

F.No.2-4/2015-PSA (Vol.II)
Search-cum-Selection Committee
Ministry of Communications
Department of Telecommunications

Minutes of the meeting held at 10.00 AM on 25.10.2016

Subject: - Selection for the post of Chairman & Managing Director, Mahanagar Telephone Nigam Limited (MTNL) through Search-cum-Selection process.

Present

- | | | | |
|-------|---|---|-------------|
| (i) | Shri Ajit Seth
Chairman, PESB | - | Chairperson |
| (ii) | Shri J. S. Deepak
Secretary,
Deptt. of Telecommunications | - | Member |
| (iii) | Ms. Aruna Sundararajan,
Secretary,
Deptt. of Information Technology | - | Member |
| (iv) | Shri Prahlad Singh,
Member (Finance),
Deptt. of Telecommunications | - | Member |
| (v) | Shri B. P. Sharma,
Secretary,
Deptt. of Personnel & Training | - | Member |

2. For the selection interview held on 25.10.2016 at 10.00 AM in the PESB Board Room No. 313, 3rd Floor, Public Enterprises Bhawan, Block No. 14, CGO Complex, Lodhi Road, New Delhi, the following applicants were called:

1.	Shri P. K. Purwar, Director (Finance), MTNL.
2.	Shri Sunil Kumar, Director (HR & EB), MTNL.
3.	Shri Sanjeev Kumar, Director (Technical), MTNL.
4.	Shri A. K. Agarwal, PGM (Development), MTNL.
5.	Shri Rajendra Prasad, PGM (Training), MTNL.
6.	Shri Rakesh Tumane, Director (Finance), IREL, Mumbai.
7.	Shri N. Krishna Moorthy, GM (Special Service), MTNL.
8.	Shri Anirudh Prasad Singh, GM (Finance), MTNL.
9.	Shri Rajendra Singh, GM (MM), MTNL.

3. The Committee met all the nine candidates.

OA

4. Applicants have furnished information in a prescribed 9 point proforma. (containing details of position held during the last ten years etc...).

5. Keeping in view the performance of the candidates interviewed, with special regard to their qualities of managerial capability, leadership, broad vision, track record, the available PARs (for the period ending ~~2009-10~~ to ~~2014-15~~), the Committee recommended, for appointment to the post of Chairman & Managing Director (CMD), Mahanagar Telephone Nigam Limited (MTNL) the name of: -

P. K. Punwar

6. In terms of the instructions contained in DoPT (ACC) OM No. 27(8)EO/2014 (ACC) dated 12.02.2015, the Committee recommended a reserve name to be kept in a sealed envelope in personal custody of the Chairman, which will be opened only on orders of the ACC.

7. The Committee decided that the recommendation may further be processed for obtaining the approval of the Competent Authority. The appointee may be given a tenure of five years or upto the date of superannuation, whichever is earlier.

Prahlad Singh
Prahlad Singh,
Member (F), DoT

Ms. Aruna
Ms. Aruna
Suridararajan,
Secretary (DeITY)

J. S. Deepak
J. S. Deepak
Secretary, DoT

B. P. Sharma
B. P. Sharma,
Secretary (DoPT)

Ajit Seth 25/10/2016
Ajit Seth,
Chairperson, PESB