



**Addressing the Board:**

Dr. Ramnath Sonawane, Chief Executive Officer, welcomed all the Directors present for the 11<sup>th</sup> meeting of the BOD. After ascertaining the quorum, the Chairman called the meeting to be in order and allowed to commence the proceedings of the meeting.

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

Leave of absence was granted to Shri. Sandeep Joshi, Hon. Ruling Party Leader (NMC) & Nominee Director, Shri. Tanaji Wanve, Hon. Leader of Opposition & Nominee Director, Shri. K. Vekatesham (IPS), Hon. Commissioner of Police & Nominee Director and Shri. Deen Dayal, Hon. Nominee Director, GoI.

BOD noted the same.

**Resolution No. 123 (11)/18-19**

“**RESOLVED THAT** Leave of Absence was granted to Shri. Sandeep Joshi, Hon. Ruling Party Leader (NMC) & Nominee Director, Shri. Tanaji Wanve, Hon. Leader of Opposition & Nominee Director, Shri. K. Vekatesham (IPS), Hon. Commissioner of Police & Nominee Director and Shri. Deen Dayal, Hon. Nominee Director, GoI, Nominee Directors of the Company who have expressed their inability to attend meeting due to unavoidable circumstances. Copy of Letter of intimation regarding their inability to attend meeting received from respective Director be and is hereby noted.”

**Item No.02: To confirm and approve the minutes of the meeting of the Board of Directors held on 13<sup>th</sup> July 2018.**

The Tenth meeting of the Board of Directors of the Company was held on Friday 13<sup>th</sup> Day of July 2018 at the Registered Office of the company; the draft minutes of the same were circulated earlier for obtaining confirmation of all Board Members.

The BOD considered the same and passed the following resolution in this regard;

**Resolution No. 124 (11)/18-19**

“**RESOLVED THAT** the minutes of the 10<sup>th</sup> meeting of the Board of Directors of the Company which was held on Friday 13<sup>th</sup> Day of July 2018 at the registered office of the company as circulated earlier and placed before the Board be and is hereby read, signed, confirmed and taken on record.”

**Item No. 03: To discuss and approve Request for Proposal (RFP) for Affordable Housing Project in ABD area.**

In the previous BOD meeting, BOD was updated that, the draft RFP for affordable housing project in ABD area was prepared by GT PMU. However it was not technically scrutinized by technical advisor.

In view of the Directions given by the BOD, an important reference has been made to the document on “Public Private Partnership Models for Affordable Housing” released by the Ministry of Housing and Urban Affairs and the PPP guidelines of the Government of Maharashtra.

It was updated by the PMU GT that the six options have been provided within the PPP mode of development for affordable housing as per the MoHUA document. Each of the options have been evaluated with respect to the applicability to this Project and the merits and the demerits of each option were considered.

Both draft RFPs prepared by GT PMU have been technically scrutinized by Technical Advisor and technical sanctions have been obtained from him.

The BOD was updated that, the title of all lands proposed to be appropriated under the draft town planning scheme will vest with the planning authority, Nagpur Improvement Trust. The BOD asked the Chairman, Nagpur Improvement Trust to clarify the terms and conditions on which the land would be transferred to the NSSCDCL for the implementation of the smart city proposal and the Draft Town Planning Scheme prepared under the provisions of Maharashtra Regional and Town Planning Act, 1966. The Chairman, NIT assured that the land title would be transferred to the NSSCDCL at a nominal consideration of Rs. 1/- ( One only) with the approval of the Board of Trustees of the Nagpur Improvement Trust and the Government of Maharashtra in accordance with the provisions of Nagpur Improvement Trust Act, 1936.

**Considering the unique nature of Nagpur Smart City Project, BOD took note, that no one model from the 6 options of the PPP models (of MoHUA) could be directly adopted.**

Therefore, in order to ensure the fulfilment of project objective, the following two options have been proposed by the PMU GT and Technical Advisor of NSSCDCL:

**OPTION 1:**

- 1. As Phase 1 of the project, it was envisaged that the 1000 DU which are to be provided to the fully affected PAPs can be taken up by NSSCDCL from smart city funds and be contracted for construction.**

**Salient features of Project Structure for 1000 DU to be developed by NSSCDCL, draft RFP prepared by PMU GT was placed before the BOD;**

**Availability of land:**

As per the draft TPS, land parcel admeasuring 43.00 Hectors (106 Acres) at various locations (37 land parcels) across the ABD area of Nagpur were reserved for EWS housing. In first phase, it was proposed to construct 1000 dwelling units along with necessary civic services and state of the art internal infrastructure for Project Affected Persons. For construction of 1000 dwelling units for Project Affected Persons (PAP's), a total of three land parcels in ABD area (one each in Pardi, Punapur & Bharatwada) have been identified and was expected to be made available for construction. However, if required, NSSCDCL may allot alternate land parcels also.

**Project Area:**

Total area of land parcels reserved for Affordable Housing / EWS was 43 hectares (37 plots) as per the TPS. Out of this **6.12 hectares**(three plots each in Pardi - 0.77 Ha, Punapur - 2.75 Ha & Bharatwada - 2.59 Ha respectively) was proposed for construction of 1000 dwelling units under Re-settlement Scheme for Project Affected Persons (PAP's) in ABD area

**Bid Parameter:**

The bidder quoting lowest rate for 'per square meter construction' shall be adjudged the successful bidder.

**Scope of Work:**

- (i) Construction of 1000 dwelling units of carpet areas for EWS (300 nos.), LIG (350 nos.), and MIG (350 nos.) as follows:
  - a. Economically Weaker Section (EWS) carpet area upto 30 Square meter.
  - b. Lower Income Group (LIG) carpet area upto 60 Square meter.
  - c. Middle Income Group (MIG) carpet area upto 85 Square meter.
- (ii) Mobilizing funds for the Project and achievement of financial closure within 90 days from the Commencement Date.
- (iii) Procurement of all necessary approvals, sanctions, permits etc. required for commencing and implementing the Project within 60 days from the Commencement Date.
- (iv) Start construction within 60 days from the Commencement Date.
- (v) Green Building concepts to be adopted for the construction of the Dwelling Units and allied infrastructure.

- (vi) Use the latest technology options for the construction of the dwelling units.
- (vii) The entire plot area is to be developed and all common infrastructure facilities should be provided including but not limited to roads & road furniture's, kerbs, pathways, compound wall along the periphery, provide lift facility, MEP works, water supply & smart metering, street lights, sewer lines, storm water drains, gas supply pipelines, fountains, islands, rain water harvesting, solar rooftops for water & energy, smart net metering, adequate parking, parks & gardens etc., for the dwelling units within the vicinity of the project.
- (viii) The space between two buildings shall be as per DC rules and construction activities shall be as per National Building Code and relevant IS codes.
- (ix) 'Environmental Clearance' from MoEF&CC and 'Consent to Establish' (CtE) from Maharashtra Pollution Control Board (MPCB).
- (x) Construction from the concept stage to commissioning services including surveying, Geo-technical investigations, planning, execution, concrete mix designs, use of ready-mix concrete and any other required activities required for the Project.
- (xi) Construction & Implementation of quality control & quality assurance from other statutory organization & technical compliances.
- (xii) Complete and deliver the dwelling units for Project Affected Persons (PAPs) within 18 months from the Commencement Date.

The above scope of work is broad and covers the overall project scope. The Bidder shall however carry out and implement the project based on the terms contained as per the Service Agreement.

**Eligibility Criteria:**

- The Bidder should have Construction experience of ongoing and completed Category A Projects and Category B Projects over the past 10 years preceding the submission of its Bid such that: -

Summation of product of (a) Eligible value of Eligible Projects and (b) weightages of the project category must not be less than INR 50 Crores (Rupees Fifty Crores) (Threshold Technical Capacity);

Weightages of eligible projects for computation of Threshold Technical Capacity

Category A projects – 1

Category B projects – 0.5

### **Category A**

Projects mean housing projects, residential townships and serviced apartments.

### **Category B**

Projects mean core infrastructure projects including special economic zones (SEZs), industrial parks, schools, colleges, universities, IT-ITeS campuses, hostel buildings, auditoriums, convention centres, hotels, resorts and highways, port terminal, airport terminal, railway stations and industrial infrastructure.

- For at least one Category A project, the Eligible Value for a completed Project or the amount received/ amount paid for an ongoing Project should be equal to or more than INR 50 Crores.
- For a project to be eligible for evaluation under Category B, the Eligible Value for a completed Project or the amount received/ amount paid for an ongoing Project should be at least INR 100 Crores.
- For each Category A Project and Category B Project, the Bidder/Associate/Member claiming construction experience should have been appointed as a contractor (either as principal contractor or as a consortium partner in the main contract) directly by the owner of the project/entity constructing such project. Any sub-contracting experience under contracts not executed directly with the owner of the project/entity constructing the project shall not be considered while computing the Threshold Technical Capacity.
- In case of consortium:
  - i). Two or more Members shall not quote experience in respect of the same Category A Project or Category B Project; and
  - ii). The Lead Member of the Consortium should demonstrate at least 26% (twenty-six percent) of the Threshold Technical Capacity
  - iii). Experience of associates to be considered for evaluation of technical qualification criteria.
- NSSCDCL shall have a right to seek clarifications from Bidders on the experience claimed by the Bidders for demonstrating the Threshold Technical Capacity, and in case such clarification is not provided by the Bidder, NSSCDCL reserves the right to not consider such experience for verifying the Technical Capacity of the Bidder.

- Bidders should submit a letter from Project Finance Companies / Financial Institutions demonstrating their willingness to provide loan for financing the project.

**Construction Cost:**

The total project cost for construction of 1000 dwelling units is Rs. 201.22 Crores. These 1000 DU cover EWS, LIG and MIG in the ratio of 30%,35% and 35% respectively. The carpet area for EWS, LIG and MIG is 30sqm, 60sqm and 85 sqm respectively and based on this the built up area has been calculated which includes some additional space for passage, staircase and other extra provisions. Including the area for infrastructure provision, **the total floor area required for construction of these 1000 DU is 50779 sq.m.** The built up area is 100612 sq.m.

As it is envisaged that the fully affected properties will need to be given property in the same locality, land parcels have been specifically identified in each of Pardi, Bharatwada and Punapur areas to construct these 1000 DUs. If required, these can be changed and other land parcels can be allotted. An average rate of construction of Rs. 20000 per sq.m has been taken for arriving at the construction cost of Rs. 201.22 crs.

**Time Frame:**

Estimated project duration is 18 months.

**OPTION 2:**

2. **As Phase 2 of the project for the remaining 3000 Units, a PPP model may be considered by adopting a PPP model that is closer to meeting the objectives of the affordable housing.**

Such a model that can be referenced closer is Model 2: Mixed Development Cross-subsidized Housing model as per “Public Private Partnership models for Affordable Housing Document’ of the MoHUA. The PPP guidelines of the Government of Maharashtra (GoM – GR- PMAY / 2017 QM.12/housing policy-2/SKN) proposed to be used while developing the project structure.

**Salient features of Project Structure for 3000 DU to be developed by NSSCDCL on PPP basis, draft RFP prepared by PMU GT was placed before the BOD;**

**Availability of land:**

Land parcels shall be allotted to the private developer for constructing 3000 DU for EWS housing. Private developer will construct these houses and hand over the same free of cost to NSSCDCL. In lieu of the 3000 DU, the private developer will get land in the ABD area in which construction and sale of high end housing/commercial development will be allowed. Such high end development will be a collateral activity and as a cross subsidy between the high-end housing and affordable housing. The 3000 DU will be developed across pockets of land parcels within the ABD area.

**Project Area:**

Total area of land parcels required for these 3000 affordable housing units is 14 hectares and the private sector will construct the DUs in 14 hectares which is spread across the ABD. The actual land parcels will be identified and provided to the private sector for construction. In lieu of the construction cost borne by the private sector, land parcel/s which is allocated by the TPS under the 'Land for Sale' category will be leased to the private sector for construction and sale of high end housing/commercial development. If the price of this land is not sufficient enough to cover the cost of construction of the 3000 units, then the balance price can be provided to the developer through development rights for additional land parcels available under the EWS category. The value of land parcel/s is expected to match the cost of construction of the 3000 DUs. The title of the land will remain with the concerned Authority. The private developer will only get development rights to build high end residential units or commercial units. The proceeds from rentals and advance deposits are expected to compensate for the financing costs and also the return of investment for the Private Developer.

**Bid parameter**

The Lease Premium for the land allotted to the private developer for high end development can be the bid parameter. The developer who offers the highest lease premium will be awarded the Project. Thereafter the Lease Premium will be increased by 10% every year.

**Scope of work**

- i) Construction of 3000 dwelling units of carpet areas for EWS with a carpet area of upto 30 sq.m
- ii) Mobilizing funds for the Project and achievement of financial closure within 90 days from the Commencement Date.
- iii) Procurement of all necessary approvals, sanctions, permits etc. required for commencing and implementing the Project within 60 days from the Commencement Date.



- iv) Start construction within 60 days from the Commencement Date.
- v) Green Building concepts to be adopted for the construction of the Dwelling Units and allied infrastructure.
- vi) Use the latest technology options for the construction of the dwelling units.
- vii) The entire plot area is to be developed and all common infrastructure facilities should be provided including but not limited to roads & road furniture's, kerbs, pathways, compound wall along the periphery, provide lift facility, MEP works, water supply & smart metering, street lights, sewer lines, storm water drains, gas supply pipelines, fountains, islands, rain water harvesting, solar rooftops for water & energy, smart net metering, adequate parking, parks & gardens etc., for the dwelling units within the vicinity of the project.
- viii) The space between two buildings shall be as per DC rules and construction activities shall be as per National Building Code and relevant IS codes.
- ix) 'Environmental Clearance' from MoEF& CC and 'Consent to Establish' (CtE) from Maharashtra Pollution Control Board (MPCB).
- x) Construction from the concept stage to commissioning services including surveying, Geo-technical investigations, planning, execution, concrete mix designs, use of ready-mix concrete and any other required activities required for the Project.
- xi) Construction & Implementation of quality control & quality assurance from other statutory organisation & technical compliances.
- xii) Complete and deliver the dwelling units to NSCDCL within 24months from the Commencement Date.

The above scope of work is broad and covers the overall project scope. The Bidder shall however carry out and implement the project based on the terms contained as per the Service Agreement.

**Eligibility Criteria:**

- The Bidder should have Construction experience of ongoing and completed Category A Projects and Category B Projects over the past 10 years preceding the submission of its Bid such that: -

Summation of product of (a) Eligible value of Eligible Projects and (b) weightages of the project category must not be less than INR 50 Crores (Rupees Fifty Crores) (Threshold Technical Capacity);

## Weightages of eligible projects for computation of Threshold Technical Capacity

Category A projects – 1

Category B projects – 0.5

### **Category A**

Projects mean housing projects, residential townships and serviced apartments.

### **Category B**

Projects mean core infrastructure projects including special economic zones (SEZs), industrial parks, schools, colleges, universities, IT-ITeS campuses, hostel buildings, auditoriums, convention centres, hotels, resorts and highways, port terminal, airport terminal, railway stations and industrial infrastructure.

- For at least one Category A project, the Eligible Value for a completed Project or the amount received / amount paid for an ongoing Project should be equal to or more than INR 50Crores.
  - For a project to be eligible for evaluation under Category B, the Eligible Value for a completed Project or the amount received / amount paid for an ongoing Project should be at least INR 150Crores.
- For each Category A Project and Category B Project, the Bidder / Associate / Member claiming construction experience should have been appointed as a contractor (either as principal contractor or as a consortium partner in the main contract) directly by the owner of the project / entity constructing such project. Any sub-contracting experience under contracts not executed directly with the owner of the project /entity constructing the project shall not be considered while computing the Threshold Technical Capacity.
- In case of consortium:
- iv). Two or more Members shall not quote experience in respect of the same Category A Project or Category B Project; and
  - v). The Lead Member of the Consortium should demonstrate at least 26% (twenty-six percent) of the Threshold Technical Capacity
  - vi). Experience of associates to be considered for evaluation of technical qualification criteria.

- NSSCDCL shall have a right to seek clarifications from Bidders on the experience claimed by the Bidders for demonstrating the Threshold Technical Capacity, and in case such clarification is not provided by the Bidder, NSSCDCL reserves the right to not consider such experience for verifying the Technical Capacity of the Bidder.
- Bidders should submit a letter from Project Finance Companies / Financial Institutions demonstrating their willingness to provide loan for financing the project.

### **Construction Cost**

The broad estimates of construction cost of 3000 dwelling units is Rs. 314 Crores. These 3000 DU will be only for EWS category.. The carpet area for EWS is 30sqm based on this the built up area has been calculated which includes some additional space for passage, staircase and other extra provisions. Including the area for infrastructure provision, **the total floor area required for construction of these 3000 DU is 58500sq.m.** The built up area is 157000 sq.m where an FSI of 2 is assumed.

### **Time Frame:**

Estimated project duration is 24 months.

It was proposed to accord BODs approval to the draft RFPs prepared by PMU GT for OPTION 1 (1000 DU) and OPTION 2 (3000 DU on PPP basis ) as stated above in detail.

BOD discussed the same and passed the following resolution in this regard.

### **Resolution No. 125 (11)/18-19**

**“RESOLVED THAT**, the BOD has directed the Chairman NIT, subsequent to the approval of the draft TPS by Government of Maharashtra, to obtain approval of the Board of Trustees of NIT for the transfer of the title of land parcels to NSSCDCL at a nominal consideration of Rs. 1/- (Rupees one only).”

**“RESOLVED FURTHER THAT** the BOD has accorded its approval to the draft RFP prepared by GT (PMU) for the selection of contractor for Construction of 1000 dwelling units under Rehabilitation and Re-settlement Scheme for Project Affected Persons (PAP’s) at Pardi, Bharatwada, Punapur and Bhandewadi (ABD) area.”

**“RESOLVED FURTHER THAT** the BOD has accorded its approval to the draft RFP prepared by GT (PMU) for the selection of private developer for developing 3000 DU of affordable housing in Pardi, Bharatwada, Punapur and Bhandewadi (ABD) area.”

**“RESOLVED FURTHER THAT** BOD has authorised CEO to invite the tenders for both options, complete the entire bidding process and submit the proposal before the BOD for the appointment of the contractor for implementation of the project.”

**Item No. 04: To discuss and adopt the Logo of NSSCDCL.**

It was updated to the BOD that, Nagpur Municipal Corporation has executed Memorandum of Understanding with One India Foundation a Not profit Making Organization to facilitate branding of Nagpur city and promotion of various projects and schemes being implemented by Nagpur Municipal Corporation under the brand name/ Logo **.Nagpur**.

Accordingly, it was proposed to adopt the Brand/Logo **.Nagpur** for the promotion of projects and activities being implemented by NSSCDCL, the Logo of **.Nagpur** was placed before the BOD for its approval and adoption.

Further, it was proposed to register the Logo **.Nagpur** with the Office of the Controller General of Patents, Designs & Trade Marks Department of Industrial Policy & Promotion, Ministry of Commerce & Industry, Government of India and to authorize CEO NSSCDCL to initiate the process of above registration.

BOD discussed the same and passed the following resolution in this regard.

**Resolution No. 126 (11)/18-19**

**“RESOLVED THAT** BOD has accorded its approval for the adoption of Logo **.Nagpur** with an immediate effect.”

**“RESOLVED FURTHER THAT** BOD has authorized CEO NSSCDCL to initiate the process of registration with the Office of the Controller General of Patents, Designs & Trade Marks Department of Industrial Policy & Promotion, Ministry of Commerce & Industry, Government of India.”

**Item No. 05: To discuss and approve the opening of New Bank Account with State Bank of India, Nagpur for facilitating all e-payments as per the directions of Ministry of Housing and Urban Affairs.**

It was updated to the BOD, that as per the directions obtained from Government of Maharashtra and Government of India, vide D O Letter bearing Smart City-2018/Pra Kra. 08/ Navi-33 dated 09.07.2018 issued by Urban Development Department, Government of Maharashtra, received on 11.07.2018 and D O No. K-150616/80/2018-SC-I dated 29.06.2017, issued by Ministry of Housing and Urban Affairs, Government of India, received on 11.07.2018. It was stated, that as per the directions of “Hon. Prime Minister it is decided to undertake a 100 day program starting from 1st July for digitization of collections and receipts in all smart cities”. It was also advised that smart cities and Municipal Corporations should start accepting digital payments or receipts of all kinds on all available channels viz., BHIM, BHARAT QR, UPI, AADHAR PAY, BHARAT BILL PAYMENT SYSTEM (BBPS), NEFT, E-WALLETS AND OTHERS etc. Accordingly, in view of the above, apart from the existing Principal Banker i.e. Bank of Maharashtra, it was proposed to explore another additional nationalized banking option which provides all these e-services at one stop and to open additional account with State Bank of India, Civil Lines Branch, Nagpur in order to obtain above referred services.

Accordingly, it was proposed to open Additional Bank Account with State Bank of India Civil Lines Branch, Nagpur for providing desired e-services as well as for making digital payments. It was further proposed that any Two of Three present signatories viz, Municipal Commissioner, NMC, Chief Executive Officer and Chief Finance Officer, NSSCDCL would be authorized to sign and operate the New Bank Account.

BOD discussed the same and passed the following resolution in this regard.

**Resolution No. 127 (11)/18-19**

**“RESOLVED THAT** BOD has accorded its approval to Open Additional Bank Account with State Bank of India \_\_\_\_\_ Branch, to ensure adherence to the directions given by GoM and GoI in respect of Digital Payment.

**“RESOLVED FURTHER THAT** any Two of Three present signatories viz., Municipal Commissioner, NMC, Chief Executive Officer and Chief Finance Officer, NSSCDCL are authorized to sign and operate the Bank Account.”

**Item No. 06: To discuss and approve the proposal for preparing a documentary depicting the journey of Nagpur City Transformation.**

It was stated, that the City of Nagpur has historic importance and it is known as the Center of India, winter capital of Maharashtra, the Orange city and the Tiger capital of India. The city was founded by the Gonds but later became part of the Maratha Empire under the Bhosle. The British East India Company took over Nagpur and made it the capital of the Central Provinces and Berar.

It was further informed, that the city has witnessed several changes during the past few centuries. A lot of developmental activities were undertaken to transform the city into education, health, IT and logistics hub. Accordingly, it was proposed that this journey of transformation required to be documented in electronic form and to prepare a documentary depicting the journey of Nagpur City Transformation.

CEO further informed that it was difficult to mention the estimated cost for the preparation of documentary at this stage; however, the agency would be selected by following due competitive bidding process in accordance with the procurement policy of Government of Maharashtra.

BOD directed to incorporate the following eligibility criteria in the RFP.

- i. Experience of preparing the award winning documentary for Doordarshan or renowned national or international news channels.

BOD discussed the same and passed the following resolution in this regard.

**Resolution No. 128 (11)/18-19**

**“RESOLVED THAT** approval of BOD be and is hereby accorded to initiate the process for the appointment of reputed Agency for the preparation of documentary depicting the journey of Nagpur City Transformation.”

**“RESOLVED FURTHER THAT** BOD has directed the PMU GT to incorporate the following eligibility criteria in the RFP

- i. Experience of preparing the award winning documentary for Doordarshan or renowned national or international news channels.”

**“RESOLVED FURTHER THAT BOD** has accorded its approval for the expenditure required to be incurred and authorized CEO to initiate the process for the appointment of

reputed Agency by following competitive bidding process in accordance with procurement policy of Government of Maharashtra and submit the proposal for the approval of the BOD .”

**Item No. 07: To discuss and approve the proposal for extension of tenure of Internal Auditors.**

It was updated that the, Board of Directors of NSSCDCL vide resolution bearing No. 81(7)/17-18 passed in its 7<sup>th</sup> meeting held on 18th December, 2017, had given approval to continue the services of M/s A. S. Kulkarni & Associates, Chartered Accountants, Nagpur as Internal Auditors. The period of above appointment will expire on September 2018.

M/s A. S. Kulkarni & Associates, Chartered Accountants, Nagpur has already submitted their consent letter to act as Internal Auditors.

It was proposed to extend the tenure of appointment of Internal Auditors for a further period of one year on the existing scope of work and the terms of appointment including remuneration.

BOD discussed the same and passed the following resolution in this regard.

**Resolution No. 129 (11)/18-19**

“**RESOLVED THAT** the consent of the BOD be and is hereby accorded for extension of tenure of M/s A. S. Kulkarni & Associates, Chartered Accountants, Nagpur as Internal Auditor for a period of 1 year (September 2018 to September 2019) on the existing scope of work and terms of appointment including monthly remuneration.”

**Item No. 08: To discuss and approve the proposal for extension of tenure of Consultant Company Secretary.**

It was updated that the, Board of Directors of NSSCDCL vide resolution bearing No. 80(7)/17-18 passed in its 7<sup>th</sup> meeting held on 18<sup>th</sup> December, 2017, had given approval to continue the services of Shri. Parag Dasarwar, practicing Company Secretary, Nagpur as Consultant Company Secretary.

Shri. Parag Dasarwar, practicing Company Secretary, Nagpur has already submitted his consent letter to act as Consultant Company Secretary.

It was proposed to extend the tenure of appointment of Consultant Company Secretary for a further period of one year on the existing scope of work and the terms of appointment including remuneration.

BOD discussed the same and passed the following resolution in this regard.

**Resolution No. 130 (11)/18-19**

“**RESOLVED THAT** the consent of the BOD be and is hereby accorded for extension of tenure of Shri. Parag Dasarwar, practicing Company Secretary, Nagpur as Consultant Company Secretary for a period of 1 year (September 2018 to September 2019) on the existing scope of work and terms of appointment including monthly remuneration.”

**Item No. 09: Any other business with the permission of Chair.**

There being no other business to transact, the meeting concluded with vote of thanks to the Chair and the Directors

Praveen Pardeshi (IAS)  
Chairman (NSSCDCL)

Date: