

Manager (PT) (MCR)  
29/11/16

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**Government of Punjab**  
**Department of Local Government**  
(Local Government 4 branch)

**ORDER OF THE GOVERNOR OF PUNJAB**

In accordance with the Smart Cities Mission Statement & Guidelines issued by Ministry of Urban Development, Government of India through letter No. K-15016/10/SC-2015(Pt-II), dated 8<sup>th</sup> June, 2015, Special Purpose Vehicle (SPV) with the name of Amritsar Smart City Limited is constituted to steer the Smart Cities Mission and other urban development projects in its entirety in the Amritsar City, with immediate effect.

2. The initial Board of Directors of the Company will be as under:-

S.No.	Designation	
1.	Chief Secretary, Government of Punjab	Chairman
2.	Additional Chief Secretary / Principal Secretary / Secretary Local Government, Punjab	Senior Vice-Chairman
3.	Chief Executive Officer, Punjab Municipal Infrastructure Development Company (State Mission Director Smart Cities)	Vice- Chairman
4.	Mayor, Municipal Corporation, Amritsar	Director
5.	Deputy Commissioner, Amritsar	Director
6.	Commissioner of Police, Amritsar	Director
7.	Nominee of the Ministry of Urban Development, Govt. of India.	Director
8.	Commissioner, Municipal Corporation, Amritsar	Director
9. & 10.	Ministry of Corporate Affairs, Govt. of India	Independent Directors (2 Nos.)
11.	The Director of CRCI (Cultural Resource Conservation Initiative India Pvt. Ltd. in consortium with IPE Global Pvt. Ltd), the City Anchor appointed by Govt. of India under Hriday (Heritage City Development & Augmentation Yojna) in Amritsar	Director
12.	Chief Executive Officer of SPV	Director (Convener)

3. The Executive Committee of the Company shall comprise of the following:-

S.No.	Designation	
1.	Additional Chief Secretary / Principal Secretary / Secretary, Local Government, Punjab	Chairman
2.	Chief Executive Officer, Punjab Municipal Infrastructure Development Company (State Mission Director - Smart Cities)	Vice Chairman .
3.	Deputy Commissioner, Amritsar	Member
4.	Commissioner of Police, Amritsar	Member
5.	Commissioner, Municipal Corporation, Amritsar	Member
6.	Chief Executive Officer of the SPV, Amritsar	Member Secretary

As per your telephonic message received today, I Am sending the following documents of Amritsar Smart City Ltd.

1. Certificate of Incorporation, of Amritsar Smart City Ltd. by Govt. of India, Ministry of Corporate Affairs.
2. Order of Govt. of Punjab Department of Local Govt. for Constitution of SPV , Board of Directors of the Company , Executive Committee and interim CEO of Amritsar Smart City Ltd.
3. Bank Detail of SPV account.

With regards.



C.E.O.  
Amritsar Smart City Ltd  
Cum-Commissioner,  
Municipal Corporation,  
Amritsar.

4. The Commissioner of Municipal Corporation Amritsar shall act as interim Chief Executive Officer of the Company, until a full time Chief Executive Officer is appointed.

5. This issues with the approval of the Local Government Minister, Punjab.

Dated Chandigarh the  
23rd November, 2016

Satish Chandra, IAS  
Additional Chief Secretary to Government, Punjab,  
Department of Local Government.

Endst. No. 5/7/2015-4LG4/880541/1 Chandigarh, dated the 23<sup>rd</sup> November, 2016.

A copy each is forwarded for information and necessary action to the

following:-

- (1) The Secretary, Ministry of Urban Development, Government of India, New Delhi
- (2) The Secretary, Ministry of Corporation Affairs, New Delhi.
- (3) The Principal Secretary to Chief Minister, Punjab.
- (4) The Private Secretary to Local Government Minister, Punjab.
- (5) The OSD to Chief Secretary to Government, Punjab.
- (6) The Principal Secretary Home, Punjab.
- (7) The Principal Secretary Power, Punjab.
- (8) The Principal Secretary Planning, Punjab.
- (9) The Principal Secretary Housing & Urban Development, Punjab.
- (10) The Chief Executive Officer, Punjab Municipal Infrastructure Development Company, Chandigarh.
- (11) The Chief Executive Officer, Punjab Water Supply & Sewerage Board Chandigarh.
- (12) The Managing Director, Punjab Infrastructure Development Board, Chandigarh.
- (13) The Director, Local Government, Punjab, Chandigarh.
- (14) The Chairman, Punjab State Power Corporation Limited, Patiala.
- (15) The Deputy Commissioner, Amritsar.
- (16) The Mayor, Municipal Corporation Amritsar.
- (17) The Commissioner, Municipal Corporation, Amritsar. (The City Auctor may be informed about it)
- (18) All Officers in the Local Government Department.
- (19) Superintendents/ In-charges of all Branches in the Local Government
- (20) All the members of the Board of Directors.

*Quas*  
Under Secretary Local Government.

*Asm*