

**MINUTES OF THE FIRST POSTPONED MEETING (BM-01/2017-18) OF THE BOARD OF DIRECTORS OF PIMPRI CHINCHWAD SMART CITY LIMITED (PCSCLE) EARLIER SCHEDULED ON 12<sup>TH</sup> DAY OF AUGUST 2017, RESCHEDULED ON FRIDAY, 18<sup>TH</sup> DAY OF AUGUST 2017 AT 6.00 PM AT ADMINISTRATIVE BUILDING, PCMC, SR. NO. 154, PIMPRI, PUNE 411018.**

**DIRECTORS PRESENT:**

1.	Shri. Nitin Kareer	Chairman and Nominee Director
2.	Shri. Nitin Pratap Kalje	Mayor, PCMC & Nominee Director
3.	Shri. Eknath Raosaheb Pawar	Leader of House, PCMC & Nominee Director
4.	Shri. Seema Ravindra Sawale	Chairman Standing Committee, PCMC & Nominee Director
5.	Shri. Yogesh Mangalsen Behl	Leader of Opposition, PCMC & Nominee Director
6.	Shri. Chandrakant Dalvi	Divisional Commissioner & Nominee Director
7.	Shri. Gawade, A.C.P Traffic on behalf of Smt. Rashmi Shukla	Commissioner of Police & Nominee Director
8.	Shri. Tukaram Munde,	VCMD PMPML & Nominee Director
9.	Shri. Shravan Hardikar	Municipal Commissioner, PCMC & Nominee Director
10.	Shri. R. S. Singh	Nominee Director ( on behalf of Government of India)

**In Attendance:**

Mr. Sachin Chikhale: Corporator, PCMC, Party Leader -(M.N.S.),  
Mr. Pramod Kute :Corporator, PCMC, (Shiv Sena),  
Mr. Nilkanth Poman: Chief Information & Technology Officer, PCMC

**Addressing the Board:**

Shri. Shravan Hardikar, Nominee Director, welcomed the Chairman on behalf of the Board of Directors of PCSCLE and all the Directors present for the 1<sup>st</sup> postponed meeting of the Board of Director. Mr. Nitin Kareer, Chairman of the company welcomed the Members of the Board. After ascertaining the quorum, the Chairman called the meeting to be in order and allowed to commence the proceedings of the meeting.

**Leave of Absence:**

After some discussion BOD passed the following resolution.

**Resolution No. 19 (1)/17-18**

**"RESOLVED THAT** Municipal Commissioner be and is hereby authorized to ensure the compliance of the provisions of section 203 of the Companies Act 2013 read with Rule 8 of the Companies (Appointment & Remuneration of Managerial personnel) Rules 2014 in terms of appointment of Key Managerial Personnel (KMP), whenever the provisions become applicable to the company."

**Item No.20: To discuss and decide on appointment of CEO of SPV.**

Municipal Commissioner placed before the BOD Government of Maharashtra, UD resolution bearing no. C- 2016/No. 503/Navi-23 dated 09.01.2017 and dated 23.01.17, further the provision regarding appointment of CEO read in detail.

Pursuant to the provisions of vide point No 3 (I)(B)(XII) of said GR, officers in Government Service shall be appointed as CEO, however preference shall be given to IAS officer and their appointment shall be done by the SPV by following due procedure and with the prior approval of State Government.

BOD took note of the above clause and provisions of GR. Further Chairman, drawn the attention of BOD towards the time line within which the project is required to be implemented to save cost overrun and hence asked BOD to consider the appointment of Interim CEO at this stage to look after day to day administrative affairs of SPV and to ensure better implementation of the smart city project in accordance to Mission Guidelines. Accordingly, it was proposed to give additional Charge of CEO to Municipal Commissioner, PCMC.

BOD discussed the same in detail and after some discussion the following resolution was passed.

**Resolution No. 20 (1)/17-18**

**"RESOLVED THAT** Municipal Commissioner, PCMC be and is hereby given additional charge of CEO of SPV and shall be appointed accordingly with an immediate effect."

**"RESOLVED FURTHER THAT** interim CEO be and is hereby authorised to take all necessary steps to ensure compliance of point No 3 (I)(B)(XII) of Government of Maharashtra, UD resolution bearing no. C- 2016/No. 503/Navi-23 dated 09.01.2017 and dated 23.01.17 regarding appointment of full time CEO of SPV.

**"RESOLVED FURTHER THAT** any one the Directors of the Company be and is hereby authorised to digitally sign and file the necessary E-form DIR 12 with the

Registrar of Companies, Pune and to do all the needful in order to give effect to the said resolution."

**"RESOLVED FURTHER THAT** practicing company secretary be and is hereby authorised to intimate Registrar of companies, Pune within stipulated time period."

**Item No. 21: To discuss and decide appointment of Project Management Consultant pursuant to the guidelines stipulated by GOI**

In accordance to the guidelines issued by Government of India and MoUD for Smart City project, Municipal commissioner informed that PMC shall be required to be appointed in order to ensure effective and efficient implementation of Smart City Project.

The said guidelines have been placed before the BOD for deliberation on detailed scope of work and services of PMC.

BOD considered and approved the Draft RFP as advised by MoUD GOI and asked Municipal Commissioner & Interim CEO to publish the same and empowered sufficiently to do all the required needful.

After detailed discussion following resolution was passed.

**Resolution No. 21 (1)/17-18**

**"RESOLVED THAT** in order to speed up the operations of SPV and to ensure effective and efficient implementation of Smart City guidelines issued by Government of India from time to time the BOD has accorded its approval to appointment of PMC subject to the guidelines as issued by Government of India by following due procedure as prescribed in the said guidelines."

**"RESOLVED FURTHER THAT** interim CEO of the company be and is hereby authorized to take all necessary steps in this regard and to update BOD."

**Item No. 22 : To Adopt the resolution of HPSC.**

Municipal commissioner, PCMC placed the copy of HPSC resolution dated 28/12/2016 before the BOD for consideration.

BOD discussed the same and passed the following resolution.

**Resolution No. 22 (1)/17-18**

**"RESOLVED THAT** BOD has adopted and considered the resolution passed by HPSC on 28/12/2016."