

7.

**PROCEEDINGS OF 7<sup>TH</sup> GOVERNING BODY MEETING OF STATE URBAN DEVELOPMENT AGENCY (SUDA) HELD ON 17.07.2007 AT 12.30 P.M.**

**MEMBERS PRESENT**

- Annexure - 'A'.

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

The proceeding of 6th Governing Body meeting held on 24.02.2005 was approved and compliance report is ratified.

2. **Presentation of Annual Activity Report for the year 2006-07**

Annual Activity Report for the year 2006-07 of SUDA was placed for kind perusal of all the Members.

3. **Dissolution of NIHM and merger with SUDA**

The proposal of merger of National Institute of Habitat Management (NIHM) with SUDA was discussed in detail. The Housing & Urban Development Department have communicated Government decision vide their letter No.26024, dated 09.11.2006 for merger of NIHM with SUDA in principle since the aims & objectives of both the organizations are more or less the same to make it a more progressive and vibrant body with certain conditions as follows.

- i) Government Grant from Housing side will not be extended to NIHM after merger with SUDA.
  - ii) SUDA will take over the liability of payment of staff salary, expenditure on training programmes, skill up-gradation and capacity building activities keeping in view the norms of NIHM.
  - iii) The bye-laws of SUDA are to be modified so as to accommodate the activities and organizational set-up of NIHM along with the training programmes being taken up at the level of NIHM.
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The receipt of funds & expenditure for the last four years was discussed. After thorough discussion, all the members unanimously agreed for merger of NIHM with SUDA subject to the following conditions.

- i) The Administrative Department will move to Finance Department for clearance on giving additional funds for establishment charges like salary, etc. for the existing 6 nos. of Group 'C' & 'D' employees of NIHM as the A&OE fund of SUDA could not accommodate the burden.
- ii) The bye-laws of SUDA are to be modified so as to accommodate the activities and organizational set up of NIHM as per the norms of SUDA.
- iii) The assets and liabilities of NIHM will be taken over by SUDA.
- iv) The post of Director General, NIHM is to be abolished and Government would post a Joint Secretary rank of officer as Director, SUDA.

4. **Strengthening of DUDAs**

The engagement of an officer by the Collectors as Project Director, District Urban Development Agency (DUDA) has long been complied.

Regarding giving contingent to DUDA @ Rs.500/- by the individual ULB, the Vice-Chairman, SUDA opined that no such grant/incentive is permissible but such amount could be diverted from projects or provisions for such expenditure be kept from project components but at no cost it should be met from the budget as a deterrent factor or as a recurrent head.

5. **Approval of expenditure of SUDA from 2004-05 to 2006-07 financial year**

The expenditure for the year 2004-05, 2005-06 & 2006-07 was approved.

6. **Chartered Accountant Audit Report Balance Sheet**

The Chartered Accountant Audit Balance Sheet for the year 2004-05 to 2006-07 was placed and approved ex-post facto.

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7. **Approval of the Budget for 2007-08**

The budget for the year 2007-08 to the tune of Rs.22.63 lakhs sanctioned by the Government in Housing & Urban Development Department was discussed and approved.

8. **Pensionary benefit to the deceased/retiring employees**

Regarding the pensionary benefits to the deceased, Late Manguli Charan Sahoo and to the retiring employees of SUDA was discussed. It was decided to move Government for further clarification on this.

9. **Merger of 50% D.A. into Basic Pay  
(Post-facto approval thereof)**

It was decided for merger of 50% D.A. in the basic pay of the employees of SUDA with effect from 01.04.2006, as per Finance Department Office Memorandum No.17491/F., dated 22.04.2006. The merger of 50% D.A. with basic pay was approved ex-post facto.

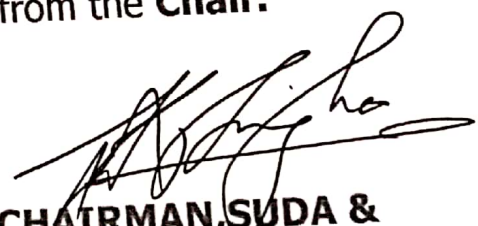
10. **Any other items with permission of the Chair**

i) **Grant of 5% State Share under SJSRY**

All the members were consensually agreed that 5% State share under SJSRY shall be given to SUDA towards A&OE to augment its financial condition.

**The Vice-Chairman apprised the members about the new project assigned to SUDA. SUDA has been declared as the Nodal Agency by the Housing & Urban Development Department for implementation of the GOI-UNDP/CBDUG Project.**

The meeting ended with a vote of thanks to and from the **Chair**.

  
**CHAIRMAN, SUDA &  
MINISTER, URBAN DEVELOPMENT**