

**GUJARAT INDUSTRIAL
CORRIDOR CORPORATION
LIMITED**

**Block No 1, 6th Floor, Udyog Bhavan
Near Gh-4 Circle, sector-11
Gandhinagar- 382 017**

**Proactive Disclosure under
Right to Information Act**

As on 01/05/2015

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Manual 1

The Particulars of Gujarat Industrial Corridor Corporation's Functions

A Special Purpose Vehicle (SPV) in form a company called Gujarat Industrial Corridor Corporation Limited (GICC) has been registered with the RoC on 30th March 2009. The company is intended to monitor and supervise the work pertaining to Delhi Mumbai Industrial Corridor within the State of Gujarat under the auspices of GIDB, which is designated as nodal agency and apex body for the purpose. The registered office of the company is on 8th Floor, Block No 18, Udyog Bhavan, Gandhinagar. The Corporation is a wholly owned State Govt. Company and is subject to CAG audit under sec.619. It has received the Certificate of Commencement of Business on 14th May 2009. A bank account has been opened with Central Bank of India – Sector -16 Branch, Gandhinagar.

The Corporation has authorized capital of Rs 100 crs and Paid up capital of Rs 10 crs. The state Govt. has released an amount of Rs 10 crs.to GICC being paid up capital of the Company. The amount is routed through GIDB.

The company intends to proceed with its functions in a phased manner.

THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION:

1. To plan, facilitate, promote and establish industrial corridors/investment regions/ industrial areas/economic regions/industrial nodes/special economic zones/ townships with state-of-the art industrial, physical and social infrastructure. These regions/nodes would be self-sustained industrial regions with world class infrastructure, enhanced road and rail connectivity for freight movement to and from ports/hinterland and markets,

modern logistics hubs, served by domestic/ international air connectivity, reliable power, quality social infrastructure, and provide a globally competitive environment conducive for setting up businesses;

2. To undertake project development services for industrial corridors/investment regions/industrial areas/economic regions/industrial nodes/special economic zones/townships, for various central/ state government agencies and also help in assisting other state governments/ government / semi government agencies/ entities , where desired, with a range of services that include, but not limited to, selection of projects, short listing suitable locations, conceptualization, master planning, preparation of techno-economic feasibility studies/ detailed project reports, structuring the project and financing, marketing/investor consultations and carryout bid process management for selection of domestic and overseas entrepreneurs/ investors; To monitor implementation of projects, components/sub-components of industrial nodes/economic regions, obtain various clearances and facilitate their execution, to evolve financing patterns for various projects including arranging finances, where required, on the basis of a sovereign/state government guarantee, and to co-ordinate with various Union Ministries/ State Governments/ Departments, Financial Institutions, and Infrastructure development agencies
3. To plan, execute, design, implement and introduce 'state-of-the-art' implementation methodologies and know-how for quicker implementation of infrastructure projects and enhance efficiency of operation & maintenance of such facilities and to carry out the business of providing assistance in all forms individually or in association with others, including long term financial assistance, for infrastructure projects in India by mobilizing funds from domestic and foreign sources, for which purpose infrastructure projects include (a) roads and bridges, railways, seaports, airports, inland waterways and other transportation projects; (b) power sector including generation, distribution and transmission systems, renewable energy sources etc; (c) urban transport, water supply, sewerage, solid waste management, housing and other physical infrastructure in urban areas; (d) gas pipelines; (e) infrastructure projects in special economic zones; (f) education, skill development, vocational training etc; (g) promote and set-up facilities of all kinds of promotion of agriculture, horticulture, floriculture, agro-industry, agro-processing, warehousing, transportation and other components of supply chain and agri-business (h) facilitate, promote and set-up centers/clusters of economic and other activities including industrial, agricultural, tertiary, recreational, residential, convention centers, sports, healthcare facilities, and other infrastructure projects as may be determined from time to time and to set-up Special Purpose Vehicle Companies for the specific projects;

4. To act as an intermediary for the purpose of development and establishment of infrastructure projects and facilities in India through developing and disseminating appropriate financial instruments, negotiating loans and advances of all nature, and formulating schemes for mobilization of resources and extension of credit for infrastructure.
5. To study, research and survey issues relating to financing infrastructure and to advise the Government, State Governments, Municipal Authorities, other Development Authorities, Companies, Project Developers and the like on the financing of infrastructure projects and to acquire an undertaking including the business, assets and liabilities of any institution the principal object of which is the promotion or development of infrastructure, or grant of financial assistance for promotion and development of infrastructure.
6. To act as a pass through entity/ nodal agency/ single window for specific projects and raise various financing instruments such as 'Project Development Fund (PDF)' that could be used as a Revolving/ Venture Fund and would specifically be used for undertaking project development activities and whose cost would be recovered from successful bidders of projects executed on Public Private Partnership.

Manual 2

The Powers and Duties of Officers and Employees

- 1) *Delegation of Administrative Power***
- 2) *Job Responsibilities of the Officers***

Presently, GICC doesn't have its own employees. As per the Government GR: I & M Department, GoG No IDB/10/2007/448330/I 24/7/2008, Chief Executive Officer, Gujarat Infrastructure Development Board (GIDB) will be ex officio Managing Director of this company. The day to day activities and affairs of the company are being looked after by the designated officers of the GIDB.

The company also has one deputy collector cadre officer appointed by GoG, to look after establishment, with one accounts officer from DSIRDA, holding additional charge.

Manual 3

The Procedure Followed In the Decision Making Process, Including Channels of Supervision and Accountability

GICC is a state owned public limited company with Ten government officers as directors on its board. The company is board driven with one of the director working as Managing Director. The board may decide the strategy and accordingly the activities will be carried out. The Managing Director and the staff working under him would be accountable to board and Industries & Mines department of Government of Gujarat. As per Govt. notification the CEO-GIDB is the Managing Director and Additional Chief Secretary-IMD, is the Chairman of the Company.

Manual 4

The Norms Set by Gujarat Industrial Corridor Corporations for Discharge of Functions

The company has recently occupied space on Block No 1 on 6st floor for its office in Udyog Bhavan, and necessary staff will be inducted by the Govt. based on requirement. Presently the functions are being discharged by the CEO-GIDB with the help of GIDB nominated officers, one deputy collector and one in charge accounts officer. A definite system will be derived gradually.

Manual 5

The Rules, Regulations, Instructions, Manuals and Records, Held By or Under Control or Used By Employees for Discharging of Functions

With the introduction of definite staffing pattern in future, the company will gradually form rules, regulations, instruction manuals etc. in due course of time.

Manual 6

Statement of Categories of Documents

GICC is incorporated under Companies Act 1956. Following documents are available with the company.

Sr No	Type of Document	
	Government GR	
1	I & M Department, GoG No IDB/10/2007/448330/I 24/7/2008	For company formation designating directors and MD/Chairman.
2	I & M Department GR No. Budget-102011-for GICC Ltd. for Equity Release of Rs.10 crs.	Initial Budgetary allocation
3	I & M Department, GoG resolutions indicating change in Directors from Time to Time.	Change in Director to be effective from time to time.
	Company Formation	
4	Memorandum of Association and Articles of Association	Kept in the Company Registered Office
5	Certificate of incorporation received on:	30.03.2009
6	Certificate of Commencement of Business received on:	14.05.2009

Accordingly, company has its Memorandum of Article and Articles of Association.

Manual 7

**The Particulars of Any Arrangement That
Exist For Consultation With, Or
Representation by the Member of Public
In Relation To the Formulation of Its
Policy or Administration Thereof;**

NOT APPLICABLE

Manual 8

A Statement of the Boards, Councils, Committees, and Other Bodies Consisting of Two or More Persons Constituted As Part Or For The Purpose Of Advice

Board of Directors of the Company as on 30.06.2015

SR No.	Name/Designation	Position in the Board
1	Shri Arvind Agarwal, IAS	Chairman
2	Shri K Kailasnathan, IAS (Retd.)	Director
3	Shri A K Rakesh, IAS	Director
4	Shri P N Jain,	Director
5	Smt. Mamta Verma, IAS	Director
6	Shri Rajesh Manjhu, IAS	Director
7	Shri Ajay Bhadoo, IAS	Managing Director

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Directory of Officers and Employees of Gujarat Industrial Corridor Corporation Limited (GICC)

The company does not have recruited employees so far, however as per Govt. GR Shri Ajay Bhadoo, IAS, CEO, GIDB is the Managing Director of the company. Shri Bhavesh Patel is the Dy. Collector appointed by Govt. GIDB officers are also working additionally for GICC.

SR No	Name of the officer	Designation	Residential address	Contact No
1	Shri Ajay Bhadoo, IAS	Managing Director	K-512, Sector 20, Gandhinagar	23250023
2	Shri Bhavesh Patel	Deputy Collector		09426383835
3	Mr. D.C. Jha	Deputy General Manager - GIDB	58 – Dhartinagar, IOC – Tragad Road, Chandkheda, Ahmedabad - 383424	09427020759
4	Shri Dilip Brahmbhatt	Sr. Manager-GIDB	I – 1, Shivani Appartments, Near Azad Society, Ambawadi, Ahmedabad - 380015	09428101063
5	Shri Shardul Thakore	Sr. Manager – GIDB	302, Mahadeep, Kalamwadi Society, Paldi, Ahmedabad 380007	09725001129

6	Shri Pankaj Patel	Sr. Manager – GIDB	57/2, Jay Jalara Society, Bapunagar, Ahmedabad 380024	09825510868
7	Shri Darshan Dave	Account Officer		09978441515
8	Shri Jwalesh Zaveri	Sr. Manager - GIDB	25, Shardanagar, Pladi, Ahmedabad – 380 007	09825348385

Manual 10

The Monthly Remuneration Received By Each of Officers and Employees, Including the System of Compensation As Provided In Its Regulations

Presently, the GICC does not have employees on its payroll except Dy. Collector. The Managing Director and the other officer assisting the project do not receive any remuneration from the GICC. The Dy. Collector is drawing salary in the Govt. scale of 15600-5400-39100.

Manual 11

The Budget Allocated To Each of Its Agency, Indicating the Particulars of All Plans, Proposed Expenditures and Reports on Disbursements Made;

This is not applicable at present

Manual 12

The Manner of Execution of Subsidy Programs, Including the Amounts Allocated To the Details of Beneficiaries of Such Program

As of now there is no such subsidy program.

Manual 13

Particulars of Recipients of Concessions, Permits or Authorities Granted By It

So far no concessions, permits or authorities granted to any one by GICC Ltd.

Manual 14

Details In Respect of the Information, Available To or Held by It, Reduced In an Electronic Form

Suitable arrangement will be made in future.

Manual 15

The Particulars of Facilities Available to Citizens for Obtaining Information, Including the Working Hours of a Library or Reading Room, If Maintained for Public Use;

The company is recently formed and project is at a planning stage. The facilities for citizens for obtaining information, including the working hours of a Library or reading Room etc. will be created in future. Time being, GIDB Resource Centre can be used for the purpose only by employees of GIDB and GICC during working hours.

Manual 16

The Names, Designation and Other Particulars of the Public Information Officers

Sr. No.	Name	Designation	Office Address	Residential Address	Contact Numbers
1	Mr. Ajay Bhadoo, IAS	First Applet Authority	Gujarat Infrastructure Development Board Block No. 18, 8 th Floor, Udyog Bhavan, Sector-11, Gandhinagar	K/512, Sector 20, Gandhinagar	Office: 079-23232701, 23232704 Resi.: 079-23254925
2	Mr. Jwalesh Zaveri	Public Information Officer	Gujarat Infrastructure Development Board Block No. 18, 8 th Floor, Udyog Bhavan, Sector-11, Gandhinagar	“Jayalaxmi”, 25, Shardanagar, Nr. Vikas Gruh, Paldi, Ahmedabad-380007	Office: 079-23232701, 23232704 Resi.: 079-26641645
3	Mrs. Pallavi Jain	Assistant Public Information Officer	Gujarat Infrastructure Development Board Block No. 18, 8 th Floor, Udyog Bhavan, Sector-11, Gandhinagar	Plot No. 961/2, Sector-3/D, Gandhinagar	Office: 079-23232701, 23232704 Resi.: 9825721976

Manual 17

**Such Other Information as May Be
Prescribed and Thereafter Update These
Publications Every Year**

The other information will be updated from time to time in relevant publications.