-official Directors in Central Public Sector Undertakings under the administrative control of Department of Defence Production, Ministry of Defence.

Enclosed please find material regarding appointment of Part-time Non-official Directors in Central Public Sector Undertakings under the administrative control of the Ministry of Defence, Department of Defence Production to be put on the Ministry's web-site. The material is not available in electronic form. Therefore this may be scanned and uploaded on web site.

2. This may please be done immediately.


21/9/11


(Pankaj Vithal)
Under Secretary (Coord/DDP)
Tel /Fax No. 2301 1468

Sr. Tech. Director (NIC), NIC DoD Cell
DDP I.D. No. 2-11/2008/D(SY)/D(Coord/DDP) dated 21.09.2011

Encl : as above.

Copy, for information, to:-

Dir (NS)
Dir (ES)
OSD(LS)
DS (Q)
US(HAL)


21/9/11

(Pankaj Vithal)
Under Secretary to the Government of India





IMMEDIATE

Department of Defence Production, Ministry of Defence invites applications for filling up the existing and likely vacancies of Part-time Non-official Directors in the following Central Public Sector Undertakings (CPSEs):

Sl. No	Name of the Company & Address with Website	Schedule of Company	No. of Vacancies	Postal Address of the dealing officer in MoD with telephone No.
1.	Bharat Electronics Limited, Address - Outer Ring Road, Nagavara, Bangalore- 560045. www.bel-india.com	'A'	Four posts (one post will fall vacant on 18.05.2012 and three on 23.11.2012)	Shri P. K. Hans, Director (ES), D/o Defence Production, Room No. 11, South Block, New Delhi - 110 011. Tel No. 2301 8256.
2.	BEML Ltd. Address - BEML Soudha, 23/1, 4th Main, S.R. Nagar, Bangalore - 560027. www.bemlindia.com	'A'	Three posts (Vacancies likely to fall vacant on 07.07.2012)	Shri Ravin Kulshretha, OSD(LS), B. Wing, Sena Bhawan, New Delhi - 110011. Tel No. 23014744.
3.	Goa Shipyard Limited, Address Vaddem, Vasco-da-Gama, Goa - 403802 www.goashipyard.com	'B'	One post (Vacancy likely to fall 1n July, 2012)	Shri L.T. Tluanga, Director (Naval System), Room No. 131-C, South Block, New Delhi - 110011. Tel No. 23012779
4.	Hindustan Shipyard Limited. Address Gandhigram, Visakhapatnam, Andhra Pradesh-530005. www.hsl.nic.in	'B'	one post (post and one Newly created post)	Shri L.T. Tluanga, Director (Naval System), Room No. 131-C, South Block, New Delhi - 110011. Tel No. 23012779.
5.	Hindustan Aeronautics Limited, 15/1, Cubbon Road, Bangalore - 560 001 www.hal-india.com	'A'	Two posts (likely to fall vacant on 10.11.2012)	Shri M.C. Jeph, Under Secretary (HAL), D/o Defence Production, Room No.208-A, 'B' Wing, Sena Bhawan, New Delhi - 110 011 Tel No. 23013037.

2. Interested persons may login to Ministry of Defence Website www.mod.nic.in for further details such as procedure for application, eligibility criteria etc. They may send their applications to the concerned dealing officers of the CPSE(s) in the MoD as mentioned above latest by 20.10.2011.

(Pankaj Vithal)
Under Secretary (Coord/DDP)
Tel No. 2301 1468
Dated 21.09.2011.

3. Criteria laid down by the government for consideration as non-official Director.

(A) (a) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD / CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The Ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives / Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians / Directors of Institutes / Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum / maximum limit).

This could, however, be relaxed for eminent professional, for reasons to be recorded, being limited to 70 years.

4. Process of appointment of non-official Directors on the Board of CPSEs.

The proposals for appointment of non-official Directors on the Boards of CPSEs are initiated by the concerned Administrative Ministries / Departments. The selection of non-official Directors is made by the Search Committee.

The concerned Administrative Ministry / Department appoints the non-official directors on the basis of recommendations of Search Committee after obtaining the approval of competent authority.

5. LAST DATE FOR RECEIPT OF APPLICATIONS:

Interested persons are requested to apply in the format given below and submit the latest by 20.10.2011.

6. FORMAT FOR APPLICATION:

PART A : APPLICATION FORM

1. Name & Designation of the Applicant (in full) with office address, if any :
2. Date of Birth :
3. Address :
4. Contact Numbers (Tel., Mobile, Fax, e-Mail) :
5. Whether registered with the data Bank being maintained by Department of Public Enterprises :
6. Eligibility Criteria :

	As per job description	Possessed by the officer	Whether eligible or not.
Educational / Professional Qualifications			
Age on the date of vacancy			
Pay Scale of the post held			

7. Positions held during the preceding ten years:

S. No.	Designation and place of posting	Organisation	From	To	Pay Scale

8. Experience : (Please attach a separate sheet)
9. Whether any punishment awarded to the applicant during the last 10 years and also whether any action or inquiry is going on against him as far as his knowledge goes.

Date :

(Name and Signature of the applicant)

To be filled by the PSU / Ministry / Department concerned
(In case of serving candidate)

Certified that the particulars (especially w.r.t. para 9 above) furnished above by the candidate are found to be correct as per official records.

Signature & Designation of the
Competent Forwarding Authority
with Telephone No. and Office Seal

PART B : CONSENT LETTER

I, _____ am willing to join the Board of Directors of M/s _____ if selected as per the rules and regulations of the Ministry of Defence, Department of Defence Production.

Signature :
Name of the Applicant:
Date :

PART C : DECLARATION

I, _____ S/o _____ and resident of _____ hereby certify that I have not been disqualified to act as a Director under Section 274 or any other relevant Sections of the Companies Act, 1956.

2. I also certify that I am not facing any charge of, nor have even been convicted for, any act of moral turpitude or economic offence.

Signature :
Name of the Applicant:
Date :

Dated the _____ of _____, 2011.

Witness :

1) _____
Address:

2) _____
Address:

PART D : NON-CONFLICT OF INTEREST

I, _____ S/o _____ and resident of _____ hereby declare that there would be no conflict of interest on my appointment on the Board of _____.

I am currently serving on the Board of _____.

Signature :
Name of the Applicant:
Date :