

**OFFICE MEMORANDUM**

**Subject: Nomination of Shri Pramod Kumar, Director (UD & LSG), MoUD as Director on the Board of Special Purpose Vehicles (SPVs) of Udaipur Smart City vice Shri Madhu Sudan Sharma, DS (SBM-II).**

The undersigned is directed to refer to the Order No. K-15016/10/2015-SC-I (Vol.II) dated 28<sup>th</sup> June 2016 (copy enclosed) nominating therewith officers of MoUD on the Board of SPVs of 20 lighthouse cities and to convey the nomination of Shri Pramod Kumar, Director (UD & LSG), MoUD on the Board of Udaipur Smart City SPV vice Shri Madhu Sudan Sharma, DS (SBM-II) with immediate effect till further orders.

2. The officer will perform his role as set out in the Companies Law. An illustrative list of activities is attached. Additionally, the nominated officer will coordinate with the Municipal Commissioner/ CEO regarding HR placement, establishment of PMCs, preparation of DPRs/ RfPs and the start of implementation of the projects. The officer will submit a monthly report about the progress made by the city to the Smart City Division.
3. This issues with the approval of Secretary (UD).

Encl:- As above



**(Sanjay Sharma)**

Under Secretary to the Govt. of India  
Phone: - 23062908/23062742

**To**

1. Shri Pramod Kumar, Director (UD & LSG), MoUD
2. Shri Madhu Sudan Sharma, DS (SBM-II)

**Copy to:** Principal Secretary (LSGD) / Municipal Commissioner/ CEO in r/o Udaipur Smart City.

**Copy for information to:**

- 1) AS(UD)/ AS(SC), MoUD, Nirman Bhawan, New Delhi.
- 2) JS (UD & A), MoUD, Nirman Bhawan, New Delhi.
- 3) PSO to Secretary (UD)

## **Role & Responsibilities of Representative of MoUD (Director)**

1. The director so appointed shall have powers similar to the other directors.
2. He shall act in accordance with the articles of the company.
3. Act in good faith in order to promote the objects of the company for the benefit of members and others.
4. Exercise his duties with due and reasonable care, skill and diligence and exercise independent judgement.
5. Not involve in a situation in which he may have a direct or indirect interest that conflicts, or possibility may conflict, with the interest of the company.
6. Not achieve or attempt to achieve any undue gain or advantage either to himself or to his relatives, partners, or associates and if such director is found guilty of making any undue gain, he shall be liable to pay an amount equal to that gain to the company.
7. Not assign his office and any assignment so made shall be void.

If a director of the company contravenes any of the above provisions such director shall be punishable with fine which shall not be less than Rs. 1,00,000 but which may extend to Rs. 5,00,000/-.

## **Remuneration to Representative of MoUD (Director)**

1. The MoUD representative director shall not be entitled to any remuneration and he shall be entitled to only sitting fees and reimbursement of expenses incurred to attend the board meetings.

## Salient Features – Representative Directors

1. As per Smart City Mission guidelines, representative of the Central Government will be Director on the Board of the SPV and will be recommended by the MoUD to the SPV.
2. MoUD shall intimate name of the person selected as a representative of Central Government to the SPV for appointment as a Director in the SPV.
3. The Board of Directors of SPV shall propose name of Central Government representative to be appointed as a Director in its Annual General Meeting.
4. Till the time the AGM is not held, the board of directors can appoint such person as an additional director who shall hold office till conclusion of the next AGM.
5. The person representing MoUD as Director shall need to get a Director Identification Number and furnish a declaration that he is not disqualified to become a director under the Companies Act, 2013. (Section 152)
6. A person appointed as a director shall not act as a director unless he gives his consent to hold the office as director and such consent has been filed with Registrar within 30 days of his appointment. (Section 152).
7. The director shall resign up on instruction of the Central Government and another person proposed by the Central Government shall be appointed as an additional director in his place. His appointment as a director shall be confirmed in next AGM as per para 4 above.

Government of India  
Ministry of Urban Development  
(Smart Cities-I Sec.)

Nirman Bhawan, New Delhi

Dated: 29<sup>th</sup> June, 2016.**ORDER**

Subject: Allocation of Smart Cities among Senior Officers of MoUD to review the progress being made under Smart Cities Mission

The undersigned is directed to refer to this Division's O.M. of even no. dated 17.06.2016 regarding distribution of Smart Cities among senior officers of this Ministry for the Launch of Smart Cities Projects in each of these cities on 25th June 2016 and to say that as per para 3.2 of Annexure 5 of Mission Statement and Guidelines, the following officers from MoUD are nominated as Directors on the Board of SPVs of the respective city shown against their name.

S N	Name of State/UT	Name of City	Designation	Name of the officer
1	Madhya Pradesh	Indore	Economic Advisor (I)	Dr. K.V. Pratap
2	Tamil Nadu	Chennai	Economic Advisor (II)	Shri Anupam Mishra
3	Gujarat	Surat	CCA	Shri S.S. Dubey
4	Maharashtra	Pune	Director of Estates	Shri Anand Singh
5	Kerala	Kochi	L&DO	Shri Anand Mohan
6	Rajasthan	Jaipur	Director (UT-I)	Shri R.K. Singh
7	Assam	Guwahati	Director (AMRUT)	Shri Shiv Pal Singh
8	Delhi	NDMC	Director (MRTS-I)	Shri Prakash Singh
9	Madhya Pradesh	Bhopal	Director (UT-II)	Shri Janardan Prasad
10	Tamil Nadu	Coimbatore	Director (IFD)	Shri T. K. Mazumdar
11	Karnataka	Davanagere	Jt. Director, Economic Division	Shri Ashvani Kumar
12	Punjab	Ludhiana	DS (SBM-I)	Shri Saurabh Jain
13	Odisha	Bhubaneswar	DS (MRTS-II)	Shri V.S. Pandey
14	Maharashtra	Solapur	DS (DD)	Shri P.C. Dhasmana
15	Andhra Pradesh	Kakinada	DS (JnNURM)	Shri G. Ravinder
16	Karnataka	Belagavi	DS (Coord)	Shri R. Prem Anand,
17	Rajasthan	Udaipur	DS (SBM-II)	Shri Madhusudan Sharma
18	Gujarat	Ahmedabad	TCP	Shri R. Srinivas
19	Madhya Pradesh	Jabalpur	Associate TCP	Shri J.K. Kapoor
20	Andhra Pradesh	Visakhapatnam	Chief Planner	Shri K.K. Joadder

2. These officers will perform their role as set out in the Companies Law. An illustrative list of activities is attached. Additionally, the above officers will coordinate with the Municipal Commissioners/ CEOs regarding the formation of SPVs in their cities, HR placement, establishment of PMCs, preparation of DPRs/ RFPs and the start of implementation of the projects. The officers will submit a

monthly report about the progress made by the respective cities to the Smart City Division. 34

3. This issues with the approval of Secretary (UD).

**(Munish Kumar Garg)**

Director (Smart Cities-I)

Phone: - 23062399

To

- 1 Dr. K.V. Pratap, EA (P)
- 2 Shri Anupam Mishra, EA (M)
- 3 Shri S.S. Dubey, CCA
- 4 Shri Anand Singh, DoE
- 5 Shri Anand Mohan, L&DO
- 6 Shri R.K. Singh, Director
- 7 Shri Shiv Pal Singh, Director
- 8 Shri Prakash Singh, Director
- 9 Shri Janardan Prasad, Director
- 10 Shri T. K. Mazumdar, Dir. IFD
- 11 Shri Ashvani Kumar, Jt. Dir.
- 12 Shri Saurabh Jain, DS (SBM-I)
- 13 Shri V.S. Pandey, DS
- 14 Shri P.C. Dhasmana, DS
- 15 Shri G. Ravinder, DS
- 16 Shri R. Prem Anand, DS
- 17 Shri Madhusudan Sharma, DS
- 18 Shri R. Srinivas, TCP
- 19 Shri J.K. Kapoor, Associate TCP
- 20 Shri K.K. Joadder, Chief Planner

Copy to: All Principal Secretary (UD) / Municipal Commissioners/ CEOs in r/o  
20 Smart Cities.

Copy for information to:

- 1) AS(UD)/ AS(SC), MoUD, Nirman Bhawan, New Delhi.
- 2) JS (UD&A)/ JS (W&H)/ JS (SBM)/ JS (L,E & Admin.)/ JS&FA/ OSD (UT),  
MoUD, Nirman Bhawan, New Delhi.
- 3) PSO to Secretary (UD)