

MINUTES OF THE 1ST MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY GUWAHATI SMART CITY DEVELOPMENT AGENCY LIMITED HELD ON THURSDAY, THE 5TH DAY OF MAY 2016 AT THE CONFERENCE HALL, 3RD FLOOR, C - BLOCK, ASSAM SACHIVALAYA, DISPUR, GUWAHATI - 781006 AT 1:00 P.M.

Item No. 1 Directors Present:

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| 1) Shri. V.K. Pipersenia, IAS | Chairman |
| 2) Shri. K.V. Eapen, IAS | Director |
| 3) Shri. P.K. Borthakur, IAS | Director |
| 4) Shri. M.C. Boro | Director |
| 5) Dr. Ravi Kota, IAS | Director |
| 6) Shri. Anurag Singh, IFS | Director |
| 7) Shri. A.L. Gyani, IAS | Director |
| 8) Syed Isfaque Rahman, ACS | Director |

Shri. V.K. Pipersenia, IAS, Chairman occupied the Chair and proceeded the meeting.

Item No. 2 Adoption of the Certificate of Incorporation.

The Board approved the Certificate of Incorporation.

Item No. 3 Taking Note of the Appointment of Directors.

The Board approved the Appointment of Directors as proposed.

Item No. 4 Authorise one Director to Sign and file necessary Return of Forms, Application before all the Different Departments including Registrars of Companies, for necessary Registration of Statutory compliance as applicable to the Company.

The proposal to authorise Commissioner, GMC to sign on behalf of the Company for all the day to day affairs was considered and approved.

Item No. 5 In-principle approval of the organogram for finalising the proposal for Key Managerial Posts (KMP) and Proposed Roles and Responsibilities of the KMPs.

In-principle approval of the organogram was accorded for finalizing the proposal for Key Managerial Posts (KMP) and Proposed Roles and

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Responsibilities of the KMPs. The Public Enterprises Department shall be consulted at appropriate time, in due course of time. While finalising the same, due consideration will be given to attract talent from Private Sector in new areas of Urban Development for effective implementation of Smart City Mission activities.

Item No. 6 Proposal to entrust the charge of CEO to Commissioner, GMC.

The proposal to entrust the charge of CEO to Commissioner, GMC was considered and approved. It was also advised that the position of CEO should be held by the Commissioner, GMC and the rest of the professionals are to be recruited from the open market.

Item No. 7 Broad Components of SCM –Guwahati.

The matter has been apprised to the Board.

Item No. 8 Decide on Plan of Project implementation.

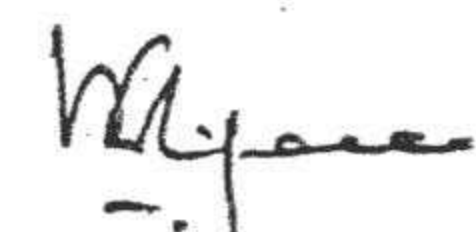
The Chairman expressed that the project on riverfront development may be taken as the project for ground breaking to be inaugurated on 25/06/2016 as desired by the Ministry of Urban Development. CEO, GMDA was asked to initiate the work on water front development. This would be in addition to the proposed development of Borsola Beel.

Item No. 9 Proposal to issue 'Go-Ahead' to process appointment of Company Secretary.

The Company Secretary may be filled by outsourcing or on part-time basis at the moment and may be recruited full time from the open market at the later stage.

The meeting ended with a vote of thanks from the Chair.

Dated:



Chairman