

Advertisement
Department of Defence Production

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.	Name, Address & Website	Schedule of the Company	Ratna Status	No. of Vacancies (with date of vacancy)		Name & Postal Address of Addressee (at DS/Dir level only) (with Telephone/Fax/ e-mail)
				Since existing	Likely to be vacant shortly	
1.	Hindustan Aeronautics Ltd., 15/1 Cubbon Road, Bangalore 560 001. www.hal-india.com	A	Navratna	1 vacancy	4 (will fall vacant on 04/05/2017)	S.R. Agrawal, Dir(AS-I), Room No. 147, B wing Sena Bhawan, New Delhi-110011. Telefax 2301 1587 sr.agrawal@gov.in
2.	Goa Shipyard Limited (GSL), Vasco-Da-Gama, Goa www.goashipyard.co.in	'B'	-	-	1 vacancy- (22.07.2017)	Ms. Sadhna Khanna, Deputy Secretary (NS) Room No. 305, D-I Wing, Sena Bhawan, New Delhi-110011 Ph.(O) 2301 8967 Telefax 2301 6273 sadhna.khanna@nic.in
3.	Garden Reach Shipbuilders & Engineers Limited 43/46 Garden Reach Road, Kolkata-700024 www.grse.nic.in	'B'	Mini Ratna	-	3 vacancies (22.07.2017)	Ms. Sadhna Khanna, Deputy Secretary (NS) Room No. 305, D-I Wing, Sena Bhawan, New Delhi-110011 Ph.(O) 2301 8967 Telefax 2301 6273 sadhna.khanna@nic.in
4	Bharat Dynamics Limited (BDL) Hyderabad http://bdl.ap.nic.in	'B'	Mini Ratna	1 vacancy	NIL	Shri Timothy T Gonmei, Director(ES) Room No. 130-E, Department of Defence Production, Ministry of Defence, South Block, New Delhi Telefax: 23012779 Email: tgonmei@nic.in

5.	BEML Ltd. Soudha, 23/1, 4 th Main Road, S.R. Nagar, Bangalore 560027. www.office@p r.beml.co.in	'A'	Mini Ratna	Total = 3	NIL	Shri Timothy T Gonmei, Director(ES). Room No. 130-E, Department of Defence Production, Ministry of Defence, South Block, New Delhi Telefax:-2301 2779 Email - tt.gonmei@nic.in
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2. Interested persons may login to DDP website www.ddpmod.gov.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, within 30 days from the date of publication/ notification of this advertisement. Interested persons are also free to enrol themselves in the data bank maintained by the Department of Public Enterprises on their Website.



(Brij Kumar)
Deputy Secretary to the Government of India
Telefax: 2301 9465

Criteria for selection / appointment of non-official Directors on the Boards of CPSEs as laid down by the Government

(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.
- (vii) Serving CEOs and Directors of private companies listed on the stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

(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.

(D) **Reappointment**

The non-official Directors will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

(E) **Appointment in number of CPSEs at the same time.**

One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.

(F) **Directorship in private companies**

A person being considered for appointment as non-official Director on the Board of CPSEs should not hold directorship in more than 10 private companies.

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 in Department of Public Enterprises.

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.

LAST DATE FOR RECEIPT OF APPLICATIONS:

Interested persons are requested to apply in the format given below and submit their application within 30 days from the date of publication/ notification of this advertisement.

FORMAT FOR APPLICATION:

PART A : APPLICATION FORM

- (i) Name & Designation of the Applicant
(in full) with office address, if any :
- (ii) Date of Birth :
- (iii) Address :
- (iv) Category to which he/she belongs SC/ST/OBC/Other/General
- (v) Contact Numbers :
(Tel., Mobile, Fax, e-Mail)
- (vi) Whether registered with the data Bank :
Being maintained by Department of Public Enterprises
- (vii) Eligibility Criteria :

Particulars	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			

(viii) Positions held during the preceding ten years:

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

(ix) Experience : (Please attach a separate sheet)

(x). 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)

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**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 _____, 2017.

Witness :

- 1) _____
Address:
- 2) _____
Address:

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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 :