



Aurangabad Smart City Development Corporation Ltd.

MINUTES OF THE FIRST BOARD MEETING OF THE FINANCIAL YEAR
HELD ON 11-04-2017

Aurangabad Smart City Development

Minutes of Board Meeting 1/2017-18 of Aurangabad Smart City Development Corporation Limited held on 11th April, 2017 at 11.00 AM at Dr. Babasaheb Ambedkar Research Centre, Near Amkhas Maidan, Aurangabad: 431001

PRESENT:-

Sr. No.	Name	Designation
1	Shri Apurva Chandra	Chairman (Principal Secretary (Industries) Govt. of Maharashtra)
2	Shri. Om Prakash Bakoria	CEO & Director (Municipal Commissioner, AMC)
3	Shri. Bapu Ghadamode	Director (Mayor, AMC)
4	Shri. Mohan Dhanulal Meghavale	Director (Chairman, Standing Committee, AMC)
5	Shri Gajanan Mangate	Director (House Leader, AMC)
6	Shri Ayub Jahagirdar	Director (Opposition Leader, AMC)
7	Shri. Pramod Pralhadrao Rathod	Director (representative of BJP, AMC)
8	Shri Bhausahab Jagtap	Director (representative of Congress, AMC)
9	Shri. Amiteshkumar	Director (Commissioner of Police, Aurangabad)

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1. CHAIRMAN OF THE MEETING

Shri Apurva Chandra Chairman (Principal Secretary (Industries) Govt. of Maharashtra) being the Chairman of the company, took the chair of the meeting as chairman. He welcomed the Directors at the Meeting of the Board of Directors. Thereafter he ascertained the quorum, and taken that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

The Divisional Commissioner of Aurangabad, Dr. Purushottam Bhapkar was present as an invitee. Managing Director DMIC, Mr. Gajan Patil was also present as an invitee.

The officials of the AMC, Nodal Officer of the company, Mr Sikander Ali, and Mr. S P Khanna were present. The financial consultant Mr. Ravindra Musale was also present.

2. TO TAKE NOTE OF THE MINUTES OF FIRST BOARD MEETING 1/2016-17:

The Minutes of the First Board Meeting 1/2016-17 held on 01-10-2016 were placed before the Board for Consideration.

After discussion, the following resolution was passed by the Board

Resolution No. 1

“RESOLVED THAT, Minutes of the First Board Meeting 1/2016-17 held on 01st October, 2016 as placed before the Board are noted by the Board”.

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3. TO APPROVE THE BANK ACCOUNT OPENED WITH YES BANK AND TO AUTHORIZE CEO OF THE COMPANY TO OPERATE THE SAME:

The Bank account with YES Bank is being opened as per the Office Memorandum of Ministry of Urban Development of Government of India dated 18th November, 2016.

After discussion, the following resolution was passed by the Board

Resolution No. 2

"RESOLVED THAT Bank account opened with YES Bank be and is hereby ratified and approved.

"RESOLVED FURTHER THAT, CEO of the Company be and is hereby authorised to operate the account, sign or accept all cheques, bills of exchange, promissory notes and other orders.

"FURTHER RESOLVED THAT, the aforesaid banks be instructed to honour all cheques, promissory notes, bills of exchange and other orders drawn by and all bills accepted on behalf of the Company, whether such account be in credit or overdrawn, and to accept and credit to the account of the Company all moneys deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/signed by the above mentioned authorized signatories jointly on behalf of the Company in all transactions between the bank and the Company including those specifically referred to therein."

"RESOLVED THAT, this resolution shall remain in force until noticed in writing of its withdrawal or cancellation is given to the bank by the company.

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4. TO TAKE NOTE OF FUNDS RECEIVED BY THE COMPANY:

For the implementation of Smart City Proposal, our company has received Rs. 137 Crores from the Government. Out of the same Rs. 90+2 Crores are contributed by the Central Government and Rs. 45 Crores are contributed by the State Government.

The received funds amounting to Rs. 137 Crores are deposited in the YES Bank Account. The Board noted the same.

The funds received from the Government are for the Smart City Mission. The utilization of the said funds is to be done as per the GR dated 01st march 2017. The Board decided that the structure of utilization of funds should be prepared in consultation with the appointed General Consultants. The Board further submitted that structure to be put up in the next Board Meeting for the approval of the Board.

5. TO APPROVE THE LETTER TO BE SENT TO C & AG, NEW DELHI:

As this company is a wholly owned government company, the appointment of the auditors will be made by the Auditor General (AG). The Draft Letter was put-up before the Board for approval.

After discussion, the following resolution was passed by the Board

Resolution NO. 3

"RESOLVED THAT, the Letter placed before the board to be sent to C & AG, New Delhi be and is hereby approved. The CEO shall complete the formalities of the communicating and appointment of the Auditors.

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6. TO GIVE POWERS TO CEO FOR RECRUITMENT OF KEY MANAGERIAL POSTS:

The board has invited online applications for the post of Company Secretary and Chief Finance Officer through advertisement in newspaper. Accordingly applications are received by the Company for the said Posts. The Board needs to fix the date and time for Interview of the said candidates and send them the interview mails. For the said purpose powers needs to be given to CEO for selection and appointment of the Candidates.

After discussion, the following resolution was passed by the Board

Resolution No. 4

"RESOLVED THAT, CEO of the Company be and is hereby authorized to take interview, select and appoint Company Secretary and Chief Financial Officer on such remuneration as may be finalized by CEO."

7. TO GIVE POWER TO CHAIRMAN TO UNDERTAKE PROCESS OF APPOINTMENT OF CONSULTANTS OF THE COMPANY:

The Company has called bids through advertisement of RFP from competent agencies for appointment of general consultant for implementation of SCP.

The Company has received Three Bids and accordingly on detailed evaluations of the bids as per the provisions of RFP the bid of CH2M Hills International Corporation is successful. The same was recommended and put-up before the Board for approval.

After discussion, the following resolution was passed by the Board

Resolution No. 5

"RESOLVED THAT CH2M Hills International Corporation, B-1D, Sector 10, Noida, UP, be and are hereby appointed as general consultants of the Company on their BID amount of Rs. 19.15 Crores (excluding all taxes) for implementation of SCP.

The CEO of the Company be and is hereby authorized to complete the process and documentation of appointment of the said consultant."

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8. TO APPROVE THE APPOINTMENT OF CONSULTING CHARTERED ACCOUNTANT:

After the declaration of Aurangabad under Smart City Mission, CA Ravindra Nanarao Musale, Practicing Chartered Accountant of Aurangabad is working since beginning and has completed the SPV Registration and all other related work etc. The same was placed before the Board for appointing him to look after all related work in future.

After discussion, the following resolution was passed by the Board

Resolution No. 6

"RESOLVED THAT, Shri Ravindra Nanarao Musale Chartered Accountant Aurangabad who has worked as Consulting CA of the Company for the Financial Year 2016-17, his appointment be and is hereby ratified and approved on such remuneration as may be decided in mutual consultation with CEO of the Company."

"RESOLVED FURTHER THAT, Shri Ravindra Nanarao Musale Chartered Accountants Aurangabad be and is hereby appointed as Consulting CA of the Company for the Financial Year 2017-18 to look after Accounting, Income Tax TDS, Secretarial work, and meetings of the Company on such remuneration as may be decided in mutual consultation with CEO of the Company."

9. TO APPROVE THE LOGO OF THE COMPANY:

The Company has taken online LOGO competition through advertisement in Newspaper. Accordingly 210 LOGO are received by the company. The company has reconciled and shortlisted 5 LOGO's as follows:

1. Ajaz Shaikh
2. Altaf Chaudhari
3. Sirajur Raheman
4. Mahendra Shinde
5. Kalpesh Tonpe

The same are put-up before the Board for Finalizing the LOGO for the Company and to select and give prizes to Top 3 LOGO Designs.

After discussion, the following resolution was passed by the Board

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Resolution No. 7

"RESOLVED THAT LOGO Design of **Shri Ajaz Shaikh** be and is hereby selected as the LOGO of the Company with published prize amount i.e. first Prize with directions to insert the photo of Chhatrapati Shivaji Maharaj Statue according to some corrections.

"RESOLVED FURTHER THAT as per the advertisement, Shri Altaf Chaudhari is selected as 2nd Prize winner and Shri Mahendra Shinde is selected as 3rd Prize winner with published prize amount.

10. TO APPROVE THE SELECTED ESSAY COMPETITION AND PHOTO COMPETITION ENTRIES:

For Public awareness regarding SCP, the Essay and Photo Competition was arranged by AMC and the entries are selected by panel of experts. The selected entries needs to be approved by the Board. The same is placed before the Board for approval.

After discussion, the following resolution was passed by the Board

Resolution No. 8

RESOLVED THAT, the selected entries of Essay and Photo Competition be and are hereby approved by the Board with prize amount as published."

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11. TO DECIDE ON THE MANNER AND CRITERIA OF APPOINTMENT OF OFFICERS OF THE COMPANY:

The board is required to decide the manner and criteria of the appointment of the officers of the company. Being a Government Company, the rules and regulation of the State Government will apply and accordingly, the Board will decide and confirm the appointment or decide the terms of deputation if any of such officers.

After discussion, the following resolution was passed by the Board

Resolution No. 9

"RESOLVED THAT, CEO of the Company be and is hereby authorized to decide the manner & criteria of appointment of officers and employees of the company and put it before the meeting for approval of Board of Directors."

12. TO CONSIDER APPOINTMENT OF INDEPENDENT DIRECTORS: -

Applications for Independent Directors of SPV ASCDCL are received from Shri Arora, Delhi, Shri Bhaskar Munde, Aurangabad and Shri Gajanan Patil, Aurangabad. The same are place before the Board for consideration.

As per the GR Dt. 18th June, 2016 the Company needs to appoint 2 independent Directors from the Data Bank of Independent Directors published by Ministry of Corporate Affairs.

After discussion, it was decided by the Board that the list of Independent Directors from the Data Bank published by Ministry of Corporate Affairs be brought up and be placed before the next Board Meeting for consideration and to appoint Independent Directors. Further, to verify whether the names of the above proposed directors is listed in the Data Bank.

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13. TO APPOINT VARIOUS COMMITTEES OF DIRECTORS, APPROVE THEIR SCOPE AND APPOINT MEMBERS OF VARIOUS COMMITTEES:

For the smooth working of the company, the board requires to appoint various committees with one or more directors heading these committees and define the scope, rules and members of these committees.

After discussion, the Board decided that, structure of committees and their working may be prepared and placed before the next board meeting for consideration.

14. TO DECIDE ON VERTICALS/ LEVELS IN THE COMPANY STRUCTURE AND STAFF STRENGTH OF EACH VERTICAL/LEVEL AND THEIR ROLES AND RESPONSIBILITIES:

The board is required to decide the organisational structure, hierarchal levels and administration of the company, its staff and decide their respective roles and responsibilities.

The board will be required to appoint a separate committee to prepare a report and submit the same within a stipulated time. The board will then be required to approve the same and get further send the same for approval of Maharashtra Government for further implementation of the same.

15. TO APPROVE PRELIMINARY EXPENSES:

The AMC has incurred certain preliminary and pre-incorporation expenses. The same are placed before the board for ratification, approval and payment.

After discussion, the following resolution was passed by the Board

Resolution No. 10

"RESOLVED THAT, the preliminary expenses incurred for the flotation of the company and the preliminary contracts entered in the interest of the company then under incorporation, as per the bills of the respective work which are initialled by the CEO for the purpose of identification be and are hereby approved and adopted as binding on the Company subject to that the expenses be certified from the CA of the Company."

"RESOLVED FURTHER THAT, CEO of the Company be and is hereby authorized to make the payments of the respective bills."

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16. APPOINTMENT OF DIRECTOR ON BEHALF OF CENTRAL GOVERNMENT:

As per the G.R. dated 18th June, 2016 One Director representing the Central Government needs to be appointed on the Board. Accordingly Shri A.K. Malhotra is being nominated by the CG for the appointment as Director.

After Discussion, the following resolution was passed by the Board

Resolution No. 11

"RESOLVED THAT, Shri A.K. Malhotra (Central Government) be and is hereby appointed as Nominee Director on behalf of Government of India."

"RESOLVED FURTHER THAT, CEO of the Company be and is hereby authorized to make necessary compliances of the above with the Ministry of Corporate Affairs."

17. APPOINTMENT OF DIRECTOR ON BEHALF OF GOVERNMENT OF MAHARASHTRA:

As per the G.R. dated 18th June, 2016 Four Director representing the Government of Maharashtra needs to be appointed on the Board.

After Discussion, the following resolution was passed by the Board

Resolution No. 12

"RESOLVED THAT, Shri Apurva Chandra (Principal Secretary Government of Maharashtra), Shri Nidhi Pandey (Collector, Aurangabad), Shri Amitesh Kumar (Police Commissioner, Aurangabad) be and are hereby appointed as Nominee Directors on behalf of Government of Maharashtra."

"RESOLVED FURTHER THAT, CEO of the Company be and is hereby authorized to make necessary compliances of the above with the Ministry of Corporate Affairs."

18. APPOINTMENT AND RESIGNATION OF DIRECTORS:

As per the G.R. dated 18th June, 2016 the Mayor of AMC is being nominated as the Director of the Company.

On the date of Incorporation Shri Trimbak Ganpatrao Tupe was the Mayor of AMC and hence he was appointed as Nominee Director on behalf of AMC.

Subsequently on 14-12-2016 Shri Babu Ghadamode is elected as the new Mayor of AMC. Hence Shri Babu Ghadamode needs to be appointed as Nominee Director and Shri Trimbak Tupe needs to be resigned.

After Discussion, the following resolution was passed by the Board

Resolution No. 13

"RESOLVED THAT, Shri Babu Ghadamode (Mayor of AMC) be and is hereby appointed as Nominee Director on behalf of AMC."

"RESOLVED FURTHER THAT, Shri Trimbak Ganpatrao Tupe, (ex- Mayor of AMC) be and is hereby resigned from the Board."

"RESOLVED FURTHER THAT, Shri Gajanan Mangate (House Leader, AMC) & Shri Ayub Jahagirdar (Opposition Leader, AMC) be and are hereby appointed as Nominee Directors on behalf on AMC."

"RESLOVED FURTHER THAT, Shri Pramod Rathod (representative of BJP, AMC) and Shri Bhausahab Jagtap (representative of Congress, AMC) be and are hereby appointed as Nominee Directors on behalf of AMC."

"RESOLVED FURTHER THAT, CEO of the Company be and is hereby authorized to make necessary compliances of the above with the Ministry of Corporate Affairs."

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19. TO TAKE NOTE OF THE DISCLOSURE OF INTEREST:

The Board may take note of the general notice of disclosure received from all the Directors pursuant to Section 184 (1), 189 (2) of the Companies Act, 2013 read with section 164(1) of the Companies Act, 2013 indicating their Directorship, Shareholding held in other companies as on 01st April 2017 in Form MBP-1 along with general notice showing interest directly or through relative in other companies/firms under section 184(2) of Companies Act, 2013. The copies of these Notices are tabled at the Meeting. The Form MBP-1 of the newly appointed Directors is being given to them for their Disclosure of Interest and the same may be put-up in the next board meeting for taking the note of the same.

The details of the all the directors from which we have received the above disclosures are given below:

Sr. No	DIN	Name & Father Name of the Director	Designation	Address
1	7360235	Om Prakash Bakoria	Nominee Director	"Jalshree", Municipal Commissioners Bunglow, Near Delhi Gate, Aurangabad-431001.
2.	7547690	Mohan Dhanulal Medhavale	Nominee Director	N-12, F-120, Swami Vivekanand Nagar, Hudco-Cidco Colony, Aurangabad- 431003.

The board discussed the matter and passed the following resolution:

Resolution No. 14

"RESOLVED THAT pursuant to the provisions of Section 184(1), 184(2), 189 (2) of the Companies Act 2013, read with rule 9, rule 16 of the Companies (Meetings of Board and its Powers) Rules, 2014 the disclosure of interest received from all the Directors of the Company as placed before the Board, be and is hereby taken on record.

"RESOLVED FURTHER THAT CEO of the company be and is hereby authorized to file requisite e-forms with the appropriate authority within such time and period as may be prescribed".

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

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Minutes of First Board Meeting of Aurangabad Smart City Development Corporation Limited held on 01st October, 2016 at the Collector's office, Near Delhi Gate, Aurangabad: 431001

Present:-

Sr. No.	Name	Designation
1	Shri Umakant Ganpatrao Dangat	Member State Government (Divisional Commissioner A 'bad)
2	Shri. Om Prakash Bakoria	Director (Municipal Commissioner, AMC)
3	Shri. Trimbak Ganpatrao Tupe	Director (Mayor, AMC)
4	Shri. Mohan Dhanulal Meghavale	Director (Chairman, Standing Committee, AMC)
5	Shri. Pramod Pralhadrao Rathod	Member (Deputy Mayor, AMC)
6	Shri Rajendra Janjal	Member (House Leader, AMC)
7	Shri Bhausahab Jagtap	Member (Corporator of AMC)
8	Shri. Amiteshkumar	Commissioner of Police, Aurangabad
9	Shri Sormare	Additional Collector, Aurangabad
10	Shri Sikandar Ali	Executive Engineer of AMC
11	Shri S.P. Khanna	Deputy Engineer of AMC
12	Shri. Ajay Bhore	Representative of PMC
13	Shri Ravindra Musale	CA, (Financial Advisor, A'bad SMART City)

1. CHAIRMAN OF THE MEETING

Shri Umakant Ganpatrao Dangat was unanimously elected pre-term Chairman of the Meeting till a permanent Chairman was appointed. He welcomed the Directors at the First Meeting of the Board of Directors. Thereafter he ascertained the quorum, and taken that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

The following resolution was passed by the Board

"RESOLVED THAT Shri Umakant Ganpatrao Dangat be and is hereby appointed as Chairman of the present Board meeting and will hold the position for all future Board Meetings"

2. CHAIRMAN OF THE COMPANY

Shri Apurva Chandra, Principal Secretary (Industries) was unanimously elected as the Chairman of the Company to Control and to look after the affairs of the company as per the Government Resolution No. Smart C.-2016/ANOUS-58/P.K.261/UD-23 Dated 18th June, 2016.

The following resolution was passed by the Board

"RESOLVED THAT Shri Apurva Chandra, Chief Secretary (Business & Energy) be and is hereby appointed as Chairman of the Board of Directors of the Company till further orders of the State Government or as the Board decides.

3. CERTIFICATE OF INCORPORATION MEMORANDUM AND ARTICLES OF ASSOCIATION

The Certificate of Incorporation having Registration No. **U93090MH2016SGC286039** dated 20th Sep, 2016 and a copy of Memorandum and Articles of Association registered with the Registrar of Companies, Mumbai were placed before the Board. The Board noted the same and following resolution passed.

RESOLVED THAT the Certificate of Incorporation issued is hereby adopted and formal creation of the SPV accepted.

4. TO TAKE NOTE OF Memorandum of Articles of Association

The Memorandum and Articles of Association has been filed and registered with the ROC (Registrar of Companies) and a copy of Memorandum and Articles of Association registered with the Registrar of Companies, Mumbai were placed before the Board. The Board noted the same and following resolution passed.

RESOLVED THAT the Memorandum and Articles of Association of the Company is hereby adopted.

5. TO TAKE NOTE OF APPOINTMENT OF FIRST DIRECTORS

The Chairman informed the Board that as per Clause 12.2 of the Articles of Association of the Company, Shri OM Prakash Bakoria, Sh. Trimbak Tupe & Sh. Mohan Medhavale are being named as first Directors of the Company being Nominee of Aurangabad Municipal Corporation, constitute the Board of Directors in terms of the provisions of the Companies Act, 2013. The copy of Form No. DIR-12 filed with the Registrar of Companies, Mumbai, was also placed before the Board for perusal. The Board noted the same and resolved as follows.

RESOLVED THAT Shri OM Prakash Bakoria, Shri Trimbak Tupe & Shri Mohan Medhavale are hereby appointed as the first directors of the company.

6. TO APPOINT CEO OF THE COMPANY

The Chairman placed before the Meeting, regarding the appointment of CEO as per the Government Resolution no. C.-2016/ANOUS-58/P.K.261/UD-23 dt. 18/06/2016. After discussion it was decided that Shri Om Prakash Bakoria be appointed temporarily as CEO of the Company till any further permanent appointment is made. The following resolution was passed unanimously.

"RESOLVED THAT Shri Om Prakash Bakoria be and is hereby appointed as CEO of the Company w.e.f. 20-09-2016."

7. TO TAKE NOTE OF THE DISCLOSURE OF INTEREST

The Board may take note of the general notice of disclosure received from all the Directors pursuant to Section 184 (1), 189 (2) of the Companies Act, 2013 read with section 164(1) of the Companies Act, 2013 indicating their Directorship, Shareholding held in other companies as on 01st October 2016 in Form MBP-1 along with general notice showing interest directly or through relative in other companies/firms under section 184(2) of Companies Act, 2013. The copies of these Notices would be tabled at the Meeting. The details of the all the directors from which we have received the above disclosures are given below:

Sr. No.	DIN	Name & Father Name of the Director	Designation	Address
1	7360235	Om Prakash Bakoria	Nominee Director	"Jalshree", Municipal Commissioners Bunglow, Near Delhi Gate, Aurangabad- 431001.
2	7548510	Trimbak Ganpatrao Tupe	Nominee Director	Balaji Nagar, Aurangabad- 431001.
3.	7547690	Mohan Dhanulal Medhavale	Nominee Director	N-12, F-120, Swami Vivekanand Nagar, Hudco-Cidco Colony, Aurangabad- 431003.

The board discussed the matter and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 184(1), 184(2), 189 (2) of the Companies Act 2013, read with rule 9, rule 16 of the Companies (Meetings of Board and its Powers) Rules, 2014 the disclosure of interest received from all the Directors of the Company as placed before the Board, be and is hereby taken on record.

FURTHER RESOLVED THAT any director of the company be and is hereby authorized to file requisite e-forms with the appropriate authority with in such time and period as may be prescribed".

8. REGISTERED OFFICE OF THE COMPANY

A copy of form No. INC-22 relating to the Registered Office of the Company filed with the Registrar of Companies, Mumbai was placed before the Board. The Board discussed the matter and passed the following resolution:

"RESOLVED THAT the Registered Office of the company be situated at AMC, Town Hall, Aurangabad.

"RESOLVED FURTHER THAT a name plate containing Company's name and address of the Registered Office be affixed at the registered office and that the Company's name and address of the Registered Office be mentioned in legible characters in all business letters, bill heads, letter heads and letter papers and in all its notice and other official publications, etc., pursuant to provisions of the Companies Act, 2013."

9. TO APPROVE THE DESIGN OF SHARE CERTIFICATE

The Draft Format of Share Certificate was placed before the Board. After necessary Changes, the Board passed the following resolution:-

RESOLVED THAT the Draft Share Certificate placed before the Board be and is hereby approved. Shri Om Prakash Bakoria be and is hereby authorized to get the share certificates printed.

10. ISSUE OF SHARE CERTIFICATES TO THE SUBSCRIBER OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

"RESOLVED THAT 50,000 shares of Rs. 10 each be issued to the following persons, who have subscribed to the Memorandum of Association of the Company as detailed below: -

Sr. No.	Name	Designation	No. of Shares
1	Sh. Om Prakash Bakoria	Nominee of AMC, Aurangabad	24995
2	Sh. Trimbak Ganpatrao Tupe	Nominee of AMC, Aurangabad	1
3	Sh. Pramod Pralhadrao Rathod	Nominee of AMC, Aurangabad	1
4	Sh. Mohan Dhannulal Medhavale	Nominee of AMC, Aurangabad	1
5	Sh. Rajendra Himmatrao Janjal	Nominee of AMC, Aurangabad	1
6	Sh. Mohammed Ayub Jahagirdar	Nominee of AMC, Aurangabad	1
7	Sh. Umakant Ganpatrao Dangat	Nominee of Maharashtra State Government.	25000

"FURTHER RESOLVED THAT the share certificates to the above named subscriber to the memorandum of association of the company be issued under the common seal of the company and that Shri Om Prakash Bakoria and Shri Trimbak Tupe, Directors of the company be and are hereby authorized to sign the said share certificates."

11. ADOPTION OF COMMON SEAL AND TO SELECT CUSTODIAN

The Chairman placed before the Board the proposed Common Seal of the Company for perusal. The Board perused the Common Seal and after discussion passed the following resolution:

"RESOLVED THAT the Seal as produced at this meeting be and is hereby approved and adopted as the Common Seal of the Company and that an impression of same be affixed in the margin of the minutes of this meeting and initialled by the Chairman.

"RESOLVED FURTHER THAT the said Common Seal be kept in the safe custody of Shri Om Prakash Bakoria the CEO of the Company."

12. TO OPEN BANK ACCOUNT

The Chairman placed before the Board the proposal to open a Current Bank Account of the Company with ICICI Bank Limited.

The authorization in the Articles of Association has been carefully discussed and the following resolution was passed unanimously:-

"RESOLVED THAT Bank account be opened in ICICI Bank within 15 days."

"RESOLVED FURTHER THAT Chief Executive officer and Chief Account officer of the Company be and are hereby jointly authorised to operate the account, sign or accept all cheques, bills of exchange, promissory notes and other orders.

"FURTHER RESOLVED THAT, the aforesaid banks be instructed to honour all cheques, promissory notes, bills of exchange and other orders drawn by and all bills accepted on behalf of the Company, whether such account be in credit or overdrawn, and to accept and credit to the account of the Company all moneys deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/signed by the above mentioned authorized signatories jointly on behalf of the Company in all transactions between the bank and the Company including those specifically referred to therein."

"RESOLVED THAT, this resolution shall remain in force until noticed in writing of its withdrawal or cancellation is given to the bank by the company.

13. FINANCIAL YEAR OF THE COMPANY

The Board discussed the matter of fixing financial year of the Company and passed the following resolution:

"RESOLVED THAT the first "Financial Year" of the Company be the period starting from the date of incorporation of the Company viz [20.09.2016 to 31.03.2017] both days inclusive, and the first statement of accounts of the company shall relate to the same period.

"RESOLVED THAT the second and subsequent "Financial Year" of the company be the period from 1st April to 31st March, in each year unless decided otherwise."

14. TO APPOINT ADDITIONAL DIRECTORS

As per the Government GR dt. 18th June 2016 list of 15 Directors is prescribed. There is no provision of appointment of Additional Directors. In future if required and directions of the Government the above matter will be considered in Board Meeting.

15. TO APPOINT NOMINEE DIRECTORS

The Board decided to take up this matter in the next meeting after the matter is studied and looked into by the CEO Shri Om Prakash Bakoria.

16. TO APPROVE COMMITTEES OF DIRECTORS

It was decided that to prepare the necessity and requirement and type of Committees to be setup and to put the above detailed in next meeting.

17. TO DECIDE ABOUT THE APPOINTMENT OF FIRST AUDITORS OF THE COMPANY

"RESSOLVED THAT being a Government Company, Chairman is authorized to finalise the criteria, fees & duration and send request to C&AG, New Delhi for list of at least ten Auditors on their panel as per the provisions of the Sec 139 (5) and 139(7) of the Act."

18. TO APPROVE PRELIMINARY EXPENSES

It was discussed that essential and nominal expenses be incurred and details of the same may be brought on record of the Board during the next Meeting then the Board will decide the same.

19. ADOPTION OF SMART CITY PROPOSAL

The Smart city proposal as already been sanctioned is now formally adopted and the following resolution is passed.

"RESOLVED THAT Smart city proposal submitted by Aurangabad Municipal Corporation to Central Government be and is hereby adopted."

33. TO AUTHORIZE CEO TO CALL FOR QUOTATIONS FROM CONSULTANTS FOR VARIOUS REGISTRATIONS AND COMPLIANCES

"RESOLVED THAT, CEO of the Company be and is hereby authorised to call for quotations from consultants for various statutory requirements such as VAT, CST, Service Tax, Shop act, Trade Mark and Copy Rights and any other statutory registration"

34. TO DECIDE ABOUT THE AUTHORIZED PERSON TO EXECUTE ANY LEGAL AGREEMENT/ MOUs WITH ANY OTHER PARTY

"RESOLVED THAT, Chief Executive Officer be and is hereby appointed as an authorized person to execute any legal agreements/MOUs on behalf of the Company, with any other party" as per the directions given by the Board."

35. TO APPROVE MOU BETWEEN THE COMPANY AND

This matter requires to be prepared and studied in detail and necessary action will be taken thereafter, hence the same will be discussed in the next meeting.

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K-14012/101(02)/2016-SCIII-A
Ministry of Urban Development
Government of India
(Smart City -III Division)

Nirman Bhawan, New Delhi
Date: 9th August, 2016

OFFICE MEMORANDUM

Sub: Creation of authorised bank account in scheduled bank and transfer of funds to SPV as per the Mission guidelines

It has been observed that the funds released by this Ministry under Smart City Mission have not been fully transferred to the SPVs by the State Governments along with their share of Grants. It has also been observed that in some cities funds are available with SPV but kept in TDR or transferred to other bank accounts which are not registered with the PFMS.

In this regard it is reiterated that SPV has been established as a Company under Companies Act, 2013 and will function under the provisions of that Act. Further under various sections of the Companies Act, 2013 all financial transactions of the Company need to be operated through a Scheduled Bank as defined under clause- e of sub section 2 of RBI Act, 1934.

Following instructions are hereby issued to be followed by all the State Governments and SPVs:

- i) SPVs shall open their bank account in any scheduled bank as defined under RBI Act, 1934 and the same shall be registered with PFMS.
- ii) All funds released by this Ministry shall be immediately transferred to the SPVs authorised bank account by the State Governments along with their share of Grants as per Smart City Mission guidelines.
- iii) No funds shall be transferred out of the authorised bank account of the SPV and funds already diverted shall be immediately transferred back to the authorised bank account of the SPV.

All State Governments and SPVs shall ensure compliance of the above instructions and an action taken report shall be submitted to the Ministry within 7 days of the issue of this OM.

Sajeesh Kumar N.
(SAJEESH KUMAR N.)
DIRECTOR (SC-III)

To:
All Principal Secretaries (UD)

Copy for information to:
Commissioners / CEOs of Smart Cities

Aurangabad Smart City Development

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K-140/2/101/2/2016-SC - III A
Government of India
Ministry of Urban Development

Nirman Bhawan, New Delhi-110011
Dated: 18th November 2016

OFFICE MEMORANDUM

Subject:-Creation of authorised bank account in scheduled bank and transfer of funds to SPV as per the Mission guidelines-regarding.

Reference this Division's O.M. of even number dated 9.8.2016 on the above subject stating that SPVs of Smart Cities have been established as Company under Companies Act, 2013 and all financial transactions of the Company need to be operated through a Scheduled Bank as defined under Clause - e of Sub Section -2 of RBI Act, 1934.

Though most of the SPVs have opened their bank accounts in scheduled banks, there are still some SPV which have not done so. In this regard, it is reiterated that

- i) SPVs shall open their bank account in any scheduled bank as defined under RBI Act, 1934 and the same shall be registered with PFMS;
- ii) All funds released by this Ministry shall be immediately transferred to the SPVs authorised bank account by the State Governments along with their share of Grants as per Smart City Mission guidelines; and
- iii) No funds shall be transferred out of the authorised bank account of the SPV and funds already diverted shall be immediately transferred back to the authorised bank account of the SPV.

All State Governments and SPVs may ensure compliance of the instructions and a compliance report may be sent by 28th November positively.

Sajeesh
(SAJEESH KUAMR N.)
DIRECTOR (SC - III)

To
All Principal Secretaries (UD)

Copy for information to:
Commissioners/CEOs of Smart Cities.

Aurangabad Smart City Development

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No. K-14012/101(02)2016-SC-III-A
Government of India
Ministry of Urban Development
(SC-III-A Division)

Nirman Bhavan, New Delhi
Dated: 25th April, 2017

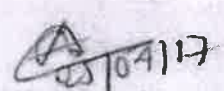
Office Memorandum

Subject: Transfer of funds in the account of SPV as per Mission guidelines -reg.

The undersigned is directed to refer to this Ministry's OM of even number dated 09/08/2016 & 18/11/2017 and wherein it was stated that though most of the SPVs have opened their bank accounts in scheduled banks, there are still some SPV which have not do so. In this regard, it is reiterated that

1. SPVs shall open their bank account in any scheduled bank as defined under RBI Act, 1934 and the same shall be registered with PFMS.
2. All funds released by this Ministry shall be immediately transferred to the SPVs authorised bank account by the State Governments along with their share of Grants as per Smart City Mission guidelines; and
3. No funds shall be transferred out of the authorised bank account of the SPV and funds already diverted shall be immediately transferred back to the authorised bank account of the SPV.

It is, therefore, requested to all the State Govts. and SPVs to ensure compliance of instructions provided earlier vide O.M. dated 18/11/2016 and also to ensure to transfer the amount to PFMS linked SPV account instead of treasury account.


(Ajit Kumar)

Under Secretary (SC-III-A)
Tel. No.011-23061081

To
All Principal Secretaries(UD)

Copy for information to:
Commissioners/ CEOs of Smart Cities

Aurangabad Smart City Development

सन २०१६-१७ या आर्थिक वर्षात केंद्र शासन पुरस्कृत स्मार्ट सिटी अभियानांतर्गत दुसऱ्या टप्प्यात निवडण्यात आलेल्या राज्यातील पाच स्मार्ट शहरांना स्मार्ट शहरांना स्मार्ट सिटी प्रस्तावांची प्रशासकीय व कार्यालयीन खर्चाकरीता निधीचे वितरण (केंद्र हिस्सा).

महाराष्ट्र शासन

नगर विकास विभाग

शासन निर्णय क्र. स्मार्टसि-२०१७/प्र.क्र. ६१/नवि-२३

हुतात्मा राजगुरु चौक, मादाम कामा मार्ग,

मंत्रालय, मुंबई-४०० ०३२,

दिनांक- ०१ मार्च, २०१७

- संदर्भ:-**
- (१) केंद्र शासन आदेश क्र. के-१५०१६/१४७(८)/२०१५-एससी-१, दिनांक ११.०१.२०१७
 - (२) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (७)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (३) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (८)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (४) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (९)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (५) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (२)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (६) शासन निर्णय क्र.स्मार्टसि.-२०१६/अनौस-५८/प्र.क्र.२६१/नवि-२३, दिनांक १८.०६.२०१६

प्रस्तावना:-

केंद्र शासन पुरस्कृत स्मार्ट सिटी अभियानांतर्गत दुसऱ्या टप्प्यात निवडलेल्या राज्यातील कल्याण-डोंबिवली, नागपुर, नाशिक, ठाणे व औरंगाबाद या पाच शहरांकरीता प्रशासकीय व कार्यालयीन खर्चाकरीता केंद्र शासनाने मुक्त केलेली प्रत्येकी रु.२.०० कोटी याप्रमाणे एकूण रु. १०.०० कोटी इतकी रक्कम संबंधित स्थानिक स्वराज्य संस्थांना वितरीत करण्याची बाब शासनाच्या विचाराधीन होती.

शासन निर्णय:-

(१) केंद्र शासन पुरस्कृत स्मार्ट सिटी अभियानांतर्गत दुसऱ्या टप्प्यात स्पर्धात्मक पध्दतीने निवडण्यात आलेल्या कल्याण-डोंबिवली, नागपुर, नाशिक, ठाणे व औरंगाबाद या पाच शहरांना अभियानांतर्गत प्रशासकीय व कार्यालयीन खर्चाकरीता केंद्र शासनाने संदर्भाधीन क्र. १ ते ५ नुसार प्रत्येकी रुपये २.०० कोटी याप्रमाणे एकूण रुपये १०.०० कोटी इतका निधी वितरीत केला आहे.

सदर निधी खालील तक्त्यात विनिर्दिष्टीत केल्याप्रमाणे जिल्हाधिकारी, ठाणे, नागपुर, औरंगाबाद, नाशिक यांच्या बीडीएस प्रणालीवर वर्ग करण्यात येत आहे.

(रूपये कोटीत)

अ. क्र	नागरी स्थानिक स्वराज संस्था	जिल्हा	केंद्र शासनाने वितरीत केलेला निधी		उपलब्ध निधीच्या मर्यादेत सध्या वितरीत करावयाचा निधी
			निधी	उद्देश	
१	कल्याण-डोंबिवली	ठाणे	२.००	प्रशासकीय व कार्यालयीन खर्च	२.००
२	नागपुर	नागपुर	२.००	प्रशासकीय व कार्यालयीन खर्च	२.००
३	नाशिक	नाशिक	२.००	प्रशासकीय व कार्यालयीन खर्च	२.००
४	ठाणे	ठाणे	२.००	प्रशासकीय व कार्यालयीन खर्च	२.००
५	औरंगाबाद	औरंगाबाद	२.००	प्रशासकीय व कार्यालयीन खर्च	२.००
एकूण			१०.००	--	१०.००

(२) सदर निधी वितरणासाठी संबंधित जिल्ह्याचे जिल्हाधिकारी यांना नियंत्रक अधिकारी म्हणून म्हणून घोषित करण्यात येत आहे. जिल्हाधिकारी कार्यालयातील संबंधित आहरण व संवितरण अधिकारी यांनी सदर निधीबाबतचे देयक कोषागार कार्यालयात सादर करून स्मार्ट सिटी अभियान राबविण्याकरीता स्थापन करण्यात आलेल्या संबंधित शहराच्या विशेष उद्देश वहनाच्या नावाने उपरोक्त विवरणपत्रामध्ये दर्शविल्यानुसार विहित कार्यपध्दतीनुसार तीन दिवसाच्या आत वितरीत करणेबाबत आवश्यक कार्यवाही करून याबाबत केलेल्या कार्यवाहीचा अहवाल शासनास सादर करावा.

(३) उपरोक्त अनुदानाचा वापर करण्याची मान्यता खालील अटींच्या अधीन राहून देण्यात येत आहे :-

(अ) उक्त निधी जिल्हाधिकारी, ठाणे, नागपुर, औरंगाबाद, नाशिक यांनी क्रमशः ठाणे स्मार्ट सिटी लिमिटेड, नागपुर स्मार्ट अँड सस्टेनेबल सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड, औरंगाबाद स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड, नाशिक म्युनिसिपल स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड व स्मार्ट कल्याण-डोंबिवली डेव्हलपमेंट कॉर्पोरेशन लिमिटेड या पाच विशेष उद्देश वहनांना आदेश मिळाल्यापासून तीन दिवसात वितरीत करणे आवश्यक राहिल.

(ब) शासन निर्णय दिनांक १८.०६.२०१६ मधील नमुद अटींची पूर्तता केल्यानंतरच ठाणे स्मार्ट सिटी लिमिटेड, नागपुर स्मार्ट अँड सस्टेनेबल सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड, औरंगाबाद स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड, नाशिक म्युनिसिपल स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड व स्मार्ट कल्याण-डोंबिवली डेव्हलपमेंट कॉर्पोरेशन

लिमिटेड यांना सदर निधी वापरता येईल. तसेच उक्त अटीची पूर्तता करण्याची व सदर निधी अटीची पूर्तता झाल्यानंतरच वापरण्याची संपुर्ण जबाबदारी संबंधित महानगरपालिकेचे आयुक्त व संबंधित मुख्य कार्यकारी अधिकारी, विशेष उद्देश वाहनाच्या (एस.पी.व्ही.) यांची संयुक्तीकपणे राहिल.

(क) सदर निधीचा प्रकल्पाव्यतिरिक्त इतर बाबींवरील खर्चासाठी वापरता येणार नाही व तसे झाल्यास ही आर्थिक अनियमितता मानली जाईल. अशा अनियमिततेसाठी संबंधित महानगरपालिका आयुक्तांची पूर्णपणे जबाबदार राहिल

(ड) सदर निधीचा विनियोग ज्या कारणांसाठी निधी मंजूर केला आहे त्याच कारणांसाठी करण्यात यावा. सदर निधी खर्च झाल्यानंतर त्याचे उपयोगिता प्रमाणपत्र, तसेच प्रकल्पाचे उद्दिष्ट व साध्य याची माहिती केंद्र शासनाने विहित केल्याप्रमाणे सादर करणे बंधनकारक राहिल.

(इ) सदर शासन निर्णयान्वये प्राप्त निधीचे उपयोगिता प्रमाणपत्र विहित नमुन्यात उपलब्ध करून संबंधित महालेखापाल कार्यालयाकडे सादर करण्याची जबाबदारी नियंत्रक अधिकारी या नात्याने संबंधित जिल्हाधिकारी यांची राहिल.

(४) उपरोक्त विवरणपत्रामध्ये नमूद रूपये १०,००,००,०००/- (रूपये दहा कोटी फक्त) इतक्या रक्कमेचा खर्च हा नगर विकास विभाग- मागणी क्रमांक एफ-२, २२१७, नगर विकास, १९१- महानगरपालिकांना सहाय्य, केंद्र सहाय्यीत योजना (००) (०६) स्मार्ट सिटी अभियानासाठी महानगरपालिकांना सहाय्य (केंद्र हिस्सा २%) (२२१७ ९९३९), ३१, सहाय्यक अनुदाने (वेतनेतर), दत्तमत, या लेखशिर्षामधून सन २०१६-१७ या आर्थिक वर्षातील मंजूर तरतूदीतून भागविण्यात यावा.

(५) सदर शासन निर्णय हा वित्त विभागाच्या शासन परिपत्रक क्रमांक, अर्थसं-२०१७/ प्र.क्र.८९/ अर्थ-३, दिनांक ०८.०२.२०१७ तथा वित्त विभाग अनौपचारिक संदर्भ क्र.१२९/अर्थ-१६, दिनांक १८.०२.२०१७ च्या मंजूरी अन्वये निधी वितरीत करण्यास देण्यात आलेल्या प्राधिकारानुसार निर्गमित करण्यात येत आहे.

(६) सदर शासन निर्णय महाराष्ट्र शासनाच्या www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध करण्यात आला असून त्याचा संकेतांक क्र. २०१७०३०२१२३८५३५०२५ असा आहे. हा आदेश डिजीटल स्वाक्षरीने साक्षांकित करून काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

**Ajit Malhari
Kawade**

Digitally signed by Ajit Malhari Kawade
DN: c=IN, o=Government Of Maharashtra, ou=Urban Development
Department, postalCode=400032, st=Maharashtra,
2.5.4.20=59783c4c52c1ad496119d799c4b21063ef289663535a772
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d605cab002427a7c370b, cn=Ajit Malhari Kawade
Date: 2017.03.02 12:42:37 +05'30'

(अजित म.कवडे)

अवर सचिव, महाराष्ट्र शासन

प्रत,

१. मा.राज्यपाल यांचे सचिव, राजभवन, मुंबई
२. मा.मुख्यमंत्री यांचे अप्पर मुख्य सचिव, मंत्रालय, मुंबई

३. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानसभा, यांचे खाजगी सचिव
४. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानपरिषद यांचे खाजगी सचिव
५. मा.मंत्री, वित्त व नियोजन यांचे खाजगी सचिव, मंत्रालय, मुंबई
६. मा.राज्यमंत्री, नगर विकास विभाग यांचे खाजगी सचिव, मंत्रालय, मुंबई
७. मुख्य सचिव, महाराष्ट्र राज्य, मंत्रालय, मुंबई
८. अप्पर मुख्य सचिव, वित्त विभाग, मंत्रालय, मुंबई
९. अप्पर मुख्य सचिव, नियोजन विभाग,
१०. अप्पर मुख्य सचिव, माहिती व तंत्रज्ञान विभाग, मंत्रालय, मुंबई
११. प्रधान सचिव, नगर विकास विभाग-१, मंत्रालय, मुंबई
१२. प्रधान सचिव, (नगर विकास-२), मंत्रालय, मुंबई
१३. महासंचालक, माहिती व जनसंपर्क विभाग, मंत्रालय, मुंबई
१४. महालेखाकार (लेखा व अनुज्ञेयता)-१, मुंबई
१५. महालेखाकार (लेखा व अनुज्ञेयता)-२, नागपुर
१६. सह सचिव (अर्थसंकल्प), नगर विकास विभाग, मंत्रालय, मुंबई
१७. जिल्हाधिकारी, ठाणे/औरंगाबाद/नागपूर/नाशिक
१८. मुख्य कार्यकारी अधिकारी, ठाणे स्मार्ट सिटी लिमिटेड/नागपुर स्मार्ट अँड सस्टेनेबल सिटी डेव्हलपमेंट कॉर्पोरेशन/औरंगाबाद स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड/नाशिक म्युनिसिपल स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन/स्मार्ट कल्याण-डॉंबिवली डेव्हलपमेंट कॉर्पोरेशन लिमिटेड
१९. आयुक्त ठाणे/औरंगाबाद/नागपूर/नाशिक/कल्याण-डॉंबिवली महानगरपालिका.
२०. जिल्हा कोषागार अधिकारी, ठाणे/औरंगाबाद/नागपूर/नाशिक जिल्हा
२१. जिल्हा प्रशासन अधिकारी, जिल्हाधिकारी कार्यालय, ठाणे/औरंगाबाद/नागपूर/नाशिक जिल्हा
२२. निवड नस्ती, नवि-२३

व स्मार्ट कल्याण-डोंबिवली डेव्हलपमेंट कॉर्पोरेशन लिमिटेड या पाच विशेष उद्देश वहनांना सदर निधी वापरता येईल. तसेच उक्त अटींची पूर्तता करण्याची व सदर निधी अटींची पूर्तता झाल्यानंतरच वापरण्याची संपुर्ण जबाबदारी संबंधित महानगरपालिकेचे आयुक्त व संबंधित मुख्य कार्यकारी अधिकारी, विशेष उद्देश वाहनाच्या (एस.पी.व्ही.) यांची संयुक्तीकपणे राहिल.

(क) सदर निधीचा प्रकल्पाव्यतिरिक्त इतर बाबींवरील खर्चासाठी वापरता येणार नाही व तसे झाल्यास ही आर्थिक अनियमितता मानली जाईल.अशा अनियमिततेसाठी संबंधित महानगरपालिका आयुक्तांची पूर्णपणे जबाबदार राहिल.

(ड) सदर निधीचा विनियोग ज्या कारणांसाठी निधी मंजूर केला आहे त्याच कारणांसाठी करण्यात यावा. सदर निधी खर्च झाल्यानंतर त्याचे उपयोगिता प्रमाणपत्र, तसेच प्रकल्पाचे उद्दिष्ट व साध्य याची माहिती केंद्र शासनाने विहित केल्याप्रमाणे सादर करणे बंधनकारक राहिल.

(इ) सदर शासन निर्णयान्वये प्राप्त निधीचे उपयोगिता प्रमाणपत्र विहित नमुन्यात उपलब्ध करून संबंधित महालेखापाल कार्यालयाकडे सादर करण्याची जबाबदारी नियंत्रक अधिकारी या नात्याने संबंधित जिल्हाधिकारी यांची राहिल.

(ई) संबंधित स्मार्ट शहरांच्या महानगरपालिकांनी ५०:२५:२५ (केंद्र:राज्य:नागरी स्थानिक स्वराज्य संस्था) या सुत्राप्रमाणे त्यांच्या हिश्याची रक्कम विशेष उद्देश वहनाच्या बँक खात्यात सन २०१६-१७ हे आर्थिक वर्ष संपण्यापूर्वी जमा करणे बंधनकारक राहिल. याबाबतची संपुर्ण जबाबदारी संबंधित महानगरपालिकेच्या आयुक्तांची राहिल.

०४. उपरोक्त विवरणपत्रामध्ये नमूद रूपये २१०,००,००,०००/- (रूपये दोनशे दहा कोटी फक्त) इतक्या रक्कमेचा खर्च हा नगर विकास विभाग- मागणी क्रमांक एफ-२, २२१७, नगर विकास, १९१- महानगरपालिकांना सहाय्य, केंद्र सहाय्यक अनुदानीत योजना (००) (८२) स्मार्ट सिटी अभियानासाठी महानगरपालिकांना सहाय्य (राज्य हिस्सा २५ टक्के) (२२१७ ९९२१), ३१, सहाय्यक अनुदाने (वेतनेतर), दत्तमत, या लेखशिर्षामधून सन २०१६-१७ या आर्थिक वर्षातील मंजूर तरतूदीतून भागविण्यात यावा.

०५. सदर शासन निर्णय हा वित्त विभागाच्या शासन परिपत्रक क्रमांक, अर्थसं-२०१७/प्र.क्र.८९/अर्थ-३, दिनांक ०८.०२.२०१७ तथा वित्त विभाग अनौपचारिक संदर्भ क्र.१२९/अर्थ-१६, दिनांक १८.०२.२०१७ च्या मंजूरी अन्वये निधी वितरीत करण्यास देण्यात आलेल्या प्राधिकारानुसार निर्गमित करण्यात येत आहे.

०६. सदर शासन निर्णय महाराष्ट्र शासनाच्या www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध करण्यात आला असून त्याचा संकेतांक क्र. २०१७०३०२१२३६३५२५२५ असा आहे. हा आदेश डिजिटल स्वाक्षरीने साक्षांकित करून काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

**Ajit Malhari
Kawade**

Digitally signed by Ajit Malhari Kawade
DN: c=IN, ou=Government Of Maharashtra, ou=Urban
Development Department, postalCode=400032,
st=Maharashtra,
2.5.4.20=59703c4c02e1ad096119079c4b21063e7289863535a77
21127c3d0a1e2e3290e
serialNumber=493490578c956e5405a9783c412604378b09fed
133605cab002427a7c370b; cn=Ajit Malhari Kawade
Date: 2017.03.02 12:37:51 +05:30

(अजित म.कवडे)

अवर सचिव, महाराष्ट्र शासन

प्रत,

१. मा.राज्यपाल यांचे सचिव, राजभवन, मुंबई
२. मा.मुख्यमंत्री यांचे अप्पर मुख्य सचिव, मंत्रालय, मुंबई
३. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानसभा, यांचे खाजगी सचिव
४. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानपरिषद यांचे खाजगी सचिव
५. मा.मंत्री, वित्त व नियोजन यांचे खाजगी सचिव, मंत्रालय, मुंबई
६. मा.राज्यमंत्री, नगर विकास विभाग यांचे खाजगी सचिव, मंत्रालय, मुंबई
७. मुख्य सचिव, महाराष्ट्र राज्य, मंत्रालय, मुंबई
८. अप्पर मुख्य सचिव, वित्त विभाग, मंत्रालय, मुंबई
९. अप्पर मुख्य सचिव, नियोजन विभाग,
१०. अप्पर मुख्य सचिव, माहिती व तंत्रज्ञान विभाग, मंत्रालय, मुंबई
११. प्रधान सचिव, नगर विकास विभाग-१, मंत्रालय, मुंबई
१२. प्रधान सचिव, (नगर विकास-२), मंत्रालय, मुंबई
१३. महासंचालक, माहिती व जनसंपर्क विभाग, मंत्रालय, मुंबई
१४. महालेखाकार (लेखा व अनुज्ञेयता)-१, मुंबई
१५. महालेखाकार (लेखा व अनुज्ञेयता)-२, नागपुर
१६. सह सचिव (अर्थसंकल्प), नगर विकास विभाग, मंत्रालय, मुंबई
१७. जिल्हाधिकारी, ठाणे/औरंगाबाद/नागपूर/नाशिक
१८. मुख्य कार्यकारी अधिकारी, ठाणे स्मार्ट सिटी लिमिटेड/नागपूर स्मार्ट अँड सरस्टेनेबल सिटी डेव्हलपमेंट कॉर्पोरेशन/औरंगाबाद स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड/नाशिक म्युनिसिपल स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन/स्मार्ट कल्याण-डोंबिवली डेव्हलपमेंट कॉर्पोरेशन लिमिटेड
१९. आयुक्त ठाणे/औरंगाबाद/नागपूर/नाशिक/कल्याण-डोंबिवली महानगरपालिका.
२०. जिल्हा कोषागार अधिकारी, ठाणे/औरंगाबाद/नागपूर/नाशिक जिल्हा
२१. जिल्हा प्रशासन अधिकारी, जिल्हाधिकारी कार्यालय, ठाणे/औरंगाबाद/नागपूर/नाशिक जिल्हा
२२. निवड नस्ती, नवि-२३.

Aurangabad Smart City Development



सन २०१६-१७ या आर्थिक वर्षात केंद्र शासन पुरस्कृत स्मार्ट सिटी अभियानांतर्गत दुसऱ्या टप्प्यात निवडण्यात आलेल्या राज्यातील पाच स्मार्ट शहरांना स्मार्ट सिटी प्रस्तावांची अंमलबजावणी करण्याकरीता निधीचे वितरण (राज्य हिस्सा).

महाराष्ट्र शासन
नगर विकास विभाग
शासन निर्णय क्र. स्मार्टसि-२०१७/प्र.क्र. ६१/नवि-२३
हुतात्मा राजगुरु चौक, मादाम कामा मार्ग,
मंत्रालय, मुंबई-४०० ०३२,
दिनांक- ०१ मार्च, २०१७

- संदर्भ:-**
- (१) केंद्र शासन आदेश क्र. के-१५०१६/१४७(८)/२०१५-एससी-१, दिनांक ११.०१.२०१७
 - (२) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (७)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (३) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (८)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (४) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (९)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (५) केंद्र शासन आदेश क्र. के-१५०१६/१४७ (२)/२०१५-एससी-१, दिनांक ०४.०१.२०१७
 - (६) शासन निर्णय क्र.स्मार्टसि.-२०१६/अनौस-५८/प्र.क्र.२६१/नवि-२३, दिनांक १८.०६.२०१६

प्रस्तावना:-

केंद्र शासन पुरस्कृत स्मार्ट सिटी अभियानांतर्गत दुसऱ्या टप्प्यात निवडलेल्या राज्यातील कल्याण-डोंबिवली, नागपुर, नाशिक, ठाणे व औरंगाबाद या पाच शहरांकरीता प्रकल्प निधी, राज्य हिस्सा, एकूण रुपये २१०.०० कोटी इतकी रक्कम वितरीत करण्याची बाब शासनाच्या विचाराधीन होती.

शासन निर्णय:-

०१. केंद्र शासन पुरस्कृत स्मार्ट सिटी अभियानांतर्गत दुसऱ्या टप्प्यात स्पर्धात्मक पध्दतीने निवडण्यात आलेल्या कल्याण-डोंबिवली (रु. ९०.०० कोटी), नागपुर (रु. ९०.०० कोटी), नाशिक (रु. ९०.०० कोटी), ठाणे (रु. ६०.०० कोटी) व औरंगाबाद (रु. ९०.०० कोटी) या पाच शहरांना अभियानांतर्गत प्रकल्प राबविण्याकरीता केंद्र शासनाने संदर्भाधीन क्र. १ ते ५ नुसार एकूण रुपये ४२०.०० कोटी इतका निधी राज्य शासनास उपलब्ध केला आहे.

स्मार्ट सिटी अभियानाच्या मार्गदर्शक सूचनांनुसार केंद्र शासनाच्या एकूण प्राप्त निधीच्या ५० % रक्कम म्हणजेच रुपये २१०.०० कोटी इतका निधी उक्त पाच शहरांना वितरीत करणे आवश्यक आहे. त्यानुसार बीडीएस प्रणालीवर उपलब्ध असलेल्या निधीच्या मर्यादेत पाच स्मार्ट शहरांसाठी प्रत्येकी खालील प्रमाणे निधी वितरीत करण्यास मान्यता देण्यात येत आहे.

शासन निर्णय क्रमांक: स्मार्टसि-२०१७/प्र.क्र. ६१/नवि-२३

(रूपये कोटीत)

अ. क्र	नागरी स्थानिक स्वराज संस्था	जिल्हा	केंद्र शासनाने वितरीत केलेला निधी	राज्य शासन हिस्सा (केंद्र शासनाकडून उपलब्ध निधीच्या ५०%)	उपलब्ध निधीच्या मर्यादित सध्या वितरीत करावयाचा निधी
१	कल्याण-डोंबिवली	ठाणे	९०.००	४५.००	४५.००
२	नागपुर	नागपुर	९०.००	४५.००	४५.००
३	नाशिक	नाशिक	९०.००	४५.००	४५.००
४	ठाणे	ठाणे	६०.००	३०.००	३०.००
५	औरंगाबाद	औरंगाबाद	९०.००	४५.००	४५.००
एकूण			४२०.००	२१०.००	२१०.००

०२. सदर निधी वितरणासाठी संबंधित जिल्ह्याचे जिल्हाधिकारी यांना नियंत्रक अधिकारी म्हणून म्हणून घोषित करण्यात येत आहे. जिल्हाधिकारी कार्यालयातील संबंधित आहरण व संवितरण अधिकारी यांनी सदर निधीबाबतचे देयक कोषागार कार्यालयात सादर करून स्मार्ट सिटी अभियान राबविण्याकरीता स्थापन करण्यात आलेल्या संबंधित शहराच्या विशेष उद्देश वहनाच्या नावाने उपरोक्त विवरणपत्रामध्ये दर्शविल्यानुसार विहित कार्यपध्दतीनुसार तीन दिवसाच्या आत वितरीत करणेबाबत आवश्यक कार्यवाही करून याबाबत केलेल्या कार्यवाहीचा अहवाल शासनास सादर करावा.

०३. उपरोक्त अनुदानाचा वापर करण्याची मान्यता खालील अटीच्या अधीन राहून देण्यात येत आहे :-

(अ) उक्त निधी जिल्हाधिकारी, ठाणे, नागपुर, औरंगाबाद, नाशिक यांनी क्रमशः ठाणे स्मार्ट सिटी लिमिटेड, नागपुर स्मार्ट अँड सस्टेनेबल सिटी डेव्हलपमेंट कॉर्पोरेशन, औरंगाबाद स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड, नाशिक म्युनिसिपल स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन व स्मार्ट कल्याण-डोंबिवली डेव्हलपमेंट कॉर्पोरेशन लिमिटेड यांना आदेश मिळाल्यापासून तीन दिवसात वितरीत करणे आवश्यक राहिल.

(ब) शासन निर्णय दिनांक १८.०६.२०१६ मधील नमुद अटीची पूर्तता केल्यानंतरच ठाणे स्मार्ट सिटी लिमिटेड, नागपुर स्मार्ट अँड सस्टेनेबल सिटी डेव्हलपमेंट कॉर्पोरेशन, औरंगाबाद स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड, नाशिक म्युनिसिपल स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन

व स्मार्ट कल्याण-डोंबिवली डेव्हलपमेंट कॉर्पोरेशन लिमिटेड या पाच विशेष उद्देश वहनांना सदर निधी वापरता येईल. तसेच उक्त अटींची पूर्तता करण्याची व सदर निधी अटींची पूर्तता झाल्यानंतरच वापरण्याची संपुर्ण जबाबदारी संबंधित महानगरपालिकेचे आयुक्त व संबंधित मुख्य कार्यकारी अधिकारी, विशेष उद्देश वाहनाच्या (एस.पी.व्ही.) यांची संयुक्तीकपणे राहिल.

(क) सदर निधीचा प्रकल्पाव्यतिरिक्त इतर बाबींवरील खर्चासाठी वापरता येणार नाही व तसे झाल्यास ही आर्थिक अनियमितता मानली जाईल. अशा अनियमिततेसाठी संबंधित महानगरपालिका आयुक्तांची पूर्णपणे जबाबदार राहिल.

(ड) सदर निधीचा विनियोग ज्या कारणांसाठी निधी मंजूर केला आहे त्याच कारणांसाठी करण्यात यावा. सदर निधी खर्च झाल्यानंतर त्याचे उपयोगिता प्रमाणपत्र, तसेच प्रकल्पाचे उद्दिष्ट व साध्य याची माहिती केंद्र शासनाने विहित केल्याप्रमाणे सादर करणे बंधनकारक राहिल.

(इ) सदर शासन निर्णयान्वये प्राप्त निधीचे उपयोगिता प्रमाणपत्र विहित नमुन्यात उपलब्ध करून संबंधित महालेखापाल कार्यालयाकडे सादर करण्याची जबाबदारी नियंत्रक अधिकारी या नात्याने संबंधित जिल्हाधिकारी यांची राहिल.

(ई) संबंधित स्मार्ट शहरांच्या महानगरपालिकांनी ५०:२५:२५ (केंद्र:राज्य:नागरी स्थानिक स्वराज्य संस्था) या सुत्राप्रमाणे त्यांच्या हिश्याची रक्कम विशेष उद्देश वहनाच्या बँक खात्यात सन २०१६-१७ हे आर्थिक वर्ष संपण्यापुर्वी जमा करणे बंधनकारक राहिल. याबाबतची संपुर्ण जबाबदारी संबंधित महानगरपालिकेच्या आयुक्तांची राहिल.

०४. उपरोक्त विवरणपत्रामध्ये नमूद रूपये २१०,००,००,०००/- (रूपये दोनशे दहा कोटी फक्त) इतक्या रक्कमेचा खर्च हा नगर विकास विभाग- मागणी क्रमांक एफ-२, २२१७, नगर विकास, १९१- महानगरपालिकांना सहाय्य, केंद्र सहाय्यक अनुदानीत योजना (००) (८२) स्मार्ट सिटी अभियानासाठी महानगरपालिकांना सहाय्य (राज्य हिस्सा २५ टक्के) (२२१७ ९९२१), ३१, सहाय्यक अनुदाने (वेतनेतर), दत्तमत, या लेखशिर्षामधून सन २०१६-१७ या आर्थिक वर्षातील मंजूर तरतूदीतून भागविण्यात यावा.

०५. सदर शासन निर्णय हा वित्त विभागाच्या शासन परिपत्रक क्रमांक, अर्थसं-२०१७/प्र.क्र.८९/अर्थ-३, दिनांक ०८.०२.२०१७ तथा वित्त विभाग अनौपचारिक संदर्भ क्र.१२९/अर्थ-१६, दिनांक १८.०२.२०१७ च्या मंजूरी अन्वये निधी वितरीत करण्यास देण्यात आलेल्या प्राधिकारानुसार निर्गमित करण्यात येत आहे.

शासन निर्णय क्रमांक: स्मार्टसि-२०१७/प्र.क्र. ६१/नवि-२३

०६. सदर शासन निर्णय महाराष्ट्र शासनाच्या www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध करण्यात आला असून त्याचा संकेतांक क्र. २०१७०३०२१२३६३५२५२५ असा आहे. हा आदेश डिजिटल स्वाक्षरीने साक्षांकित करून काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

**Ajit Malhari
Kawade**

Digitally signed by Ajit Malhari Kawade
DN: c=IN, o=Government Of Maharashtra, ou=Ban
Development Department, postalCode=400032,
st=Maharashtra,
2.5.4.20=59703c4c02c1ad96119d79c4b21063e789863535e77
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130465cabad0427a1318b: cn=Ajit Malhari Kawade
Date: 2017.03.02 12:37:51 +0530'

(अजित म.कवडे)

अवर सचिव, महाराष्ट्र शासन

प्रत,

१. मा.राज्यपाल यांचे सचिव, राजभवन, मुंबई
२. मा.मुख्यमंत्री यांचे अप्पर मुख्य सचिव, मंत्रालय, मुंबई
३. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानसभा, यांचे खाजगी सचिव
४. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानपरिषद यांचे खाजगी सचिव
५. मा.मंत्री, वित्त व नियोजन यांचे खाजगी सचिव, मंत्रालय, मुंबई
६. मा.राज्यमंत्री, नगर विकास विभाग यांचे खाजगी सचिव, मंत्रालय, मुंबई
७. मुख्य सचिव, महाराष्ट्र राज्य, मंत्रालय, मुंबई
८. अप्पर मुख्य सचिव, वित्त विभाग, मंत्रालय, मुंबई
९. अप्पर मुख्य सचिव, नियोजन विभाग,
१०. अप्पर मुख्य सचिव, माहिती व तंत्रज्ञान विभाग, मंत्रालय, मुंबई
११. प्रधान सचिव, नगर विकास विभाग-१, मंत्रालय, मुंबई
१२. प्रधान सचिव, (नगर विकास-२), मंत्रालय, मुंबई
१३. महासंचालक, माहिती व जनसंपर्क विभाग, मंत्रालय, मुंबई
१४. महालेखाकार (लेखा व अनुज्ञेयता)-१, मुंबई
१५. महालेखाकार (लेखा व अनुज्ञेयता)-२, नागपुर
१६. सह सचिव (अर्थसंकल्प), नगर विकास विभाग, मंत्रालय, मुंबई
१७. जिल्हाधिकारी, ठाणे/औरंगाबाद/नागपूर/नाशिक
१८. मुख्य कार्यकारी अधिकारी, ठाणे स्मार्ट सिटी लिमिटेड/नागपूर स्मार्ट अँड सरटेनेबल सिटी डेव्हलपमेंट कॉर्पोरेशन/औरंगाबाद स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड/नाशिक म्युनिसिपल स्मार्ट सिटी डेव्हलपमेंट कॉर्पोरेशन/स्मार्ट कल्याण-डोंबिवली डेव्हलपमेंट कॉर्पोरेशन लिमिटेड
१९. आयुक्त ठाणे/औरंगाबाद/नागपूर/नाशिक/कल्याण-डोंबिवली महानगरपालिका.
२०. जिल्हा कोषागार अधिकारी, ठाणे/औरंगाबाद/नागपूर/नाशिक जिल्हा
२१. जिल्हा प्रशासन अधिकारी, जिल्हाधिकारी कार्यालय, ठाणे/औरंगाबाद/नागपूर/नाशिक जिल्हा
२२. निवड नस्ती, नवि-२३.

Aurangabad Smart City Development

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED

(ASCDCL)

Town Hall, Aurangabad-431001

Outward number:

May 18, 2017

To,

Office of the Comptroller and Auditor General of India,**Pocket-9, Deen Dayal Upadhyaya Marg,****New Delhi- 110124**

Sir,

RE: Appointment of Auditors for the Audit of Account of Aurangabad Smart City Development Corporation Limited. For the financial year ending 31-3-2017.

1. *Aurangabad Smart City Development Corporation Limited* is a Government Company incorporated under the Companies Act, 2013 as a Special Purpose Vehicle under the Smart City Mission of the Central Government. The company was incorporated on 20-09-2016. The copy of the Incorporation Certificate is enclosed for ready reference.
2. As required under General Circular No. 33/2014 dt. 31st July, 2014 of the Ministry of Corporate Affairs, please find the details of the Company:

1.	Name of the Company	Aurangabad Smart City Development Corporation Limited
2.	Address of Registered Office	Aurangabad Municipal Corporation, Town Hall, Aurangabad- 431001 (Maharashtra).
3.	Capital Structure of the Company	Authorized and paid-up Capital: Rs. 5,00,000/- (Rupees Five Lakhs) 50,000 Equity Shares of Rs. 10/- each.

3. As per the provisions of Section 139 (5) and 139 (7) of the Companies Act, 2013, Auditors of Government Company are to be appointed by **C & AG** of India.
4. The Company in the First Board Meeting held on 01st October, 2016 has resolved to appoint the Auditors through **C & AG** of India. The copy of the same is enclosed for ready reference.
5. We shall be grateful if the auditor is appointed for the financial year ending 31-03-2017 by suggesting the name of the Statutory Auditor. This will assist us to complete the proceedings of appointment of the Auditors. The copy of the board resolution is enclosed for records.

Sincerely Yours

(D. M. Mugalikar)

Chief Executive Officer

Aurangabad Smart City Development Corporation Limited

(ASCDCL)

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED
(ASCDCL)

Town Hall, Aurangabad-431001

Table of Enclosures

Sr No	Particulars	Page No/ Enclosed
1	Incorporation Certificate dated 20 th September, 2016.	Yes
2	Extract of Board Resolution passed on 01 st October, 2016 for appointment of First Auditors.	Yes

Aurangabad Smart City Development

Aurangabad Smart City Development Corporation Lmt. (ASCDCL)

Town Hall Aurangabad - 431001

Subject: - Final selection of received bidder on basis of Technical evaluation and Financial Evaluation of RFP for selection of General Consultant for Project Management Support to Smart City Project for Aurangabad City

Final Selection of received bidder calculation details are as follows.

Three bids are received in RFP process as below,

- 1) CH2M Hill International Ltd.
- 2) Price Water House Coopers Pvt. Ltd.
- 3) Mckensy & Company

After scrutinizing the Technical & Financial capacity papers & relative documents, evaluation committee given the marks according to the RFPpage No. 19 & 20.

According to the marking criteria, bidders obtained the marks as below,

- | | |
|--|-----------------------------|
| 1) Price Water House Coopers Pvt. Ltd. | – 84 marks out of 100 marks |
| 2) CH2M Hill International Ltd. | – 97marks out of 100 marks |
| 3) Mckensy & Company | - 98 marks out of 100 marks |

As per the RFP clause no.1.8.1 page no. 19, bidders who score minimum 70 points out of 100 points shall be considered for further financial evaluation. Therefore for finalization of Bids, Relative Score (RS) is calculated according to the RFPpage No. 15,16 & 17

Formula for Relative Technical Score - $RS_{tech} = T/T_{high} \times 100$

as per this formula (here T high is 98)

- | | |
|--|--|
| 1) Price Water House Coopers Pvt. Ltd. | – RS tech = $84/98 \times 100 = 85.71$ |
| 2) CH2M Hill International Ltd. | – RS tech = $97/98 \times 100 = 98.97$ |
| 3) Mckensy & Company | - RS tech = $98/98 \times 100 = 100$ |

All three bidders are eligible and getting marks more than 70 points out of 100 points so that all these three bidders are informed for further process of opening of financial proposal, which is scheduled on dated 17/03/2017 at 3.0 PM.

Opening of Financial proposal is done in presence of respective representative of these three bidders. After opening of Financial Proposal the offers of each bidder are as follows,

- 1) Price Water House Coopers Pvt. Ltd. – RS. 16.35 Cr. (Excluding all taxes)
- 2) CH2M Hill International Ltd. – RS. 19.15 Cr. (Excluding all taxes)
- 3) Mckensy & Company – RS. 48.40 Cr. (Excluding all taxes)
(Whereas actual offer of Mckensy & Company is Rs. 56.9250414 Cr.)

On basis of these financial Offers, the Relative Financial Score (RS fin.) is calculated according to the RFP
...page No.16

Formula for Relative Financial Score - $RS_{fin.} = C_{low}/C \times 100$

as per this formula (here C_{low} is 16.35 Cr.)

- 1) Price Water House Coopers Pvt. Ltd. – $RS_{fin.} = 16.35/16.35 \times 100 = 100$
- 2) CH2M Hill International Ltd. – $RS_{fin.} = 16.35/19.15 \times 100 = 85.38$
- 3) Mckensy & Company – $RS_{fin.} = 16.35/48.40 \times 100 = 33.78$

Final Selection – The selection of bidder on basis of Total Relative Score (RS) is calculated as per the following formula i.e **$RS_{Total} = RS_{tech} \times 80\% + RS_{fin} \times 20\%$**

..... Page no. 17 of this RFP

as per this formula, the Final marks of three bidder is as below,

- 1) Price Water House Coopers Pvt. Ltd.
 $RS_{PWC} = 85.71 \times 80\% + 100 \times 20\%$
 $= 68.57 + 20 = 88.57$ ----- II
- 2) CH2M Hill International Ltd.
 $RS_{CH2M} = 98.97 \times 80\% + 85.38 \times 20\%$
 $= 79.18 + 17.08 = 96.26$ ----- I
- 3) Mckensy & Company
 $RS_{Mckensy} = 100 \times 80\% + 33.78 \times 20\%$
 $= 80 + 6.76 = 86.76$ ----- III

As per the RFP clause 1.24.11 page No. 17,
The Highest Relative Score(RS) of CH2M is 96.26 marks so that He is the selected bidder.
Second highest relative score is of Price Water House Coopers Pvt. Ltd. i.e. 88.57 marks.

This is submitted for approval.

Aurangabad Smart City Development

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Town Hall, Aurangabad-431001

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED

(ASCDCL)

Outward number:-

Date:- 12/04/2017

To,

Shri Ravindra Nanarao Musale, °

Chartered Accountant, Aurangabad-

Sir,

RE: Appointment as Consulting Chartered Accountant of ASCDCL.

1. The Company in the meeting held on 11-04-2017 has appointed you as a Consulting Chartered Accountant of ASCDCL to look after the Income Tax, GST, MCA, ROC and meetings of the Company.
2. Kindly Convey your acceptance.

Sincerely Yours

(D. M. Mugalikar)

Chief Executive Officer

Aurangabad Smart City Development

Corporation Limited (ASCDCL)

Aurangabad Smart City Development

Office Note on Appointment of Independent Directors

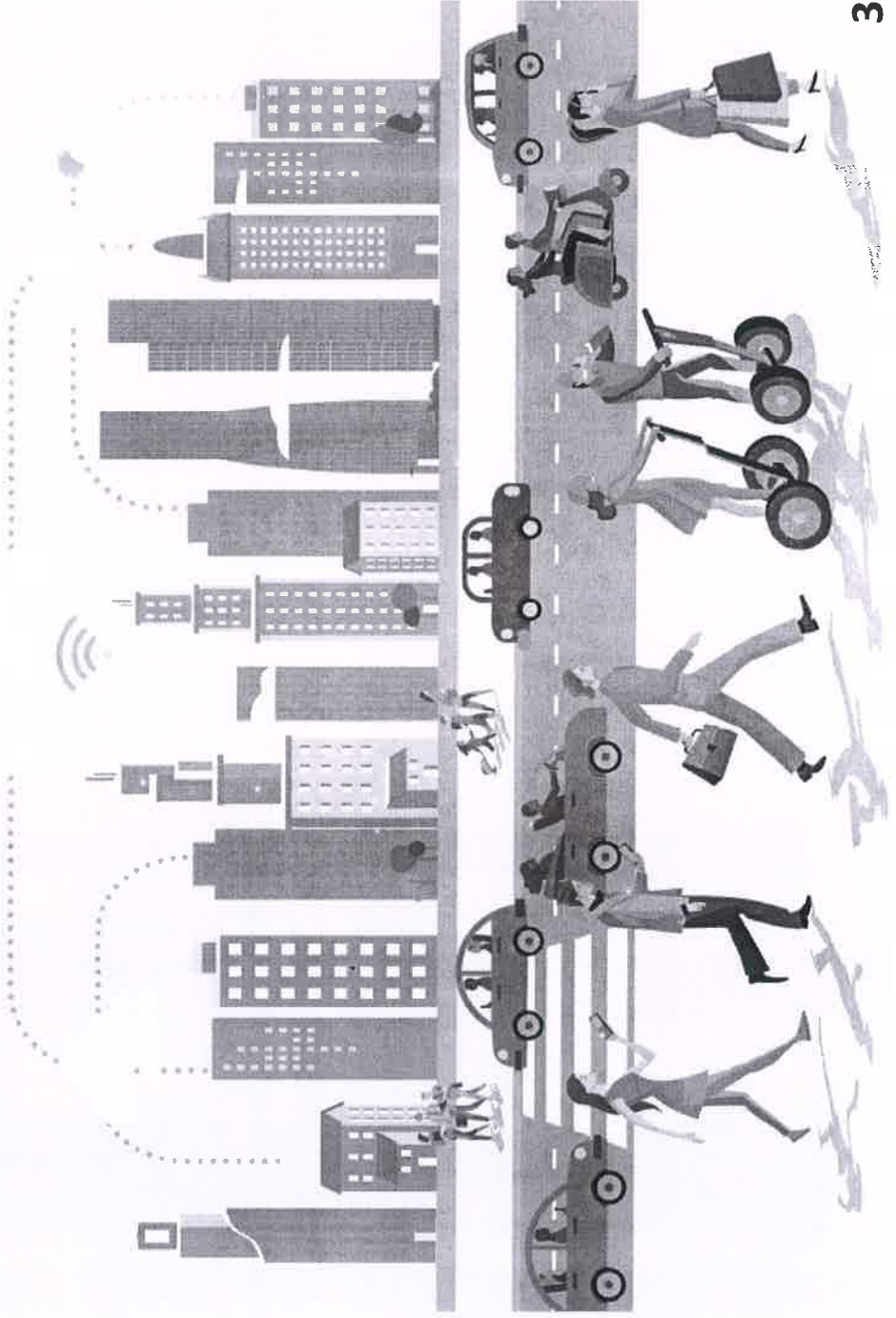
The Company is registered with “**Independent Directors Repository**”(u/s 150 of the Companies Act 2013)at www.independentdirector.in to search the names of Independent Directors to be appointed in ASCDCL.

The Director we want to be co-opted on the Board, will have to get himself registered and enlisted on this web-site and there after he will be qualified to become a director of the company (ASCDCL).

Aurangabad Smart City Development

AURANGABAD SMART CITY PROPOSAL -

REVISED

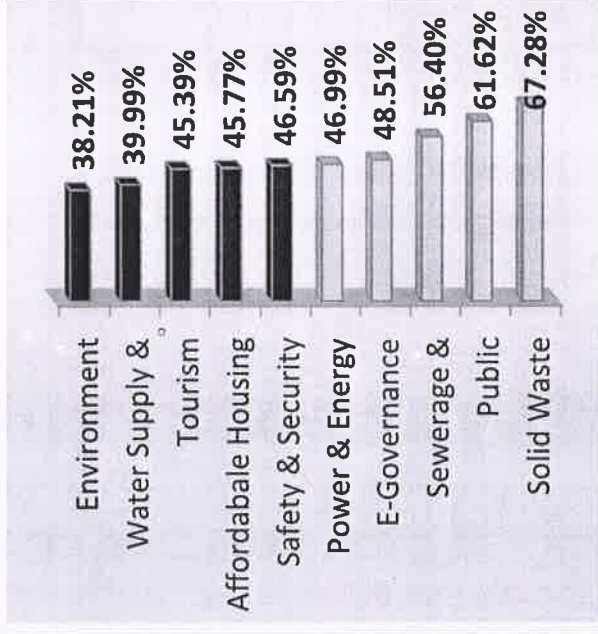


VISION – Evolved through Extensive Citizen Engagement



“A Citizen friendly and socially inclusive Tourism, Heritage and Industrial City with World Class Infrastructure and Safe Environment “

399500 Bulk SMS messages sent, 12000+ Suggestions received on WhatsApp	Smartaurangabadcity@gmail.com 25,000 Bulk Mails sent to Citizens	www.facebook.com/Aurangabadsmartcity 121000 FB posts out reach & 3000+ likes on FB Page
www.aurangabadsmartcity.co.in 700+ Feedbacks	www.mysgov.in 168 Comments / Posts 90.4 FM Radio	3080+ Playbacks on Web Polling
www.twitter.com/Aurangabadsmart 44 Followers on Twitter	167 Smart City Video Viewers on Youtube	250+ Votes through Web Polling



399500 bulk SMS
121000 FB Post
3080 Radio jingle

135000 Offline Survey
Solid Waste – 1st Priority
Safe Urban Mobility -2nd

4 MOUs and 11 Letters of Expressions of Interest and Support

Area Based Development

Pan City Development

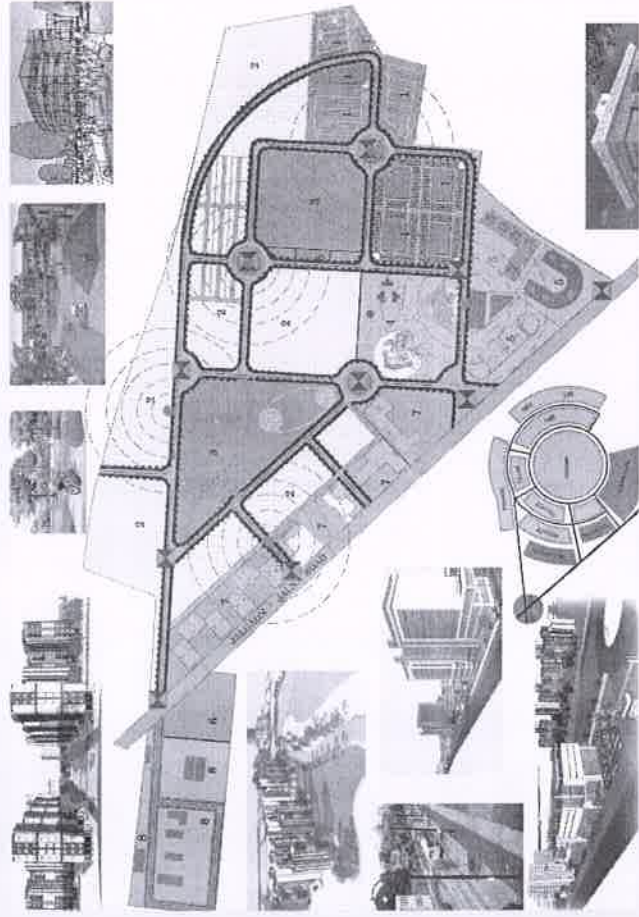


Greenfield Area Development

Smart Waste Management
Smart & Safe Integrated Mobility Network

32

AREA DEVELOPMENT – GREEN FIELD – A SYNOPSIS



- Water – 20 MLD; 135 LPCD; Dual Piping
- Rooftop Solar Power – 13.67 MW
- STP – 16 MLD; Underground Sewerage
- 11.5 Kms Roads. 23 km of Cycle Track/Walk ways
- **3,492 Affordable housing**
- City level open space : 16%, 90% Green Building
- 1.50 Lakh plantations
- Over 25000 Jobs

Land Pooling	Ha
Government Land	50.00
Private Sector Contribution	183.00
%age Land Returned	40%
Land Returned to Owners	73.20
Land Retained by SPV	109.80

AFFORDABLE HOUSING FEATURES		
EWS-30 Sqm	LIG-50 Sqm	MIG-70 Sqm
1440	692	1360
Rs.4.52 L	Rs.8.61L	Rs. 13.56L



PAN CITY SOLUTIONS : TOTAL INVESTMENT INR 347.16 CR



SMART WASTE MANAGEMENT SYSTEM

CONSUMER AND COMMUNITY BINS WITH RFID TAGS



INVEHICLE IT SYSTEM WITH RFID READER-ANETENNA, GPS ENABLED TRACKING, WEIGHT SENSOR AND SCANNERS r



MOBILE APP FOR CITIZEN ALERT AND PARTICIPTATION



CENTRAL COMMAND CENTER



RS. 67.10 CR

SMART AND SAFE INTEGRATED URBAN MOBILITY FRAMEWORK

INTELLIGENT TRAFFIC MANAGEMENT SYSTEM -60 JUNCTIONS



VIDEO ANALYTICS INCIDENT MANAGEMENT



REAL TIME TRAFFIC MONITORING



SMART PARKING SOLUTIONS



SMART BUS BAYS & GPS ENABLED BUSES



SAFE & SMART LIT URBAN AND TOURISM CORRIDOR WITH SMART STRET LIGHTHING 55000 LED LIGHTS (90KMS)



7000 SMART STREET LIGHTS WITH CCTV

34

FINANCIAL PLAN :



REVENUE SOURCES

Particulars	Amt(Rs.Cr.)
AREA DEVELOPMENT	
Residential Sales – Built Up	456.90
Auction of Commercial Plots	422.60
Social – Health Education etc	138.40
Lease Income – Theme Parks	61.10
Development Rights- Residential	680.40
Sub total	1759.32
O&M Revenue	171.20
Grand Total	1930.52
Total Summary	Cost (Rs.Cr.)
Grant / Convergence/AMC	1184.60
Total Revenue -10 years	1930.52
Total Receipts	3115.12
Expenditure	1730.10
Cash Surplus over 10 years	1385.00

CAPITAL COST

Particulars	Cost (Rs.Cr.)
Green Field Area Development	
Water, Sewerage, Roads, power, Telecom ICT , Solar Panels etc	630.92
Affordable Housing	149.50
Sub Total	1141.32
Pan City Area Development	
Smart SWM + Central Command Center	67.10
Smart & Safe Mobility Network & ICT	279.10
Sub Total	347.16
O&M Cost	167.20
PMC& DPR cost	74.42
Roof Top Solar Panels	37.30
Grand Total	1730.10

KEY SUMMARY :



- 1. PROPOSAL HAS BEEN COMPLETELY IMPROVED BASED ON THE ADVICE EXTENDED DURING THE WORK SHOP HELD BY MOUD**
- 2. VISION, STRATEGIC FOCUS AND GOALS HAVE BEEN ALIGNED WITH AREA BASED DEVELOPMENT AND PAN CITY DEVELOPMENT (FOCUSED ON TOP TWO PRIORITIES)**
- 3. 6 FOCUSED GROUP DISCUSSIONS WERE HELD SOLICITING SUGGESTIONS ON IMPROVEMENTS**
- 4. GREEN AREA BASED DEVELOPMENT – MAJOR THRUST ON AFFORDABLE HOUSING -3492 UNITS**
- 5. FINANCIAL PLAN ENVISAGES CASH ACCRUAL OF RS.1385 CRORES OVER 10 YEARS**
- 6. MOUs AND EOIs OBTAINED FROM 15 INSTITUTIONS AND AGENCIES.**
- 7. CONFIRMATION AND CONSENT OBTAINED FROM THE ELECTED REPRESENTATIVES ON THE REVISED PLAN**

FILE NO. :
TITLE :
MASTER PLAN

LEGENDS

- 1. RESIDENTIAL DEVELOPMENT BY SPV
- 2. RESIDENTIAL LAND TO STAKEHOLDER
- 3. CITY LEVEL GREEN / PLAY GROUND
- 4. RECREATION- AMUSEMENT PARK, PLAYGROUND
- 5. COMMERCIAL CUM HOSPITALITY HUB
- 6. TRANSPORT HUB
- 7. SKILL DEVELOPMENT & SOCIAL INFRASTRUCTURE HUB
- 8. UTILITIES & AMENITIES

CCTV CAMERA

WIFI

CYCLE TRACK & PEDESTRIAN ZONE



PROJECT NAME:

AURANGABAD SMART CITY

CLIENT NAME :

AURANGABAD MUNICIPAL CORPORATION

INITIATIVE

MINISTRY OF URBAN DEVELOPMENT, GOI

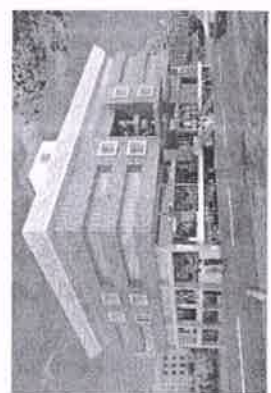
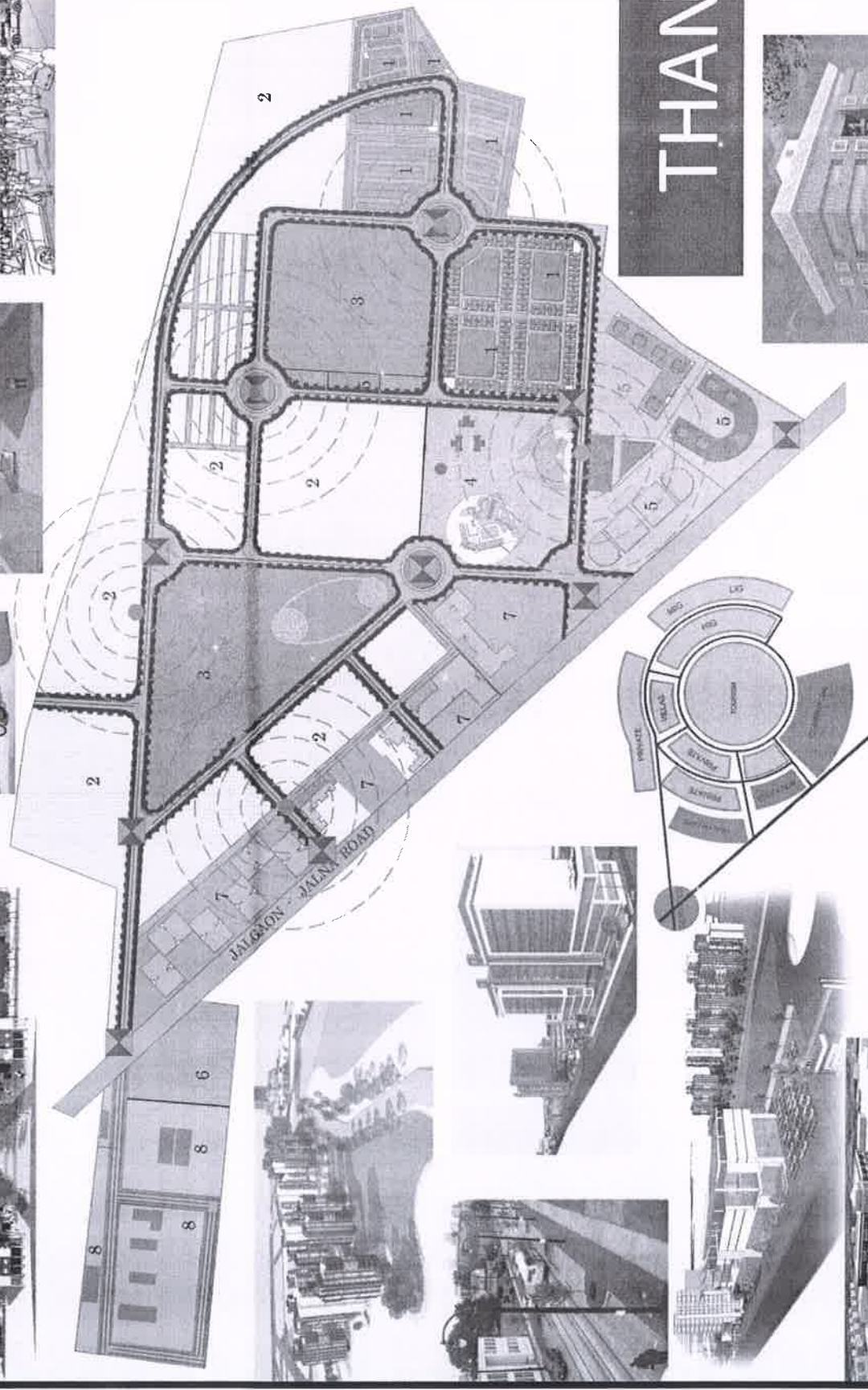
SUBMITTED BY



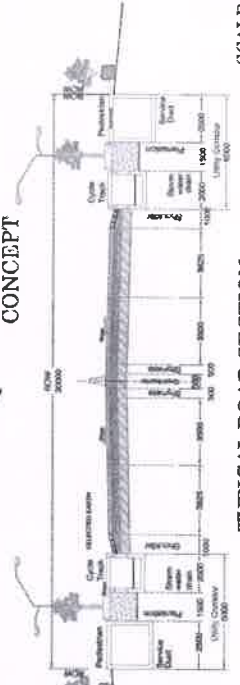
DATE :

23 / 06 / 2016

THANK YOU



CONCEPT



TYPICAL ROAD SECTION



SCALE

Aurangabad Smart City Development

Translation of the Government of Maharashtra GR

To Implement the Smart City project in 8 cities which were not selected among the 10 cities as recommended by the state government high-power committee in the first Phase.

Government of Maharashtra

Urban Development Department

Government Decision No. Smart C.-2016/ANOUS-58/P.K.261/UD-23

Madam Cama Road, Hutatma Rajguru Chowk,

Mantralay, Mumbai-400 032

Date: 18th June, 2016

Reference:-

1. Government Resolution No. SmartCity-2015/P.K.221/UD-33, dated 21.08.2015
2. Government Resolution No. SmartCity-Pune-2016/P.K.94/UD-23, dated 14.03.2016
3. Government Resolution No. SmartCity-Solapur-2016/P.K.112/UD-23, dated 14.03.2016
4. Government Resolution No. SmartCity-MC-2016/P.K.94/UD-23, dated 11.04.2016
5. Government Resolution No. SmartCity-MC-2016/P.K.112/UD-23, dated 11.04.2016
6. Government Resolution No. SmartCity-MC-2016/P.K.177/UD-23, dated 18.05.2016

Introduction:-

According to the declaration by Hon'ble Chief Minister about the implementation of Smart City proposal in 8 Cities about availability of funds, which were not selected among the 10 cities as recommended by the state government high-power committee in the first phase, was under consideration.

As per the scheme of smart city of the Central Government, the high power committee has selected the following 10 cities

Sr. No	Name of the city
1	New Mumbai
2	Pune-Pimpri Chinchwad Urban area
3	Nashik
4	Greater Mumbai
5	Thane
6	Nagpur
7	Amravati
8	Sholapur
9	Kalyan-Dombivili
10	Aurangabad

As per the first phase of the scheme, the central government as per serial 2 & 9, Pune and Sholapur cities are selected for smart city project and for implementing the same, grant from the central government, state government and Municipal Corporation will be available (as per ratio 50:25:25).

In the next phase, the remaining 8 Municipal Corporations are expected to be included in the Smart City project. However considering the positive changes and development on remaining 8 municipal corporations, the government is of the opinion that the Smart City proposal must be implemented from this financial year.

The government has decided that funds will be made available from various sources, to these abovementioned 8 Municipal Corporations for the implementation of this smart city project.

Government's Resolution:

- 1 As Greater Mumbai and New Mumbai Municipal Corporations are financially sound, they will implementing this smart city project out of their own funds.
- 2 For the implementation of the smart city project, the MMRDA and CIDCO will finance the remaining 6 Municipal Corporations, namely, Thane, Kalyan-Dombivili, Nashik, Aurangabad, Amravati and Nagpur, as mentioned as follows

Sr. No	City	Financial source instead of Central Funding (Rs. 100 Crores to each Municipal Corporation)
1	Nashik	CIDCO
2	Aurangabad	CIDCO
3	Nagpur	CIDCO
4	Amravati	CIDCO
5	Kalyan-Dombivili	MMRDA
6	Thane	MMRDA

- 3 As per Central Government's guidelines 10.6 approval is being given for the establishment of **Special Purpose Vehicle (SPV)**.

8	Thane	Shri Mannukumar Shrivastava, Chief Secretary (Revenue)	1) Police Commissioner, Thane 2) Additional Metropolitan Commissioner, MMRDA, Mumbai 3) Collector, Thane.
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- ii. The approval is being given to the starting share capital of the amount of Rupees Five Lakhs necessary to constitute SPV. Out of which the approval is being given for the amount of Rupees Two and half lakhs of share capital as the 50 percent of government. The SPV has the liberty to increase the share capital as required.
- iii. It is necessary that the share capital of respective municipal corporations and Government for the SPV should be equal. Six members of the respective Municipal Corporations are nominated for the 50 percent share as follows.
 - i. Commissioner of the respective Municipal Corporations and for Greater Mumbai Corporation, the Additional Commissioner, looking after the Smart City Project.
 - ii. Mayor of the respective Municipal Corporations.
 - iii. Deputy Mayor of the respective Municipal Corporations.
 - iv. Chairman of the standing committee of the respective Municipal Corporations.
 - v. Leader of the House of the respective Municipal Corporations.
 - vi. Leader of the opposition of the respective Municipal Corporations.

For the Maharashtra State Government's 50 percent share, the only one person is nominated, who will be the Divisional Commissioner of the respective revenue department.

- iv. The name of the SPV to be formed under the Companies Act 2013 will be decided by the respective Municipal Commissioners.
- v. The registered office of the SPV will be situated in the main building of the respective Municipal Corporations.
- vi. Power is being given to the respective Municipal Commissioners to sign application form for the company's registration and all legal documents on behalf of the respective Municipal Corporations and State Government.
- vii. Power is being given to the Commissioners of the respective Municipal Corporations to sign on or correct the drafts of Articles of Association and Memorandum of Association, suggested by the Central or State Government and the registrar of Companies in future on behalf of the respective Municipal Corporations and State Government.
- viii. The Auditor General of India will be the Auditor of the respective SPV.

- ix. The provisions of State procurement policies will be applicable to the said SPV.
- x. The power is granted to the new SPV to raise funds with approval of the respective Municipal Corporations. The respective Municipal Corporations and the SPV will be responsible for the loans raised. Further, the state government will not be responsible or such consent being given to the loans taken by the SPV.
- xi. The PPP projects exceeding Rs. 50 Crores will be implemented by the SPV only after the prior approval by High Power committee of the state government.
- xii. The CEO of the Special Purpose Vehicle (SPV) will be Government officers and priority will be given to the offices of Indian Administrative services for appointment or the appointment will be made as per the norms and prior approval of the government by giving the advertisement.
- xiii. The said SPV is being formed as per the Maharashtra Municipal Corporation rules 1949 as per section 66 (A) and 66 (41-A). The State government is having rights to give directions for the design and working of the said SPV under the provisions of Maharashtra Municipal Corporation rules, 1949.
- xiv. The respective Municipal Commissioner should take care to insert the above decisions in the Model Articles of Association.
- xv. The orders and directives of the central and state government will be binding on the SPV. The provisions of Over Riding Effect will be inserted in the Articles of Association of the SPV.

The above Government Resolution is available on www.maharashtra.gov.in with reference number 201606181722248225. This resolution is issued under digital signature.

By order and in the name of the Governor, Maharashtra State.

Ajeet Malhari Kawade

(Upper Secretary, Maharashtra Government)

Copy to

- 1) Secretary of Res. Governor, Rajabhavan, Mumbai
- 2) Chief Secretary of Res. Chief Minister, Mantralay, Mumbai
- 3) Private Secretary of Res. Opposition party Leader, Maharashtra Legislative Assembly
- 4) Private Secretary of Res. Opposition party Leader, Maharashtra Legislative Council
- 5) Private Secretary of Res. Minister (All remaining), Mantralay, Mumbai

- 6) Private Secretary of Res. State Minister, Urban Devel. Dept., Mantralay, Mumbai
- 7) Private Secretary of Res. State Ministers all Divisions, Mantralay, Mumbai
- 8) Chief Secretary, Maharashtra State, Mantralay, Mumbai
- 9) Shri Ajoy Mehta, Commissioner, Greater Mumbai Municipal Corporation, Mantralay Mumbai
- 10) Shri Sunil Porwal, Upper Chief Secretary, Planning Department, Mantralay, Mumbai.
- 11) Shri U.P.S. Madaan, Mahanagar Commissioner, MMRDA Mumbai.
- 12) Shri Manukumar Shrivastav, Principal Secretary, Revenue & Forest Dept., Mantralay Mumbai.
- 13) Shri Bhushan Gagrani, Managing Director, Cidco.
- 14) Shri Sitaram Kunte, Principal Secretary, Higher and Technica Education, Mantralay, Mumbai.
- 15) Shri Praveen Pardeshi, Principal Secretary of Resp. Chief Minister.
- 16) Shri Apurva Chandra, Principal Secretary of Industry and Energy Department.
- 17) Principal Secretary, Urban Development Department-1, Mantralay, Mumbai
- 18) Principal Secretary, Finance Department, Mantralay, Mumbai
- 19) Secretary, (Urban Development-2), Mantralay, Mumbai
- 20) Director General, Information and Public Relation Department, Mantralay, Mumbai
- 21) Accountant General (Accounts and Permissibility)-1, Mumbai
- 22) Accountant General (Accounts and Permissibility)-2, Nagpur
- 23) All Divisional Commissioner
- 24) Collectors, Mumbai/Thane/Nasik/Aurangabad/Nagpur/Amravati
- 25) All Collectors
- 26) Deputy Secretary (budget), Urban Development Department, Mantralay, Mumbai
- 27) Commissioner, Thane/Nasik/Navi Mumbai/Aurangabad/Nagpur/Kalyan-Dombivali/Amravati Municipal Corporations.
- 28) Concerned File, UD-23.

Aurangabad Smart City Development



स्मार्ट सिटी अभियानात पहिल्या टप्प्यात राज्यस्तरीय उच्चाधिकार समितीमार्फत शिफारस करण्यात आलेल्या १० शहरांपैकी पहिल्या फेरीत निवड न झालेल्या इतर ८ शहरांमध्ये स्मार्ट सिटी अभियान राबविण्याबाबत.

महाराष्ट्र शासन
नगर विकास विभाग

शासन निर्णय क्र. स्मार्टसि-२०१६/अनौस- ५८/प्र.क्र.२६१/नवि-२३

मादाम कामा रोड, हुतात्मा राजगुरु चौक,

मंत्रालय, मुंबई - ४०० ०३२

दिनांक :- १८ जुन, २०१६

- संदर्भ :-** (१) शासन निर्णय क्र. स्मार्टसि-२०१५/प्र.क्र.२२१/नवि-३३, दिनांक २१.०८.२०१५
(२) शासन निर्णय क्र. स्मार्टसि.-पुणे-२०१६/प्र.क्र.९४/नवि-२३, दिनांक १४.३.२०१६
(३) शासन निर्णय क्र. स्मार्टसि.-सोलापूर-२०१६/प्र.क्र.११२/नवि-२३, दिनांक १४.३.२०१६
(४) शासन निर्णय क्र. स्मार्टसि.-मनपा-२०१६/प्र.क्र.९४/नवि-२३, दिनांक ११.४.२०१६
(५) शासन निर्णय क्र. स्मार्टसि.-मनपा-२०१६/प्र.क्र.११२/नवि-२३, दिनांक ११.४.२०१६
(६) शासन निर्णय क्र. स्मार्टसि.-मनपा-२०१६/प्र.क्र.१७७/नवि-२३, दिनांक १८.५.२०१६

प्रस्तावना :-

मा. मुख्यमंत्री महोदयांनी घोषित केल्यानुसार स्मार्ट सिटी अभियानात पहिल्या टप्प्यात राज्यस्तरीय उच्चाधिकार समितीमार्फत शिफारस करण्यात आलेल्या १० शहरांपैकी पहिल्या फेरीत निवड न झालेल्या इतर ८ शहरांमध्ये स्मार्ट सिटी अभियान राबविण्याकरीता राज्य शासनाच्या महामंडळाकडून निधी उपलब्ध करून देण्याचा प्रस्ताव विचाराधीन होता.

केंद्र शासनाच्या स्मार्ट सिटी योजनेत राज्यस्तरीय उच्चाधिकार समितीने खालील १० शहरांची निवड केली आहे. :-

अ.क्र.	शहराचे नाव
१.	नवी मुंबई
२.	पुणे- पिंपरी चिंचवड नागरी समूह
३.	नाशिक
४.	बृहन्मुंबई
५.	ठाणे
६.	नागपूर
७.	अमरावती
८.	सोलापूर
९.	कल्याण-डोंबिवली
१०.	औरंगाबाद

योजनेच्या प्रथम टप्प्यात केंद्र शासनाने गुणानुक्रमे २ व ९ क्रमाने पुणे व सोलापूर या शहरांची स्मार्ट सिटी अभियानाकरीता निवड केली आहे. या दोन शहरांमध्ये स्मार्ट सिटी अभियान राबविण्याकरीता केंद्र शासन/राज्यशासन व महानगरपालिकांचा निधी प्राप्त होणार आहे. (५० टक्के : २५ टक्के : २५ टक्के या प्रमाणात) तसेच संदर्भ क्रमांक २ व ३ च्या शासन निर्णयान्वये स्मार्ट सिटी अभियान अमलात आणण्याकरीता विशेष उद्देश वाहन (एस. पी. व्ही.) चे गठन करण्यात आले आहे.

उर्वरीत ८ महानगरपालिकांचा समावेश स्मार्ट सिटी अभियानाच्या पुढच्या फेरीमध्ये होणे अपेक्षित आहे. परंतु स्मार्ट सिटी अभियानाचा महानगरपालिकांच्या शहर विकासांमुळे होणारा सकारात्मक बदल ही बाब विचारात घेता राज्यातील उर्वरीत ८ महानगरपालिकांमध्ये स्मार्ट सिटी अभियान या आर्थिक वर्षापासून राबविणे आवश्यक आहे असे शासनाचे मत आहे.

उक्त ८ महानगरपालिकांमध्ये विविध स्रोतानून निधी उपलब्ध करून स्मार्ट सिटी अभियान राबविण्याचा शासनाचा मानस आहे. यास्तव खालीलप्रमाणे निर्णय घेत आहे.

शासन निर्णय :-

- १) बृहन्मुंबई महानगरपालिका व नवी मुंबई महानगरपालिका आर्थिकदृष्ट्या सक्षम असल्याने या महानगरपालिकांनी स्मार्ट सिटी अभियान त्यांच्या स्वनिधितून राबविणे आवश्यक आहे.
- २) उर्वरीत ६ महानगरपालिका म्हणजेच ठाणे, कल्याण-डोंबिवली, नाशिक, औरंगाबाद, अमरावती व नागपूर यांनी स्मार्ट सिटी अभियान राबविण्याकरीता या महानगरपालिकांना केंद्र हिस्सा रक्कम मुंबई महानगर प्रदेश विकास प्राधिकरण व सिडको यांनी खाली विनिर्दिष्ट केल्याप्रमाणे उपलब्ध करून देणे आवश्यक आहे.

अ.क्र.	शहराचे नाव	केंद्र निधी ऐवजी उपलब्ध करावयाचे निधी स्रोत (रुपये १०० कोटी प्रती महानगरपालिका)
१.	नाशिक	सिडको
२.	औरंगाबाद	सिडको
३.	नागपूर	सिडको
४.	अमरावती	सिडको
५.	कल्याण-डोंबिवली	मुंबई महानगर प्रदेश विकास प्राधिकरण
६.	ठाणे	मुंबई महानगर प्रदेश विकास प्राधिकरण

- ३) केंद्र शासनाच्या मार्गदर्शक सूचना क्र. १०.६ नुसार विशेष उद्देश वाहन (एस.पी.व्ही.) च्या स्थापनेस मान्यता देण्यात येत आहे.

- ४) केंद्र शासनाने स्मार्ट सिटी अभियानात प्रथम टप्प्यात निवडलेल्या पुणे व सोलापूर या व्यतिरिक्त खालील ८ महानगरपालिकांमध्ये सन २०१६-२०१७ या आर्थिक वर्षापासून राबविण्यात यावे.
- ५) उक्त रुपये १०० कोटीपैकी विशेष उद्देश वाहन (एस. पी. व्ही.) गठीत केल्यानंतर पहिल्या वर्षी रुपये ५० कोटी प्रती महानगरपालिका इतका निधी संबंधित महानगरपालिकांना मुंबई महानगर प्रदेश विकास प्राधिकरण / सिडको यांनी उपलब्ध करून द्यावे.
- ६) या उक्त ८ महानगरपालिकांनी स्मार्ट सिटी अभियान राबविण्याकरीता विशेष उद्देश वाहन (एस. पी. व्ही.) चे गठन तात्काळ करणे आवश्यक राहिल. कंपनी अधिनियम, २०१३ अन्वये नव्याने गठीत विशेष उद्देश वाहन (एस. पी. व्ही.) ही शासकीय (Government Company) कंपनी असेल.
- ७) विशेष उद्देश वाहन (एस. पी. व्ही.) ची रचना खालीलप्रमाणे असेल.
- १) उक्त विशेष उद्देश वाहन (एस. पी. व्ही.) यांच्या रचनेत महानगरपालिका, महाराष्ट्र शासन, केंद्र सरकार, स्वतंत्र संचालक यासह १५ संचालक मंडळास मान्यता देण्यात येत आहे. सदर संचालक मंडळातील विविध भागधारक (Stakeholders) यांचे संचालक मंडळातील प्रतिनिधीत्वास खालील मान्यता देण्यात येत आहे :-
- संबंधित महानगरपालिका ६ संचालक
 - महाराष्ट्र शासन ४ संचालक
 - केंद्र शासन १ संचालक
 - २ स्वतंत्र संचालक (या संचालकाची निवड केंद्रीय कंपनी व्यवहार, मंत्रालयाने प्रसिध्द केलेल्या संचालकाच्या डेटा बँकमधून करण्यात येईल.)
 - संबंधित महानगरपालिका आयुक्त (बृहन्मुंबई महानगरपालिका वगळून)
- आणि
- बृहन्मुंबई महानगरपालिकेकरीता स्मार्ट सिटी विषयाचे कामकाज पाहणारे अतिरिक्त आयुक्त, बृहन्मुंबई महानगरपालिका
- मुख्य कार्यकारी अधिकारी, विशेष उद्देश वाहन (एस. पी. व्ही.)
- उक्त रचनेच्या अनुषंगाने विशेष उद्देश वाहन (एस. पी. व्ही.) मध्ये खालील प्रमाणे संचालक, नामनिर्देशीत करण्यात येत आहेत:-
- अ) संबंधित महानगरपालिका:-
- १) महापौर, संबंधित महानगरपालिका
 - २) अध्यक्ष, स्थायी समिती संबंधित महानगरपालिका
 - ३) सभागृह नेता, संबंधित महानगरपालिका
 - ४) विरोधी पक्षनेता, संबंधित महानगरपालिका

तसेच व्यापक राजकीय प्रतिनिधीत्व देण्याच्या उद्देशाने विविध राजकीय पक्षाच्या प्रतिनिधींना विशेष उद्देश वाहन (एस. पी.व्ही.) वर प्रतिनिधित्व मिळणे आवश्यक आहे याकरीता वरील अ.क्र. १ ते ४ येथील पदनिर्देशित संचालक म्हणून नियुक्त केलेले नगरसेवक ज्या राजकीय पक्षाचे प्रतिनिधीत्व करीत असतील असे राजकीय पक्ष वगळून महानगरपालिकेमधील इतर राष्ट्रीय/राज्य मान्यताप्राप्त दोन राजकीय पक्षांच्या संख्याबळाच्या उतरत्या क्रमानुसार प्रत्येकी एक या प्रमाणे महासभेकडून दोन संचालक नामनिर्देशित करण्यात येतील.

ब) शासनाचे खालील प्रतिनिधी नव्याने गठीत विशेष उद्देश वाहन (SPV) वर शासनाचे प्रतिनिधित्व करतील.

अ.क्र.	शहराचे नाव	स्मार्ट सिटी अभियानाकरीता नियुक्त केलेले मार्गदर्शक (Mentor) हे विशेष उद्देश वाहन (एस.पी.व्ही.) संचालक मंडळाचे अध्यक्ष असतील.	इतर सदस्य
१.	बृहन्मुंबई	श्री. अजॉय मेहता, आयुक्त, बृहन्मुंबई महानगरपालिका	१) पोलिस आयुक्त, मुंबई २) अतिरिक्त आयुक्त, मुंबई महानगर प्रदेश विकास प्राधिकरण ३) अतिरिक्त आयुक्त, बृहन्मुंबई महानगरपालिका (स्मार्ट सिटी विषयाचे कामकाज पाहणारे) ४) जिल्हाधिकारी, मुंबई शहर
२.	नवी मुंबई	श्री. भूषण गगराणी, व्यवस्थापकीय संचालक, सिडको	१) पोलिस आयुक्त, नवी मुंबई २) सह कार्यकारी संचालक, सिडको ३) जिल्हाधिकारी, ठाणे
३.	नाशिक	श्री. सिताराम कुंटे, प्रधान सचिव (उच्च व तंत्र शिक्षण)	१) पोलिस आयुक्त, नाशिक २) सह कार्यकारी संचालक, सिडको ३) जिल्हाधिकारी, नाशिक
४.	औरंगाबाद	श्री. अपूर्व चंद्रा, प्रधान सचिव (उद्योग व उर्जा विभाग)	१) जिल्हाधिकारी, औरंगाबाद २) पोलिस आयुक्त, औरंगाबाद ३) सह कार्यकारी संचालक, सिडको
५.	नागपूर	श्री. प्रविण परदेशी, मा. मुख्यमंत्री महोदयांचे प्रधान सचिव	१) पोलिस आयुक्त, नागपूर २) अध्यक्ष, नागपूर सुधार प्रन्यास, नागपूर ३) जिल्हाधिकारी, नागपूर

६.	अमरावती	श्री. सुनिल पोरवाल, अपर मुख्य सचिव, नियोजन विभाग	१) पोलिस आयुक्त, अमरावती २) जिल्हाधिकारी, अमरावती ३) सह संचालक, नगररचना, अमरावती विभाग
७.	कल्याण-डोंबिवली	यु.पी.एस. मदान, महानगर आयुक्त, मुंबई महानगर प्रदेश विकास प्राधिकरण	१) पोलिस आयुक्त, ठाणे २) अतिरिक्त महानगर आयुक्त, मुंबई महानगर प्रदेश विकास प्राधिकरण ३) जिल्हाधिकारी, ठाणे
८.	ठाणे	श्री. मनुकुमार श्रीवास्तव, प्रधान सचिव (महसूल विभाग)	१) पोलिस आयुक्त, ठाणे २) अतिरिक्त महानगर आयुक्त, मुंबई महानगर प्रदेश विकास प्राधिकरण ३) जिल्हाधिकारी, ठाणे

(II) विशेष उद्देश वाहन (एस. पी.व्ही.) चे गठन करण्याकरीता आवश्यक असलेले सुरुवातीचे भाग भांडवल रुपये पाच लाख इतक्या रकमेस मान्यता देण्यात येत आहे.

यापैकी शासनाचा ५० टक्के वाटा म्हणून रुपये अडीच लाख इतक्या रकमेच्या भाग भांडवलास मान्यता देण्यात येत आहे. सदर भाग भांडवल आवश्यकतेनुसार वाढविण्यास विशेष उद्देश वाहन (एस. पी.व्ही.) मुभा असेल.

(III) विशेष उद्देश वाहन (एस. पी.व्ही.) करीता संबंधित महानगरपालिका व शासन यांचे समसमान भागभांडवल असणे आवश्यक आहे. संबंधित महानगरपालिकेच्या ५० टक्के हिश्याकरीता खालील ६ भागधारक निर्देशित करण्यात येत आहेत :-

- (१) आयुक्त, संबंधित महानगरपालिका आणि बृहन्मुंबई महानगरपालिकेसाठी अतिरिक्त आयुक्त, बृहन्मुंबई महानगरपालिका (स्मार्ट सिटी विषयाचे कामकाज पाहणारे)
- (२) महापौर, संबंधित महानगरपालिका
- (३) उप महापौर, संबंधित महानगरपालिका
- (४) अध्यक्ष, स्थायी समिती, संबंधित महानगरपालिका
- (५) सभागृह नेता, संबंधित महानगरपालिका
- (६) विरोध पक्षनेता, संबंधित महानगरपालिका

शासनाच्या ५० टक्के हिश्याचे एकमेव भागधारक म्हणून विभागीय आयुक्त, संबंधित महसूल विभाग यांना नामनिर्देशित करण्यात येत आहे.

- IV) कंपनी अधिनियम, २०१३ अंतर्गत गठीत कंपनीचे विशेष उद्देश वाहन (एस. पी.व्ही.) नाव काय असावे याबाबतचे अधिकार संबंधित महानगरपालिकांच्या आयुक्तांना असतील.
- V) उक्त विशेष उद्देश वाहन (एस.पी.व्ही.) चे नोंदणीकृत कार्यालय संबंधित महानगरपालिकेची मुख्य इमारतीत असेल.
- VI) कंपनी नोंदणी संदर्भात अर्ज व इतर सर्व कायदेशीर कादगपत्रे यांचेवर संबंधित महानगरपालिका व राज्य शासनाच्यावतीने संबंधित महापालिका आयुक्त यांना स्वाक्षरी करण्याचे अधिकार देण्यात येत आहेत.
- VII) अर्टीकल ऑफ असोशिएशन आणि मेमोरेन्डम ऑफ असोशिएशन मधील मसुद्यास केंद्रशासन, राज्यशासन व रजिस्ट्रार ऑफ कंपनीज यांनी भविष्यात सूचविलेल्या दुरुस्तीस संबंधित महानगरपालिका व राज्य शासनाच्यावतीने महापालिका आयुक्त यांना स्वाक्षरी करण्याचे अधिकार देण्यात येत आहेत.
- VIII) सदर विशेष उद्देश वाहनाचे (एस. पी.व्ही.) लेखा परिक्षण भारताच्या महालेखापाल यांचे मार्फत करण्यात यावे.
- IX) सदर कंपनीला राज्य शासनाचे खरेदी विषयक धोरण (State Procurement Policy) लागू राहिल.
- X) नव्याने गठीत केलेल्या विशेष उद्देश वाहनास (एस. पी.व्ही.) महानगरपालिकेच्या मान्यतेने कर्जे उभी करण्याची मुभा असावी. सदर कर्जास विशेष उद्देश वाहन (एस. पी.व्ही.) व महानगरपालिका यांची संपूर्ण जबाबदारी असेल. विशेष उद्देश वाहन (एस. पी.व्ही.) घेतलेल्या कोणत्याही कर्जास शासनाची हमी असणार नाही अथवा सदर कर्जाप्रित्यर्थ राज्य शासनाचे कोणतेही दायित्व असणार नाही.
- XI) विशेष उद्देश वाहन (एस. पी.व्ही.) यांना एकूण रुपये ५० कोटीपेक्षा जास्त रकमेच्या पी. पी. पी. प्रकल्प केवळ शासनाच्या उच्चाधिकार समितीच्या पूर्व मान्यतेनेच राबविता येईल.
- XII) विशेष उद्देश वाहनाचे (एस. पी.व्ही.) मुख्य कार्यकारी अधिकारी हे शासकीय अधिकारी असतील आणि भारतीय प्रशासकीय सेवेतील अधिकाऱ्यांचा नियुक्तीसाठी प्राधान्याने विचार केला जाईल अथवा त्यांची निवड रितसर जाहिरात देऊन शासनाने निश्चित केलेल्या अर्हतेनुसार शासनाच्या पूर्व मान्यतेने करण्यात यावी.
- XIII) सदर विशेष उद्देश वाहनाचे (एस. पी.व्ही.) स्थापना महाराष्ट्र महानगरपालिका अधिनियम, १९४९ च्या कलम ६६ (अ) व ६६ (४१-अ) च्या तरतुदीनुसार करण्यात येत आहे. तसेच सदर विशेष उद्देश वाहनाच्या (एस. पी.व्ही.) संरचना व

कार्यपध्दतीबाबत महाराष्ट्र महानगरपालिका अधिनियम, १९४९ च्या तरतुदीनुसार वेळोवेळी निर्देश देण्याचे अधिकार राज्यशासनाकडे असतील.

- XIV) संबंधित महानगरपालिका आयुक्त यांनी वरील निर्णयातील तरतुदी Model Article of Association मध्ये अंतर्भूत करण्याची खबरदारी घ्यावी.
- XV) Article of Association मध्ये काहीही नमुद केलेले असले तरी केंद्र शासन, राज्य शासनाने दिलेल्या सूचना निदेश, आदेश उक्त विशेष उद्देश वाहनावर बंधनकारक राहतील. (Over Riding Effect) अशी तरतुद कंपनीच्या Article of Association मध्ये अंतर्भूत करावी.

सदर शासन निर्णय महाराष्ट्र शासनाच्या www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध करण्यात आला असून त्याचा संकेतांक क्र. २०१६०६१८१७२२२४८२२५ असा आहे. हा आदेश डिजीटल स्वाक्षरीने साक्षांकित करुन काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

**Ajit Malhari
Kawade**

(अजित म.कवडे)

अवर सचिव, महाराष्ट्र शासन

Digitally signed by Ajit Malhari Kawade
DN: c=IN, o=Government Of Maharashtra, ou=Urban
Development Department, postalCode=400032,
st=Maharashtra,
2.5.4.20=577036402c1a1d56119d29f04b216a1ef2898635
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serialNumber=493491578c976e0d05a9791ef412604376bd
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प्रत,

१. मा.राज्यपाल यांचे सचिव, राजभवन, मुंबई
२. मा.मुख्यमंत्री यांचे प्रधान सचिव, मंत्रालय, मुंबई
३. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानसभा, यांचे खाजगी सचिव
४. मा.विरोधी पक्ष नेते, महाराष्ट्र विधानपरिषद यांचे खाजगी सचिव
५. मा.मंत्री यांचे खाजगी सचिव (उर्वरीत सर्व), मंत्रालय, मुंबई
६. मा.राज्यमंत्री, नगर विकास विभाग यांचे खाजगी सचिव, मंत्रालय, मुंबई
७. मा.राज्यमंत्री सर्व विभाग यांचे खाजगी सचिव, मंत्रालय, मुंबई
८. मुख्य सचिव, महाराष्ट्र राज्य, मंत्रालय, मुंबई
९. श्री.अजॉय मेहता, आयुक्त, बृहन्मुंबई महानगरपालिका, मंत्रालय, मुंबई
१०. श्री.सुनिल पोरवाल, अपर मुख्य सचिव,नियोजन विभाग, मंत्रालय, मुंबई
११. श्री.यु.पी.एस.मदान, महानगर आयुक्त, मुंबई महानगर प्रदेश विकास प्राधिकरण
१२. श्री.मनुकुमार श्रीवास्तव, प्रधान सचिव, महसुल व वन विभाग, मंत्रालय, मुंबई
१३. श्री.भुषण गगराणी, व्यवस्थापकीय संचालक, सिडको,
१४. श्री.सिताराम कुंटे, प्रधान सचिव, उच्च व तंत्र शिक्षण, मंत्रालय, मुंबई
१५. श्री.प्रविण परदेशी, मा.मुख्यमंत्री महोदयांचे प्रधान सचिव

१६. श्री.अपुर्व चंद्रा, प्रधान सचिव, उद्योग व उर्जा विभाग,
१७. प्रधान सचिव, नगर विकास विभाग-१, मंत्रालय, मुंबई
१८. प्रधान सचिव, वित्त विभाग, मंत्रालय, मुंबई
१९. सचिव, (नगर विकास-२), मंत्रालय, मुंबई
२०. महासंचालक, माहिती व जनसंपर्क विभाग, मंत्रालय, मुंबई
२१. महालेखाकार (लेखा व अनुज्ञेयता)-१, मुंबई
२२. महालेखाकार (लेखा व अनुज्ञेयता)-२, नागपुर
२३. सर्व विभागीय आयुक्त
२४. जिल्हाधिकारी, मुंबई / ठाणे / नाशिक / औरंगाबाद / नागपुर / अमरावती
२५. सर्व जिल्हाधिकारी
२६. उप सचिव (अर्थसंकल्प), नगर विकास विभाग, मंत्रालय, मुंबई
२७. आयुक्त, ठाणे/नाशिक / नवी मुंबई / औरंगाबाद/ नागपुर/ कल्याण-डोंबिवली/ अमरावती
महानगरपालिका
२८. निवड नस्ती, नवि-२३.

Aurangabad Smart City Development

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

Agenda of the Board Meeting 1/2017-18 of Aurangabad Smart City Development Corporation Limited to be held on 11th April, 2017 at 11.00 AM at Dr. Babasaheb Ambedkar Research Centre, Near Amkhas Maidan, Aurangabad: 431001

1. To elect the chairman of the meeting

o **Office Note:**

- o The following resolution will be required to be passed by the Board

"RESOLVED THAT _____ be and is hereby appointed as Chairman of the present Board meeting"

2. To take Note of the Minutes of First Board Meeting 1/2016-17 :-

o **Office Note:**

The First Board Meeting 1/2016-17 of the Company was held on 01st October, 2016. The Minutes of the said meeting are placed before the Board for consideration.

- o The following resolution will be required to be passed by the Board

"RESOLVED THAT, Minutes of the First Board Meeting 1/2016-17 held on 01st October, 2016 as place before the Board are noted by the Board".

3. To approve the Bank account opened with YES Bank and to authorize CEO of the Company to operate the same:-

o **Office Note:**

- o The company has taken meeting of the Bankers from Aurangabad City and on consideration of the best offer and services among the Bankers, The Company has decided to open the Company Bank account with YES Bank, Adalat Road Branch, Aurangabad.

- o The Bank account with YES Bank is being opened as per the Office Memorandum of Ministry of Urban Development of Government of India dated 18th November, 2016.

- o The Memorandum of Association has given the mode and method of opening bank accounts, the relevant extracts of Clause 41 is as under.

"To open and operate an account or accounts with any Bank or Banks and to pay into and to withdraw money from such account or accounts whether they be in credit".

- o The CEO will operate the said bank account.
- o The Board needs to pass the following resolution:-

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

"RESOLVED THAT Bank account opened with YES Bank within be and is hereby approved.

"RESOLVED FURTHER THAT, CEO of the Company be and is hereby authorised to operate the account, sign or accept all cheques, bills of exchange, promissory notes and other orders.

"FURTHER RESOLVED THAT, the aforesaid banks be instructed to honour all cheques, promissory notes, bills of exchange and other orders drawn by and all bills accepted on behalf of the Company, whether such account be in credit or overdrawn, and to accept and credit to the account of the Company all moneys deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/signed by the above mentioned authorized signatories jointly on behalf of the Company in all transactions between the bank and the Company including those specifically referred to therein."

"RESOLVED THAT, this resolution shall remain in force until noticed in writing of its withdrawal or cancellation is given to the bank by the company.

4. To take Note of Funds received by the Company:-

o **Office Note:**

- o For the implementation of Smart City Proposal, our company has received Rs. 137 Crores from the Government. Out of the same Rs. 90+2 Crores are contributed by the Central Government and Rs. 45 Crores are contributed by the State Government.
- o The received funds amounting to Rs. 137 Crores are deposited in the YES Bank Account. The Board needs to take note of the same.
- o The funds received from the Government are for the Smart City Mission. The utilization of the said funds is to be done as per the GR dated 01st march 2017. It is submitted that the structure of utilization of funds should be prepared in consultation with the appointed General Consultants. The structure to be put up in the next Board Meeting for the approval of the Board.

5. To approve the letter to be sent to C & AG, New Delhi:-

o **Office Note:**

- o As this company is a wholly owned government company, the appointment of the auditors will be made by the Auditor General (AG). The Draft Letter is put-up before the Board for approval.
- o The Board needs to pass the following resolution:-

"RESSOLVED THAT, Letter placed before the board to be sent to C & AG, New Delhi be and is hereby approved."

6. To Give Powers to CEO for recruitment of Key Managerial Posts:

- **Office Note:**
- The board has invited online applications for the post of Company Secretary and Chief Finance Officer through advertisement in newspaper. Accordingly applications are received by the Company for the said Posts. The Board needs to fix the date and time for Interview of the said candidates and send them the interview mails. For the said purpose Powers needs to be given to CEO for selection and appointment of the Candidates.
- The Board needs to pass the following resolution:-

"RESOLVED THAT, CEO of the Company be and is hereby authorized to take interview, select and appoint Company Secretary and Chief Financial Officer on such remuneration as may be finalized by CEO."

7. To give power to Chairman to undertake process of appointment of consultants of the Company:

- **Office Note:**
- The Company has called bids through advertisement of RFP from competent agencies for appointment of general consultant for implementation of SCP.
- The Company has received Three Bids and accordingly on detailed evaluations of the bids as per the provisions of RFP the bid of CH2M Hills International Corporation is successful. The same is recommended and put-up before the Board for approval:-
- The Board needs to pass the following resolution:-

"RESOLVED THAT CH2M Hills International Corporation, B-1D, Sector 10, Noida, UP, be and are hereby appointed as general consultants of the Company for implementation of SCP. The CEO of the Company be and is hereby authorized to complete the process and documentation of appointment of the said consultant."

8. To approve the appointment of Consulting Chartered Accountant:

- **Office Note:**
- After the declaration of Aurangabad under Smart City Mission, CA Ravindra Nanarao Musale, Practicing Chartered Account of Aurangabad is working since beginning and has completed the SPV Registration and all other related work etc. The same is placed before the Board for appointing him to look after all related work in future.
- The Board needs to pass the following resolution:-

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

"RESOLVED THAT, Shri Ravindra Nanarao Musale Chartered Accountants Aurangabad who has worked as Consulting CA of the Company for the Financial Year 2016-17, his appointment be and is hereby ratified and approved on such remuneration as may be decided in mutual consultation with CEO of the Company."

"RESOLVED FURTHER THAT, Shri Ravindra Nanarao Musale Chartered Accountants Aurangabad be and is hereby appointed as Consulting CA of the Company for the Financial Year 2017-18 to look after Accounting, Income Tax TDS, Secretarial work, and meetings of the Company on such remuneration as may be decided in mutual consultation with CEO of the Company."

9. To Approve the LOGO of the Company:

- o **Office Note:**
- o The Company has taken online LOGO competition through advertisement in Newspaper. Accordingly 210 LOGO are received by the company. The company has reconciled and shortlisted 5 LOGO's. The same are put-up before the Board for Finalizing the LOGO for the Company and to select and give prizes to Top 3 LOGO Designs.
- o The Board needs to pass the following resolution:-

"RESOLVED THAT _____ LOGO Design of _____ put-up before the Board be and is hereby approved and selected as LOGO of the Company with prize amount as published."

10. To approve the selected Essay Competition and Photo Competition entries:-

- o **Office Note:**
- o For Public awareness regarding SCP, the Essay and Photo Competition was arranged by AMC and the entries are selected by panel of experts. The selected entries needs to be approved by the Board. The same is placed before the Board for approval.
- o The Board needs to pass the following resolution:-

RESOLVED THAT, the selected entries of Essay and Photo Competition be and are hereby approved by the Board with prize amount as published."

11. To decide on the manner and Criteria of appointment of officers of the Company:

- o **Office Note:**
- o The board is required to decide the manner and criteria of the appointment of the officers of the company. Being a Government Company, the rules and regulation

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

of the State Government will apply and accordingly, the Board will decide and confirm the appointment or decide the terms of deputation if any of such officers.

- o The Board needs to pass the following resolution:-

"RESOLVED THAT, CEO of the Company be and is hereby authorized to decide the manner & criteria of appointment of officers and employees of the company and put it before the meeting for approval of Board of Directors."

12. To Consider appointment of Independent Directors: -

- o **Office Note:**
 - o Applications for Independent Directors of SPV ASCDCL are received from Shri Arora, Delhi, Shri Bhaskar Munde, Aurangabad and Shri Gajanan Patil, Aurangabad. The Board needs to consider the said applications.
 - o As per the GR Dt. 18th June, 2016 the Company needs to appoint 2 independent Directors from the Data Bank of Independent Directors published by Ministry of Corporate Affairs.
 - o Hence placed before the Board for Consideration and to give necessary directions to check the said Data Bank.

13. To appoint various committees of Directors, approve their scope and appoint members of various committees:

- o **Office Note:**
 - o For the smooth working of the company, the board requires to appoint various committees with one or more directors heading these committees and define the scope, rules and members of these committees.
 - o The Board needs to pass the following resolution:-

"RESOLVED THAT
 _____ Committee's be and are hereby constituted to carry out the works as decided by the Board from time to time"

14. To decide on Verticals/ Levels in the Company structure and staff strength of each vertical/level and their roles and responsibilities:

- o **Office Note:**

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

- o The board is required to decide the organisational structure, hierarchal levels and administration of the company, its staff and decide their respective roles and responsibilities.
- o The board will be required to appoint a separate committee to prepare a report and submit the same within a stipulated time. The board will then be required to approve the same and get further send the same for approval of Maharashtra Government for further implementation of the same.
- o The Board needs to pass the following resolution:-

"RESOLVED THAT _____, (Position) of the Company be and is hereby authorized to prepare the structure and put it before the next Board meeting for approval of Board of Directors."

15. To approve preliminary expenses:

- o **Office Note:**
 - o The AMC has incurred certain preliminary and pre-incorporation expenses. The same requires to be presented before the board and the same is required to be approved, ratified and paid.
 - o The Board needs to pass the following resolution:-

"RESOLVED THAT, the preliminary expenses incurred for the flotation of the company and the preliminary contracts entered in the interest of the company then under incorporation, as per the bills of the respective work which are initialled by the CEO for the purpose of identification be and are hereby approved and adopted as binding on the Company."

"RESOLVED FURTHER THAT, CEO of the Company be and is hereby authorized to make the payments of the respective bills."

16. Any other Matter with the permission of the Chair:-

- o **Office Note:**

Any other matter of Consideration not in the above agenda may be taken up in the Meeting with the permission of the Chairman of this Meeting.

Table of Enclosures

Sr No	Particulars	Page No/ Enclosed
1	Minutes of First Board Meeting.	Yes
2	G.R. Dated 18 th June, 2016.	Yes
3	Office Memorandum of MoUD, dated 09 th August, 2016.	Yes
4	Office Memorandum of MoUD, dated 18 th November, 2016.	Yes
5	G.R. dated 01 st March, 2017 for distribution of share of CG funds.	Yes
6	G.R. dated 01 st March, 2017 for distribution of share of SG funds.	Yes
7	Evaluation sheet of final selection of General Consultant.	Yes
8	Aurangabad Smart City Proposal (Revised) PPT	Yes

Aurangabad Smart City Development

Aurangabad Smart City Development