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(GOVERNMENT OF INDIA) (MINISTRY OF RAILWAYS) (RAILWAY BOARD)

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

New Delhi, 25.10.2017

Chairman, Kerala Rail Development Corporation Limited (KRDCL) & Chief Secretary, Government of Kerala, Secretariat, Thiruvananthapuram- 695001.

Chairman, Maharashtra Rail Infrastructure Development Ltd. (MRIDL) & Chief Secretary, Government of Maharashtra, Mantralaya, Mumbai-400032.

Sub: Selection of Managing Director/State JV: Constitution of Committee thereof.

Ref:

(i) Chief Secretary, Government of Kerala's D.O. letter No.0043/KRDCL/2017 dated 15.09.17 addressed to Chairman, Railway Board.

(ii) Principal Secretary / Transport Government of Maharashtra's D.O. letter No.Rly.2017 C.R.13 Item 5 dated 16.09.17 addressed to ED/JV, Railway Board.

The proposals of constitution of Committee for selection of MD, State JV, as received vide letters referred above, have been considered by the Ministry of Railways. As per provisions of the Joint Venture Agreement, Managing Director shall be selected by a Committee comprising of the representatives of Ministry of Railways and the concerned State Government in equal numbers. Accordingly, following Committee of 4 Officers (consisting of 2 Representatives each) has been approved by Hon'ble MR:

1. Representatives of Railways shall be Chairman, Railway Board / Member (Traffic) and General Manager of concerned Railways.

2. Representatives of State Government shall be Chief Secretary, concerned State Government and an Officer of the rank of Principal Secretary & above.

(Rajesh Agarwal) X Executive Director (JV)

Copy for kind information to:

Chief Secretary, Government of Andhra Pradesh, Chhattisgarh, Gujarat, Haryana, Jharkhand, Karnataka, Madhya Pradesh & Odisha,

(ii) PSOs / Board Members for kind information of GRB, MT, ME, FORMTR, MRS, MS

(iii) Secretary, Railway Board _ ha vs &

(iv) General Manager, All Indian Railways

(v) CAO/C, All Indian Railways

(vi) \Director/Deputation, Railway Board

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