

MINUTES OF THIRD BOARD MEETING (3/2017-18)
OF
AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED
HELD ON
NOVEMBER 30, 2017 AT 11.00 AM
AT
DR. BABASAHEB AMBEDKAR RESEARCH CENTER, NEAR AMKHAS MAIDAN,
AURANGABAD - 431 001



AURANGABAD
SMART CITY

Minutes of Board Meeting 3/2017-18 of Aurangabad Smart City Development Corporation Limited held on November 30, 2017 at 11.00 AM at Dr. Babasaheb Ambedkar Research Center, Near Amkhas Maidan, Aurangabad – 43001

PRESENT:

Sr. No.	Name	Designation
1.	Shri Sunil Porwal	Chairman - ASCDCL, Additional Chief Secretary (Industries, Energy and Labour – GOM)
2.	Shri Naval Kishore Ram	CEO – ASCDCL, Commissioner – AMC, District Collector - Aurangabad
3.	Shri Yashasvi Yadav	Commissioner of Police - Aurangabad
4.	Shri Bhaskar Munde	Independent director -1
5.	Shri Nandkumar Ghodele	Mayor - Aurangabad Municipal Corporation
6.	Shri Gajanan Barwal	Chairman of Standing Committee - Aurangabad Municipal Corporation
7.	Shri Vikas Jain	House Leader - Aurangabad Municipal Corporation
8.	Shri Feroz Khan	Leader of opposition - Aurangabad Municipal Corporation
9.	Shri Pramod Rathod	Representative of national party – 1 (BJP)
10.	Shri Bhausaheb Jagtap	Representative of national party – 2 (Congress)
11.	Shri Syed Sikander Ali	Nodal officer, ASCDCL, Executive Engineer - AMC
12.	Shri Sadanand Khanna	Dy. Engineer, AMC
13.	Shri S D Panzade	City Engineer, AMC - Invitee
14.	Shri D P Kulkarni	Executive Engineer – Drainage and Light – Invitee
15.	Shri Afsar Siddiqui	Nodal Officer – UIDSSMT Scheme – Invitee
16.	Shri Sikander Jain	CH2M, General Consultants
17.	Shri Rajeev Vijay	
18.	Shri Hitesh Parmar	
19.	Smt. Vrinda Pasula	
20.	Shri Naresh Vatkar	
21.	Shri Vishal Patil	
22.	Shri Amol Laate	
23.	Shri Vivek Kulkarni	
24.	Shri Pushkal Shivam	

1. TO ELECT THE CHAIRMAN OF THE MEETING

Shri Sunil Porwal Chairman (Additional Chief Secretary – Industries, Energy and labour – GOM) being the chairman of the company, took chair of the meeting. He welcomed the Directors at the meeting of the Board of Directors. Thereafter he ascertained the quorum and that the meeting was duly convened and properly constituted, the agenda of the meeting was taken up.



2. TO TAKE NOTE OF THE MINUTES OF SECOND BOARD MEETING 2/2017-18

The minutes of the Second Board Meeting 2/2017-18 held on April 11, 2017 were placed before the Board for Consideration.

After discussion, following resolution was passed by the Board:

“RESOLVED THAT, Minutes of Second Board Meeting 2/2017-18 held on April 11, 2017 as placed before the Board are noted by the Board”



3. APPOINTMENT OF SHRI NAVAL KISHORE RAM AS ACTING CEO

It was proposed by Chairman that since Sh D M Mugalikar, Municipal Commissioner (AMC) and CEO ASCDCL, is on leave; Mr Naval Kishore Ram, who is the Collector of Aurangabad District, is holding the charge of the Municipal Commissioner and is also one of the Directors in ASCDCL, be appointed as Acting CEO of ASCDCL.

The board unanimously agreed and following resolution was passed:

“RESOLVED THAT, Shri Naval Kishore Ram is appointed as Acting CEO of ASCDCL”



4. APPOINTMENT OF SHRI BHASKAR MUNDE AS INDEPENDENT DIRECTOR OF THE BOARD

It was proposed by Shri Naval Kishore Ram, CEO that Shri Bhaskar Munde, Ex-Divisional Commissioner, be appointed as Independent Director of the ASCDCL SPV board.

The board unanimously agreed and following resolution was passed:

“RESOLVED THAT, Shri Bhaskar Munde is appointed as Independent Director for ASCDCL SPV Board”



5. TO DECIDE & APPROVE THE AMOUNT TO BE DEPOSITED AS FIXED DEPOSIT WITH A NATIONALIZED BANK / SCHEDULED BANK WITH PFMS

The Chairman said that two questions need to be addressed before a resolution is made:

- i. How much amount of the total funds available with ASCDCL should be deposited as Fixed Deposit?
- ii. In which bank should the amount be deposited as FD?

The Chairman further advised that the project cash flow requirements need to be studied in order to address the aforementioned questions. It was agreed upon by the Board that some of the Fixed Deposit should be kept flexible. It was informed that quotes have been taken from several banks. It was agreed that a Committee be formed comprising of CEO, Finance Officer and City Engineer and they will follow guidelines of GOM while making fixed deposits. Every time a fixed deposit is made it will be the responsibility of Finance Officer to ensure that original deposit receipt is received and kept securely.

RESOLVED THAT, the CEO, ASCDCL, has been empowered to take decision adhering to the Government guidelines on such matters and inform the board on the quantum of funds to be deposited as Fixed Deposit and the bank in which the same should be deposited. And also, that the CEO will be advised by a Committee of 3 members to decide the amount to be put in bank as Fixed Deposit and keep some amount for execution of projects.”



6. OVERVIEW OF VISION AND PROJECTS UNDER AURANGABAD SMART CITY AND OVERALL SMART CITY BUDGET FOR PAN CITY AND AREA BASED DEVELOPMENT

Overview of the vision and the overall budget considered in the Aurangabad Smart City Proposal (SCP) was presented to the board.

“RESOLVED THAT, Overview of the vision and the overall budget considered in the Aurangabad Smart City Proposal (SCP) placed before the Board are noted by the Board”



7. TO REVIEW AND APPROVE ISSUANCE OF THE RFP FOR MASTER SYSTEM INTEGRATOR (MSI)

The ICT elements of the Master System Integrator (MSI) project were presented before the board. Shri Yashasvi Yadav, Commissioner of Police stated that the Surveillance, intelligent traffic system and command center parts of the MSI is very important for Aurangabad City. He further explained the urgent need to take these project for execution.

The board reviewed and discussed the details of the RFP of MSI and following resolution was passed:

“RESOLVED THAT the RFP for Master System Integrator (MSI) be floated with necessary processes to procure services of an MSI vendor to implement the project.



8. TO REVIEW AND APPROVE STARTING OF CITY BUS SERVICES AND PROCUREMENT STRATEGY FOR CITY BUS SERVICE.

The need for City Bus services as a part of smart mobility element envisaged in the Smart City Proposal was discussed.

After the discussion following resolutions were passed:

“RESOLVED THAT, that the proposed Aurangabad city bus service is approved as a public service project under the aegis of the Aurangabad Smart City program under a Gross Cost Contract basis where the implementing authority retains revenue and pays concessionaries for the service provided.”

“RESOLVED THAT, ASCDCL will secure a steady stream of funds to cover the operational costs of Aurangabad city bus project for the first five years following which the same will be borne by the Aurangabad Municipal Corporation.”

“RESOLVED THAT, ASCDCL accepts the loss-making nature of the project on account of the performance of city bus systems in the state of Maharashtra and the rest of India, approves it as a public service initiative where the concerned implementing authority will bear the operational costs and seek to minimize the losses in the long term.”

“RESOLVED THAT, the Draft Expression of Interest document for Operations and Maintenance of Buses submitted with ASCDCL is approved for issuance.”

“RESOLVED THAT, MSRTC route plan will serve as the basis for the city bus service and that the same should be further improved/modified as per the needs of the city.”

“RESOLVED THAT, the procurement of buses is approved. FURTHER RESOLVED THAT, 5 buses will be procured in the month of January for operations on a pilot basis subject to the ability of manufacturers to provide the same as per due process. FURTHER RESOLVED THAT, a total of 50 32-seater Midi buses should be procured in Phase I of the project in such a manner that buses are delivered at the time when an agency for Operations & Maintenance has been appointed. FURTHER RESOLVED THAT, based on the response in Phase I, 100 buses should be procured in Phase II so that the entire city is provided public transportation service at an affordable rate.”

“RESOLVED THAT, the issue of a clear institutional structure to oversee the operation of city bus service as well as capacity building measures be taken up in the subsequent meetings of the Board of Directors in order to make the project work over a longer horizon.”

“RESOLVED THAT, a committee is formed comprising of the Hon. Mayor of Aurangabad, CEO ASCDCL, Shri. Bhaskar Munde, the Commissioner of Police, representative of Aurangabad Division of MSRTC (invitee member), representative of the Regional Transport Authority (RTO) Aurangabad and led by the CEO ASCDCL. FURTHER RESOLVED THAT, the CEO ASCDCL will have the powers to take decisions in order to enable speedy implementation.”

“RESOLVED THAT, both RFP and Association of State Road Transport Undertakings (ASRTU) Rate Contract are to be considered as the possible modes of procurement of buses and that the CEO ASCDCL will further study both the options in order to arrive at a suitable procurement mechanism as per relevant central/state government guidelines or precedents.”

9. TO REVIEW PROGRESS ON ABD: GREEN FIELD DEVELOPMENT PROJECT AND DRAFT RFP TO ENGAGE SPECIALIZED CONSULTANT FOR PREPARATION OF TOWN PLANNING SCHEME

The board was briefed on the greenfield development project under Area Based Development. It was observed by the board that the development through the land pooling scheme is complex and time-consuming process.

It was also discussed among board members if there are other options to take up more works under pan city if the development of greenfield becomes unfeasible.

The General Consultant informed the board on a close coordination required with state authorities to progress the greenfield and get approval on the change in land-use and increase in the FSI to 1.4 from current 1.0

The board was also appraised of requirement of specialized consultants to prepare a detailed town planning scheme and engineering design for taking up the proposal with the landowners for pooling of the land.

After discussion, the following resolution was passed:

“RESOLVED THAT, meeting be held between the Aurangabad City officials, state government’s Urban Development department and the general consultants under the direction of the chairman.”

“FURTHER RESOLVED THAT the services of a specialized consultant be procured through RFP process to prepare a detailed town planning scheme and the engineering.”



10. TO REVIEW AND APPROVE ASCDCL GOVERNANCE STRUCTURE

The General Consultant presented ASCDCL governance structure for appraisal and confirmation of the board. The Chairman and other board members enquired if it is possible to utilize a part of Greenfield budget towards the implementation of pan city projects. The Chairman was informed that the Board has the power to approve the utilization of part of the funds budgeted for Greenfield development.

Furthermore, the Chairman and other board members were apprised of the conditions in the RFP for engagement of the General Consultant as per which Project Consultants may be engaged for DPR preparation and other specialized tasks. The Chairman took note of it and affirmed the same.

“RESOLVED THAT the CEO is empowered to review, scrutinize and release payments for consultants, contractors and vendors working on the ASCDCL projects.”

“FURTHER RESOLVED THAT a full time CEO of Additional Collector level be engaged on deputation basis to oversee the day to day matters of the ASCDCL SPV.”



11. TO REVIEW STATUS OF COMPLETE/ SMART STREETS PROJECT (SMART ROADS)

The general consultant appraised the member on proposal of Complete/ Smart Streets prepared under the advice of the CEO and the Mayor. A total of three options for different road stretches were presented to the board. These options were:

- a. The Nirala Bazar street
- b. The road between Kranti Chowk to Aurangabad Railway station
- c. Road between Bibi ka makbara to the Panchakki

The Chairman enquired on the inclusion of this project in the Smart City proposal and noted that this particular project is not part of the Smart City proposal. However, on unanimous requests of the members, the chairman advised to consider this project under smart city including lake conservation, viz. Development and beautification of Salim Ali Lake.

The following resolution was passed:

“RESOLVED THAT the Complete/ smart street project is approved by the board in principle. And feasibility of budget for this project be ascertained by the CEO. Further development of the project shall be discussed in the next board meeting, including lake conservation, viz. Development and beautification of Salim Ali Lake.”

“RESOLVED THAT the road between Kranti Chowk to Aurangabad Railway station is selected for preparing the proposal for the Complete/ smart street project”



12. REVIEW PROGRESS ON SOLID WASTE MANAGEMENT – NON-ICT COMPONENT

The CEO appraised the board of the grave concerns the city dwellers have owing to the lack of end treatment of the Municipal Solid Waste (MSW).

The general consultants described the option of preparing composts from the MSW at decentralized locations. The option of using the waste to energy too was discussed briefly.

After the discussion following resolution was made:

“RESOLVED THAT the CEO to review various options available for the end treatment of the solid waste and explore availability of convergence with other schemes to jointly address the end treatment of Municipal Solid Waste. A proposal thus developed shall be reviewed by the board in the next board meeting.”



13. TO REVIEW AND APPROVE THE ROOFTOP SOLAR PANEL PROJECT FOR AMC BUILDING ROOFTOP

The nodal officer informed the board that a pilot project on solar energy was already taken up to install rooftop solar panels on top of the AMC building. The nodal officer also informed the Chairman that Shri Apurva Chandra, IAS, ex-Chairman ASCDCL, had approved the project for implementation under Aurangabad Smart City project as several other cities are implementing similar projects and the cost of the same is minimal. The Chairman also enquired if there is provision for maintenance in the tender awarded by AMC. The nodal officer confirmed the same.

Following resolution was made:

“RESOLVED THAT the Aurangabad Municipal Corporation’s Rooftop solar panel project be executed as a smart city project with a provision of budget from the pan city part of the smart city.”



14. TO REVIEW CONSIDERATION OF LED STREET LIGHT PROJECT AS SMART CITY PROJECT

The LED street light project of the Aurangabad Municipal Corporation to convert 40000 street lights to LED lights to save the energy costs was brought to the notice of the Board. The Chairman observed that the project was old and finalized in 2014. This project cannot be funded under the Smart City project.

The Chairman added that LED street light can be conceptualized afresh and a tender be prepared for the same if it is to be taken up for implementation under the Smart City project.

Following resolution was made:

“RESOLVED THAT the LED street light project be reviewed by the CEO – ASCDCL and put up in next board meeting.”



15. APPOINTMENT AND REPLACEMENT OF DIRECTORS

The following, up to date, list of Board of Directors was presented to the board:

Sr. No.	Position	Name of Director	Note
1	Chairman	Shri Sunil Porwal	Replaces Shri Apurva Chandra
2	CEO	Shri Naval Kishore Ram	Replaces Shri D.M. Mugalikar
3	Municipal Commissioner- Aurangabad	Shri Naval Kishore Ram	Replaces Shri D.M. Mugalikar
4	Collector - Aurangabad	Shri Naval Kishore Ram	Replaces Ms. Nidhi Pandey
5	Commissioner of Police - Aurangabad	Shri Yashasvi Yadav	Replaces Shri Amitesh Kumar
6	Independent director -1	Shri Bhaskar Munde	New appointment
7	Independent director -2	TBD	TBD
8	Central Govt. Representative	Shri Jagdish Prasad	Replaces Shri A.K.Malhotra
9	Mayor - Aurangabad Municipal Corporation	Shri Nandkumar Ghodele	Replaces Shri Ghadmode
10	Chairman of Standing Committee - Aurangabad Municipal Corporation	Shri Gajanan Barwal	Replaces Shri Meghavale
11	House Leader - AMC	Shri Vikas Jain	Replaces Shri Mangate Patil
12	Leader of opposition - AMC	Shri Feroz Khan	Replaces Shri Ayyub Jahagirdar
13	Representative of national party - 1	Shri Pramod Rathod	Same
14	Representative of national party - 2	Shri Bhausahab Jagtap	Same
15	CIDCO - Joint Executive Director	TBD	TBD

Following resolution was passed:

"RESOLVED THAT the list of Board Members as placed before the board was noted and approved by the board."

The meeting ended with a note of thanks to the Chairman.

