

MINUTES OF THE SECOND MEETING OF THE BOARD OF DIRECTORS OF NAGPUR SMART AND SUSTAINABLE CITY DEVELOPMENT CORPORATION LIMITED HELD ON SATURDAY, 15TH DAY OF OCTOBER 2016 AT 11.00 AM AT NEW ADMINISTRATIVE BUILDING, NAGPUR MUNICIPAL CORPORATION, PALM ROAD, CIVIL LINES NAGPUR-440001.

DIRECTORS PRESENT:

1. Hon. Praveen Singh Pardeshi	Chairman, Mentor and Nominee Director
2. Hon. Pravin Datke	Nominee Director
3. Hon. Dayashankar Tiwari	Nominee Director
4. Hon. Sachin Kurve	Nominee Director
5. Hon. Deepak Mhaisekar	Nominee Director
6. Hon. K. Venkatesham	Nominee Director
7. Hon. Shravan Hardikar	Nominee Director
8. Hon. Ramnath Sonawane	Chief Executive Officer

In Attendance:

Mr. Parag Dasarwar : Practicing Company Secretary

Addressing the Board:

Mr. Shravan Hardikar, Nominee Director, welcomed the Chairman on behalf of the Board of Directors of NSSCDCL and all the Directors present for the 2nd meeting of the BOD. After ascertaining the quorum, the Chairman called the meeting to be in order and allowed Mr. Parag Dasarwar, Company Secretary to commence the proceedings of the meeting.

Item No. 01: To grant Leave of Absence, if any

Leave of absence was granted to Hon. Sudhir Raut and Hon. Vikas Thakre, Nominee Directors of the Company. BOD noted the same.

Item No.02: To confirm and approve the minutes of the meeting of the Board of Directors held on 6th Day of August 2016.

The First meeting of the Board of Directors of the Company was held on Saturday 6th day of August, 2016 at the Registered Office, the draft

minutes of the same were circulated to all the directors of the Board for their confirmation. BOD took note of no comments were received from any one of the Board Members.

The BOD considered and discussed the same and passed the following resolutions in this regard

Resolution No. 23(2)/16-17

"RESOLVED THAT the Minutes of the First meeting of the Board of Directors of the Company, held on Saturday 6th day of August, 2016 at the Registered office as circulated earlier and placed before the Board be and is hereby signed, confirmed and taken on record."

Item No. 03: To consider and finalize the Organisational Structure & Hierarchy of the SPV along with Designations, Pay Scales, Duties and Functions of the officers and servants.

The BOD considered the proposal to finalize the Organizational Structure and Hierarchy of the SPV along with Designations, Pay scale, Duties and Functions of the officers and servants, the said proposal was prepared to equip SPV with the competent staff, in order to ensure speedy implementation of Nagpur Smart City Project. It was further emphasized the need of analyzing the organizational structure of other cities SPV's viz, Pune Smart City & Bhumbneshwar smart City to understand their organization structure and hierarchy and to make optimum use of the same in drafting and preparing Nagpur Smart City Organizational Structure and the same to be put up before BOD.

It was further discussed and decided to constitute a Selection Committee comprises of following members. It was further stated to call sectoral experts as special invitees in the aforesaid committee meetings which will facilitate in short listing and selection of competent candidates for SPV.

Selection Committee Constitution (Ex-officio Members) :

1. Mayor, NMC
2. Ruling Party Leader, NMC

3. Leader of Opposition, NMC
4. Chairman, NIT
5. Municipal Commissioner, NMC
6. District Collector, Nagpur

Regarding appointment of full time CEO for the company, it was discussed to request Government of Maharashtra to recommend appointment of officer on the post of Additional Commissioner, NMC and Shri. Ramnath Sonawne, who is currently holding position of Additional Commissioner, NMC shall be appointed as full time CEO of the SPV, accordingly Hon. Municipal Commissioner, NMC was asked to submit proposal to Government of Maharashtra for requesting an officer to be appointed as Additional Commissioner, NMC. BOD noted the same.

The BOD considered and discussed the same and passed the following resolutions in this regard:

Resolution No. 24(2)/16-17

"RESOLVED THAT it was decided to finalize an Organizational Structure & Hierarchy of the SPV along with Designations, Pay scale, Duties and Functions in consultation with Hon. Municipal Commissioner, based on the data gathered from other cities SPV's which shall be considered and used optimally to fulfill the requirement of Nagpur Smart City Project."

"RESOLVED FURTHER THAT a Selection Committee comprising of following members be and is hereby constituted for ensuring short listing, interviews of the candidates, appraisal and finalization of education criteria, disciplines and qualification criteria etc, of the candidates to be appointed as officers and servants of SPV and to offer their recommendation to the BOD, for according its approval."

Selection Committee Members (Ex-officio):

1. Mayor, NMC
2. Ruling Party Leader, NMC
3. Leader of Opposition, NMC
4. Chairman, NIT
5. Municipal Commissioner, NMC
6. District Collector, Nagpur

Item No.04: To discuss and finalize the proposal for appointing Project Management Unit (PMU) by following due process.

The proposal for Appointing Project Management Unit (PMU) for the SPV by following due process was placed before the BOD and further took note of the detailed scope of work of PMU. Pursuant to the MoUd Guidelines for successful implementation of Smart City Project, PMU is required to be constituted to ensure effective, efficient and speedy implementation of Smart City Project. Further BOD took note of draft RFP to be floated for appointment of PMU and authorized Commissioner to constitute an evaluation committee comprising of the officers of Corporation and outside experts.

The BOD considered and discussed the same and passed the following resolutions in this regard:

Resolution No. 25(2)/16-17

"RESOLVED THAT BOD has accorded its approval and authorized Commissioner for constitution of an evaluation committee comprising of the officers of Corporation and outside_experts.

Item No. 05: To consider the proposals received from Private Banks for opening Current Account.

The proposals received from various private banks were placed before BOD for discussion. After detailed deliberations, it was decided that Bank Account of the SPV to be maintained with nationalized Bank and

the existing current account opened with Bank of Maharashtra, being nationalized bank was considered and preferred. However it was further discussed to compare the offers received from other Banks with Bank of Maharashtra, keeping minimum current account balance in the existing account of Bank of Maharashtra, offers received from other banks shall be considered in compliance to the norms as stipulated by Smart City Mission Statement and Guidelines.

The BOD considered and discussed the same and passed the following resolutions in this regard:

Resolution No. 26(2)/16-17

"RESOLVED THAT proposals/quotations may be obtained from Bank of Maharashtra and other Nationalized banks and if their offers are at par with the private sector banks, then the preference should be given to the Nationalized Banks. The proposals received from Private sector Banks may be kept in abeyance for the time being."

Item No.06: To consider the proposal for establishing the dedicated office of SPV.

The BOD considered and emphasized the need of having dedicated office for SPV for ensuring effective administration and control over the day to day affairs of the SPV, in this context proposal was placed before the BOD for selection of following identified location amongst locations proposed in terms of having dedicated office for SPV as well as Command and Control Centre;

For SPV:

7th Floor "C" Wing of Chhatrapati Shivaji Administrative Building of Nagpur Municipal Corporation, the area of "C" wing of 7th Floor is about 7000 sq. ft

For Command and Control Centre:

6th and 7th floor "A" Wing of Shri. Chhatrapati Shivaji Maharaj
Administrative Building of Nagpur Municipal Corporation

The BOD considered and discussed the same and passed the following
resolutions in this regard:

Resolution No. 27(2)/16-17

"RESOLVED THAT Municipal Commissioner in consultation with the
Hon. Mayor shall finalize the premises as proposed for dedicated office
of SPV as well as Command and Control Centre."

'For SPV:

7th Floor "C" Wing of Chhatrapati Shivaji Administrative Building of
Nagpur Municipal Corporation, the area of "C" wing of 7th Floor is about
7000 sq. ft.'

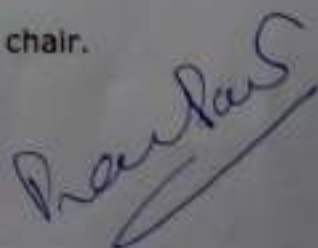
'For Command and Control Centre:

6th and 7th floor "A" Wing of Shri. Chhatrapati Shivaji Maharaj
Administrative Building of Nagpur Municipal Corporation.'

Item No. 07: Any other business with the permission of Chair.

No other business was carried out with the permission of chair.

DATE:


CHAIRMAN