



PUNJAB MUNICIPAL INFRASTRUCTURE DEVELOPMENT COMPANY (PMIDC),
Punjab Municipal Bhawan, Plot No.3, 5th Floor, Sector 35 A, Chandigarh -
160035, Punjab, India

To

Shri Munish K Garg
Director Smart City Mission
Ministry of Urban Development
Govt. of India, Nirman Bhawan,
New Delhi.

Memo.No. PMIDC/GM(P)/2016/428 Dated: 29.4.2016

Sub.: Release of funds for Ludhiana Smart City Limited under the Smart City Mission.


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As you are aware that Ludhiana has been selected in the first 20 cities announced by MoUD, Govt. of India for development under the Smart City Mission. Enclosed please find the following documents:-

Sr. No.	Documents	Remarks
1.	Notification regarding formation of SPV i.e. 'Ludhiana Smart City Limited' including details of Board of Directors of the Company.	Notification No.5/7/2015-4LG4/720597/1 dated 28 th March, 2016, (copy enclosed).
2.	Appointment of CEO of SPV	Appointment of CEO of SPV is in process. As per the notification, the Commissioner, Municipal Corporation, Ludhiana shall act as interim Chief Executive Officer of the Company until a full time CEO is appointed.
3.	Bank Account detail of the SPV Company	The Company is in the process of opening the bank account.

4.	Certificate of Incorporation.	Certificate of Incorporation issued by Ministry of Corporate Affairs is enclosed. CIN of the Company is U74999PB2016SGC045254.
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It is requested that the funds under the Smart City Mission may kindly be released at the earliest.


Mission Director -cum-CEO, PMIDC

Government of Punjab
Department of Local Government
(Local Government 4 branch)

ORDER OF THE GOVERNOR OF PUNJAB

In accordance with the Smart Cities Mission Statement & Guidelines issued by Ministry of Urban Development, Government of India through letter No. K-15016/10/SC-2015(PI-II), dated 5th June, 2015, Special Purpose Vehicle (SPV) with the name of Ludhiana Smart City Limited is constituted to steer the Smart Cities Mission and other urban development projects in its entirety in the Ludhiana city, with immediate effect.

2. The initial Board of Directors of the Company will be as under :-

S.No.	Designation	
1.	Chief Secretary, Government of Punjab	Chairman
2.	Principal Secretary / Secretary Local Government, Punjab	Senior Vice-Chairman
3.	Chief Executive Officer, Punjab Municipal Infrastructure Development Company (State Mission Director Smart Cities)	Vice-Chairman
4.	Mayor, Municipal Corporation, Ludhiana	Director
5.	Commissioner of Police, Ludhiana	Director
6.	Nominee of the Ministry of Urban Development, Govt. of India.	Director
7.	Deputy Commissioner of Ludhiana	Director
8.	Commissioner, Municipal Corporation, Ludhiana	Director
9.	Chief Executive Officer of SPV	Director
10.	Ministry of Corporate Affairs, Govt. of India	Independent Directors (2 Nos.)
11.	President of Ludhiana Architect Association	Director
12.	President of Ludhiana Management Association	Director
13.	Vice Chairman, Punjab State Planning Board	Director
14.	Chief Engineer, Punjab State Power Corporation Limited Ludhiana	Director
15.	Chief Engineer, Municipal Corporation, Ludhiana	Director

3. The Executive Committee of the Board of Directors shall comprise of the following:-

S.No.	Designation	
1.	Principal Secretary / Secretary Local Government, Punjab	Chairman
2.	Chief Executive Officer, Punjab Municipal Infrastructure Development Company (State Mission Director Smart Cities)	Member
3.	Deputy Commissioner Ludhiana	Member
4.	Commissioner of Police, Ludhiana	Member
5.	Commissioner, Municipal Corporation, Ludhiana	Member
6.	Chief Executive Officer of the Company	Member Secretary

4. The Commissioner of Municipal Corporation Ludhiana shall act as Interim Chief Executive Officer of the Company, until a full time Chief Executive Officer is appointed.

Dated Chandigarh the
22nd March, 2016

Vikas Pratap, IAS
Secretary to Government, Punjab,
Department of Local Government.

Endst. No. 5/7/2015-4LG4/720597/1

Chandigarh, dated the 28th March, 2016.

A copy each is forwarded for information and necessary action to the following:-

- (1) The Secretary, Ministry of Urban Development, Government of India, New Delhi.
- (2) The Secretary, Ministry of Corporation Affairs, New Delhi.
- (3) The Principal Secretary to Chief Minister, Punjab.
- (4) The Private Secretary to Local Government Minister, Punjab.
- (5) The Private Secretary to Chief Parliamentary Secretary (Local Government) Po
- (6) The OSD to Chief Secretary to Government, Punjab.
- (7) The Principal Secretary Home, Punjab.
- (8) The Principal Secretary Power, Punjab.
- (9) The Principal Secretary Planning, Punjab.
- (10) The Principal Secretary Housing & Urban Development, Punjab.
- (11) The Chief Executive Officer, Punjab Municipal Infrastructure Development Company, Chandigarh.
- (12) The Chief Executive Officer, Punjab Water Supply & Sewerage Board, Chandigarh.
- (13) The Managing Director, Punjab Infrastructure Development Board, Chandigarh.
- (14) The Director, Local Government, Punjab, Chandigarh.
- (15) The Chairman, Punjab State Power Corporation Limited, Patiala.
- (16) The Deputy Commissioner, Ludhiana.
- (17) The Mayor, Municipal Corporation Ludhiana.
- (18) The Commissioner, Municipal Corporation, Ludhiana.
- (19) All Officers in the Local Government Department.
- (20) Superintendents/ In-charges of all Branches in the Local Government
- (21) All the members of the Board of Directors.

Special Secretary Local Government.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that LUDHIANA SMART CITY LIMITED is incorporated on this Twenty eighth day of April Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999PB2016SGC045254.

Given under my hand at Manesar this Twenty eighth day of April Two thousand sixteen.



SHASHI RAJ DARA

Central Registration Centre
For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

LUDHIANA SMART CITY LIMITED
Office of the Commissioner., Municipal Corporation, Mata Rani Chowk,
Ludhiana, Ludhiana, Punjab, India, 141008

