

Minutes of Board Meeting 9/2018-19 of Aurangabad Smart City Development Corporation Limited held on June 20, 2019 at 5:00 PM at Video Conferencing Room, Collector Office, Aurangabad – 430001. The list of people present in the meeting is annexed (Annexure A). The following issues were discussed in the meeting:

1. Update on Master System Integration (MSI) Project

- 1.1. The CEO apprised the Board of the MSI Project approved under the Pan-City Component of the Smart City Project including components such as City Surveillance, Command and Control Centre for Police Administration, Operations Command Centre for Municipal Administration, Biometric Attendance, Smart Transport, Wi-Fi Spots, Outdoor Digital Displays, Smart SWM, and Mobile Application/Website, etc.
- 1.2. The Board was informed that, in its last meeting, the Board had resolved that the Committee for MSI negotiations may deliberate further and provide its recommendation to the Board on further course of action.
- 1.3. The Board was informed that, in line with the resolution passed in the previous Board meeting, the Committee met on 14/06/2019 for further deliberations (copy of the minutes included at Annexure 1). During this meeting, the Committee apprised the Mayor of the deliberations held in the previous meetings (2nd and 3rd meetings) and discussed the possibility of further cost reduction. Further, in the Committee meeting, the Mayor queried if any reduction in bandwidth cost was possible to which BSNL (member of consortium led by highest-ranking bidder) had responded by saying that as a government company the bandwidth cost quoted by them was already discounted to the maximum extent possible. However, in view of suggestion by the Committee for further cost reduction, the highest-ranking bidder agreed to provide bandwidth for additional 150 cameras (rather than 100 cameras as offered earlier) at no extra bandwidth cost. The Board was informed that the Committee had discussed the response of the highest-ranking bidder and had noted that their price bid was already L1 and lesser than L2 by INR 20.04 crores. Further, after much deliberations, the highest-ranking bidder had agreed to cost reduction of INR 2.2 crores on account of cyber security components and server optimisation and also to raise the invoice as per actual consumption of the bandwidth for respective quarters, and to provide bandwidth for additional 150 cameras at no extra bandwidth cost. In view of the above, the Committee recommended the cost optimization offered by the highest-ranking bidder (KEC Consortium) for acceptance.
- 1.4. The Chairman requested the Board members for opinion. The Board members unanimously agreed to the acceptance of the cost optimization proposal of the highest-ranking bidder as recommended by the Negotiation Committee and issuance of Work Order. ASCDCL Directors Shri Nandkumar Ghodele and Shri Vikas Jain observed that the MSI project is critical for the city's development and desired that its implementation may start at the earliest. ASCDCL Director Shri Pramod Rathod suggested that the credentials of one of the members of the highest-ranking KEC Consortium namely "Allied Digital" may be further verified by the management. The Chairman desired to know whether the said member was a majority stakeholder in the

Consortium. After discussions, the Board agreed that early implementation of the Project was critical for the city and that there has already been a delay. The highest-ranking bidder has been selected through transparent and competitive bidding, and further, the Negotiation Committee has achieved cost optimization that is reasonable. In the circumstances, the cost optimization recommended by the Committee may be accepted and work order issued to the highest-ranking bidder. The query raised by Director Shri Pramod Rathod may be separately verified.

RESOLUTION PASSED IN BOARD MEETING HELD ON 20/06/2019

“RESOLVED THAT the cost optimization proposal of the highest-ranking bidder for MSI (KEC Consortium) is accepted and approved for issuance of Work Order.”

2. Smart Heritage:

- 2.1. The CEO informed the Board that Aurangabad Smart City Project has the component of Smart Heritage as part of which the conservation of the historical Gates of Aurangabad is proposed to be carried out. The Board was apprised that the proposal was discussed during the 8th meeting of the ASCDCL Board held on 06/06/2019 and approved by the Board for implementation.
- 2.2. The Board was apprised that, while the estimates for conservation works are prepared, there is a requirement of a Consultant to assist the ASCDCL team and oversee the implementation of the conservation works as identified in the minutes of the 8th meeting of ASCDCL Board.
- 2.3. In this context, the CEO informed the Board that Aurangabad Municipal Corporation (AMC) has already appointed INTACH (Aurangabad Chapter) as the Project Management Consultant for heritage works. It was informed that Indian National Trust for Art and Cultural Heritage (INTACH) is a non-profit organization registered under the Societies Registration Act, 1860, renowned for its expertise in preservation and conservation of tangible and intangible heritage. A copy of the MoU between AMC and INTACH is enclosed at Annexure 2. It was thus proposed to the Board that instead of appointing a new agency and to avoid duplication, INTACH may be engaged by ASCDCL for providing consultancy services for conservation of Gates under the same terms as included in the MoU between AMC and INTACH or as per Government rates, whichever is lower.
- 2.4. ASCDCL Director Shri Nandkumar Ghodele requested that along with the Gates, the conservation of the historic structure of Shahgunj clock tower should also be carried out under the Smart City project.

RESOLUTIONS PASSED IN BOARD MEETING HELD ON 20/06/2019

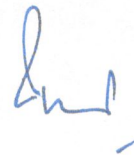
“RESOLVED THAT INTACH is appointed by ASCDCL for providing consultancy services for conservation of historical Gates of Aurangabad under the same terms as included in the MoU between AMC and INTACH, except that the payments shall be made in accordance with Government of Maharashtra GR no सांकीर्णग-2018/प्र.क्र.54/नवि-16 dated 04/06/2018 (including amendments, if any) or as mentioned in the MoU between AMC and INTACH, whichever is lower.”

“FURTHER RESOLVED THAT other projects that may be taken under the Smart Heritage component may be identified and placed before the Board for approval.”

3. **Smart Roads:** ASCDCL Director Shri Vikas Jain desired that the work of Smart Roads may be expedited. The CEO informed that CH2M had not provided detailed estimates for the same due to which this work has been delayed. The Chairman expressed that the matter may be examined.

RESOLUTION PASSED IN BOARD MEETING HELD ON 20/06/2019

“RESOLVED THAT the feasibility and impact of the Smart Roads project may be examined and necessary measures taken for its implementation accordingly.”



Annexures

Annexure A: List of Attendees

Annexure 1: Minutes of the 4th meeting of the MSI negotiation Committee

Annexure 2: Copy of MoU between AMC and INTACH

Annexure A: List of Attendees

DIRECTORS -			
1.	SHRI. SANJAY KUMAR (THROUGH VIDEO CONFERENCING)	ADDL. CHIEF SECRETARY, GOVERNMENT OF MAHARASHTRA	CHAIRMAN
2.	DR. NIPUN VINAYAK (THROUGH VIDEO CONFERENCING)	COMMISSIONER, AURANGABAD MUNICIPAL CORPORATION	CEO & DIRECTOR
3.	SHRI UDAY CHAUDHARI	DISTRICT COLLECTOR, AURANGABAD	DIRECTOR
4.	SHRI CHIRANJEEV PRASAD	COMMISSIONER OF POLICE AURANGABAD	DIRECTOR
5.	SHRI. NANDKUMAR GHODELE	MAYOR, AURANGABAD MUNICIPAL CORPORATION	DIRECTOR
6.	SHRI VIJAY AUTADE (THROUGH VIDEO CONFERENCING)	DEPUTY MAYOR, AURANGABAD MUNICIPAL CORPORATION	INDEPENDENT DIRECTOR
7.	SMT. JAYASHRI KULKARNI	CHAIRPERSON – STANDING COMMITTEE	DIRECTOR
8.	SMT. SARITA ARUN BORDE	LEADER OF OPPOSITION	DIRECTOR
9.	SHRI VIKAS JAIN	HOUSE LEADER	DIRECTOR
10.	SHRI PRAMOD RATHOD (THROUGH VIDEO CONFERENCING)	REPRESENTATIVE OF NATIONAL PARTY – BJP	DIRECTOR
11.	SHRI. BHAUSAHEB JAGTAP	REPRESENTATIVE OF NATIONAL PARTY – CONGRESS	DIRECTOR
12.	SHRI BHASKAR MUNDHE	IAS (Retired)	INDEPENDENT DIRECTOR
OTHERS -			
13.	SHRI. SANTOSH KAWDE	ASCDCL	ADDL. COMMISSIONER & NODAL OFFICER
14.	SHRI. PUSHKAL SHIVAM	ASCDCL	SENIOR CONSULTANT
15.	CS PRASAD TAKALKAR	COMPANY SECRETARY	CONSULTANT