



Office of the Commissioner

Solapur Municipal Corporation,
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Date : MC/PP/17
21/04/2016

To,
Hon. Additional Secretary,
Ministry of Urban Development,
Govt. of India, Nirman Bhavan,
New Delhi.

Sub: Nomination of Director on newly formed Company viz. Solapur-City
Development Corporation Ltd.

Ref: Government of Maharashtra Resolution No. SmartC- Solapur-
2016/Pra.Kra.112/UD-23, dated 14th March 2016, Urban Development Department,
Mantralaya, Mumbai – 32.

Respected Sir,

With reference to subject noted above, it is hereby submitted that Special Purpose Vehicle in terms of newly formed Company under the Companies Act, 2013 has been established for implementation of Solapur Smart City Project. Solapur-City Development Corporation Ltd. has been registered on 23rd March 2016.

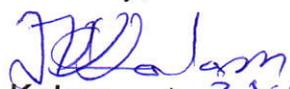
In this regard, it is further submitted that structure of the SPV has been described in the Govt. Resolution dated 14th March 2016 cited above. Copy of the said resolution (English version) is attached herewith for ready reference.

In the above Resolution, it has been mentioned that there shall be one Director to be nominated by Central Government on the said newly formed company. Accordingly, in the first Board of Directors meeting held on 30th March 2016, resolution has been passed to communicate with respective authorities for appointment as Directors as per provisions of Articles of Association of the Company. Copy of the proceeding of the meeting is enclosed for ready reference.

It is therefore requested to nominate one Director as representative of the Central Government on the above newly formed Company at the earliest.

Thanking you,

Yours faithfully,


(V. N. Kalam, IAS) 21-4-16
Commissioner,
Solapur Municipal Corporation.

**Regarding structure of Special Purpose Vehicle
for Implementation of Smart City Project for Solapur City.**

**Government of Maharashtra
Urban Development Department
Government Decision No. Smart C.-Solapur/2016/Ward No.112/Navi-23
Madam Cama Road,
Hutatma Rajguru Cauk,
Mantralay, Mumbai-400 032
Date:- 14th March 2016**

- Read:- (1) Guidelines of Smart City Mission of Central Government released on June 2015
(2) Government Circular Urban Development Department, Number-SmartC.-
2015/W.No.130/navi-33, Dated 01, July 2015
(3) Letter of Commissioner of Solapur Municipal Corporation dated 8.03.2016

Introduction:-

Central Government has decided to implement the ambitious Smart City Mission. Accordingly Solapur has been selected as ninth rank holder out of selected 20 cities from the second round of competitive process of Smart City. Also the Central Government vide their letter dated 16.2.2016 has informed to form Special Purpose Vehicle (S.P.V.) and to update Smart City Plan and after presenting the report of the same, the first installment under the Smart City Project will be released.

Accordingly General Body of Solapur Municipal Corporation has passed the Resolution No. 339 dated 8.3.2016 and presented to the Government the design plan of the said Special Purpose Vehicle (S.P.V.) for approval. Also requested vide proposal reference No. 3 to issue the decision of the specified aspects on Government level.

The approval has been given in the Cabinet Meeting dated 23.7.2015 to make available funds of State's share for financial staffing pattern and implementation of Smart City Mission and to retain funds regarding the same. Accordingly Government has released Government's decision vide reference No. 2. The Cabinet has given approval for implementation of Smart City Plan and also necessary financial and administrative aspects.

In accordance with the proposal presented by Solapur Municipal Corporation construing the structure of Special Purpose Vehicle (S.P.V.) for Solapur City was in consideration of Government.

Government's Decision

In accordance with the proposal of Solapur Municipal Corporation, aspects mentioned in the above paragraph and Provision of Maharashtra Municipal Act, the decision is being taken as under:-

- i) As per Central Government's guidelines 10.6 approval is being given for the establishment of Special Purpose Vehicle (S.P.V.)
- ii) Under the Company Act, 2013 newly constituted Special Purpose Vehicle (S.P.V.) will be a Government Company
- iii) In the structure of above said Special Purpose Vehicle (S.P.V.), approval is being given to 15 Board of directors including Municipal Corporation, Maharashtra Government, Central Government, Independent Director. Approval is being given for the Membership in Board of Directors of various Stakeholders of the said Board of directors as under:
 - Solapur Municipal Corporation 6 Directors
 - Maharashtra Government 4 Directors
 - Central Government 1 Director
 - 2 Independent Directors (the selection of these Directors will be made from the Director's Data Bank published by Ministry of Corporate Affairs)
 - Commissioner of Solapur Municipal Corporation
 - Chief Executive Officer, Special Purpose Vehicle (S.P.V.)

In accordance with above design the Director is being nominated as under:-

- A) Solapur Municipal Corporation
 - 1) Mayor, Solapur Municipal Corporation
 - 2) Chairman, Standing Committee Solapur Municipal Corporation
 - 3) Leader of House, Solapur Municipal Corporation
 - 4) Leader of Opposition, Solapur Municipal Corporation

Also for the purpose of giving comprehensive political membership, it is necessary that members of various political parties should get membership. For this, two Directors will be nominated by General Body in descending order of the strength of accredited two national/state political parties in Municipal Corporation except of those political parties whose Councillors are appointed as designated Directors as mentioned above in Sr. No. 1 to 4.

- B) Designated Directors of State Government:-
 - 1) Collector, Solapur
 - 2) Police Commissioner, Solapur
 - 3) Joint Director, town Planning, Pune Division
 - 4) Chief Engineer (Construction), Public Works Department, Pune

- C) And additionally the appointment is being made of following designated officers on Director's post in the said Special Purpose Vehicle (S.P.V.)
- 1) Commissioner, Solapur Municipal Corporation will be the member and chairman of the said Special Purpose Vehicle (S.P.V.)
 - 2) Chief Executive Officer, Special Purpose Vehicle (S.P.V.) will be the Executive Director of Board of Directors
- D) For the Smart City Planning of Solapur Municipal Corporation, the appointed Mentor will be the Chairman of Advisory Board of Special Purpose Vehicle (S.P.V.)
- iv) The approval is being given to the starting share capital of the amount of Rupees Five Lakhs necessary to constitute Special Purpose Vehicle (S.P.V.)
- Out of which the approval is being given for the amount of Rupees Two and Half Lakhs of share capital as the 50 percent share of Government. Special Purpose Vehicle (S.P.V.) has liberty to increase the said share capital as required.
- v) It is necessary that the share capital of Solapur Municipal Corporation and Government for Special Purpose Vehicle (S.P.V.) should be equal. Municipal Corporation has indicated 6 share holders for their 50 percent share and as one share holder of Government's 50 percent share, Divisional Commissioner, Pune Division is being nominated.
- vi) Approval is being given to revised Articles of Association (AOA) and Memorandum of Association (MOA) of Special Purpose Vehicle (S.P.V.)
- vii) The right to decide Name and Logo of the Special Purpose Vehicle (S.P.V.) constituted under the Company Act, 2013 will remain with the Board of Directors of Special Purpose Vehicle (S.P.V.).
- viii) The Registered office of the above mentioned Special Purpose Vehicle (S.P.V.) will be situated in Main Building of Solapur Municipal Corporation.
- ix) Authority is being given to Municipal Commissioner to Sign Application Form for Company Registration and other all legal documents on behalf of Solapur Municipal Corporation and State Government.
- x) Authority is being given to Municipal Commissioner to Sign on corrections in the draft of Articles of Association and Memorandum of Association suggested by Central Government, State Government and Registrar of Companies in future on behalf of Solapur Municipal Corporation and State Government.

The said Government's Decision is made available on the Website www.maharashtra.gov.in and its code No. is 201603151504549025. This order is being issued by attesting the digital signature.

As per the order of and in the name of Governor of Maharashtra.

Ajit Malhari }
Kawade } Digital Signature

(Ajit M. Kawade)]
Under Secretary, Maharashtra Government

Copy To

- 1) Secretary to Hon. Governor, Rajabhavan, Mumbai
- 2) Principal Secretary to Hon. Chief Minister, Mantralaya, Mumbai
- 3) Private Secretary to Hon. Opposition party Leader, Maharashtra Legislative Assembly
- 4) Private Secretary to Hon. Minister, Finance and Planning, Mantralaya, Mumbai
- 5) Private Secretary to Hon. Minister, Women and Child Development, Mantralaya, Mumbai
- 6) Private Secretary to Hon. Minister, Water Supply and Sanitation, Mantralaya, Mumbai
- 7) Private Secretary to Hon. Minister, Industry, Mantralaya, Mumbai
- 8) Private Secretary to Hon. Minister (All remaining), Mantralaya, Mumbai
- 9) Private Secretary to Hon. State Minister, Urban Development Department, Mantralaya, Mumbai
- 10) Private Secretary to Hon. State Ministers all Divisions, Mantralaya, Mumbai
- 11) Chief Secretary, Maharashtra State, Mantralaya, Mumbai
- 12) Additional Chief Secretary, Finance Department, Mantralaya, Mumbai
- 13) Additional Chief Secretary, Planning Department,
- 14) Additional Chief Secretary, Information and Technology Department, Mantralaya, Mumbai
- 15) Principal Secretary, Urban Development Department-1, Mantralaya, Mumbai
- 16) Secretary, (Urban Development-2), Mantralaya, Mumbai
- 17) Director General, Information and Public Relation Department, Mantralaya, Mumbai
- 18) Accountant General (Accounts and Permissibility)-1, Mumbai
- 19) Accountant General (Accounts and Permissibility)-2, Nagpur
- 20) All Divisional Commissioner
- 21) All Collectors
- 22) Deputy Secretary (budget), Urban Development Department, Mantralaya, Mumbai
- 23) Commissioner, Solapur Municipal Corporation
- 24) Nivad Nasti, Navi-23