No. 49/135/2010-6SII GOVERNMENT OF HARYANA CHIEF SECRETARY'S OFFICE PERSONNEL DEPARTMENT

Dated, Chandigarh, the 24 November, 2010.

То

As per list enclosed.

Subject:

Filling up of the post of Chairman & Managing Director, in Power

Grid Corporation of India Limited, a Schedule 'A' CPSE.

Madam /Sir,

I am directed to enclose a copy of letter No. 11/32/2010-PG, dated 27th October, 2010 received from Government of India, Ministry of Power, 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) latest by 06th December, 2010.

Yours faithfully,

(PAWAN SHARMA) Superintendent Services-II.

INTERNAL DISTRIBUTION

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LIST

| Sr. No. | Name of the Officer S/Shri/Smt. | Batch | Present Posting |
|---------|----------------------------------|-------|--|
| 1. | Ajit. M Sharan, IAS | 1979 | Financial Commissioner and Principal Secretary to Govt, Haryana, Finance& IFCC and Planning Deptts |
| 2. | Praveen Kumar Gupta, IAS | 1981 | Financial Commissioner & Principal Secretary to Govt., Haryana, Technical Education and Industrial Training Department and Director General, HIPA, Gurgaon |
| 3. | Keshni Anand Arora, IAS | 1983 | Financial Commissioner and Principal Secretary to Govt., Haryana, Transport and Civil Aviation Departments |
| 4. | Navraj Sandhu, IAS | 1984 | Financial Commissioner & Principal Secretary to Govt. Haryana, Food & Supplies Department. |
| 5. | Hardeep Kumar, IAS | 1984 | Financial Commissioner & Principal Secretary to Govt., Haryana, Animal Husbandry & Dairying Department. |
| 6. | Ram Paul Chander, IAS | 1984 | Financial Commissioner & Principal Secretary to Govt., Haryana, Sports and Youth Affairs Department, 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. Financial Commissioner & Principal Secretary to Govt. Haryana, Housing Department. |
| 7. | P. Raghavendra Rao, IAS | 1985 | Financial Commissioner & Principal Secretary to Govt., Haryana, Development & Panchayats Department and Secretary BAC and Commissioner, Gurdwara Elections, Haryana and FCPS, Environment Department. |
| 8. | Prasanta Kumar Mahapatra, IAS | 1985 | Principal Resident Commissioner, Haryana Bhawan, New Delhi and Chief Administrator, TFAH. |
| 9. | Krishan Kumar Khandelwal, IAS | 1985 | Additional Principal Secretary to CM. and Financial Commissioner & Principal Secretary, Information, Public Relations, Cultural Affairs Departments |
| 10. | Dhanpat Singh, IAS | 1985 | Financial Commissioner & Principal Secretary to Govt. Haryana, Social Justice & Empowerment and Welfare of SCs & BCs Department.Departments. |



भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001

Telefax No. 23730264

New Delhi, the

October, 2010.

To

The Chief Secretary

All State Governments and UTs HR

The Chairperson Central Electricity Authority New Delhi

The CMDs

All PSUs under the administrative control of Ministry of Power

Subject: Filling up the post of Chairman & Managing Director in Power

Sir,

I am directed to forward herewith a copy of the job description for the post of Chairman & Managing Director, PGCIL, a Schedule 'A' CPSE, the scale of pay of the post being ₹80,000-1,25,000/- (Revised).

Grid Corporation of India Limited, a Schedule 'A' CPSE.

It is requested that the application/bio-data of the suitable candidates (seniority-wise) in the prescribed format along with up-to-date ACRs for the last 5 years, alongwith latest vigilance profile [(i) penalty imposed, if any during the last 10 years (ii) details of disciplinary action initiated/being initiated if any, etc.], may be forwarded to the undersigned before 17th December, 2010.

Yours faithfully,

Encl. As above.

(K.V. Gopala Rao)

Under Secretary to the Govt. of India

No. 6/28/2010-PESB Government of India Public Enterprises Selection Board (Department of Personnel and Training) Block No.14, C.G.O. Complex, Lodhi Road New Delhi - 110003

: POWER GRID CORPORATION LTD. (PGCIL) NAME OF THE PSU

NAME OF THE POST : CHAIRMAN & MANAGING DIRECTOR (CMD)

DATE OF VACANCY : 01-09-2011

SCHEDULE OF THE CPSE : 'A'

SCALE OF THE POST : Rs. 80000—125000(Revised)

1. COMPANY PROFILE

Power Grid Corporation of India Limited (PGCIL) was incorporated under the Indian Companies Act, 1956 with the mission of "Establishment and Operation of Regional and National Power Grids to facilitate transfer of electric power within and across the regions with reliability, security and economy on sound commercial principles". PGCIL, the Central Transmission Utility (CTU) of the country is a Schedule - 'A'/Navratna CPSE in Industrial Development and Technical Consultancy Services sector under the administrative control of Ministry of Power.

Its Registered office is at New Delhi and Corporate Office at Gurgaon, Haryana.

The authorised and paid up capital of the Corporation was Rs.10,000 crores and Rs.4208.84 crores respectively as on 31st March, 2010.

The Shareholding of the Government of India is 86.36%.

2. JOB DESCRIPTION AND RESPONSIBILITIES:

The Chairman and Managing Director is the Chief Executive of the Corporation and accountable to its Board of Directors and Government. He is responsible for the efficient functioning of the Corporation for achieving its corporate objectives and performance parameters.

3. ELIGIBILITY

- 1. AGE: On the date of occurrence of vacancy
- (i) Minimum 45 years.
 - (ii) Not more than 58 years for internal candidates and not more than 57 years for a war others.

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The age of superannuation is 60 years.

II. QUALIFICATION AND EXPERIENCE:

The applicant should be a graduate with good academic record from a recognized university/institution. He should possess adequate experience at a senior level of management in a large organization of repute.

Persons with Technical/MBA qualifications and having experience in management and familiarity with Finance, Marketing/Production will have added advantage. Knowledge of Power sector is desirable.

Provided that minimum qualification is relaxable in the case of internal candidates with sound and adequate background and experience.

III. PAY SCALE/TURNOVER:

(a) Central Public Sector Executives.

Executives holding posts in the pay scale of:

Rs. 8250-9250 (IDA)

Rs. 11500--13500 (IDA) Post 01.01.1992

Rs. 23750--28550 (IDA) Post 01.01.1997

Rs. 62000--80000 (IDA) Post 01.01.2007

Rs. 22400-24500 (CDA)

Rs. 37400--67000 + GP Rs. 12000 (CDA)

The minimum length of service required in the eligible scale will be one year for internal candidates, and two years for others as on the date of vacancy.

(b) State Public Sector Executive

Executives working in companies where the annual turnover is in excess of Rs. 250 crore.

(c) Private Sector Executives

Private Sector Executives must fulfill each of the following criteria:

- (i) Executives working in companies where the annual turnover is in excess of Rs.250 crore
- (ii) Executives working at Board level position or non-board level position reporting directly to the Board i.e. one level below Board;
- (iii) Executives working in Private Companies listed on Stock Exchange.

(d) Government Officers

Provided that notwithstanding the qualifications and experience prescribed, officers of the level of Additional Secretary in Govt. of India or on equivalent scale of pay or Lieutenant General in the Army or equivalent rank in Navy/Air Force, on the date of vacancy with adequate experience in the relevant field will be eligible for consideration on immediate absorption basis

4. DURATION OF APPOINTMENT

The appointment shall be for a period of five years or upto the date of superannuation whichever is earlier.

SUBMISSION OF APPLICATIONS

Prospective candidates from the Central Public Sector and Government officers shall send their applications, through proper channel, in the format at Annexure I.

State Public Sector Executives/Private Sector Executives shall submit their applications, in the format at Annexure II, alongwith

- (i) a write up on the significant contributions made by them during their present/past assignments and their suitability for the post.
- the annual report for the last audited financial year, or annual turnover figures duly certified by the Company Secretary/CFO.
- (iii) The applications for various categories of the officers are routed through proper channel as follows:
 - a) For Government Servants through Cadre Controlling authority.
 - b) For CMD's/MD's/Director's in CPSE, the concerned administrative ministry
 - c) For below Board level in CPSE, the concerned CPSE.
 - d) For CMD/MD in State PSE, State Government.
 - e) State PSE/State Joint Venture, the concerned SPSE.

In addition to the above, Private Sector Executives must submit the following documents alongwith the application form

- (i) Attested copies in support of age and qualifications;
- (ii) Annual Reports of the Company for the last 5 years;
- (iii) Evidence of listing on the Stock Exchange;
- (iv) Evidence of working at Board level or reporting directly to the Board i.e. one level below Board level;
- (v) The details of Job handled in the past with details/particular references.

State Public Sector Executives must route their applications through proper channel.

Annexure-I and Annexure-II may be downloaded from the website of PESB.

Last date of receipt of applications in PESB is 21st December. 2010. No application shall be entertained under any circumstances after the stipulated date. Incomplete applications are liable to be REJECTED.

Board reserves the right to shortlist candidates for interview.

Applications are to be addressed to DR. (MRS) P. S. BEHURIA, Secretary, Public Enterprises Selection Board, Public Enterprises Bhawan, Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003.

ALL CORRESPONDANCE WITH THE PUBLIC ENTERPRISES SELECTION BOARD SHOULD BE ADDRESSED TO SECRETARY, PUBLIC ENTERPRISES SELECTION BOARD ONLY.

ANNEXURE

APPLICATION FORM FOR CENTRAL PUBLIC SECTOR EXECUTIVES /GOVT. OFFICERS

[THROUGH PROPER CHANNEL]

| 1. N | lame of the post applied | for: | | | |
|---------------|--|----------------------------|--------------------|--------------|-------------------------|
| 2. (8 | a) Name | <u>.</u> | | | |
| (t | o) Identification Number | r (For Defence Service pe | ersonnel) | | |
| (c | c) Designation of the App | plicant (in full) | | | · |
| | | · | | | |
| 3. A | ddress for communication | on | | | |
| | | ResidenceE-Mail address | | | |
| 5. D | ate of Birth | Age as on date | of vacancy | | |
| | ligibility criteria: | | | | |
| | | As per job description | Possessed by th | e officer | Whether eligible or not |
| quali name | cational/professional fications(alongwith the e of Institutions) | | | | |
| Leng | Scale th of service in ple pay scale | ; | | | |
| 7. Po | ositions held during the p | preceding ten years:- | | | |
| SI. No. | Designation, and place of posting | Organisation | From | To | Pay scale |
| 1. 2. | | • | | | |
| 3 | | | | | |
| 4 | | | | - | |
| 5 | | | | 1 | |
| 6 | | | | 1 | |
| 7 | | | | | |
| 8 | <u> </u> | | | | |
| 7(a). | Nature and duration of e | experience relevant for th | ne advertised post | and job d | lescription: |
| SI. No. | Designation, and place of posting | Organisation | From | То | Pay scale |
| 1. | | | | | |
| 2. | | | | | |
| | | | | - | |
| 3 | | | | | |

- 8. In case the candidate is holding the present post on lien/deputation basis:
 - a) name of the organisation in which the lien is held.
 - b) the date from which the lien is held.
 - c) date from which candidate is on deputation.

| | l . | |
|---|------|------|
| 9.(a) Whether any punishment awarded to the applicant during the last 10 years | ! v | NO |
| O (a) Whathas any avaighment avarded to the configent during the leet 10 years | .1 1 | I NO |
| 9.(a) whether any punishment awarded to the applicant during the last to years | 4 . | |
| and any contract and by any contract and any contract and a series of the contract and any | | |

If yes, the details thereof

9 (b) Whether any action or inquiry is going on against him as far as his knowledge goes.

If yes, the details thereof

I certify that the details furnished by me in Cols. 1 to 9 are true and I am eligible for the post.

(Name and Signature of the applicant)

Date:

(To be filled by the PSU/Ministry /Department concerned)

It is Certified that the particulars furnished above have been scrutinized and found to be correct as per official records.

Signature & Designation of the Competent Forwarding Authority with Telephone no. & office Seal.

APPLICATION FORM FOR STATE PUBLIC SECTOR EXECUTIVES/EXECUTIVES FROM THE PRIVATE SECTOR

| 2. (a) Name | oplicant (Ir | n full)Residence | | | | • |
|---|--------------|------------------|----------------|-------------|---------------------|---------|
| (c) Office Address: 3. Address for communicati 4 Telephone No: Office No | on | _Residence | | | | ₩. |
| 3. Address for communicati | on | _Residence | | | | w. |
| 4 Telephone No: Office | E-Mail add | _Residence | | | | ₩. |
| No | E-Mail add | 1 | FAX No. | | Ma | |
| • | | | | | INIC | bile |
| . Date of Birth | | iress | | | | |
| | | Age as on date o | of vacancy | · | | |
| | ••• | | | | | |
| . Eligibility criteria: | | † * | | | | |
| | As per | job description | Possessed by f | the officer | Whether eligible or | not" |
| Educational/professional qualifications(alongwith the name of Institutions) | | | | | | |
| Pay Scale Length of service in | | | | | | |
| eligible pay scale | | · | | | | |
| Positions held during the | oreceding | ten years:- | | | | |
| SI. Designation, No. and place of posting | | ganisation | From | То | Pay scale | |
| 2. | | | | | | |
| | | | | | | |
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| | | | | | | |

| | date is employed (Certified copy to be attached): Turnover |
|---|---|
| Rs for the year | • |
| 9, 1 certify that: | |
| (i) the annual report for the last audited financial yea Secretary/CFO is enclosed at Encl. I. | r, or annual turnover figures duly certified by the Company |
| (ii) a write up on the significant contributions made the post is enclosed at Encl. II. | by me during the present/past assignments and my suitability for |
| (iii) I am working at Board level position/ or reporting level. | g directly to a Director on the Board i.e. one level below Board |
| (iv) The Company in which I am working is listed on | the stock exchange. |
| A proof of listing is at Encl. III. Declaration | |
| Ison ofas a Director under Section 274 or any other relevant | hereby certify that I have not been disqualified to act sections of the Indian Companies Act, 1956. |
| I also certify that I am not facing any charge of, nor heconomic offence. | ave ever been convicted for, any act of moral turpitude or |
| | (Name and signature of the applicant) |

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