

**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: 04.10.2017

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

Notice is hereby given that the Sixth Meeting of the Board of Directors [06/2017-18] of the Company will be held on 13th October, 2017 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 meeting of the Board of Directors held on 12 th Day of August, 2017.
3.	To take note of Letter received from Ministry of Housing and Urban affairs bearing no. D O No. 1/9/2013-CL-V-pt 3 dated 19/07/2017 pertaining to various statutory compliances to be ensured by Smart Cities SPV pursuant to the various applicable provisions of the Companies Act, 2013
4.	To take a note of Ministry of Corporate Affairs notification bearing no. GSR 839 (E) dated 05/07/2017 issued by Ministry of Corporate Affairs pertaining to appointment of Independent Directors.
5.	To review the progress of safe and smart city project being implemented by L&T since last BOD meeting held on 12.08.2017. (PPT by L&T and E&Y)
6.	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) since last BOD meeting held on 12.08.2017. (PPT by HCP).
7.	To discuss, consider and accord approval to the draft Resettlement and Rehabilitation policy (R & R policy) for the project affected persons (PAPs) in ABD Project.
8.	To review the progress of the PMU since last BOD meeting held on 12.08.2017, and to consider Inception report and Feasibility report prepared by GT for various ABD projects.
9.	To discuss and approve the expenditure to be incurred towards purchase of stationery, Travel and Accommodation expenditure and other items.
10.	To discuss, consider and accord approval to the constitution of Nomination and Remuneration Committee.
11.	To take note of the statement of account for the financial year ended 31.03.2017 duly verified and vetted by CFO, NSSCDCL
12.	To discuss and approved the appointment of CAG empanelled Statutory Auditors for the

	financial year ended 2017.
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)