

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. ERB-I/2014/23/39

New Delhi, dated: 22-09-2014

ORDER

Ministry of Railways (Railway Board) have decided to constitute a Committee to take further steps with regard to the Budget announcements made by the Hon'ble Minister for Railways for mobilisation of resources for major railway projects and restructuring of Railway Ministry and Railway Board, consisting of the following:

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|------|---|---|----------|
| i. | Dr. Bibek Debroy | - | Chairman |
| ii. | Shri K.M. Chandrashekhar, former Cabinet Secretary, Government of India | - | Member |
| iii. | Shri Gurcharan Das, former CMD, Procter & Gamble (P&G) India. | - | Member |
| iv. | Prof. Partha Mukhopadhyay, Senior Fellow, Centre for Policy Research (CPR) | - | Member |
| v. | Shri Ravi Narain, former MD, National Stock Exchange | - | Member |
| vi. | Shri Rajender Kashyap, former Financial Commissioner/Railways | - | Member |
| vii. | A nominee of the D/o Economic Affairs (not from the Railways) (is to be nominated by the Department of Economic Affairs, Ministry of Finance) | - | Member |

Shri Sanjay Chadha, EDME(W), Railway Board will be Secretary to the Committee.

2. The Terms of references of the Committee shall be as follows:

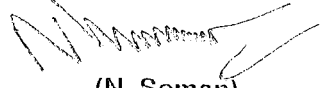
- i. Reorganizing and restructuring the Board and subsequently the Department so that policy making and operations are separated, the Department does not work in silos, policy making focuses on long term and medium term planning issues and operations focuses on day-to-day functioning of the Organization.
- ii. Promote exchange of Officers between the Railways and other departments.
- iii. Estimate financial needs of the Railways and ensure appropriate frameworks and policies are in place to raise resources, both internally and from outside the Government, to enable Railways to meet the demands of the future.
- iv. Examine and suggest modalities for implementing the existing Cabinet decision on setting up a Rail Tariff Authority and give recommendations.

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3. The Headquarter of the Committee will be at New Delhi and the Infrastructure Directorate, Railway Board shall be the Nodal Directorate for coordinating the functioning of the Committee. The tenure of the Committee shall be one year.

4. The terms and conditions regulating engagement of Chairman and Members of the Committee will follow.


(N. Soman)
Joint Secretary (Gaz.)
Railway Board

Copy to:-

1. The Prime Minister's Secretariat, New Delhi.
2. The Finance Secretary, Ministry of Finance (Department of Economic Affairs), North Block, New Delhi. It is requested that a representative of the Ministry as requested vide Chairman, Railway Board's D.o.No.ERB-I/2014/23/39 dt.19.09.2014 may be nominated and communicated to Ministry of Railways.
3. The General Managers, all Indian Railways (including Metro & CORE) Construction and Production Units.
4. The Director General, RDSO, Lucknow and NAIR, Vadodara.
5. PS/MR, OSD/MR, EDPG/MR, PS/MSR and EDPG/MSR.
6. PSOs/Sr.PPSs/PPSs/PSs to CRB, FC, MS, ME, MM, ML, MT, Secy., DG/RPF, DG/RHS, All AMs/Advisers/EDs, JS(G), JS(C/P), JS, JS(E) I & II, JS(P), JS(D), ADG(PR), DIP, Dir(E), Dir(P), Dir(GA), Dir(A), US(P), US(A) I & II, US(Protocol) and US(G), Railway Board.
7. The Chief Commissioner of Railway Safety, 16-A, Ashok Marg, Lucknow.
8. The FA&CAO, Northern Railway, New Delhi.
9. The Pay & Accounts Officer, Railway Board.
10. The Secretary General, FROA & IRPOF.
11. The General Secretary, AIRF.
12. The General Secretary, NFIR.
13. The Secretary General, AIRPFA, Rail Bhawan, New Delhi.
14. The General Secretary, IRCA, New Delhi.
15. Railway Board Secretariat Services Group 'A' Officers Association, Rail Bhawan, New Delhi.
16. Cash-I, II, III, Infra Cell, E(LR)-II, G, G(Pass), G(Acc.), Parl., ERB-II, III, O&M, Stationery, Reception, Telecom, RBCC, Library and SEE(Power), Railway Board.
17. Dr. Bibek Debroy, Chairman of the Committee, Address- Centre for Policy Research, Dharma Marg, Chanakyapuri, New Delhi-110021.
18. Shri K.M. Chandrashekar, former Cabinet Secretary-Member, Address- Thycaud House, Thycaud P.O. Thiruvananthapuram-695014.
19. Shri Gurcharan Das, former CMD, Procter & Gamble (P&G) India- Member.
20. Prof. Partha Mukhopadhyay, Senior Fellow, CPR-Member, Address- Centre for Policy Research, Dharma Marg, Chanakyapuri, New Delhi-110021.
21. Shri Ravi Narain, former MD, National Stock Exchange-Member. National Stock Exchange of India Ltd. 4th Floor, Jeevan Vihar Building Parliament Street New Delhi-110001
22. Shri Rajender Kashyap, former Financial Commissioner/Railways-Member, Address- 3-C, Railway Board Flats, Sarojini Nagar, New Delhi-110023.