

No. 14-1/2019-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 10.30 AM on 07.07.2020

Subject: - Selection for the post of Director (Finance), Indian Telephone Industries Limited (ITI Ltd.) through Search-cum-Selection process.

Present

- | | | | |
|-------|--|---|---|
| (i) | Sh. Rajiv Kumar
Chairman, PESB | - | Chairperson |
| (ii) | Ms. Anita Praveen
Addl. Secretary,
Deptt. of Telecommunications | - | Member |
| (iii) | Sh. P. K. Sinha,
Member (Finance),
Digital Communications Commission
Deptt. of Telecommunications | - | Member |
| (iv) | Sh. R. M. Agarwal,
CMD, ITI Ltd. | - | Member (Present
through video
conferencing) |
| (v) | Ms. Annie Moraes,
Ex-Member (Finance),
Telecom Commission | - | Member (Present
through video
conferencing) |

2. For the selection, interview held on 07.07.2020 at 10.30 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:

1.	Sh. Rajeev Srivastava, GM-Corporate Finance & Chief Financial Officer, ITI Ltd, Bengaluru.
2.	Sh. Piyush Jain, Director (MVL), Ministry of Road, Transport & Highways.
3.	Ms. Nidhi Shrivastava, General Manager/ Functional Director - Finance & Accounts.

Ac.

2/7/20

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Annie Moraes
7/7/2020

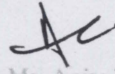
3. Applicants have furnished information in a prescribed 9 point proforma (containing details of position held during the last ten years etc.).

4. 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), Indian Telephone Industries Limited (ITI Ltd.) the name of: -

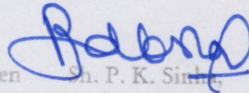
Shri Rajeev Srivastava

5. 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.

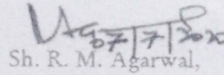
6. The Committee decided that the recommendation may further be processed for obtaining the approval of the Competent Authority. The appointee may be given a tenure of five years or upto the date of superannuation, whichever is earlier.



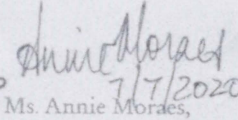
Ms. Anita Praveen
Addl. Secretary,
DoT



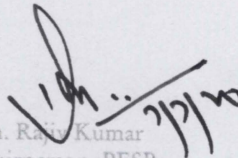
Sh. P. K. Singh
Member (Finance),
DCC


6/7/20

Sh. R. M. Agarwal,
CMD, ITI Ltd.


7/7/2020

Ms. Annie Moraes,
Ex-Member
(Finance) Telecom
Commission


7/7/20

Sh. Rajiv Kumar
Chairperson, PESB