Department of Public Enterprises

Monthly Achievements - November, 2016

- 1. DPE organized a two day orientation programme on 11th & 12th November, 2016 in Jaipur for capacity building of non-official (independent) Directors of CPSEs. 26 Non-official Directors of various CPSEs participated in the programme and they were sensitized about their role and responsibilities in the context of newly enacted Companies Act, 2013 and important issues related to better functioning of Boards.
- 2. DPE, in consultation with the Ministry of External Affairs, organized the first meeting of BRICS Forum on SOE Governance and Reforms on 18th & 19th November, 2016 at Chennai. The meeting was inaugurated by Hon'ble Minister of Heavy Industries & Public Enterprises. Delegations from South Africa (headed by their Cabinet Minister), India, China and Russia participated in the meeting. More than 50 participants from delegations of BRICS member countries and CPSEs in the country attended the meeting.
- 3. The meetings of Search Committee were held on 25th & 30th November, 2016 to consider the proposals for appointment of Non-official Directors on the Boards of various CPSEs. The Search Committee recommended names for filling up 116 positions of Non-official Directors on the Boards of various CPSEs and details are enclosed.
- 4. The Guidelines on writing Annual Performance Appraisal Reports (APARs) of top management incumbents of CPSEs were issued in order to ensure timely completion of APARs and to provide that in case an APAR for a financial year is not recorded by 31st December of the year in the year in which the financial year ended, no remarks may be recorded thereafter and the officer may be assessed on the basis of overall record and self-assessment for the year, if he has submitted his self-assessment in time.
- 5. An Inter-Ministerial Committee (IMC) was constituted as an alternative system to the Task Force for MoU Evaluation 2015-16. Till date, six meetings of IMC have taken place and evaluations in respect of 34 CPSEs have been completed.
- 6. DPE has submitted information for CAPEX of select CPSEs to PMO on 9.11.2016.
- 7. DPE has examined 2 CCEA/Cabinet Notes and 4 Inter Ministerial Group (IMG) Meetings were attended during November, 2016.

- 8. DA orders for the employees of Central Public Sector Enterprises (CPSEs) w.e.f. 1.7.2016 have been issued on 23.11.2016.
- 9. An award has been made on 28th November, 2016 in the matter of Arbitration between M/s Engineering Project India Limited (EPIL) and M/s Oil Industry Development Board (OIDB).
- 10. DPE has organized the following three training programmes for the executives of CPSEs and SLPEs:-
 - (a) 3 days residential training programme on "Finance for Non-Finance Executives" at Hyderabad during the period 7th to 9th November, 2016 in association with the Institute of Chartered Accountants (ICAI). The training programme was attended by 23 executives of CPSEs and SLPEs.
 - (b) 3 day residential training programme on "Risk Management" at Kozhikode during the period 21st to 23rd November, 2016 in association with Indian Institute of Management, Kozhikode. The training programme was attended by 30 executives of CPSEs and SLPEs.