

INCOIS/ADMIN/78/2024

OFFICE ORDER No. 276 /2024

October 14, 2024

Sub: Reorganization of various Committees of INCOIS - reg.

With immediate effect and until furthers, INCOIS Committees are reorganized as set forth in this Office Order. This supersedes all earlier Office Orders issued on the subject.

Description	Members (Dr/Mr/Ms)	Terms of Reference
Standing Committee on Purchase & Stores (SC-P&S)	G & GD, OSAR 2. R Venkat Shesu, Scientist- F - A 3. Aneesh A Lotliker, Scientist - F - N 4. K. Annapurnaiah, Scientist - F - N 5. Arya Paul, Scientist- E, - N 6. M.Vijaya Sunanda, Scientist-E - N 7. Devendra Kumar, AO(F&A) - N 8. V. Subrahmanyam, , AO(P) - N	hair hair Review and recommend all cases of purchase of goods / services and contracts including: • need aspect & budget provision • mode of purchase • tender documents • tender opening • purchase proposals and contract documents. • recommendations of payment proposals of >Rs.25 lakhs. • ratification of payment proposals of <rs.25 lakhs. Oversee stores activities in compliance to GFR including: • Inventory management • physical stock verification. • recommend write-off of equipment (on-site / offshore).</rs.25
		 recommend scrapping of material. Any other matter pertaining to purchase of goods / services and stores, and / or



In lyholzory

1

5. Santosh Kumar, Sr. Executive	- Mem. Sec.	 stores & purchase of <rs.25 lakhs.<="" li=""> Recommendations will be submitted to Director, INCOIS for approval. Upon approval, the normal process of initiating the payment will be routed for release. </rs.25>
		 The same will be ratified in the subsequent SC-
1. R Venkat Shesu, Scientist-F	Chair	P&S committee meeting. Oversee stores activities
2. S Shivaprasad, Scientist-D	Member	in compliance to GFR
•	Member Member	including:
5. R V Giridhar, Asst. Manager	Mem. Sec.	 Inventory management physical stock verification. recommend write-off of equipment (on-site /
		offshore). • recommend scrapping of material. • Gate Pass Management Any other matter pertaining to stores assigned by Director from time to time.
 E. Pattabhi Rama Rao, Scientist – G GD, ODICT Dr Hasibur Rahman, Scientist F M Nagaraja Kumar, Scientist – F R S Mahendra, Scientist –F G. Vijay, Scientist – E V Venugopala Rao, Scientist -E Remya P.G, Scientist – E S. Nageswara Rao, SAO T Rajasekhar, Senior Executive 	 Alt.Chair Member Member Member Member Member Member Member Member 	public health, civil electrical, mechanical, HVAC, etc. • Library, academic
The second secon		seminars, conferences Medical Legal, MoUs Agreements Sports, cultural& welfare Swachh Bharat activities Any other matters pertaining to personnel & genera
	 M Veera Ganesh, Scientist-D S Nageswara Rao, SAO R V Giridhar, Asst. Manager E. Pattabhi Rama Rao, Scientist – GD, ODICT Dr Hasibur Rahman, Scientist – F M Nagaraja Kumar, Scientist – F G. Vijay, Scientist – E V Venugopala Rao, Scientist - E S. Nageswara Rao, SAO T Rajasekhar, Senior Executive 	 M Veera Ganesh, Scientist-D Member S Nageswara Rao, SAO Member R V Giridhar, Asst. Manager Mem. Sec. E. Pattabhi Rama Rao, Scientist –G & Chair GD, ODICT Dr Hasibur Rahman, Scientist F Alt.Chair M Nagaraja Kumar, Scientist – F Member G. Vijay, Scientist – E Member V Venugopala Rao, SAO Member S. Nageswara Rao, SAO Member T Rajasekhar, Senior Executive Mem.Sec.

SC-P&GA Sub- Committee for Canteen, Guest House Sports, Cultural & Welfare activities	 V Venugopala Rao, Scientist – E - Chair S.P. Vighneshwar, Scientist-E - Member S. Nageswara Rao, SAO - Member Dhanya M Lal, Scientist-B - Member S. Nirmala Devi, Scientific Assistant-B - Member Sri K Rajesh, Scientific Assistant-B - Member H. Nagoji Rao, Senior Executive - Mem.Sec. 	administration and / or assigned by Director. • To oversee the INCOIS canteen and guest house activities including day to day operations and manpower requirement.
		• To follow the guidelines for "inhouse maintenance of canteen" approved vide note dated 01.06.2012.
	2. 	 Committee shall recommend (i) welfare measures for the staff, (ii) arranging sports and cultural events periodically (including material requirement).
Redressal of Complaints from Women at Workplace	 K.G. Sandhya, Scientist-E - Chair Arya Paul, Scientist-E - Member Dhanya M Lal, Scientist-B - Member P. Padmavathi, Sociologist Member Representative from NGO/Association (External) S. Nirmala Devi, Scientific - Member Assistant-B K. Suhasini, Assistant Manager - Mem.Sec. 	 To uphold the dignity of women at workplace. To facilitate a gendersensitive and congenial working environment. The tenure of the committee is for three years.
Official Language Implementation Committee	1.Director, INCOIS- Chair2.R. Venkat Shesu, Scientist – F- Alt.Chair3.S. Nageswara Rao, SAO- Member4.Rakhi Kumari, Scientific Asst-B- Member5.Sidharth Sahoo, Scientific Asst-B- Member6.H. Nagoji Rao, Senior Executive,- Member7.Santosh Kumar, Senior Executive- Member8.Laxmi Kumari, Jr. Hindi Translator- Mem.Sec.	 To review the status of implementation of Hindi and suggest measures for improvement.

SC-P&GA will meet at least twice a month (first and third Wednesday). SC-P&S will meet at least twice a month (first and third Thursday). The Sub-committees may meet on a regular basis. More frequent meetings may be planned on need-basis at the discretion of the Chair. The Chair may assign any Member/(s) of the committee to oversee specific activities within its mandate and co-opt other INCOIS personnel on need-basis. Member-Secretary will be responsible for preparing the agenda, background papers and record of discussions of each meeting in consultation with the Chair. Member Secretary will also be responsible for diligent implementation of the recommendations.



14/10/2024

3

- 2. Dr. T V S Udaya Bhaskar, Scientist G will look after the activities of Vigilance matters in the capacity of Vigilance Officer.
- 3. Dr. T.M. Balakrishnan Nair, Scientist G will continue to look after the activities of Grievance matters in the capacity of Grievance Officer.
- 4. Shri M. Nagaraja Kumar, Scientist F will look after the activities of RTI matters in the capacity of Chief Public Information Officer (CPIO).
- 5. The Management Committee (MC) will also review and approve the high-level annual procurement plans of INCOIS at the beginning of every financial year based on the programmatic needs and budget allocation before they are submitted to MoES and uploaded to INCOIS Website.
- 6. Director, INCOIS may constitute any other specific Committees from time to time to meet other requirements of the organization.

This issues with the approval of Director, INCOIS.



(V. Subrahmanyam) Administrative Officer

To All the concerned staff

Copy to:

- Director, INCOIS for kind information
- All Group Directors & Division Heads of INCOIS
- File concerned