

Copy of Res. No.
of
Councils Ordinary Meeting
Dated 07-12-2015

ITEM NO. 24 (W-01)

1. **Name of the Subject/Project:**
Smart City Proposal (SCP) of New Delhi Municipal Council (NDMC) for participation in the Second Stage – Challenge Round-1 for selection as Smart City under Smart Cities Mission of Government of India.
2. **Name of the Department:**
Project Department, New Delhi Municipal Council.
3. **Brief history of the subject:**
 - 3.1 Government of India Ministry of Urban Development (MoUD) launched Smart City Mission on 25th June, 2015 to develop 100 cities throughout the country as Smart Cities who will be given matching grant of 500 crores each from the Government of India and same amount to be arranged by the Urban Local Body/State. The mission is a centrally sponsored scheme lunched and steered by the Ministry of Urban Development (MoUD), GOI.
 - 3.2 The selection process of Smart City under the Smart City Mission is two stage processes. In the stage-1, the State Governments shortlisted potential smart cities according to number of smart cities distributed across states/UTs by the MoUD based on present performance indicators and recommended the same to MoUD. The Delhi state was allocated one potential Smart City.
 - 3.3 NDMC has been selected by MoUD after due recommendations by the State Level High Powered Steering Committee (HPSC), Delhi Government (GNCTD) to participate in the second stage – City Challenge Round for selection, which was announced on 27th August 2015. In total 98 cities have been selected for participation in City Challenge Round- Stage-2.
 - 3.4 As per the Smart City Mission & Statement Guidelines issued by the Ministry of Urban Development GOI in June 2015 (para 9.1.2), in the second stage of competition each of the potential 98 smart cities required to prepare their SCP for participation in the City Challenge Round for stage-2. The SCP of a city to contain the city vision statement, strategy and the model chosen–retrofitting/ redevelopment/green field/pan city and smart solutions etc, the proposal for financing the smart city and the revenue model to attract private participation. The SCP will also outlining the consultations held with the city residents and other stakeholders, as to how the aspirations are matched with the vision contained in the SCP.
 - 3.5 An evaluation criteria for the Smart Cities Proposals has been worked out by MoUD based on professional advice, which acts as guidance for preparing Smart City Proposals.
 - 3.6 For preparation of SCP, NDMC issued Limited Tender (RFP) to the eleven (11) MoUD empanelled consulting agencies on 03.09.2015. Five (05) bids were received and M/s. KPMG Advisory Services Pvt. Ltd with lowest bid amount of Rs.4.5 Lacs (inclusive of all taxes but excluding of service tax) was selected as Consultant for preparing the Smart City Challenge for Stage-2. The M/s. KPMG Advisory Services Pvt. Ltd began their consultancy process from 24.09.2015 and to complete the proposals by 10.12.2015.
 - 3.7 The Smart City proposals are to be submitted by 15.12.2015 for consideration in the Challenge Round of Stage -2 Competition for grants of fund from MoUD after approval from Council and the State Level High Powered Steering Committee.

14. Draft resolutions

The Council resolved to approve the following:

- (a) Smart City Proposal (SCP) including the Projects and Financial Plans;
- (b) To propose the following to the Ministry of Home Affairs to enable creation of the SPV and matters connected therewith:
 - i) appropriate amendment to the NDMC Act, 1994 or
 - ii) directions by the Central Government under Section 395 of the NDMC Act, 1994 permitting formation of such SPV.
- (c) Till formation of such SPV, the Council to perform the functions of SPV, and the role and functions of the CEO will be performed by the Secretary NDMC;
- (d) Submission of the Smart City Proposal (SCP) to Ministry of Urban Development, MoUD, GOI through State Level High Powered Steering Committee (HPSC) of GNCTD; and
- (e) Engagement of Consultants from M/s. KPMG Advisory Pvt. Ltd. through NICS (National Informatics Centre Services Inc) at the approved value initially for one year.

It is further resolved that the Department may initiate immediate action in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council that the Proposal is approved.

It is further resolved that the Department may initiate immediate action in anticipation of confirmation of the minutes by the Council.

M. K. Singh
14-12-15

For Secretary
New Delhi Municipal Council
Patika Kendra, New Delhi