



PONDICHERRY UNIVERISTY

(A Central University established under an Act of Parliament 1985)

Directorate of Studies, Educational Innovation and Rural Reconstruction

R. Venkataraman Nagar,
Kalapet,
Puducherry – 605 014.

PU/Dir. (S) /2014-2015/692

13/10/2014

CIRCULAR

Faculty Members who are interested in contributing to Data Bank for appointment of non-official Directors on the Boards of Central Public Sector Enterprises, as laid down by the Government, are requested to kindly send soft and hard copies of the filled in format (attached along with) by 15-10-2014, please.

DIRECTOR (i/c)
(SEI & RR)

To:

1. All Faculty Members of School of Management, Dept. of Computer Science, Dept. of Electronics Engineering & School of Law.

Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) _____
2. Director Identification Number (refer Note 1) _____
3. Income Tax PAN : _____
4. Gender _____ 4. Nationality _____
5. Father's name and mother's name and Spouse's name (if married)

6. Date of Birth _____
7. Present Position/Occupation _____
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.				
2.				
3.				

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization

11. Whether SC/ST/OBC/Minorities/Women _____
(if yes, indicate the relevant category)

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) _____

13. Indicate how you fulfill the laid down criteria (Refer Annex)

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No
(b) If Yes, please furnish the details _____

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : Yes/No
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

16. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.			
2.			
3.			

(Signature)

Name _____

Date _____

Note 1: In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

Note 2 : In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.