

Gujarat Urban Development Mission

GMFB Building, Sector-10-A, Gandhinagar. Tele. No.(079) 23245928/37/40, Fax No. (079) 23245921, Website: www.gudm.org, E-mail: info@gudm.org

GUDM/Smart Cities/ HPSC /1105

28 JUL 2015

Minutes of 1st State Level High Powered Steering Committee (HPSC)

The first ,HPSC meeting held on 28/07/2015 under the Chairmanship of the Chief Secretary , Gujarat.

HPSC meeting for approval of Smart Cities under Smart City Mission was held on 28/7/2015 at 16:30 hours in the conference room of Chief Secretary, Gandhinagar. The Agenda of the meeting was as per Annexure No.1, the members attended the meeting are as per Annexure No.2

At the outset Principal Secretary, Urban Development & Urban Housing Department welcomed all the members and briefed about the Smart City Mission.

Agenda Item 1:- To acquaint with the Smart City Mission of Ministry of Urban Development, Govt. of India

Mission Director, Smart Cities and Addl. Chief Executive Officer, GUDM Gujarat presented power point presentation of Smart City Mission. He also explained MoUD guidelines and two stages of competition for selection of Smart Cities.

Agenda Item 2:- Proposal of shortlisted Smart Cities for submission to MoUD under Smart City Mission

Govt. of India has allocated six cities to Gujarat. In this regard process of getting selecting Smart City proposals was initiated by GUDM. Govt of Gujarat has received proposal from 8 Municipal Corporations and Dahod Municipal city. Accordingly, submitted Score Cards (Form:2) of all Municipal Corporations and Nagarpalika Dahod were evaluated as per MoUD guidelines. Committee after deliberation approved following cities to be short listed as Smart Cities of Gujarat.

Municipal Corporations:

- 1. Gandhinagar
- 2. Ahmedabad,
- 3. Surat,
- 4. Vadodara
- 5. Rajkot

Municipal city:

6. Dahod (Tribal Area)

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The above cities emerging successful in the first round of competition allowed to be sent by the State to MoUD before 31st July 2015 for further selection process.

Agenda Item 3: From the Chair:

Constitution of Inter-Departmental Task Force committee (IDTFC) as suggested by MoUD guidelines at city level under chairmanship of MC/Collector is discussed and decided to create IDTFC as mentioned below:

IDTFC of Gandhinagar City will be chaired by PS (UD&UHD). Municipal Commissioners of respective Municipal Corporations will function as chairpersons of IDTFC of their Municipal Corporations. In case of Dahod, Collector shall function as Chairman of IDTFC of Dahod. Members from various line departments as required will be decided by respective chairpersons.

Finally $1^{\rm st}$ HSPC meeting has concluded by the PS, UD & UHD with thanks giving to members and invitees of $1^{\rm st}$ HSPC.

(Dr. S. Murali Krishna)
Member Secretary, Smart City Mission
& Member secretary HSPC