

GOVERNMENT OF INDIA MINISTRY OF RAILWAYS (RAILWAY BOARD)

No.2016/W-I/Gen/SJV/WTD

New Delhi, dated 11,01,2017

To.

The Chief Secretaries
All State Governments,
(As per the List)

Sub:- Typical Organizational Structure & Eligibility Criteria for MD of State JVC.

As you are aware that Ministry of Railways have embarked upon cooperative federalism by giving active representation to states in planning, development, financing and implementation of Railway projects as per State's priority through formation of State Joint Venture Company (State JVC) which will mutually identify Railway projects, undertake survey, prepare Detailed Project Report (DPR) and arrange statutory approvals & sanction.

States of Andhra Pradesh, Haryana, Jharkhand, Karnataka, Maharashtra, Madhya Pradesh, Odisha, Punjab, Rajasthan, Tamil Nadu and Telangana are in various stages of forming State. JV. States of Chattisgarh, Gujarat & Kerala have incorporated the JV Company.

Since JVs, will be structured as lean organizations with bare minimum staffing, a typical organizational structure is enclosed as annexure for consideration and consent please.

Further, laying down of certain eligibility criteria for the post of Managing Director (MD) will help the Selection Committee (comprising of equal number of Members from Railways and States) in maintaining uniformity among various State JV Companies. Railway Board has considered the issue and suggest following criteria for consideration and consent please:

- 1. A min of 25 years of Group-A service of which atleast 5 yrs shall be in SAG.
- 2. Age ≤ 55 years as on 31st Mar of the year in which the advertisement has been issued.
- 3. Experience of 5 years or more in planning / design / execution of Railway related Infrastructure Projects.
- 4. It is desirable to have the experience of project report preparation, sanction, resource mobilisation and coordination with other Ministries / stakeholders.

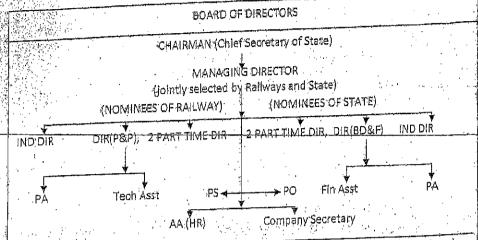
(Rajesh Agarwati))) Executive Director (JV)

Copy to:

Nodal Officers of All State Government (as per list) for information & n.a. All CAO/C for kind information and necessary action.

D. CO

TYPICAL ORGANISATION CHART FOR STATE JVC



TEAM OF TECHNICAL, FINANCIAL AND LEGAL CONSULTANTS (MIX OF JOB WORK & Retainers)

Note: Middle Management Officers of adequate experience may be inducted into the JV as Bench Strength for being deputed to Project Specific SPV in future as soon as the DPR of any . Project gets ready and/or likely to be sanctioned.

IND DIR: Independent Director

DIR(P&P): Director (Project and Planning) to be nominated by Railways.

DIR(BD&F): Director (Business Development and Finance) to be nominated by State

PO: Protocol Officer

AA(HR): Administrative Assistant(Human Resource)