

(110)

PS/CMD/T/RR 498

Date 8.2.2017

Government of Madhya Pradesh

Energy Department

Mantralaya, Vallabh Bhawan, Bhopal-462004

Tel. : (0755) 2441675, Fax : (0755) 2553750

Iqbal Singh Bains
Additional Chief Secretary



Secy (A)

No. 519 /13/2017

130 JAN 2017

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To,

The Chairman & Managing Director
Rajasthan Rajya Vidhyut Prasaran Nigam,
Vidyut Bhawan, Janpath,
Jaipur – 302005.

AS(ET)
1/17

Secy (A) 1780
J-2-17

Sub: Selection of Managing Director (MD) in MP Power Transmission Company Ltd.,
Jabalpur.

Government of Madhya Pradesh has unbundled the Madhya Pradesh State Electricity Board (MPSEB) and separate companies (one Generation, one Transmission, Three Distribution and one Trading Companies) have been formed. These companies have been granted autonomy with effect from 1st June 2005. M.P. Power Transmission Company Ltd., Jabalpur is looking after the work of power transmission in the State.

2/ The present Managing Director of MP Power Transmission Co. Ltd. is completing his tenure in April, 2017. Therefore, Government of M.P. is seeking a suitable candidate to appoint as the Managing Director of MP Power Transmission Company Ltd. with headquarter at Jabalpur. The MD of the company in his capacity as CEO, will be responsible for overall management of the company with focus on improving performance of the company. The incumbent should have a proven track record and have the initiative, capacity and drive to lead organizational transformation. The responsibilities of the MD include development and implementation of the company's business plan, ensuring improvement in operational and financial performance and managing key stakeholder. The MD is likely to get a pay scale of Director / Executive Director of the Company (M.P. Power Transmission Co. Ltd.) with similar perquisites.

AS(ET) 3562
10-2-17

Sh. Bamesh
19/2

3/ Clause of the Articles of Association of the M.P. Power Transmission Co. Ltd., Jabalpur related to appointment of Managing Director is as follows:-

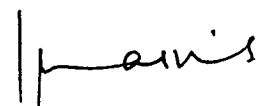
Clause 58 (g) (i) The Managing Director shall be appointed for the duration of not more than three years.

(g) (ii) The Managing Director shall be eligible for re-appointment only for one more time for a further period not exceeding 3 years if the selection committee constituted for the purpose under clause 58(e) considers such re-appointment conducive to the interest of the company.

(g) (iv) Provided that no person who is more than 58 years of age at the time of making application shall be eligible for appointment to the position of Managing Director. However, retiring Managing Director who has not attained the age of 60 years on the date of completion of his term shall be eligible for re-appointment as provided in sub-clause (ii) above.

(g) (v) The Managing Director so appointed or re-appointed, as the case may be as per (i),(ii) & (iv) above, shall retire on attainment of age of 60 years or completion of the term for which appointment/re-appointment was made, whichever is earlier.

4/ I seek your assistance in recommending suitable candidates fulfilling above criteria, with experience in Administrative / Technical / Finance or Management functions along with the CR grading and vigilance status for the past five years. The candidate should have worked as Chief Engineer or above in the equivalent cadre. The candidates may also send their applications in advance along with their curriculum vitae and names of three referees to me, latest by **25th February, 2017.**


(Iqbal Singh Bains)
Additional Chief Secretary