

**Delhi State Industrial & Infrastructure Development Corporation Ltd**

No. DSIIDC/ATN on Performance Audit/2014-15/

Dated: - 02.11.2015

**Minutes of Meeting**

**Sub:-Regarding Action Taken Note on Para 4.1-Delhi State Industrial Development Corporation of Report No 1.for the year 2014**

The meeting regarding discussion of ATN on Para 4.1- DSIIDC of Report No. 1 for the year was held on 30.10.2015 at 12 Noon under the Chairmanship of Director (Finance) in Conference Room. The following executives have attended the meeting.

| Sr. No. | Name of the Executive    | Designation                     |
|---------|--------------------------|---------------------------------|
| 1.      | Sh. M.C. Yadav           | Chief Engineer-III              |
| 2.      | Sh. S.N. Sharan          | SE (UC, RP & KBI)               |
| 3.      | Sh. S.P. Pant            | DGM (Personnel)                 |
| 4.      | Sh. M.M. Ahmed           | DGM (EPF Trust and Emporium)    |
| 5.      | Sh. S.B. Sharma          | CM( RL)                         |
| 6.      | Sh. M.C. Jain            | CAO (HQ)                        |
| 7.      | Sh. Ram Avtar            | DAO (UC)                        |
| 8.      | Sh. P.K. Gupta           | DAO (Housing)                   |
| 9.      | Sh. Bharat Bhushan       | DAO (IEM)                       |
| 10.     | Sh. Manoj Kumar Aggarwal | DAO (HQ & CAS)                  |
| 11.     | Sh. K.K. Gupta           | DAO (HQ and Commercial Section) |
| 12.     | Sh. R. S. Chauhan        | EE (Education and CWC)          |
| 13.     | Sh. Krishan Lal          | OSD (Finance)                   |

1. Sh. M.C. Yadav, CE-III stated during the meeting that the latest development and updated replies to Para No. 4.1.6, 4.1.6.1,4.1.6.2,4.1.6.3,4.1.7,4.1.7.1,4.1.7.2,4.1.7.3,4.1.9 & 4.1.9.1 will be submitted by 02.11.2015.
2. Sh. S.N. Sharan, SE stated during the meeting that the latest development and revised replies to Para No. 4.1.3,4.1.4.2,4.1.5,4.1.5.1,4.1.8,4.1.8.1 & 4.1.8.2 will be submitted by 02.11.2015.
3. Sh. A.K. Jain, SE (IA) did not attend the meeting. He has been contacted on telephone and directed to submit latest development and updated replies to Para No. 4.1.4.1 and 4.1.12 by 02.11.2015.
4. Sh. S.P. Pant, DGM (Personnel) stated during meeting that latest position and revised replies to Para No. 4.1.10,4.1.13 and 4.1.13.1 will be sent by 02.11.2015.

5. Sh. M.M. Ahmed, DGM stated during meeting that revised replies and latest position to Para No. 4.1.2.1,4.1.11 will be furnished by 02.11.2015.
6. Sh. S.B. Sharma, CM (Relocation) stated during meeting that latest development of Para No. 4.1.4 will be intimated by 02.11.2015.
7. Sh. Bharat Bhushan, DAO (IEM) attended the meeting on behalf of R.K. Dotania, DGM and stated during the meeting that revised reply to Para No. 4.1.2.2 will be given by 02.11.2015.
8. Sh. K.K. Gupta, DAO stated during meeting that latest development of Para No. 4.1.2 & 4.1.14 will be given by 02.11.2015.

No hard copy of the minutes of the meeting will be sent.

  
(M.C. Jain)

Chief Accounts Officer (HQ)

To:-

1. Sh. M.C Yadav, Chief Engineer-III  
(Para No. 4.1.6, 4.1.6.1,4.1.6.2,4.1.6.3,4.1.7,4.1.7.1,4.1.7.2,4.1.7.3,4.1.9 & 4.1.9.1)
2. Sh. S.N. Sharan, SE (UC,KBI & RP) (Para No. 4.1.3,4.1.4.2,4.1.5,4.1.5.1,4.1.8,4.1.8.1 & 4.1.8.2)
3. Sh. A.K.Jain, SE(IA)I (Para No. 4.1.4.1 & 4.1.12)
4. Sh. S.P. Pant, DGM (Personnel) (Para No. 4.1.10, 4.1.13 & 4.1.13.1,)
5. Sh. R.K. Dotania, DGM (IEM) (Para No.4.1.2.2)
6. Sh. M.M Ahmed, DGM-Chairman EPF Trust DSIIDC (Para No. 4.1.2.1 & 4.1.11)
7. Sh. S.B Sharma, CM (Relocation) (Para No.4.1.4)
8. Sh. Krishan Kant Gupta, DAO (HQ) (Para No.4.1.2 & 4.1.14)
9. DM (IT) for upload on website.

Copy for information to-  
Sr. PA to Director(Finance)