



GOVERNMENT OF JAMMU AND KASHMIR,
GENERAL ADMINISTRATION DEPARTMENT,
Civil Secretariat, Srinagar.

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Subject: Constitution of Special Purpose Vehicles (SPVs) as Companies Limited by Shares named as 'Jammu Smart City Limited' and 'Srinagar Smart City Limited' for implementation of Smart City Development Projects in Jammu/Srinagar under Smart City Mission of Government of India.

Reference:- U.O. No. HUD/Plan/SmartCity/40/2016-Part-II Dated 04.08.2017 from Housing & Urban Development Department.

Government Order No. 1081-GAD of 2017
Dated: 21.08.2017

In supersession to Government Order No.423-GAD of 2017 dated 17.04.2017 read with Government Order No.473-GAD of 2017, dated 17.04.2017, sanction is hereby accorded to the Constitution of Special Purpose Vehicles (SPVs) as Companies Limited by Shares named as 'Jammu Smart City Limited' and 'Srinagar Smart City Limited' under the Companies Act, 2013 with Authorized Share Capital of Rs.10,000,000/- (Rupees Ten Lakhs only) divided into 1,00,000 (one Lakh) Equity Shares of Rs.10/- (Rupees Ten) each and paid up Capital of Rs.10,00,000/- (Rupees Ten Lakhs only) for both 'Jammu Smart City Limited' and 'Srinagar Smart City Limited' for implementation of Smart City Development Projects in Jammu City and Srinagar City under Smart City Mission of Government of India as sanctioned vide Ministry of Urban Development, Government of India Office Memorandum No;K-15016/157/2015-SC-1 dated 28.06.2017.

It is further ordered that:

- (a) the Registered Office of Jammu Smart City Limited shall be headquartered at Jammu Municipal Corporation, Town Hall, Jammu, Jammu and Kashmir – 180001 and that of Srinagar Smart City Limited at Srinagar Municipal Corporation, Karan Nagar, Srinagar, Jammu and Kashmir-190010.
- (b) Mr. Hirdesh Kumar, IAS, Administrative Secretary (Housing & Urban Development Department) shall be the Director/Chairman of 'Jammu Smart City Limited' and 'Srinagar Smart City Limited' to file all the necessary forms with Ministry of Corporate Affairs and to do all acts and deeds required for the registration of both the Companies.
- (c) the composition of Board of Directors of 'Jammu Smart City Limited' and 'Srinagar Smart City Limited' shall be as per **Annexure-'A'** to this Order.

- (d) the first Directors of 'Jammu Smart City Limited' and 'Srinagar Smart City Limited' shall be as per **Annexure-'B'** to this Order.
- (e) the subscribers to Memorandum of Association (MoA) and Articles of Association (AoA) of the 'Jammu Smart City Limited' and 'Srinagar Smart City Limited' holding shares on behalf of Government of Jammu and Kashmir shall be as per **Annexure-'C'** to this Order.

Further, the aforesaid arrangement shall subsist till the Companies are registered under the Companies Act, 2013 and, thereafter, the affairs of these Companies shall be governed by the MoA and AoA under the Companies Act, 2013.

By order of the Government of Jammu & Kashmir.

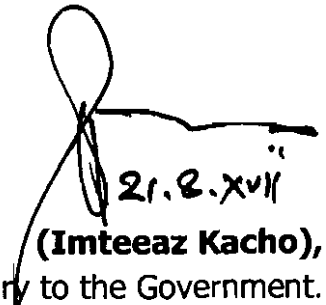
Sd/-
(Khurshid Ahmad) IAS,
Commissioner/Secretary to the Government.

No: GAD(Adm)/146/2015-V

Dated:21.08.2017.

Copy to the:

1. Addl. Secretary (Smart City Mission), MoUD, GoI.
2. Commissioner/Secretary to the Government, Planning Monitoring & Development Department.
3. **Commissioner/Secretary to the Government, H&UD Department. His U.O. file is also returned herewith.**
4. Divisional Commissioner, Jammu/Kashmir.
5. Secretary, Department of Law, Justice & Parliamentary Affairs.
6. Inspector General of Police, Jammu/Srinagar.
7. Vice Chairman, JDA/SDA.
8. Commissioner, JMC/SMC.
9. Director, Archives, Archaeology and Museums, J&K.
10. Deputy Commissioner, Jammu/Srinagar.
11. OSD to Dy. Chief Minister.
12. Pvt. Secretary to the Chief Secretary.
13. Pvt. Secretary to Commissioner/Secretary to Govt., GAD.
14. Govt. Order file/Stock file/GAD website/Monday Returns.


21.8.2017
(Imteeaz Kacho),
Deputy Secretary to the Government.

Annexure-'A' to Government Order No: 1081-GAD of 2017 Dated: 21.08 .2017.

Jammu Smart City Limited:

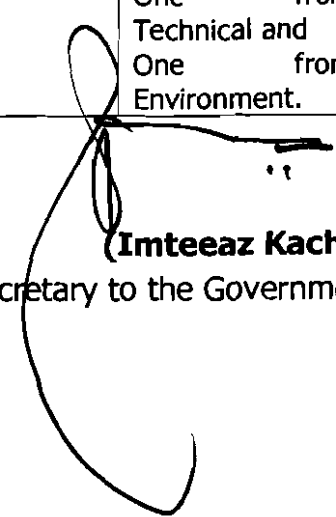
(Board of Directors)

1	Administrative Secretary, Housing & Urban Development Department	Director / Chairman
2	Convener (to be appointed by State Government, not below the rank of special secretary to State Government)	Director / CEO
3	Inspector General of Police, Jammu	Director
4	Deputy Commissioner, Jammu	Director
5	Vice Chairman, Jammu Development Authority	Director
6	Commissioner, Jammu Municipal Corporation	Director
7	Director, Archives, Archaeology and Museum, J&K	Director
8	Nominee of Ministry of Urban Development, Government of India	Director
9-12	4 Independent Directors (to be appointed by Minister for Housing & Urban Development)*	Director One from Legal, One from Finance, One from Technical and One from Environment.

Srinagar Smart City Limited:

(Board of Directors)

1	Administrative Secretary, Housing & Urban Development Department	Director / Chairman
2	Convener (to be appointed by State Government, not below the rank of special secretary to State Government)	Director / CEO
3	Inspector General of Police, Srinagar	Director
4	Deputy Commissioner, Srinagar	Director
5	Vice Chairman, Srinagar Development Authority	Director
6	Commissioner, Srinagar Municipal Corporation	Director
7	Director, Archives, Archaeology and Museum, J&K	Director
8	Nominee of Ministry of Urban Development, Government of India	Director
9-12	4 Independent Directors (to be appointed by Minister for Housing & Urban Development)*	Director One from Legal, One from Finance, One from Technical and One from Environment.


(Imteeaz Kacho),
Deputy Secretary to the Government.

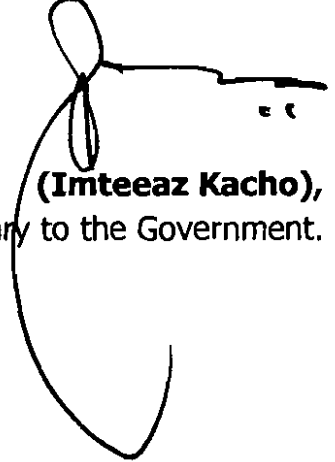
Annexure-'B' to Government Order No: 1081-GAD of 2017 Dated: 21.08 .2017.

First Directors of 'Jammu Smart City Limited':

1. Mr. Hirdesh Kumar, IAS, Administrative Secretary, Housing & Urban Development Department (HUDD).
2. Dr. S. D. Singh, Inspector General of Police, Jammu.
3. Mr. Kumar Rajeev Ranjan, IAS, Deputy Commissioner, Jammu.
4. Mr. Mohammad Shafi Zahid, Director, Archives, Archaeology and Museum, Jammu and Kashmir.
5. Mr. Raju Manian, IAS, Commissioner, Jammu Municipal Corporation.
6. Mr. Rajesh Kumar, Vice Chairman, Jammu Development Authority.

First Directors of 'Srinagar Smart City Limited':

1. Mr. Hirdesh Kumar, IAS, Administrative Secretary, Housing & Urban Development Department (HUDD).
2. Mr. Muneer Ahmed Khan, Inspector General of Police, Srinagar.
3. Mr. Syed Abid Rasheed Shah, Deputy Commissioner, Srinagar.
4. Mr. Mohammad Shafi Zahid, Director, Archives, Archaeology and Museum, Jammu and Kashmir.
5. Mr. Shafqat Majid Khan, Commissioner, Srinagar Municipal Corporation.
6. Mr. Sheikh Thaseen Mustafa, Vice Chairman, Srinagar Development Authority.


(Inteeaz Kacho),
Deputy Secretary to the Government.

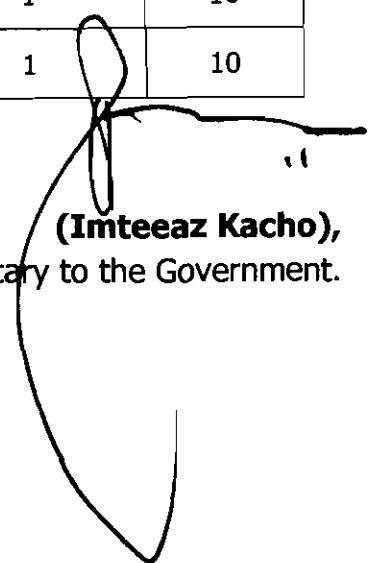
Annexure-'C' to Government Order No: 1081-GAD of 2017 Dated: 21.08.2017.

Following shall be subscribers to MOA and AOA of '**Jammu Smart City Limited**' holding shares on behalf of State Government i.e. (Government of Jammu and Kashmir).

S.No.	Name	No. of Shares of Rs. 10/- each	Total Value
1	Mr. Hirdesh Kumar, IAS, Administrative Secretary, H&UDD.	49997	499970
2	Mr. Shaheen Mohammad Ashraf, Director Finance, H&UDD	1	10
3	Mr. Hari Dutt, Joint Director (P&S), H&UDD.	1	10
4	Mr. Kumar Rajeev Ranjan, IAS, Deputy Commissioner, Jammu.	1	10
5	Mr. Raju Manian, IAS, Commissioner, Jammu Municipal Corporation.	49998	499980
6	Mr. Neeraj Gupta, Chief Accounts Officer, Jammu Municipal Corporation.	1	10
7	Mr. Ranjit Singh, Secretary, Jammu Municipal Corporation.	1	10

Following shall be subscribers to MOA and AOA of '**Srinagar Smart City Limited**' holding shares on behalf of State Government i.e. (Government of Jammu and Kashmir).

S.No.	Name	No. of Shares of Rs. 10/- each	Total Value
1	Mr. Hirdesh Kumar, IAS, Administrative Secretary, H&UDD	49997	499970
2	Mr. Shaheen Mohmad Ashraf, Director Finance, H&UDD	1	10
3	Mr. Hari Dutt, Joint Director (P&S), H&UDD	1	10
4	Mr. Syed Abid Rasheed Shah, IAS, Deputy Commissioner, Srinagar.	1	10
5	Mr. Shafqat Majid Khan, Commissioner, Srinagar Municipal Corporation	49998	499980
6	Mr. Abdul Majid Raina, Joint Commissioner Works, Srinagar Municipal Corporation.	1	10
7	Mr. Hilal Ahmed Deewani, Secretary, Srinagar Municipal Corporation	1	10


(Imteeaz Kacho),
Deputy Secretary to the Government.