

(280) 162

**Proceeding of the 13th Governing Body meeting of
State Urban Development Agency (SUDA) held on 12.05.2014 at
Revenue Conference Hall, Secretariat, Bhubaneswar**

The 13th Governing Body meeting of SUDA was held on 12.05.2014 with Hon'ble Minister of Housing & Urban Development Deptt. and Chairman, SUDA on chair. At the outset Director Municipal Administration and Director, SUDA welcomed the governing body and gave an overview on SUDA. The list of members present is at Annexure-1

1. Confirmation of proceedings of the 12th Governing Body meeting

The proceedings of the 13th Governing Body meeting held on 18.5.2013 was approved.

1. Compliance of the proceedings of the 12th Governing Body meeting held on 18.5.2013.

Discussed and approved.

2. Audit Report & Balance sheet for the year 2012-13

Discussed and approved.

Mr. Mohammed Riyaz, on behalf of M/s. MIR & ASSOCIATES, Chartered Accountant, SUDA presented Audit Report and Balance Sheet for the year 2012-13 before members of Governing Body. On observation of the Chartered Accountant, the following decisions were taken.

- (i) It was decided to recoup the advance paid to Sri S.B. Dash, Ex-Draftsman, working in Director Town Planning. Director Town Planning and SUDA to take immediate steps for adjustment of Rs.1,67,825/- paid to Sri Dash, as advance.

279

- (ii) It was decided that, SUDA should adopt Double Entry Accrual Based Accounting System (DEABAS) immediately.
- (iii) As per observation of Audit Report 2012-13, the following head of account is appearing in the Balance Sheet without any adjustment since long -

1.	BDA, Bhubaneswar	-	Rs. 5,000/-
2.	O.D.A, Cuttack	-	Rs. 48,078/-
3.	Decretal Dues	-	<u>Rs.1,06,750/-</u>
	Total		Rs.1,59,828/-

Since the recoupment of the above expenditure has not been made, so far, it was decided that, the above total expenditure i.e. Rs.1,59,828/- (Rupees one lakh fifty nine thousand eight hundred twenty eight) only will be adjusted out of interest money of A & O.E. of SUDA.

3. National Urban Livelihood Mission (NULM)

The members were apprised regarding objective and scope of NULM. It was decided that SUDA will take appropriate steps regarding engagement of Professionals/ Experts for SMMU at State level & CMMU at city level keeping in view the population criteria of the 33 towns. However , an exercise will be made to assess the requirement of the Experts for the ULBs which should be need based. To make the selection process transparent, an Agency shall be outsourced by SUDA.

288
160

4. Strengthening of SUDA

It was decided to strengthen State Urban Development Agency to shoulder more responsibility in future. After threadbare discussion Board resolved the following.:

- ❖ SUDA should function independently so far as different urban poverty alleviation programmes like SJSRY, NULM, BRGF, Manual Scavengers, Capacity Building are concerned.
- ❖ Additional Director being a fulltime Officer in SUDA will have the full authority and accountability for office management and timely implementation of UPA programmes.
- ❖ Govt. in H & U.D.Deptt. in the meantime has approved engagement of six nos. of Experts under OULM programme. Earlier Govt., has already **approved** for establishment of a full phased Technical Support Unit (TSU) at SUDA to assist in different programmes. But presently only two Consultants are engaged so far. So, engagement of three more support staffs (One LFS Auditor/ Desk Officer/ Procurement Specialist) is approved. All the Experts under OULM and support staffs of TSU will work under the Administrative control of Additional Director, SUDA. Two Consultants already engaged will submit monthly appraisal report to Vice Chairman with a copy to Additional Director, SUDA for official record.
- ❖ Since the UPA activities are being monitored by SUDA through Community Organisers at ULB level it was resolved to transfer the Establishment of UCDN C.Os from Govt. to SUDA.
- ❖ The payment files with regard to STEP UP/NULM Programme, wherein the financial matrix and institutional support has been approved by Govt., need to be disposed at the level of Director, SUDA.

- ❖ SUDA office to be shifted to Ground Floor of the main renovated building to accommodate existing employees, TSU unit & NULM unit. In turn OSMCU staffs will be given accommodation in existing guest house.
- ❖ The renovated building and Conference Hall of OSMCU to be managed by SUDA. This building is government property since it is largely funded by the H&UD Deptt.
- ❖ A fully equipped MIS cell to be created in SUDA office.
- ❖ The Conference Hall in the 1st floor and office of SUDA will be fully furnished.

The fund requirement towards furnishing the Conference Hall, Shifting/ renovation of SUDA office, functioning of OULM/ TSU will be met out from existing BRGF fund meant for State BRGF Cell available in SUDA. It was decided to place the fund with BDA for taking renovation work.

5. Budget of SUDA for the year 2014-15

The budget of State Urban Development Agency for the year 2014-15 was discussed and **approved**.

6. Implementation of Swarna Jayanti Sahari Rojagar Yojana(SJSRY).

The Physical & Financial Achievement under SJSRY during 2013-14 was discussed. It was decided that some critical gaps is to be found out on STEP-UP Training Programme. Addl. Chief Secretary, H & U.D.Deptt. suggested that, skill training should not be target driven rather outcome driven. To achieve the target in a meaningful way some good reputed institutes and demand based trades need to be identified.

Capacity Building Programme

The training programme under the guidance of Er. Binod Chandra Padhi, Engineer-in-Chief (Retd.) was appreciated.

Additional Chief Secretary, H & U.D.Deptt. suggested the following -

- (i) SUDA shall prepare a Training Calendar for the year 2014-15 for all the category of officials working under ULB.
- (ii) A training module on design concept for different civil works is to be prepared under the supervision of Er. B.C.Padhi and his team. Accordingly, a residential training programme for Engineering Personnel's working under ULBs should be organized immediately.
- (iii) The Govt. of India has approved Rs.50.00 crores under Capacity Building Programme over a period of 5 years. To ensure a qualitative training programme, Gopabandhu Academy of Administration should be given priority. However, SUDA may also conduct some training programmes/ Exposure visit for officials and elected representatives

7. Status of Manual Scavengers

The present status of survey of Manual Scavengers was discussed. To check open defecation and to keep the environment clean, it was decided that SUDA should start working on alternative approaches for sanitation (Toilets). To overcome the issues SUDA is authorized to hire Experts for preparation of comprehensive action plan in time bound manner.

Debi Prasad Mishra

Chairman

Minister,
Agriculture, Fisheries & Animal
Resource Development
Housing & Urban Development,
ODISHA