

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

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

Proceedings No.C1/ 13379/2013-2

Dated 1.12.2013

Sub: CMDA - MP Unit – Second Master Plan for CMA –Land Use and Environmental Committee – Constituted – Reg.

**Read: 1.G.O.Ms.190 (H&UD) dated 02.09.2008.
2.Proceedings No.C1/20011/08-3, dated 15.12.2008.
3.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 cited, the SMP committee on ‘Land Use and Environmental Committee’ was constituted; the term of the non-official members of the Committee got expired and the Authority in the reference 3rd cited have reconstituted the Committee with the following composition.

LAND USE & ENVIRONMENTAL COMMITTEE

01.	Vice-Chairman, CMDA.	Chairman
02.	Member-Secretary, CMDA.	Vice-Chairman
03.	Dr. A.N. Sachithanandam, Architect Planner, Urban Design Expert, (Former Dean of School of Architecture and Planning, Anna University.)	Member
04.	Prof. AR.Shanthakumar, (Former Dean of Dept. of Civil Engineering, Anna University.)	Member
05.	Dr. S. Muthiah, Heritage Building Expert.	Member
06.	Member Secretary, TNPCB.	Member
07.	The Director, Centre for Environment Studies, Anna University.	Member
08.	The Chairman, Indian Institute of Architect, Tamil Nadu Chapter.	Member
09.	Principal Chief Conservator of Forest, Chennai.	Member
10.	Chief Planner, Master Plan Unit, CMDA.	Member – Convenor

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 including the land use and DR 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 indentify 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.
- ii) The Committee shall meet at least once in 3 months
- iii) The non-official members of the Committee will serve a term of three years.
- iv) An allowance of Rs.1,500/- per meeting will be paid as sitting fees and conveyance allowance to the non-official members.
- v) The concerned Division / Unit in CMDA will function as secretariat to the Committee.
- vi) 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.