

No. 3(1) 2012-DPE (MoU)
Government of India
Ministry of Heavy Industries & Public Enterprises
Department of Public Enterprises
MoU Division

Sub: Minutes of the Wrap-up Meeting with the Conveners on MoU 2012-13 held on 30th April, 2012.

The list of participants is enclosed at Annexure-I.

Secretary, Department of Public Enterprises welcomed Chairman, Task Force and Conveners of Syndicate Groups and expressed gratitude for the timely completion of MoU Negotiation Meetings.

Chairman, Task Force welcomed all the Conveners and thanked them for the hard work put in by them for timely completion of MoU negotiation meetings. Thereafter, Chairman, Task Force requested the Conveners to provide their feedback so that this exercise could be further streamlined and the MoU system could be further strengthened.

2.. It was informed that out of 257 CPSEs, 197 draft MoUs were received and 197 negotiation meetings were held. 194 signed MoUs have been (are being) received in DPE. 53 CPSEs have been exempted from signing MoUs. Recently, Bharat Petro Resources Ltd. has been exempted. Signed MoU from IDPL and ALIMCO are yet to be received. Media Lab. Asia; Air India and its 6 Subsidiaries are the defaulters as they have not submitted the documents.

3. The participants deliberated on issues relating to norms and definitions as per MoU guidelines, MoU formats, parameters, and weights; role of administrative Ministries and their level of participation; parameters of HRM, CSR, R&D and Sustainable development, etc.

4. The following observations were made during the discussion:

1. Shri Meenakashisundaram, Convener of Sick and Loss Making Syndicate II
 - Absenteeism of Task Force Members from MoU Negotiation Meetings: Before nominating a person as Task Force Member, it is worthy to ascertain that he/she is really interested. The participation of some of TF members was NIL and therefore their willingness and interest should be confirmed before inducting them to join the Task Force.
 - Non submission of Evaluation Reports by the CPSE: It was observed that a number of CPSEs defaulted in furnishing MoU Self Evaluation Reports. These habit of non - submission of Evaluation Reports by CPSEs need to be looked into seriously.
 - There are 3 or 4 CPSEs in this Syndicate which have no future and are likely to be closed down. It needs to be seen whether MoU exercise would be beneficial for these CPSEs.



