



GOVERNMENT OF KERALA

Abstract

Local Self Government Department- Smart City Mission- Creation of Special Purpose Vehicle (SPV)- Orders Issued.

LOCAL SELF GOVERNMENT (DC) DEPARTMENT

G.O (Rt) No. 1171/2016/LSGD.

Dated, Thiruvananthapuram, 04.03.2016

Read:- 1. Office Memorandum No. K-15015/61/2015-SC1 from the Ministry of Urban Development, Government of India.
2. Minutes of the 5th State Level High Powered Steering Committee (SHPSC)

ORDER

As per the Office Memorandum read above, the Ministry of Urban Development, Government of India, directed the Government to immediately establish the Special Purpose Vehicles (SPVs) in the Smart Cities selected as winners based on the results of Stage 2 (Round 1) of the competition. One of the primary objectives for the creation of an SPV for the Smart City Mission is to ensure operational independence and autonomy in decision making and mission implementation. The scope of SPV is to plan, appraise, approve, manage and implement Planning, Design, Supervision and Project Management.

2. In the light of the decisions taken at the 5th State Level High Powered Steering Committee (SHPSC), the Project Director, Kerala Sustainable Urban Development Project (KSUDP), who is the Nodal Officer for Smart City Mission in the state, forwarded proposal to constitute a Special Purpose Vehicle as a Limited Company incorporated under the Companies Act 2013 with an authorized share capital of ₹ 1,00,00,000/- (Rupees One crore only) and paid up share capital of ₹ 10,00,000/- (Rupees Ten Lakh only).

3. Government have examined the matter in detail and are pleased to order the constitution of a Special Purpose Vehicle (SPV) as a Limited Company incorporated under the Companies Act 2013 with an authorized share capital of ₹ 1,00,00,000/- (Rupees One crore only) and paid up share capital of ₹ 10,00,000/- (Rupees Ten Lakh only). The Chief Secretary will be the Chairman and Shri. Amit Meena IAS will be the Managing Director of the SPV. The composition of the Board of Directors for registering the Company will be as follows:

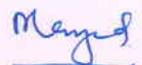
1. Sri. Jiji Thomson IAS
2. Sri. Elias George IAS, Managing Director, Kochi Metro Rail Ltd
3. Sri. V J Kurian IAS, Additional Chief Secretary, Water Resource Department
4. Smt. Soumini Jain, Mayor , Kochi Municipal Corporation
5. Sri. James Varghese IAS, Principal Secretary
6. Sri. APM Mohammed Hanish IAS, Secretary, Local Self Government (Urban Affairs) Department
7. Sri. Ajit Patil IAS, Managing Director , Kerala Water Authority
8. Sri. Amit Meena IAS, Secretary, Kochi Municipal Corporation

**By order of the Governor,
A P M MOHAMMED HANISH
Secretary to Government**

To

The Project Director, Kerala Sustainable Urban Development Project.
The Director of Urban Affairs, Thiruvananthapuram.
The Principal Accountant General (Audit)/(A&E)/(LBA&A), Kerala,
Thiruvananthapuram.
The Members of the SHPSC and the Board of Directors (through the Nodal
Officer, Smart Cities Mission)
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Section Officer