

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 MoU 2012-13 Negotiations Wrap-up Meeting of Full Task Force held on 30th April, 2012.

The list of participants is enclosed at Annexure-I.

Secretary, Department of Public Enterprises welcomed the Chairman, Task Force, Conveners and Members of Task Force syndicate Groups. He expressed gratitude to the Task Force Members and lauded the energy, discipline and sincerity shown by them for their valuable contribution / value addition to the MoU Exercise. He informed that the feedback received from CPSEs about the MoU exercise was quite encouraging and constructive. He requested all the members to give feed-back, suggestions and comments about the process of the MoU negotiation meetings and ideas for improvement in future.

2. Chairman, Full Task Force also highly appreciated the contribution / guidance of all the members for sincerely and meticulously accomplishing the task of negotiation meetings in limited time. He mentioned that MoU Exercise is no more a routine process, but is robust now. He appreciated the efforts by DPE to make the process more effective and forward looking.

3. It was informed that out of 257 CPSEs, 197 draft MoUs were received and 197 negotiation meetings were held. 194 signed MoUs have been (being) received in DPE. 53 CPSEs are exempted from signing MoU. 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 MoU documents.

4. The Task Force deliberated on issues relating to norms and definitions as per MoU guidelines, MoU formats, role of administrative Ministries and their level of participation, parameters of CSR, R&D and Sustainable development, etc.

5. The following observations were made during the discussion:

(i) General Points: At the outset, Task Force members highly appreciated the DPE's briefing to Full Task Force for initial directives and mandate on the conduct of meetings and target setting exercise.

- The overall arrangements for the meetings by DPE were found quite satisfactory.
- Size of Task Force needs to be reviewed. The members in Task Force may be limited to 4 or 5. The conflict of interest in the TF members should not be there. If any TF members are interested in any CPSE in any capacity, the same should be disclosed to DPE. DPE may accordingly allow/disallow that person to become a member of Task Force.

