No. 49/57/2011-6SII GOVERNMENT OF HARYANA CHIEF SECRETARY'S OFFICE PERSONNEL DEPARTMENT

Dated, Chandigarh, the 11^{4} July, 2011.

То

As per list enclosed.

Subject:

Filling up the posts of Member (Judicial) and Member (Technical) in the Company Law Board- inviting applications for.

Madam /Sir,

I am directed to refer to the subject cited above and to enclose a copy of letter No. A-12023/1/2011-Ad.IV, dated 10.06.2011 received from Government of India, Ministry of Corporate Affairs, New Delhi on the subject noted above and to request that in case you are willing to be considered for the post mentioned in the above subject you may kindly send three copies of your bio-data to the Personnel Department (Services Branch-II) at the earliest.

Yours faithfully, Superintendent Services-II. a

NTERNAL DISTRIBUTION e-champion

Sr.	Name	Batch	Present Posting
No.	S/Shri/Smt./K		
1.	Madhusudan Prasad,	1981	Financial Commissioner & Principal Secretary to Govt.
	IAS		Haryana, Power Department
2.	Harbaksh Singh, IAS	1981	Officer on Special Duty, Manpower Planning
3.	Maha Singh, IAS	1981	Financial Commissioner & Principal Secretary to Govt. Haryana, Forests and Wild Life Department.
4.	P.K.Gupta, IAS	1981	Financial Commr.& Principal Secy to Govt., Haryana,
4.	r.K.Oupia, IAS	1901	Public Health Engg.Department.
5.	K.K.Jalan, IAS	1982	Financial Commissioner & Principal Secretary to Govt.
			Haryana, Irrigation Department
6.	Keshni Anand Arora,	1983	Financial Commissioner and Principal Secretary to Govt.,
	IAS		Haryana, Transport and Civil Aviation Departments
7.	Yudhvir Singh Malik,	1983	Financial Commissioner & Principal Secretary to Govt.,
	IAS		Haryana, Industries & Commerce, Mines & Geology and
÷			Electronics & Information Technology Departments.
8.	Rajan Kumar Gupta,	1983	Financial Commissioner & Principal Secretary to Govt.,
	IAS		Haryana, Health Department
9.	Raj Rup Fuliya, IAS	1983	Financial Commissioner & Principal Secretary to Govt.,
			Haryana, Archives Department.
10.	Sarban Singh, IAS	1983	Financial Commissioner & Principal Secretary to Govt.
			Haryana, Labour and Employment Department.
11.	Navraj Sandhu, IAS	1984	Financial Commissioner & Principal Secretary to Govt.
			Haryana, Food & Supplies Department.
12.	Roshan Lal, IAS	1984	Financial Commissioner & Principal Secretary to Govt.,
			Haryana, Agriculture Department.
13.	S. S. Dhillon, IAS	1984	Financial Commissioner & Principal Secretary to Govt.,
			Haryana, Town & Country Planning and Urban Estates
			Department.
14.	Hardeep Kumar, IAS	1984	Financial Commissioner & Principal Secretary to Govt.,
			Haryana, Animal Husbandry & Dairying Department.
15.	S.S. Prasad, IAS	1984	Financial Commissioner & Principal Secretary to Govt.,
			Haryana, Higher Education and Languages Department
16.	R.P. Chander, IAS	1984	Financial Commissioner & Principal Secretary to Govt.,
			Haryana, Sports and Youth Affairs Department.
17.	S.K. Gulati, IAS	1984	Financial Commissioner & Principal Secretary to Govt.,
			Haryana, Housing Department and Secretary, Cell for
			Proper Utilisation/ Disposal of Govt. Property, Nodal Officer
			for monitoring the CM's announcements and Looking after
			the work of Monitoring & Coordination.
18.	Surina Rajan, IAS	1985	Financial Commissioner & Principal Secretary to
			Govt Haryana, School Education Department and
······································			Chairperson, Haryana Minerals Ltd., New Delhi.
19.	P. Raghavendra Rao,	1985	Financial Commissioner & Principal Secretary to Govt.,
	IAS		Haryana, Development & Panchayats Department and
			Secretary BAC and Commissioner, Gurdwara Elections,
	· · · · · · · · · · · · · · · · · · ·		Haryana.
20.	Prasanta Kumar	1985	Principal Resident Commissioner, Haryana Bhawan, New
	Mahapatra, IAS		Delhi and Chief Administrator, TFAH.
21.	K.K.Khandelwal, IAS	1985	Additional Principal Secretary to CM. and Financial
			Commissioner & Principal Secretary, Information, Public
			Relations & Cultural Affairs Department.
22.	Dhanpat Singh, IAS	1985	Financial Commissioner & Principal Secretary to Govt.
			Haryana, Tourism Department.
23.	Vijai Vardhan, IAS	1985	Financial Commissioner & Principal Secretary to Govt.
			Haryana, Renewable Energy Department.
24.	Rajni Sekhri Sibal, IAS	1986	Director General, HIPA, Gurgaon
25.	Sanjeev Kaushal, IAS	1986	M.D. Haryana Power Generation Corpn. Ltd.,
26.	V.S, Kundu, IAS	1986	Financial Commissioner & Principal Secretary to Govt.

27.	Pranab Kishore Das, IAS	1986	Financial Commissioner & Principal Secretary to Govt. Haryana, Science & Technology Department.
28.	Shashi Bala Gulati , IAS	1986	Financial Commissioner & Principal Secretary to Gov Haryana, Printing & Stationery and Archaeology Museums Departments.
29.	Roop Ram Jowel, IAS	1986	Financial Commissioner & Principal Secretary to Go Haryana, Environment Department.
30.	Mhathung Kithan, IAS	1986	M.D. Haryana Dairy Development Cooperative Fed. Ltd.
31.	Dheera Khandelwal,IAS	1986	Financial Commissioner & Principal Secretary to Go Haryana, Urban Local Bodies Department.
32.	Jyoti Arora,IAS	1987	M.D.HVPN and Special Secretary, Power and Direct Power Reforms, Haryana.
33.	T.C. Gupta,IAS	1987	Director General-cum-Special Secretary, Town & Coun Planning and Urban Estates.
34.	S.N. Roy,IAS	1987	Managing Director, Haryana Tourism Corporation a Director-cum-Special Secretary, Tourism & Hospital Departments.
35.	Avtar Singh, IAS	1987	Director General, Technical Education, Direct Environment and Special Secretary, Environment.
36.	Rajiv Arora,IAS	1987	M.D,HSIIDC and MD,Haryana Financial Corporation
37.	T.V.S.N.Prasad, IAS	1988	Chief Administrator, Haryana Agriculture Marketing Boa Panchkula.
38.	Anil Kumar,IAS	1988	Special Secretary, Housing and Commissioner, Amb Division, Ambala
39.	Mahavir Singh, IAS	1989	Special Secretary Finance and Director-cum-Spec Secretary, Employment Department
40.	Arun Kumar, IAS	1989	M.D.,Uttar Haryana Bijli Vitaran Nigam,Panchku Additional M.D. Haryana Vidyut Prasarn Nigam Ltd. a Director, Renewable Energy,Haryana.
41.	Shiv Raman Gaur, IAS	1989	Director-cum- Spl. Secretary, Information, Public Relation & Cultural Affairs and Grievances Departments a Additional Principal Secretary to CM.
42.	Krishan Kumar,IAS	1989	M.D., Haryana Warehousing Corporation
43.	P. R. Vishnoi, IAS	1989	Special Secretary, Health Department
44.	Ankur Gupta,IAS	1990	Managing Director, HARTRON, Special Secreta Electronics & Information Technology and Direct Information Technology, Haryana
45.	Anurag Rastogi,IAS	1990	Excise and Taxation Commissioner, Haryana and Spec Secretary, Excise & Taxation Department.
46.	Anand Mohan Sharan, IAS	1990	Additional Resident Commissioner, Haryana Bhawan, No Delhi and Administrator, TFAH, Director-cum-Spec Secretary, Development & Panchayats Department.
47.	R.S.Vundru, IAS	1990	Special Secretary, PW (B&R) and Architecture.
48.	Balraj Singh, IAS	1990	Director, Food & Supplies, Haryana and Special Secretary Govt. Haryana, Food & Supplies Deptt. & MD, CONFED
49.	Satwanti Ahalawat,IAS	1990	Labour Commissioner, Haryana and Special Secretary Govt. Haryana, Labour Department.
50.	Sant Kumar, IAS	1990	Transport Commissioner, Haryana and Special Secretar Transport Department and Secretary O/o Lokayuk Haryana
51.	Ashok Khemka, IAS	1991	Director-cum-Spl. Secy., Social Justice & Empowerment.
52.	Sandeep Garg,IAS	1991	MD,HLRDC and Special Secretary, Agriculture Departme
53."	H. S Malik, IAS	1991	Director, Medical Education & Research
54.	Vimal Chandra,IAS	1991	Managing Director, Federation of Cooperative Sugar M Ltd. (Sugarfed), Panchkula.
55.	Phateh Singh,IAS	1991	Director-cum-Special Secretary, Archives and Archaeolc & Museums Department.

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NoA-12023/l/2011-Ad.IV Government of India Ministry of Corporate Affairs

A' Wing, 5th floor, shastri Bhawan, New Delhi-110001 Dated 10 June, 2011

Sir.

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nal Secretary to Government of India, All Ministries/Departments of the Government of India

- 2. All Chief Secretaries to the State Government/Union Territories.
- 3 All RDs/RoCs/Ols.
- 4. All High Courts.
- 5. Secretary, Company Law Board.
- 6 Competition Appellate Tribunal

7. All officers at the Headquarters of the Ministry of Corporate Affairs, New Delhi

Sub: Filling up the posts of Member (Judicial) and Member (Technical) in the Company Law Board- inviting applications for.

I am directed to state that applications are invited in the format given in <u>Annexure-I</u> for the following posts of Members, Company Law Board:-

(i) Judicial Member- 1 (one) Post (Un reserved)

(ii) Technical Member-2 (two) Posts (01-Un reserved, 01 reserved for SC)

The selected candidates will be required to serve at any of the four places viz. Delhi, Mumbai, Kolkata and Chennai depending on the requirement and would have no choice of station.

2. As per the Company Law Board (Qualifications, Experience and Other Conditions of Service of Members) Rules, 1993, a person shall not be qualified for appointment as <u>Judicial Member</u> unless he/she:-

- (a) has, for at least ten years, held a Judicial Office in the territory of India: or
- (b) has, for at least ten years, been an Advocate of High Court, or has partly held judicial office and has been partly in practice as an Advocate for a total period of ten years; or
- (c) is or has been, a Member of the Central Company Law Service (Legal Branch)/ Indian Company Law Service (Legal Branch) and is holding, or has held a post in Senvor Administrative Grade in that service for at least three years; or

is, or has been, a Member of the Indian Legal Service and is holding, or has held a post in Gradu.-I of that service for at least three years.



-2-

- (a) is, or has been, a Member of the Central Company Law Service (Accounts Branch)/Indian Company Law Service (Accounts Branch) and is holding, or has held a post in Senior Administrative Grade in that service for at least three years; or
- (b) is, or has been, a Joint Secretary to the Government of India under the Central Staffing Scheme or any other post under the Central Government carrying a scale of pay which is not less than that of Joint Secretary to the Government of India, for at least three years and has adequate knowledge and experience in dealing with the problems relating to Company Law; or
- (c) is, or has been, for at least fifteen years in practice as a Chartered Accountant under the Chartered Accountants Act, 1949 (38 of 1949); or
- (d) is, or has been, for at least fifther years in practice as a Cost Accountant under the Cost & Works Accountants Act, 1959 (23of 1959); or
- (e) has, for at least fifteen years, working experience as a Secretary in whole time practice as defined in clause (45A) of section 2 of the Companies Act, 1956 (1 of 1956) and is a Member of the Institute of Company Secretaries of India constituted under the Company Secretaries Act, 1980 (56 of 1980).

4. A person shall not be eligible for appointment as Member unless he/she has completed the age of forty five years as on the last date of receipt of application.

5. The Member will draw his pay in the pay band HAG+ Rs.67000-(annual increment @ 3%) Rs.79000/- and in addition, allowances as admissible. Persons selected, if already in GovernmentService, will have to seek retirement before he/she is appointed as Member, Company Law Board.

6. Every Member shall hold office till he/she attains the age of sixty-two years or till the constitution and operationalisation of the National Company Law Tribunal (NCLT), whichever is earlier.

7. The persons selected will have to be secured medically fit by a Medical Board to be constituted by the Central Government for the purpose, unless he/she has aiready been declared fit by the equivalent authority.

8. <u>Applications of the persons already in Government Service should be forwarded</u> through proper channel. The forwarding authorities should also certify that the entries in the application have been verified from the records and found correct, and that no disciplinary/vigilance proceedings are either pending or contempleted against the officer, as well as no major/minor penalties imposed on the officer during the last ten years. The forwarding authorities should enclose the up-to-date Confidential Report Dossiers of the applicant. 9. Applications in the format given in <u>Annexure-I</u> duly completed should reach to Shri Jaikant Singh, Director, Ministry of Corporate Affairs, 'A' Wing, 5th floor, Shastri Bhawan, New Delhi-110001 latest by 19th July, 2011. The application may also be downloaded from the Ministry's website at <u>www.mca.gov.in and Company Law</u> <u>Board's website at www.clb.gov.in.</u>

Yours faithfully,

(J.B. Kaushish) Under Secretary to the Govt. of India Tel: 23387939

ANNEXURE-I

FORMAT OF APPLICATION FOR THE POST OF MEMBER, COMPANY LAW BOARD

-4

1.	Name in Full (IN BLOCK LETTERS)	Attested cop of passport siz photograph t be pasted
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2.	Post applied for:	
	(a)Member (Judicial)	
	(b)Member (Technical)	
3.	Date of Birth	
4.	Father's Name	
5.	Whether SC/ST/OBC	
	(Attested copy of the relevant certificate to be attached)	
6.	Present Address (Telephone/Fax Number)	
	(For the purpose of communication)	
7.	Home Town and Permanent Address (Telephone/Fax Number)	
8.	Present occupation/Profession/Service	
9.	Monthly income/Emoluments	
10.	Educational Qualifications stating year,	
	class and ranks obtained (only attested	
	copies of Degree/Diploma to be attached)	· · ·
11.	State the relevant eligibility criteria satisfied – para 2 (a) to (d) and para 3 (a) to (e)	
12.	Details of present and previous	
	employment, post held specially from the	
	first post held to the present post indicating	
	periods (joining and leaving date), nature of employment, basic pay excluding	
	allowances drawn etc. separately for each	and the second
	post held. (If required enclose a separate	
	sheet).	
13.	Details of professional career e.g. date of	
	enrolment and period and place (Court) of	• · · · · · · · · · · · · · · · · · · ·
	Practice as an Advocate, date of	
	registration as an Advocate, date of	
	registration and period of practice as	
	Chartered Accountant; date of registration	
	and period of practice as Cost Accountant;	
	date of registration and period of practice	
	as Company Secretary (Attested copies of	
	relevant supporting documents to be enclosed)	
14.	Period of notice required for joining the post	

15.	Names & Address of two referees in responsible positions (Not being relatives) in case of candidates not in Government Service (Testimonials from them to be attached).	
16.	Any other special qualifications or experience or publication to the applicant's credit.	

It is certified that the information furnished above is correct and that in the event of my selection I shall resign or seek retirement (if already in Government service) before my appointment as Member, Company Law Board.

I understand that in terms of the Companies (Second Amendment) Act, 2002, the Company Law Board is to be replaced by a new body known as the National Company Law Tribunal and it does not provide for continuity of service of Members of the Company Law Board in the National Company Law Tribunal. I am submitting the application fully understanding that my tenure as a Member of the Company Law Board shall terminate with the constitution of National Company Law Tribunal (i.e. date of issue of first notification of appointment of Member(S) of NCLT) and that I shall have no claim to continuity of service under the new dispensation nor shall I have any claim to any compensation on this account.

Place:-

Date:-

((Signature with date)			
Name: _				
Address	: <u>.</u>			
•	······································			
Tel No:_				
Fax No: E-Mail:	-			