

**GOVERNMENT OF ASSAM
PUBLIC ENTERPRISES DEPARTMENT
BLOCK "C", 3RD FLOOR, ASSAM SECRETARIAT
DISPUR, GUWAHATI-6**

No. PE. 37/2015/59

Dated Dispur the 4th August, 2018

ORDER BY GOVERNOR OF ASSAM

NOTIFICATION

In view of the decision of Government of Assam for inclusion of Vice-Chairpersons on Board of Directors of some PSEs in Assam, and in partial modification of earlier O.M. No. PE.167/2011/113 dtd. 23-08-2016 regarding payment of Honorarium and Perks to the part-time non official Chairperson of State Public Sector Enterprises, the Governor of Assam is pleased to notify as under:-

1. The Vice-Chairperson of a SLPE, where appointed on the Board of Directors of a SLPE shall be entitled to the same perks/facilities etc as that of Chairperson of that SLPE.
2. The Chairperson and Vice-Chairperson shall be given monthly fixed honorarium of Rs.50,000/ (Fifty thousand) and Rs.40,000/- (Forty thousand) respectively and this should be borne by the Government of Assam instead of the SLPE, if the said SLPE is in loss.
3. Necessary amendment of the relevant clause of Articles of Association of the SLPEs be made for inclusion of provision of Vice-Chairperson on the Board of Directors and their entitlement to perks and facilities etc.

Other terms and condition of the O.M. No. PE.167/2011/113 dtd. 23-08-2016 shall remain in force. This will come in to effect from the date of issue of this notification.

Yours faithfully,

Sd/-

Addl. Chief Secretary to the Govt. of Assam
Public Enterprises Department
Dated Dispur the 4th August, 2018

Memo No. PE. 37/2015/59-A

Copy forwarded to the :-

1. P. S. to the Hon'ble Chief Minister (Minister In-charge Public Enterprises) for kind information of Hon'ble Chief Minister, Assam.
2. P. S. to the Hon'ble Ministers and Ministers of State for kind information of Hon'ble Ministers and Ministers of State, Assam.
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3. Staff Officer to the Chief Secretary, for kind information of Chief Secretary, Assam.
4. The Accountant General (Audit), Assam, Maidamgaon, Beltola, Guwahati-29 for kind information.
5. P. S. to the Addl. Chief Secretary to the Govt. of Assam, Finance Department, for kind information of Addl. Chief Secretary.
6. P. S. to the Principal Secretary to the Govt. of Assam, Parliamentary Affairs Department for kind information of Principal Secretary.
7. All Administrative Department of Govt. of Assam, for needful action.
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8. The Joint Secretary to the Govt. of Assam, Political (Cabinet Cell) Department for kind information.
9. All Chairpersons of State Level Public Enterprises of Assam for kind information.
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10. P.S. to Principal Secretary, Assam Legislative Assembly for information & necessary action.
11. All Chief Executive Officers/ Managing Directors / Commissioner etc. for needful action.....
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12. Superintendent, Assam Govt. Press, Bamunimaidam, Guwahati-21 with a request to publish the notification in the next issue of Assam Gazette.

By order etc.,

[Signature]
4/8/18

[Signature] Deputy Secretary to the Govt. of Assam
Public Enterprises Department