



PLANNING & ECONOMIC AFFAIRS (A) DEPARTMENT

G.O.Ms.No.4/80/Plg., dated, Trivandrum, 24th January, 1980

Abstract:- Public Enterprises Board – Enlargement of composition and procedure for consideration of proposals – Instructions – Issued.

Read :- G.O.Ms.No.10/79/Plg., dated 19th March 1979.

ORDER

In the G.O. read above, Government have issued orders constituting a Public Enterprises Board and defining its functions. The question of activating the Board and using it as a co-ordination forum to examine the investment and other expansion proposals of Public Enterprises and give its recommendations thereon to Government was examined by Government and the following orders are issued:-

(i) The Public Enterprises Board will be reconstituted with the following Members:

1.	Commissioner for Public Enterprises	Chairman
2.	Special Commissioner for Industries	Member
3.	Special Secretary (Finance)	Member
4.	Special Secretary (Planning)	Member
5.	Two Senior Managing Directors of Public Enterprises (by rotation)	Member

(ii) Joint Secretary, Public Enterprises Cell, Finance Department will act as the Secretary to the Board.

(iii) The Board will examine important proposals from Public Enterprises like draft articles of association and memorandum, investment proposals, project estimates, revised estimates, proposals for expansion or diversification, merger, proposals for liquidation, strengthening or improving the working of the Public Enterprises etc.

(iv) The Secretary to the Board will circulate to the Members every month self-contained notes on the proposals of the Public Enterprises which require Board's approval. For this purpose, Administrative Departments of the Secretariat dealing with such proposals would prepare self-contained notes with their remarks thereon and pass them on to the Secretary to the Board with copies to other Departments concerned with a request to offer their comments on the proposals to the Secretary to the Board within 15 days. If no comments are received by the Secretary to the Board from other Departments, it will be presumed that they have agreed to the proposals. On the basis of the comments received, the Secretary would finalise a memorandum incorporating the note

of the Administrative Department initiating the proposals and views of or enclosing from the remarks of Departments which dealt with the proposals. The memorandum will form the basis for discussion in the Board. If necessary, the Secretaries of the Departments concerned will also be invited to attend the Board meetings.

(v) The Board will meet once a month or as often as necessary and dispose of matters placed before it.

(vi) Where the decision of the Board is unanimous, orders will be issued by the concerned administrative departments after circulating the file to the concerned Minister/Finance Minister. Where there is any difference of opinion, the recommendation of the Board including the points of difference will be processed further by the Administrative Department concerned in accordance with the Rules of Business.

(By Order of the Governor)
P. SUKUMARAN,
Additional Secretary to Government