## 1. <u>COMPOSITION OF THE COMMITTEE</u>:

(a) FA (DS) - Chairperson

## **Members**:

- (b) JS & AM (MS)
- (c) JS (O/N)
- (d) Additional FA (M)
- (e) Rep from IHQ MoD (Army) (Two Stars)
- (f) Rep from IHQ MoD (Navy) (Two Stars)
- (g) Rep from IHQ MoD (Air Force) (Two Stars)
- (h) Rep from HQ IDS (Two Stars)

<u>Co-opted Members</u>: Principal IFA, Office of the CGDA, JS (Air), Addl FA (A) & JS and a rep of DGAFMS were co-opted as Members of the Committee.

## 2. TERMS OF REFERENCE:

- (a) To review the adequacy of the Financial powers delegated under the Capital and Revenue Head vide Office orders No 01/2002/D (Coord) dated 16.09.2002 and No.2/2003/D (Coord) dated 7.1.2003 and
- (b) To suggest measures, if any, for improving the existing delegation of financial powers.
- (c) While considering this the Committee may also examine the following specific issues:-
  - (i) Whether the delegation made in the year 2002 to the Service HQrs was appropriate;
  - (ii) Whether the Services HQrs were well equipped with Financial Advice;

## APPENDIX 'A' (CONTD)

- (iii) Whether the Service HQrs and IDS have sufficient staff to manage this delegation;
- (iv) Since the workload had been transferred to Services HQrs, was there a corresponding reduction in staff of the Ministry of Defence and Ministry of Defence (Finance);
- (v) Whether the Service HQrs on the Capital side are well equipped to take up additional powers for procurement from foreign and indigenous vendors and examine if the burden on the Acquisition Wing needs to be equally shared by the three Services.