

## NAGPUR SMART AND SUSTAINABLE CITY DEVELOPMENT CORPORATION LIMITED

REGD OFF: NEW ADMINISTRATIVE BUILDING, NAGPUR MUNICIPAL CORPORATION,  
PALM ROAD, CIVIL LINES NAGPUR-440001. CIN: U74999MH2016SGC283173

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Phone No. - 0712-2567037

Date: 11.01.2019

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

Notice is hereby given that the Twelfth Meeting of the Board of Directors [12/2018-19] of the Company will be held on 19<sup>th</sup> day of Januray, 2019 at 10.00 am 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 11 <sup>th</sup> meeting of the Board of Directors held on 19 <sup>th</sup> July 2018.
3.	To discuss, consider and approve the appointment of newly appointed Hon'ble Municipal Commissioner, Nagpur Municipal Corporation Shri. Abhijeet Bangar as Nominee Director and to accept the resignation of Shri. Virendra Singh, former Hon'ble Municipal Commissioner, Nagpur Municipal Corporation.
4.	To discuss, consider and approve the appointment of newly appointed Hon'ble Chairman Nagpur Improvement Trust, Smt. Shital Ugle as Nominee Director and to accept the resignation of Shri. Ashwin Mudgal, former Hon'ble Chairman Nagpur Improvement.
5.	Presentation by MD Maha- Metro on Nagpur Metro Rail Project.
6.	Presentation by Deputy Conservator of Forest on Ambazri Bio Diversity Park.
7.	To take note of Government of Maharashtra Guidelines regarding investment of surplus funds issued vide GR No. 10.15/C.R.No.42 dated 27.10.2015.
8.	To take note of model HR policy for guidance and reference received through letter bearing no. F.No. K -14012/101(84)/2018-SC-III A from MoHUA
9.	To take note of the approval given by Government of Maharashtra to the draft TPS and give approval to the list of Projects proposed in draft TPS and direct Grant Thornton LLP (PMU) to revise the SCP accordingly.
10.	To take note of Office Memo dated 16 <sup>th</sup> October 2018 bearing no. A-46020/34/2018-Coord received from Ministry of Housing and Urban Affairs and accord approval for organising various activities to commemorate 150 <sup>th</sup> Birth Anniversary of Mahatma Gandhi.
11.	To review the progress of safe and smart city project being implemented by L&T since last BOD meeting. (PPT by L&T)
12.	To place before BOD monthly progress reports submitted by Grant Thornton LLP (PMU) since last BOD meeting.
13.	To discuss and finalize the appointment of two Independent Directors pursuant to the provisions of section 149 of the Companies Act, 2013.
14.	To discuss and Approve the Budgets for the Financial Year 2018-19 & 2019-20 of NSSCDCL.
15.	To discuss and approve the proposal of delegation of Financial Powers to KMPs.
16.	To request Government of Maharashtra to allow Ms. Mona Thakur to continue as CFO of

	NSSCDCL till the full time CFO is appointed.
17.	To discuss, consider and approve the draft 'Sustainability Policy of NSSCDCL' as part of implementation of Quality Management System ISO 9001:2015.
18.	To discuss and approve the revised DPR of Market in ABD area.
19.	To discuss and approve the proposal of revised cost of project Affordable Housing – Home Sweet Home.
20.	To discuss and approve the revised cost of Command and Control Centre and to direct L&T to execute the work as change request.
21.	To discuss, consider and approve the additional expenditure incurred for the extra item executed by M/s HCP Ahmedabad, an agency appointed for preparing draft Town Planning Scheme.
22.	To discuss, consider and approve the proposal for selection of agency for conducting the baseline socio-economic survey, preparation and implementation of Rehabilitation and Resettlement plan for project affected persons under Town planning scheme, and to authorise CEO to issue the Letter of acceptance and enter into an agreement.
23.	To discuss, consider and approve the proposal for Development of Transfer Stations for Municipal Solid Waste Management and make financial provision under the Smart City Mission for Nagpur Municipal Corporation.
24.	To discuss, consider and approve the proposal of selection of implementing agency for construction of structure to accommodate outdoor city kiosks at 40 locations across the Nagpur PAN city and to authorise CEO to issue the LOA/ work order to L -1 responsive bidder and to execute the agreement.
25.	To discuss and approve the proposal for an appointment of agency to assist the Arbitrator appointed by State Government for preparation of preliminary and Final Town Planning Scheme (TPS).
26.	To discuss and approve the proposal for an appointment of consultant for obtaining Environmental Clearances for ABD projects.
27.	To discuss and approve the proposal of preparation of Coffee Table Book on Biodiversity of Nagpur and to approve the estimated expenditure to be incurred for the same.
28.	To discuss and approve the proposal of Implementation of Building Efficiency Accelerator (BEA) project and to authorise CEO, NSSCDCL to sign MOU between World Resource Institute (WRI), NSSCDCL and ICLEI-SA.
29.	To consider and approve the proposal for conducting study regarding electrical mobility in Nagpur and pilot charging station implementation.
30.	To discuss and authorise CEO, NSSCDCL to participate in the Global Climate City Challenge, 2018
31.	To discuss and approve the proposal of Implementation of Urban LEDS- II project through NSSCDCL.
32.	To discuss and approve the proposal of Dematerialization of equity shares of the Company.
33.	To consider and approve the proposal for providing Vehicle to technical advisor on rental basis.
34.	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**

**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