

**Urban Local Bodies Department, Haryana
Chandigarh**

ORDER

The Ministry of Urban Development, Government of India, vide its memo no. K-15016/157/2015-SC-1(vol.II) dated 26th May, 2016 directed Government of Haryana to constitute Special Purpose Vehicle (SPV) for Faridabad Smart City Limited. The Special Purpose Vehicle will implement the smart City Proposals prepared by Municipal Corporation, Faridabad and duly approved by MoUD under the Smart City Mission of Government of India. The Special Purpose Vehicle is constituted for Faridabad Smart City Limited as under:

1. Constitution of Board of Directors:

The Board of Directors of Faridabad Smart City Limited shall comprise of the following members:-

✓ 1	Principal Secretary to Govt. of Haryana, Urban Local Bodies Department	Chairman
✓ 2	Mission Director, Urban Local Bodies Department	Director
✓ 3	Chief Administrator, HUDA	Director
4	Representative of Govt. of India	Director
5	Commissioner, Municipal Corporation, Faridabad	Director
6	Chief Executive Officer of SPV	Member Secretary
7	Independent Directors (3 Nos.)	Director

The independent Directors shall be appointed by the Govt. of Haryana as per the guidelines issued by Ministry of Urban Development, Govt. of India.

2. Inter- Departmental Co-Ordination Committee:

- Chairman - Divisional Commissioner, Gurgaon
Member Secretary - Chief Executive Officer of SPV
Members -
1. Deputy Commissioner, Faridabad.
 2. Commissioner of Police, Faridabad.
 3. Commissioner, Municipal Corporation Faridabad
 4. Administrator, HUDA Faridabad
 5. Civil Surgeon, Faridabad
 6. Zonal Officer, Indian Railways, Faridabad
 7. Secretary, RTA, Faridabad
 8. GM Roadways, Faridabad
 9. Senior Town planner, Town and Country Planning Department, Faridabad Circle
 10. Superintending Engineer, DHBVN, Faridabad
 11. Superintending Engineer, Smart Grid, Faridabad
 12. Superintending Engineer, Irrigation Faridabad
 13. Joint Director, District Industries Centre, Faridabad
 14. District Forest Officer, Faridabad
 15. P.D, NHAI, Faridabad
 16. District Mining Officer, Faridabad
 17. Regional Director, DMRC, Faridabad
 18. Divisional Manager, Haryana Tourism, Faridabad
 19. Divisional Manager, BSNL, Faridabad
 20. Any other special invitee as directed by Chairman

3. The SPV shall be incorporated as a Public Limited Company under Companies Act, 2013 and the Promoters of the Company shall be Government of Haryana and Municipal Corporation, Faridabad. The shareholding of the State Government and Municipal Corporation, Faridabad shall be as follow:-

Govt. of Haryana	50%
Municipal Corporation, Faridabad	50%

- i. The Authorized Share Capital of the SPV shall be Rs. 10,00,000/- (Rs. Ten Lacs)
- ii. The initial Paid Up Capital of the SPV shall be Rs.10,00,000/- (Rs. Ten Lacs)

Permissible Share Capital might be revised as per provisions of the Companies Act, 2013.

4. The Registered Office of the SPV namely, **Faridabad Smart City Limited** shall be at Faridabad, Haryana.

5. **Sub-SPVs:**

The Board of the SPV shall have the complete freedom to decide whether the execution of the projects may be done through joint ventures, subsidiaries, public-private partnership (PPP), turnkey contracts etc. In addition to the main SPV, there could be multiple project SPVs to execute the respective projects (Pan City Initiatives and Area Based Development).

6. The key functions and responsibilities of the SPV, Faridabad Smart City Limited are as under:
- i. Approve and sanction the projects including their technical appraisal.
 - ii. Execute the Smart City Proposal with complete operational freedom.
 - iii. Take measures to comply with the requirements of MoUD with respect to the implementation of the Smart Cities Mission.
 - iv. Mobilize resources within timelines and take measures necessary for the mobilization of resources.
 - v. Approve and act upon the reports of a Third Party Review and Monitoring Agency.
 - vi. Capacity Building activities.
 - vii. Develop and benefit from inter-linkages of academic Institutions and organizations.
 - viii. Ensure timely completion of projects according to set timelines.
 - ix. Undertake review of activities of the Mission including budget, implementation of projects and co-ordination with other missions/ schemes and activities of various Ministries.
 - x. Monitor and review quality control related matters and act upon issues arising thereof.
 - xi. Incorporate joint ventures and subsidiaries and enter into Public Private Partnerships as may be required for the implementation of the Smart Cities Mission.
 - xii. Enter into contracts, partnerships and service delivery arrangements as may be required for the implementation of the Smart Cities Mission.
 - xiii. Determine and collect user charges as authorized by the ULB
 - xiv. Collect taxes, surcharges etc. as authorized by the ULB
 - xv. Any other functions as delegated by the Central Government/ State Government/ ULB within the scope of Smart Cities Mission.

7. **Appointment of CEO**

SPV Faridabad Smart City Limited shall have a full time CEO who will be appointed by the Government with approval of the Ministry of Urban Development, Government of India. The CEO will be appointed for a fixed term of 3 years and could only be removed by the Government with prior approval of MoUD.

8. The Chief Executive, Officer of the SPV Faridabad Smart City Limited will be an officer from Indian Administrative Service (IAS).

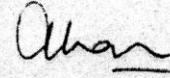
9. Organizational Structure

- i. Apart from the CEO, the SPV Faridabad Smart City Limited shall be comprised of a General Manager (Engineering & Technical), General Manager (IT), General Manager (Finance), General Manager (Legal) and General Manager (Planning) to be appointed by the Board of Directors.
- ii. The SPV Faridabad Smart City Limited may further appoint designated and dedicated officials from diverse backgrounds, who will assist the key personnel in implementing and managing the smart cities project in a time bound and effective manner. Further project management consultants may also be appointed by the SPV for designing, developing, managing and implementing the various projects.

10. Delegation of powers:

The Government and Municipal Corporation, Faridabad shall delegate the required rights, powers and obligations with respect to Smart City Mission to the SPV Faridabad Smart City Limited as per provisions in the Mission Statement and Guidelines issued by Ministry of Urban Development.

The order bears the approval of the Government.



(Anil Kumar)

Principal Secretary to Government Haryana,
Urban Local Bodies Department.

Dated:

Chandigarh.

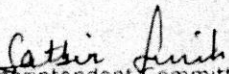
Endst. No. DULB/TP/ATP-3/5613-5700

Date: 12.08.2016

A copy of above is forwarded to the following for information and necessary action:

1. Additional Principal Secretary to Hon'ble Chief Minister, Haryana
2. Special Secretary to Hon'ble Minister, Urban Local Bodies Department
3. PS to Chief Secretary, Govt. of Haryana
4. Joint Secretary (UD & A), Ministry of Urban Development, Govt. of India, Nirman Bhawan, New Delhi
5. Additional Chief Secretary to Govt. of Haryana, Town and Country Planning Department
6. Divisional Commissioner, Gurgaon
7. Director, Urban Local Bodies Department
8. Chief Administrator, HUDA
9. Deputy Commissioner, Faridabad
10. Commissioner of Police, Faridabad.
11. Commissioner, Municipal Corporation Faridabad
12. Administrator, HUDA Faridabad
13. Civil Surgeon, Faridabad
14. Zonal Officer, Indian Railways, Faridabad
15. Secretary, RTA, Faridabad
16. GM Roadways, Faridabad

17. Senior Town planner, Town and Country Planning Department, Faridabad Circle
18. Superintending Engineer, DHBVN, Faridabad
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22. District Forest Officer, Faridabad
23. P.D, NHAI, Faridabad
24. District Mining Officer, Faridabad
25. Regional Director, DMRC Faridabad
26. Divisional Manager, Haryana Tourism, Faridabad
27. Divisional Manager, BSNL, Faridabad
28. Any other special invitee as directed by Chairman


Superintendent Committee-I
for Principal Secretary to Government Haryana,
Urban Local Bodies Department.

