

AGARTALA SMART CITY LIMITED

(CIN: U74999TR2016SGC013499)

AGARTALA MUNICIPAL CORPORATION, 5TH FLOOR, CITY CENTRE, PARADISE
CHOUMUHANI, AGARTALA, WEST TRIPURA- 799001

No.F.16(ASCL)/2017/376-82

Dated, Agartala, The

1st/Dec
Nov, 2017.

NOTIFICATION

In pursuance of the resolution taken in the Meeting of the Board of Directors of Agartala Smart City Limited (ASCL) held on 7th July, 2017, resolution taken in the meeting of the Board of Directors held on 26th September, 2017 and resolution taken in the meeting of Board of Directors, Agartala Smart City Limited (ASCL) held on 13.11.2017, the Notification No.F.16(ASCL)/2017/201-219 dated 07.10.2017 is modified and it is notified that Delegation of Financial Power to Agartala Smart City Limited shall be as per **Annexure-I** herewith; subject to that for the tenders accepted at the level of the Chief Executive Officer or the Empowered Committee as the case may be, the Chief Executive Officer of the Company shall enter into any contractual agreement or issue work orders for Smart City Projects only with the approval of the Executive Committee or the Board respectively; and subject further to that specific approval of Finance Department, Government of Tripura would be obtained in respect of any of the items of contingent expenditure listed, wherever mandatorily prescribed as per the Delegation of Financial Power Rules Tripura (DFPRT) in force.

In pursuance of the resolutions taken in the said meeting of Board of Directors of ASCL, the Executive Committee and Technical Committees, power for Administrative and Expenditure Sanction and power for Financial Sanction are notified in Annexure-II.

This will come into force with immediate effect and remain valid until further Notification.

Encl:- Annexure-I & II.

(A.K Bhattacharya)
Mission Director

Agartala Smart City Limited (ASCL)
&

Addl. Secretary to the Government of Tripura

Copy to:

1. PS to the Principal Secretary, UD Department for kind information of Principal Secretary.
3. PS to the Principal Secretary, PWD for kind information of Principal Secretary.
4. PS to the Principal Secretary, Finance Deptt. for kind information of Principal Secretary.
5. PS to the Principal Secretary, Information Technology Department for kind information of Principal Secretary.
6. The Chairman-cum-Managing Director, TSECL, Agartala, Tripura.
7. The Mission Director, ASCL for kind information.

(A.K Bhattacharya)
Mission Director

Agartala Smart City Limited (ASCL)
&

Addl. Secretary to the Government of Tripura

ANNEXURE-1: Delegation of Financial Power to Agartala Smart City Limited

Table-1:- Financial Powers for Projects and Consultancy Tenders Acceptance:

Authority	Acceptance of Tender (Projects)	Recommending Committee	Acceptance of Tender(Consultancy)	Recommending Committee
Chief Executive Officer(CEO)	Upto Rs.10 crore	Technical Committee-2		
Executive Committee(EC)	Upto Rs.50 crore	Technical Committee-1	Rs.10 crore	Technical Committee-1
Board	Full Powers	Technical Committee-1	Full Powers	Technical Committee-1

Table-2:- Financial Powers for Contingent Expenditure.

Name of Official	Extent of Power Delegated	
	Recurring	Non-recurring
Chief Executive Officer(CEO)	Upto Rs.2,50,000/- in each case.	Upto 5,00,000 in each case
Mission Director(MD)	Upto 10,00,000 in each case	Upto 10,00,000 in each case
Board of Directors	Full Powers	Full Powers

As per Rule-9 (xxix) of Delegation of Financial Powers Rules, Tripura, 2017 prior concurrence of the Finance Department shall be required in respect of items mentioned below:-

- 1) Creation of posts.
- 2) Filling up of vacant posts by direct recruitment.
- 3) Engagement of DRW/PTW/MRW/Contingent worker/Contractual employees including re-appointment/re-engagement etc.
- 4) Purchase of Vehicles.
- 5) Hiring of vehicles.

However, the Secretary of the Department will be competent to allow hiring of a vehicle for a maximum period of 3 months for use by field officers/offices when a running vehicle goes out of order and repair is likely to take considerable time and the replacement of the vehicle is not found feasible from other existing vehicles. This hiring should be discontinued immediately after the vehicle is repaired or on completion of the period of three months whichever is earlier. The hiring should also be discontinued immediately where a new vehicle is purchased in replacement of the vehicle going out of order.

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The Secretary of the Department will be competent to allow further continuation of hiring of vehicles on annual basis subject to obtaining the approval of the Departmental Minister if such hiring had been approved by the Finance Department initially.

- 6) Purchase of stationery articles of regular use in office of Government Department and Government Undertakings including local bodies from Consumer Federation, PMCS, TSIC, TKVIB etc., exceeding Rs.15.00 lakhs in a year.
- 7) Writing off of losses, except cases covered under Rule 30 and Rule 31 ibid.
- 8) Revision of pay scales/wages or of any service benefits and up-gradation of any post.
- 9) Sanction of allowance/special pay/honorarium/overtime allowance etc. unless covered under any specific order issued by the Finance Department.
- 10) Acceptance of loan by any Department from Financial Institutions/Financial Undertakings etc.
- 11) All Externally Aided Projects.
- 12) Furnishing of guarantee by the State Government against any loan to be taken by any State Government Department.
- 13) Outsourcing of services.
- 14) Engagement of consultants on long term basis.

Annexure-2: Constitution of Executive Committee and Technical Committees.

1. Executive Committee (EC)

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|---|----------|
| 1) Mission Director, Smart City Mission | Chairman |
| 2) Municipal Commissioner, Agartala Municipal Corporation | Member |
| 3) Chief Executive Officer, Agartala Smart City Limited | Member |
| 4) Chief Engineer, Urban Development | Member |

2. Technical Committee-1

- | | |
|--|----------|
| 1) Chief Engineer, PWD (R & B) | Chairman |
| 2) Chief Engineer, Urban Department | Member |
| 3) Superintending Engineer, Agartala Municipal Corporation | Member |
| 4) Superintending engineer, Agartala Smart City Limited | Member |
| 5) Executive Engineer, Agartala Smart City Limited | Member |

Note: For tender of special nature, one officer from concerned discipline will be the invitee member of the Tender Committee-1.

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3. Technical Committee-2

- 1) Chief Engineer, Urban Department
- 2) Superintending Engineer, Agartala Municipal Corporation
- 3) Superintending Engineer, Agartala Smart City Limited
- 4) Executive Engineer, Agartala Smart City Limited

Chairman
Member
Member
Member


Note: For tender of special nature, one officer from concerned discipline will be the invitee member of the Tender Committee-2.
Power for Administrative Approval and Expenditure Sanction and power for sanction of the works/projects will be as follows :

A) Delegation of Power for Administrative and Expenditure Sanction of the Works/Projects :

Sl. No.	Subject	Extent of Powers Delegated (in crore)		
		Board of Directors	Executive Committee(EC) Upto Rs.10.00 crore	Chief Executive Officer(CEO) Upto Rs.0.10 crore
1	Administrative and Expenditure Sanction of works/projects.	Full Power		

B) Delegation of Power for Technical Sanction for Works/Projects :

Sl. No.	Subject	Extent of Powers Delegated (in crore)		
		Chief Engineer of Urban Development Department	Superintending Engineer of ASCL/UD Department/AMC Upto Rs.1.50 crore	Executive Engineer of ASCL Upto Rs.0.25 crore
1	Technical sanction to detailed estimate for works.	Full Power		


(A.K Bhattacharya)
Mission Director
Agartala Smart City Limited (ASCL)
&
Addl. Secretary to the Government of Tripura

AGARTALA SMART CITY LIMITED

(CIN: U74999TR2016SGC013499)

AGARTALA MUNICIPAL CORPORATION, 5TH FLOOR, CITY CENTRE, PARADISE
CHOUMUHANI, AGARTALA, WEST TRIPURA- 799001

No.F.3(2) (ASCL)/2017-18/ 345-

352

Dated, Agartala, The 2nd June, 2018

NOTIFICATION

In continuation of earlier notification No-F.16(ASCL/2017/376-82 Dated 1st December 2017, the delegation of power for technical sanction of Electrical works/ projects, of Agartala Smart City Limited is as follows.

SL No	SUBJECT	Extent of Power Delegated(In Crore)		
		General Manager (Technical) of TSECL.	Additional General Manager(Electrical Circle-1,Agartala) of TSECL	Executive Engineer (Electrical) of AMC.
1	Technical sanction to detailed estimate for works	Full Power	1.50 Crore	Upto 0.25 Crore.

It is further to notify that all Electrical works/ projects of ASCL will be examined / checked by the Electrical Engineering wing of AMC.

This notification is issued as per approval of the Chairman,Agartala Smart City Limited (Principal Secretary, UD Department) vide U.O.No.166/PS/UDD/DUD/18 dated 25. 05.2018.

This will come into force with immediate effect and remain valid until further notification.


N.C Sharma

Chief Executive Officer
Agartala Smart City Limited

To

- 1) General Manager (Technical) of TSECL.
- 2) Additional General Manager(Electrical Circle-1,Agartala) of TSECL
- 3) Executive Engineer (Electrical) of AMC.

Copy to

1. PS to Principal Secretary, UD Department for kind information of Principal Secretary.
2. PS to Principal Secretary, Power Department for kind information of Principal Secretary.
3. PS to Principal Secretary, Finance Department for kind information of Principal Secretary
4. The Mission Director (Municipal Commissioner, AMC) ASCL for kind information.
5. The Chairman cum Managing Director, TSECL, Agartala, Tripura for kind information.