



ABSTRACT

Smart Cities Mission – Special Purpose Vehicle for Erode Corporation – Initial Activities – Permission Accorded – Orders – Issued.

MUNICIPAL ADMINISTRATION AND WATER SUPPLY (MA2) DEPARTMENT

G.O.(Ms)No.20

Dated 14.03.2018

திருவள்ளூர்வராண்டு, 2048

ஹேவிளம்பி வருடம், மாசி 30

Read:

1. G.O.(Ms).No.112, Municipal Administration and Water Supply (MAII) Department, dated 31.07.2015.
2. G.O.(Ms).No.77, Municipal Administration and Water Supply (MAII) Department, dated 24.05.2016.
3. G.O.(Ms).No.174, Municipal Administration and Water Supply (MAII) Department, dated 01.12.2016
4. G.O.(Ms).No.109, Municipal Administration and Water Supply (MAII) Department, dated 24.10.2017.
5. From the Chairman and Managing Director, Tamil Nadu Urban Finance and Infrastructure Development Corporation Limited, Letter No. TUFIDCO/SCM/44/AM(B)/2017, dated 05.02.2018.

ORDER:

For the implementation of the Government of India Sponsored Smart Cities Mission in the State, Administrative Sanction has been issued vide the Government Order first read above.

2. The Corporations of Greater Chennai, Coimbatore, Madurai, Vellore, Thanjavur, Salem, Tiruppur, Tirunelveli, Thoothukudi and Tiruchirapalli Corporations have been qualified as Smart Cities in the State of Tamil Nadu during the year 2015-16, 2016-17 and 2017-18.

3. The Government of India has sanctioned one more city viz., Erode City Municipal Corporation as Smart City. As per Para 10 of the Smart Cities Mission Guidelines, to plan, implement, manage and operate the Smart City development projects, a City Level Special Purpose Vehicle (SPV) is required to be established for Erode City Municipal Corporation.

4. The important aspects of Special Purpose Vehicle are as below:-

1. The Special Purpose Vehicle will plan, appraise, approve, release of funds, implement, manage, operate, monitor and evaluate the Smart City development projects.

2. The Special Purpose Vehicle will be a limited company incorporated under the Companies Act, 2013 at the city-level, in which the State and the Urban Local Body will be the promoters having 50:50 equity share holding.
3. The initial paid up capital of the Special Purpose Vehicle will be Rs.200 crore. (Urban Local Body share Rs.100 crore and State share - RS.100 crore). The Government of India will release Rs.194 crore for the first year.
4. The guidelines suggest that the key functions and responsibilities of the Special Purpose Vehicle contained therein will be included in the Articles of Association of the Special Purpose Vehicle.

5. Based on the Mission Guidelines, Special Purpose Vehicles have been established for Chennai & Coimbatore vide G.O second read above and for Vellore, Madurai, Thanjavur and Salem Corporations vide G.O third read above and for Tiruppur, Tirunelveli, Thoothukudi and Tiruchirapalli Corporations vide Government Order fourth read above .

6. On similar lines, a Special Purpose Vehicle has to be established for the recently approved Smart City viz., Erode Corporation.

7. In the letter fifth read above, the Chairman and Managing Director, Tamil Nadu Urban Finance and Infrastructure Development Corporation and Mission Director, Smart Cities has sent proposal to Government for enabling Erode Corporation to form the Special Purpose Vehicle as mandated in the Guidelines of Smart Cities Mission.

8. The Government, after careful examination of the proposal of the Chairman and Managing Director, Tamil Nadu Urban Finance and Infrastructure Development Corporation accord permission for the establishment of Special Purpose Vehicle for the Smart City of Erode Corporation as mandated in the Guidelines of Smart Cities Mission and accordingly issue orders on the following:-

- i. the composition of those SPV companies already formed in Tamilnadu ((i.e) Chennai, Coimbatore, Vellore, Madurai, Thanjavur, Salem, Tiruppur, Tirunelveli, Thoothukudi and Tiruchirapalli Special Purpose Vehicles) be adopted to the Special Purpose Vehicle for Erode Corporation.
- ii. the Commissioner of the Erode Corporation shall apply for reservation of Name for the proposed company with the Registrar of Companies under the revised procedure recently announced by the Government of India for the name mentioned hereunder and for incorporation of the SPV subsequently as per new amended act and rules of The Companies Act 2013.

ERODE SMART CITY LIMITED

- iii. the Commissioner of Municipal Administration is authorised to suggest any other name suitable as he may think fit or suggested by the Commissioner, Erode City Municipal Corporation in this regard, for the Special purpose vehicle if the below mentioned name is not available with ROC:

ERODE SMART CITY LIMITED

The Registered office of the Company:

<p>For Erode Special Purpose Vehicle Corporation Building, 242 Brough Road, Erode, Tamil Nadu - 638001</p>

- iv. The Board of Directors be appointed from the following list of members to constitute the Board of respective Special Purpose Vehicle:

i	The Managing Director, Tamil Nadu Water Supply and Drainage Board	Chairman
ii	The Commissioner of Erode City Municipal Corporation	Managing Director
iii	The Chief Executive Officer of the Special Purpose Vehicle	Director
iv	Representative of the Ministry of Housing and Urban Affairs Department, Government of India	Director
v	Representative of the Finance Department, Government of Tamil Nadu	Director
vi	The City Engineer of the Urban Local Body	Director
vii	Town planning Officer/ Executive Engineer (Planning)/ Executive Engineer of the Urban Local Body	Director
viii	The Deputy Commissioner of Police (Traffic) of the City	Director
ix	The Superintending Engineer / Executive Engineer, Public Works Department of the City	Director
X	Representative of the Managing Director, Tamil Nadu Urban Infrastructure Financial Services	Director
xi	The Superintending Engineer, Tamil Nadu Generation and Distribution Corporation of the City	Director
xii	Representative of the Managing Director, Electronics Corporation of Tamil Nadu Limited	Director
xiii	Independent Director - Urban Expert	Director
xiv	Independent Women Director	Director

- v. The First Directors of the Company are as follows:-

For Erode Special Purpose Vehicle

1.	Thiru C.N.Maheswaran, I.A.S., Managing Director, Tamil Nadu Water Supply and Drainage Board
2.	Thiru. Seeni Ajmalkhan - Commissioner
3.	Thiru. T.Vijayakumar - Executive Engineer

- vi. The Government have already approved Memorandum of Association and Articles of Association for Chennai and Coimbatore Smart City Special Purpose Vehicles. Further, permission was accorded to adopt the same for the Madurai, Salem, Vellore and Thanjavur, Tiruppur, Tirunelveli, Thoothukudi and Tiruchirapalli Smart Cities with modification in the Capital Clause of Memorandum of Association as per Table A of Companies Act 2013 and with exclusion of objects 25 to 38 of Clause III B of Memorandum of Association approved for Chennai and Coimbatore Smart City Special Purpose Vehicles vide Government letter No.1594/MA.2/2017-1, dated 31.01.2017. The Government permit the Erode Corporation to adopt the same to their Special Purpose Vehicle.
- vii. to register the company, initially, the authorised capital of the company be fixed as Rs.10,00,000/-, divided into 1,00,000 shares of Rs. 10/- each to be set out in Memorandum of Association.
- viii. the list of subscribers and their share holdings in the SPV are listed in the Annexure to this order. The address of subscribers mentioned in the annexure is the present address of the respective subscribers and the address may be changed as per address proof prescribed by the Companies Act-2013.
- ix. the procedure for reserving name of the proposed company and rules for Incorporation of Company under Companies Act, 2013 have been made by the Companies Amendment Act 2017. In revised procedure the reserving name will be done through web service viz., RUN (Reserve Unique Name) and incorporation will be done through e-form SPICE (Simplified Performa for incorporation of Companies Electronically) using Digital Signature (DSC) by all subscribers. Hence, the Chairman and Managing Director, Tamil Nadu Urban Finance and Infrastructure Development Corporation / the Commissioner of Municipal Administration, Chennai is authorised to do necessary arrangements for obtaining DSC from all the subscribers for the incorporation of the proposed SPV company as stated above and to issue letter for any modifications suggested and required by the Registrar of Companies in respect of the particulars mentioned in item no ii to viii above and in the Annexure to this order.

9. The Commissioner of Municipal Administration is directed to pursue necessary action with reference to the orders issued in para 8 above in consultation with the Mission Director, Smart Cities Mission/ the Chairman and Managing Director, the Tamil Nadu Urban Finance and Infrastructure Development Corporation (TUFIDCO).

10. This order issues with the concurrence of the Finance Department vide its U.O.No.11707/Fin(MAWS)/2018, dated 09.03.2018.

(BY ORDER OF THE GOVERNOR)

**HARMANDER SINGH
PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Chairperson and Managing Director,
Tamil Nadu Urban Finance and Infrastructure Development Corporation Limited,
Chennai-600 035.

The Commissioner of Municipal Administration, Chennai-600 005.

The Commissioner of Erode Corporation.

Copy to :

The Ministry of Housing & Urban Affairs, Government of India, New Delhi- 011.

The Municipal Administration and Water Supply (MC6/OP2) Department,
Chennai-600 009.

The Finance (MAWS) Department, Chennai-600 009.

/FORWARDED BY ORDER/

14/3/18
SECTION OFFICER

14/03/2018

**Annexure to G.O.(Ms)No.20, Municipal Administration and Water Supply
(MA2) Department, dated 14.03.2018.**

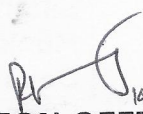
**The Name , Address and Occupation of subscribers to Memorandum
of Association of Tiruppur Special Purpose Vehicle:**

SI No	The Name, Address and Occupation of Subscribers to Memorandum Of Association	Number of Shares of Rs 10 each. Agreed to subscribe
1.	Governor of Tamil Nadu through Municipal Administration and Water Supply Department, Government of Tamil Nadu, represented by Thiru.Harmander Singh, I.A.S. S/o Bhubender Singh. The Principal Secretary to Government, Municipal Administration and Water Supply Department, Secretariat, Fort Saint George, Chennai-600 009, OCC: Government Service.	49,997
2	Thiru.K.Shanmugam I.A.S.,S/o Thiru.S.Kandasamy, The Additional Chief Secretary to Government, Finance Department. Government of Tamil Nadu., H 59/B Rajarajan Street, Kalakshetra Colony Besant Nagar, Chennai-600 090.	1
3	Thiru C.N.Maheswaran, I.A.S., Managing Director, Tamil Nadu Water Supply and Drainage Board , Government of Tamilnadu, Plot No21, Door no 2/632, Narmadha street , 4 th Main Road, River view Enclave, Manapakkam, and Chennai - 600 125. Nominee of Government of Tamilnadu.	1
4.	Thiru. G. Prakash I.A.S S/o Shri. M. Govindasamy, Commissioner of Municipal Administration, MAWS Department, Government of Tamilnadu A/104, IRIS Apartment, Jayachandran Nagar Pallikaranai Chennai 600 100. Nominee of Office of CMA.	1
5	Erode City Municipal Corporation. Represented by Tmt.L.Gowri, W/o Thiru.N. Thirunallukaragu, Assistant Commissioner (Accounts), Erode City Municipal Corporation, 1,Viswanathan nagar, Nasiyanoor Road, Thindal(Po), Erode - 638012. OCC: Government Service.	49,997
6	Thiru.M.Seeni Ajmalkhan, S/o Thiru.Mohamed Maideen, Commissioner of Erode City Municipal Corporation, Commissioner Quarters, No.1 Gandhiji Road, Erode-638001. Nominee of Erode City Municipal Corporation OCC: Government Service.	2

7	Thiru. T.Vijayakumar, S/o Thiru. I.Thambiraj, Executive Engineer of Erode City Municipal Corporation, 25, Vinayagar Koil Street - 7, Gandhi Nagar-II, Moolappalayam, Erode-638 002. Nominee of Erode City Municipal Corporation. OCC: Government Service.	1
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HARMANDER SINGH
PRINCIPAL SECRETARY TO GOVERNMENT

/TRUE COPY/


SECTION OFFICER

14/03/2016