Information under Section 4(1) (b) of RTI, 2005

1. Organisation and Function

S.No.	Item	Details of disclosure	Proposed Information
1.1	Particulars of its organisation, functions and duties [Section 4(1)(b)(i)]	(i) Name and address of the Organization	Indian Drugs & Pharmaceuticals Ltd, Registered Office: - IDPL Complex, Dundahera, Old Delhi-Gurgaon Road, Gurugram - 122016 (Haryana) Telephone No. 0124-2456024-30, FAX No. 0124-4303744 website: www.idplindia.in
		(ii) Head of the organization	Chairman & Managing Director
		(iii) Vision, Mission and Key objectives	Beginning: - Indian Drugs & Dr
			Past Achievements: - The main objective of setting-up IDPL was not to earn profits but to encourage indigenous production of pharmaceuticals and to support various health programmes of the Central Government. IDPL did reasonably well on this account despite the fact that it was the first integrated and monolithic venture in the Public Sector engaged in production of low margin products. IDPL earned Profit before Depreciation, Interest & Depreciation, Interest and again from 1971 to 1974. It earned net profit from five years continuously from 1974 to 1979.
			IDPL Today: - Union cabinet in its meeting held on 28th December, 2016 conveyed by Department of

			Pharmaceuticals, Ministry of Chemicals & Fertilizers has decided to close down IDPL, its subsidiaries and JV Company. In pursuance of the Union Cabinet's decision, the closure process is in progress at present.				
			Conclusion: - IDPL in the past played a major role in the strategic National Health Programmes like Family Welfare Programme & Depulation Control (Mala-D & Depulation Control (Mala-D) & Depulation (ORS) by providing quality medicines. IDPL has always encouraged indigenous production and intervention for price control in market by manufacturing generic drugs. Further IDPL has in the past risen to the occasion in meeting emergent situations arising due to National Calamities like Cyclone, Flood, Earthquake, etc. by significantly contributing and providing lifesaving medicines. As per the decision of the Union Cabinet regarding closure of IDPL, all the regular employees of the company have been relieved under VRS (Gujarat Pattern). To manage the day-to-day affairs, the company engaged manpower on contract basis for a fixed short-term. Latest Organisation structure				
		(v) Organization Chart					
					1		
			Chairman & Managing Director	Additional charge			
			CFO/General Manager	Contractual			
			Deputy General Manager	Contractual			
			Manager	Contractual			
			Company Secretary	Contractual			
			Deputy Manager	Contractual			
			Sr. Executive	Contractual			
			Executive	Contractual			
1.2	Power and duties of its officers and employees [Section 4(1) (b)(ii)]	(i) Powers and duties of officers (administrative, financial and judicial)	Annexure-I (Delegation of powers)				
		(ii) Power and duties of other employees	Not Applicable				
(iii) Rules/ orders under which powers and duty are derived		Delegation of Financial Powers Rules	legation of Financial Powers Rules, General Financial Rules				
		(iv) Exercised					

		(v) Work allocation	
1.3	Procedure followed in decision making process [Section 4(1)(b)(iii)]	(i) Process of decision making Identify key decision-making points	Decision making points varies from case to case, however, all decisions are taken as per approved Government policies/guidelines on the subject matter/Allocation of Business Rules of Govt of India.
		(ii) Final decision-making authority	-
		(iii) Related provisions, acts, rules etc.	Rules/provisions/Acts laid down by Government of India /Ministries / Departments: Delegation of Financial Power Rules (DFPR)/The Government of India (Allocation of Business Rules)/The Government of India (Transaction of Business Rules/DPE guidelines.
		(iv) Time limit for taking a decision, if any	Immediate or within the prescribed time limit as specified.
1.4	Norms for discharge of functions	(i) Nature of functions/ services offered	
	[Section 4(1)(b)(iv)]	(ii) Norms/ standards for functions/ service delivery	
		(iii) Process by which these services can be accessed	
		(iv) Time-limit for achieving the targets	
		(v) Process of redress of grievances	
1.5	Rules, regulations, instructions manual and records for discharging functions [Section 4(1)(b)(v)]	(i) List of Rules, regulations, instructions manuals and records.	FR/SR/GFR/DFPR/ Manual of Office Procedure etc.
	7(1)(U)(V)]	(ii) Acts/ Rules manuals etc.	The Companies Act, 2013
1.6		(i) Categories of documents	As per Department of Administration Reforms & Public Grievances.

	Categories of documents held by the authority under its control [Section 4(1)(b) (vi)]	(ii) Custodian of documents/categories	Heads of Divisions				
1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]	(i) Name of Boards, Council, Committee etc.	(i) Board of Directors (ii) Internal Complaints Committee under Section 4 of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.				
		(ii) Composition	Composition of Board - www.idplindia.in/contact-us.php				
			Composition of Complaint Committee - (i) Ms. Meenakshi Sharma, Company Secretary, Presiding Officer/Chairperson (ii) Mr. Tajender Verma, Sr. Executive (IT), Member. (iii) Ms. Priyanka Rajput, Personnel Executive, Member.				
		(iii) Powers and functions	Board: - The Board of Directors has to evaluate and monitor the performance and fulfilment of the targets, plans and strategies of the Company. They should also monitor the proper functioning of the Company. The Board also examines and ensures the rules, laws, regulations etc.				
			Internal Complaint Committee: - As per Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.				
		(iv) Whether their meetings are open to the public?	No				
1.8	Directory of officers and employees [Section 4(1) (b) (ix)]	Name, designation, Telephone and email ID	www.idplindia.in/contact-us.php				
1.9	Monthly Remuneration received by officers & employees including system of	(i) List of employees with Gross monthly remuneration	As per the decision of the Union Cabinet regarding closure of IDPL, all the regular employees of the company have been relieved under VRS (Gujarat Pattern). To manage the day-to-day affairs, the company engaged manpower on contract basis for a fixed short-term on consolidated remuneration.				
	compensation [Section 4(1) (b) (x)]	(ii) System of compensation as provided in its regulations	Not Applicable				
1.10	Name, designation and other		SI. Name & Designation Telephone No. & E-mail ID Address				
	particulars of public information officers [Section 4(1) (b) (xvi)]		1. Sh. Naresh Kumar Central Public Information Officer (CPIO) O124-4143741 cpio.idpl@gmail.com Officer (CPIO) Corporate Office, IDPL Complex, Old Delhi Gurgaon Road, Dundahera, Gurgaon- 122016				

				Smt. Chitra Sharma Public Information Officer (PIO)	0135-2450179 hrdidplrishikesh@gmail.com	IDPL, Virbhadra, Rishikesh- 249202 (Uttrakhand)	
			3.	Sh. Vijay Kumar Public Information Officer (PIO)	vijayidplhyderabad@gmail.com	Pharmaceuticals Ltd. (IDPL) Balanagar, Hyderabad-500037 (Telangana)	
				Ms. Swati Pradhan Public Information Officer (PIO)	0124-2340035 personnel.idplgn@gmail.com	IDPL Plant Office- Old Delhi Gurgaon Road, Dundahera- Gurgaon (Haryana)	
				Sh. Mukul Mathur First Appellate Authority	0124-4303744 idplmukul2018@gmail.com	Corporate Office, IDPL Complex, Old Delhi Gurgaon Road, Dundahera, Gurgaon- 122016	
1.11	No. Of employees against whom Disciplinary action has been proposed/ taken (Section 4(2))	No. of employees against whom disciplinary action has been (i) Pending for Minor penalty or major penalty proceedings	Nil				
		(ii) Finalised for Minor penalty or major penalty proceedings	Nil				
1.12	Programmes to advance understanding of RTI	(i) Educational programmes	Not Applicable.				
	(Section 26)	(ii) Efforts to encourage public authority to participate in these programmes	The officers are encouraged to attend orientation and refresher programmes on RTI organized by various training institutions from time to time.				
		(iii) Training of CPIO/PIO	Not Applicable.				
		(iv) Update & publish guidelines on RTI by the Public Authorities concerned.	Not Applicable.				

Annexure-I

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CHAPTER XI - DELEGATION OF POWERS

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Delegation of Powers to various 105 to 158
Authorities.

SECTION 11.1

11.1 DELEGATION OF POWERS TO VARIOUS AUTHORITIES

- 11.1.1 In keeping with the principle of centralised planning and de-centralised execution of policies, the Board of Directors of IDPL have delegated suitable financial and administrative powers to various authorities.

 The authorities to whom powers have been delegated are:
 - 1. C & M D
 - Heads of Departments in the Corporate Office and Head Office in the Marketing Division.
 - 3. General Managers and Directors.
- 11.1.2 The details of powers delegated to these authorities have been given in Annexure I, II and III respectively.

DELEGATION OF POWERS TO THE CHAIRMAN & MANAGING DIRECTOR, INDIAN DRUGS & PHARMACEUTICALS LIMITED.

Subject to the provisions of the Indian Companies Act, 1956, the Memorandum and the Articles of Association of the Company, and the policies laid down by the Board from time to time, the Chairman & Managing Directors is authorised to:

- (i) Exercise full powers for managing the business of the Company except for items listed in the Annexure-A to this note, which would require approval of the Board:
- (ii) Institute, conduct, defend, compound or abandon any legal proceedings or refer claims to arbitration and execute powers of attorney and sign Vakalatnamas, mukhtarnamas, plaints, written statements and all other documents and papers in connection with cases in Law Courts etc., for and on behalf of the Company.

In between the Board Meetings, the Chairman and Managing Director may for reasons of operational necessity and efficiency, or to meet an emergency, assume full powers of the Board provided, however, that a report is made to the Board and ex-post-facto sanction or approval obtained where necessary.

The Chairman and Managing Director may subdelegate powers to the Officers of the Company in accordance with Article 80(ii) of the Articles of Association of the Company.

contd ...

4. Other powers and authorisations.

- (1.) To spend and get reimbursement of Rs.250/- on entertainment at his residence without supporting the same with youthers.
- (2) Free gifts of Company's products upto a limit of Rs.50,000/- each case.

(35th meeting of Board of Directors held on 25.5.1966).

- of the Company it often becomes necessary either to borrow from or lend materials to other Government Undertakings, Public and Private Limited Companies, other bodies corporate, firms and individuals, the Board of Directors of IDPL do hereby authorise:
- the Chairman & Managing Director to make loans of materials of the value off Rs.1,00,000/- in each individual case subject to an overall annual limit of Rs.5,00,000/- on terms and conditions as may be considered necessary, to such Government Undertakings, Public and Private Limited Companies (including Smith, Stanistreet and Co., Ltd., Calcutta) bodies corporate, firms and individuals he considers fit on the merits of each individual case; and
- the General Managers of ABP, SDP & STP to make loans of materials include with their respective plant of the value of Rs.50,000/- in each individual case subject to an overall annual limit of Rs.2,00,000/- in the first instance for a term of 6 months with discretion to extend it upto 1 year to such Government Undertakings, Public and Private Limited Companies, other bodies corporate, firms and individuals as they consider fit on the merits of each individual case;

Provided further that the power to make loans of materials to Smith, Stanistreet & Co.Ltd., will, however, vest in Chairman & Managing Director only;

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is hereby authorised to increase the period of loans by General Manager beyond one year in his discretion, to stipulate terms when transactions of loan of materials will terminate in a sale, to impose penalty for failure to return the material loaned at the end of the stipulated period and to levy a percentage of interest as he may deem fit."

(65th meeting of Board of Directors held on 25.8.1972).

Sub Para 1. (i) of ANNEXURE I

The following matters will require approvation of the Board of Directors:

1. BUDGET

Annual programmes of production/construction and estimates of capital and operational expenditure in respect of the Projects of the Company and any revision thereof.

2. WORKS

(A) SANCTIONS

- Project report and estimate as a whole for expansion of existing projects and for establishment of new units.
- ii) The placing of orders and the incurring of any commitment if the Project report has not been sanctioned.

(B) ESTIMATES

- i) Any estimate above Rs. 5 lakhs not included in the annual production/construction programme
- ii) All estimates above Rs.25 lakhs in value in case of projects where sanction has been given by components.
- iii) any deviation resulting in substantial modifications in any/or the scope of any component part of the project for which sanction has already been given by the Board.
 - iv) Items which require the approval of the Government under Article 76(1A) of the Articles of Association of the Company.

CONTRACTS

110:

- i). The award of contracts of the value of Rs. 25 lakhs and above forming a component of the Project Report already sanctioned.
- ii) Any contracts and/or commitments involving a period longer than 3 years and of a value exceeding Rs.25 lakhs in each individual case except for commodities for which statutory price controls are in existence.

NOTE: This will not apply to contracts for works and equipment.

- iii) Any major alteration of or departure from the terms of contracts of value exceeding Rs.25 lakhs and likely to result in additional ways and means obligations.
 - iv) The acceptance of disputed claims over the value of Rs. 10 lakhs when they do not involve foreign exchange and over the value of Rs. 5 lakhs when they involve foreign exchange.

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- Basic organisational set-up and the regular strength with pay scales for the Plants and the offices of the Company.
- ii) Regulations relating to recruitment, promotion, other conditions of service, disciplinary action and changes therein.
- iii) Changes in the wage structure approved by the Board.
- iv) Creation and fidbling up posts the maximum of scale of pay of which exceeds Rs.2500/-.
 - NOTE: Creation and filling up of posts by Chairman & Managing Director the maximum of scale of pay of which does not exceed Rs.2500/-p.m. will be subject to the rules regarding the manner of selection and promotion of Officers and budget provision. A report will also be submitted to the Board for all posts created fille; up, the pay of which exceeded Rs.2000/- per month.

- v) Appointments requiring Government's approval under Article 76(4) and Article 78(1) of the Articles of Association of the Company.
- vi) Rolicy matters relating to Bonus and allowances
- vii) Number and terms of appointment of foreign technicians and training of personnel abroad.

5. MODIFICATIONS AND REPLACEMENTS:

- a) Prescription of norms and standards and alterations thereto.
- b) Any additions and modifications to an existing asset, or its replacement, over Rs.5 lakhs not included in the approved production/construction programme of the year.

6. WRITE OFF

- i) The write off of any item of stores, equipment, tools and Plants and materials, above the value of Rs.1 lakhs in each case.
- ii) The write off of the shortgge of cash, exceeding Rs.5000/-.

7. GENERAL

- The grant of compensation to other than Company Employment arising from any cause above Rs. I lakh in each case.
- ii) The sale or alienation in any form of any immovable property vested in the Company.
- iii) Any grants or donations or ex-gratia payments not arising from recognised rules relating to amenties and welfare, over Rs.5,000/- in each case and Rs.50,000/- throughout the year.

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- iv) The settlement of claims against the Company from any cause not provided for in any other item of these Rules exceeding Rs.25,000/- in each case.
- v) Policy for allotment of land to outside parties.
- Any expenditure on an object which has not been previously recognised as a fit object for expenditure by the Company.
- vii) Policy matters relating to sales, pricing and distribution of products.



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ANNEXURE II TO SECTION 11.1

INDIAN DRUGS & PHARMACEUTICALS LIMITED (A Govt. of India Undertaking)

:: HEAD OFFICE::
Dundahera Industrial Complex,
PO Dundahera, Gurgaon,
(Haryana)

NO. IDP/1(86)Estt/82. Dated: 15th Dec.1982.

Subject: Delegation of Powers to Heads of Department in the Corporate Office and Head Office in the Marketing Division.

In exercise of the powers vested under Article 80(ii) of the Articles of Association of the Company, C.& M.D. has delegated the powers as per the annexure to the Heads of Departments working in the Corporate Office and Head Office of the Marketing Division.

The exercise of these powers is subject to the relevant provisions and rules and regulations of the Company.

Sd/-(S.L.MAHINDROO) Chief, Personnel Division

Copy to:

- 1. All Heads of Departments, CPPR/Secy/M.I.D./
 Addl.FA&CAO/CIAO/CLO/
 Dy.GM(Projects)/Dy.CTD.
- 2. C.M.M.(F)/(B) Please send proposal for declaring officers at the Head/of the Mkt.Div. / Office as Heads of Deptt.so.that such officers.could exercise powers.
- 3. CIAO/CFA Mkt.Dn. 4. PS to COMD/Directors.

LON OF POWERS TO THE HEADS OF DEPARTMENTS IN ICE AND HEAD OF ICE OF THE MICE DIVISION-1982.	Extent of Delegation to Heads ofDepartment in the pay scale of 500-2000 Rs.1800-2250 (4100-5300) 14300-18300) above above 3(b)	Full Powers Controllang: Officer for self & his own staff. Tour programme of self to be approved by the C&MD/respective Director in charge.	Full Powers Provided no substitute is req-uired & the encashment is not against refused leave.	Full Powers	Full Powers. Full Powers. Frowided leave is sanctioned for more than one month, and subject to rules.	Full Powers 1. In respect of staff working under them, as per rules & procedure laid down.	Full Powers leFor expenditure on local journey for official duties for staff working under him in accordance with the rules of the Company.
REVISED DELEGALION OF THE CENTRAL OFFICE AND	Nature of the Powers Rs. 1	T.A. (including LTC), TTA Full Powers	<pre>2. Leave(including encashment of leave.) .</pre>	3. Acceptance of Med.Certificate Full Powers for leave/fitness certificate	lvan	b. Re-impursement of quarterly Full Powers medical expenses.	Model conveyance. Full Powers
	S L	1,	2	E)	4 0	۵	, ,

;; ;; (B) Inter-unit transfer; Extension of Expenditure on entertainment joining time. DELEGAT Rs.50/-p.m. POWERS TO CHIEF, STAMOS TO Rs:100/-p.m. NOT STAIG TENNO SEED Full Staff and officers upto the Company on buliness and Drinks for those who visit as per Entartainment Rules. To inchi sucasional expen---- cold powers. Remarks, In respect of.

Grant of advance increment

Crossing of E.B./Probation. under H.Q. Scheme/Family Planning/Hindi Scheme.

Grant of Conveyance advance Grant of Festival Advance. Fixation of pay on Promotion

Full Powers

units. Subject to Company's

Head of the respective subject to the consent of Powers

the scale of Rs.1100-1600.

In request cases and

Full Powers

approval of the Director Pective H. O. Deptt/or and or Camp. recommendation of the res-Subject to the

Full Powers Full Fowers Full Powers į, Full Powers. Full Powers. with the Finance.

In consultation with In consultation

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		Issue of formal orders	'Д.,
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	Grant of H.A. Advance.		
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Re-imbursement of medical expenses, Tution fea. 10. Powers to execute contracts etc.

Full Powers.

Full Powers.

deviation is involved, prior approval of the F.D.should be obtained. Where any relaxation/

authority and in consultation with the Finance.

deeds, instruments, assurance of property in relation to: To execute contracts,

1. All service agreements. Mortgage Bonds etc. Security, Surety,

Subject to the sanction of Competent authority. Lease of houses,

type prescribed by the Company. Subject to the scale and Upto Rs.2500/- in each case, in consultation with the Finance and subject to Budget Provision.

11. Purchase and making of uniforms.

Full Powers,

Direct purchase of Stores, Furniture Fixture including stationery, in emergsncy. 12.

Payment of rents of leased houses, its regairs and payment of brokerage. 13.

Subject to the sanction of competent authority of rent, scale of repairs and brokerage.

Full Powers.

116.

Full Powers

Repairs of Building. quarters/Office

Powers

Finance & Civil Engg.Deptt.

In consultation with the

Engg.Deptt. with the

Finance & Civil

In consultation

Fini

Expenditure on Postage. Payment of Petro! Bills.

まにごこ Powers Dowers Powers

and maintenance of office equipment, wise specified including repairs Misc.contingent expenses not other-Hiring of Labour on contingency

furniture.

11.11 Powers

21. 20 Treatment of un-availed joining time Pass orders for payment for which sanction_exists.

117

FULL Powers

22. Sanction of Gratuity/ieave as terminal benefits.

as Earned Leave,

(0)

Powers

Full Powers

POWERS TO CHILE Finance and as per Rules; In consultation with the LIAIS ON OFFICER

Full Powers.

ADDITIONAL DELEGATION OF

Telephone, Telex rental bills etc.

Rental of the Guest Bouse including

electricity/water charges.

Contingent expenses relating to the repair of services in the Guest Houses Full Powers.

& Co.Ltd., end others for payment of Pasking of bills of 1/s. Balmer Lawrie booked for official tours of the bills relating to rail/air tickets/

officers.

Full Powers

Rs.500/-per quarter. subject to a maximum of Rs.50/-p.m.on each item I. Passing

1.

periodicals, books etc., for P.R., Publicity, and Purchase of newspapers, Promotional purposes.

Contingent expenditure for P.r. & Publicity purposes. 3

on P.R. & Publicity gifts, Packets etc. complimentaries, Expenditure, 3 ouveniers, Tive away

811

5. Execution of deeds, agreements, contracts etc.

Upto Rs.2500/-p.a. Full Powers

relating to PR & Publi-

payment' of bilis

Pass for

city work, material

and services,

Rs.700/-for audiovisual and other P.R.& Publi-Upto Rs.300/- for city requirements on photo coverage and each occasion. Full Powers

(recurring) per head subject to Budget Upto Rs.50/provisions. Full Powers

Full Powers to execute Company except such as agreements, etc., with Publicity work of the seal of the company. requiring the common agencies for P.R. deeds, contracts, service & other

Remarks

6. Expenditure on P.R. & Publicity.

a quarterly media-wise report compared to approve compared to approved budget as and put up for approval by and Dec. for preceding

Powers to spend against ance of P.R. & Publicity material with C&MD in cases so specified. He can spend, at a time, upto Rs.500/-on P.R. provided in the budget subject to Rs.2,000/-p.mnnum.

F.No. A-12016(2)/2022-IDPL INDIAN DRUGS & PHARMACEUTICALS LTD. CORPORATE OFFICE, GURGAON ADMINISTRATION DEPARTMENT

Dated:- 15.11.2022

OFFICE ORDER

With reference to Deptt. of Pharmaceuticals vide letter No. 49011/07/2021-Admn.(E-18874) dated 26th October, 2022 alongwith D.O. letter No.WW-16/5/2021-WW(96705) dated 13th October, 2022 received from Secretary, Ministry of Women & Child Development regarding Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013(POSH Act) has been notified on 9th December, 2013 to provide a safe and secure environment to women at the workplace.

In supersession of the office order No. 11009(1)/2021-IDPL-II dated 29.01.2021 the Internal Complaint Committee (ICC) of the following members has been reconstituted to deal with the complaint of sexual harassment in Corporate Office, IDPL, Gurgaon.

- 1. Mrs. Meenakshi Sharma, Company Secretary, Presiding Officer/Chairperson
- 2. Mr. Tajender Varma, Sr. Executive(IT), Member
- 3. Mrs. Priyanka Rajput, Personnel Executive, Member

(Manohar Vasudev)
Personnel Manager

To

- 1. Mrs. Meenakshi Sharma, Company Secretary, Presiding Officer/Chairperson
 - 2. Mr. Tajender Varma, Sr. Executive(IT), Member
 - 3. Mrs. Priyanka Rajput, Personnel Executive, Member

Copy to:- for information please.

- All officials/employees, Corporate Office, IDPL.
- 2. Notice Board.