

Mansoor
H. S. 11

Government of Punjab
Department of Local Government
(Local Government 4 branch)
[Punjab Municipal Bhawan Sector 35-A, Chandigarh]

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(Pt-II), dated 8th June, 2015, Special Purpose Vehicle (SPV) with the name of Jalandhar Smart City Limited is constituted to steer the Smart Cities Mission and other urban development projects in its entirety in the Jalandhar 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.	Additional Chief Secretary / 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, Jalandhar	Director
5.	Deputy Commissioner, Jalandhar	Director
6.	Commissioner of Police, Jalandhar	Director
7.	Nominee of the Ministry of Urban Development, Govt. of India.	Director
8.	Commissioner, Municipal Corporation, Jalandhar	Director
9. & 10.	Ministry of Corporate Affairs, Govt. of India	Independent Directors (2 Nos.)
11.	Chief Engineer, Punjab State Power Corporation Limited, Jalandhar	Director
12.	Chief Executive Officer of SPV	Director (Convener)

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

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

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

5. This issues with the approval of the Local Government Minister, Punjab.

Dated Chandigarh the
23rd November, 2016

Satish Chandra, IAS
Additional Chief Secretary to Government, Punjab,
Department of Local Government.

Endst. No. 5/7/2015-4LG4/880554/1 Chandigarh, dated the 23rd November, 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 OSD to Chief Secretary to Government, Punjab.
- (6) The Principal Secretary Home, Punjab.
- (7) The Principal Secretary Power, Punjab.
- (8) The Principal Secretary Planning, Punjab.
- (9) The Principal Secretary Housing & Urban Development, Punjab.
- (10) The Chief Executive Officer, Punjab Municipal Infrastructure Development Company, Chandigarh.
- (11) The Chief Executive Officer, Punjab Water Supply & Sewerage Board Chandigarh.
- (12) The Managing Director, Punjab Infrastructure Development Board, Chandigarh.
- (13) The Director, Local Government, Punjab, Chandigarh.
- (14) The Chairman, Punjab State Power Corporation Limited, Patiala.
- (15) The Deputy Commissioner, Jalandhar.
- (16) The Mayor, Municipal Corporation Jalandhar.
- (17) The Commissioner, Municipal Corporation, Jalandhar.
- (18) All Officers in the Local Government Department.
- (19) Superintendents/ In-charges of all Branches in the Local Government
- (20) All the members of the Board of Directors.

Under Secretary Local Government.