MINUTES OF THE SECOND MEETING (2/17-18) OF THE BOARD OF DIRECTORS OF FARIDABAD SMART CITY LIMITED HELD ON 09th DAY OF AUGUST 2017 IN THE OFFICE OF THE PRINCIPAL SECRETARY TO GOVT. OF HARYANA, URBAN LOCAL BODIES DEPARTMENT, SITUATED AT MINI SECRETARIAT, CHANDIGARH STARTING AT 2:15 PM AND CONCLUDED AT 4.00 P.M

DIRECTORS PRESENT

1. **Sh. Anand Mohan Sharan, IAS**	**Chairman**
2. **Sh. Shekhar Vidyarthi, IAS**	**Director**
3. **Smt. Sonal Goel, IAS**	**Director**

SPECIAL INVITEE

1. Mr. J. Ganeshan, IAS	Chief Administrator, HUDA
2. Sh. N.K.Katara	Technical Advisor to CEO
3. Mr. Anand Voleti	Team Leader, PMC
4. Sh. Pritam Chand	DGM, FSCL
5. Mr. Sunil Verma	ATP,ULB

ITEM NO. 1.1

CHAIRMAN OF THE MEETING

Mr. Anand Mohan Sharan, Chairman of the meeting welcomed the Board members and the invitees to the meeting.

ITEM NO. 1.2

MODE OF ATTENDANCE

All members were physically present in the meeting and no facility for electronic voting was provided.

ITEM NO. 1.3

CONFIRMATION OF QUORUM

After ascertaining that the requisite number of directors was present to form the quorum, Chairman declared the meeting as open.
The chairman with the consent of the members conveyed the notice and agenda calling Board Meeting and the same were taken on record.

ITEM NO. 1.4

LEAVE OF ABSENCE

Leave of absence was granted to Sh. Sanjay Kumar Gupta – Director, FSCL, Under-Secretary, MoUD, Govt. of India.

ITEM NO.1.5

CONFIRMATION OF THE MINUTES OF PREVIOUS BOARD MEETING

The Minutes of the last Meeting of the Board of Directors held on **11th Day of MAY, 2017** were read, confirmed and signed by the Chairman of the meeting and the same was taken on record by the Board of the Company.

ITEM NO. 2.

TAKE NOTE OF, DISCUSS AND REVIEW THE PROGRESS OF THE WORKING SO FAR.

a) Installation of 10 E-toilets awarded to M/S Shree Ercon Prefabs.
b) Technical assistance to Municipal Corporation Faridabad in generating revenue through value capture financing (VCF) tools for smart city development letter of award was issued to M/s Knight Frank, financing for project sought from MoUD.
c) Supply and installation of open air gym (outdoor) equipments at various locations in Faridabad city with defect liability period of Two years.
Tender have been called and technically evaluated. The financial bids are under evaluations.
Following tenders are in progress:

- Appointment of consulting firm for implementation of Accrual Based Double Entry Accounting System through FSCL funds
- Construction of e-Rickshaw stand and intermediate para transit stand at various locations in Faridabad city with defect liability period of 2 years
- Construction of Rainwater harvesting system at various locations in Faridabad city including with 2 years defect liability.
- Consultancy services for assessment of Non-Revenue Water (NRW) and Developing Strategy and Implementation Action Plan for Reduction of NRW in Faridabad Municipal Corporation Area.
- Draft DPRs for Smart Road & Smart Park was discussed with the PSULB who has suggested that the DPRs be discussed with the major stakeholders including public consultation.

Board noted the same and asked the CEO to make sure that the large number of the bidders shall participate in the bids after adopting due procedures of tendering.

ITEM NO. 3.

To Take note of, Mr. J. Ganesan, IAS, appointed as Chief Administrator, HUDA be designated as Director of FSCL

It is submitted that vide Govt. order NO.1/85/2017-1SII dated 10-07-2017, Sh. Vikas Gupta, IAS, Chief Administrator, HUDA who was also one of the Directors in FSCL, has been transferred to some other department by the State Govt. and in his place Sh. J. Ganeshan, IAS has been posted.

It is submitted that Sh. Vikas Gupta, IAS was made Director of FSCL by virtue of post of Chief Administrator, HUDA. Since, upon the transfer of Sh. Vikas Gupta, IAS from the post of Chief Administrator, HUDA, Sh. J. Ganeshan, IAS has been

posted as Chief Administrator, HUDA. Hence, Sh. J. Ganeshan, Chief Administrator, HUDA now be inducted as Director of FSCL at the place of Sh. Vikas Gupta, IAS. However, it is also submitted that Sh. Vikas Gupta,IAS has tendered his resignation from board of FSCL.

The Board has taken the note of it and approved the same.

ITEM NO.4

Take Note of report, on Credit Rating of Faridabad Municipal Corporation submitted by Rating Agency CRISIL under Credit Rating Assignment.

The Credit Rating Agency has submitted the final Credit Rating of MCF on 18th July, 2017. Faridabad scored Corporate Credit Rating as **CCR A - /Stable (Assigned).**

CRISIL believes MCF's financial risk profile will moderate over the medium term, marked by moderate ***own revenue sources and adequate operating surplus.***

These rating strengths are partially offset by the following weaknesses which need to be improved:

1) **Moderate economic management**, reflected in average collection efficiency and low cost recovery of maintenance.
2) **Inadequate service arrangements** Service arrangements including water supply service, sewerage network coverage, storm water drainage—are average
3) **Moderate pace of reforms** - Pace of reforms is moderate, characterized by poor progress in implementation of GIS and average progress in e-governance including migration to double entry accounting system.

In view of the above, MCF need to improve the services following:

(i) Enhance collection efficiency and recovery through implementing of reforms such as double entry accounting system.
(ii) GIS based property tax
(iii) Online reforms
(iv) User charges, (e.g. water & sewerage charges) etc.

Now, the case is submitted for intimation and formal approval for announcement of City Corporate Credit Rating as **CCR A - /Stable (Assigned)** for Municipal Corporation Faridabad.

Board has taken the note of it with the direction to CEO to ascertain the standing of FSCL in present scenario of smart cities and steps to be taken for its improvement.

ITEM NO.5

Take Note that FSCL received grant of Rs.192.00 Crores for the year 2017-18.

It is submitted that vide State Govt. letter No.6/35/2017-4CI dated 01.06.2017, an amount of Rs.192 as grant-in-aid has been sanctioned for Faridabad Smart City Limited under the Smart City Mission.

In this regard, it is brought to the kind notice that vide letter No.6/35/2015-4CI dated 30-10-2015, initially an amount of Rs. 2 Crore was sanctioned by the Govt. of India to MCF for SCP. Later on, vide letter No.6/75/2017-4CI dated 24-03-2017, an amount of Rs.184 Crore was sanctioned as grant in aid to FSCL for the year 2016-17, which included equal share of Centre and State Govt. i.e. Rs. 92 Crores + 92 Crore. Now, vide endst. No. 6/135/2017-4C-I dated 01.06.2017, an amount of Rs.192 Crore has also been sanctioned for FSCL as grant in aid for the year 2017-18, which includes equal share of Centre and State Govt. i.e. Rs. 96 Crore + 96 Crore.

The approval of the same has been accorded by worthy Principal Secretary to Govt. Haryana, ULB on 04-08-2017.
Therefore, to take note of, this issue as an agenda item is being put up in meeting of BoD.

The board took note of it and it was advised by BOD that, possibilities of keeping our funds with other banks should also be worked out, since, many banks are offering better Rate of interest (ROI) along with other incentives.

ITEM NO.6

Issue notice to call EGM (giving 21 days clear notice to the members shareholders to appoint statutory auditor).

Under the Agenda Item Notice it was requested that an extraordinary general meeting (EMG) be called, since CAG and Board of Directors could not appoint the auditor within the time limit specified in company act. Therefore, the auditor shall be appointed by the members of the company within next sixty days at an extraordinary general meeting.

However, on 03-08-2017, a letter dated 25-07-2017, has been received to this office which has been written by the office of **CAG of India**, addressed to Director, Urban Local Bodies Department with reference to their letter No. DULB/TP/ATP-III/2017/5128 dated 06-07-2017 whereby it has been asked to send the requisite information pertaining to FSCL in the enclosed proforma along with approximate audit fees payable so that their office could take further view to appoint statutory auditor for FSCL.

In the light of the above facts and circumstances, now there seems to be no need to discuss the issue of appointment of auditor in the BoDs meeting. Submitted for perusal and appropriate orders please.

Board approved and suggested, that the board should be informed after the appointment of the statutory auditor by CAG.

ITEM NO.7

Approval for award for selection of M/s Knight Frank for technical assistance to Municipal Corporation Faridabad in generating revenue through value capture financing tools for smart city development.

FSCL has already taken the permission from Board of Directors, FSCL to float the tenders of above mentioned service under Agenda Item No. 1.7 of the meeting of Board of Directors held on 11.05.2017. Now the RFP of Value Capture Financing has been prepared based on Model RFP prepared by Ministry of Urban Development, GoI. Only three firms have been shortlisted for these services by MoUD and accordingly the tender will be restricted only to under mentioned three firms namely

(1) CRISIL Risk and Infrastructure Solution Limited
(2) Deloitte Touche Tohmatsu India **LLP**)
(3) Knight Frank (India) Private Limited.

The scope of the services to be provided by the selected firms is mentioned under **Section-7: Terms of Reference** of this RFP. The selection of the firm will be based on QCBS system. The DPR was approved on 19.05.2017.

After the approval of competent authority, tender was floated online vide MCF/PA/2017/374 dated 20-05-2017 with pre-bid meeting to be held on 26-05-2017 at 11:30 AM. During the pre-bid few queries raised/submitted which were suitably replied vide letter No. FSCL/2017/25 dated 08-06-2017.

For the purpose of evaluation of technical and financial bids of VCF a Evaluation Committee (EC) was constituted by Commissioner, MCF vide No. MCF/PA/2017/448 dated 05-07-2017 with the following officers.

(1) Officer In-charge Account, MCF- Chairman. (2) Executive Engineer-IT, MCF- Member. (3) Executive Engineer-III, MCF- Member. (4) Finance Expert,

All the three number consulting firms as empanelled by MoUD participated in the bid process. The Evaluation Committee for selection of the consulting firm, jointly evaluated the technical proposals on the basis of evaluation criteria, sub criteria specified in the data sheet of RFP.

Based on the final technical evaluation jointly done by (EC) following all the three participants qualified for opening of their financial bids. The technical score obtained was as under:-

S. No	Name of firms/Consultants	Technical Score in %age
1	CRISIL Risk and Infrastructure Solutions Limited.	91
2	Deloitte Touche Tohmatsu India LLP.	89.6
3	Knight Frank (India) Private Limited in joint venture with PSP Financial Consultants Private Limited.	95

The above mentioned shortlisted participants were informed vide memo No. MCF/OIA/2017/SPL-I Dated 06.07.2017 to attend the opening of financial bids on 08.07.2017 at 11:00 AM. Before opening of the financial bids of qualified participants, the technical marks obtained by them were read aloud and thereafter financial quotes of all the three participants were opened and their financial quotes were also read aloud in the presence of consultant's representatives and members of evaluation committee.

As per clause No. 27.1 of data sheet the evaluation was done on the basis of Quality Cum Cost Base (QCBS). Quality (80%) cum cost (20%). The technical score of the proposals was given weightage of 80% and financial proposal was allocated weight of 20%. For working out the combined score, the following formula was used:

Total Score = 0.8 x Ts+ 0.2 x Fs ; Fs ={(LEC/EC)x100}
Where
Ts: stands for technical score
EC: stands for evaluated cost of particular financial proposal
LEC: stands for lowest evaluated cost
FS stands for Financial Score

The proposal was ranked in terms of total score of each applicant. The proposal with highest total score (H1) was considered for award of contract and will be called for negotiation, if required.

The total financial quotes of all these three qualified firms are as under:

Financial quotes for competitive components (evaluation part) are as under:

S. No	**Name of firms**	**Amount in Rs. Excluding Service Tax/GST**
1	CRISIL Risk and Infrastructure Solutions Limited	4846000
2	Deloitte Touche Tohmatsu India LLP	4944450
3	Knight Frank (India) Private Limited in joint venture with PSP Financial Consultants Private Limited.	4426000

Putting the value of technical & financial quotes in the formula of evaluation.
Total score = 0.8x Ts+ 0.2x Fs. Where Fs={(LEC/EC)x100}
the equations come as under:

S. No	**Name of firms**	**Score= 0.8x Ts+ 0.2x Fs**	**Rank**
1	CRISIL Risk and Infrastructure Solutions Limited	0.8x91+0.2x4426000÷4846000x100=**91.06**	H2
2	Deloitte Touche Tohmatsu India LLP	0.8x89.6+0.2x 4426000÷4944450x100= **89.58**	H3
3	Knight Frank (India) Private Limited in joint venture with PSP Financial Consultants Private Ltd.	0.8x95+0.2x 4426000÷ 4426000x100=**96.00**	H1

The proposals are ranked in terms of the each applicant scored. Evaluation Committee finds that M/s Knight Frank (India) Private Limited in joint venture with PSP Financial Consultants Private Limited., India has the highest score amongst the qualified applicants. The evaluation committee has therefore recommended to consider **M/s Knight Frank (India) Private Limited in joint venture with PSP Financial Consultants Private Limited**., India for award of contact.

The case was forwarded to competent authority for consideration of award of contract to above mentioned firm M/s Knight Frank (India) Private Limited in joint venture with PSP Financial Consultants Private Limited. Before signing the contract this firm will be called for negotiation for settlement of various issues/aspects as mentioned in the RFP. The approval of same was accorded by PSULB on 15.07.2017. However, FSCL has requested Director, Smart City Mission, MoUD vide Memo No. FSCL/2017/54 dated 14.07.2017 for financing of this project by Ministry of Urban Development under CBUD (World Bank program), since the provision of funding does not exist in smart city project.

Now cases submitted to BoD to note/approval of award of this project.

Board has taken the note of it for approval.

ITEM NO.8

To take approval for formation of new tender committee for the purpose of bid evaluation

Kindly refer agenda item No. 1.12 of the meeting of Board of Directors held on 30-01-2017 under which a tender committee was formed to open, analyze, assess the technical & financial bids and to recommend to CEO/Board of Directors as case may be, for further approval/action. The proposed members were:-

1. GM concerned, FSCL- Chairman
2. SE MCF, Member
3. GM Finance/CFO- Member
4. Subject expert(s)- nominated member
5. DGM (Engg) FSCL- Nominated- member.

Presently out of above mentioned team only G.M. (Urban Planning) FSCL and D.G.M. (Engg) FSCL are available while the positions at No. 2,3 & 4 are lying vacant.

It is therefore recommended that till the vacant post(s) is/are not filled up, the tender committee of following may be constituted so that the work of FSCL could not hamper.

1. GM (Urban Planning), FSCL- Chairman
2. Execuive Engineer, MCF, Div-II- Member
3. Head of Accounts Branch, MCF- Member
4. Team leader PMC/FSCL- Member
5. DGM (Engg.) FSCL- Member Secretary.

The proposal of new tender committee has been seen/ approved by PSULB on 04-08-2017.

Since, initially the tender committee was approved by the Board of Directors, hence the approval of Board of Directors for the approval of newly formed tender committee is put up in the meeting of the Board of Directors.

It was also discussed during the meeting of BOD, that since, the post of SE ,MCF has been filled now, therefore, it was decided that at the place of Executive Engineer MCF (Division-2), SE,MCF should be replaced as per the decision of the BOD dated 30.1.17 with latest change as under:

1. **SE,MCF - Chairman.**
2. **GM Concerned, FSCL – Member**
3. **Head of Accounts Branch, MCF- Member**
4. **Team Leader, PMC — member**
5. **DGM (Engg.) FSCL- Nominated – member**

ITEM NO.9

Take Note of, appointment of Selection Committee for appointment of key Managerial Positions in FSCL

Faridabad Smart City Limited is public limited company incorporated on 20.09.2016. It is a National Mission Mode Project, which needs to be implemented within the mission period. Therefore, in order to expedite the implementation of smart city projects, FSCL to fillup required various Key managerial positions in SPV. Accordingly FSCL had initiated an online limited tender based on the ministry of Urban Development, Government of India Advisory (NO. 3 dated 4th July, 2016) on 17-01-2017 for hiring HR agencies for selection of key personal for SPV. The last date of bid submission was 16.02.2017 but no HR company/agency has participated through this limited tendering process.

The Board of Directors has been requested to suggest the manner to fill up these vacancies. In the meeting of Board of Directors held on 11.05.2017 in agenda item No. 1.8, it was decided that:

i) Prepare the requirement of positions such as desired qualification and experience in detail as against each position.

ii) The position may be filled through open market and also on Govt. deputation.

iii) Advertise these positions in National newspaper and circulate for deputation.

iv) Selection committee may be appointed for the purpose.

Accordingly as approved by the Board of Directors the necessary action has been taken as below:

The requirement of key positions is assessed as under:

i.	Company Secretary	:	01 No
ii.	GM Urban Planning & Design	:	01 No
iii.	GM, Engineering & Technology	:	01 No
iv.	GM /CFO Finance	:	01 No
v.	GM, IT & Smart Solution	:	01 No
vi.	GM, Legal & Administration	:	01 No
vii.	DGM- Planning	:	01 No
viii.	DGM, Design	:	01 No
ix.	DGM, ABD	:	01 No
x.	DGM, Pan-City	:	01 No
xi.	DGM, Finance & A/C	:	01 No
xii.	DGM, Procurement	:	01 No
xiii.	DGM, IT Solution	:	01 No
xiv.	DGM, Communication & PR	:	01 No
xv.	Administrative Officer (Legal)	:	01 No
xvi.	Manager, Planning	:	01 No
xvii.	Manager, Design	:	01 No
xviii.	Manager, ABD	:	01 No
xix.	Manager, Pan-City	:	01 No
xx.	Manager, Finance & A/c	:	01 No
xxi.	Manager, Procurement	:	01 No
xxii.	Manager, IT Solution	:	01 No
xxiii.	Manager, Communication & PR	:	01 No
xxiv.	Superintendent	:	01 No
	Total	:	**24 Nos**

But out of which immediate requirement is for the following posts:

i.	Company Secretary	:	01 No
ii.	GM, Engineering & Technology	:	01 No
iii.	GM /CFO Finance	:	01 No
iv.	GM, IT & Smart Solution	:	01 No
v.	GM, Legal & Administration	:	01 No
vi.	DGM- Planning	:	01 No
vii.	DGM, ABD	:	01 No
viii.	DGM, Finance & A/C	:	01 No
ix.	DGM, Procurement	:	01 No
x.	DGM, IT Solution	:	01 No
xi.	DGM, Communication & PR	:	01 No
	Total	:	**11 Nos**

The detail of post wise qualification and experience is given above.

Therefore, necessary approval for the advertisement of above mentioned posts in national newspapers and website www.smartcityfaridabad.co.in has been accorded by PSULB dated 15.06.2017. These 11 nos posts have got the approval of PSULB vide his order dated 15.06.2017.

As per approval of Board of Directors in the meeting held on 11.05.2017 for the selection of key managerial position, the selection committee is required to be appointed. Hence the name of the selection committee members are suggested as under:

1. **Prof. Jagan Shah, Director, National Institute of Urban Affairs, MoUD, GoI**

   Prof. Jagan Shah has over 20 years of professional work experience in various aspects of urban development in India. He studied Architectural Design from School of Planning & Architecture (SPA), New Delhi and Architectural History & Theory from the University of Cincinnati and Columbia University, USA. Presently, he is Director of NIUA. He has extensive experience in the area of policy formulation, spatial planning, heritage conservation, transportation and livelihoods development.

2. **Dr. Greesh Chandra Tripathi, Deputy Director General (Academics), School of Business, NTPC**

   Dr. Gireesh has excellent academic profile and is an IIT Delhi alumnus. He has experience in both Academic as well as in Private Sector companies. Further, Mr. Giressh has also acquired degree in finance besides his domain of Civil Engineering. He has expensive work experience of 27 years in academia and private sector in the field of Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, and Technical Operations.

3. **Shri Shyam Mehandiratta, Municipal Engineering Expert**

   Mr Shyam is working as a consultant with ADB and assisting Ministry of Urban Development in implementing of Smart City projects in the country. He holds degree Master Degree in civil engineer from IIT, Roorkie. He has more than Eighteen years of experience of working in sectors spanning water supply, sewerage, drainage, roads, and solid waste management, Urban Reforms, Slum Infrastructure up gradation, Participatory Planning among others. He has provided inputs in a number of large international donor funded projects including ADB (RUIDP, IDIPT), DFID (MPUSP), World Bank (CBUD) as well as for large government funded projects including the Centrally Sponsored Scheme for Urban Development.

4. **Shri Padam Vijay, IT Expert**

   Mr. Padam Vijay has over 25 years of experience with a degree in Electronics and Telecommunication. Worked with most of the state /central government and its nodal agencies in India from IT and security perspective, incld NIC, NICSI, Beltron, CHIPS, nCode, DGS&D,GIL, Hartron etc in their efforts to lead Govt focused projects. Have closely worked with Industry leaders like Avaya, Cisco, TATA, WIPRO, IBM, Sony, HP, Juniper, Microsoft, Thales, Singapore technologies, PwC, EMC, Verint, Microsoft, Oracle, etc to study and build a framework of possible/practical Smart/safe city approach.

5. **Md. Mahtab Alam, GM (Urban Planning), FSCL**

   Mr. Alam has over 20 years project-work and consulting experience with Master Degree in Planning from School of Planning & Architecture, New Delhi. His recent experience include as a Lead Urban Management Expert for National Project Management Unit (PMU), MoUD, Government of India for providing

overall technical and managerial support for 22 identified States of India for urban management and urban poverty reduction under the CBUD –WORLD BANK program. He was Team Leader (Crack Team) for Implementation of Smart City Challenge Proposal (Kochi, Solapur, Kakinada, Bhubaneswar, Kakinada) and Team Leader for Training and handholding support to states of India for AMRUT.

Hence the approval of Board of Directors for the selection committee members is required, so that they could be persuaded to accept the request of FSCL for conducting the interview.

The board resolved that the Qualification, experience and remunerations of all 11 posts shortlisted so far by FSCL , be finalized first and then the case be put up in the next board meeting. CEO,FSCL be inducted as chairman in the committee so constituted, for the purpose of conducting interviews.

ITEM NO.10

Approval on Appointment of HR Manager & IT Programmer & Personal Assistant to CEO,FSCL.

Faridabad Smart City Limited is public company incorporated as on 20.09.2016. It is a National Mission Mode Project which needs to be implemented within the mission period. Therefore, in order to expedite the implementation of smart city projects & due to excessive work flow FSCL is urgently required some key managerial position in SPV FBD smart city limited.

As per latest information, cities under Smart City Mission are finding it very difficult to engage professionals from the market even after inviting open tenders. Therefore cities are engaging professionals in combination of direct recruitment, deputation and taking services of retired experienced persons. If at all, FSCL goes for hiring HR agencies, a lot of time will consume even then suitability of candidates provided by the agency cannot ascertained.

It is therefore recommended that Ms. Monisha Gaba Sapra may please be allowed to work as HR Manager w.e.f. 01.07.2017. Brief profile of Ms Monisha Gaba Sapra is as under:

Monisha Gaba Sapra: She is a Result- oriented HR Professional having +3 years of experience qualified by visible achievements in Human Resource Management comprising Recruitment, Selection, Talent Acquisition, Employee Engagement, Training, Payroll Management, Compensation & Salary, Team Management, HR Strategies & policies, Employee retention etc. Her expertise is in performing various HR functions in wide spectrum of industries best practices. She is a persuasive communicator with good relationship management skills with hands on experience in communicating with consultants, vendors, colleagues & cross- functional team. Her experience includes working in India & Abroad. She is a qualified MBA in (HR & Finance) – Regular from MD University, Rohtak. She has done her PhD in HR

Management, to be awarded in October 2017. She started her career with RGY Alloys Pvt. Ltd, an automobile industry and worked over there for around 9 Months as Sr. Executive HR, then she got her career's remarkable growth by getting an opportunity to work abroad with ARM Cement, Nairobi, Kenya as Assistant Manager HR for around 2 years and then after shifting back to India she has worked for USVD Consultants Pvt. Ltd, as Sr. HR & Admin. Specialist for around 9 Months and then continuing to her PhD in HR, she successfully submitted and completed her submissions in June 2017. Her last drawn salary was Rs. 45000/- P.M. Now she is expecting Rs. 60000/- P.M. consolidated. (Copy of CV and documents attached). The approval of PSULB has already been obtained vide his order dated 30.06.2017.

The same case is with the selection for the post of programmer/ data analyst, It is **therefore recommended that Mr. Bhupesh Sharma** may please be allowed to work as IT programmer w.e.f. 01.07.2017. Brief profile of Mr. Bhupesh Sharma is as under:

Bhupesh Sharma: 5 year of experience in IT Field with Post Graduate Degree in Computer Science from MDU Rohtak. He has good knowledge in Web Development, Monitoring website, website analysis, Digital Marketing, Development and implementation Social media strategies, creating and Monitoring Blogs on word press and BlogSpot (Copy of CV and documents attached).

As per the Haryana Government Secretariat for information Technology vide No. Admin./254/1SIT/3902 dated 16.09.2016 from Principal Secretary to Government of Haryana to all the Administrative Secretaries to Government of Haryana regarding (Revision of job work fee/contract remuneration professionals of various categories engaged for various Departments/Boards/Corporations through Hartron Informatics Limited (HIL) and Policy decisions governing their service conditions)

It has been intimated that for the post of Programmer/ Data Analyst at Category–II with the qualification of B.E/B.tech (in any stream)/M.Sc (comp.Sc/IT)/ MCA/ 'B'/'C' Level course from DOE/NIELIT with 60% marks) and more than 2 years experience- The existing remuneration per month is increased from Rs. 20000/- per month to Rs. 27200/- per month consolidated. This case is also been approved by PSULB vide his order dated 30.06.2017.

Sh. Bhupesh Sharma is having qualification MCA and is having more than 4/½ years experience in relevant field. He is entitled to get Rs. 27200/- per month.
Approval of the same was obtained from PSULB vide his order dated 30.06.2017.
Dilbag Singh: 34 Years of Fruitful experience into Government & Private Sector, Graduated from Kurukshetra University in year 1977. He is having good communication skills with liaising abilities among Government Departments. He has worked for around for more than 25 years with various Government sectors including Haryana Minerals Ltd.,(State Govt. Undertaking), Health Department etc. He has also worked with Additional Deputy Commissioner, Faridabad. He is an enthusiastic and energetic individual, capable of handling all Personal Secretarial

work. Presently working with Commissioner, Municipal Corporation Faridabad as P.A. (Personal Advisor) since March, 2016 till date.

It is proposed that Shri Dilbag Singh may be appointed as P.A. to CEO, FSCL. Remuneration- Rs. 30000/- consolidated on contract basis.

The Board discussed in detail for approval of appointment of HR Manager & IT Programmer & Personal Assistant to CEO, FSCL. The Board approved the appointment of Monisha Gaba Sapra as HR Manager, Sh. Bhupesh as IT programmer and Sh. Dilbag Singh as PA to CEO, FSCL as proposed above.

ITEM NO.11

Take note of, transfer of Shri. Pritam Chand, XEN from MCF to FSCL as DGM

As per office order of Commissioner, Municipal Corporation Faridabad No. MCF/PA/2017/419 dated 15.06.2017; Sh. Pritam Chand has been posted as Executive Engineer/Deputy General Manager at smart city Faridabad limited office from Municipal Corporation Faridabad relieving Sh. Ramesh Bansal, of the same post from FSCL. The approval of the same has been obtained by PSULB on 04.08.2017. This replacement/transfer is being put up in the meeting of Board of Directors, take note of it.

Any other matter with the permission of Chairman.

During the meeting it was brought out that Sh. Pritam Chand ,XEN,MCF & Sh. Surinder Khattar, AE, MCF have been transferred to FSCL vide Commissioner MCF Order No. MCF/PA/2017/419 & MCF/PA/2017/392 respectively. The matter was discussed in detail and it was decided by the BODs that Sh. Pritam Chand, XEN- MCF be designated as DGM, FSCL and Sh. Surinder Khattar, AE, FSCL to assist DGM in addition to their present duties in MCF.

ITEM NO.12

City Level Advisory Forum

The matter was discussed to start induction of members for City Advisory Forum as specified under smart city guidelines.

The meeting ended with a vote of thanks to chair.

Anand Mohan Sharan, IAS
Director-cum-Chairman, FSCL