

**GOVERNMENT OF KERALA****Abstract**

LSGD - SCTL - Memorandum of Association (MoA) of Smart City Thiruvananthapuram Limited (SCTL) - Amendment - Sanction Accorded - Orders Issued.

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**LOCAL SELF GOVERNMENT (DC) DEPARTMENT**

G.O.(Rt)No.2924/2025/LSGD Dated,Thiruvananthapuram, 05-12-2025

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Read 1 G.O.(Rt) No. 2508/2017/LSGD dated 21.07.2017.

2 Letter No.SCTL/CORP/700/2019/PA(CEO)/9448 dated 21.08.2024 .

3 GO(Rt)No.583/2025/LSGD dated 03.03.2025 .

4 GO(Rt)No.584/2025/LSGD dated 03.03.2025

**ORDER**

As per paper read as 1<sup>st</sup> above, the Smart City Thiruvananthapuram Limited (SCTL) was constituted as an Special Purpose Vehicle (SPV), a Limited Company incorporated under the Companies Act 2013 with an authorized share capital of ₹100 Crore (Rupees One hundred Crore only) and paid up Share Capital of ₹1 Crore (Rupees One Crore only) for the implementation of Smart Cities Mission in Thiruvananthapuram and its Memorandum of Association was drafted in tune with the Guidelines issued for Smart City Mission (SCM) by the Ministry of Housing and Urban Affairs (MoHUA).

(2) Now, the Ministry of Housing and Urban Affairs (MoHUA) has also selected Smart City Thiruvananthapuram Limited (SCTL) for carrying out CITIIS 2.0 Scheme having Component 1 & Component 2 in the State. As per paper read as 3<sup>rd</sup> above, sanction was accorded for the implementation of the Centrally Sponsored Scheme - Component 1 (City -Level Action) of the CITIIS 2.0 Program in Thiruvananthapuram City with an approved outlay of ₹154 Crore (Rupees One hundred and fifty four crore only) for the object of "Improved & integrated Solid Waste Management in the City of Thiruvananthapuram" and also authorized Smart City Thiruvananthapuram Ltd (SCTL) as the Special Purpose Vehicle (SPV) for an implementation period of four years. As per paper read as 4<sup>th</sup> above,

Sanction was accorded for the implementation of the Component 2 (State-Level Action) of the CITIIS 2.0 Program, with an approved outlay of ₹25.2 Crore (Rupees Twenty five crore twenty lakh only) for the object of Strengthening Climate Governance Mechanisms for Climate Action Through Data-Driven Planning & Capacity Building in the State of Kerala and also authorized Smart City Thiruvananthapuram Ltd (SCTL) as the execution agency in accordance with the CITIIS 2.0 - Operational guidelines. The CEO, SCTL has stated that necessary amendments need to be made in the Memorandum of Association (MoA) of the Company for the implementation of CITIIS 2.0 and the matter was deliberated in the 29<sup>th</sup> Board of Directors meeting of the SCTL held on 24<sup>th</sup> June 2024 and Board of Directors had recommended amendment of Memorandum of Association of the Smart City Thiruvananthapuram Ltd SCTL. Hence, as per paper read as 2<sup>nd</sup> above, the CEO, SCTL has requested to amend the Memorandum of Association (MoA) of the Company by inserting the following sub clause (ii), after the existing sub clause (i) in clause III A in Memorandum of Association (MoA) of the Company:

- (ii) To act as an agency;
  - (a) To foster climate sensitive planning and action in Thiruvananthapuram through evidence driven approaches;
  - (b) To drive investment into Urban climate action through competitively selected projects promoting a circular economy with focus on integrated waste management.
- (c) To build institutional mechanisms, leverage partnerships and anchor capacity building for all Urban Local Bodies (ULBs) in India.

(4) Government have examined the matter in detail and are pleased to accord sanction to amend the Memorandum of Association (MoA) of the Company by inserting the following sub clause ii, after the existing sub clause (i) in clause III A in Memorandum of Association (MoA) of the Company(SCTL) as detailed above.

(By order of the Governor)  
TINKU BISWAL  
PRINCIPAL SECRETARY

To:  
The Chief Executive Officer, Smart City Thiruvananthapuram Limited (SCTL) , Thiruvananthapuram.

The Principal Accountant General (Audit 1/Audit 2/A&E)Kerala,  
Thiruvananthapuram.

The Executive Director ,Information Kerala Mission, Thiruvananthapuram.

The Director , I & PRD/Web & New Media , Thiruvananthapuram.

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Section Officer