

NOTICE

Date: 05/07/2018

To
All the Hon. Directors of
Nagpur Smart And Sustainable City Development Corporation Limited

Notice is hereby given that the Tenth Meeting of the Board of Directors [10/2018-19] of the Company will be held on Friday, 13th day of July, 2018 at 04.00 p.m. at the registered office of the Company at New Administrative Building, Nagpur Municipal Corporation, Palm Road, Civil Lines Nagpur-440001 to transact the following business:

Sr. No.	Item
1.	To grant leave of absence, if any.
2.	To confirm and approve the minutes of the meeting of the Board of Directors held on 04 th July 2018.
3.	To discuss and approve the proposal for obtaining ISO (9001-2015) certification for NSSCDCL.
4.	To discuss and consider the single Bid received for appointment of EPC Contractor for execution of Tender Sure Project i.e. Design and Construction of Roads, Bridges, Culverts, sidewalks, MEP works on Tender SURE concepts.
5.	To discuss and approve the report prepared by GT (PMU) pertaining to financial implication of the proposed merger of Nagpur Municipal Corporation Transport undertaking with Maharashtra Metro Rail Corporation Limited.
6.	To discuss and approve the RFP for Affordable Housing project in ABD area.
7.	To discuss and approve the proposal for publication of RFP for an appointment of Agency/NGO for conducting Baseline Socio-Economic survey and Rehabilitation and Resettlement of Project Affected Households (PAH).
8.	To discuss, consider and Approve the Financial Statements of the Company for the Financial Year ended 31.03.2018.
9.	To discuss, consider and Approve the Board of Directors Report For The Financial Year ended 31.03.2018.
10.	To discuss, consider and recommend the appointment of the Statutory Auditors of The Company.
11.	To discuss, consider and Approve the Notice of the 2 nd Annual General Meeting of the Company and fix the Day, Date, Time and Place of the same.
12.	To discuss and consider the recommendation of selection committee and accord approval to the appointment of the Candidates recommended by selection committee for the post of Computer Operators.
13.	To discuss and approve the appointment of Shri. Vijay Banginwar, retired Chief Engineer PWD, as Technical Advisor to the SPV and to fix the remuneration payable to him.
14.	To discuss and Approve the proposal of Creation of additional posts.
15.	Any other business with the permission of Chair.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,

For Nagpur Smart And Sustainable City Development Corporation Limited

SD/-

For Company Secretary

Copy to:-

With a request to make it convenient to attend the meeting as a special invitees.

1. Larsen & Toubro
2. Ernst & Young
3. HCP
4. Grant Thornton
5. PSUs
6. National Highways Authority of India
7. Maharashtra Metro Rail Corporation Limited
8. Maharashtra State Road Development Corporation Limited
9. Maharashtra State Road Transport Corporation
10. Public Works Department
11. Maharashtra State Electricity Distribution Co. Ltd.
12. Mahanagar Gas
13. Bharat Sanchar Nigam Limited
14. Nagpur Improvement Trust
15. State Tourism Department
16. Nagpur Municipal Transport Undertaking
17. Orange City Water Works
18. Nagpur Environmental Services Limited
19. District Inspector of Land Records
20. Sub Divisional Officer (SDO)