

## **The constitution of various Boards and the Committees**

- (i) Personnel Advisory Board will consist of Chairperson, Member (P&A), Member (Finance), Member of concerned Department and HOD concerned who will be the Member Secretary.
- (ii) Personnel advisory Committee will consist of Member (P&A), ED(P&A) and ED(F&A) , HOD Directorate/Department concerned who will be the Member Secretary.
- (iii) Medical Committee will consist of ED(P&A), ED(F&A) and the Medical Officer concerned.
- (iv) Commercial Advisory Board will consist of Chairperson, all whole Time Members and ED(Commercial), who will be the Member Secretary.
- (v) Law Advisory Board will consist of Chairperson man, Member (P&A), Member )Finance), Member of concerned Department and Head of Law Department at Hqrs. who will be the Member Secretary
- (vi) Works Advisory Board will consist of Chairperson, Member (P), Member( Ops), Member (Finance), and ED(Engg) who will be the Member Secretary.
- (vii) Works Advisory Committee will consist of Member (P),and ED(Engg), ED(F&A) and GM(Engg) concerned , who will be the Member Secretary.
- (viii) Regional Advisory Committee (Works) will consist of RED/Principal, CATC/Airport Director (IAD), HOD of concerned Department whose work is to be taken up, HOD of Finance Wing and HOD of Engg.Wing who will be the Member Secretary
- (ix) Advisory Board (procurement) will consist of Chairperson, Member (P), Member (Ops), Member (Finance), and HOD of the Directorate/ Department concerned who will be the Member Secretary.
- (x) Advisory Committee (Procurement) will consist of RED/Principal, CATC/Airport Director, IAD and HOD of Finance Wing. The HOD of the Directorate concerned will be the Member Secretary.
- (xi) Regional Advisory Committee (Procurement) will consist of RED/Principal, CATC/Airport Director(IAD) , HOD of Finance wing and HOD of Directorate/Department concerned who will be the Member Secretary.
- (xii) Regional Commercial Advisory Committee will consist of RED/Principal, CATC/Airport Director(IAD) , HOD of Finance wing and HOD of Commercial Directorate/Department who will be the Member Secretary.
- (xiii) Works Advisory Sub Committee at CHQ-ED(Engg) , GM(Fin), GM of concerned Directorate(Aerodrome/Communication) and GM(Engg) concerned, who will be the Member Secretary.
- (xiv) CNS Purchase Committee at CHQ-ED(CNS-P), GM(F) and GM(CNS-P) who will be the Member Secretary.

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