

**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: 03.08.2017

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

Notice is hereby given that the Fifth Meeting of the Board of Directors [05/2017-18] of the Company will be held on 12<sup>th</sup> August, 2017 at 12.30 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:

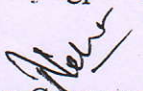
Sr. No.	Item
1.	To grant leave of absence, if any.
2.	To confirm and approve the minutes of the meeting of the Board of Directors held on 25 <sup>th</sup> Day of June 2017.
3.	To review the progress of the work of preparation of TPS based on the principle of retrofitting for Pardi, Bharatwada, Punapur and Bhandewadi (ABD Project). (PPT by HCP).
4.	To review the progress of safe and smart city project being implemented by L&T. (PPT by L&T and E&Y)
5.	To review the progress and approve the work plan of the PMU. (PPT by Grant Thornton)
6.	To discuss, consider and accord approval for inclusion of additional area in TPS.
7.	To discuss, consider and accord approval for the increased expenditure due to inclusion of additional area in TPS for ABD.
8.	To discuss, consider and accord approval to the Human Resource Policy formulated by the CEO and the Organizational Structure, the Establishment Schedule and the Statement of estimated Annual Expenditure.
9.	To discuss, consider and authorize CEO for all statutory requirements in terms of signing, submitting information/ application physically or electronically.
10.	To discuss, consider, and Approve the Financial Statements of the SPV for the Financial Year ended 31.03.2017.
11.	To discuss, consider and fix the Day, Date, Time and Place of the 1 <sup>st</sup> Annual General Meeting of the SPV.
12.	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

  
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)