

c/107

**BOARD NOTE**

Item No.	04
Board Meeting No.	566
Date of Meeting	11/8/2014
Sponsoring HOD	M(P)

(A) Sub : Delegation of Powers to Chief Vigilance Officer:

(B) Issue for consideration:

Delegation of Powers to Chief Vigilance Officer for smooth functioning of working of Vigilance Department.

(C) Nature of Approval:

Appraisal Note	Allotment	Administrative Approval	Financial Approval	Policy	Others
				✓	

(D) Details about the Proposal:

CIDCO has established a Vigilance Cell in the Corporation headed by Chief Vigilance Officer. Vide B.R.No.10817 Dtd. 17.05.2014 a post of Chief Vigilance Officer (CVO) has been created, as such w.e.f. 05.03.2014, Dr. Pradnya Saravade, IPS has joined the Corporation as CVO.

In addition to this, vide MD's office order Dtd. 24.03.2014 & 03.04.2014 the Security Department, Fire Services, Unit under M(P) dealing with Departmental Enquiries, Internal Audit and Surveillance system (CCTV Camera) in CIDCO area are also handle by CVO.

For smooth functioning of CVO, the following delegation of powers are proposed :-

1. Powers under Statues :  
Powers under Section 135 of MRTP Act – CVO is authorize to enter into or above land or building in Navi Mumbai with or without assistance or workman for examination, enquiry etc.

C/109

## 2. Financial Powers regarding Vigilance, Security and Fire Department.

Sr. No.	Nature of Power	Powers delegated as per BR No.	Remarks
1.	Studies, surveys, site investigations and appointment of consultants / experts.	CVO – upto Rs.10 lacs	These powers should be exercised subject to the following conditions 1. Subject to budget / project provisions within prescribed ceiling limits.  2. Subject to Financial concurrence as under : a. For proposal above Rs.1.00 lacs – CAO  b. For proposal upto Rs.1.00 lacs – Sr. AO
2.	Powers to accord administrative approval to works under Security and Fire Department	CVO – upto Rs.100 lacs	These powers should be exercised subject to following conditions :  1. Subject to Budget Provision  2. Subject to Financial concurrence as under : i) For proposal above Rs.20.00 lacs – CAO ii) For proposals upto Rs.20.00 lacs – Sr.AO
3.	Financial Powers : 1. Powers to incur Capital Expenditure  2. Stores, Furnitures, Fixtures, Office Equipments, Vehicles etc.  3. Studies, Surveys, Investigations, Seminars, Conferences etc. under CVO.	CVO – upto Rs.10 lacs	a. For proposal above Rs.1.00 lacs – CAO  b. For proposal upto Rs.1.00 lacs – Sr. AO

d/111

4.	<u>Powers under House Keeping Matters</u> Powers to incur expenditure on maintenance & repairs and/or purchase of spare parts of vehicles under CVO.	Full power upto Rs.10 lacs related to Fire & Security Department	a. For proposal above Rs.1.00 lacs – CAO b. For proposal upto Rs.1.00 lacs – Sr. AO
5.	Approval for fuel expenses of Vehicles under CVO	Full power	

(E) Financial Implications:- NIL

(F) Legal Requirements/ Implications / Provisions : NIL

(G) Date of approval of the agenda note by VC & MD : 24/06/2014

(H) Whether continuation of deferred item/ Fresh Item : Fresh

(I) Whether to provide the Board Note and Board Resolution:  
Under the Right to Information Act, 2005 : Yes

**RESOLUTION:**

**RESOLVED THAT** the Board do hereby approve the proposal to Delegate the Power to Chief Vigilance Officer.

**RESOLVED FURTHER THAT** the VC&MD / JMD / CA(NT) / M(P) be and hereby authorize to implement the above proposal.

**Initiated by :-**

Signature:

Name

Designation

SHRI T.L. PARAB

: MANAGER (PERSONNEL)



P.T.O.

C/113



**Item No. 7 / 565 BM :** Delegation of powers to the Chief Vigilance Officer.



Consideration of this item was deferred.

Placed as Item No. 7 of Board meeting held on 30.6.2014 and consideration this item was deferred.

*[Signature]*  
Company Secretary  
Emp. No. 34023



**Item No. 4 / 566 BM :** Delegation of powers to the Chief Vigilance Officer.



After discussions, the Board unanimously passed the following Resolution:

**RESOLUTION NO. : 11123**

"RESOLVED THAT the Board do and hereby approve the proposal to delegate the powers to Chief Vigilance Officer, as detailed in the Agenda Note."

"RESOLVED FURTHER THAT the VC & MD / Jt.MD / CA(NT) / M(P) be and is hereby authorized to implement the above Resolution."



Passed by the Board vide Resolution No. 11123 of Board meeting held on 11-08-2014.

*[Signature]*  
Company Secretary  
Emp. No. 34023

