

**PROCEEDINGS OF THE MEMBER-SECRETARY,
CHENNAI METROPOLITAN DEVELOPMENT AUTHORITY,
CHENNAI-600 008.**

PRESENT: THIRU R.VENKATESAN, I.A.S.,

Proceedings No.C1/ 13379/2013-5

Dated 12.12.2013

Sub: CMDA - MP Unit – Second Master Plan for CMA – SMP
“Investment and Infrastructure Planning Committee”– Constituted
– Reg.

Read: 1.G.O.Ms.190 (H&UD) dated 02.09.2008.
2. Proceedings No.C1/20011/08-2, dt. 15.12.2008.
3.Proceedings No.C1/20011/08-6, dated 15.12.2008
4.Authority Resolution No. 126/2013, dated 21.10.2013

ORDER:

In the reference first cited above, Government has approved the Second Master Plan for Chennai Metropolitan Area and it has come into force on 02.09.2008. In the Second Master Plan, to review and monitor the policies and strategies proposed in the Plan, constitution of Committees has been recommended.

2. In the reference 2nd and 3rd cited, the SMP committee on “Infrastructure” and “Investment and Planning” Committees were constituted respectively; the term of the non-official members of the Committee got expired and the Authority in the reference 4th cited have merged the Infrastructure and Investment Planning Committees for administrative reasons, as “Investment and Infrastructure Planning Committee” with the following composition.

INVESTMENT AND INFRASTRUCTURE PLANNING COMMITTEE

01.	Vice-Chairman, CMDA.	Chairman
02.	Member-Secretary, CMDA.	Vice-Chairman
03.	Member-Secretary, State Planning Commission.	Member
04.	Joint Secretary to Govt., Municipal Admn. & Water Supply Dept.	Member
05.	Special Secretary, Finance Department, GoTN	Member
06.	Commissioner, Corporation of Chennai.	Member
07.	Commissioner of Municipal Administration	Member

08.	Director of Town Panchayat	Member
09.	Managing Director, CMWSSB	Member
10.	Chief Engineer, Water Resources Organization, PWD.	Member
11.	Member (Distribution), TANGEDCO.	Member
12.	Managing Director, TNUIFSL.	Member
13.	Secretary, CII, Tamil Nadu Chapter.	Member
14.	Director, Madras School of Economics.	Member
15.	Representative from M.S. Swaminathan Research Foundation	Member
16.	Senior Planner (DDP), CMDA	Member – Convenor

The Chief Planner, Master Plan Unit, CMDA will be the standing special invitee for all its meetings.

3. The main functions and terms of reference of the committee are as follows:

i) The Committee's assigned main functions are:

- To take stock of the objectives of the Second Master Plans' spatial and sectoral policies and strategies and advise about the plan of actions to be taken to achieve the objectives of the Second Master Plan.
- To evaluate and monitor the progress made in achieving the vision and objectives of the plan in general, and policies and programmes of the sectors / subjects in particular.
- To make suitable recommendations to the Authority on review of Second Master Plan within a period of 2 years.
- Prioritize the policies, programmes and action plans recommended in the Second Master Plan and advice the departments / agencies concerned to implement, within time frames.
- Recommend detailed studies to be made to dovetail the policies and programmes and for effective implementation of the programmes, and action plans.
- To frame detailed policies for the sector for Government's approval and adoption.

- Review broadly the progress of implementation and recommend timely corrections if any, for effective implementation.
 - To identify measurable indicators to evaluate and monitor the progress made in achieving the vision and objectives of the plan in general, and policies and programmes of the sectors / subjects in particular.
 - Any other matter as may be necessary for effective implementation of the Second Master Plan.
- i) The Committee shall meet at least once in 3 months.
 - ii) The non-official members of the Committee will serve a term of three years.
 - iii) An allowance of Rs.1,500/- per meeting will be paid as sitting fees and conveyance allowance to the non-official members.
 - iv) The concerned Division / Unit in CMDA will function as secretariat to the Committee.
 - v) The Committee may invite experts in the concerned fields for the meetings as special invitees, and for these special invitees when they are non officials, allowance stated above is payable.

4. The expenditure incurred shall be met from the "Planning & Development Fund of CMDA".

Sd/xxx 26.12.2013

MEMBER SECRETARY

To

- 1.The Chairman & Members of the Committee. (List Annexed)
- 2.The Senior Accounts Officer (Accounts Main), CMDA.

Copy to:

- i. P.S. to V.C
- ii. P.S. to M.S.
- iii. P.C to C.P. (M.P Unit)
- iv. P.C to S.P.
- v. P.C. to A.O.