

BHARUCH DAHEJ RAILWAY COMPANY LTD. भरूच दहेज रेलवे कम्पनी लि.

CIN: U45203 DL2006 PLC155511

Registered Office:

39-42, (3rd Floor H Block) Indra Palace, Connaught Circus Inner Circle,

New Delhi - 110 001. Tel.: 011-43586814/17

Fax: 011-43586813 Website: www.bdrail.in E-mail: cosec@bdrail.in

Recruitment of various posts on Contractual Basis Vacancy Notice No. 01/2025 dated 15-01-2025

Bharuch Dahej Railway Company Limited (BDRCL) is a Company incorporated under Company's Act 2013 as a Special Purpose Vehicle (SPV) under National Rail Vikas Yojna (NRVY) launched by the Ministry of Railways (MoR), Government of India.

The following positions are required in BDRCL on contractual basis:

| Sr. No. | Post | Number of Vacancy | Place of Posting |
|------------|-----------------------------|-------------------------|------------------|
| 1 | Company Secretary | 1 | New Delhi |
| 2 | Assistant Company Secretary | 1 | New Delhi |

The detailed vacancy note can be down loaded from www.rvnl.org. Intended candidates may send their resume along with application form duly sealed addressed to AGM/HR, 39-42.(3RD FLOOR h Block), Indra palace, Connaught circus Inner circle, New Delhi-110001

Eligibility Criteria, Job Profile & Detailed Terms & Conditions

| | . Name of Post | Compose C |
|------------------------------------|--|--|
| 1 | No. of Post | Company Secretary |
| 2. | Location | 1 |
| 3. | Maxim | New Delhi |
| 4. | Traalinum Ago | 45 Maria |
| 1 | Educational | 45 years as on date of vacancy notification. Essential: |
| | Qualification | Essential: |
| 1 | | Company Secretary (should be a member of Institute of Company Desirable: |
| | | Secretaries of India - ICSD |
| 1 | | Desirable: |
| | | Additional Qualification in January |
| 5. | Work Experience | Additional Qualification in law (LL.B/LL.M) or Chartered Mandal Countries of the Countries |
| | Experience | . Mailington F |
| 4 | | Minimum 05 years in the field of secretarial work, corporate laws a |
| | | corporate years in the field of source |
| | | of secretarial work, corporate laws |
| | | Profess |
| 6. | 00 | CPSE conditions to candidate to |
| J. | Other Skills | Preference shall be given to candidates having experience of working with Well conversant in latest Computer (Kristian Lat |
| | 1 1 7 4 4 1 1 | Well conversant in latest Compute 1750 |
| | | Well conversant in latest Computer/IT skills and its applications. Excellent communications skills - Drafting, verbal, presentation, Fluence Strong organizational, analytical |
| , | | m English Drafting, verbal, presentations. |
| '. | Job Profile | Strong organizational, analytical and interpersonal skills. To co-ordinate, facilitate call skills. |
| | | • To co-ordinate and interpersonal skills |
| - 1 | | Committee Meeting, Annual General Meeting, Extra Ordinary Board Meetings in Secretary Agenda, Resolutions Michael Meetings and Meetings of the Secretary Agenda, Resolutions Michael Meetings in Secretary Agenda Meetings and Meet |
| - 1 | | General Meeting, Annual General Meeting |
| 1 | | General Meetings, Draft: |
| | | |
| - 1 | | Board Meetings in Braiting Agenda, Resolutions Miles |
| | | Board Meetings in consultation with Monary |
| | | Ensure compation with Managing D: |
| | | Ensure compliance of the provisions of Comparis |
| | | Ensure compliance of the provisions of Comparis |
| | | Ensure compliance of the provisions of Companies Act 2013 and |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial S |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial S |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Roard - Chicagon |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary and secretarial standards. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary and secretarial standards. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary and secretarial standards. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and Approve sign & and shareholders. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and Approve sign & see I. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and Approve, sign & seal agreements, leases legal forms and other the Board of Directors of the Company's behalf when authorized the Board of Directors of the Company's behalf when authorized the Board of Directors of the Company's behalf when authorized the Board of Directors |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and Approve, sign & seal agreements, leases legal forms and other the Board of Directors of the Company's behalf when authorized the Board of Directors of the Company's behalf when authorized the Board of Directors of the Company's behalf when authorized the Board of Directors |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and Secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar and control of the provisions of the provisions of the company's behalf when authorized by |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, and it is and proved the company and it is accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and other accounting corporate of the provisions of Companies and Other accounting corporate of the provisions of Companies and Other accounting the Companies and Other accounting the provisions of Companies and Other accounting the Companies and Other accounting the Companies and Other acco |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and escretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, Any other matters reletion. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and official documents on the company's behalf when authorized by the Board of Directors. To be familiar with financial reporting, taxation, auditing, Any other matters relating to the company secretarial assignment including all incidents. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and official documents on the company's behalf when authorized by the Board of Directors. To be familiar with financial reporting, taxation, auditing, Any other matters relating to the company secretarial assignment including all incidents. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment accounts, report writing and server. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, regulatory and other reporting. |
| | | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, regulatory and other reporting. |
| Те | rm of Approximation | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, regulatory and other reporting. Any other work as may be assigned from time to time by the management. |
| Te | rm of Appointment | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors and shareholders of the company, statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, regulatory and other reporting. Any other work as may be assigned from time to time by the management. |
| Te _l Pe _l | rm of Appointment riod of employment | Ensure compliance of the provisions of Companies Act 2013 and Rules made there-under and other statues & by-laws such as ROC, Maintenance of minute's book of meeting of Board of Directors and shareholders of the company, statutory registers with necessary enclosures and other statutory records of the company secretarial standards. Approve, sign & seal agreements, leases legal forms and other official documents on the company's behalf when authorized by the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, regulatory and other reporting. Any other work as may be assigned from time to time by the management. Contractual Basis. |
| Per | riod of employment | Ensure compliance of the provisions of Companies Act 2013 and Rules made there-under and other statues & by-laws such as ROC, Maintenance of minute's book of meeting of Board of Directors and shareholders of the company, statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, regulatory and other reporting. Any other work as may be assigned from time to time by the management. Contractual Basis. Initially for a period of one year further extendable subject to suitability/performance |
| Con | rm of Appointment riod of employment nsolidated columents | Ensure compliance of the provisions of Companies Act 2013 and Provisions of Corporate Governance and Secretarial Standards. Maintenance of minute's book of meeting of Board of Directors necessary enclosures and other statutory registers with as applicable to the company as per Companies Act 2013 and secretarial standards. Approve, sign & seal agreements, leases legal forms and other the Board of Directors. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, regulatory and other reporting. Any other work as may be assigned from time to time by the management. |

| II. | Name of Post | Assistant Company Secretary |
|-----|----------------------------|---|
| 1. | No. of Post | 1 |
| 2. | Location | New Delhi |
| 3. | Maximum Age | 30 years as on date of vacancy notification. |
| 4. | Educational Qualification | Essential: Company Secretary (should be a member of Institute of Company Secretaries of India - ICSI). Preference shall be given to candidates with LLB/LLM/CA |
| 5. | Work Experience | Ol year in the field of Secretarial work, Corporate Law and Corporate Governance Preference shall be given to candidates having experience of working with CPSE. |
| 6. | Other Skills | Well conversant in Computer/IT skills and its applications Excellent communications skills - written, verbal, presentation, Fluency in English Strong organizational, analytical and interpersonal skills. |
| 7. | Job Profile | Assistance to Company Secretary in secretarial matters viz. convening Board meeting, general meetings, Maintenance of registers and records. Any other matters relating to the company secretarial assignment including all incidental works such as legal matters, audit, accounts, report writing and compliance to various statutory, regulatory and other reporting. To be familiar with financial reporting, taxation, auditing, accounting, corporate finance and insolvency. Assistance in preparation of documents/ letters/ Correspondences/ minutes etc. Any other work as may be assigned from time to time by the management. |
| 3. | Nature of Position | Contractual Basis |
|) | Period of employment | Initially for a period of one year and further extendable subject to suitability/performance |
| 0 | Consolidated Emoluments | Rs. 33500-50000/- per month. |

PROFORMA

APPLICATION FORM

| | pplied For: | | | |
|-----------------------------------|--|--|-------------------------|---------------|
| l. (a) I | Name of the Applicant (ir | ı full) | | Please affix |
| | Present or Last Designation | | | self-attested |
| c) O | Organization | of Apprount (m | . iun) | photograph |
| (d) (| Office Address | The state of the s | | |
| . Add | ress for communication | | | |
| Tele | phone No.: Office | 7 | ., | |
| | ress for communication _ phone No.: Office Fax No | Kes | Sidence | |
| | | | 7110 INO. | |
| 11 52520170004000 | ail addresse of Birth | | | |
| Age | of Birth | | | |
| 1150 | as on date of issue of Ad- | vertisementYear | s Months | |
| Natio | onality | 190 | | |
| Pay a | and total annual emolume | nts drawn in the present | / last assignment held: | |
| | and total annual emolume | | / last assignment held: | |
| | | onts drawn in the present Qualification | / last assignment held: | Year |
| Eligil | bility Criteria : | | | |
| Eligil | bility Criteria : | | | |
| Eligit Educatio | bility Criteria : | | | |
| Eligit Education | bility Criteria : onal / Professional cations (along with the | | | |
| Eligit Education Qualifican | bility Criteria: onal / Professional cations (along with the Institutions) | | | |
| Eligit Education Qualifican | bility Criteria : onal / Professional cations (along with the | | | |
| Education Qualifican name of | bility Criteria : onal / Professional cations (along with the Institutions) Graduation | | | |
| Education Qualifican name of | bility Criteria: onal / Professional cations (along with the Institutions) | | | |
| Education Qualificaname of | bility Criteria : onal / Professional cations (along with the Institutions) Graduation | | | |

9. Positions held during the preceding years: (Chronological start with recent one)

| SI. No. | Designation & Place of Posting | Organization | From | То | Details of relevant work experience and achievements |
|------------|--------------------------------|--------------|------|----|--|
| 1. | | | | | |
| 2. | | | | | |
| 3. | | 1 | | | |
| 4. | | | | | |

10. Certification and Affiliations

| | Ta is to Pody | Date of Issuance | Date of Validity, if any |
|----------------|-----------------|------------------|--------------------------|
| Particulars of | Certifying Body | Date | |
| Certification | | | |
| Certification | | | |
| | | | |
| | | ** | |
| | | | |
| | | | |
| 1 | | | |

11. Skills

| ov 'II- | Technical Skills |
|-------------------------|------------------|
| . No. Management Skills | |
| | |
| | |
| | |
| | |

| ob Fitness ar | nd Strategic Visi | | | |
|---------------|-------------------|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

13. (a) Whether any punishment awarded to the applicant during the last 4 years

| If yes, the details thereo | |
|----------------------------|---|
| | |
| A 100, the delant mare | t |

| Yes | No |
|-----|----|
| | |

| | ion or inquiry is going on against him/her as far as f | Ye | | 10 |
|----------------------------|--|-----------------|--------|--------------------|
| 14. Specify the location a | applying for Delhi / Vadodara / Bharuch | | | |
| I eligible for the post. | son/daughter of certify that the details furnished by me in (| Cols. 1 to 11 a | Reside | ent of and I am |
| | | | | |

Note: Please attach self- attested copies of proof of

- Date of birth
 Educational Qualification certificates
 Experience Certificate

(THE INFORMATION RECEIVED WILL BE TREATED AS CONFIDENTIAL)