

10
21/4/14

No.CIDCO/MD/75 /2014

April 16, 2014.

CVO OFFICE	
CIDCO	
In No	81
Date	21/4/14

OFFICE ORDER

Sub : Formation of "Extension Committee".

All proposals involving time extension for which approval of the MD is sought shall be first placed before "Extension Committee" consisting of following officers:

1. Chief Vigilance Officer
2. Chief Engineer (other than one recommending the proposal in first place)
3. Financial Advisor
4. Project Management Consultant (CRISIL)

Only after positive recommendation of the "Extension Committee" the proposal shall be submitted to the office of the Managing Director.

Paul
23/4/14

[Signature]
Managing Director

Sep. to :

✓CVO

CE(N) / CE(S) / CE(SP)

FA

PMC

*Office order
file*

NO.CIDCO/SE(HQ)/2014/

Date : 06.06.2014

CIRCULAR

Sub: Formation of "Extension Committee" vide MD's Circular No. CIDCO/MD/75/2014 dated 16th April, 2014.

The proposals involving time extension for which approval of the VC& MD is needed are proposed to be placed before the Extension Committee as formed by VC&MD vide above referred office order. The members of the extension committee are as under;

1. Chief Vigilance Officer
2. Chief Engineer (other than one recommending the proposal in first place)
3. Financial Advisor
4. Project Management Consultant (CRISIL)

In view of above, it is proposed to adopt the following procedure for conducting the meetings of Extension Committee.

1. Concerned SE whose proposal for extension in time is before the committee will circulate Xerox copies of the noting side of the proposal file of extension in time limit with covering note to all members in advance.
2. The meeting of Extension Committee will be held on 2nd and 4th Fridays at 3.00 p.m. in the Conference Room of Chief Engineer (North), 3rd floor, CIDCO Bhavan.
3. The deliberations and final recommendations of the committee will be minuted by the concerned SE and will become the part of the proposal to be forwarded to VC&MD for final approval.

This circular is issued as approved by VC&MD.

A.B. Pawar
06/06/14
(A.B.Pawar)
SE(HQ)
Emp.No. 23185

To
All SEs

Copy to : CE(N) / CE(S) / CE(SP) / ACE(N)/ACE(S)
C.V.O / F.A.
Project Management Consultant (CRISIL) } for information please

S. E. (Elect.)
Inward No. 843
Date : 6/6/2014

No.CIDCO/MD/2016/

Date : 16.05.2016

OFFICE ORDER

Sub : Formation of "Extension Committee"

Ref : Earlier Office Order vide number CIDCO/MD/2014/75 dated 16.04.2014

With reference to above office order dated 14.04.2014 an "Extension Committee" headed by Chief Vigilance Officer and comprising of Chief Engineer (other than one recommending the proposal in first place), Financial Advisor, Project Management Consultant (CRISIL) has been formed for processing all proposals involving approval of the MD regarding time extension.

Above said Office Order is hereby amended as, the time extension proposals for all works costing Rs. 100 Crores and more each, shall be processed by the "Extension Committee". Proposals of time extension for all other works shall be processed as per the relevant delegation of powers.

This order shall come in to force with immediate effect.

[Signature]
Managing Director

S.S. (TP-III) CIDCO
Inv. No. 636
Date 20.5.16

Sep. to :

CVO

CE(NM)

CE(NMIA)

CE(SPT)

[Signature]
19/5/16

SPCTP-I/SECTP-II/SECTP-III/SECTP-IV/STECG

AEF(CSI)

Circulate to EEs

Copy to : All HoDs

AEF(J)

[Signature]
23/5

AEF

[Signature]
27/5

EE(BPR & HQ)

Pi. note

[Signature]
24/5

[Signature]
24/5
All Engineers

INWARD NO.: 85
DATE: 19-05-2016

Inward No. 2107
Date: 25/5/16