No.1-5/2018-PSA

Ministry of Communications
Department of Telecommunications
20th Ashoka Road, Sanchar Bhawan, New Delhi

Minutes of the meeting of Search-cum-Selection Committee
held at 11.30 AM on 07.07.2020

Subject: - Selection for the post of Director (Finance), Bharat Sanchar Nigam Limited (BSNL) through Search-cum-Selection process.

Present

(i) Sh. Rajiv Kumar
    Chairman, PESB
    - Chairperson

(ii) Sh. Anshu Prakash
    Secretary,
    Deptt. of Telecommunications
    - Member

(iii) Sh. P. K. Sinha,
    Member (Finance),
    Digital Communications Commission
    Depttt. of Telecommunications
    - Member

(iv) Sh. P. K. Purwar,
    CMD, BSNL
    - Member

(v) Sh. Sanjoy Mookerjee,
    Retd. Financial Commissioner,
    Railways
    - Member (Present through video conferencing)

2. For the selection, interview held on 07.07.2020 at 11.30 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:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name (S/Shri/Ms.)</th>
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<tbody>
<tr>
<td>(i)</td>
<td>Yojana Das, PGM (Finance) and Internal Financial Advisor (IFA) for Kerala Telecom Circle, BSNL.</td>
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<tr>
<td>(ii)</td>
<td>Sunil Kumar, Sr. GM (Internal Audit), BSNL</td>
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<tr>
<td>(iii)</td>
<td>Surajit Mandol, Sr. GM (Corporate Accounts &amp; ERP FICO), BSNL</td>
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<td>(iv)</td>
<td>Sanjeev Kumar, Director (Technical), MTNL</td>
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[Signatures]

7/7/2020
3. The Committee met all the candidates except Sh. Sanjeev Kumar, Director (Technical), MTNL and Sh. Harish Chandra Batra, ED (Finance), RailTel Corporation of India, who did not turn up.

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, the Committee recommended, for appointment to the post of Director (Finance), BSNL the name of:

Ms Yojana Das

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 up to the date of superannuation, whichever is earlier.

Sh. Ashish Prakash
Secretary, DoT

Sh. P. K. Singh
Member (F), DCC

Sh. P. K. Purwar
CMD, BSNL

Sh. Sanjoy Mookerjee,
Retd. Financial
Commissioner,
Railways

Sh. Rajiv Kumar
Chairperson, PESB