

MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS OF P U N E SMART CITY DEVELOPMENT CORPORATION LIMITED (PSCDCL) HELD ON MONDAY THE 18TH APRIL, 2016 AT MUNICIPAL COMMISSIONER OFFICE, P.M.C. MAIN BUILDING, SHIVAJINAGAR, PUNE - 411005.

Time of commencement of the Meeting : 10.00 A.M.
Time of conclusion of the Meeting : 11.10 A.M.

DIRECTORS PRESENT:

Mr. Kunal Kumar, Municipal Commissioner, Pune Director
Mr. Prashant Sudam Jagtap, Mayor, Pune Director
Mr. S. Chockalingam, Divisional Commissioner, Pune Director

INVITEES PRESENT:

Mr. Deepak Kaluram Bodke, Chairman Standing Committee, PMC
Mr. Shankar Dattatray Kemse, The Leader of House, PMC
Mr. Arvind Shinde, Leader of Opposition, PMC
Smt. Rashmi Shukla, The Commissioner of Police of Pune City
Smt. Purna Deshbhratar, Additional Municipal Commissioner (Spl), PMC
Mr. Prakash Bhukte, Joint Director, Town Planning, Pune

OTHERS PRESENT:

Mr. Sarang Awad, DCP (Traffic) Pune
Mr. Anil Pawar, Deputy Municipal Commissioner (Spl) & Chief Co-coordinator Smart City Mission, PMC
CA Anandkumar Gawade, Financial Consultant, PMC
CS Vishakha Deshmukh, Company Secretary

LEAVE OF ABSENCE:

All Directors were present. Hence there was no need to grant leave of absence.

Chairman informed that the Board that necessary Quorum was present.

