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F.6 (07)/BM/DKVIB/2025-26/

Date 16-10-26

DELHI KHADI & VILLAGE INDUSTRIES BOARD

5th & 6th Floor, Nigam Bhavan, Old Hindu College Building

Kashmere Gate Delhi 110006

Sub: Forwarding of Minutes of the 56th Meeting of the Board held on 09-10-2026

Please find enclosed herewith Minutes of the 56th Meeting of the Board held on 09-10-2026 (Friday).

K. Mahesh
16/10/26
(Dr.K. MAHESH, IAS)

MANAGING DIRECTOR/MEMBER SECRETARY

ML

To,

1. Secretary to Sardar Majinder Singh Sirsa, Hon'ble Minister of Industries, Chairperson, Delhi Khadi & V.I. Board.
2. Sh. Tilak Raj Kataria, Vice-Chairperson
3. Smt. Kavita Rathor, Member
4. Sh. Mohan Goyal, Member
5. Additional Chief Secretary (Industries), Govt. of NCT of Delhi Udyog Sadan Parparganj, Delhi 110092.
6. Pr. Secretary (Finance), Govt. of NCT of Delhi.
7. Managing Director, Delhi Scheduled Caste Financial Dev. Corporation. Govt. of NCT of Delhi, Rohini, Delhi.
8. The Zonal Dy. Chief Executive Officer, Khadi & Village Industries Commission, Gandhi Darshan, Raj Ghat, New Delhi.

K. Mahesh
16/10/26
(Dr.K. MAHESH, IAS)

MANAGING DIRECTOR/MEMBER SECRETARY

ML

Copy to:-

1. PA to Managing Director/Member Secretary
2. FA&CAO/HOO, DKVIB
3. AAO, DKVIB
4. Supervisor (Admn.)
5. SA

DELHI KHADI & VILLAGE INDUSTRIES BOARD

Minutes of the 56th Meeting of the Board held on 09-10-2026 at 3.00 P.M. in the office of DKVIB at 5th Floor, Nigam Bhavan, Kashmere gate Delhi

1. The 56th Meeting of the Board was held on 09-10-2026 at 3.00 P.M. in the office of DKVIB at 5th Floor, Nigam Bhavan, Kashmere gate Delhi.

2. As Sardar Manjinder Singh Sirsa Hon'ble Chairperson/Minister of Industries, GNCTD could not attend the meeting; the meeting was chaired by Sh. Tilak Raj Kataria Hon'ble Vice-Chairman, DKVIB as per directions of Hon'ble Chairperson DKVIB.

3. The names of members who attended the meeting is Annexed as Annexure - A. Sh. Kulbushan Babber, Dy. Secretary, (Finance) GNCTD joined the meeting through Video Conference on behalf of Pr. Secretary Finance, GNCTD.

4. At the outset, Dr. K. Mahesh, Managing Director, Delhi Khadi & Village Industries Board (DKVIB), welcomed the newly appointed Hon'ble Vice-Chairman, Shri Tilak Raj Kataria, and the two newly appointed non-official Members of the Board, Smt. Kavita Rathor and Shri Mchan Goyal as per agenda item No.-1. He acknowledged their contributions to public service and administration and expressed confidence that their valuable guidance, experience and leadership would enable the Board to achieve new milestones and further strengthen its initiatives for the promotion of khadi, village industries and skill development in Delhi. He also extended a warm welcome to all other dignitaries, guests and participants present at the meeting.

5. Thereafter, Managing Director explained in detail about the process adopted by the Board so far as to implement 'Delhi Khadi Kaushal Vikas Yojna' DKKVY and its progress as on date and all the initiatives taken by the DKVIB under the leadership of Sardar Manjinder Singh Sirsa as Chairperson, DKVIB.

6. The Agenda items were taken for discussions and decisions as under:-

Sr. No.	Agenda item	Decision taken
1.	Agenda item No.-2 Confirmation of the minutes of last (55th) Meeting of the Board held on 25-02-2026.	The Board considered this agenda item And resolved that Minutes of the 55 th Meeting circulated to all the members vide letter No.F.6 (11)/DKVIB/SA/B.M./2021-2025-26/II/4186-4193 dated 03-03-2026. (Copy enclosed) are confirmed and taken on record.
2.	Agenda item No.-3 Action Taken Report on decisions taken during last meeting of the Board held on 25-02-2026.	Action Taken Report on decisions taken during last meeting of the Board held on 25-02-2026 were approved and taken on record by the Board. However, Hon'ble Vice-Chairperson sought clarification on certain points by submitting details. MD, DKVIB sought time to respond to points raised by the Vice-Chairperson.

3.	Agenda item No.-4 Submission of Financial Accounts (Balance Sheet) for the Year 2025-26. (For Information)	The Financial Accounts (Balance Sheet) for the Year 2025-26 was considered and taken on record by the Board.
4.	Agenda item No.-5 Submission of Annual Report for the year 2025-26. (For Information)	The Annual Report for the year 2025-26 submitted by the Board has been considered and taken on record by the Board.
5.	Agenda item No.-6 Information regarding Approved Budget Estimates for 2026-27, proposed Revised Estimates for 2026-27 & proposed Budget Estimates for 2027-28 in respect of schemes of Govt. of Delhi. (For Information)	The Approved Budget Estimates for 2026-27, proposed Revised Estimates for 2026-27 & proposed Budget Estimates for 2027-28 in respect of schemes of Govt. of Delhi submitted by the Board were considered and taken on record by the Board.
6.	Agenda item No.-7 Engagement of 02 sanitation/House-keeping staff on out sourced basis through GeM Portal for the period w.e.f. 01/04/2026 to 31/03/2027. (For Information)	The Board accorded approval for Engagement of 02 sanitation/House-keeping staff on out sourced basis through GeM Portal for the period w.e.f. 01/04/2026 to 31/03/2027, as per agenda.
7.	Agenda item No.-8 Ex-post-facto approval of the Board for engagement of 02 (two) Drivers on contract basis in DKVIB, deputed by Delhi Transport Corporation (DTC), GNCTD, approval accorded by Managing Director, DKVIB. (For Ex-post facto-approval)	The Board accorded Ex-post-facto approval for engagement of 02 (two) Drivers, namely Sh. Sandeep Kumar and Sh. Dinesh Kumar, on contract basis through DTC, GNCTD, w.e.f. 11-08-2025(F/N) and Subsequent, relieving/repatriation of Sh. Dinesh Kumar to DTC w.e.f. 25-08-2026 (A/N).
8.	Agenda item No.-9 Ex-post-facto approval for termination of retainership of former Legal Advisor and Engagement of Sh. Akhilesh Kumar Dixit, advocate as Legal Advisor to DKVIB. (For information & Ex-post facto-approval)	The Board accorded Ex-post-facto approval for termination of retainership of former Legal Advisor and Engagement of Sh. Akhilesh Kumar Dixit, Advocate as Legal Advisor to DKVIB for a period of one year w.e.f. 15-04-2026 on a fixed monthly retainer fees of Rs. 20,000/- per month on terms & conditions contained in Memorandum No. F.8(7) KKVIB/LEGAL/97-98/Part file/124-127 dated 10-04-2026.
9.	Agenda item No.-10 Ex-post-facto approval for payment made to Sh. Manoj Kumar Joshi as resource person under Delhi Khadi Kaushal Vikas Yojna (DKKVY) as per 55 th Board Meeting held on 25-02-2026. (For Ex-post facto-approval)	The Board considered the agenda and accorded Ex-post-facto approval for i) continuation of the services of Sh. Manoj Kumar Joshi Retd. Programmer/System, DDA as MIS Manager/Resource Person under DKKVY w.e.f. 01/06/2026, as an interim arrangement, in view of the non-availability of any eligible candidate against the advertisement published on 15-06-2026


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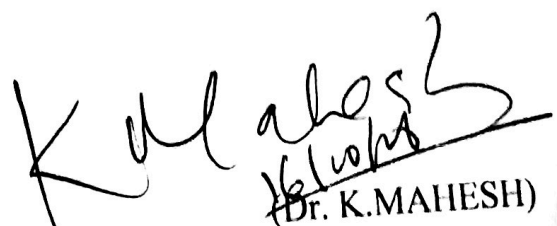
		& 30-06-2026 in Employment Newspaper; ii) payment/release of honorarium and TA charges for the services actually rendered by Sh. Manoj Kumar Joshi, subject to verification by the Accounts Branch, admissibility under the applicable rules/orders and fulfillment of all prescribed financial formalities; iii) Continuation of services of Sh. Manoj Kumar Joshi till appointment of a suitable MIS Manager, unless otherwise specially approved by the competent authority/Board.
10.	Agenda item No.-11 Ex-post-facto approval for expenditure of Rs. 50,000/- towards publication in 'KRITI KALP' (Special MSME Edition) (For Ex-post facto-approval)	The Board considered the agenda and accorded Ex-post-facto approval for publication of an article and full page advertisement in 'KRITI KALP' (Special MSME Edition) through M/s KF Media Services and for expenditure of Rs. 50,000/- towards publication in 'KRITI KALP' (Special MSME Edition) to be incurred from GIA-General Head..
11.	Agenda item No.-12 Ex-post-facto approval for selection and engagement of M/s SPML & Associates, Chartered Accountants for the year 2026-27. (For Ex-post facto-approval)	The Board considered the agenda and accorded Ex-post-facto approval to the selection and engagement of M/s SPML & Associates, Chartered Accountants for the rest of the period of financial year 2026-27 ie w.e.f. 01-10-2026 to 31-03-2027 and further extendable by one year 2027-28 subject to satisfactory performance and also approved the financial implications of Rs. 1,10,500 per annum.
12.	Agenda item No.-13 Information regarding major expenditure incurred under GIA General Head and Skill Enhancement Scheme. (For Information)	The Board considered the agenda and approved the same.
13.	Agenda item No.-14 Status of Tenders Floated by DKVIB under the Delhi Khadi Kaushal Vikas Yojna (DKKVY), including Empanelment of Agencies for Up-skilling/RPL Training, Award of E-Catalogue Development Work and further procurement Action and supply of food thali to the trainees.	The Board considered the agenda and approved: Empanelment/engagement of M/s ATDC and M/s Wazir Advisors Pvt. Ltd. for up-skilling/RPL Training and allocation of 3,600 candidates in the ratio of 1,679 and 1,921 candidates respectively. The work order has been issued to the empanelled agencies. The bidding was held in a transparent manner. RPL and e-Catalogue was done through e-procurement Portal of Delhi Government.

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		The contract value for up-skilling/RPI Training is Rs. 1,74,68,316 in respect of M/s ATDC and Rs. 1,99,86,084/- in respect of M/s Wazir Advisors Pvt Ltd. Award of work for development of e-Catalogue for 3600 candidates to M/s Wazir Advisors Pvt Ltd. At the L-1 rate of Rs. 2950/- per e-Catalogue, for a total contract value of Rs. 1,06,20,000/-. The work order has been issued to the agency. Tenders floated through GeM Portal under prescribed bidding process. Upon evaluation of bids, M/s Satpal Caterers emerged as the L-1 bidder with a total quoted amount of Rs. 31,53,600/-. The tender committee has recommended acceptance of L-1 bid, subject to fulfillment of applicable GeM terms & conditions and completion of prescribed formalities.
14.	Agenda item No.-15 Ex-post-facto approval for grant of 3 rd MACP financial upgradation to Sh. Surender Singh, LDC.	The Board considered and accorded Ex-post-facto approval to the decision of MD, DKVIB forgranting 3 rd financial upgradation under MACP to Sh. Surender Singh, LDC w.e.f. 12-05-2025.
15.	Agenda item No.-16 Engagement of Dr. Vijay Kumar Mathur, Retired Director General/CEO, Apparel Training & Design Centre (ATDC), as Advisor/Expert in the Board. (For consideration & approval)	The Board considered the agenda and approved the engagement of Dr. Vijay Kumar Mathur, Retired Director General/CEO, Apparel Training & Design Centre (ATDC), as Advisor/Expert to the Board as per terms & conditions of the agenda including payment of Rs.5000/- per meeting as professional honorarium and TD/DA of Rs. 1000/- per meeting or actual fare whichever is less.
16.	Agenda item No.-17 Engagement of Sh. PCP Mahapatra, Retired Joint Secretary, Government of India, as Advisor in the Board. (For consideration & approval)	The Board considered the agenda and approved the engagement of Sh. PCP Mahapatra, Retired Joint Secretary, Government of India, as Advisor/Expert to the Board as per terms & conditions prescribed. He shall be paid honorarium of Rs. 5000/-per meeting attended and TA of actual expenditure or Rs. 1000/- per meeting whichever is less.
17.	Agenda item No.-18 Proposal to engage Ms. Sonal Kalra as Advisor to the Board. (For consideration & approval)	The Board considered the agenda and approved the engagement of Ms. Sonal Kalra as Advisor to the Board.

18	Agenda item No.-19 Decision regarding entitlement of Remuneration & other facilities to be provided to newly appointed Vice-Chairman and non-official Members (For consideration & decision)	The Board considered the proposal regarding Remuneration & other facilities to be provided to newly appointed Vice-Chairman and non-official Members and decided that Sitting fee for Vice-Chairman & Members (Non-officials) be enhanced from Rs. 1000/- to Rs.10000/- (Rs. Ten thousand only) per sitting & Rs. 1000/- as transport allowance or as per actual paid whichever is less.
19.	Agenda item No.-20 Any other item with the permission of the Chair.	The Board considered the request for extending post-retirement Medical Facilities under Delhi Government Employees Health Scheme (DGEHS) to eligible retired employees of the Delhi Khadi & Village Industries Board and resolved for forwarding the proposal to the Chairperson, DKVIB/Hon'ble Minister of Industries, for consideration and onward submission to the Secretary (Health) Government of NCT of Delhi, for examination and necessary approval.
20(i)	i) Extension of post-retirement Medical Facilities under Delhi Government Employees Health Scheme (DGEHS) to Retired Employees of the Delhi Khadi & Village Industries Board.	
20(ii)	ii) Hon'ble Vice-Chairperson suggested that to increase the sale of Khadi & V.I. products, Board should organize fairs & Exhibitions.	ii) On the suggestion of Hon'ble Vice-Chairperson the Board decided that a three day Diwali Mela programme be organized at Delhi Sachivalaya before Diwali on theme of 'Swadeshi'.
20(iii)	Availability of office for Vice-Chairperson, DKVIB	As per Act no availability of the chamber has been provided. Further, the Rules & Regulations are still at drafting stage.

The meeting ended with vote of thanks to the Chair.


Dr. K. MAHESH
Managing Director/Member Secretary

Annexure - A'

DELHI KHADI & VILLAGE INDUSTRIES BOARD

56th Meeting of the Board held on 9-10-2026 at 3.00 P.M. at Nigam Bhavan, Kashmere gate, Delhi.

Attendance Sheet

Sr. No.	Name and Designation	Signature
1.	Sardar Manjinder Singh Sirsa Hon'ble Chairman, DKVIB	—
2.	Sh. Tilak Raj Kataria, Vice Chairman, DKVIB	<i>Tilak Raj Kataria</i>
3.	Smt. Kavita Rathor, Member, DKVIB	<i>KAVITA</i>
4.	Sh. Mohan Goyal, Member, DKVIB	<i>Mohan G</i>
5.	Dr. K. Mahesh, MD/Member Secretary, DKVIB	<i>K Mahesh</i>
6.	<i>Shrinivas Meena</i>	<i>SM</i> <i>09/10/26</i>
7.	<i>R K Bousal</i> FA & CAO	<i>Rank 1</i> <i>9/10/26</i>
8.	Sh Kulbushan Babbar Dy Sec (Finance)	Joined through Video Conference
9.		
10.		
11.		