

GOVERNMENT OF KERALA

Abstract

Local Self Government Department – Creation of Special Purpose Vehicle (SPV) for the implementation of Major Infrastructure Projects to be implemented through KIIFB - Orders Issued.

LOCAL SELF GOVERNMENT (DC) DEPARTMENT

GO(Rt.) No. 3234/2017/LSGD

Dated, Thiruvananthapuram 06.10.2017.

Read: Letter No. DC2-31624/2017 dated 19.09.2017 and 04.10.2017 from the Director of Urban Affairs.

ORDER

As per letters read above, Director of Urban Affairs has submitted a proposal for constituting a Special Purpose Vehicle for the implementation of Major Infrastructure Projects of Local Self Government Department to be implemented with the assistance of KIIFB.

- 2. Government have examined the matter in detail and are pleased to order the constitution of a Special Purpose Vehicle (SPV) as a Limited Company incorporated under the Companies Act 2013, with an Authorized Capital of Rs. 10 Cr. (Rupees Ten Crore Only) and paid up Capital of Rs. 10 lakhs (Rupees Ten lakh Only) for the implementation of Major Infrastructure Projects of Local Self Government Department to be implemented through KIIFB. The Board of Directors of the Company will be as follows:
 - i. Sri.T.K.Jose IAS, Principal Secretary, LSGD Chairman & Director
 - ii. Sri.A.Shajahan IAS, Secretary LSGD Director
 - iii. Smt. Haritha V. Kumar IAS, Director of Urban Affairs Director
 - iv. Smt.P.Marykutty IAS, Director of Panchayat Director
 - v. Sri.K.Ramachandran IAS, Commissioner of Rural Development Director
 - vi. Smt.T.Mithra IAS, Executive Director, Suchitwa Mission Director
 - vii. Sri.K.Remanan, Chief Town Planner Director
 - viii. Sri.P.R.Sajikumar, Chief Engineer LSGD Director
- 3. Smt. Haritha V.Kumar IAS, Director of Urban Affairs is also appointed as Managing Director of the Company.

(By order of the Governor), T.K.Jose, Principal Secretary to Government.

То

The Director of Urban Affairs, Thiruvananthapuram.

The Principal Accountant General (Audit)/(A&E)/(LBA&A), Kerala, Tvpm.

The Members concerned (through the Director of Urban Affairs)

The Executive Director, Information Kerala Mission, Thiruvananthapuram.

The Information Officer, I&PRD (web & New Media)

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Section Officer.