

Annexure - 2.7

File No: - F-24/2013-14/239/NMCG/C&AG
National Mission for Clean Ganga (NMCG)
Ministry of Water Resources, River Development & Ganga Rejuvenation
(Finance Division)

1st Floor,
Major Dhyan Chand National Stadium,
New Dehi-110002
Dated: 26.07.2017

Office Order

Subject: - Constitution of Audit Committee in NMCG.

Chapter 6 of Financial Management Manual of NGRBA programme framework 2011 provides for constitution of an Audit Committee at the level of Public Management Group (NMCG) to be chaired by MD/DG.

2. Accordingly, an Audit Committee headed by DG, NMCG is hereby constituted, which will comprise of the following Members: -

i) DG, NMCG	--	Chairman
ii) Deputy DG	--	Member
iii) Executive Director (Administration)	--	Member
iv) Executive Director (Projects)	--	Member
v) Executive Director (Technical)	--	Member
vi) Executive Director (Finance)	--	Member Secretary

3. The Audit Committee will review the status of Internal, External and Statutory Audit being conducted on the functioning of the NMCG and will address such Audit observations which will be brought out by Internal as well as External auditors. The meetings of Audit Committee will be held on quarterly basis.



Rozy Agarwal
Executive Director (Finance)

To: -

DDG *26/7/17*
ED (Admin) *26/7/17*
ED (Technical) *26/7/17*
ED (Project) *26/7/17*

Copy to: -

PS to DG

--For information.

*91ANDAD2
26/7/17*

ANNEXURE 21

No. F-24/2013-14/239/NMCG/C&AG
Ministry of Water Resources, River Development
& Ganga Rejuvenation
National Mission for Clean Ganga

1st Floor,
Major Dhyan Chand National Stadium,
India Gate, New Delhi- 110002
Dated: 26th July, 2017

OFFICE ORDER

Subject: - Constitution of Budget Review Committee of NMCG

In accordance with the provisions of chapter 1 of Project Financial Management Manual of NGRBA Programme Framework, a Budget Review Committee is hereby constituted at PMG level (NMCG).

2. The Budget Review Committee will comprise of the following members:

- | | | | |
|-------|--------------------------------|----|------------------|
| (i) | Director General, | - | Chairman |
| (ii) | Deputy Director General, | - | Member |
| (iii) | Executive Director(Technical), | - | Member |
| (iv) | Executive Director(Project), | - | Member |
| (v) | Executive Director(Admin), | - | Member |
| (vi) | Executive Director(Finance) | -- | Member Secretary |

3. The Budget Review Committee will review the various aspects of the Budget and prepare a quarterly observation report as part of Project MIS. The Budget Review Committee will review the progress on Annual Action Plan and the achievement of physical and financial targets on quarterly basis of all ongoing projects.


Rozy Agarwal

Executive Director (Finance)

To

- (i) DDG, NMCG *Subh 26/7/17*
- (ii) ED(Admin), NMCG *Subh 26/7/17*
- (iii) ED (Projects), NMCG *Subh 26/7/17*
- (iv) ED (Technical), NMCG - *Subh 26/7/17*

Copy to:

- (i) PS to Director General, NMCG - for favour of Information

S. BANERJEE
26/7/17