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Proceedings of the Third Governing Body Meeting of SUDA held on 7.8.1992 at 11.00 A.M. in the premises of SUDA, Vivekananda Marg, Bhubaneswar.

MEMBERS PRESENT AS AT STATEMENT-A

AGENDA PLACED IN THE MEETING AS AT STATEMENT-B

Item No.1      ACHIEVEMENT OF SUDA DURING THE YEAR, 1991-92

1.1.              Habitat Project under ODA Assistance:

Members expressed appreciation that the project with an assistance of about Rs. 30.00 crores from ODA (Overseas Development Administration) has been cleared.

1.2.              World Bank Assistance for 10 Towns

Members were informed about the present position of the scheme and the likely visit of Preliminary Mission of the World Bank shortly to Orissa.

1.3.              Huda Bhoi Sahi

Members were informed about the progress made. The Chairman desired that in the comprehensive development programme for the neighbourhood of Huda Bhoi Sahi planation programme should also be devetailed so that every family should have the pride of planting and enjoining one or two fruit bearing trees.

Chairman suggested the DUDAs should adopt atleast one neighbourhood in each district headquarter twon and take up comprehensive development programmes on the principle of community management and convergence of schemes in the analogy of Huda Bhoi Sahi.

1.4.              Training Programme

Members were informed about the training programme to be taken up shortly, by SUDA through the FTI and STI ( National Institute of Habitat Management )

1.5.              Micro-enterprises

Chairman was informed about the shelf of projects identified through a study entrusted to ORITCO on Micro-enterprises. Chairman advised that certain schemes

can be taken up by a large number of local people if the marketing aspects is taken care of by SUDA or DUDA ( i.e. soap, candles)

The Chairman also suggested that vegetable and fruit markets may be promoted in certain towns through local enterprises, which will not only benefit un-employed youths but would also ensure supply of fresh fruits and vegetable to the community. For the purpose kiosks be built.

1.6. Integrated Low Cost Sanitation

The rehabilitation scheme and the detail projects worked out for low cost sanitation programme in 99 different identified towns of Orissa was broadly discussed . Chairman suggested that adequate planning for proper implementation of the scheme is needed so that money will not remain unspent and our towns and cities are made scavenger free by 1994-95.

1.7. Action Plan

Action Plans at the Level of Collectors are to be prepared for all the urban centres of the districts. All the important plans and programmes to be undertaken by respective Departments must be discussed in the SUDA meeting which should form the main component of the Action Plan. From this the deficiency, the missing links and priority can be listed out and taken care of in supplementing through project planning, relocation of resources, changing of priority etc. The District Collectors may be requested to atleast convey quarterly meeting of DUDAs to discuss the issues with functionaries dealing with important sectors in the district and formulate an integrated/comprehensive Action Plan.

In discussing about Action Plan the Chairman emphasised that, funds of different Departments/Organisations before sending in Urban Centre should be discussed in the DUDA meeting as in case of DRDAs and ITDAs, Chairman felt that for effective functioning of DUDAs a circular may issue under orders of Chief Minister, so that all department should develop a sense of seriousness and committment to DUDAs.

1.8. Building Centre

Members were informed about the grants released for 9 Building Centres @ Rs.1.5. lakhs for each Building Centre

as per the project report submitted by them.

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The Building Centres are to procure tools and equipment for manufacturing of cost effective building materials. It was further decided that two persons from each District will be selected for training in cost effective technology in Jeypore (Rajsthan) The trainees will be sponsored by concerned Project Directors of DUDA.

1.9.

Kalinga Kutira

The concept of Kalinga Kutira should pick up. DUDA should take adequate steps for atleast promoting one composite scheme in one of the Gram-Panchayat nearest to the proposed Building Centre. The Town Planning Officers working in the District Offices should vigourously persue the matter so that the Kalinga Kutira becomes a successful scheme where every house-hold in the Gram-Panchayat gets a fire resistant permanent/durable roof over his head. For proper awareness Advertisement in News Papers may be issued.

Item No.2      URBAN ENVIORNMENT MANAGEMENT PROGRAMME

Members were informed about the scheme. The Governing Body approved the proposal of SUDA to act as nodal agency and to engage WAPCC as consultants on payment of consultancy fees. It was agreed that the concerned Urban Local Bodies to meet the cost of consultancy fee and portion of establishment incurred for the staff.

Item No.3      NODAL AGENCY

3.1.      Building Centre

The Governing Body approved the proposal of SUDA becoming the Nodal Agency for Building Centre programme of the State and approved the proposal to move the Government for bearing 5% of the total administrative and operational charges to be incurred for the staff cost on this score.

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3.2. Integrated Low Cost Sanitation Scheme

The Governing Body approved SUDA to act as the Nodal Agency for Integrated Low Cost Sanitation for which a Monitoring Cell be set up.

Item No. 4 CONSTITUTION OF A RECRUITMENT COMMITTEE

Constitution of a Recruitment Committee as suggested in the agenda was approved.

Item No.5 DIRECTOR, TOWN PLANNING TO ACT AS C.P.O.SUDA

Governing Body approved the proposal that the Director of Town Planning, Orissa to function as Chief Planning Officer, SUDA in addition to his own duties until further orders.

Item No.6 SETTING UP OF NATIONAL INSTITUTE OF HABITAT MANAGEMENT

The Governing Body approved the proposal to set up a training institute namely the National Institute of Habitat Management in collaboration with the UNICEF. The bye-law of the organisation will be registered soon and all other formalities could be over, so that the institution can take up orientation course for the newly elected Chairman of the Urban Local Bodies by September, 1992. The proposal of utilising the NHMS as the State Level training institute and AIILSG Regional Centre as the Field Level training institute was approved.

It was further resolved that SUDA will move the Government for a piece of land measuring about Ac. 2.00 for its own campus in Bhubaneswar. To start with a building may be taken up on hire. The Governing Body authorised the Vice Chairman to finalise the matters pertaining to accommodation.

Item No.7 FIXING OF BORROWING LIMIT OF SUDA

SUDA was authorised to borrow money from financing institutions/Credit Market/Government etc. subject borrowing limit of Rs. 50 Crores.

Item No.8 MERGER OF PROJECT FORMULATION CELL OF C.D.A. WITH SUDA

The proposal for merging of the Project Formulation Cell of C.D.A., comprising of 7 incumbents on D.L.R. basis with SUDA

from 8.7.92 is approved.

Item No. 9.1. APPROVAL OF REPAIR OF JEEP AND CREATION OF A POST OF DRIVER

A sum of Rs. 16,526/- incurred towards maintenance and repair of the old UNICEF Jeep allotted to SUDA by H & U.D. Department was approved and also a Driver be engaged on daily wages basis.

9.2. Engagement of a Programmer for the Computer on contract service basis is approved till the computer given from U.P.A. Cell to SUDA is there with SUDA.

9.3. CREATION OF A POST OF PROJECT MANAGER

The Governing Body approved for the creation of the post of Project Manager which may be either in the cadre of OAS Class-II/ or Junior Class-I depending on suitability of the incumbent.

Item No. 10 APPROVAL OF EXPENDITURE OF SUDA

The detail expenditure incurred from 7.5.1991 to till date which works out to Rs. 16,32,809.94 as in the statement (Annexure-II) was placed for approval. The same was approved. The Secretary SUDA confirmed, on a query from D.M.A., that while incurring expenditure, all procedural formalities have been observed. It was decided that accounts of SUDA till 91-92 be got added through a Chartered Accountant.

Item No. 11 ANY OTHER ITEM WITH PERMISSION OF CHAIR

11.1 The Vice-Chairman was authorised to approve engagement of Architect on honorarium basis depending on the nature of the job.

11.2 be The Cost of Printing of Kaling Kutira Project Report to/met by SUDA was approved.

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