

PROCEEDINGS OF THE 2ND EXECUTIVE COMMITTEE MEETING OF CMAO HELD ON 19.08.2002, MONDAY IN BHUBANESWAR MUNICIPAL CORPORATION office, BHUBANESWAR, ORISSA.

On 19th August the executive committee of City Managers' Association Orissa (CMAO) met in Bhubaneswar Municipal Corporation office under the chairmanship of the President of the Association. The agenda for meeting was placed before the committee for discussion. The President explained the member about the status of CMAO till date. The following resolutions were unanimously made:

- Since Members expressed their deep concern over the registration of CMAO. Vice President –II and Coordinator were advised to discuss with the finance department for approval of CMAO registration documents sent to them.
- The executive committee has acknowledged the ICMA letter on MOU. However, executive committee felt that the MOU between ICMA and CMAO would be signed after the registration of the CMAO as a society. The committees also discussed about the CMAO infrastructure, library, conference room, a proper office place etc. Executive committee has advised the coordinator to collect Government order and other information related to CMA's in other states where CMA's are already registered or in the process of registration.
- Vice President – I advised that CMAO should organize a discussion or Brainstorming session on Urban Administration in Orissa and related its before formal workshop. The executive committee thoroughly discussed the point raised by Vice President – I. It was approved that CMAO will organize such discussions very soon. During the discussion officials like state Chief Secretary, Principal Secretary – H&UD, Vice Chairman's of Development Authorities, Executive Officers, Related government officers, Experts on Urban Management, Oriya officers linked with Urban Management in other states and External Agencies etc will be invited. The issues to be discussed during the workshop are Administration, Governance, Finance, Funding, Urban Poverty, Urban Environment and revival of Municipal Administration in the state. The coordinator was advised to consult with the experts of ICMA/USAID/USAEP/FIRED for sponsoring this workshop.
- The executive committee discussed and approved the proposal to organize workshops related to Property Tax Reforms and Solid Waste Management. The committee approved to hold the workshop in the month of September. The dates have to be confirmed after discussion with Government and ICMA/USAID/FIRED.
- The Executive committee has welcomed the suggestions of Dr Sundaram and CMAG proposal to organize a workshop on Best Practices and city managers city exchange programme.
- The website for CMAO named <http://www.cmaoindia.org> was approved and the coordinator was advised to take necessary steps for registration and hosting

- The committee discussed on the Logo, Slogan, Letterhead, Newsletter, Mission Statement etc. It was decided the items would be finalized before registration but would be printed after registration.
- The committee has approved work plan for the coming months. This includes Best practices Documentation, City Indicator and Performance Measurement, City Profile of (Bhubaneswar, Cuttack), Urban Atlas of Orissa, training programme and workshop.
- The committee once again acknowledged the support of International City / county Management Association (ICMA) to strengthen City Managers' Association Orissa (CMAO).
- The executive committee expressed its confidence and belief to receive support from ICMA / USAID/ USAEP / FIRED towards setting CMAO as an instrument for good Urban Governance in the state.
- The executive committee discussed on CMAO Office Infrastructure, Registration Process, and to organize activity on 7th October World Habitat Day (City to City Cooperation).
- Finally it was decided that the next executive committee meeting would be held in Bhubaneswar Development Authority.

President expressed his thanks to the members and their cooperation to CMAO.

President

19.8.02

Mr. Dilip Kumar Mohanty,
Director Municipal Administration,
Government of Orissa

Secretary

Mr. Laxmikanta Mohapatra,
Chief Executive,
Bhubaneswar Municipal Corporation.

Vice President

Mr. Laxminarayan Gupta,
Vice Chairman,
Bhubaneswar Development Authority
(BDA).

Mr. Yudhisthira Sethi,
Member Secretary,
State Urban Development Agency
(SUDA).

Mr. Hareram Nayak,
Chief Executive,
Cuttack Municipal Corporation (CMC).

Treasurer

Mr. Kamal Lochan Mishra,
Project Manager,
State Urban Development Agency
(SUDA).

Member

Mr. Yusuf Khan,
Director General,
National Institute of Habitat Management
(NIHM).

Mr. B.K. Roy,
Director of Town Planning,
Office of the Directorate of Town
Planning, Government of Orissa.

verified

30/11/2002

Handwritten signature and date