No. 5/1(1)/2022/D(NS) Government of India Ministry of Defence Department of Defence Production D(NS)

Room No. – 206, B-Wing, Sena Bhawan New Delhi-110011 dated: October, 2023

NAME OF THE CPSE Mishra Dhatu Nigam Limited (MIDHANI)

NAME OF THE POST Chairman & Managing Director

DATE OF VACANCY 01-03-2024

SCHEDULE OF THE CPSE Schedule B

SCALE OF THE CPSE Rs. 180000-320000 (IDA)

I. COMPANY PROFILE

Mishra Dhatu Nigam Limited (MIDHANI) was incorporated in the year 1973 as a prime specialized metal and alloys manufacturing company to manufacture critical materials required in the strategic sectors of India's Defence industry and for sectors like nuclear power, satellite launch vehicles, aircraft etc. MIDHANI manufactures a wide range of Super Alloys (Nickel, Cobalt and Iron based), Titanium and Titanium Alloys, Special Purpose Steel, Strategic Metals and Alloys for applications in Aerospace, Defence, Atomic Energy, Power Generation, Chemical and other industries. The materials are supplied in various mill forms such as bars, forgings, plates, sheets wires, etc. MIDHANI is a Schedule – 'B', Mini-Ratna CPSE with the administrative jurisdiction of Department of Defence Production, Ministry of Defence. It's registered and corporate offices are at Hyderabad, Telangana.

The authorised and paid up share capital of the company was Rs. <u>200</u> crores and Rs. <u>187.34</u> crores respectively as on 31.03.2023.

The company employed <u>751</u> regular employees (Executives: <u>248</u>, Non-Unionized Supervisors: <u>25</u>, Non-executives: <u>478</u>) as on 31.03.2023.

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The shareholding of the Government of India in the company was 74 % as on 31.03.2023.

II. JOB DESCRIPTION AND RESPONSIBILITIES

The Chairman and Managing Director is the Chief Executive of the Company and accountable to its Board of Directors and Government/ Share holders. He/she is responsible for the efficient functioning of the Company, and for achieving its corporate objectives and performance parameters, promoting indigenization under Atma Nirbhar Scheme of the Government.

III. ELEGIBILITY

1. AGE: On the date of occurence of vacancy (DOV)

Age of superannuation 60 years						
	Internal	Others				
Minimum	Maximum	Minimum	Maximum			
45	2 years residual service as on the date of vacancy w.r.t. the date of superannuation.	45	3 years residual service as on the date of vacancy w.r.t. the date superannuation.			

2. EMPLOYMENT STAUS:

The applicant must, on the date of application, as well as on the date of interview, be employed in a regular capacity – and **not** in a contractual/ad-hoc capacity - in one of the followings:-

- (a) Central Public Sector Enterprise (CPSE) (including a full-time functional Director in the Board of a CPSE);
- (b) Central Government including the Armed Forces of the Union and All India Services;
- (c) State Public Sector Enterprise (SPSE) where the annual turnover is *Rs 1000 crore or more;
- (d) Private Sector in company where the annual turnover is *Rs 1000 crore or more. Preference would be given to candidates from listed companies.
- (* The average audited annual turnover of three financial years preceding the calendar year in which the post is advertised shall be considered for applying the approved limits)

(ii) SHORTLISTING OF CANDIDATES:

(a) The application are considered and shortlisted with reference to the job description and eligibility criteria in the following manner:-

(a)	Internal	05
	(from the same CPSE or its subsidiary)	
(b)	Sectoral	02
	(from CPSEs of the same cognate group as defined by DPE)	
(c)	External	03
	(from any other CPSE)	
(d)	Central Government/ Private Sector/State PSUs	02*

^{*}If eligible candidates are available in each of sub categories the allotted slot of 2 may be exceeded by 1 as an exception.

3. QUALIFICATION:

The applicant should be Engineering Graduate/Post Graduate from a recognized University/Institute.

Persons with Metallurgical Engineering Qualification and MBA/PGDIM from a leading institute will be preferred.

4. EXPERIENCE:

The applicant should possess cumulative experience/exposure for at least 5 year during the last 10 years in Marketing/R&D/Finance/Business Development/Production/ Operations/HR/Project Management.

Experience in Material Technology/metal/alloy/aerospace/ aeronautics / atomic energy sector is desirable.

5. PAY SCALE:

(a) Central Public Sector Enterprises-

Eligible Scale of Pay

- (i) Rs. 7250-8250 (IDA) Pre 01/01/1992
- (ii) Rs. 9500-11500 (IDA) Post 01/01/1992
- (iii) Rs. 20500-26500 (IDA) Post 01/01/1997
- (iv) Rs. 51300-73000 (IDA) Post 01/01/2007
- (v) Rs. 120000-280000 (IDA) Post 01/01/2017
- (iv) Rs. 18400-22400 (CDA) Pre-revised post 01/01/1996
- (vii) Rs. 37400-67000 + GP 10000(CDA) post 01/01/2006
- (viii) Rs. 144200-218200 (Level 14) CDA post 01/01/2016

The minimum length of service required in the eligible scale will be one year for internal candidates, and two years for others as on the date of vacancy.

(b)

- (i) Applicants from Central Government / All India Services should be holding a post of the level of Joint Secretary and above in Government of India or carrying equivalent scale of pay on the date of application.
- (ii) Applicants from the Armed forces of the Union should be holding a post of the level of Major General in the Army or equivalent rank in Navy/ Air Force on the date of application.
- (c) Applicants from State Public Sector Enterprises / Private Sector should be working at Board level position on the date of application.

6. CONDITION OF IMMEDIATE ABSORPTION FOR CENTRAL GOVERNMENT OFFICERS

Central Government Officers, including those of the Armed Forces of the Union and the All India Services, will be eligible for consideration only on immediate absorption basis.

IV. DURATION OF APPOINTMENT

The appointment shall be for a period of five years from the date of joining or upto the date of superannuation or until further orders, whichever is earlier.

V. SUBMISSSION OF APPLICATIONS

Applicants should submit their application only as per the format through email at usns2@ddpmod.gov.in or by post.

- 1. The applicants should submit their applications through proper channel as follows:
- (a) Government Officers, including those of the Armed Forces of the Union and All India Services through Cadre Controlling authority;
- (b) CMDs/MDs/Functional Directors in CPSE: through the concerned Administrative Ministry;
- (c) Below Board level in CPSE: through the concerned CPSE;
- (d) CMDs/MDs/Functional Directors in State PSE: through the concerned administrative Secretary and Cadre controlling Authority, if any, of the State Government;
- (e) Private Sector: directly to the DDP/MoD.
- 2. Applicants from Private Sector must submit the following documents along with the application form:

- (a) Annual Reports of the Company in which currently working for the 3 financial years preceding the calendar year in which the post is advertised (please provide URL or attach/enclose copies);
- (b) Whether the company is listed or not; if yes, the documentary proof (please provide URL or attach/enclose copies);
- (c) Evidence of working at Board level;
- (d) Self-attested copies of documents in support of age and qualifications;
- (e) Relevant Jobs handled in the past the details.

VI. UNDETAKING BY THE APPLICANT

An applicant has to give an undertaking as a part of the application that he/she will join the post, if selected. If an applicant does not give such undertaking, the application would be rejected.

1. For candidates from Central Government /Armed Forces of the Union/All India Services

- a. The appointment is on immediate absorption basis.
- b. If a candidate conveys his/her unwillingness to join after the interview is held, he/she would be debarred for a period of two years from the date of interview, for being considered for a Board level post in any CPSE.
- c. Further, if a candidate conveys his/her unwillingness to joint after the issue of offer of appointment, he/she would be debarred for a period of two years from the date of offer of appointment for being considered for a Board level post in any CPSE.

2. For candidates from CPSE

- a. If a candidates conveys his/her unwillingness to joint after the interview is held, he/she would be debarred for a period of two years from the date of interview, for being considered for a Board level Post in any CPSE other than the one to which the candidate belongs.
- b. Further, if a candidate conveys his/her unwillingness to join after the issue of offer of appointment, he/she would be debarred for a period of two years from the date of offer of appointment for being considered for a Board level post in any CPSE other than the one to which the candidate belongs.

3. For candidates from SPSE/ Private Sector

a. If a candidate conveys his/her unwillingness to join after the interview is held, he/she would be debarred for a period of two years from the date of interview, for being considered for a Board level post in any CPSE.

- b. Further, if a candidate conveys his/her unwillingness to join after the issue of offer of appointment, he /she would be debarred for a period of two years from the date of offer of appointment for being considered for a Board level post in any CPSE.
- 4. In the above cases, no request for relaxation or otherwise would be entertained.

VII. THE APPLICANTS CAN Either

(a) submit duly filled up Application From against this Job Description either through email at $\underline{usns2@ddpmod.gov.in}$ or (b) by post, as specified in para V(1).

Last time/date of receipt of complete application duly forwarded to DDP/MoD by 1500 hours on 10th November, 2023. No application shall be entertained under any circumstances after the stipulated time/date. Incomplete applications and application received after the stipulated time/date shall be REJECTED. Search-cum Selection Committee reserves the right to shortlist applicants for interview.

Applications are to be addressed to (for this purpose, a box has been placed at Gate No. 1 Sena Bhawan, New Delhi-110011):-

Ms Veena Kalra,
Under Secretary,
Government of India,
Ministry of Defence,
Department of Defence Production,
Room No. – 206, 'B" Wing, Sena Bhawan,
New Delhi – 110011.

APPLICATION FORM FOR CANDIDATES FROM CENTRAL PUBLIC SECTOR ENTERPRISES (CPSE)/CENTRAL GOVERNMENT (INCLUDING ARMED FORCES OF THE UNION/ALL INDIA SERVICES)/STATE PUBLIC SECTOR ENTERPRISES (SPSE). PRIVATE SECTOR

(Through Proper Channel, except candidates from the Private Sector)
Please refer to the Job Description for the post at DDP website (www,ddpmod,goy,in/vacancyandcircular

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2.			ied for as per officia			s./Ms.)					at eleme			
	(b) Designat	tion of the	Applicant (in	full)										
	(c) Name of (d) Category			itus: -	Office	er- of a C	PSU/Central Go	vernment/Arm	ed					
	(Please tick	k as applic	able)		Forces	of the Ur	nion/All India Sector	ervices./SPSE/P						
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	(f) Address	for comm	nunication _											
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	ii) Departn	nental Inquiry					
	(b) Wheth	er any civil or criminal action or inquiry is	going on against th	he applicant as far as his / her knowledge	goes	!	
	If yes, the	details thereof, i)Civil / Criminal					
					Yes No		
					20 an earlie		
	ii) Departm	ental Inquiry					
		ls furnished by me in Columns 1 to 7 whe lity criteria as prescribed in the advertiser		are true to the best of my knowledge & be	elief. In addit	ion, I fu	urther cortify
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8.		udited Annual Turnover of the Company en advertised (e.g: 2013-14, 2014-15 and				year in	which the
	Compa	any in which candidate is serving	Year	Annual Turnover of the Company	(in Rupee:	s Crore)s)
1				A CARDING AND THE CARD DESCRIPTION AND A			
	(i)	Please provide URL of company web (a) URL (Company Website Addres (b) CIN(Corporate Identity Number)	ss)				
	(ii)	I certify that I am			10020	Yes	No
		(a) Working at Board level position				res	INO
		If yes: Please provide your DIN (Direct	ctor Identification I	Number)			
		(a) Holding a post at the level imme	diately below the	Board.	an artist of	Yes	No
certify the	hat the details eligibility crite	furnished by me in Columns 1 to 8 when ria as prescribed in the advertisement for	ever applicable ar r this post.	re true to the best of my knowledge. In ac	ddition, I furt	her cert	tify that I
				(Name	e & Signature	e of the	Applicant)

Yes No

(a) Whether any penalty/punishment was awarded to the applicant during the last 10 years.

If yes, the details thereof i) Civil /Criminal

7.

PRIVATE SECTOR

Company in which candidate is currently serving	Year	Annual Turnover of the	e Company (In Rupee	s Crores)*
Turnover (ATO) is in foreign currency, the exchange rate	as on the date of u	ploading of vacancy (advertise	ement) on the PESB we	ebsite may
provide URL of company website & CIN (Corporate Identi	ty Number) of comp	pany		
a) URL (Company Website Address)				
b) CIN (Corporate Identity Number)				
that I am				
Vorking at Board level position yes; please provide your DIN (Director Identification Nun	nber)	ed iste de Templesweg	Yes	No
olding a post at the level immediately below the Board.			Yes	No
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the Company in which I am working is listed on the stocl	k exchange.			
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fied copies for proof of age and educational qualifications	s (enclosed)			
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UNDERTAKINGS (as applicable)

For candidates from Central Government/Armed Forces of the Union/ All India Services/ SPSE

The appointment is on immediate absorption basis. I hereby undertake to join the post, if selected. I understand that:

- (a) If I convey my unwillingness to join after the interview is held, but before the offer of appointment is issued, I would be debarred for a period of two years from the date of interview, for being considered for a Board level post in any CPSE.
- (b) Further, if I convey my unwillingness to join after the issue of offer of appointment I would be debarred for a period of two years from the date of offer of appointment for being considered for a Board level post in any CPSE.

(Name and Signature of the applicant)

Date

For candidates from CPSE

I hereby undertake to join the post, if selected. I understand that:

- (a) If I convey my unwillingness to join after the interview is held, but before the offer of appointment is issued, I would be debarred for a period of two years from the date of interview, for being considered for a Board level post in any CPSE other than the one to which I belong.
- (b) Further, if I convey my unwillingness to join after the issue of offer of appointment I would be debarred for a period of two years from the date of offer of appointment for being considered for a Board level post in any CPSE other than the one to which I belong.

(Name and Signature of the applicant)

Date:

For candidates from Private Sector

I hereby undertake to join the post, if selected. I understand that:

- (a) If I convey my unwillingness to join after the interview is held, but before the offer of appointment is issued I would be debarred for a period of two years from the date of interview, for being considered for a Board level post in any CPSE.
- (b) Further, if I convey my unwillingness to join after the issue of offer of appointment, I would be debarred for a period of two years from the date of offer of appointment for being considered for a Board level post in any CPSE.

(Name and Signature of the applicant)

Date:

Verification

(To be filled in by the designated officer for CPSE/Central Government/ Armed Forces of the Union/ All India Services/SPSE)

It is certified that the particulars furnished above have been scrutinized and found to be correct as per official records.

Signature & Designation of the Competent Authority With Telephone No. & e-mail address Write-Up:

A: Achievements during the career so far (2000 characters);

B <u>Vision for the post applied for (2000 characters):</u>