



No.1-05/14/2019-P.E.10(E19936)
Government of India
Ministry of Heavy Industries
(P.E.X Section/CPSE I)

Udyog Bhavan, New Delhi.
Dated: 31.01.2022

OFFICE MEMORANDUM

Subject: Application for the post of Chairman & Managing Director, HMT Limited, Bengaluru-reg.

08-2-2022 The undersigned is directed to state that an advertisement inviting applications for filling up the post of Chairman & Managing Director, HMT Limited, Bengaluru is released from 31.01.2022.

2. Detailed vacancy circular alongwith Biodata proforma for application and terms and conditions of employment for the post of Chairman & Managing Director, HMT Limited is also enclosed which is also available on the M/o HI website (<https://mhi.nic.in>), HMT website (<https://www.hmtindia.com>) and PESB's website (<https://www.pesb.gov.in>).

3. It is requested that the vacancy may be circulated to all Departments/CPSEs under your charge and application of eligible/willing officers in the prescribed proforma may be forwarded to Shri Kanhiya Lal, Under Secretary, Room No. 379, Ministry of Heavy Industries, Udyog Bhawan, New Delhi-110011

Encl: As above.

(Kanhiya Lal)

Under Secretary to the Government of India
Tel. No. 011-23061531

Chief Secretary
Government of Haryana
Room No. 4, 4th Floor Haryana Civil
Secretariat,
Sector-I, Chandigarh - 160019

Services-II Branch

Diary No. 13119

Date 10/02/22

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(Kanhiya Lal)
Under Secretary to the Government of India
Tel. No. 011-23061531

To,

Udyog Bhawan, New Delhi
Dated: 31st January, 2022

VACANCY CIRCULAR

NAME OF THE CPSE : **HMT LIMITED**

NAME OF THE POST : **Chairman & Managing Director**

DATE OF VACANCY : **01.08.2021**

SCHEDULE OF THE CPSE : **"A"**

SCALE OF THE POST : **Rs.80000-125000 (IDA-2007 Pay scale)**

1. COMPANY PROFILE

HMT Limited was incorporated as Hindustan Machine Tools Limited in 1953, primarily with the object of undertaking manufacture of Machine Tools. HMT later diversified into manufacture of a wide range of products like Watches, Tractors, Bearings, Dairy Machinery etc., In the year 2000, HMT restructured its business activities into different Subsidiary Companies under the ambit of a Holding Company. Currently, HMT Machine Tools Limited and HMT (International) Limited are the two operative subsidiaries of the Company. Operations of three subsidiaries viz HMT Watches Limited, HMT Bearings Limited and HMT Chinara Watches Limited have been closed. HMT Limited, the holding company has also closed its Tractor Business Operations and manages only the Food Processing Machinery Division directly along with the Auxiliary Business Division. The Company is a Listed Schedule "A" CPSE under the administrative jurisdiction of Ministry of Heavy Industries.

Its Registered and Corporate office is at Bengaluru, Karnataka.

HMT Limited along with its Subsidiaries i.e., HMT Machine Tools Limited and HMT (International) Limited has employed 920 regular employees (Executives 351 & Non-Executives 569) as on 1.1.2022.

The authorized and paid-up capital of the Company is Rs.2100 Crores and Rs.392.46 Crores.

The shareholding of the Government of India in the Company is 78.62%.

2. JOB DESCRIPTION AND RESPONSIBILITIES

The Chairman and Managing Director is the Chief Executive of the Company and accountable to its Board of Directors, Shareholders and Government of India. He/She is responsible for the efficient functioning of the Company for achieving its corporate objectives and performance parameters.

3. STATUS OF THE POST

3.1 The post of Chairman and Managing Director, HMT Ltd. is to be filled up on deputation basis in exemption of the rule of immediate absorption for Central Govt. employees, including Armed Forces of the Union and All India Services(AIS). However, selected candidate from CPSE/SPSE/Private Sector will be absorbed in Company's services.

3.2 The Age of superannuation will be 60 years.

3.3 **Duration of Appointment:** Initial Appointment/Deputation shall be for a period of five years in respect of All India Services (AIS)/Armed Forces of the Union from the date of joining or upto the date of superannuation or until further orders, whichever is earlier.

4. ELIGIBILITY CRITERIA FOR THE CANDIDATES

4.1 EMPLOYEMENT STATUS

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:-

4.1.1 Central Public Sector Enterprise (CPSE) (including a full-time functional Director in the Board of a CPSE);

4.1.2 Central Government including the Armed Forces of the Union and All India Services (AIS);

4.1.3 State Public Sector Enterprise (SPSE) where the annual turnover is *Rs 750 crore or more.

4.1.4 Private Sector in company where the annual turnover is *Rs 750 crore or more.

(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)*

4.1.5 Preference would be given to candidates from listed companies.

4.2 QUALIFICATION:

The applicant should be a graduate with good academic records from a recognized University/Institution.

Applicant with Technical/ MBA qualifications will have added advantage.

4.3 EXPERIENCE:

The applicant should possess adequate experience at a senior level of management in an organization of repute.

Applicant with Experience in Finance/ Marketing/ Production/Personnel stream will have added advantage. Experience in engineering industry is desirable.

4.4 PAY SCALE / RANK / LEVEL:

4.4.1 The length of service shall be taken as on the last date of submission of application mentioned in the vacancy circular/advertisement.

4.4.2 The following length of residual service required:

Age on the last date of submission of application (as per vacancy circular/advertisement)	
<u>Internal</u>	
Superannuation age : 60 Years	
Minimum	Maximum
45	2 years residual service as on the last date of submission of application w.r.t date of superannuation
<u>Others</u>	
Superannuation age : 60 Years	
Minimum	Maximum
45 years	3 years residual service as on the last date of submission of application w.r.t. date of Superannuation

The eligible applicants working in the scale/rank/level from CPSEs should be working in the following or a higher pay scale:

Eligible scale of pay-

- (i) Rs. 8250-9250 (IDA) Pre 01/01/1992
- (ii) Rs. 11500-13500 (IDA) Post 01/01/1992
- (iii) Rs. 23750-28550 (IDA) Post 01/01/1997
- (iv) Rs. 62000-80000 (IDA) Post 01/01/2007
- (v) Rs. 150000-300000 (IDA) Post 01/01/2017

- (vi) Rs. 22400-24500 (CDA) Pre-revised
- (vii) Rs. 67000-79000 (CDA) Post 01/01/2006
- (viii) Rs. 182200-224100 (Level 15) IDA

4.4.3 (i) Applicants from Central Govt./All India Services should be holding a post of the level of **Joint Secretary (Level 14) in Govt. of India** or above or carrying equivalent scale of pay on the last date of submission 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 submission of application.

4.4.4 Applicants from State Public Sector Enterprises/Private Sector should be working at Board level position on the last date of submission of application.

4.5 AGE LIMIT: The applicant should be below 58 years of age (for Internal) and 57 years of age (for Others) candidates on the last date of submission of application form as mentioned in the vacancy circular/advertisement.

5. SUBMISSION OF APPLICATION

5.1.1 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 (AIS): 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 Ministry of Heavy Industries.

5.1.2 The application, complete in all respect, should be forwarded by the applicant's cadre controlling authority to **Shri Kanhiya Lal, Under Secretary, Ministry of Heavy Industries, Room No. 379, Udyog Bhawan, New Delhi-110011** along with the following documents:

- i) Bio-data of the candidate in the prescribed proforma (as per Annexure I)
- ii) Photocopy of up-to-date CR dossiers of the officer for the last five years, duly attested/authenticated.
- iii) Cadre Clearance, if applicable
- iv) Vigilance clearance / integrity certificate, and

- v) Statement giving details of major or minor penalties, if any imposed on the officer in the last ten years.

5.2 Applicants from Private Sector must submit the following documents along with the Bio-data in the prescribed proforma:

- (i) Annual Reports of the Company for the last 3 years preceding the calendar year in which the post is advertised (please provide URL or attach/enclose);
- (ii) Whether the company is listed or not; if yes, the documentary proof (please provide URL or attach/enclose);
- (iii) Evidence of working at Board level for at least one year;
- (iv) Self-attested copies of documents in support of age and educational qualifications;
- (v) The relevant Job profile handled in the past with details.

6. PROFORMA FOR APPLICATION AND OTHER TERMS AND CONDITIONS FOR APPOINTMENT/DEPUTATION

The Application format for Bio-data to be submitted by the candidate is enclosed at **Annexure I** and other Terms and conditions of appointment/deputation to the post are annexed at **Annexure II**.

7. UNDERTAKING 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.

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

- (a) The appointment is on deputation 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 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.

7.2. For candidates from CPSE

- 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 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.

7.3. 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.

7.4. In the above cases, no request for relaxation or otherwise would be entertained.

8. LAST DATE OF SUBMISSION OF APPLICATION:

The last date of submission of application is **13th April, 2022 upto 05.00 PM.**

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 and the Guidelines for processing cases of Board level appointments in Central Public Sector Enterprises at PESB/MHI /HMT website (www.pesh.gov.in / <http://heavyindustries.gov.in> / <http://www.hmtindia.com/>)

1. Name of the post applied for _____

2. (a) Applicant's Name (as per official records Mr./Mrs./Ms.) _____

(b) Designation of the Applicant (in full) _____

(c) Name of the company _____

(d) Category as per Employment Status Officer of a CPSE/Central Government./Armed

(Please tick as applicable) Forces of the Union/All India Services/SPSE/Private

(e) Office Address: _____

(f) Address for communication _____

3. Telephone No: Office _____ Residence _____ Mobile No. _____

E-Mail id _____

4. Date of Birth (DD/MM/YY) _____ Age as on date of vacancy (Years/Months/Days) _____

5(i) Educational/Professional Qualifications:

5 (f) Educational/Professional Qualifications:													
Sl. No.	Qualification*	Name of Institution	Period of Study		Tick the relevant			Tick the relevant			Self-Declaration Whether meets the eligibility qualification requirement		
1	2	3	4		5			6			7		
			From	To	Part time	Full time	Correspondence	Degree	Diploma	Certificate	Mandatory	Desirable	Other

* Should be exactly as per Degree/ Certificate issued by the university.

(ii) Positions held during the last ten years, from the date of uploading the vacancy circular on the PESB/MHI/HMT website.

Sl. No.	Complete Designation & Place of posting *	Name of the Organization	Pay scale**	Period	Reporting to _____ Designation*	Self Declaration	If yes, nature of duties in support of the declaration
1	2	3	4	5	6	7	8
				From	To	Yes	No

* Should be exactly as per specific office order issued by the CPSE/Ministry/SPSE/employer.

** Private Sector-CTC/remuneration/emoluments drawn.

Photo Upload

NB : The positions should be indicated in order of the most recent assignments.

Note: II. Please attach a write-up, Part A : Achievements during the career so far and Part B : Vision for the post applied for , not exceeding 2000 characters each, in support of your candidature, for reference at the time of interview. The Full form of abbreviations used must be given in the prescribed limit of characters

6. (a) Do you hold lien in any organisation other than where currently working?

Yes	No
-----	----

If yes:

- i. Name of the organisation in which the lien is held :
- ii. Date from which the lien is held :

(b) Are you on deputation?

Yes	No
-----	----

If yes :

- i. Name of parent organisation :
- ii. Date from which on deputation :

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

If yes, the details thereof

- i) Civil / Criminal
- ii) Departmental Inquiry

Yes	No
-----	----

(b) Whether any civil or criminal action or inquiry is going on against the applicant as far as his / her knowledge goes

If yes, the details thereof.

- i) Civil / Criminal
- ii) Departmental Inquiry

Yes	No
-----	----

I certify that the details furnished by me in Columns 1 to 7 wherever applicable are true to the best of my knowledge & belief. In addition, I further certify that I meet the eligibility criteria as prescribed in the advertisement for this post.

(Name & Signature of the Applicant)

STATE PUBLIC SECTOR ENTERPRISES

8. Year wise Audited Annual Turnover of the Company in which currently working for 3 financial years preceding the calendar year in which the post has been advertised(e.g: 2013-14, 2014-15 and 2015-16 for a post advertised in the calendar year 2017).

Company in which candidate is serving	Year	Annual Turnover of the Company (in Rupees)

(i) Please provide URL of company website & CIN (Corporate Identity Number) of company

- (a) URL (Company Website Address) _____
- (b) CIN(Corporate Identity Number) _____

(a) I certify that I am

(a) Working at Board level position

Yes	No
-----	----

If yes: Please provide your DIN

(Director Identification Number)

(a) Holding a post at the level immediately below the Board.

Yes	No
-----	----

I certify that the details furnished by me in Columns 1 to 8 wherever applicable are true to the best of my knowledge. In addition, I further certify that I meet the eligibility criteria as prescribed in the advertisement for this post.

(Name & Signature of the Applicant)

PRIVATE SECTOR

8. Year wise Audited Annual Turnover (ATO) of the Company in which currently working for 3 financial years preceding the calendar year in which the post has been advertised (e.g: 2013-14, 2014-15 and 2015-16 for a post advertised in calendar year 2017).

Company in which candidate is currently serving	Year	Annual Turnover of the Company (in Rupees Crores)*

* If Annual Turnover (ATO) is in foreign currency, the exchange rate as on the date of uploading of vacancy (advertisement) on the PESB website may be used.

(i) Please provide URL of company website & CIN (Corporate Identity Number) of company

(a) URL (Company Website Address) _____

(b) CIN (Corporate Identity Number) _____

(ii) I certify that I am

(b) Working at Board level

Yes	No
-----	----

 position

If yes: Please provide your DIN (Director Identification Number) _____

(c) Holding a post at the level immediately below the Board.

Yes	No
-----	----

(iii) Whether the Company in which I am working is listed on the stock exchange.

Stock Exchange _____

Proof of listing may be accessed over _____ (please provide URL)

Yes	No
-----	----

(iv) Self certified copies for proof of age and educational qualifications (enclosed)

I certify that the details furnished by me in Columns 1 to 8 wherever applicable are true to the best of my knowledge & belief. In addition, I further certify that I meet the eligibility criteria as prescribed in the advertisement for this post.

(Name & Signature of the Applicant)

Declaration

I, Son/Daughter of hereby certify that I have not been disqualified to act as a Director under Section 164 or any other relevant sections of the Indian Companies Act, 2013.

(Name & Signature of the Applicant)

UNDERTAKINGS (as applicable)

For candidates from Central Government/Armed Forces of the Union/

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.

Date:

(Name and Signature of the applicant)

For candidates from All India Services/ Central Service and CSS Officers

The appointment is on deputation 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.

Date:

(Name and Signature of the applicant)

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.

Date:

(Name and Signature of the applicant)

For candidates from SPSE/ 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.

Date:

(Name and Signature of the applicant)

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: Vision for the post applied for (2000 characters):

TERMS & CONDITIONS FOR APPOINTMENT

1. The Age of superannuation will be 60 years. The initial appointment/deputation period shall be for a period of 5 years, or till the date of superannuation, whichever is earlier. The headquarters of the Company is at Bengaluru however selected candidate is liable to serve in any part of the Country at the discretion of the Company.

2. Central Govt. employees, including the Defence Personnel

2.1 Central Govt. employee, including the Defence Personnel, shall remain on deputation in the company and terms and conditions of deputation shall be governed by DoPTs guidelines / OMs, as amended from time to time.

2.2 Deputationist shall be reverted back to his/her parent Department/Organization with three months prior notice, in case, the performance during the period of deputation is not found satisfactory.

3. Candidate other than Central Govt. employees

3.1 Selected candidate other than Central Govt. employee/Defence Personnel, will be absorbed in Company's services. However the services of the selected candidate may be terminated even during the period of appointment by either side on 3 month's notice or on payment of three months' salary in lieu thereof by following due procedure.

3.2 Selected candidate shall be on probation for a period of one year and confirmation shall be governed as per DPE/DoPT guidelines on the subject matter.

3.3 The Service Conditions viz. TA (joining time), medical facilities, leave rules, children education allowance, residential facility, conveyance etc. shall be governed by the rule of Company (HMT). However, selected candidate from CPSE/SPSE, shall be given pay protection (Basic + DA) and Special Pay may also be considered, which will not count for any purpose such as PF, Gratuity, Leave Encashment, Annual Increment etc.