

5. ITEM NO. 46/2018 (388th- BD)

SUB: Travelling allowance on Tour, Training, Transfer and Journey on Retirement to the employees of the Corporation.

RESOLVED THAT the proposal as contained in Para 3 of the Agenda Note is hereby approved for revised entitlement and the changes or clarification as brought out in para 2 of the Agenda Note for journeys made on or after 21.6.2018. Further, CMD, FCI is authorized to take decision on implementation of travelling rules at par with Govt. of India rules.

6. ITEM NO. 47/2018 (388th-BD)

Sub: Guidelines for settlement of claims for compensation on accidents application to Food Corporation of India.

Noted

7. ITEM NO. 48/2018 (388th-BD)

Sub: Proposal to amend Regulation 74(1)(d) of the FCI (Staff) Regulations, 1971

RESOLVED THAT the proposal contained at Para 4 of Agenda Note be and is hereby approved.

8. ITEM NO. 49/2018 (388th -BD).

SUB: APPROVAL FOR IMPLEMENTATION OF CASH MANAGEMENT PRODUCT (CMP).

(A) The Board, after deliberation, passed the following resolution:-

- (i) RESOLVED THAT Food Corporation of India shall make online payments related to salary and other miscellaneous staff payments through Cash Management Product (CMP) of State Bank of India.
- (ii) **Further Resolved that**, CMP will be implemented in all offices of FCI after its successful implementation in pilot locations i.e. five Zonal Offices, IFS and Headquarters.
- (iii) **Resolved that** Chief General Manager (Finance) FCI Hqrs. and General Manager (Finance) of Zonal offices are authorized to nominate

officers of FCI to operate the CMP transactions with State Bank of India in respect of Hqrs./IFS and Zonal offices respectively.

(B) The Board further advised to ensure the security aspect of implementation of CMP so that the passwords allotted to individual employees are not shared with others.

9. ITEM NO.50/2018 (388th –BD)

SUB: Amendments in Model Tender Form (MTF) for "Appointment of Service Provider for Transportation of Food Grain in Containerized Wagons on Door to Door Delivery Basis From Designated Dispatching Depots to Designated Receiving Depots of FCI."

Board took note of the amendments in the MTF.

10. ITEM NO. 51/2018 (388th –BD).

SUB: APPROVAL FOR OPENING OF BANK LOCKER TO STORE SOURCE CODE OF SOFTWARES PROCURED BY FCI.

(A) The Board, after deliberation, passed the following resolution:-

(i) **Resolved that** Food Corporation of India shall open a Bank Locker in SBI, Barakhamba Road Branch to store and preserve the softwares and other official valuables.

(ii) **Further Resolved that**, the Bank Locker should be jointly operated by the :-

1. GM (Finance) of FCI Hqrs. and
2. GM (IT) or GM (Security) of FCI Hqrs.

(B) The Board further advised to store and preserve CD/DVDs of softwares procured by FCI at two different locations i.e. one at Bank Locker and other at safe custody at FCI Hqrs.

11. ITEM NO. 52/2018 (388th –BD).

SUB: FINANCIAL POSITION OF FCI.

The Board was apprised the latest financial position of FCI and possible critical situations in the 4th quarter of the current financial year. The Board, after deliberation advised to take up the matter with Ministry of CAF&PD and Ministry of Finance for providing additional budgetary allocation, to meet the financial requirement of FCI.