



PLANNING AND ECONOMIC AFFAIRS (BPE) DEPARTMENT

**G.O. (Ms) No. 9/85/Plg., Thiruvananthapuram,
dated, 5th February 1985**

Abstract.- Public Enterprises-Facilities to non-official part-time Chairmen of Public Sector Undertakings-Guidelines-Issued.

ORDER

The Chairman of the Public Sector Undertakings appointed by the Government include full time Executive Chairmen, who may or may not be the Managing Directors also, and part-time Chairmen. The part-time Chairmen may be officials or non-officials. The work of meetings of the Board, and to her meetings of the company. In all cases where there are part-time Chairmen, there will be a Managing Director or a General Manager who functions as the Chief Executive of the Company.

2. Generally, the non-official part-time Chairmen are given honorarium and other facilities as follows:-

- (a) Honorarium @ Rs.750 p.m.
- (b) Sitting fee for attending the meetings of the Board and subcommittees if any, at the rates applicable to each company.
- (c) T.A. for attending the above meetings.
- (d) A car for official trips.
- (e) Telephone facility at the residence.

3. The question of bringing about a certain degree of uniformity in respect of the functions of and facilities to be given to non-official part-time Chairmen has been under consideration of Government for sometime and Government are pleased to issue the following common guidelines in the matter.

- (i) Functions of the part-time Chairmen

Part-time Chairmen should perform only the duties entrusted to them as per the Companies Act.

(ii) Tours and use of Car

Part-time Chairmen shall be allowed T.A. only for the purpose of attending the meetings of the Board, which will be treated as official. As regards other travel, it will be treated as official and T.A. will be given only if such travel is specifically approved by the Board in advance. For the use of car other than for official trips of the type indicated above, recovery should be made as per the rules.

(iii) Use of Telephone

The Ceiling for the use of telephones by the part-time Chairmen may be fixed at 300 calls per month. Calls made in excess should be treated as private and recovery made accordingly. Telephone rental charge will be paid by the Company.

(iv) Payment of honorarium, sitting fee etc.

Payment of honorarium and sitting fee may be made as per the existing guidelines.

(v) Other payments.

Part-time Chairmen will not eligible for any remuneration or facilities other than those mentioned above.

(By Order of the Governor)

P.G. MURALIDHARAN,
Commissioner for Public Enterprises