

32/18: To constitute a 'Standing Committee' in the Corporation (BSBCCL). 19

The Board was informed that the clause 6.17 of the Service Regulation of the Corporation (BSBCCL) to constitute a 'Standing Committee' for the purpose of hearing appeal or reviewing the order related to penalty, disciplinary action, termination etc. passed by the concerned authority and proposed before the Board to constitute such committee with the composition of the following officers:

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| (i) Managing Director | - | Presiding Officer; |
| (ii) Chief General Manager | - | Member; |
| (iii) General Manager (HQ) | - | Member; |
| (iv) General Manager (Admin.) | - | Member; and |
| (v) Concerned General Manager under whom aggrieved employee(s) belong(s) | - | Member |

After discussion, the Board passed the following resolution in this regard:

"RESOLVED THAT the Board of Directors of the Company be and are hereby accorded their consent to authorized the Managing Director of the Company to constitute a 'Standing Committee' in the Corporation for the purpose of hearing appeal or reviewing the order related to penalty, disciplinary action, termination etc. passed against any employee by the concerned authority and for the purpose of resolving any other unresolved serious grievances of the employees of the Corporation comprising the officers as per the policy of the Government of Bihar made in this regard."

32/19: To approve the extension of service of Shri Mukesh Kumar Singh, Assistant Architect.

After discussion, the Board passed the following resolutions in this regard:

"RESOLVED THAT the Board of Director of the Company be and are hereby accorded their consent to resume the service of Shri Mukesh Kumar Singh as Assistant Architect in BSBCCL temporarily just for six months on contract basis."

"RESOLVED FURTHER THAT the Managing Director of the Company be and is hereby authorize to extend the service period of Shri Mukesh Kumar Singh for further period as per service regulation of the corporation (BSBCCL) on the basis of the review of his performance for next six months."

32/20: To decide authority to approve the extra item(s) and the cost of such extra item(s) not included in the bills of quantity (BOQ)/TS of any project.

The Board was informed that according to the provisions of Rule 182(A) of the Bihar Public Works Department Code,--

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"The item of work not included in the Bill of Quantity (BOQ) shall be termed as extra item. For extra item, there should always be a supplementary agreement and rate will be guided by the rate of primary agreement which means the rate approved by the competent authority at the time of primary agreement will be guiding factor for the rate of extra item. It may be lower than but in any case it should not be more than the rate quoted for the primary agreement. The rate and BOQ shall be sanctioned by the competent authority, authorized to sanction the BOQ of primary agreement but in no case the extra items agreement shall be more than 10% (item-wise and overall cost both) of the primary agreement. If it exceed by 10% then one level higher in hierarchy shall be the competent authority, if it is more than 20% (item-wise and overall cost both) then departmental approval shall be required."

After discussion, the following resolutions were passed by the Board in this regard:

"RESOLVED THAT, the Board of directors of the Company be and are hereby accorded their consent to adopt the Rule 182A the 'Bihar Public Works Department Code' in the Corporation (BSBCCCL) in Toto."

"RESOLVED FURTHER THAT the Managing Director of the Company be and is hereby authorized by the Board to exercise the same power as requiring the approval of extra items exceeding (Item-wise and overall cost both) more than 20%, in the Bihar Public Works Departments subject to limit of the project having overall cost is upto Rs. 20.00 (Rupees Twenty) Crore.

"RESOLVED FURTHER THAT in case of projects overall cost is more than Rs. 20.00 (Rupees Twenty Crore), the Board of Directors of the Company (BSBCCCL) shall be the competent authority to approve extra items exceeding (Item-wise and overall cost both) more than 20% of that project."

"RESOLVED FURTHER THAT in case due to the Extra Items, the project cost exceeds the permissible limit (अनुज्ञेय सीमा) of Administrative Approval of the project, the revised Administrative Approval will be taken from the concerned department on the recommendation of the following authorities:

- (i) By the Managing Director in case of the project having overall cost is upto Rs. 20.00 (Rupees Twenty Crore).
- (ii) By the Board of Directors of the Company in case of the project having overall cost is more than Rs. 20.00 (Rupees Twenty Crore)."

"RESOLVED FURTHER THAT no extra items/deviation exceeding the prescribed limits shall be executed without the prior approval of the competent authority."

82/21: To delegate the Financial Power to Chief General Manager of the Company.

निदेशक पर्सद को पर्सद की 9वीं बैठक (दि०-11.10.2012) की कार्यवाही सं० 9/14 द्वारा प्रबंध निदेशक को प्रत्यायोजित वित्तीय शक्तियाँ तथा निविदा निष्पादन हेतु प्रबंध निदेशक तथा मुख्य महाप्रबंधक को प्रत्यायोजित शक्तियों के बारे में