

PROCEEDINGS OF THE 3rd EXECUTIVE COMMITTEE MEETING OF CMAO HELD ON 30.12.2002, MONDAY IN THE OFFICE CHAMBER OF PRINCIPAL SECRETARY TO GOVT OF ORISSA HOUSING & URBAN DEVELOPMENT DEPARTMENT, BHUBANESWAR, ORISSA.

On 30th December 2002 the members of the executive committee of City Managers' Association Orissa (CMAO) met in the office chamber of Principal Secretary to Govt. of Orissa Housing & Urban Development Department under the chairmanship of the Principal Secretary cum Patron of the Association. The agenda for meeting was placed before the committee for discussion. The Coordinator of the Association explained the members about the ongoing development of CMAO and the delay in the registration process. Apart from the coordinator other members present in the meeting also discussed various issues of CMAO.

The following resolutions were unanimously made:

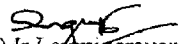
1. The Executive body discussed the Govt. letter on allowing registration of CMAO under the Societies Registration Act. Members pointed that since formation of the Association most of the members have been transferred and there is a need for restructuring of the Association in the light of the Govt. Order.
2. The executive committee approved the revised memorandum and byelaws of the City Managers' Association Orissa. Director Municipal Administration has proposed the name of Vice Chairman Bhubaneswar Development Authority as the President of the Association. The members unanimously approved the proposal of Vice Chairman Bhubaneswar Development Authority as the President of the Association.
3. Members have observed that the position of the Secretary is very important in the functioning of the Association. Principal Secretary H&UD department proposed the name of the Coordinator of the Association to remain as the Secretary of the Association. Members unanimously approved Coordinator of the Association as the Secretary.
4. The following are the changes made in the association structure which was also approved by the Executive Body. Details in Annex I.

Sr. No.	Name of the Office Official Assignment of the Person with Name	Designation (CMAO)	Address
1	Vice Chairman, Bhubaneswar Development Authority (BDA) Presently represented by Mr Laxminarayan Gupta	PRESIDENT	Vice Chairman, Bhubaneswar Development Authority (BDA), Kharavelanagar, Bhubaneswar
2	Director Municipal Administration, Government of Orissa, Presently represented by Mr. Bibhu Prasad Mishra	VICE PRESIDENT	Department of Housing & Urban Development, Government Orissa, Secretariat, Bhubaneswar
3	Vice Chairman, Cuttack Development Authority (CDA) Presently represented by Mr Sanjay Rastogi	VICE PRESIDENT	Vice Chairman, Cuttack Development Authority (CDA), Cuttack
4	Member Secretary, State Urban Development Agency (SUDA) Presently represented by Mr Yudhishthira Sethi	VICE PRESIDENT	State Urban Development Agency (SUDA), Vivekananda Marg, Bhubaneswar - 751014

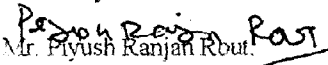
Sr. No.	Name of the Office Official Assignment of the Person with Name	Designation (CMAO)	Address
5	Chief Executive, Cuttack Municipal Corporation (CMC) Presently represented by Mr. Gunanidhi Jena	VICE PRESIDENT	Cuttack Municipal Corporation (CMC), Cuttack
6	Chief Executive, Bhubaneswar Municipal Corporation (BMC) Presently represented by Mr. Kishore Kumar Mohanty	VICE PRESIDENT	Bhubaneswar Municipal Corporation, Vivekananda Marg, Bhubaneswar - 751014
	Coordinator, City Managers' Association Orissa (CMAO), Presently represented by Mr Piyush Ranjan Rout	SECRETARY	City Managers' Association Orissa (CMAO), office of the State Urban Development Agency (SUDA), Vivekananda Marg, Bhubaneswar - 751014
8	Project Manager, State Urban Development Agency (SUDA) Presently represented by Mr. Kamal Lochan Mishra	TREASURER	State Urban Development Agency (SUDA), Vivekananda Marg, Bhubaneswar - 751014

5. The executive committee authorized the President, Secretary along with the Coordinator to take necessary steps in registering City Managers' Association Orissa (CMAO) under The Societies Registration Act 1860.


President

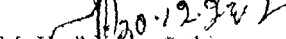

Mr Laxminarayan Gupta,
Vice Chairman,
Bhubaneswar Development Authority
(BDA).

Secretary


Mr. Piyush Ranjan Rout,
Coordinator,
City Managers' Association Orissa
(CMAO).
30.12.2002

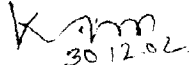
Vice President


Mr. Bibhu Prasad Mishra,
Director Municipal Administration,
Government of Orissa

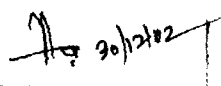

Mr Yudhisthira Sethi,
Member Secretary,
State Urban Development Agency
(SUDA).

Mr Gunanidhi Jena,
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 Omprakash Mohapatra,
Secretary Cuttack Development Authority
(CDA).

Annex I

Sr. No.	Name of the Officer Official Assignment of the Person with Name	Designation (CMAO)	Address
1	Vice Chairman, Bhubaneswar Development Authority (BDA) Presently represented by Mr Laxminarayan Gupta	PRESIDENT	Vice Chairman, Bhubaneswar Development Authority (BDA) Kharavellanagar, Bhubaneswar
2	Director Municipal Administration, Government of Orissa, Presently represented by Mr. Bibhu Prasad Mishra	VICE PRESIDENT	Department of Housing & Urban Development, Government Orissa, Secretariat Bhubaneswar
3	Vice Chairman, Cuttack Development Authority (CDA) Presently represented by Mr Sanjay Rastogi	VICE PRESIDENT	Vice Chairman, Cuttack Development Authority (CDA) Cuttack
4	Member Secretary, State Urban Development Agency (SUDA) Presently represented by Mr Yudhisthira Sethi	VICE PRESIDENT	State Urban Development Agency (SUDA), Vivekananda Marg, Bhubaneswar - 751014
5	Chief Executive, Cuttack Municipal Corporation (CMC) Presently represented by Mr. Gunanidhi Jena	VICE PRESIDENT	Cuttack Municipal Corporation (CMC), Cuttack
6	Chief Executive, Bhubaneswar Municipal Corporation (BMC), Presently represented by Mr. Kishore Kumar Mohanty	VICE PRESIDENT	Bhubaneswar Municipal Corporation, Vivekananda Marg, Bhubaneswar - 751014
7	Coordinator, City Managers' Association Orissa (CMAO), Presently represented by Mr Piyush Ranjan Rout	SECRETARY	City Managers' Association Orissa (CMAO), office of the State Urban Development Agency (SUDA), Vivekananda Marg, Bhubaneswar - 751014
8	Project Manager, State Urban Development Agency (SUDA) Presently represented by Mr Kamal Lochan Mishra	TREASURER	State Urban Development Agency (SUDA), Vivekananda Marg, Bhubaneswar - 751014
9	Director General, National Institute of Habitat Management (NIHM) Presently represented by Mr. Yusuf Khan	Executive MEMBER	National Institute of Habitat Management (NIHM) Vivekananda Marg, Bhubaneswar - 751014
10	Director, Directorate of Town Planning, Government of Orissa, Presently represented by Mr B.K.Roy	Executive MEMBER	Directorate of Town Planning, Government of Orissa.
11	Additional Executive officer, Bhubaneswar Municipal Corporations, Bhubaneswar, Presently represented by Mr Srimant Mishra	Executive MEMBER	Additional Executive officer, Bhubaneswar Municipal Corporation, Vivekananda Marg, Bhubaneswar - 751014

