



Outward No. PSCDCL/132

Date: 30/11/2016

To,
The Directors
Pune Smart City Development Corporation Ltd.
Pune

Dear Sir/Madam,

Sub: Notice of Rescheduled Seventh Board Meeting of PSCDCL with Agenda

The Seventh Board meeting of the Board of Directors of the company is rescheduled on Monday 5th December, 2016 at 04:00 p.m at the office of the Municipal Commissioner, Pune Municipal Corporation, Pune to consider the following matters:

1. To confirm the minutes of the meeting of the last board meeting.
2. To take note of minutes of various implementation committee meetings taken place.
3. To seek approval on Human Resource policy. (separate PDF)
4. To seek approval on final list of candidates for select Key Managerial Posts ie. of PSCDCL and also seek approval on salary range and process to be followed for approaching selected candidates.
5. To seek approval on deferment of Head of Water and Sewage, Head of Operations and Services Posts.
6. To seek approval on formation and structure of proposed Section 8 (Charitable Objects) Company for Startup Hub Activities & to seek approval for allocation of Rs. 5 crores as capital for the new company on 'start-up'. Further, seeking a commitment of Rs. 5 crores per year as additional capital infusion for the subsequent 2 years.
7. To seek approval on expenses of the Company.
8. To take cognizance of the implementation committee note for 3 tenders (Automated Traffic Management System, Smart Elements and Road Asset Management Systems)



9. To take cognizance of the implementation committee note for 3 limited tenders under the capability building program funded from MoUD (advertisement tax enhancement, enhancement of property tax and value capture finance)
10. To decide about the increase in authorized capital up to Rs. 200 Cr.
11. To seek approval on IEEE memorandum of understanding
12. To seek approval of appointment of Mr Kunal Kumar, IAS, Pune Municipal Commissioner (Director of PSCDCL) as the interim CEO in the absence of the Ms. Purna Deshbhratar
13. To seek approval on Place-making for the initiation of the tender for hiring of contractor for the development of the allocated site.
14. To take note of the Office Memorandum dated 30th Aug, 2016 from MoUD, GOI regarding Empanelment of Consulting Firms for "Providing Technical Assistance in Generating additional revenue through "Value Capture Finance (VCF)" tools for Smart City Development
15. To take note of the Office Memorandum dated 09th Sep, 2016 from MoUD, GOI regarding Establishment of Smart Cities Advisory Forum in Smart Cities
16. To take note of the Office Memorandum dated 24th Oct, 2016 from MoUD, GOI regarding Empanelment of Transaction Advisory Firms for the assignment "Providing Technical Assistance to Urban Local Bodies in issuing Municipal Bonds for Smart City Project"
17. To take note of the Office Memorandum dated 11th Nov, 2016 from MoUD, GOI regarding Individual Capability Building – Empanelment of Training Entities (Latest)
18. Extension of Services of M/s. A N GAWADE & CO. for 3 months.
19. Any other matter with the approval of the chair.

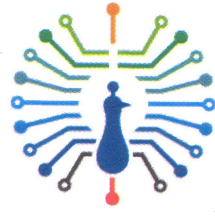
Please make it convenient to attend the meeting. Copy of the Marathi translation of agenda is attached herewith.

Thanking you.

Yours truly,
For PUNE Smart City Development Corporation Ltd


(Mr. Kunal Kumar)
Director, Pune Smart City Development Corporation Ltd.





Copy to:

1. Mr. Nitin Kareer, IAS, Principal Secretary, UD-1, Mantralaya, Mumbai & Chairman PSCDCL
2. Mr. Prashant Sudam Jagtap, Mayor, Pune Municipal Corporation & Director, PSCDCL
3. Mr. S. Chockalingam, IAS, Divisional Commissioner, Pune and Director PSCDCL
4. Mr. Anand Singh, IAS, Director of Estates, MoUD, GOI Proposed Nominee Director
5. Ms. Rashmi Shukla, IPS, The Commissioner of Police of Pune City & Director PSCDCL
6. Ms. Prerana Deshbhratar, IAS, Additional Municipal Commissioner, Spl. Pune Municipal Corporation & CEO, PSCDCL
7. Mr. Deepak Kaluram Bodke, Chairman Standing Committee, PMC & Director PSCDCL
8. Mr. Shankar Dattatray Kemse, The Leader of House, PMC & Director PSCDCL
9. Mr. Arvind Shinde, Leader of Opposition, PMC & Director PSCDCL
10. Mr. Ashok Yenpure, Councilor of BJP & Director PSCDCL
11. Mr. Ravindra Dhangekar, Councilor of MNS & Director PSCDCL

