



GOVERNMENT OF KERALA

Abstract

LSGD - Nomination of new Directors to the Board of Directors of Smart City Thiruvananthapuram Ltd. - Orders issued

LOCAL SELF GOVERNMENT (DC) DEPARTMENT

G.O.(Rt)No.2570/2019/LSGD Dated,Thiruvananthapuram, 14/11/2019

- Read:- (1) Minutes of the 11th meeting of the Board of Directors of Smart City Thiruvananthapuram Ltd. held on 10th July 2019 (Agenda item No. 09).
- (2) Letter No. SCTL-CORP/700/2019-PA/CEO/951 dated 11.11.2019 from the Chief Executive Officer, Smart City Thiruvananthapuram Ltd.

ORDER

The 11th meeting of the Board of Directors of Smart City Thiruvananthapuram Ltd. (SCTL) has directed the Chief Executive Officer to place request before Government for including Principal Secretary, Public Works Department and Chairman, TRIDA into the Board of Directors of the Company. Accordingly the Chief Executive Officer, SCTL as per letter read as 2nd paper above has requested to issue orders including these officials into the Board of Directors of SCTL. Moreover another Director is also to be appointed in lieu of Adv.V.K.Prasanth, formerly Mayor, Thiruvananthapuram Municipal Corporation.

2. Government have examined the matter in detail and are pleased to appoint Shri.K.Sreekumar, Mayor, Thiruvananthapuram Municipal Corporation as Director to the Board of Directors of Smart City Thiruvananthapuram Ltd. in place Adv.V.K.Prasanth, former Mayor. The following officials are also appointed as new Directors of Smart City Thiruvananthapuram Ltd. under the provisions of Article 54(ii) of the Articles of Association of the Company.

- i. Shri.Rajesh Kumar Singh IAS, Principal Secretary, Public Works Department
- ii. Shri.C.Jayan Babu, Chairman, TRIDA

(By order of the Governor)
MINI MOL D
JOINT SECRETARY

To
Hon'ble Mayor, Thiruvananthapuram Municipal Corporation
Shri.C.Jayan Babu, Chairman, TRIDA
Shri.Rajesh Kumar Singh IAS, Principal Secretary, Public Works Department
The Chief Executive Officer, Smart City Thiruvananthapuram Ltd.
The Directors of SCTL through (C.E.O, SCTL)
The Executive Director, Information Kerala Mission, Tvpm.
Information & Public Relations (Web & New Media) Department
Stock File / Office Copy

Forwarded /By order

Signature valid

Digitally signed by SMITHA B CHANDRA
Date: 2019.11.14 16:23:14 IST
Reason: Approved

Section Officer

Copy to :- PS to Hon'ble Minister(LSGD)

PA to Additional Chief Secretary, LSGD

CA to Special Secretary, LSGD

CA to Joint Secretary, LSGD