

NOTICE

Date: 25.06.2018

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

Notice is hereby given that the Nineth Meeting of the Board of Directors [09/2018-19] of the Company will be held on 4th day of July, 2018 at 5.30 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 14 th April 2018.
3.	To discuss and approve the appointment of Hon. Virendra Singh, newly appointed Municipal Commissioner, NMC as Ex-officio, Nominee Director of the Company and to accept the resignation of Hon. Ashwin Mudgal, former Municipal Commissioner, NMC.
4.	To discuss and approve the appointment of Hon. Ashwin Mudgal, newly appointed District Collector, NMC as Ex-officio, Nominee Director of the Company and to accept the resignation of Hon. Sachin Kurve, former District Collector, NMC.
5.	To discuss and approve the appointment of Hon. Ashwin Mudgal, newly appointed Chairman NIT, as Ex-officio, Nominee Director of the Company and to accept the resignation of Hon. Deepak Mhaisekar, Chairman NIT.
6.	To review the progress of Safe and Smart City Project. (PPT by L&T and E&Y)
7.	To review the progress of the work of preparation of TPS based on the principle of retrofitting for Pardi, Bharatwada, Punapur and Bhandewadi (ABD Project). (PPT by HCP).
8.	To review the progress of the GT (PMU) (pursuant to the directions issued by (MOHUA)
9.	To peruse the proposal of addition of CFO as authorized signatory in the capacity of drawing and disbursing officer for banking operation of Current Account with Bank of Maharashtra, NMC Branch, Nagpur.
10.	To discuss, consider and approve the Legal Expenses incurred for Civil Application No. 757/2018 & 758/2018.
11.	To consider and approve the proposal for purchase of Vehicle for the SPV.
12.	To consider and approve the reimbursement of expenditure incurred by Shri. Ishu Sindhu (IPS) for attending BOD and other smart city project related meetings.
13.	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)