

**PROCEEDING OF 6TH GOVERNING BODY MEETING OF STATE URBAN
DEVELOPMENT AGENCY (SUDA) HELD ON 24.2.2005 AT 3.30 P.M. IN THE
COUNCIL CONFERENCE HALL**

1. Confirmation of the proceedings of the last Governing Body meeting

The proceeding of the last Governing Body meeting held on 13.11.2001 was approved, except that the amendment proposed at clause-I of the Bye-law at 'C' may read as follows.

"To emphacise planning by involving people in the process of planning, implementation and evaluation".

2. Presentation of Annual Report

Annual Report of SUDA was placed by Member Secretary for the kind perusal of all members.

3. Strengthening of SUDA

(i) Computerization/Networking with ULB/DUDA through Internet (Online-M.I.S)

The proposal for purchase of computers and its peripherals including Table, UPS, Printer and internet connection from out of Residual amount of closed programme of UAPP was approved.

The proposal of developing software by NIC and introduction of online M.I.S and other reports, may be persued to install the system at an early date.

(ii) Accommodation

Member Secretary is authorized to send a formal request to G.A.Deptt. through H & U.D.Deptt. for allotment of a quarter.

(iii) Merger of N.I.H.M. with SUDA

The question of merger of NIHM with SUDA was discussed in detail. The Vice-Chairman suggested that the issue may be taken up in the next meeting.

(iv) **Training – (a) Strengthening of Training capacity**

(a) The suggestion for requesting Govt. to earmark 5% of grant out of SJSRY for training was approved.

(b) **Empanelment of Resource Person**

The empanelment of Resource Persons was approved. However, Member Secretary is authorized to outsource the Resource Persons, other than the empanelled Resource Persons, taking into consideration the requirement of training, suitability etc.

(v) **I.E.C. Activities**

It was decided to move for keeping 2% out of SJSRY Guidelines for I.E.C activities in the state under SJSRY.

4. **Strengthening DUDA**

- (i) **Posting of full time officer as Project Officer, DUDA &**
 (ii) **Allowances to Project Director, DUDA/O.I.C or Project Officer/Dealing Assistant and Contingency**

It was decided that Collectors will be requested to engage one Officer to act as Project Officer, DUDA. It was also decided to move Govt. for giving contingent to DUDAs out of entry tax or any other fund @ Rs.500/- per ULB under the jurisdiction of DUDA. It was suggested that minimum Rs.1000/- may be provided for Boudh and Deogarh district having one ULB each and Rs.5,000/- for Ganjam District having 18 ULBs. However, it was decided not to recommend any allowances for DUDA Officers, as there is a restriction imposed by Finance Department.

5. **Financial Matter**

- (i) **Approval of Budget for 2005-06 &**
 (ii) **Grant of 5% State Share and Arrears**

The Budget for 2005-06 was approved. It was decided to request Govt. to give one time grant to clear the arrear of Rs.5,78,285/- and consider giving recurring

grant to meet the excess expenditure required to the tune of Rs.4.37 lakh for the establishment cost. It was also decided that if giving grant immediately is not feasible, 5% of State Share given under SJSRY may be given as A & O.E.

(iii) Chartered Accountant Audit Report/Balance Sheet

The Chartered Accountant report placed for 2000-2001 to 2003-2004 was accepted.

(iv) Outside Resourcing/Revival of UAPP

It was decided to authorise the Member Secretary to explore the possibility of outsourcing of training programmes, at no cost to SUDA, but for supplementing it's establishment charges from the training programme.

(v) Honorarium to Member Secretary, SUDA

It was decided not to give any honorarium to Member Secretary in contravention of restrictions made by Finance Deptt.

(vi) Delegation of Financial Power

(i) It was decided to delegate financial power of sanctioning expenditure up to Rs.5,000/- to Project Manager and Rs.10,000/- to Member Secretary, SUDA.

(ii) It was decided to delegate the powers of sanction of H.R.A, Enhance D.A for the staff to Member Secretary, SUDA.

(vii) Project Manager to act as D.D.O

It was decided to delegate power of D.D.O to Project Manager, being an OAS(I) JB Officer, since Member Secretary is busy in the Govt. being Project Director, UPA Cell-cum-Deputy Secretary, H & U.D.Deptt. and the Bye-law stands amended to that extent. Project Manager will act as D.D.O after the amendment has been rectified by the Governing Body.

(viii) Discussion on A.G. Audit Report

The Governing Body observed that audit objections may be complied as soon as possible by constantly persuading the ULBs.

6. Status of B.P.L. Survey

The members were informed about the ongoing urban B.P.L. Survey, in the state. The result of survey will be placed before members after completion of survey.

7. Nodal Agency for VAMBAY

It was decided to move Govt. for considering the principle of getting A & O.E. Charges from Govt. of India under the scheme. The decision taken by Chairman for VAMBAY training etc. under HUDCO grant is approved.

8. Any other matter

(i) It was decided that the Secretary, W & C.D. Deptt. or his nominee may be included as a member of Governing Body of SUDA.

(ii) The Regional Chief, HUDCO will also be included as a Member of Governing Body, SUDA All amendments approved in the previous Governing Body and present Governing Body are to be placed before the General Body of SUDA.

The Chairman, SUDA observed that the General Body may be convened some time in the 2nd/3rd week of April,2005.


CHAIRMAN, SUDA &
MINISTER, URBAN DEVELOPMENT