



**D.O. AS/SBM/41/2017**

**Dated 24<sup>th</sup> April 2017**

**Sub: Service provisioning in area of Environment and Sustainability solutions by NBCC Environment Engineering Development Solutions Ltd.**

Dear Sir/Madam,

As you are aware, the Ministry of Urban Development is implementing Swachh Bharat Mission (Urban) with a goal to make the country clean and open defecation free by 2<sup>nd</sup> October 2019.

2. Given that states and ULBs require technical and consultant support in the area of sanitation, solid waste management and related projects, this is to inform that NBCC (India) Limited has passed a resolution on 29<sup>th</sup> March 2017 in New Delhi to incorporate a wholly owned subsidiary company in the name and style of "NBCC Environment Engineering Development Solutions Ltd" for doing business in the specific field of Environment & Sustainability. A copy of the resolution passed regarding the incorporation is enclosed for your reference (Annexure – I).

3. NBCC Environment Engineering Development Solutions Ltd. Provides project management, consultancy services and execution for a range of projects, a list of the same is enclosed for your reference (Annexure – II). Since states/ULBs involved in Swachh Bharat require support for projects in these specific areas, I urge you to use the services of this new organization.

3. Kindly direct any other queries regarding this to Mr. Yogesh Sharma, CGM (+91 8450971021; yogesh.sharma@nbccindia.com)

Look forward to your continuous support to the Swachh Bharat Mission (Urban).

Yours sincerely,

(Praveen Prakash)

To,  
All State Mission Directors  
Municipal Commissioners, 500 AMRUT Cities

Copy To,  
Additional Mission Director, SBM (U)  
DS (SBM-II)

## **Annexure - I: Copy of Resolution**



एनबीसीसी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)  
**NBCC (INDIA) LIMITED**  
(A Government of India Enterprise)  
(Formerly National Buildings Construction Corporation Ltd.)

**CERTIFIED TRUE COPY OF THE RESOLUTION WITH RESPECT TO ITEM NO. 449/04 REGARDING INCORPORATION OF A WHOLLY OWNED SUBSIDIARY COMPANY FOR DOING BUSINESS IN THE SPECIFIC FIELD OF ENVIRONMENT & SUSTAINABILITY PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NBCC (INDIA) LIMITED HELD ON WEDNESDAY, 29<sup>th</sup> MARCH 2017 AT 12:00 NOON AT NBCC BHAWAN, LODHI ROAD, NEW DELHI – 110003.**

**"RESOLVED THAT** approval be and is hereby accorded to incorporate a wholly owned subsidiary company in the name and style of 'NBCC Environment Engineering Ltd' or such other name as may be made available by the Registrar of Companies, NCT of Delhi and Haryana.

**FURTHER RESOLVED THAT** Chairman cum Managing Director be and is hereby authorized to do all such acts, deeds, things and nominate any of the executives of the Company to sign and submit all such information and documents to the regulatory authorities as may be considered necessary & expedient from time to time to give effect to the same."

**Date :- 17.04.2017**  
**Place :- New Delhi**



**CERTIFIED TO BE TRUE.**  
**For NBCC (India) Limited**

  
**Deepti Gambhir**  
**Company Secretary**  
**M.No. – F4984**  
**Address :- NBCC Bhawan,**  
**Lodhi Road, New Delhi -110003.**



## MAIN OBJECT

1. To establish, provide and perform construction , modernization , repair, renovation, augmentation, restoration, consultancy /technical services for engineering solid liquid waste management systems, territory treatment plants, sanitation and sewerage systems, STPs/ETPs/WTPs, water & sewerage treatment plants, water desalination plants, reverse osmosis systems, underground drainage systems, water/sewerage network, including waste to energy plants, surface cleaning, rejuvenation of water bodies and reservoir system modeling, reservoir and appurtenant structure coastal and offshore, rivers, public amenities, drains, ghat, crematoria, reservoir irrigation system, rain water recharge, water harvesting, navigation system, water resource, and all other allied services and conveniences of public or private utilities in rural, semi-rural, or urban areas by whatever name called for Central/State Government or Authorities, Foreign Government or Authorities, Public Sector Institution or Private Institution or Body Corporates.
2. To provide services to treat, segregate, transport, process, recycle, reuse and dispose-off all kinds of waste including solid and liquid, organic, inorganic, biodegradable, carbon emission, electronic, hazardous, radioactive, thermal, construction and demolition debris, municipal, institutional, commercial, medical, agricultural, industrial, household waste, etc. including its treatment and utilization of their products and byproducts through any mechanism.
3. To maintain, establish, perform or provide consultancy, advisory or management services for conducting surveys of all types, prepare feasibility reports, detailed project reports, techno economic and socio economic investigation reports, preliminary planning, site study, supply of basic engineering and detailed designs and specifications, tender documents, tender evaluation process and procure, provide purchase assistance for all materials and goods pertaining to Solid and liquid waste management, sanitation and sewerage systems, STPs/ETPs/WTPs,, water bodies, river, dams, barrages, weirs, tunnels, canals, conventional and non-conventional sources of energy, hydropower stations, thermal power stations, etc. and distribution systems, sanitary, bio-fertilizer plants, infrastructure and other related projects including the above.
4. To undertake any mission/scheme of Central or State Government or Authorities or Body Corporate (private or public), Foreign Government or Authority as integral plan for water bodies' rejuvenation, ecological restoration, disaster management, sustainable agriculture and environmental knowledge-building & sensitization by way of public or private public partnership(PPP), joint venture or any other mode or arrangement.

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## **Annexure – II: List of projects pertinent to Swachh Bharat Mission (Urban)**

1. Waste to energy Plants
2. Solid Waste Management schemes and landfill
3. Recycling and reuse of Construction and Demolition Waste materials