



**NATIONAL FERTILIZERS LIMITED  
CORPORATE OFFICE: NOIDA**

No.NFL/SEC/6.0/ 747

Dated: 28.06.2018

**NOTIFICATION**

**Sub: Delegation of Powers by C&MD to Functional Directors and below Board Level Executives – amendment.**

It has been observed that Clause No 1.8 (Capital Expenditure) and 2.8 (Revenue Expenditure) of sub-delegation of Power circulated vide circular No.: NFL/SEC/6.0/148 dated 15.03.2017 are being interpreted in a restrictive manner leading to seeking approval of C&MD in all cases wherever enhancement in the value of the Contract exceeds 10% of contract value. As a result, the very purpose of delegation of powers to the Functional Directors and below level Board executives is not being served to an extent.

The matter has been reviewed. Henceforth, the existing clause 1.8 and 2.8 of DoP shall be substituted as below:

Clause No.	Existing	Substituted after Approval
1.8	Power to enhance contract rate/value upto a limit of 10% due to scope, quantity variations, extra items/substituted extra items for which he is competent to enter into contract.	Power to enhance contract rate/value upto a limit of 10% due to scope, quantity variations, extra items/substituted extra items for which he is competent to enter into contract.  In case the enhanced value of contract increases beyond the limit of 10%, the same shall be approved by the next higher authority in whose delegated

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Clause No.	Existing	Substituted after Approval
		<p>power the enhanced value of the contract lies. The proposal of enhancement in value shall be supported by the justification recorded by the Executive Department and concurred by Finance before approval by the concerned competent authority. A quarterly report on cases of enhancement beyond 10% approved by Officers below Board level shall be submitted to Functional Director, by the concerned Unit/Zone/HoD at CO, for his perusal and corrective action, if any.</p>
2.8	<p>Power to enhance contract rate/value upto a limit of 10% due to scope, quantity variations, extra items for which he is competent to enter into contract under item no. 2.1 and 2.5.</p>	<p>Power to enhance contract rate/value upto a limit of 10% due to scope, quantity variations, extra items for which he is competent to enter into contract under item no. 2.1 and 2.5.</p> <p>In case the enhanced value of contract increases beyond the limit of 10%, the same shall be approved by the next higher authority in whose delegated power the enhanced value of the contract lies. The proposal of enhancement in value shall be supported by the justification recorded by the Executive Department and concurred by Finance before approval by the concerned competent authority. A quarterly report on cases of enhancement beyond 10% approved by Officers below Board level shall be submitted to</p>

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Clause No.	Existing	Substituted after Approval
		Functional Director, by the concerned Unit/Zone/HoD at CO, for his perusal and corrective action, if any.

Emphasis should also be laid upon deriving the realistic contract value before inviting tenders/bids to avoid instances of major variations.

*R. Kumar*

(Raj Kumar)

Company Secretary

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