

गोपनीय / CONFIDENTIAL

भारत सरकार  
Government of India  
मंत्रिमंडलीय नियुक्ति समिति का सचिवालय  
Secretariat of the Appointments Committee of the Cabinet  
कामिक एवं प्रशिक्षण विभाग  
Department of Personnel & Training  
स्थापना अधिकारी का कार्यालय  
Office of the Establishment Officer  
\*\*\*\*


नॉर्थ ब्लॉक, नई दिल्ली  
North, Block, New Delhi  
दिनांकित / Dated : 18.02.2016

सं./No.13/34/2015-EO(ACC)

Reference correspondence resting with the Department of Heavy Industry's communication No.2(16)2004-PE.IV (Vol.IX) dated 17.12.2015.

2. The Appointments Committee of the Cabinet (ACC) has approved the proposal for nomination of Shri V.J. Pandya, CGM-Chief Drilling Services (Offshore), ONGC as a part-time nominee Director on the board of Bharat Pumps and Compressors Ltd. (BPCL) vice Shri S. Dhandapani (Executive Director), w.e.f. the date of issue of notification of his appointment for a period of three years or till the date of his superannuation or until further orders, whichever is the earliest.

3. While approving the above, the ACC has also directed that the tenure of nominee part-time Directors on the Board of CPSEs shall be fixed as three years or till the date of superannuation or till further orders at par with tenure prescribed for non-official Directors in CPSEs.

  
18.02.2016

(वीरेन्द्र सिंह / Virender Singh)

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

☎ 23093671

Department of Heavy Industry  
(Shri Rajan S. Katoch, Secretary)  
Udyog Bhawan  
New Delhi.

गोपनीय / CONFIDENTIAL

सं. / No.13/34/2015-EO(ACC)  
भारत सरकार  
Government of India  
मंत्रिमंडलीय नियुक्ति समिति का सचिवालय  
Secretariat of the Appointments Committee of the Cabinet  
कामिक एवं प्रशिक्षण विभाग  
Department of Personnel & Training  
स्थापना अधिकारी का कार्यालय  
Office of the Establishment Officer  
\*\*\*\*


नॉर्थ ब्लॉक, नई दिल्ली  
North, Block, New Delhi  
दिनांकित / Dated : 23.02.2016

कार्यालय ज्ञापन  
OFFICE MEMORANDUM

Subject : Appointment of part-time nominee Directors on the Board of Central Public Sector undertakings – Tenure of Nominee Directors - regarding.

The undersigned is directed to state that while approving the proposal of the Department of Heavy Industry for nomination of part-time nominee Director on the Board of Bharat Pumps and Compressors Ltd. (BOCL), the ACC has directed that *"the tenure of nominee part-time Directors on the Board of CPSEs shall be fixed as three years or till the date of superannuation or till further order at par with tenure prescribed for Non-official Directors in CPSEs"*.

2. The Department of Public Enterprises, being the Nodal Department for formulating guidelines governing the Board level appointments in CPSEs, are requested to issue necessary instructions in this regard for compliance of ACC's direction.

  
23.02.2016

(वीरेन्द्र सिंह / Virender Singh)

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

☎:23093671

Department of Public Enterprises  
{Dr. M. Subbarayan, Joint Secretary & CVO}  
Block No.-14, CGO Complex,  
New Delhi-110003.

F. No. 18(1)/2016-MGMT  
Government of India  
Ministry of Heavy Industries and Public Enterprises  
Department of Public Enterprises

Block No.14, CGO Complex,  
Lodi Road, New Delhi-110003  
Dated the 7<sup>th</sup> March, 2016

**OFFICE MEMORANDUM**

Subject: Tenure of part-time nominee Directors on the Boards of Central Public Sector Enterprises (CPSEs)

The undersigned is directed to state that the Boards of CPSEs comprise of full-time functional, part-time Government (nominee) and part-time non-official Directors. The nominee Directors are appointed on the Boards of CPSEs by their Administrative Ministries/Departments usually from the concerned administrative Ministry/Department or other concerned Ministries/Government agencies/State Government.

2. Further, Section 149 (7) Explanation of the Companies Act, 2013 provides that nominee Director means a Director nominated by any financial institution in pursuance of the provisions of any law for the time being in force, or of any agreement, or appointed by any Government, or any other person to represent its interests.

3. The Government has decided that the tenure of nominee part-time Directors on the Board of CPSEs shall be fixed as three years or till the date of superannuation or till further orders at par with the tenure prescribed for Non-official Directors in CPSEs.

4. All administrative Ministries/Departments are requested to take note of the above decision and ensure its compliance on the Boards of CPSEs under their respective administrative control.

*sa/-*

(M. Subbarayan)

Joint Secretary to the Government of India

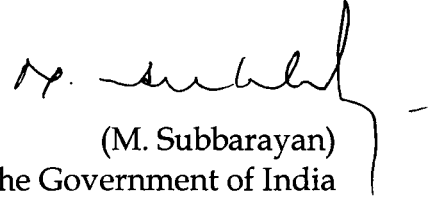
Tel : 2436-0624

*oat*  
*7*  
*8/3*  
*SB/ael* To Secretaries of all administrative Ministries/Departments (by name)

..../-

Copy to :-

- ✓ (i) Department of Personnel & Training (Shri Virender Singh, Under Secretary), North Block, New Delhi : w.r.t. DoPT O.M. No. 13/34/2015-EO(ACC) dated 23<sup>rd</sup> February, 2016.
- (ii) Cabinet Secretariat (Shri M. Devaraj, Joint Secretary), Rashtrapati Bhavan, New Delhi.
- (iii) Public Enterprises Selection Board (Shri Rajiv Rai, Secretary), PE Bhavan, Block No. 14, CGO Complex, Lodi Road, New Delhi.
- (iv) PS to Minister (HI&PE)
- (v) PS to Minister of State (HI&PE)
- (vi) PS to Secretary (PE)
- (vii) PS to AS & FA (HI&PE)



(M. Subbarayan)

Joint Secretary to the Government of India

Tel : 2436-0624