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**Proceeding of the 14<sup>th</sup> Governing Body meeting of State Urban  
Development Agency (SUDA) held on 12.5.2015 at SUDA  
Conference Hall, Bhubaneswar**

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The 14<sup>th</sup> Governing Body meeting of SUDA was held on 12.5.2015 with Hon'ble Minister of Housing & Urban Development Deptt. and Chairman, SUDA on chair. At the outset, Additional Secretary, H & U.D.Deptt. and P.D-cum-Secretary, SUDA welcomed the members of the Governing Body and there after the agenda items were taken up. The list of members present is at Annexure-1.

**1. Confirmation of proceedings of the 13<sup>th</sup> Governing Body meeting**

The proceedings of the 13<sup>th</sup> Governing Body meeting held on 12.05.2014 were confirmed.

**2. Action taken on the decisions of the 13<sup>th</sup> Governing Body meeting held on 12.05.2014.**

Discussed and approved. to the following observations.

(i) There is a huge advance of Rs.1, 67,825/- lying since long against Sri S.B. Das, Ex-Draftsman working in Director Town Planning. Since the recoupment of advance has not been made, P.D-cum-Secretary, SUDA will examine the matter and take needful action within 15 days.

(ii) The Book adjustment of the following expenditure will be made within 15 days out of interest money of A & O.E of SUDA.

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

(iii) As per decision of Governing Body, the establishment of UCDN C.Os is to be transferred to SUDA.

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### 3. Audit Report & Balance sheet for the year 2013-14

Discussed and approved. The engagement of M/s. Lal Das & Co. to audit the accounts of SUDA with the same terms and conditions as of the last year was approved. The Accounting entry for the year 2014-15 in DEBAS will be made by M/s. Lal Das & Co. as per same terms and condition during the year 2013-14. However SUDA will take-up its accounting entry for the year 2015-16 and onwards by engaging their own staff.

### 4. National Urban Livelihoods Mission (NULM)

The performance and status under NULM was discussed and the following decision were taken-

- (i) The engagement of MEPMA- Hyderabad as Resource Organization for 6 ULBs in five districts of Southern Division was approved along with the approval of the draft agreement. It was also decided to float RFP for selection of Resource Organisations for the other 27- NULM towns.
- (ii) The engagement of 28 nos. of Skill Training Providers (STPs) & the trades allotted them under EST & P of NULM was **discussed & approved**.
- (iii) As per approved MoA under EST & P of NULM, the STPs have to submit the PBG for an amount of Rs.1.00 lakh for a period of two years. But in case of Driving Training Schools empanelled with Joint Commissioner and Principal, Govt. Driving Training School, it was reduced to Rs.20,000/- only by the technical committee as their maximum training duration is 45 days and training unit cost is Rs.4,850/- only. The decision of technical committee was **discussed and approved**.
- (iv) Other 130-proposals of STPs received by SUDA through EOI will be scrutinized. More STPs will be selected & engaged to impart EST & P training under NULM . OULM since the empanelment process is open ended and a continuous process.
- (v) For assessment and NCVT certification to the trainees under EST & P of NULM, it was decided to request DGET for assigning Assessing Bodies

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for Odisha through RDAT-Hyderabad. Also the DTET will be requested to supply the list of their approved Testing Centers for assessment of the trainees. The Additional Director, SUDA is to expedite the matter.

- (vi) Vice-Chairman-cum-Secretary, H&UD suggested to form a dedicated team at ULBs level for implementation of the scheme to Support to Urban Street Vendors, so that, the delivery mechanism will be strengthened. The Mission Director –NULM is to follow up the matter.
- (vii) Vice-Chairman-cum-Secretary, H&UD, suggested to make regular monitoring and constant follow-up of the implementation of the sub-component i.e. Shelter for Urban Homeless.
- (viii) It was decided to issue show cause notice to the PIAs, engaged during 2012-13 under STEP-UP training component of SJSRY, since they have not achieved 70% placement to the trained candidates as laid down in the Agreement and take appropriate action including forfeiting of EMD.
- (ix) It was decided to move to Govt. in H &UD.Dept. for considering refund of unspent amount by ULBs on EST&P Component of NULM(Central Share/State share) released to the ULBs during the year 2014-15 to SUDA to clear-up the committed liabilities under STEP-UP training component of SJSRY for the year 2012-13. However, interest money available on SJSRY/NULM at SUDA & ULB level is to be utilized for clearance of committed liabilities.

## 5. Capacity Building Programme

- (i) The Expenditure to the tune of Rs.26.94 lakhs out of Rs.33.00 lakhs under CBULB of JnNURM was **approved**.
- (ii) The budget estimate submitted by Center for Environment and Development i.e. Rs.10, 500/- for Elected Representatives and Rs.8, 850/- for ULB officials was **approved** under CBULB.
- (iii) The training calendar for Training-cum-Exposure visit outside the state for 889 participants in 22 nos. of batches was **approved**.

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- (iv) Orientation Programme for newly Elected Representatives of ULBs are to be organized in two batches at SUDA Conference Hall. Expenditure is to be met out from CBULB.
- (v) The expenditure on CBULB under JnNURM, CBULB Phase-III and Comprehensive Capacity Building Programme was **approved**.
- (vi) Proposal for Training-cum-Exposure visit for the year 2015-16 was **approved**.

## 6. Improving the infrastructure of SUDA.

- (i) An expenditure of Rs.29,84,607/- towards furnishing of the SUDA office and Conference Hall was **approved**.
- (ii) An expenditure of Rs.6,72,576/- out of IEC component of SJSRY was **approved**.
- (iii) Discussion was made on the discontinuance of BRGF scheme. Under BRGF support 3 nos. of Contractual MIS Computer Programmers and two nos. of Contractual Accountants are presently working in SUDA. As their continuance is essential in view of the present activities and programmes of SUDA, the expenditure towards their monthly salary out of interest money of BRGF fund was accorded post-facto approval and the salary of the above posts will be met out from A & O.E of SUDA after discontinuance of BRGF till a final decision is taken in this regard by the Government.
- (iv) The engagement of Junior Stenographer against the vacant post through Service Provider was approved.
- (IV) Budgetary provision for SUDA was **approved**. Keeping in view the establishment cost and other administrative expenses, it was decided to request Govt. in H & U.D.Deptt. to make budgetary provision of **Rs.70.00 lakhs** for SUDA in the departmental budget to supplement its establishment cost and other administrative expenses.

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7. Retirement Age of SUDA Employees

Deferred.

8. Budget of SUDA for the year 2015-16

The budget of State Urban Development Agency for the year 2015-16 was approved.

9. Any Other Item with the permission of Hon'ble Chairman.

The functioning of Odisha State Municipal Council Union (OSMCU) Guest house was discussed. Hon'ble Minister, H & U.D and Chairman, SUDA advised to furnish the Guest house. It was decided to furnish rooms as well as dormitory in the Guest house which will be utilized for accommodation of ULB functionaries and Trainees during the residential training programme. The funds towards renovation and furnishing of the Guest house will be spent out of OSMCU fund.

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Chairman 19.5.15