

ORDER

Subject: Partial modification in Delegation of powers for 'Appointment of Consultants/ Experts/ Specialists, Conciliators, Auditors (such as Third party) etc. with administrative approval.'

- The Board Resolution No. 12522 dtd. 23.02.2022
- **"RESOLVED THAT**, the Board do & hereby accord approval for the proposed modification as mentioned below:

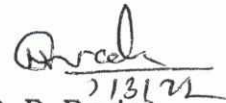
Sr. No.	Nature of Power	Power delegated as per BR No.11263 dtd.18.12.2014	Financial Concurrence
1.	a) Appointment of Consultants/Experts/ Specialists, Conciliators, Auditors (such as Third party) etc. with Administrative Approval.	MD-2000 Lakhs	CAO

- **"RESOLVED FURTHER THAT** the remarks at Sr.No.2 stating 'For 1(a) approving Authority shall inform to the next higher authority about action taken', shall not be applicable to any power delegated to Managing Director. All the other delegations as per BR No.11263 dated 18.12.2014 shall remain unchanged."
- **"RESOLVED FURTHER THAT** proposal which require Administrative approval of Board be exercised at the level of VC&MD and be brought simultaneously at the time of seeking Financial approval for award of work/services."
- **"RESOLVED FURTHER THAT** final decision shall vest with the Board to decide upon whether the Board Note and Resolution to be made available under RTI Act and /or to be displayed in CIDCO's website."

➤ "RESOLVED FURTHER THAT Board do and hereby authorize VC&MD/Jt.MD/CE(NM) to take action for implementation of the above Resolution without waiting for confirmation of the Minutes."

The Original File No. E.O.-94100 of ACE (I & Metro) on the subject containing noting side N/1 to N/4 and correspondence side C/1 to C/25 is retained in this office vide file **6251**.

A copy of order is being forwarded to ACE (I & Metro) for the further necessary action please.



(R. P. Rade)

EXECUTIVE ENGINEER(NM)

Emp.No. 25577

ACE (I & Metro)

Copy to : All SEs / EEs

C.C. to : CE(NM)/CE(NMIA)/CE(NT)/ACE(II)/ACE(III)/SE(HQ)/CAO/Ch.Eco/

OA(NM)/ Nodal file/ Select File