



Jammu & Kashmir
Infrastructure Development Finance Corporation Ltd.
(A Government of Jammu and Kashmir Undertaking)

Ref No: JKIDFC/Meetings/2018/102

Dated: 07-01-2019

Meeting Notice

The 3rd Board of Directors' Meeting is scheduled to be held under the Chairmanship of Shri. Navin K. Choudhary, IAS Chairman and Managing Director, JKIDFC Ltd on 8th, January, 2019, at 4 pm at the registered office of the Corporation at 2nd floor, Finance Complex Muthi, Talab Tiloo, Jammu.

2. The Directors of the JKIDFC Ltd are accordingly requested to kindly attend the said meeting on scheduled time and date. In addition, following special invitees are also requested to attend the said meeting:

Sh. Hirdesh Kumar, IAS,
Sh. Rakesh Kumar Gupta

Principal Secretary to Government, PDD
Chartered Accountant, JKIDFC Ltd

3. The items for the business shall be as under:

1. Delegation of the Financial Powers of JKIDFC Ltd.
2. Approval of Budget for the Financial Year 2018-19.
3. TA/DA Rules for Employees.
4. Authorising CMD to appoint Office Assistants and Drivers on temporary basis for 89 days with further powers to renew the appointment after break of one day till the time recruitment rules of the corporation are framed.
5. Portal creation and Loan Management Software either through J&K SICOP.
6. Govt. guarantee to be furnished by pledging Sales proceeds of Power Development Department over and above Rs 1000.00 crore as the first charge and second charge on initial Rs 1000.00 crore. (first charge to this extent is with Jammu and Kashmir Bank Ltd against LC of JKPDD)



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7. Re-issuance of new Expression of Interest in consonance with RBI guidelines.
 8. Honorarium to officers on deputation to JKIDFC.
 9. Hiring of IT Staff from NISCI.
 10. Service Recruitment Rules of the Corporation.
 11. Designation of 1st Appellate Authority and Public Information Officer (PIO) of the Corporation.
 12. Launch of Company Website (www.jkidfc.in)
 13. Any other item with the permission of Chairman.
4. The Detailed Agenda is annexed.


(Shafaat Yehya), 7/1/19
General Manager,
JKIDFC Ltd.

Copy to:

1. CMD, JKDFC Ltd
2. Sh. Shailendra Kumar, IAS Director, JKIDFC Ltd.
3. Sh. Khursheed Ahmed Shah, IAS Director, JKIDFC Ltd.
4. Sh. Farooq Ahmad Shah, IAS Director, JKIDFC Ltd.
5. Principal Secretary to Government, Power Development Department with a request to kindly make it convenient to attend the meeting.
6. Executive Director, JKIDFC Ltd.
7. Director Finance, JKIDFC Ltd.
8. Director Information with the request for ensuring proper media coverage of the meeting at designated time and venue.
9. PM (IT), JKIDFC Ltd.