

फैक्स संदेश संख्या... 5612 / मा. क. अ. न. संख्या...
दिनांक... 15/09/15
पृष्ठों की संख्या... 3

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IMMEDIATE

**INDIAN COUNCIL OF AGRICULTURAL RESEARCH
KRISHI BHAVAN: NEW DELHI**

F. No. 6-3/98-CDN (A & A) (Vol. II)

Dated the 15 Sept, 2015

SUB: Minutes of the Hiring of Security Services meeting held in ICAR on 03.08.2015: Reg.

Please find enclosed the approved minutes of Hiring of Security Services meeting held in ICAR on 03.08.2015 for kind information and compliance please.

- 21/4/15
15/09/2015
(Rajesh Sahay)

Sr. Finance & Accounts Officer

Distribution:-

I ICAR Research Institutes etc:

1. The Directors of all Research Institutes (except National Institutes) /Project Directorates/National Research Centres and Bureaux.
2. Project Coordinators/Coordinated Research Projects/Zonal Coordinators.
3. The Finance & Accounts Officers of all Research Institutes (except National Institutes), Project Directorates/ National Research Centres and Bureaux.


II ICAR Headquarters:

1. Chairman, ASRB/PD, DKMA, Pusa, New Delhi
2. ADG (CDN)/ADG (PIM)
3. Director (GAC)
4. All Officers & Sections at ICAR Headquarters including KAB-I, II and NASC Complex.
5. A-I, II, III, IV, V and VI Sections of ICAR Hqrs.
6. Sr. PPS to Secretary, DARE & DG, ICAR/PPS to Additional Secretary, DARE & Secretary, ICAR/PPS to AS & FA, DARE/ICAR
7. Shri Hans Raj, Information System Officer (DKMA), KAB-I for placing this on the ICAR Web-site.
8. Secretary (Staff Side), CJSC
9. Guard file.
10. Spare copies (10)

फैक्स जारी किया

15 SEP 2015

Fax Issued



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Proceedings of the committee meeting held on 3.8.2015 to recommend the enhancement of delegated powers of the Directors of the ICAR Institutes(except National Institutes) towards security contract.

The meeting was held on 3rd August, 2015 at 3.00 P.M. at Krishi Bhavan, New Delhi and the following members attended the meeting:

1. Shri Sujit K. Mitra, Director(GAC)
2. Shri M.K. Jain, DS(Fy)
3. Smt Kamla Bisht, US(AE)
4. Shri Manish Wadhera, FAO
5. Shri A.K. Meena, SO, IA.I
6. Smt Shama Nanda, SO, IA.IV

As discussed in the meeting held on 21.7.2015 the respective SMDs compiled the requisite information sought from the concerned Institutes and the compiled statement, as per the prescribed proforma was discussed by the committee. Information from Horticulture Division was not received. After evaluating the information the committee recommends the following:

1. Primarily the enhancement of the delegated power for incurring expenditure towards security may be based on the criteria of increased wages per guard per day for an institute. However, the enhancement is in pursuance to the following conditions:

i) The number of security points for each premises of the Institute and the Hqr. and the Regional Stations will remain intact as on 1.8.2015 i.e. the enhanced expenditure would meet the expenditure towards security for maintaining the same number of security points as on 01.08.2015.

ii) The following institutes which have incurred the expenditure for more than 50.00 lakhs during the previous two years shall evaluate critically the actual requirement; and would finalise the same in consultation with the SMD to bring down the security points at the premises wherever possible:

- a) CICR, Nagpur
- b) IIHR, Bangalore
- c) CTCRI, Kasargod
- d) CMFRI, Cochin
- e) CIBA, Chennai
- f) CIAE, Bhopal
- g) CSWRI, Avikanagar

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C.H.

- h) NRC Equines, Hisar (Though expenditure is Rs.45.00 lakhs)
i) IISWC, Dehradun
j) NBSSLUP, Nagpur
k) ICAR Complex NEH Region, Meghalaya

iii) Those Institutes where the incomplete boundary wall is under construction and likely to be completed in the future year(s), may review the requirement of number of security points in consultation with the SMD after completion of the boundary wall.

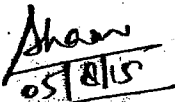
iv) Institutes may avoid identifying security points for any specific residential accommodation inside the campus.

v) Further the existing conditions/guidelines as stipulated in the Office Order dated 14.06.2012 for incurring expenditure towards engagement of security is to be followed by the respective institutes.

vi) Accordingly, the committee recommends the enhancement of the delegated power to the Directors of the ICAR Institutes/Bureaux/Directorates from 25.00 lakhs per annum to Rs.40.00 lakhs per annum subject to the conditions as stated in para 1 above.

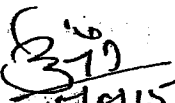
In any case the expenditure exceeds the delegated power of Rs.40.00 lakhs the matter should be referred to the SMD for approval of the Competent Authority after following the requisite formalities.

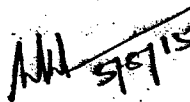

3/8/15
(A.K. Meena)


05/8/15
(Shama Nanda)


5/8/15
(Kamla Bisht)


5/8/15
(Manish Wadhera)


5/8/15
(M.K. Jain)


5/8/15
(Sujit K. Mitra)