

CIN:U74999RJ2004SGC019961

Rajasthan Urban Drinking Water Sewerage and Infrastructure Corporation Limited
(Erstwhile Rajasthan Urban Infrastructure Finance and Development corporation Limited)

Old Working Women Hostel, Behind Nehru Palace, Lal Kothi, Tonk Road, Jaipur-302015

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F.15()/RUDSICO/Smart City/2015-16/110469

Date: 18.11.16

ORDER

The Special Purpose Vehicle (to be registered under the Companies Act 2013) to implement the Smart City Proposals under the Smart Cities Mission of Government of India for Ajmer is constituted under the chairmanship of Principal Secretary, LSGD, GOR as under:

| | | |
|----|--------------------------------------|---|
| 1. | Chairman | Principal Secretary, LSGD, GOR |
| 2. | Vice Chairman | 1. Mayor, Ajmer 2. District Collector, Ajmer 3. Chairman, ADA Ajmer |
| 3. | Chief Executive Officer (CEO) | District Collector, Ajmer to Act as CEO till the appointment of a regular CEO from IAS cadre. |
| 4. | Board of Directors | 1. Nominee of GOI 2. Nominee of GOR – PD, RUDSICO 3. Nominee of ULB (Municipal Commissioner) 4. Commissioner, ADA 5. Independent Directors -2 Nos. 6. Director Technical (SPV)- ACE, AMC 7. Director Finance (SPV)- CAO, AMC 8. Director HR (SPV)- Dy. Commissioner, AMC |

The SPV will have a Project Implementation Unit (PIU) to execute the Projects as under:

Project Implementation Unit (PIU)

| | | |
|----|--------------------------------|--|
| 1. | Administration | 1. Additional Chief Executive Officer:- Municipal Commissioner, AMC will act as ex-officio Additional CEO 2. Administrative officer |
| 2. | Finance | 1. Financial Advisor/CAO 2. Accounts Officer |
| 3. | Secretarial Compliances | Company Secretary |
| 3. | Technical | 1. Superintending Engineer-1 Nos 2. Executive Engineers -3 Nos (1. Sewerage/water supply, 1 Electrical & 1 Civil) |
| 4. | Urban Planners | 1. Dy. Chief Town Planner -1 Nos |
| 5. | IT | 1. ACP-1 Nos |
| 6. | Support Staff | As per requirement |

The SPV will act as per the functions and responsibilities given in the Mission guidelines of GOI, which are as follows: -

1. Approve and sanction the projects including their technical appraisal.
2. Execute the Smart City Proposal with complete operational freedom.
3. Take measures to comply with the requirements of MoUD with respect to the implementation of the Smart Cities programme.

4. Mobilize resources within timelines and take measures necessary for the mobilisation of resources.
5. Approve and act upon the reports of a third party Review and Monitoring Agency.
6. Overview Capacity Building activities.
7. Develop and benefit from inter-linkages of academic institutions and organizations.
8. Ensure timely completion of projects according to set timelines.
9. Undertake review of activities of the Mission including budget, implementation of projects, and preparation of SCP and co-ordination with other missions / schemes and activities of various ministries.
10. Monitor and review quality control related matters and act upon issues arising thereof.
11. Incorporate joint ventures and subsidiaries and enter into Public Private Partnerships as may be required for the implementation of the Smart Cities programme
12. Enter into contracts, partnerships and service delivery arrangements as may be required for the implementation of the Smart Cities Mission.
13. Determine and collect user charges as authorized by the ULB
14. Collect taxes, surcharges etc. as authorized by the ULB
15. All Board powers to be vested in this SPV and any

This bears approval of the Competent Authority

(Dr. Manjit Singh)

Pr. Secretary, LSGD & State Mission
Director, Smart Cities Mission

Date: 18/11/16

F.15 (/RUDSICO/Smart City/2015-16/10470-89)
Copy for information & necessary action:

1. Secretary to Hon'ble Chief Minister, Rajasthan
2. SA to Hon'ble Minister LSGD & UDH, Rajasthan
3. DS to Chief Secretary, GoR, Jaipur
4. PS to Mayor - Municipal Corporation, Ajmer
5. Addl. Chief Secretary, UDH GoR, Jaipur
6. Dr. Sameer Sharma, IAS, Addl. Secretary Cum Mission Director, Smart City Mission, GoI, New Delhi
7. Pr. Secretary, Finance, GoR, Jaipur
8. Pr. Secretary, Planning, GoR, Jaipur
9. Pr. Secretary, PWD, GoR, Jaipur
10. Pr. Secretary, Tourism, GoR, Jaipur
11. Pr. Secretary, PHED, GoR, Jaipur
12. Pr. Secretary, Transport, GoR, Jaipur
13. Pr. Secretary, IT, GoR, Jaipur
14. District Collector- Ajmer
15. Project Director, RUIDP, Jaipur
16. Commissioner Municipal Corporation - Ajmer for taking necessary action for
17. Director, Local Bodies
18. Executive Director, RUDSICO
19. Chief Town Planner, Rajasthan
20. Guard File

Executive Director
RUDSICO