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**Proceeding of the 15th Governing Body meeting of
State Urban Development Agency (SUDA) held on 21.11.2015 at SUDA
Conference Hall, Bhubaneswar.**

The 15th Governing Body meeting of SUDA was held on 21.11.2015 under the chairmanship of Hon'ble Minister of Housing & Urban Development Deptt. and Chairman, SUDA. 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 item-wise agenda was discussed. The list of members present is at **Annexure-1**.

1. Confirmation of proceedings of the 14th Governing Body meeting

The proceedings of the 14th Governing Body meeting held on 12.05.2015 were **confirmed**.

2. Actions taken on the decisions of the 14th Governing Body meeting held on 12.05.2015.

Discussed and approved with the following observations.

- (a) The compliance received from Director Town Planning is to be examined immediately and appropriate action should be taken within 15 days.
- (b) Additional Secretary (UPA), H & U.D.Deptt. will obtain appropriate order at Govt. level and to transfer establishment of UCDN C.O to SUDA within 15 days.

3. Audit Report & Balance sheet for the year 2014-15

The Balance Sheet for the year 2014-15 was **discussed and approved**.

Commissioner-cum-Secretary & Vice-Chairman, SUDA directed to follow-up the following matters.

- (a) C.A to make an analysis on idle fund of old and discontinued schemes which is pending at SUDA since long.
- (b) Correspondence to be made to the Agencies/ Organizations/ Deptts. to clarify regarding idle fund available with SUDA with a timeline.
- (c) The previous Balance Sheet in respect of the year 2009-10 to 2012-13 is to be recast by M/s. Lal Das & Co. for submission of I.T Return to avoid paying Income Tax as SUDA is not a profit making organization.

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4. Expenditure up to October' 2015

The expenditure under A & O.E and State BRGF Cell from April'2015 to October'2015 was discussed in detail and approved.

5. Activities Undertaken under NULM

The following actions taken for smooth implementation of NULM programme was discussed and approved.

- (i) Empanelment of 28 nos. of STPs from different Govt. Deptts. to conduct EST & P programme in 1st phase.
 - (ii) Empanelment of 30 STPs selected through EOI to conduct EST & P Programme.
 - (iii) The engagement of three driving training institutes sponsored by Principal, Govt. Driving Training School (Commerce and Transport Deptt.).
 - (B) The introduction of matrix (as per MES) to regulate courses, course duration and financial ceiling.
 - (C) The decisions taken in the review meeting held on 22.4.2015, 8.9.2015 and 30.10.2015 on different issues under EST & P of NULM and the proceedings thereof.
 - (D) Direct engagement of 3 – DGET empanelled Assessing Bodies viz: Global Skills, Assocham & Tanstia-FNF for assessment & certification to the trained beneficiaries under NULM.
 - (E) The inclusion of beneficiaries under National Food Security Act (NFSA)-2013 to avail benefits under NULM.
 - (F) The engagements of 25 selected Resource Organisations under SM & ID of NULM. It was also decided to engage the selected R.Os to the adjacent ULB/ District where there are no applicants to be engaged as R.O.
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- (G) The engagement of 6 Experts in SMMU, 46 Experts in CMMU by E.Y and 25 Experts in CMMU by CED.
 - (H) The physical and financial achievement under NULM during 2015-16 (till 1.10.2015).

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(ii) Odisha Urban Livelihood Mission (OULM)

Proposal for engagement of 40 STPs empanelled for NULM programme to conduct EST & P training in OULM towns was discussed. It was decided earlier to reduce deposit of EMD to Rs.8000/- and DC Rs.2000/- for OULM towns since targets are comparatively less. Both proposals were **discussed and approved**.

(iii) Committed Liability on STEP-UP of SJSRY

Discussed. Since the requirement of Rs.8.65 Crore to clear-up the committed liability of STEP-UP training under SJSRY conducted during the year 2012-13 & 2013-14, it was decided to clear-up the stipend and training cost of beneficiaries of NULM towns out of NULM fund available with SUDA. To clear up the liabilities of OULM towns SUDA has to submit a proposal to clear up the liabilities out of state budget on OULM.

6. Capacity Building Programme

(A) Capacity Building Phase-I

The activities undertaken by ASCI to cover of the left out no. of person under training and Exposure visit was **discussed**. It was decided to ask ASCI to complete the last Exposure visit programme immediately.

(B) Capacity Building under Phase-II

The recovery of Rs.8,75,490/- from All India Institute of Local Self Govt. was **appraised**. The vetting of the Draft Agreement and completion of spill over programme under CBULB Phase-II is to be done by December'2015 positively.

(C) Capacity Building for Urban Local Bodies-III

The expenditure to the tune of Rs.24,29,469/- under CBULB Phase-III was **approved**. It was also decided to organise Training-cum-Exposure visit for all elected members of new councils immediately. SUDA should make a detailed plan to cover all Chairpersons, Executive Officers and Community Organisers of all ULBs under Exposure visit programme atleast once within the next 6 months.

(D) Comprehensive Capacity Building Programme (CCBP)

The expenditure to the tune of Rs.24,28,085/- under CCBP was **approved**.

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(E) Capacity Building Programme for preparation of DPR

The expenditure of Rs.2,38,283/- under Capacity Building Programme for preparation of DPR was **approved**.

7. Retirement Age of SUDA Employees

In pursuance of provision under Clause – 35(A) “the service conditions of the employees of the State Urban Development Agency Bye-law and as per the Finance Deptt. Govt. of Odisha, Resolution No.19408/F, dtd.28.06.2014, the enhancement of age of superannuation in respect of SUDA employees (except Group-D) from 58 years to 60 years was **approved** by the Governing Body.

8. Any Other Item with the permission of Hon’ble Chairman.

• **Budgetary Provision of SUDA**

SUDA received Rs.50.00 lakhs as grant from H & U.D.Deptt. towards its establishment cost during the year 2015-16. For continuance of the process, it is decided to request Govt. in H & U.D.Deptt. to make budgetary provision for SUDA in the departmental budget for meeting out its establishment cost and other administrative expenses for the year 2016-17.

• **Furnishing of Guest house of OSMCU**

Furnishing of Guest house of OSMCU was discussed. It was also decided in 14th G.B. meeting to furnish rooms in the Guest House. In the 1st phase five rooms are renovated. Balance rooms are to be renovated to make the Guest House fully operational. OSMCU may engage manpower for maintenance of the campus through Service Providers only. It was also decided that, space to be created in the annex building to accommodate the office of the Mission Directorate, ABAAS (Housing Mission). The funds towards renovation and furnishing of the rooms and office of the Mission Director will be met out of OSMCU fund.

Rmylco
30.11.14

Chairman