## **Department of Public Enterprises**

Monthly Achievements – February, 2017

- 1. An orientation programme for capacity building of newly appointed non-official Directors of CPSEs was organised on 27<sup>th</sup> and 28<sup>th</sup> February 2017 at Raipur. 33 newly appointed non-official Directors of various CPSEs participated in the programme. They were apprised about their role and responsibilities in the context of provisions of the Companies Act, 2013 and other important issues pertaining to functioning of Boards.
- 2. A one-day Workshop on Corporate Social Responsibility (CSR) was organised on 13<sup>th</sup> February, 2017 at Goa in association with Goa Shipyard Ltd for senior executives of CPSEs handling implementation of CSR in the CPSEs. The workshop had an overwhelming response and 64 participants from CPSEs, State Governments & implementing Agencies/NGOs participated in it.
- 3. DPE has initiated an on-line MoU system for target setting and evaluation from February 2017. Two workshops, at Bengaluru and Delhi were organised for CPSEs and concerned representatives of administrative Ministries/ Departments to familiarize them with online MoU system.
- 4. The information on CAPEX achievement of select CPSEs for January 2017 was submitted to PMO on 8.02.2017. Pursuant to the decision taken in the meeting by Principal Secretary to PM on 17 & 19.12.2016, meetings were organised with concerned administrative Ministries/ Departments and their CPSEs having cash and bank balance of more than Rs.1000 crores. The summary record of discussion and a brief on CAPEX achievements was sent to PMO on 13.2.2017 with a copy to the concerned administrative Ministries/ Departments of these CPSEs to take necessary action.
- 5. Based on the decision of ACC, instructions were issued to all administrative Ministries/ Departments to the effect that residual service would henceforth be reckoned by Public Enterprises Selection Board with reference to the 'date of superannuation of candidates' instead of 'superannuation age' for the purpose of calculating cut-off age for consideration to Board level posts in CPSEs.
- 6. An award has been made on 21<sup>st</sup> February, 2017 in the matter of Arbitration between M/s Engineering Project India Limited (EPIL) and M/s Uttar Pradesh State Electricity Board (now Known as Uttar Pradesh Rajya Utpadan Nigam Ltd.,) by PMA of DPE.
- 7. A presentation was made before the Committee of Secretaries on 2.2.2017 on the recommendation of 3<sup>rd</sup> Pay Revision Committee(PRC) constituted for pay revision of CPSEs Executives. The comments of

concerned Ministry/Department have been sought on the recommendations of  $3^{\rm rd}$  PRC.

8. Four CCEA/Cabinet Notes were examined and seven Inter Ministerial Group (IMG) Meetings were attended during February 2017.

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