

Government of Himachal Pradesh
Department of Urban Development

No. UD-C(10)-1/2014-I Dated: Shimla -171002, the 24-6-2016

NOTIFICATION

The Governor, Himachal Pradesh is pleased to notify a Special Purpose Vehicle (to be registered under the Companies Act, 2013) named as Dharamshala Smart City Limited for implementing the Smart City Proposal at Dharamshala under the Smart Cities Mission of Government of India as under:-

Constitution of Board of Directors.

1.	Chairman	Divisional Commissioner, Kangra at Dharamshala.
2.	Members	<ul style="list-style-type: none">○ Mayor○ Deputy Mayor○ One member to be nominated by MC House○ Nominee of GOI○ GoHP nominee- Deputy Commissioner○ Independent Director○ Independent Director○ Functional Director(Infrastructure/ projects)○ Functional Director (Finance and Accounts)○ Chief Executive Officer (CEO)○ Managing Director- - Member Secretary

Delegation of Powers to the SPV:-

- i) Delegation of rights and obligations of MC to SPV
- ii) Delegation of decision making powers available with ULBs under MC Act / Government rules to the Managing Director of the SPV.
- iii) Delegation of decision making powers available with the UDD to the BoD of the SPV
- iv) Delegating the matters that require the approval of the State Government to the State Level High Powered Steering Committee (HPSC) for Smart Cities

Dharamshala
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City Advisory Forum (CAF):-

- Elected Representative:-
 - Local MP
 - Local MLA
- Representative of Tibetan Government
- Ward Councilor (those not included in BoD)
- City Level Smart Committee Members
- Need based special invitees
- CBO (Presidents of Beopar mandals/ travel organizations/ street vendor associations/ RWAs/ Taxi Unions
- SE / EE- IPH
- SE / EE- PWD
- SE / EE-HPSEB
- Conservator of Forest
- District Tourism Development Officer(DTDO)
- Rep. of IIT Mandi
- Rep. of IIT Roorkee
- Rep. of NIT Hamirpur
- Managing Director

The Key functions and responsibilities of the SPV will be as under:-

- i) Approve and sanction the projects including their technical appraisal.
- ii) Execute the Smart City Proposal with complete operational freedom.
- iii) Take measures to comply with the requirements of MoUD with respect to the implementation of the Smart Cities programme.
- iv) Mobilize resources within timelines and take measures necessary for the mobilization of resources.

Navasilla
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- v) Approve and act upon the reports of a third party Review and Monitoring Agency
- vi) Overview Capacity Building activities.
- vii) Develop and benefit from inter- Linkages of academic institutions and organization.
- viii) Ensure timely completion of projects according to set timelines.
- ix) Undertake review of activities of the Mission including budget, implementation for projects,
- x) Monitor and review quality control related matters and act upon issues arising thereof.
- xi) Incorporate joint ventures and subsidiaries and enter into Public Private Partnerships as may be required for the implementation of the smart cities programme.
- xii) Enter into contracts, partnerships and service delivery arrangements as may be required for the implementation of the Smart Cities Mission.
- xiii) Determine and collect user charges as authorized by the ULB.
- xiv) Collect taxes, surcharges etc. as authorized by the ULBs.

Others

- i) The authorized / paid up capital of SPV will be Rs. 5.00 lacs to be contributed by the GoHP and ULB on 50:50 basis for operationalisation of SPV.
- ii) Initially Company Secretary to be appointed on part-time basis.

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- iii) Commissioner, Dharamshala Municipal Corporation in addition to his function will also be appointed as Managing Director.
- iv) MD to act as CEO till the appointment of a regular CEO.

By Order
(Manisha Nanda)
Addl Chief Secretary (UD) to the
Govt of Himachal Pradesh

Endst. No. as above Dated Shimla-171002, the 24-6-2016
Copy is forwarded for information & necessary action:-

- 1 Private Secretary to HE Governor of Himachal Pradesh
- 2 Adviser to Hon'ble Chief Minister, Himachal Pradesh.
- 3 Special Private Secretary to Hon'ble Urban Development Minister, H.P.
- 4 The Hon'ble M.P Kangra Parliamentary Constituency.
- 5 Special Private Secretary to Chief Secretary to Govt of H.P.
- 6 The Secretary to the Government of India, Ministry of Urban Development, Nirman Bhawan New Delhi.
- 7 All the Administrative Secretaries to the Government of Himachal Pradesh.
- 8 All the Head of the Departments in Himachal Pradesh.
- 9 The Divisional Commissioner Kangra at Dharamshala.
- 10 The Deputy Commissioner Kangra at Dharamshala.
- 11 The Hon'ble Mayor Dharamshala, Municipal Corporation.
- 12 The Hon'ble Dy Mayor Dharamshal, Municipal Corporation.
- 13 The Commissioner, Dharamashala Municipal Corpration.

Naresh Thakur
24 June 2016.
(Naresh Thakur)
Joint Secretary (UD) to the
Govt of Himachal Pradesh