

Diamond Research and Mercantile (DREAM) City Limited (Dream CL)

A Government of Gujarat owned Company

CIN : U75143GJ2015SGC083828

SUDA Bhawan, Nanpura, Surat-395001

Email : dreamcitysurat@gmail.com.

Phone: (0261) 2462710

Fax: (0261) 2470318

PROPOSED AGENDA FOR THE FIRST BOARD MEETING

Sr. No.	Particulars
1	To elect the Chairman of the meeting
2	To grant leave or absence of the directors, if any
3	To take a note of Certificate of Incorporation, Memorandum of Association and Articles of Association before the Board.
4	To take a note on appointment of First Directors of the Company
5	To take note of the general notice of disclosure received from all the Directors
6	To place a copy of form No. INC-22 relating to the Registered Office of the Company.
7	To appoint first auditors of the company
8	To discuss and approve the common seal of the Company
9	To fix the financial year for the company for maintenance of financial statements.
10	Issuance of Share Certificates to the subscribers of Memorandum and decide whether to keep Shares in physical form or Dematerialized Form
11	To get approved statement regarding preliminary expenses incurred by the promoters of the Company.
12	To open Bank Account and decide authority(ies) to open and operate
13	To appoint Independent directors and Audit Committee in accordance with the provisions of Companies Act,2013
14	To appoint Key Managerial Personnel
15	To fix duties and responsibilities
16	To appoint Directors who are experts in the field of:- City Development Project, Landuse expert, High Security Projects, Law & Finance
17	To brief the Board members about the DREAM City project and action taken so far
18	To request for Land transfer from Government to the Company
19	To request for variation in the DP u/s 19 from reservation to DREAM City Zone
20	To decide about appointment of Global Consultant for Master Plan preparation
21	To take a note of proposals for land /FSI from the investors
22	To decide appointment of manpower :- Technical, Financial, Managerial, Secretarial
23	To finalise Organogram of the Company
24	To decide about preparation of Business plan
25	To decide about Logo of the Company
26	Any other item with the permission of the Chair

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AGENDA FOR THE SECOND BOARD MEETING

Item No.	Particulars	Page no.
1	To elect the Chairman of the meeting	1
2	To take note of presence & grant leave of absence of the directors, if any	2
3	To approve the minutes of the First meeting of the Board of Directors dt.10/9/2015	3 to 19
4	To take note of the actions taken regarding minutes of the first meeting of the Board	20 to 23
5	To take note of Govt notification dated March 5, 2016 regarding appointment of Chairperson of the company (DREAM city)	24 to 26
6	To take note about appointment of Global Consultant for preparation of detailed Master Plan including Business plan& progress done so far.	27 to 40
7	Formation of separate Urban Development Authority under GTP&UD Act-1976 for the implementation of the DREAM City Project.	41 to 44
8	To take note of organogram of Company as drafted by HR Committee.	45 to 53
9	To take note about the opening of Bank Account of the Company	54
10	To take note of transfer of fund towards initial share capital of the company.	55
11	Decision regarding request from SDB for land and FSI.	56 to 61
12	Payment liability, incurred liability for formation of the Company if any and to reimburse expenses made by SMC/SUDA	66
13	Any other item with the permission of the Chair	67

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AGENDA FOR THE THIRD BOARD MEETING

Item No.	Particulars
1.	To elect the Chairman of the meeting
2.	To grant leave or absence of the directors, if any
3.	To approve Minutes of the meeting held on 26 th April, 2016
4.	To adopt the audited accounts of the company for the financial year ending 31 st March, 2016, and propose for approval before the Annual general Meeting
5.	To decide the date of Annual General Meeting and send notice thereof.
6.	Any other item with the permission of the Chair

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DRAFT AGENDA LIST OF THE FOURTH BOARD MEETING OF THE COMPANY

Item No.	Agenda	Page No.
1	To elect Chairman of the meeting	
2	To take note of presence & grant leave of absence of the Directors, if any	
3	To take note of the Urban Development Department resolution dated 24/10/2016 regarding nomination of new officers as Chairman and Directors on the board of DREAM City Limited	
4	To approve the minutes of the third meeting of Board of Directors held on Dt.7/9/2016	
5	To take note of the actions taken regarding minutes of the third board meeting	
6	To take note of the first Annual General Meeting held on 28/9/2016	
7	To take note of the Urban Development Department notifications regarding formation of Khajod Urban Development Authority and actions taken in this regard.	
8	Transfer of Government Land to DREAM city Limited	
9	Allotment of Development Rights to Surat Diamond Bourse	
10	Payment of Consultancy fees towards registration of the Company.	
11	Any other Item with the permission of the Chair	

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AGENDA OF THE FIFTH BOARD MEETING OF THE COMPANY

Item No.	Agenda	Page No.
1	To elect chairman of the meeting	3 to 5
2	To take note of presence & grant leave of absence of the Directors, if any	7 to 8
3	To approve the minutes of the fourth meeting of Board of Directors held on Dt.8/12/2016	9 to 18
4	To take note of the actions taken regarding minutes of the fourth board meeting	19 to 22
5	To approve the Master Plan of DREAM City Presentation by GIDB (Consultant - HaskoningDHV)	23 to 28
6	Approval of building plans for proposed Surat Diamond Bourse building	29 to 52
7	Restructuring the HR Committee formed by resolution no 20 of the first board meeting	53 to 59
8	Any other Items with the permission of the Chair	60 to 61

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AGENDA OF THE SIXTH BOARD MEETING OF THE COMPANY

Item No.	Agenda	Page No.
1	To elect The Chairman of the meeting.	1-3
2	To take note of presence & grant leave of absence of the Directors, if any.	5-7
3	To take note about change of the Directorship.	9-37
4	To approve the minutes of the Fifth Board meeting of Directors held on 21/03/2017.	39-41
5	To take note of the actions taken regarding minutes of the Fifth Board meeting.	43-85
6	❖ To take note of the other actions taken so far. a. Agreement of development rights between DREAM City Ltd. and Surat Diamond Bourse b. Office building/space for the DREAM City Limited. c. Website for the DREAM City Limited. d. Tendering of Consultancy for Comprehensive Planning and Design for Water Supply, Sewerage and Storm Water system. e. Initiation for supply of Water, Electricity and Construction of Road for the phase-1 of the project. f. Stake Holders' consultation held on 13/04/2017 at Surat. g. Suggestions to the Consultant regarding the Master Plan.	87-151
7	Draft policy for disposal of development rights pertaining to the lands in the Project area.	153-159
8	Environment Clearance certificate and Airport N.O.C. for Surat Diamond Bourse building.	161-173
9	Government's share towards initial paid up share capital of the company and Government Loan.	175-197
10	To take note of amount deposited in Company's account.	199-201
11	Allotment of land for Metro Rail Project in Dream City area.	203-215
12	Any other items with the permission of the Chair.	217-219