

Minutes of the 120th EC Meeting of NILD, Kolkata

Minutes of 120th Executive Council meeting held on 3rd July, 2024 at 2.30 pm through Video Conferencing Mode under the Chairmanship of Joint Secretary & Chairperson EC-NILD at his office room at DEPwD, CGO complex, New Delhi

The following Members were present:

1. **Shri. Rajeev Sharma**, Joint Secretary & Chairman, EC,NILD -Chairman
2. **Sri Sundar Singh**, Dy.Secretary(IFD)-Representative of JS(FA) -Member
3. **Dr. Mohit Tantia** (Through VC) -Member
4. **Dr. Yogesh Dube** (Through VC) -Member
5. **Dr. Lalit Narayan**, Director, NILD, Kolkata -Member Secretary

Special Invitee

6. Dr. Patit Paban Mohanty, Director, SVNIRTAR, Cuttack
7. Dr. Jitendra Sharma, Director, PDDUNIPPD New Delhi
8. Ms. Nandini Mukherjee, Chief Architech, CPWD,Kolkata
9. Sri Sanjay Kumar, Superintending Engineer, CPWD, Barasat, Division, Kolkata
10. Shri Sougato Banerjee, Dy. Director(Admn), NILD Kolkata
11. Shri Bratin Sarkar, Accounts Officer, NILD Kolkata
12. Director, CRC-Tripura
13. Director, CRC-Patna
14. Director, CRC-Sikkim

Director, NILD Kolkata welcomed the Chairperson and Members present with the permission of Chair, thereafter point wise discussion was held on the agenda and resolution adopted / decisions taken are stated as under.

120.01 Confirmation of the Minutes of the 119th Meeting of EC.

Decision: EC confirmed the Minutes of the 119th Executive council meeting held on 10th May, 2024, in absence of any objection/comments after circulation of the minutes.

120.02 To consider and approve the proposal for Construction of New Multistoried Storied (B+G+6) Storied Building at NILD, Kolkata.

Decision- EC discussed the proposal in details & approved the same in accordance to the proposal of the agenda.

120.03 To Consider and approve the Annual Accounts (2023-2024) to submit for Annual Audit to C&AG. (Annexure-I)

Decision- EC considered & approved the Annual Accounts (2023-24) for submission to the Audit, (C&AG.)

Meeting ended with vote of thanks.

Lalit
08/07/2024
DR. LALIT NARAYAN
Director
N. I. L. D.
B. T. Road Kolkata - 90.