

Proceedings of the 1st Annual General Body Meeting of CMAO held on 13.01.2006 at 12.00 Noon, in the BMC Conference Hall Bhubaneswar

As scheduled, the 1st Annual General Body Meeting of City Managers' Association Orissa (CMAO) was conducted under the Chairmanship of the President of the Association. At the outset, the President threw light on the status and activities of CMAO, which have been undertaken so far. Initiating the discussion, the President urged upon the Members to participate and cooperate with affairs and activities of the CMAO. He also called upon all concerned to pay the membership fee at the earliest for better functioning of the organization and be a proud part of this organisation. CMAO is a collective body and not for any individual concern.

The Patron CMAO and Principal Secretary H&UD Department in his opening remarks congratulated all members being part of this movement. He advised all to feel CMAO as ours and it is meant for the professional development of city managers of Orissa. This is an excellent organization for the capacity building and professional development related programmes and Govt. is keen to support its activities, said the Patron.

The President narrated his experience with similar organisation in USA named International City / County Management Association (ICMA). He pointed out that city managers of Orissa will get benefit from the CMAO by networking and learning from each other Orissa, India and International experience. This will help in sharing the innovations and improving the performance of the Urban Governance.

The following are the main points resolved by the members:

- All Members decided to pay the Annual Membership.
- CMAO will circulate the Annual Activity Plan mentioning both Central and Zonal programmes for the year 2006-07.
- Govt. would be requested to support implementation of the CMAO Annual Activity Plan.
- A technical cell to be formed to monitor the progress of NURM with linkage to State Nodal Agency. The members will be decided by President CMAO.
- CMAO to set up a forum for the elected representatives of the state named Municipal Leaders Forum.
- A sub committee is formed to look after the subjects of Human Resources, Infrastructure, Activity and conducting various training programmes including Women Councilors Training Programme.
- In terms of training programme, CMAO will act as the Coordinator for all programmes. It will convince all the funding agencies in urban sector to provide funds for the training programme. As a result CMAO will conduct annual Training Need Assessment & Impact. Based on the report annual Training Programme & Training Institute will be identified.
- It is proposed to put lot of emphasis on developing & disseminating IEC components in Urban Development.
- It is approved for taking 15 to 25% as operational overhead of CMAO from Projects.
- The post of Coordinator is to be Upgraded to Executive Director

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The following Agendas are discussed in item wise

Item - 1 Approval of the proceedings of the Managing Committee Meeting	2002-03, 2003-04, 2004-05, 13.01.2006
Approved	
Item - 2 CMAO Annual Report & Activities	2002-03, 2003-04, 2004-05
<ul style="list-style-type: none"> The Secretary Cum Coordinator presented the Annual Report of the CMAO for the year 2002-03, 2003-04 and 2004-05 and the report got Approved and suggested for Printing 	
Item - 3 Approval of the CMAO Audit Report for the year 2004-05	The authorized Chattered Accountant of CMAO Manas Dash and submitted the audited report for the year 2002-03, 2003-04, 2004-05. The report is placed for approval.
<ul style="list-style-type: none"> The Treasurer and Manas Das & Co Chartered Accountant present ed the CMAO Audit report for the year 2002-03, 2003-04, 2004-05 and the report got Approved 	
Item - 4 Continuity of the Chattered Accountant	Approval for Re appointment of the Chattered Accountant
Approved	
Item - 5 Amendment	Annexture I
Approved	
Item - 6 Mater related to strengthening CMAO	<ul style="list-style-type: none"> Membership Fees on time Identification of Urban Best Practices Municipal Annual Year Book Annual Training Programme / Study Tour Training Need Assessment Study Tour Programmes for the year 2005-06 and Draft Programme for 2006-07
Approved	
<ul style="list-style-type: none"> All Members decided to pay the Annual Membership. Bhubaneswar and Cuttack Municipal Corporation were requested for increase in the Membership Fees for Bigger Cities. Such as BMC & CMC – Rs 2, 000, 00, BDA & CDA – 1, 50,000. The idea is bigger cities payment will compensate the expected fees from smaller cities, so that the amount will not be burdened. The suggestions were approved for consideration and all members were asked to pay the fees at the earliest. 	
Item - 7 Any other matter with the permission of chair	
<ul style="list-style-type: none"> Patron informed that OREDA and OCAC were asked to involve CMAO in Urban Development Capacity Building Programmes on Solid Waste Management and E governance respectively. Once again he suggested all to actively participate in CMAO programmes At the end President CMAO offered Vote of thanks to all and requested each one to submit at least once case study of success stories for documentation. 	



President

13.1.06

**City Managers' Association Orissa
And
Vice Chairman
Bhubaneswar Development Authority**