

**Government of India**  
**Ministry of Personnel, Public Grievances and Pensions**  
**(Department of Personnel and Training)**

.....

New Delhi, Dated 30.12.2021

**RESOLUTION**

No.44011/6(S)/2019-Estt.(B-II)... In Resolution No.27(21)-EO/86(CC) dated 3<sup>rd</sup> March, 1987 constituting the Public Enterprises Selection Board (PESB),-

(i) In suppression of para (iii) of the Resolution No.44011/2(S)/2013-Estt.(B) dated 10.06.2016, the following may be added below para 7.2 of the Gol Resolution No.27(21)-EO/86(CC) dated 3<sup>rd</sup> March, 1987:

***'Candidates from State Public Sector Enterprises and the private sector subject to fulfilling the eligibility criteria will also be considered as non-internal candidates along with the candidates of other public sector enterprises, for a period of five years with effect from 10.06.2021.'***

(ii) The Gol Resolution No.27(21)-EO/86(CC) dated 3<sup>rd</sup> March, 1987, read with Gol Resolution No.27(18)EO/99(ACC) dated 19<sup>th</sup> April, 2000 may be amended as under:

*The following be added as sub para 5 of para 7:*

*'The quorum for conducting Selection meeting shall be as under:*

<b>S.N.</b>	<b>Schedule/ Post</b>	<b>Quorum</b>
1.	<b>Schedule A and B CPSEs - Chairman/ CMD/ MD vacancies</b>	<i>Two Members, which will consist of the Chairperson, PESB and any one member.</i>
2.	<b>Schedule A CPSEs - Functional Director vacancies</b>	<i>Two Members, which will consist of the Chairperson, PESB and any one Member.</i>
3.	<b>Schedule B CPSEs - Functional Director vacancies</b>	<i>Two Members - It is not mandatory for the Chairperson, PESB to be present to complete the quorum.</i>
4.	<b>Schedule C and D CPSEs - Chairman/ CMD/ MD /Functional Director vacancies</b>	<i>Two Members - It is not mandatory for the Chairperson, PESB to be present to complete the quorum.</i>

*The quorum proposed is subject to the following:*

- (a) *The attendance to complete the quorum shall be valid in virtual participation by any or all members, if the circumstances so demand;*

- (b) *The above shall not exclude the Chairperson from attending any Selection meeting over and above the quorum requirement as mentioned above;*
  - (c) *In the event of minimum quorum not being available, the Selection meetings shall be rescheduled appropriately;*
  - (d) *The minimum quorum does not limit the number of Members attending a Selection meeting;*
  - (e) *The Selection meeting notices will be intimated to the Chairperson and the Members, preferably and as far as possible, one week in advance;*
  - (f) *All recommendations arrived at in the selection meetings **in respect of Functional Directors in Schedule B CPSEs shall be subject to final approval by the Chairperson;***
  - (g) *In respect of Schedule 'C' and 'D', the decision of the Chairperson shall be final in case no consensus is arrived at in the Selection Meeting(s).'*
- (iii) No recommendation of the Board shall be invalid due to the absence of the Chairperson and/ or any Member of the Board in the Selection Meetings as the case may be, for the period from 01.07.2021 till 31.12.2022.

**ORDER**

Ordered that the Resolution be published in the Gazette of India Extraordinary, Part I Section I. Ordered also that a copy of the Resolution be communicated to all Ministries/ Departments of the Government of India, State Governments/ Administration of Union Territories, Public Sector Undertakings and all other concerned.



(Ashresh Sharma)

Joint Secretary to the Government of India