

PRASAR BHARATI  
INDIA'S PUBLIC SERVICE BROADCASTER  
PRASAR BHARATI HOUSE  
COPERNICUS MARG: NEW DELHI

I-24/012/11/2020-PBB

Dated: 21.09.2020

OFFICE MEMORANDUM No. 1 /2020/PBB

Subject: Reconstitution of Committees of the Board- reg.

In its 162<sup>nd</sup> meeting held on 04.08.2020, the Prasar Bharati Board discussed the Reconstitution of the Committees of the Board in view of joining of new Part-time Members of the Board. It was suggested to consolidate the existing committees and the constitution and mandate of the Committees were reviewed.

In pursuance of the discussion held during the 162nd PBB meeting and approval accorded by the Members of the Board (through circulation) for reconstitution of the Committees, the Committees of the Board have been consolidated and reconstituted as under:

1. Policy Committee:

The Committee will look into matters relating to Content, Business Development, Technology Development and all Policy matters including Archives. The composition of this Committee would be:

- i. CEO, Prasar Bharati- Chair
- ii. Member (Personnel), PB
- iii. Member (Finance), PB
- iv. Shri Ashok Kumar Tandon, PBB
- v. Smt. Kajol Devgan, PBB
- vi. Shri Sanjay Gupta, PBB
- vii. Shri Alok Agrawal, PBB
- viii. Smt. Shaina NC, PBB
- ix. Shri Salim Merchant, PBB
- x. Director General, AIR
- xi. Director General, DD

The Convenor of this Committee would be DDG (Legal & Corporate Affairs), PBS

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2. FAC (Finance & Accounts Committee):

The Committee will look into matters related to Commercial, Budget/Accounts/Tariffs/Revenue Monitoring and other Finance matters including Sports Rights Acquisition related matters. The composition of this Committee would be:

- i. Member (Finance), PB- Chair
- ii. Member (Personnel), PB
- iii. Shri Ashok Kumar Tandon, PBB
- iv. Shri Sanjay Gupta, PBB
- v. Shri Alok Agrawal, PBB
- vi. Director General, AIR
- vii. Director General, DD

The Convenor of this Committee would be ADG (F)/ADG (B&A), PBS.

3. HR Committee:

The Committee will look into matters related to HR, Training, Vigilance, Grievances, PBRB and Manpower Audit implementation. The composition of this Committee would be:

- i. Member (Personnel), PB- Chair
- ii. Member (Finance), PB
- iii. Shri Ashok Kumar Tandon, PBB
- iv. Shri Alok Agrawal, PBB
- v. Smt. Shaina NC, PBB
- vi. Director General, AIR
- vii. Director General, DD

The Convenor of this Committee would be ADG (HR), PBS.

The constitution of the existing Search & Selection Committee would remain the same as before till a new Chairman is appointed and the need for the same is reviewed by the new Chairman.

Participation in the rest of the Committees will be open to all part-time Members of the Board as per their convenience.

.....3/-

The recommendations of the Committees will be reported to the Board for approval.

The honorarium, airfare, etc. of Members of PBB will be as per the Notifications issued from time to time.

This issues with the approval of the Competent Authority.

  
(RAJEEV MALHOTRA)  
Dy. Director (PBB)

The Chief Executive Officer, PB  
Member (Finance), PB  
Shri Ali R. Rizvi, AS&FA, MIB  
Shri Ashok Kumar Tandon, Member, PBB  
Smt. Kajol Devgan, Member, PBB  
Shri Sanjay Gupta, Member, PBB  
Shri Alok Agrawal, Member, PBB  
Smt. Shaina NC, Member, PBB  
Shri Salim Merchant, Member, PBB  
The Director General, AIR  
The Director General, DD

Copy for information to:

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DG (NSD), AIR  
Engineer-in-Chief, Broadcast Operations  
Engineer-in-Chief, (SI&CS)  
ADGs in PB Secretariat/Doordarshan/All India Radio  
DDG (Admn.)/DDG (Ops.)/DDG (Sports)/DDG (Archives)/DDG (P&I)  
SO to CEO  
PS to Member (P)  
PS to Member (F)

DDG (T) to PBS with the request to upload the OM on the website of PB/  
Prasarnet