

भारत सरकार
Government of India
मंत्रिमंडलीय नियुक्ति समिति का सचिवालय
Secretariat of the Appointments Committee of the Cabinet
कार्मिक 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: 21.12.2021

सं./No.27/02/2021-EO(ACC)

Reference correspondence resting with the Department of Personnel and Training (PESB)'s communication No. 5/5/2021-PESB dated 09.07.2021 and 12.07.2021.

2. The Appointments Committee of the Cabinet (ACC) has approved the following proposals:

- i. In suppression of para (iii) of the Resolution No. 44011/2(S)/2013-Estt.B dated 10.06.2016, the following may be added below para 7.2 of the GoI Resolution No. 27(21)-EO/86(CC) dated 03rd March, 1937:-

'Candidates from State Public Sector Enterprises and the private sector subject to fulfilling the eligibility criteria will also be considered as non-internal candidates along with the candidates of other public sector enterprises, for a period of five years with effect from 10.06.2021.'

- ii. The GoI Resolution No. 27(21)-EO/86(CC) dated 03rd March, 1937, read with GoI Resolution No. 27(18)EO/99(ACC) dated 19th April, 2000 may be amended as under:

The following be added as sub para 5 of para 7:

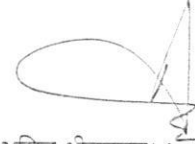
'The Quorum for conducting Selection meeting shall be as under:

S. N.	Schedule/Post	Quorum
1.	Schedule A and B CPSEs - Chairman / CMD / MD Vacancies	Two Members, which will consist of the Chairperson, PESB and any one Member;
2.	Schedule A CPSEs - Functional Director vacancies	Two Members which will consist of the Chairperson, PESB and any one Member.
3.	Schedule B CPSEs - Functional Director vacancies	Two Members - It is not mandatory for the Chairperson, PESB to be present to complete the quorum.
4.	Schedule C and D CPSEs - Chairman / CMD / MD / Functional Director vacancies	Two Members - It is not mandatory for the Chairperson, PESB to be present to complete the quorum

The quorum proposed is subject to the following:

- (a) *The attendance to complete the quorum shall be valid in virtual participation by any or all members, if the circumstances so demand;*
- (b) *The above shall not exclude the Chairperson from attending any Selection meeting over and above the quorum requirement as mentioned above;*
- (c) *In the event of minimum quorum not being available, the selection meetings shall be rescheduled appropriately;*
- (d) *The minimum quorum does not limit the number of Members attending a selection meeting;*

- (e) *The selection meeting notices will be intimated to the Chairperson and the Members, preferably and as far as possible, one week in advance;*
- (f) *All recommendations arrived at in the selection meetings in respect of Functional Directors in Schedule B CPSEs shall be subject to final approval by the Chairperson;*
- (g) *In respect of Schedule 'C' and 'D', the decision of the Chairperson shall be final in case no consensus is arrived at in the Selection Meeting(s).'*
- iii. No recommendation of the Board shall be invalid due to the absence of the Chairperson and/ or any Member of the Board in the Selection Meetings as the case may be, for the period from 01.07.2021 till 31.12.2022.



(अमित श्रीवास्तव/ Amit Srivastava)

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

☎: 23093671

Department of Personnel and Training
(Shri P.K. Tripathi, Secretary)
North Block
New Delhi.