

No. 2(15)/2011-GM  
Government of India  
Ministry of Heavy Industries and Public Enterprises  
Department of Public Enterprises

Public Enterprises Bhawan,  
Block 14, CGO Complex,  
Lodhi Road, New Delhi-110003  
Dated, the 18<sup>th</sup> April, 2011

**OFFICE MEMORANDUM**

**Subject: Professionalisation of Boards of Central Public Sector Enterprises (CPSEs) - recommendations of Department-related Parliamentary Standing Committee on Industry reg.**

The undersigned is directed to state that in its 221<sup>st</sup> Report on Action Taken Report on its 216<sup>th</sup> Report of the Department-related Parliamentary Standing Committee on Industry has made further recommendation on the subject mentioned above, which is reproduced as under.

*"The Committee has taken into account the fact that the Government has laid down certain criteria for the appointment of non-official Directors on the Boards of CPSEs. But what the Committee would like to reiterate is that if persons from the categories of Scheduled Castes, Scheduled Tribes, and OBC and women categories come forward with the above mentioned criteria, they should be given preference. There by the Committee wants to re-emphasis the need for representation of these categories in the Board of CPSEs."*

3. The above recommendation was considered by the Department of Public Enterprises (DPE) and it has been decided to communicate the concern expressed by the Committee to all the administrative Ministries/Departments, since the proposals for appointment of non-official Directors on the Boards of CPSEs are initiated by the administrative Ministries/Departments.

4. All administrative Ministries/Departments are requested to take note of the above recommendation of the Department-related Parliamentary Standing Committee on Industry for further necessary action in this regard.

sd/-  
(A.K. Gautam)  
Director


All administrative Ministries/Departments  
(Secretaries by name)

Copy to-

- (i) Secretary, Department of Personnel & Training, North Block, New Delhi.
- (ii) Joint Secretary, Cabinet Secretariat, Rashtrapati Bhawan, New Delhi.
- (iii) Joint Secretary, Prime Minister's Office, Parliament House, New Delhi.
- (iv) Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.

Copy also to-

- (i) PS to Minister (HI&PE)
- (ii) PS to MOS (HI&PE)
- (iii) PS to Secretary (PE)
- (iv) PS to Joint Secretary (PE)

  
(A.K. Gautam)  
Director