

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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NOTICE

Date: 04.05.2017

To
Smt. Nanda Jichkar
Hon, Mayor, NMC & Nominee Director
Nagpur Smart And Sustainable City Development Corporation Limited

Notice is hereby given that the Third Meeting of the Board of Directors [03/2016-17] of the Company will be held on 12th May, 2017 at 7 PM 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 15 th Day of October 2016.
3.	To Consider and Approve the reconstitution of Board of Directors of the Company.
4.	To discuss, consider and place before the Board of Directors, status report of Nagpur Smart City project since last BOD meeting.
5.	To take note of appointment of Shri. Deen Dayal (DIN- 07744846) as a Nominee Director (u/s 161 of the Companies Act, 2013) of (NSSCDCL) pursuant to the Government of Maharashtra, GR dated 18.06.2016.
6.	To discuss and approve the contribution of Nagpur Municipal Corporation in terms of amount to be paid to Maharashtra IT Corporation Limited (SPV of DIT) Government of Maharashtra to the tune of Rs. 103 Crore for implementation of Nagpur Smart & Safe City Project Phase-I.
7.	To discuss and consider the appointment of Consultant for preparation of Town Planning Scheme (TPS) for retrofitting of the areas of Pardi, Bharatwada, Punapur, identified as the Area Based Development (ABD) proposal under the Nagpur Smart City Project
8.	To consider and finalize the Organisational Structure & Hierarchy of the SPV along with Designations and Pay Scales of Officers and Servents.
9.	To discuss and consider the constitution of City Level Advisory forum as per the Direction of Government of Maharashtra
10	To discuss, consider and approve the proposal for construction of dedicated office for Smart City, in new administrative office of NMC on 7 th floor (B & C wing) and block estimate along with expenditure to the tune of Rs. 5,84,63,037/-
11	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