

STATE URBAN DEVELOPMENT AGENCY
REGD. NO.BBSR-2972-221/90/91, DATED 6TH. SEPTEMBER,1990

MEMORANDUM OF STATE URBAN DEVELOPMENT AGENCY

1. Name of the Society : STATE URBAN DEVELOPMENT AGENCY
2. Address : HOUSING & URBAN DEVELOPMENT DEPARTMENT, SECRETARIAT, BHUBANESWAR.
3. Aims & Objectives :
1. Will act as a focal agency at the State Level to coordinate the employment, training and skill upgradation activities of the Nehru Rozgar Yojana.
 2. Provide physical amenities under the scheme of Environmental Improvement of Urban Slums (EIUS).
 3. Provide physical amenities under the scheme of Urban Basic Services Programme for the Poor and Low Cost Sanitation and similar work as will be assigned by the State Govt. from time to time.

Sl. No	Name	Address	Occupation	Designation	Signature
1.	Sri R.M. Senapati, IAS	Commissioner-cum-Secretary to Govt., Harijan & Tribal Welfare Deptt. Secretariate, Bhubaneswar	Govt. Servant	Member	Sd/-
2.	Miss Meena Gupta, IAS	Commissioner-cum-Secretary to Govt., Health & Family Welfare Deptt., Secretariate, Bhubaneswar.	-do-	-do-	-do-
3.	Sri A.K. Biswal	Secretary to Govt., Works Department, Secretariate, Bhubaneswar.	-do-	-do-	-do-
4.	Sri S. Pani, IAS	Commissioner-cum-Secretary to Govt., Industries Deptt., Secretariate, Bhubaneswar	-do-	-do-	-do-
5.	Sri A.K. Mishra, IAS	Commissioner-cum-Secretary to Govt., Education and Youth Services Department, Secretariate, Bhubaneswar.	-do-	-do-	-do-
6.	Sri Abdul Ali	Director, Town Planning, Orissa, Bhubaneswar.	-do-	-do-	-do-
7.	Sri N.P. Panigrahi	Officer on Special Duty, Urban Development Project, Barmunda, Bhubaneswar	-do-	-do-	-do-

ATTESTED

Sd/-

Deputy Secretary to Govt.,
Housing & Urban Development Department.

Deputy Secy. to Govt.
Housing & Urban Dev. Deptt.

Serial No.1
No. in the Register

Name of the Society – State Urban Development Agency
Nature of the document – Memorandum
Date of Registration – 6.9.1990

Sd/-

ADDL REGISTRAR SOCIETIES
BHUBANESWAR

**STATE URBAN DEVELOPMENT AGENCY
REGD. NO.BBSR-2972-221, DATED 6TH SEPTEMBER 1990**

REGULATION OF THE STATE URBAN DEVELOPMENT AGENCY(SUDA)

1. OBJECTIVES

The State Urban Development Agency(SUDA) will act as a focal agency at the State level to Co-ordinate the employment training and skill upgradation activities of the Nehru Rozgar Yojana, Provision of physical amenities under the scheme of Environmental Improvement of Urban Slums (EIUS) and provision of physical amenities under the scheme of Urban Basic Services for the poor (UBSP) and low cost sanitation and similar work as will be assigned by State Government from time to time. The apex Body i.e. State Urban Development Agency(SUDA) will affiliate all the District Urban Development Agencies(DUDAs).

2. INTERPRETATION

In the Interpretation of these rules, the following expression shall have the following meaning unless inconsistent with subject or context.

- (a) The Society shall mean the State Urban Development Agency(SUDA).
- (b) "Governing Body" shall mean the body as constituted under these regulations.
- (c) "Monitoring Committee" shall mean the State Level Monitoring Committee constituted under Housing and Urban Development Department Notification No..... Dated.....
- (d) "The Chairman" of the Governing Body shall mean the Chairman to be constituted under these regulations.
- (e) "The Secretary" of the Governing Body shall mean the Secretary of the Governing Body to be constituted under regulations.
- (f) "Informal Sector" "Slum Dwellers, "Disadvantaged community", "Unemployed persons", "Urban Poor, shall mean those who are defined as such from time to time by the Central/State Government.

3.1 MEMBERS OF THE SOCIETY

- | | | | |
|----|---|---|---------------|
| 1. | Minister, Housing Urban Development Department | - | Chairman |
| 2. | Commissioner-cum-Secretary to Govt., Housing & Urban Development Department | - | Vice-Chairman |
| 3. | Commissioner-cum-Secretary to Govt., Health & Family Welfare Department or his nominee. | - | Member |
| 4. | Commissioner-cum-Secretary to Govt., Education Department or his nominee. | - | Member |
| 5. | Secretary to Govt., Works Department or his nominee. | - | Member |
| 6. | Commissioner-cum-Secretary to Govt., Harijan & Tribal Welfare Department or his nominee | - | Member |

7.	Commissioner-cum-Secretary to Govt., Industries Department or his nominee.	-	Member
8.	Director, Municipal Administration.	-	Member
9.	Two eminent citizens from the field of Social Services, Education, Health Architecture, Engineering, Town Planning and Allied Artisans to be nominated by State Govt.	-	Member
10.	Officer on Special Duty, Urban Development Project	-	Member
11.	All Project Directors of DUDAs	-	Member
12.	Project Director-cum- Secretary,SUDA	-	Member Secretary & Convener

Should a person who is a member of the society by virtue of the office held by him be prevented from attending any of the meetings of the Society, a substitute to take his place at that meeting may be nominated by him. Such substitute shall be entitled to take part in the proceedings of that meeting for which he has been nominated and shall also have the right to vote there at.

5. The Society shall maintain a role of members at its registered office and every member shall sign the role and state therein his occupation and address.

6. It shall be incumbent upon a member of the society to notify to the Secretary and change of his address and occupation.

7. The Society shall enter into the register of membership in the following particulars :

- (a) Name and address of each member
- (b) The date of which the member was admitted, and
- (c) The date of which the member ceased to be a member.

8. Persons who have signed the Memorandum of Association of the society shall be the first members of the Society duly admitted.

9. The Society may admit further members subject to the approval of the State Government.

10. When a person becomes or is appointed or is nominated as member of the Society by virtue of an office held by him, his membership of the Society shall terminate he ceases to hold that office and the vacancies so ceased shall be filled up by his successor to that office.

11. Whenever non-official member desires to resign from the membership of the society, he shall address his resignation to the Member-Secretary and present it to him. His resignation shall take effect only on its acceptance by the Chairman of the Society.

12. Any vacancy in the membership of the Society either by request or otherwise shall be filled up by appointment or nomination by the authority or constitution entitled to do so, as the case may be.

13. The Society shall function notwithstanding that any person entitled to be a member by reason of his office is not represented on the Society for the time being. The proceedings of the Society shall not be invalidated by the above reason, from the existence of any vacancy or any defects in the appointment of any of its members.

14. The Governing Body of the Society shall consist of the following :

- | | | | |
|-----|---|---|------------------------------|
| 1. | Minister, Housing Urban Development Department | - | Chairman. |
| 2. | Commissioner-cum-Secretary to Govt., Housing & Urban Development Department | - | Vice-Chairman. |
| 3. | Commissioner-cum-Secretary to Govt., Health & Family Welfare Department or his nominee. | - | Member. |
| 4. | Commissioner-cum-Secretary to Govt., Education Department or his nominee. | - | Member. |
| 5. | Secretary to Govt., Works Department or his nominee. | - | Member. |
| 6. | Commissioner-cum-Secretary to Govt., Harijan & Tribal Welfare Department or his nominee | - | Member. |
| 7. | Commissioner-cum-Secretary to Govt., Industries Department or his nominee. | - | Member. |
| 8. | Director, Municipal Administration. | - | Member. |
| 9. | Two eminent citizens from the field of Social Services, Education, Health Architecture, Engineering, Town Planning and Allied Artisans to be nominated by State Govt. | - | Member. |
| 10. | Officer on Special Duty, Urban Development Project | - | Member |
| 11. | Director Town Planning | - | Member |
| 12. | Project Director-cum-Secretary, SUDA | - | Member Secretary & Convener. |

15. The Agency shall in consultation with the State Government appoint the project Co-ordinator of the Society as a Member-Secretary in whom the executive authority of the Agency will vest.

16. The Government of India and the Government of Orissa shall be entitled to obtain information, advice and assistance of the Society on all matters connected with programmes undertaken by the Society.

16(a) The Administrative Department of State Government reserves power to appoint one or more Additional Project Officers and other officers and prescribe their duties and terms of service.

17. The Governing Body shall meet at least once in a quarter to discuss and deliberate upon the activities of the Society. A quorum of at least five persons shall be essential for a meeting under this regulation. A fresh meeting must be convened immediately by the Member-Secretary in case this requirement of quorum is not met at any meeting.

18. The Governing Body shall function notwithstanding that any person entitled to be a member by reason of his office is not represented on the Governing Body for the time being. The proceedings and actions of the Governing Body shall not be invalidated by the above reason, or for the existence of any vacancy or any defects in the appointment of its members.

19. Should a person nominated as a member of the Governing Body be prevented from attending a meeting, a substitute to take his place at that meeting may be nominated or elected by the authorities who nominate and elect the member. Such a substitute shall be entitled to take part in the proceedings of the meeting and will have the right to vote there at.

20. POWER OF THE GOVERNING BODY

Save as herein expressly provided, as having to be passed by the Society in a general meeting, all the duties powers, sanctions and rights whatsoever or consequential and incidental to the carrying performed by the Governing Body subject to such limitations as the Government of India/Govt. of Orissa may from time to time impose in respect of the expenditure of its grants.

21. In particular and without prejudice to the generality of the foregoing provisions, the Governing Body may :

(a) Make, amend or repeal any bye-laws relating to the administration and managements of the affairs of the Society subject to the observance of the provisions contained in the Registration of Societies Act.1860.

(b) to consider the annual budget and its subsequent alterations placed before it by the Member-Secretary from time to time and to pass it with such modification as the Governing Body may think fit;

- (c) to accept donations and endowments or give grants upon such terms as it thinks fit;
- (d) to delegate any of its powers other than those, of making rules, to the Chairman, Secretary, or other authorities as it may deem fit;
- (e) to appoint committees, Boards and Sub-committees, etc. for such purpose and on such terms as it may deem fit, and to remove any of them;
- (f) to do generally all such acts and things as may be necessary or incidental to carrying out the objectives of the society or any of them provided that nothing herein contained shall authorize the Governing Body to do any act or to pass any bye-laws which may be repugnant, to the provisions here of or to the powers hereby conferred on the Governing Body and other Authorities, or which may be inconsistent with the objectives of the society.
- (g) establish subordinate officers of the SUDA with the approval of the State Government.

21(A) Besides the Governing Body, the Chairman of the SUDA may nominate an Executive Committee (or action Committee) consisting of all the State Level Officers and any other officers as may be necessary for the planning and implementation of the programme as members including the Chairman, Project Officer, representative of major departments and Banks, which may meet as often and review their progress and take suitable corrective measures.

22. PROCEEDINGS OF THE GOVERNING BODY

The Minister, Housing & Urban Development shall be the Chairman of the Governing Body and shall preside at all meetings of the same. In his absence the Vice-Chairman shall preside over the meetings. In the absence of the Chairman and Vice-Chairman the members present may authorize one of them (other than the Member Secretary) to preside over the meeting.

23. Not less than 15 clear day's notice of every meeting of the Governing Body shall be given to each member.

24. The Chairman may himself call, or by a requisition in writing signed by him, may require the Secretary to call meeting of the Governing Body at any time and on the receipt of such a requisition the Secretary shall forthwith call such a meeting.

25. Each member of the Governing Body shall have one vote and in the event of an equality of votes on any question to be decided, the Chairman shall have a casting vote.

26. Any business which it may be necessary for the Governing Body to perform may be performed as a resolution in writing circulated among all its members and any such resolution so circulated and approved by a majority of the members signing shall be effectual and binding as a resolution passed at a meeting of the Governing Body.

27. ANNUAL GENERAL MEETING:

The Society shall hold an annual general meeting at least once in every year and not more than 15 months shall elapse between two successive annual general meeting.

28. The Balance Sheet and the Auditor's Report shall be placed at the Annual General Meeting of the Society for its consideration.

29. Atleast seven members of the Society present at the Annual General Meeting shall form a quorum.

30. FUNDS OF THE SOCIETY :

The funds of the Society shall consist of the followings:

- (a) Recurring and Non-recurring grants made by the Government of India/Government of Orissa for the furtherance of objectives of the Society.
- (b) Income from investments :
- (c) Income from other sources;
- (d) The U.Cs would be submitted by the Executing Agencies and the Countersigning Officer would be the Project Director.

31. The bankers of the society shall be appointed by the Governing Body. All funds of the Society should be paid into Society's account with the said bankers and shall not be withdrawn except on cheques signed by Secretary Under approval of the Vice-Chairman.

ACCOUNTS AND AUDIT:

32. The accounts of the Society shall be audited by a Chartered Accountant to be appointed by the Governing Body. These accounts shall be subject to a second audit by the A.G.Orissa.

The nature of audit to be applied and the detailed arrangements to be made in regard to the form of accounts and their maintenance and the presentation of the accounts and their maintenance and the presentation of the accounts for audit shall be prescribed by the Bye-laws to be framed by the Governing Body and approved by the Government of Orissa in the Administrative department with the concurrence of the A.G., Orissa.

32(A) Any authorized Officer of the Administrative Department of the State Government shall have right to audit the accounts of the Society for any year at any time.

33. An annual report of the proceedings of the Society and of all work undertaken during the year shall be prepared by the Governing Body for the information of the State Govt., Government of India and the members of the Society. This report and the audited accounts of the Society shall be placed before the Society at the Annual General Meeting.

34. Within 30 days after the holding of Annual General Meeting they shall be filed, with the Register of Societies (i) a list of the names, addresses and occupations of the members of the Governing Body, the Chairman, Secretary and of other office bearers of the Society; (ii) an annual report of the previous year; and (iii) a copy of each of the Balance Sheet and of the Auditor's report certified by the auditor. Such list and the annual report shall be certified by the Chairman and the Secretary.

35. If any change occurs in the composition of the Governing Body or in the holder of the office of the Chairman or the Secretary at any time for any reason arising through such change, shall, within 30 days be notified to the Registrar of Societies.

SERVICE CONDITIONS OF THE EMPLOYEES OF THE SOCIETY:

35(A) The service conditions and other provisions such as appointment, termination of service, leave, suspension age of retirement, entitlement of traveling allowance, reimbursement of cost of medicines, L.T.C., submission of appeal and representation, Government Servant's Conduct and punishment etc. applicable to State Government employees will be applicable to the employees of the society who are directly appointed by the society or deputed from State Government Offices subject to changes made by Government through rules or circulars from time to time for such employees. Any doubt in the matter may be clarified by the Administrative Department.

PROPERTY OF THE SOCIETY:

36. All property belonging to the Society shall be deemed to be vested in the Governing Body of the Society but shall be referred as "The Property of the Society".

SUITS AND PROCEEDING BY AND AGAINST THE SOCIETY:

37. The Society may sue or may be sued in the name of the Secretary as to be authorized by the Governing Body in this behalf.

(a) No suit or proceeding shall abate by reason of any vacancy or change in the holder of the Office of the Secretary or any office bearer authorized in this behalf.

- (b) Every decree order against the society in any suit or proceeding shall be executable against the property of the society and not against the person or the property of the Secretary or any office bearer.
- (c) Nothing in Sub-Section (b) shall exempt the Secretary or Office bearer of the Society from any criminal liability under aforesaid Act or entitle him to claim any contribution from the property of the Society in respect of any fine paid by him or conviction by a criminal court.

38. Every member of the Society may be used or prosecuted by the Society for any loss or damage caused to the Society or its property or for any thing done by him detrimental to the interest of the Society.

39. The Society shall keep at its registered office proper books of accounts in which should be entered accurately (a) all sums of money received and the source thereof and all sums of money expended by the Society and the object or purpose for which such sums are expended, (b) the Society's assets and liabilities.

40. The Society shall have its accounts audited once a year by duly qualified* auditor and have a balance sheet prepared by him. The auditor shall also submit a report showing the exact state of financial affairs of the Society. The three copies of the balance-sheet and the auditor's report shall be certified by the Auditor.

(*) (duly qualified auditor means a Chartered Accountant within the meanings of the Chartered Accounts Act, 1949 or a person approved by the Registrar of Societies in this behalf).

41. Every member of the Governing Body and any authorized Officer of the Administrative Department shall have the right of inspection of accounts and the registers maintained by the Societies and proceedings of the meetings of the Society at any time during office hours.

42. Members to receive no profits upon dissolution of the Society if after disposal and settlement of the property of the Society and its claims and liabilities, there are any surplus assets, such assets shall not be paid to or distributed amongst the members of the Society or any of them but shall be disposed of as directed by the Government of India and the State Government.

NOTICE

43. A notice may be served upon any member of the Society either personally or by sending it through the post in an envelope addressed to such members at the address mentioned in the roll of members' Notices for the meeting of SUDA, i.e. Governing Body and General Body Meetings should be

served to M.Ps and M.L.As concerned in their local addresses as well as their addresses at New Delhi/Bhubaneswar.

44. Any notice so served by post shall be deemed to have been served on the day following that on which the letter envelopes or wrapper containing the same is posted, and in providing such service it shall be sufficient to prove that the cover containing such notice was properly addressed and put into the post office.

ALTERATION OR EXTENSION OF THE PURPOSE OF THE SOCIETY:

45. Subject to the approval of the State Government/Government of India previously obtained, the Society may alter or extend the purpose for which it is established.

- (a) If the Governing Body shall submit the proposition for such alteration or extension as aforesaid to the members of the Society in a written or printed report.
- (b) If the Governing Body shall convene a Special General Meeting of the Members of the Society according to their rules for the consideration of the said propositions.
- (c) If such report be delivered or sent by post to every member of the Society Fourteen clear days previous to such special General Meeting as aforesaid;
- (d) If such proposition be agreed to by the votes of three-fifths of the members of the Society delivered in person at such Special General Meeting as aforesaid and ;
- (e) If such proposition be confirmed by the votes of three-fifths of the members of the Society present at a second Special General Meeting convened by the Governing Body at an interval of one month after the former meeting.

46. The rules of the Society may be altered at anytime by a Resolution passed by a majority of the members of the Society present at any meeting of the Society which shall have been duly convened for the purpose. The modified Rules will be deemed to have come into force in accordance with the provisions contained in the Registration of Society Act.1860.

Certified to be a correct copy of the rules of
State Urban Development Agency.
State :- O R I S S A

Sd/-
MEMBER

Sd/-
MEMBER-SECRETARY

Sd/-
CHAIRMAN
Minister
Works,Housing & Urban
Development, Orissa

WITNESS

1. Name : Bhakta Charan Nayak
Occupation : Govt. Service
Address : Housing and U.D.Deptt.
Secretariat,BBSR.
2. Name : Biren Kumar Samanta.
Occupation : Govt. Service.
Address : Housing & Urban Dev. Deptt.
Orissa Secretariat,Bhubaneswar.

Serial No.II
No in the Register
Name of the Society- State Urban Dev. Agency,Bhubaneswar
Nature of the document.
Date of Registration- 4.9.1990.

Sd/-
ADDL. REGISTRAR SOCIETIES
BHUBANESWAR

AMENDED BYE-LAW OF SUDA

1. Resolved that the word 'Focal' appearing in the first sentence of Bye-law No.(I) be read as 'Nodal' and further resolved that the words "Organise and "shall be inserted in between the workds "Level to " and "Coordinate" appearing in the first sentence of the Bye-law.
2. Resolved that the following para shall be inserted as clause-30'A' after the clause-30.

"SUDA to be empowered to raise loan and receive grants and subsidy from State Government and Government of India and Financial Institutions like World Bank. Overseas Development Association (ODA), HUDCO, LIC etc. for implementing schemes and incurring other recurring and non-recurring expenses.

It may further be resolved to add the following in clause-37 after the word to be sued" or enter into agreement/contracts and to do other permissible legal works as to be authorised by the Society in this behalf.

Every agreement for loan shall be made on behalf of the Society by the Secretary.

Provided that :-

- (i) No agreement involving an amount of Rs.20.00 lakhs and above shall be made without the previous sanction of the State Government.

- (ii) The Society may create mortgages on properties/charges in favour of body corporate, individuals, financial institutions, etc. to secure loan and raise the loan according to the needs of the society with prior permission of State Government.

- (iii) For execution of any agreement for loan in excess of 20 lakhs as a token of approval, the Secretary of the Society and another Member duly authorized by the Society to sign the agreement and affix common seal of the Society.

Authenticated

// True copy attested //

Sd/-
ADDL REGISTRAR OF SOCIETIES
BHUBANESWAR

Sd/-
Member Secretary
SUDA.

ORGANISATION STRUCTURE OF STATE URBAN DEVELOPMENT AGENCY(SUDA)

GOVERNING BODY OF THE SOCIETY

- | | | | |
|-----|---|---|------------------------------|
| 1. | Minister, Housing Urban Development Department | - | Chairman. |
| 2. | Commissioner-cum-Secretary to Govt., Housing & Urban Development Department | - | Vice-Chairman. |
| 3. | Commissioner-cum-Secretary to Govt., Health & Family Welfare Department or his nominee. | - | Member. |
| 4. | Commissioner-cum-Secretary to Govt., Education Department or his nominee. | - | Member. |
| 5. | Secretary to Govt., Works Department or his nominee. | - | Member. |
| 6. | Commissioner-cum-Secretary to Govt., Harijan & Tribal Welfare Department or his nominee | - | Member. |
| 7. | Commissioner-cum-Secretary to Govt., Industries Department or his nominee. | - | Member. |
| 8. | Director, Municipal Administration. | - | Member. |
| 9. | Two eminent citizens from the field of Social Services, Education, Health Architecture, Engineering, Town Planning and Allied Artisans to be nominated by State Govt. | - | Member. |
| 10. | Officer on Special Duty, Urban Development Project | - | Member |
| 11. | Director Town Planning | - | Member |
| 12. | Project Director-cum-Secretary, SUDA | - | Member Secretary & Convener. |

GENERAL BODY OF THE SOCIETY

- | | | | |
|-----|---|---|-----------------------------------|
| 1. | Minister, Housing Urban Development Department | - | Chairman |
| 2. | Commissioner-cum-Secretary to Govt., Housing & Urban Development Department | - | Vice-Chairman |
| 3. | Commissioner-cum-Secretary to Govt., Health & Family Welfare Department or his nominee. | - | Member |
| 4. | Commissioner-cum-Secretary to Govt., Education Department or his nominee. | - | Member |
| 5. | Secretary to Govt., Works Department or his nominee. | - | Member |
| 6. | Commissioner-cum-Secretary to Govt., Harijan & Tribal Welfare Department or his nominee | - | Member |
| 7. | Commissioner-cum-Secretary to Govt., Industries Department or his nominee. | - | Member |
| 8. | Director, Municipal Administration. | - | Member |
| 9. | Two eminent citizens from the field of Social Services, Education, Health Architecture, Engineering, Town Planning and Allied Artisans to be nominated by State Govt. | - | Member |
| 10. | Officer on Special Duty, Urban Development Project | - | Member |
| 11. | All Project Directors of DUDAs | - | Member |
| 12. | Project Director-cum-Secretary,SUDA | - | Member
Secretary &
Convener |

PRESENT STRUCTURE

Sj. Puspendra Singdeo	-	Hon'ble Minister, Urban Development	-	Chairman.
Sri G. Mathivitanan,IAS	-	Commissioner-cum-Secy. to Govt., Housing & U. Dev. Deptt.	-	Vice-Chairman.
Sri Biswanath Mallick,IAS	-	Addl. Secretary to Govt., Housing & Urban Dev. Deptt.	-	Project Director-cum- Secretary
Shri Sarada Panda,OAS-I(JB)	-		-	Additional Director.
Sri Ashok Ku. Pattanaik			-	Marketing Manager
Smt. Manjubala Swain			-	Programme Officer
Sri Debashis Mitra			-	Programme Associates
Sri Prakash Ch. Mohapatra			-	Programme Accountant
Sri Manoj Ku. Routray			-	Programme Associates
Sri Lalatendu Ke. Thamba			-	Jr. Accounts Manager
Sri Rajendra Ku. Raymohapatra			-	MIS Programmer
Sri Pradyumna Ku. Parida			-	Office Assistant
Sri Kulamani Dash			-	Computer Operator
Sri Radhanath Jena			-	Driver
Sri Adikandh Bal			-	Driver
Sri Bimbadhar Routray			-	Messenger
Sri Sridhar Pradhan			-	Messenger
Sri Sarat Ku. Sahoo			-	Messenger
Sri Pramod Ku. Samantara			-	Attendant
Sri Syed Kalam Ali			-	Watchman
Sri Satyanarayan Tripathy			-	Choukidar

AMENDED BYE-LAW OF SUDA

(A) Resolved that the following para shall be inserted as clause 46'A' after the clause-46.

The proposal of merger of National Institute of Habitat Management (NIHM) with State Urban Development Agency(SUDA) was discussed in detail in the Governing Body held on 17.7.2007. The Housing & Urban Development Department have communicated Government decision vide their Letter No.26024, dtd.9.11.2006 for merger of NIHM with SUDA in principle, since the aims and objectives of both the organizations are more or less same.

SUDA is to accommodate the activities and organizational set-up of NIHM.

(B) Resolved that, the following para shall replace clause 3.1 of Bye-law of SUDA as decided in the 9th Governing Body meeting held on 17.6.2010 to include the new members as notified vide Housing & Urban Development Deptt. Resolution No.6916/HUD, dtd.19.3.2010.

- | | | | |
|-----|--|---|------------------|
| 1. | Hon'ble Minister Housing & Urban Development | - | Chairperson |
| 2. | Secretary to Govt., Housing & Urban Dev. Deptt. | - | Vice Chairperson |
| 3. | Secretary to Govt., Health & Family Welfare Deptt.-
or his nominee | - | Member |
| 4. | Secretary to Govt., Higher Education Deptt.
or his nominee | - | Member |
| 5. | Secretary to Govt., Works Deptt. or his nominee | - | Member |
| 6. | Secretary to Govt., Industries Deptt. or his nominee- | - | Member |
| 7. | Secretary to Govt., ST & SC Development Deptt.
or his nominee | - | Member |
| 8. | Secretary to Govt., School & Mass Education Deptt.
or his nominee | - | Member |
| 9. | Secretary to Govt., Women & Child Development
Deptt. or his nominee | - | Member |
| 10. | Secretary to Govt., Labour & Employment Deptt.
or his nominee. | - | Member |
| 11. | Secretary to Govt., Rural Development Deptt.,
or his nominee | - | Member |
| 12. | Secretary to Govt., Revenue & D.M. Deptt.
or his nominee | - | Member |

13.	Director, State Employment Mission	-	Member
14.	Director, (IF), Finance Deptt.	-	Member
15.	Director, Mission Shakti	-	Member
16.	Director, Technical Education & Training, Cuttack	-	Member
17.	Vice Chairperson, State Council of Technical Education & Vocational Training, Bhubaneswar	-	Member
18.	Director, SUDA and DMA & Ex-Officio Additional Secretary to Govt., H & U.D. Deptt.	-	Member
19.	Two eminent Citizen/Specialist in the field of Poverty Alleviation/Livelihood/Slum Development/Re-development etc. (nominated by Govt.)	-	Member
20.	Three Representatives from NGOs working in poverty sector to be nominated by Govt.	-	Member
21.	Convenor, State Level Bankers' Committee	-	Member
22.	Director Town Planning, Orissa	-	Member
23.	All Project Directors of DUDAs	-	Member
24.	Project Director-cum-Joint Secretary to Govt. H & U.D. Deptt.	-	Member Secretary SUDA & Convenor

(C) Resolved that, the following para shall replace clause 14 of Bye-law of SUDA as decided in the 9th Governing Body meeting held on 17.6.2010 to include the new members as notified vide Housing & Urban Development Deptt. Resolution No.6916/HUD, dtd.19.3.2010.

1.	Hon'ble Minister Housing & Urban Development	-	Chairperson
2.	Secretary to Govt., Housing & Urban Dev. Deptt.	-	Vice Chairperson
3.	Secretary to Govt., Health & Family Welfare Deptt.- or his nominee	-	Member
4.	Secretary to Govt., Higher Education Deptt. or his nominee	-	Member
5.	Secretary to Govt., Works Deptt. or his nominee	-	Member
6.	Secretary to Govt., Industries Deptt. or his nominee-	-	Member
7.	Secretary to Govt., ST & SC Development Deptt. or his nominee	-	Member
8.	Secretary to Govt., School & Mass Education Deptt. or his nominee	-	Member

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| 9. | Secretary to Govt., Women & Child Development Deptt. or his nominee | - | Member |
| 10. | Secretary to Govt., Labour & Employment Deptt. or his nominee. | - | Member |
| 11. | Secretary to Govt., Rural Development Deptt., or his nominee | - | Member |
| 12. | Secretary to Govt., Revenue & D.M. Deptt. or his nominee | - | Member |
| 13. | Director, State Employment Mission | - | Member |
| 14. | Director, (IF), Finance Deptt. | - | Member |
| 15. | Director, Mission Shakti | - | Member |
| 16. | Director, Technical Education & Training, Cuttack | - | Member |
| 17. | Vice Chairperson, State Council of Technical Education & Vocational Training, Bhubaneswar | - | Member |
| 18. | Director, SUDA and DMA & Ex-Officio Additional Secretary to Govt., H & U.D. Deptt. | - | Member |
| 19. | Two eminent Citizen/Specialist in the field of Poverty Alleviation/Livelihood/Slum Development/Re-development etc. (nominated by Govt.) | - | Member |
| 20. | Three Representatives from NGOs working in poverty sector to be nominated by Govt. | - | Member |
| 21. | Convenor, State Level Bankers' Committee | - | Member |
| 22. | Director Town Planning, Orissa | - | Member |
| 23. | Project Director-cum-Joint Secretary to Govt. H & U.D. Deptt. | - | Member Secretary SUDA & |