



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

Minutes of the 8th Board of Directors Meeting of Jammu & Kashmir Infrastructure Development Finance Corporation Ltd held in the office of Financial Commissioner, Finance Department/ Chairman & Managing Director, JKIDFC Ltd. In Civil Secretariat, Jammu at 10.30 a.m

The 8th Board of Directors Meeting of JKIDFC was held under the chairmanship of Dr. Arun Kumar Mehta, IAS, Chairman & Managing Director, JKIDFC Ltd.

The following directors of the company were present in the said meeting:

1. Shri Khursheed Ahmad Shah, IAS, Director.
2. Shri Hirdesh Kumar, IAS, Director.
3. Shri Ajeet Kumar Sahu, IAS, Director.
4. Smt. Sheetal Nanda, IAS, Director.

Present:

1. Dr. Shamim Ahmad Wani, Executive Director, JKIDFC
2. Shri Showkat Hussain Mir, Director Finance, JKIDFC
3. Shri Shafaat Yehya, General Manager, JKIDFC.
4. Smt. Nimisha Abrol, Project Manager, JKIDFC
5. Shri Tanveer Hussain Dar, System Engineer, JKIDFC.
6. Shri Raja Saqib Qayoom, System Engineer, JKIDFC.

The board approved the following resolutions:

Agenda No 1:

Payments against stock on JKIMS portal:

The Board of Directors resolved that on the JKIMS portal payments shall be made against the stock procured by various Departments and this facility on the portal shall be available initially only for three (03) months and if the desired results are found, then on the approval of Board members shall be extended for further three (03) more months.

Non Agenda Item

Sign Boards mandatory on Physically Completed Projects:

The Board of Directors resolved that sign boards from the projects successfully completed are mandatory.


(Shafaat Yehya)
Member Secretary,
JKIDFC

Place: Jammu

No: JKIDFC/Meetings/2018/102/.06

Dated: 10th March, 2020