

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

**PRESENT: THIRU R.VENKATESAN, IAS.**

**Proceedings No.C1/ 13379/2013-3**

**Dated: 26.12.2013**

Sub: CMDA - MP Unit – Second Master Plan for CMA – SMP Shelter Committee – Constituted – Reg.

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

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**ORDER:**

In the reference first cited above, the Government have 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 2<sup>nd</sup> cited, the SMP committee on ‘Shelter’ was constituted; the term of the non-official members of the Committee got expired and the Authority in the reference 3<sup>rd</sup> cited have reconstituted the Committee with the following composition.

**SHELTER COMMITTEE**

01.	Vice-Chairman, CMDA.	Chairman
02.	Member-Secretary, CMDA.	Vice-Chairman
03.	Managing Director, TNHB.	Member
04.	Managing Director, TNSCB.	Member
05.	The Secretary, All India Women’s Democratic Forum.	Member
06.	Chairman, Builders Association of India, Tamil Nadu Chapter.	Member
07.	Chief Planner (Regularisation Unit), 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 & 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 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.