

Proceedings of the Managing Committee Meeting of CMAO held on 01.07.2006 at 04.00 PM, in the BDA Conference Hall Bhubaneswar

The Managing Committee 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.

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 institution for professional development of city managers of Orissa. This is an excellent organization for capacity building and professional development related programmes Govt. is keen to support its activities. He explained that Govt. had given direction to OCAC & OREDA to involve CMAO in Municipal Accounting Reforms and Solid Waste Management plan.

The President narrated his experience of participation at the ICLEI World Conference in Cape Town, South Africa. He pointed out that city managers of Orissa would get benefit from the CMAO by networking and learning from each other through Indian and International experience. This would help in sharing the innovations and improving the performance of the Urban Governance.

The following Agendas are discussed in item wise:

Item - 1	Confirmation of the proceedings of the Managing Committee Meeting held on 13.01.2006
Approved	
Item - 2 CMAO Annual Report & Activities	<p>2005-06 - Till Date</p> <ul style="list-style-type: none"> • Municipal Resource Mobilization Workshop • Proposal submitted to ICLEI - GTZ on behalf of Bhubaneswar, Balasore, Puri, Cuttack, Paradip. • Bhubaneswar selected for the Local Renewable Project • Supporting Govt. of Orissa, Bhubaneswar Municipal Corporation, Puri Municipality in Reforms Agenda and CDP preparation • Participation at the ICLEI world congress by President CMAO • Study Tour to Orissa by Commissioner Municipal Administration Tamil Nadu along with TNUDP Team. Visited Bhubaneswar, Puri, Cuttack and interacted with officials & elected representatives. • Supported participation of three engineers at the ASCI / WBI / WSP World Bank 24/7 water supply training.
Approved	
Item - 3 Membership Fee (Sub Committee)	<ul style="list-style-type: none"> • Balance as on today is Rs 11, 55,802.25. This includes Corpus fees of Rs 507000 and News Letter fund 12,600 and EPC USAEP Rs 50960 • The Sub Committee resolved to cancel the Membership Fees for the year 2005-06 • The Sub Committee resolved for the new Membership fee Structure for the year 2006-07 • Sub Committee also proposed to setup a mechanism for efficient collection of Membership Fess similar to that in Andhra Pradesh

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<ul style="list-style-type: none"> The Managing committee approved the Membership Fees for the year 2006-07 and decided to request Govt. to instruct members to pay the fees. Managing Committee also suggested Govt. may provide an annual grant to CMAO for strengthening the Local Government Capacity Building Activities in Orissa. 	
Item - 4 Annual training calendar (Sub Committee)	Annual training calendar of training programmes and Study Tours Regional Workshop Northern: Sambalpur South: Berhampur Central: Bhubaneswar / Balasore Course Fees One Day Programme: Rs 500 More Than Two Day Programme: Rs 750 Minimum Participation Each Programme will take place with minimum 20 participants and Maximum 30 Participants
Approved with following additional suggestions <ul style="list-style-type: none"> Coordinate and Organise a workshop on Best Practices in Public Private Partnership in Urban Sector Undertake a study on Management Innovations in SJSRY and Problems in Implementation. Govt. will sponsor the study. Entrepreneurship Development based training programmes BMC requested to associate CMAO in UNDP supported programme, implemented with EDI Ahmedabad. 	
Item - 5 Women Councilor Training (Sub Committee)	<ul style="list-style-type: none"> The Sub Committee did not discuss the agenda due to non receipt of the Share from State Govt.
<ul style="list-style-type: none"> Principal Secretary Cum Patron requested for submission of status letter to Govt. at the earliest. Govt. will take appropriate action at the earliest. 	
Item - 6 Conveyance Allowance (Sub Committee)	<ul style="list-style-type: none"> There is no official vehicle of CMAO. The Executive Director has to make official visit to BMC, SUDA, Secretariat and other places in Bhubaneswar frequently. It was resolved to pay Rs 1500 every month as conveyance allowance to Executive Director
Approved with Rs 1500	
Item - 7 Local Renewable Model Communities	<ul style="list-style-type: none"> As per the MOU signed with BMC & ICLEI on Local Renewable Model Communities project, City Managers' Association Orissa will function as Project Management Unit. The Executive Director of CMAO will function as the Project Officer of the Project. CMAO will receive funds through Bhubaneswar Municipal Corporation from ICLEI South Asia, New Delhi. Executive Director will receive fees from CMAO through Bhubaneswar Municipal Corporation / ICLEI South Asia, New Delhi. A new Bank account may be opened in the name of "City Managers' Association Orissa - BMC-ICLEI (Local Renewables)" to be operated by Vice President (Municipal Commissioner, BMC) and Executive Director CMAO (Project Officer for Local Renewables Project) in existing UTI Bank, Bhubaneswar.
Approved	

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Item - 8 Subjects related to Executive Director due to Local Renewables Model Communities Project Period	<ul style="list-style-type: none"> • The Executive Director will receive Rs 11,000.00 from CMAO and the amount to be paid by ICLEI for Local Renewable Model Communities Project. • However, Executive Director original consultancy fees (Salary) will continue after the project period. • With available savings from original consultancy fees (Salary) of Executive Director and some additional funds one more staff may be hired for CAMO to strengthen objectives of CMAO.
Approved	
Item - 9 Local Government Renewable Resource Centre	<ul style="list-style-type: none"> • Identification place for the Local Government Renewable Resource Centre.
After detailed discussion, Principal Secretary Cum Patron CMAO proposed that CMAO would be the appropriate place for setting up the Local Government Renewable Resource Centre. All members approved the proposal.	
Item - 10 Activities in Pipeline	<ul style="list-style-type: none"> • CMAO Annual Awards for Excellence in Urban Governance • CMAO website • Municipal Services Performance Measurement Programme
Approved	
Item - 11 New Members Approval	<p>For Life Member</p> <ul style="list-style-type: none"> • Sanjib Mishra, Deputy Municipal Commissioner, BMC • Govind Chandra Mangual, Chief Engineer-cum-Engineering Member, BDA • T.Binod Kumar Sharof, Executive Engineer (P.H.) Puri Municipality • Bhakta Kabi Das, Executive Engineer, BMC • Mihir Kumar Mohanty, Mayor, BMC
Approved	
Item - 12 Finalization of the dates for the Annual General Body Meeting	
Dates would be finalized in September 2006	
Item - 13 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 exhorted all to actively participate in CMAO programmes 	
The meeting ended with Vote of thanks to all participants.	


President

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