

**CIRCULAR**

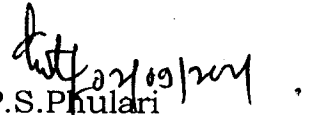
**Sub :** Regarding opening of financial bids of Two eligible bidders in 1st call as per PWD GR dt.29.01.2019 .

**Ref :** PWD GoM Circular क्र सीएटी -२०१७/प्र . क्र . 8/ इ मा -२ दिनांक २९-०१-२०१९

Board vide Resolution No 12447, dt 05.08.2021 taken the note of modification in clause 7.2, stage 6 of e-tender manual : Bid opening of technical Bid and accorded approval for opening of financial bids of two nos. of eligible bidders as per PWD, GoM GR dt.29.01.2019, instead of minimum three nos. of eligible bidders during 1st call. Copy of the said Board Resolution is enclosed herewith.

All SE's/EE's are requested to note the above and start implementation of above resolution with immediate effect.

This is issued as approved by competent authority.

  
P.S. Phulari  
SE(HQ)  
Emp. No. 32897

Separately to:

All EEs ( ) Upload & circulate to all concerned on mail


All SEs ( ) ~~AEE/10K~~ Dr. Cal

CC to: CE (NM)/CE(NMIA)/CE(SP)/CAO/CGM(T&A)/CHO/M(P)/PRO/  
Security officer

CC to: ACE (I & Metro) / ACE (II) / ACE (III)  -03/09/21  
AECVS

c/3

CE - NM

 <b>CIDCO</b> <small>WE MAKE CITIES</small>	<b>CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED</b> ( A Govt. of Maharashtra Undertaking )
	<b>REGD.OFFICE:</b> "NIRMAL", 2 <sup>nd</sup> floor, Nariman Point Mumbai - 400 021. E mail- <a href="mailto:cs@cidcoindia.com">cs@cidcoindia.com</a> Website- <a href="http://cidco.maharashtra.gov.in">cidco.maharashtra.gov.in</a> <b>CIN : U99999MH1970SGC014574</b>

**HEAD OFFICE:**  
 CIDCO Bhavan, CBD Belapur  
 Navi Mumbai - 400 614.  
 Phone : 22 -6791 8236/8283

CIDCO/CSD/631 BM/

Date: 05 AUG 2021

EXTRACT OF RESOLUTION - 12447	
Board Meeting Date	31 <sup>st</sup> JULY 2021 - NIRMAL & VIDEO CONFERRING MODE
Reference	SS-1 [7.7.2] read with Section 118[10] of the Companies Act 2013

**Item No.17/631 BM :**

Opening of Financial bids of two eligible bidders in 1<sup>st</sup> call as per  
 PWD GR dt.29.01.2019.

**RESOLUTION NO: 12447**

**"RESOLVED THAT** the Board do and hereby take the note of  
 modification in clause 7.2, Stage 6 of e-tender manual: Bid opening of  
 Technical bid - regarding opening of Financial Bids of two nos. of eligible  
 bidders as per PWD GR dt.29.01.2019, instead of minimum three nos. of  
 eligible bidders during 1<sup>st</sup> call."

**"RESOLVED FURTHER THAT** without waiting for confirmation of the  
 Minutes the Board do and hereby authorize CVO/CE(NM) to implement  
 the above Resolution with immediate effect and also to implement the

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*Kulth*

*X*  
*CE - NM*

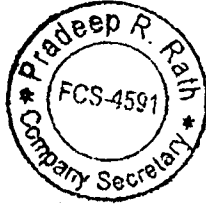
**adocsd@gmail.com**

CIN-U99999MH1970SGC014574

amendments issued if any, by PWD Government of Maharashtra with approval of VC&MD."

*Rath*

**( PRADEEP RATH )**  
Company Secretary  
**RESOLUTION NO: 12447**



*[Signature]*

**(DR.SANJAY MUKHERJEE)**  
VC&MD & CHAIRMAN

X

*[Signature]*  
CE - NM.

adocsd@gmail.com