

PUNE  
SMART CITY  
DEVELOPMENT  
CORPORATION LTD.

**PUNE Smart City Development Corporation Limited** (CIN: U93000PN2016SGC158980)  
(Erstwhile known as P U N E Smart City Development Corporation Limited)  
Registered Office: PMC Main Building, Shivaji Nagar, Pune-411005 Ph. 020-25501103  
Email: [punesmartcity@gmail.com](mailto:punesmartcity@gmail.com), website: [www.punesmartcity.in](http://www.punesmartcity.in)

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BM/ 04/2016

Date: 27/05/16

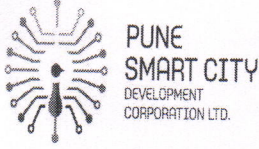
To,  
The Directors  
PSCDCL

Dear Sir / Madam,

**Reference: Third Board Meeting (On urgent basis)**

The Third Meeting of the Board of Directors of the Company will be held on Tuesday, 31<sup>st</sup> May 2016 at 3.30 pm at the Office of Municipal Commissioner, Pune Municipal Corporation to consider the following matters.

1. To confirm the minutes of the Last Board Meeting
2. To take note of GR dated 18.05.2016
3. To accept the resignation of Mr. Prakash Bhukte, as additional director.
4. To appoint Mr. Nitin Kareer, Principal Secretary, UD1 as Nominee Director
5. To appoint Mr. Nitin Kareer as Chairman of the Company in place of Mr. Kunal Kumar, Municipal Commissioner of Pune.
6. To Appoint Mr. Ashok Yenpure, Councilor of BJP as Additional Director.
7. To take note of the Disclosure of Interest of Directors
8. To take note of letter dated 27.05.2016 received from Smart City Division, MoUD, New Delhi.
9. To take note of new name of the Company as PUNE SMART CITY DEVELOPMENT CORPORATION LIMITED as per revised Incorporation Certificate.
10. To approve new set of Articles as prescribed by Government as per directions of State Government and call Extra-ordinary General meeting to take approval of Members for adoption of New set of Articles.
11. To take note of Selection of Pune City as one of the 100 Resilient Cities by Rockefeller Foundation.
12. To take note of Knowledge Exchange Road Shows for Pune Smart City Projects.
13. To take note of communication to Ministry of Urban Development, New Delhi for nomination of Director on the Board of the Company.
14. To approve the scope of various Committees and confirm the members of the same Committees.
15. To review the progress of the Quick Win Projects.



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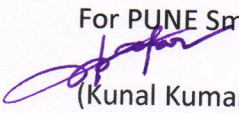
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16. To appoint consultants for secretarial, tax and accounting work for the Company.
17. Any other matter with the approval of the Chair.

Please make it convenient to attend the meeting.  
A line in reply will be appreciated.  
Thanking you.

Yours truly,  
For PUNE Smart City Development Corporation Ltd

  
(Kunal Kumar , IAS)  
Chairman

**Copy to:**

1. Mr. Nitin Kareer, Principal Secretary, UD-1, Mantralaya, Mumbai.
2. Mr. Prashant Sudam Jagtap, Mayor, Pune Municipal Corporation and Director, PSCDCL
3. Mr. S. Chockalingam, Divisional Commissioner, Pune and Director PSCDCL
4. Mr. Deepak Kaluram Bodke, Chairman Standing Committee, PMC
5. Mr. Shankar Dattatray Kemse, The Leader of House, PMC
6. Mr. Arvind Shinde, Leader of Opposition, PMC
7. Smt. Rashmi Shukla, The Commissioner of Police of Pune City
8. Smt. Prerna Deshbhratar, Additional Municipal Commissioner (Spl), PMC
9. Mr. Prakash Bhukte, Joint Director, Town Planning, Pune
10. Mr. Abhishekh Krishna, Chairman & MD, PMPML.
11. Mr. Ashok Yenpure, Councilor of BJP