

4.6 Minutes of the meeting of state level high powered steering committee (HPSC) held on 12/05/2016 (Annexure 4, Section 4.6)

GOVERNMENT OF NCT OF DELHI
DEPARTMENT OF URBAN DEVELOPMENT
9TH LEVEL, C-WING, DELHI SECRETARIAT
I.P. ESTATE, NEW DELHI-110002

F.No.696(7)/UD/Smart City/2015/ 983

Dated: 12/05/2016

To,

The Chairman,
New Delhi Municipal Council,
Palika Kendra,
Sansad Marg,
New Delhi-110001

Sub: Approved Minutes of the SHPSC Meeting of Smart City, held on 12/05/2016

Sir,

I am directed to enclose herewith the minutes of the SHPSC meeting held on 12/05/2016 which was chaired by Chief Secretary, GNCTD to review the proposed revision in the Smart City proposal of NDMC for necessary action at your end.

Encl: As above

Yours faithfully,

(Rajesh Ranjan)
Deputy Secretary (UD)
Phone No.23392218

Chairman
Secy.
17/5
Dir (IT)
PA
JD (Projects)
Jagdeep / SA
14/6

1-432/2TD
18/08/16
20/06/2016

135/Dir (Proj)
20.6.16

MINUTES OF MEETING OF STATE LEVEL HIGH POWERED STEERING COMMITTEE (HPSC) HELD ON 12/05/2016 AT 3.00 PM IN THE OFFICE OF CHIEF SECRETARY, DELHI, 5TH LEVEL ' A ' WING, DELHI SECRETARIAT, I.P. ESTATE, NEW DELHI 110113, to REVIEW THE PROPOSED REVISION IN SMART CITY PROPOSAL OF NEW DELHI MUNICIPAL COUNCIL (NDMC). NEW DELHI.

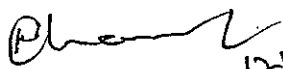

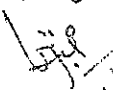
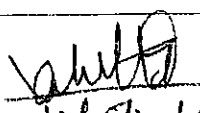


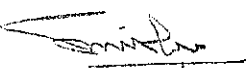
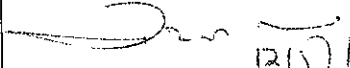
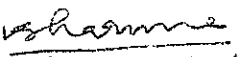
1. The State Level High Powered Steering Committee (HPSC) held the meeting at 3.00 P.M. on 12/06/2016 under the chairmanship of Chief Secretary, Govt. of N.C.T. of Delhi, to examine and approve the revised Smart City Proposal (SCP) of N.D.M.C. which has been prepared by NDMC on the basis of observations of panel of experts of Ministry of Urban Development, Government of India.
2. NDMC informed the Committee that subsequent to the approval of the Smart City Proposal of NDMC by HPSC in its last meeting held on 11/12/2015, the proposal was submitted to Ministry of Urban Development, Government of India on 15/12/2015 for Stage-2 of Round-1 of Smart City competition. NDMC has been selected as one of the first 20 cities by the MoUD under City Challenge Round 1 of the Smart City Mission of the GOI on 28/01/2016.
3. It was also informed that while conveying the decision, MoUD has informed vide D.O. letter No. K-15016/209/2015-SC-I Dated 09/02/2016 that while assessing the Smart City proposals, the panel of experts has made some observations about how improvements can be made in Smart City Proposal. The observations of the panel of experts in SCP of NDMC have been conveyed on 11 different aspects of SCP. Further the creation of Special Purpose Vehicle (SPV) has been included in the revision as SPV is going to be integral part of Smart City Proposal. It was informed that as per MoUD guidelines, the first installment of Central share under the Smart Cities Mission will be released by the MoUD on submission of the revised SCP and the establishment of (SPV) a Public Limited Company.
4. It was informed that the primary reason for creation of an SPV for Smart City Mission is to ensure operational independence and autonomy in decision making and mission implementation.
4. Chairman, NDMC further informed that the revised SCP and proposal to establish SPV has been approved by Council in its meeting held on 26/04/2016. Minutes of the meeting will be confirmed in the next meeting of the Council.
5. The Chairman, NDMC briefly outlined the proposed changes in the Smart City Plan of NDMC as well as the salient features of SPV which is proposed to be

established, including the Article of Association and Memorandum of Association and overall structure and function of SPV. The briefing inter alia included extensive detailing in "happiness areas", action plan on involving property owners as per Area Based Development (ABD) requirements for its various projects, improvement on hawkers policy, provisioning sensor based multi utility duct for developing CGD network.

6. After due deliberations on each aspect of the revised SCP and proposal for establishment of SPV, HPSC agreed to the proposed amendment/improvements and creation of SPV and its submission to Ministry of Urban Development, Government of India, alongwith Minutes of Meeting of Council in respect of agenda for the revision of SCP and creation of SPV.

The meeting ended with vote of thanks to the Chair.

Names & Signatures of Attendees:


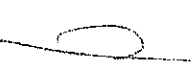



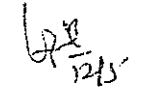

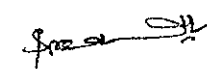

 12/5/16 (RAMESH CHANDOLA) Chief Engineer, South DMC	 12/5/16
 12/5/2016 (Vijender Kumar) Deputy Commissioner, Transport GNCTD.	 12/5/2016
 12/5/16 (Pooja Joshi)	 12/5/16 (RAJESH RANJAN) Deputy Secretary, U.D. GNCTD.
 12/5/16 (SANDEEP MISHRA) Spl. Secretary, U.D. GNCTD.	
 12/5/16 (RAMESH NEGI) PR. SECRETARY, U.D. GNCTD.	
	 (K.K. SHARMA) Chief Secretary, Delhi

OFFICE OF THE SPECIAL SECRETARY CUM SECRETARY HPSC
URBAN DEVELOPMENT DEPARTMENT
GOVERNMENT OF N.C.T. OF DELHI
DELHI SECRETARIAT

ATTENDANCE SHEET

Date & Time of Meeting : 12/05/2016 at 3.00 P.M.

Venue : Office of the Chief Secretary, Government of N.C.T. of Delhi.

S.NO	NAME & DESIGNATION	DEPARTMENT	CONTACT NO./e-Mail ID
1	M.K. TYAGI M (Engg)	DUSIB	8130136084  menggusib@gmail.com
2	Sandeep Mishra	Sp. Secy (UD)	9871890501
3	R. Mehta PRG UD	UD	 23392253, 23392212
4	Dr. Rajeev Joshi	Industries	9910952020. 
5	Ramesh Chandra CE (W&D)	SDMC	971788179 
6	Rupak Kanyan	UD	 9870670626
7	Vijender Kumar Deputy Commissioner	Tpt Deptt.	 8130052823
8	VIVEK MITTAL Py. Secy (UD)	DIT, GNCTD	 9868208508
9	M. Sreekanth S.A.	DIT : GNCTD	 9818010645
10	R. RANGARAJAN P.O.	Deptt. of U.D. GNCTD	 9910670506
11			