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## HOUSING & URBAN DEVELOPMENT DEPARTMENT

### NOTIFICATION

The 19th January, 2018

No. 1919-HUD-UT-SCH-0009/2016/HUD.— In supersession to this Department Notification No 27059/HUD, dated 09-11-2009, Notification No.29521/HUD., dated the 3rd December, 2009, Notification No.1740/HUD., dated the 27th January, 2010 read with Notification No.19865/HUD, dated 16.08.2016, Government have been pleased to restructure the Special Purpose Vehicle (SPV), **Bhubaneswar-Puri Transport Services (BPTS)** and reconstitute its Board of Directors constituted vide above Notifications to oversee the operation of City Bus Services in Bhubaneswar, Cuttack and Puri Development Authority areas.

2. (a) The Board of Directors of **Bhubaneswar Puri -Transport Services (BPTS)** shall comprise of the following members and the total no. of directors should not be more than fifteen as per provisions of Companies Act, 2013.

(i) D.C-cum-Additional Chief Secretary, Odisha	Chairperson
(ii) Secretary, Home Department	Director
(iii) Secretary, Commerce and Transport, Department	Director
(iv) Transport Commissioner, Odisha	Director
(v) Secretary, H& UD Department	Vice-Chairperson
(vi) Commissioner of Police, Bhubaneswar-Cuttack	Director
(vii) IG (Central Region)	Director
(viii) RDC (Central Region)	Director
(ix) Vice-Chairman, BDA	Managing Director
(x) Chief Executive Officer, BSCL	Director
(xi) Vice-Chairman, CDA	Director
(xii) Vice-Chairman, PKDA	Director
(xiii) Independent Directors (3 Nos.) (Having expertise in Bus based Public Transport and Finance to be appointed by Government)	Directors

3. The above Board of Directors of BPTS shall continue until further orders.

4. The Authorized and Paid-up Share Capital of the BPTS shall be Rs. 1,00,00,000/- (Rupees one crore) consisting of 10,00,000 (Ten Lakh) equity shares of Rs.10/- each. The revised shareholding of SPV shall be as per below:

SI No	Name of Shareholder	No. of shares	% of holding	Revised No. of Shares	Revised % of Holding
1	Bhubaneswar Development Authority	3,99,999	39.999	5,99,999	59.999
2	Cuttack Development Authority	-	-	1,99,999	19.999
3	Puri Konark Development Authority	50,000	5.00	9,999	9.999
4	Bhubaneswar Smart City Limited	1,00,000	10	1,00,000	10.00
5	Vice-Chairman, BDA	1	0.001	1	0.001
6	Vice-Chairman, CDA	-	-	1	0.001
7	Vice-Chairman, PKDA	-	-	1	0.001
8	Bhubaneswar Municipal Corporation	3,99,999	39.999	-	-
9	Puri Municipality	50,000	5.00	-	-
10	Commissioner, BMC	1	0.001	-	-
	<b>Total</b>	<b>10,00,000</b>	<b>100%</b>	<b>1,20,0000</b>	<b>100%</b>

5. The Objectives, key functions and responsibilities of the SPV, “Bhubaneswar-Puri Transport Services” are as under:—

- I. To provide reliable, safe, accessible, user-friendly and sustainable public transport and set up a mechanism to deliver public transport that keeps pace with growth in demand.
- II. The SPV will formulate the policy and planning for operationalization of City Bus Services and other public transport services through contract/ outsourcing.
- III. Take measures to comply with the requirements of the Ministries /Departments of the Government of India/State Government Rules and Regulations, local laws etc.
- IV. Shall select most favorable carrier and mode of Transport based on services requirements in terms of Cost, efficiency and distance.
- V. Shall adapt various technology like GPS installation, Passenger Information System (PIS), Integration with Bhubaneswar One Project, integrated warehouse management system, integrated audit and payment module etc. in the Transport Management System in the process of Transportation optimization.
- VI. Mobilize resources within timelines and take measures necessary for the mobilization of resources and attain financial self-sustenance.
- VII. Monitor and review quality control related matters and act upon issues arising thereof.
- VIII. Enter into contracts, partnerships and service delivery arrangements with Indian as well as foreign firms, as may be required for the implementation and modernization of Public Transport System in the cities.

- IX. To purchase, construct, sell, develop, take in exchange or in lease, hire or otherwise acquire any assets/estate to develop infrastructure required for efficient operation of the city bus service.
- X. To form Technical committee and Tender committee for supporting and disposing different technical aspects and procurement aspects for Transport Management System.
- XI. To collect user charges as determined by the Government.

6. For smooth and effective operation of city bus services, BPTS Board shall be final approving authority for decision regarding finalization of routes, operations and all contracts etc. as per provisions of the Companies Act, 2013, for smooth and effective operation of City Bus Services.

7. All Urban Local Bodies on jurisdiction of this SPV shall hand over the rights for construction of Bus Queue Shelter (BQS) and advertisement on same to BPTS and BPTS shall have authority to construct BQS on its own or on PPP basis and give advertisement rights on its properties to any other agency.

8. To bring efficiency in running of public transport services in capital region, consisting of master plan areas of BDA, CDA and PKDA, the Board may adopt any viable and compact models. If PPP models are to be finalized, approval of ECI as per prevailing Odisha PPP Policy shall be taken.

9. The sitting fees and other facilities of the Independent Directors shall be decided by the Board of Directors of the SPV.

10. BPTS will take steps to change the name of SPV from **Bhubaneswar-Puri Transport Service (BPTS)** to "**Capital Region Urban Transport**" (CRT) as per the provisions of Companies Act, 2013.

11. The SPV will engage a full time Chief Operating Officer (COO) and other Key Professionals from open market to look into the day to day operations of SPV.

12. Steps shall be taken for transfer of the all assets and liabilities of CUTCL to BPTS complying the provisions of Companies Act, 2013. Further, both the SPVs shall take appropriate immediate steps as per the provisions of Companies Act., 2013 for facilitating such merger in due time.

13. The Notification shall come into force from the date of the New Board of Directors of the SPV takes over the charges from the existing Board of Directors complying the requirements as per the Provisions of the Companies Act, 2013.

By Order of the Governor

G. MATHI VATHANAN

Commissioner-*cum*-Secretary to Government