

To.

✓ The Commissioner,
Municipal Corporation, Jalandhar

Memo. No: PMIDC/PD/SCM/2016/14622- Dated: 07.10.2016

Sub: Formulation of Special Purpose Vehicle (SPV) for Jalandhar City under Smart Cities Mission - regarding

As you are aware that the Jalandhar City stood 19th among 27 Cities selected for implementation of Smart City Proposal. For proper implementation the Govt. of India has requested the State Govt.'s to establish the Special Purpose Vehicle (SPV) in terms of Para 10 of the Mission Guidelines under intimation to the Ministry of Urban Development (MoUD) so that funds could be released at the earliest.

In this regard, the following Special Purpose Vehicle (SPV) for Jalandhar City has been proposed to be formulated;

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

S. No.	Designation	Membership
1.	Chief Secretary, Govt. of Punjab	Chairman
2.	Additional Chief Secretary / Principal Secretary, Local Govt., Punjab	Senior Vice-Chairman
3.	Chief Executive Officer, Punjab Municipal Infrastructure Development Company (State Mission Director - Smart Cities)	Vice Chairman
4.	Mayor, Municipal Corporation, Jalandhar	Director
2.	Deputy Commissioner, Jalandhar	Director
3.	Commissioner of Police, Jalandhar	Director
4.	Representative of the Ministry of Urban Development, Govt. of India	Director
5.	Commissioner, Municipal Corporation, Jalandhar	Director
6.	Chief Executive Officer of SPV	Director
7. & 8.	Ministry of Corporate Affairs, Govt. of India	Independent Director (2 Nos)
9.	Chief Engineer, Punjab State Power	Director

S. No.	Designation	Membership
	Corporation, Limited, Jalandhar	
10.	Chief Engineer, Superintending Engineer, Municipal Corporation, Jalandhar	Director

*Note: * CEO of the SPV will be appointed with the approval of the MoUD. CEO will be appointed for a fixed term of 3 years & will be removed only with the prior approval of MoUD*

2. The Commissioner of Municipal Corporation, Jalandhar shall act as interim Chief Executive Officer (CEO) of the SPV, until a full time Chief Executive Officer is appointed.

Since, for constitution of the SPV maximum 15 Directors have to be appointed, the proposal has been prepared for 10 Directors. Further, Additional Chief Secretary, Local Govt. has desired that the Commissioner, MC, Jalandhar should also propose some eminent citizen who could contribute in building up the Jalandhar City as a Smart City in years ahead.

In view of above, you are requested to forward the names of maximum of five (5) eminent citizens from Amritsar City as Board of Directors of the SPV


General Manager (P)

Esd. No: PMIDC/PD/SCM/2016/

Dated: 07.10.2016

CC: A copy of the above is forwarded for kind information of:

1. PS to Additional Chief Secretary, Local Govt., Punjab.
2. EA to CEO, PMIDC & State Mission Director (Smart Cities).

General Manager (P)