

GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

Municipal Administration and Urban Development Department – Creation of Swachha Andhra Corporation under Companies Act, 2013 – Nomination of initial Chairman and Directors, Shareholders, etc. –Orders – Issued.

MUNICIPAL ADMINISTRATION AND URBAN DEVELOPMENT (B2) DEPARTMENT

G.O.RT.No. 226

Dated:15.04.2015.
Read the following:-

- Ref: 1) GO Ms.No.29, MA&UD Dept. (B2), Dt.19.02.2015.
2) GO Rt.No.180, MA&UD Dept. (B2), Dt.3.03.2015.
3) From the MD Swacch Andhra Corporation Lr
No.1/SAC/MAUD Dept/2015, Dt.07.04.2015.
4) G.O.Rt.No.1102 ,GA (SC.A)Dept., Dt.12.04.2015.

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ORDER:-

In the G.O. first read above, orders have been issued establishing Swachha Andhra Corporation for effective implementation of components of Swachha Bharat Mission in Urban Local Bodies including the activities of sanitary latrine scheme and solid waste management.

2. In the G.O second read above, orders were issued placing the Secretary to Government, MA&UD Dept. in FAC to the post of the as Managing Director, Swachha Andhra Corporation.

3. In the Letter 3rd read above, MD., Swacch Andhra Corporation has requested to issue necessary orders for facilitating the incorporation of the new Company.

4. In the reference 4th read above, orders were issued posting Sri D. Muralidhar Reddy, IAS, as MD, SAC.

5. The Government after careful examination of the matter hereby approve the following with regard to nomination of initial Chairman and Directors, authorized capital, paid-up capital, shareholders as required under the provisions of the Companies Act, 2013 for the newly constituted company i.e. Swachha Andhra Corporation.

1. Initial Directors for the new Company:

The following officers are nominated as Ex-officio Directors for Swachh Andhra Corporation:-

- a. Principal Secretary, MA&UD: Chairman
- b. Commissioner & Director, Municipal Administration: Director
- c. Managing Director, APUFIDC: Director
- d. Managing Director, Swachha Andhra Corporation: Managing Director
- e. Any other officers as deemed necessary by the Government.

2. Authorized Capital:

The authorised share capital of the new company is Rs.50.00 lakhs divided into 5,00,000 equity shares of Rs.10/- each.

3. Paid-up Capital:

The paid-up capital for the new company is Rs.25.00 lakh divided into 2,50,000 equity shares of Rs.10/- each.

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The seed capital of Rs.150.00 crore specified in the G.O. first read above will be accounted in the books of the new company.

4. Shareholders:

The following persons are nominated as shareholders of the new company:-

i. Prl.Secy. to Govt., MA&UD	2,49,994 shares
ii. Managing Director, APUFIDC	1 share
iii. Commissioner & Director of Municipal Administration, A.P. Hyderabad	1 share
iv. Managing Director, APUGBC, A.P.	1share
v. Engineer – in –Chief, PH, A.P.	1 share
vi. Director, Town and Country Planning, A.P.	1 share
vii. MD, Swachha Andhra Corporation	1 share

5. Memorandum and Articles of Association: For incorporation of a company, the application for incorporation shall be filed along with the Memorandum of Association and Articles of Association of the company. Hence, the Managing Director, Swachha Andhra Corporation is authorised to get it drafted according to the Companies Act, 2013 with the following main objectives and file the same with the Registrar of Companies for incorporating the new company.

- a. To implement the Swachha Bharat Mission in all urban areas of the state of Andhra Pradesh on its own or through suitable agencies either private or public.
- b. To prepare a comprehensive sanitation plan which may include city level sanitation plans, state sanitation concept, state sanitation strategy, etc. on its own or through technical assistance/ consultants.
- c. To allow private sector participation for developing new technologies, additional resource mobilisation, corporate social responsibility, etc. for effective implementation of the Swachha Bharat Mission.
- d. To innovate new strategies and introduce new technologies in the field of solid waste management including technologies relating to waste to energy conversion.

6. The Govt also ordered that till the Swachha Andhra Corporation starts its operation, the necessary logistics support, secretariat assistance and initial funding required shall be initially met by APUFIDC, A.P., Hyderabad subject to reimbursement of the expenditure from the Swachh Andhra Corporation.

7. The Managing Director, Swachha Andhra Corporation shall take necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GIRIDHAR ARAMANE,
PRINCIPAL SECRETARY TO GOVERNMENT.

To
The Managing Director,
Swachha Andhra Corporation, A.P., Hyderabad
The Commissioner & Director, Municipal Administration, AP, Hyderabad
The Managing Director, Andhra Pradesh Urban Finance Infrastructure
Development Corporation, A.P., Hyderabad
The Engineer – in – Chief, PH, A.P., Hyderabad

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The Director, Town and Country Planning, A.P., Hyderabad

COPY to:-

P.S to Prl. Secy. to C.M

OSD to Hon'ble Minister (MA)

P.S to Chief Secretary to Govt.

PS to Spl. Chief Secy. to Govt., Finance Dept.

PS to Principal Secretary to Govt., MA&UD Dept.

PS to Secretary to Govt., MA & UD Dept.

Finance (Exp. EBS-VII) Department.

Sf/Sc

//FORWARDED BY ORDER//

SECTION OFFICER