

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 13TH MEETING OF THE BOARD OF DIRECTORS OF GOVERNMENT EMARKETPLACE FOR THE YEAR 2020-21 (BM/1/2020-21) HELD ON FRIDAY, 19TH DAY OF JUNE, 2020 THROUGH VIDEO-CONFERENCING AT 11:30 AM AT 2ND FLOOR, "JEEVAN TARA" BUILDING, 5, SANSAD MARG, NEW DELHI-110001, INDIA

ITEM NO. 15

To consider and revise delegation of financial powers in relation to sanction of consultancy fee upto Rs. 25 lakhs to Chief Executive Officer (CEO), GeM

“RESOLVED THAT the approval of the Board be and is hereby accorded to the revision of the administrative and financial power of the Chief Executive Officer (CEO) in relation to sanction of consultancy fees from Rs 10 lakhs to Rs 25 lakhs.

RESOLVED FURTHER THAT the Chief Executive Officer (CEO) be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

CERTIFIED TRUE COPY
For and on behalf of Government e-Marketplace
FOR GOVERNMENT EMARKETPLACE


CS Samta Kumari Simmy
Company Secretary
M. No. 23237

Samta Kumari Simmy
Company Secretary

ACS No: 23237

Date: 11/07/2020

Place: Ghaziabad