## MEMORANT

# URBAN INFRASTRUCTURE DE ..

The name of the society (a, STATE URBAN INFRAST.

") shall be "THE JAMMU & KAShi DEVELOPMENT AGENCY".

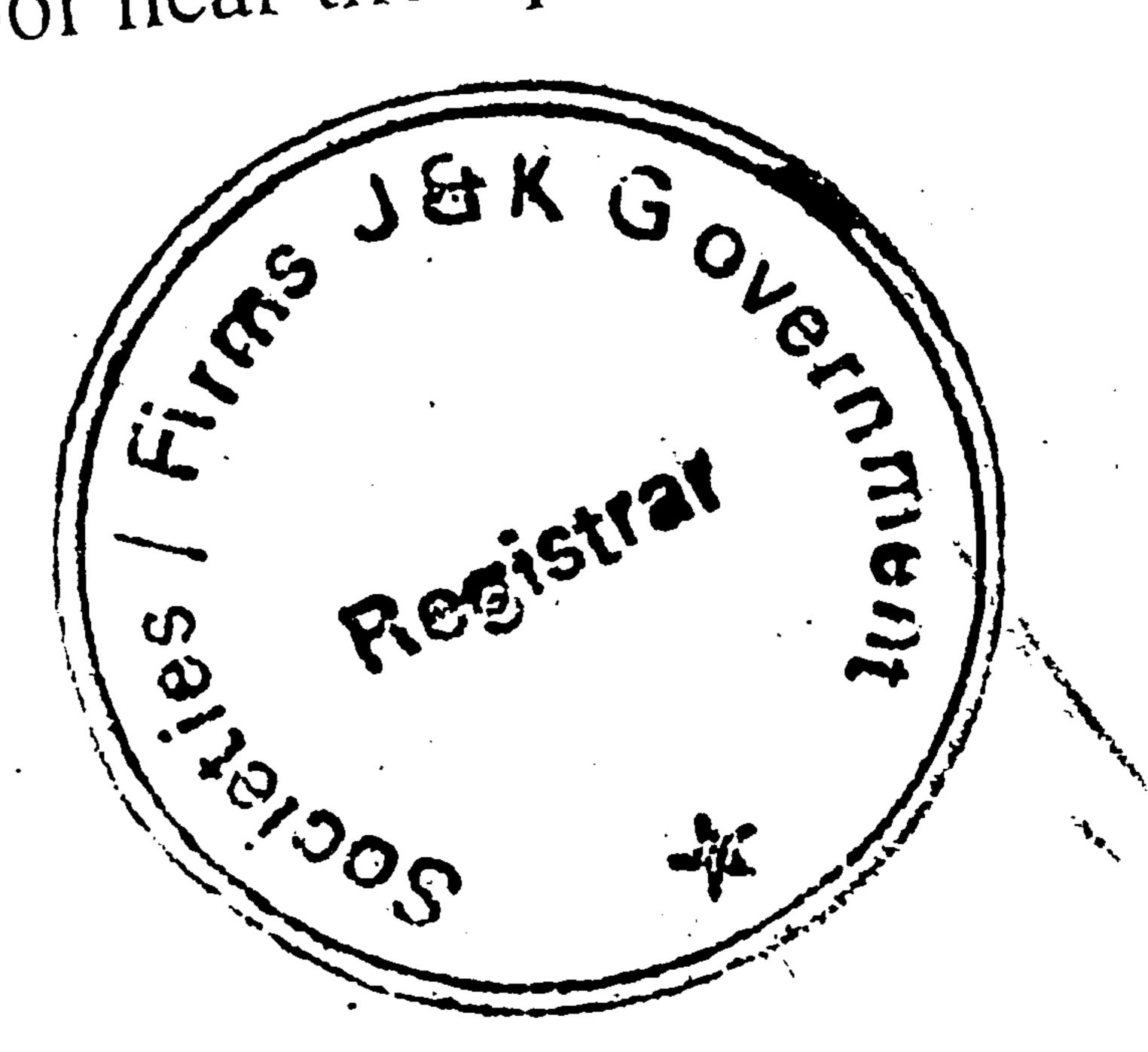
The Society (Agency) shall be a body supporate with the name aforesain having perpetual succession and a common seal with power to hold acquire property, enter into contracts and to institute an defend by that suits and other legal proceedings to do all such things to attain the for which the society (Agency) is established.

The registered office of the Agency shall be located at Civil Secretariat, Srinagar/Jammu.

# THE OJECTIVE OF THE AGENCY WILL BE AS UNDER:-

- To promote planned integrated development of Cities and Towns in J&K:
- To focus attention to integral development of infrastructure in cities & towns of
- To focus attention to integral development of Basic Services to the Urban Poor;
- To provide security of tenure to the Urban Poor at affordable prices, improved housing, water supply, sanitation and ensuring delivery through convergence of other already existing universal services of the Government for education, health
  - Scale-up delivery of identified civic amenities and providing of utilities with emphasis on universal access to the Urban Poor;

Provide housing to the Urban Poor near their place of occupation;



- Secure effective linkages between asset creation & asset management so as to ensure not just better maintenance of the basis services created but self sustenance also;
- Focus on urban renewal programme for the old city areas to reduce congestion; viii.
- Enhance public-private-partnership in infrastructural development and its sustenance;
- To function as State Level Nodal Agency for implementation of Jawaharlal Nehru National Urban Renewal Mission (JNNURM);
- To function as State Level Nodal Agency for implementation of Urban Integrated Dev. Scheme for Small & Medium Towns (UIDSSMT);
- To function as State Level Nodal Agency for implementation of Integrated Housing & Slum Development Programme (IHSDP);
- To Invite project proposals under JNNURM, UIDSSMT and IHSDP from ULBs / Para-statal/implementing agencies;
- Techno-economic appraisal of the projects either through in house expertise or by outside agencies through outsourcing;
- Obtaining sanction of State Level Steering Committee / State Level Sanctioning Committee for seeking assistance from Central Government;
- Management of funds received from Centre & State Governments and its release to ULBs/implementing agencies as per the financing pattern given in the guidelines of GOI;
- Furnishing of Utilization Certificates to concerned quarters from time to time and within 12 months of the closure of the financial year;
- Monitoring physical and financial progress of sanctioned projects & furnishing of quarterly reports to the concerned ministry in GOI; &
- Promotion and Monitoring of implementation of urban reforms as committed in the MoA.

Rules and Regulations of the Agency:-

These rules may be called the Rules and Regulations of the J&K "Urban Infrastructure Dev Agency" (UIDA);

#### 2. Definition:-

- a) In these Rules and Regulations unless other-wise, the "Agency" shall mean the J&K "Urban Infrastructure Dev Agency" (UIDA);
- b) "Governing Body" means the Governing Body of the Agency;
- c) "Executive Committee" means the Executive Committee of the Agency;
- d) "Chairperson" means the Chairperson of the Governing Body or the Chairperson of the Executive Committee of the Agency as is referred to;
  - e) 'Member Secretary' means the Member Secretary of the Governing Body as well as that of the Executive Committee of the Agency, however, as is referred to at a particular point of time;
- 3. The following shall be the Authorities of the Agency;
  - I) Governing Body;
  - II) Executive Committee.

#### Governing Body:-

The Agency shall have a body of following members herein after collectively referred to as Governing Body:-

4.	Administrative Secretary (Planning Deptt)  Administrative Secretary (PHE Deptt)	Member
<ul><li>5.</li><li>6.</li><li>7.</li></ul>	Administrative Secretary (Finance Deptt) Chief Town Planner, Kashmir Chief Town Planner, Jammu	Member Member
8.	Chief Town Planner, January Chief Executive Officer, J&K SUIDA	IVICITOCI OCCI CICA SI ANDIOLOGIA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DE

All the members of the Governing Body shall hold their office in the Agency by virtue of their designation in the Government.

### Executive Committee:-

The Executive Committee to manage the affairs of the Agency as per the rules and resolutions of the Agency shall comprise of the following members:-

S No Particulars

- Administrative Secretary (H & UD Deptt) Chairperson

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H&UD: Housing & Urban Dev, Deptt.

JMC: Jammu Municipal Corporation SMC: Srinagar Municipal Corporation

SDA: Srinagar Dev. Authority
JDA: Jammu Dev. Authority

UEED: Urban Environmental Engineering Department

ULBI: Urban Local Bodies, Kashmir ULBI: Urban Local Bodies, Janunu

SUIDA: State Urban Infrastructure Dev. Agency

# POWER & FUNCTIONS OF THE GOVERNING BODY:-

The Governing Body shall have the following powers and functions:-

- i. All properties movable, immovable or of any other kind shall stand vested in the Governing Body;
- ii. Without prejudice to the generality of the foregoing provisions, the Governing Body shall have the following rights and powers:-

a. To raise funds by way of donations or by contributions form public or by way of grant from the Central Government or State Government or Corporations or any other sources for carrying out the objects of the Society.

b. To make rules and bye-laws for the conduct of the affairs of the Agency and to add, amend, vary or rescind them from time to

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- c. To pay out of the funds belonging to the Agency or out of any particular part of such funds the expenses incurred by the Agency from time to time including all expenses incidental to the formation of the Agency and management and administration of any of the foregoing objects.
- d. To enter into agreement for and on behalf of the Agency.
- e. To sue and defend all legal proceedings on behalf of the Agency.
- f. To grant fellowship scholarship or other monetary assistance, on such terms and conditions as it may prescribe to such persons as it may select for carrying out of any research or investigation or study in which the Society may be interested.
- g. To appoint such professional expert whose services may be required to achieve the objectives of the Agency.
- The Governing Body shall inter-alia have the power to make byelaws in respect of the following matters:
  - a. The management of the properties, funds, affairs and works of the Agency.
  - b. The procedure for the convening and the conduct of the meetings of the Governing Body, the Executive Committee and such other bodies as may be set up from time to time, including provision for the transaction of business by circulation of papers, proxy or otherwise, as may be deemed fit.
  - c. The sanction of budget estimates.

#### POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE:-

- i) Subject to the general rules and direction of the Governing Body, the Executive Committee shall have the following powers and functions, namely:
  - a. To exercise the executive authority of the Agency subject to policy directives of the Governing Body.
  - b. To be responsible for the supervision, direction, control and administration of the programme along with the management of the properties, movable and immovable and to exercise full powers and authority to do all acts, matters, things and deeds necessary for achieving the objectives of the subjects.

c. To draw up the annual budget of the society to be submitted for approval of the Governing Body.

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d. To prepare the annual report and accounts of the Agency for the consideration of the Governing Body.

e. To incur all expenditure subject to the provision of the approved budget, the rules prescribed from time to time and policy directives of the Governing Body.

f. To prepare and execute plans and programmes for the furtherance of the objects of the Agency and Monitoring thereof.

g. To perform all such acts and duties and exercise all such powers as may be delegated or assigned to it by the Governing Body.

h. Holding quarterly review meetings to review the progress of implementations of various projects and proposals.

i. Undertaking media activities at the State Level for IEC of the programmes.

### SUB-COMMITTEE:-

a. The Executive Board shall have power to appoint various Subcommittees to aid and advice on matters considered necessary.

## POWER OF THE CHAIRMAN:-

a. The Governing Body may by resolution, delegate to its Chairman such of its powers for the conduct of business as it may deem fit, subject to the conditions that the action taken by the Chairman under the power so delegated shall be ratified and confirmed at the next meeting of the Governing Body.

b. The Chairman may, in writing, delegate some of the powers as may be necessary to any of the Members of the Governing Body or to the Member Secretary of Agency. These powers shall be exercised subject to the provisions of the bye-laws within the Budget Estimates approved by the Governing Body from time to time.

## FUNCTION OF CHIEF EXECUTIVE OFFICER:-

The Member Secretary of the Governing Body / Executive Committee shall as Chief Executive Officer of the J&K State Urban Infrastructure Development Agency (SUIDA);

a. Carry out executive duties relating to the functions of the Governing Body / Executive Committee:

Be responsible for ensuring that the directives of the Governing Body & Executive Committee are fully and properly implemented;

c. Prepare the annual budget for being presented before the authorities for sanction;

d. Exercise general administrative control over JKSUIDA;

e. Exercise financial powers as may be delegated to him through Executive Committee by the Governing Body:

f. Liaise with State Government, Central Government and various lending agencies and their various departments:

g. Carry out any other functions entrusted by the Governing Body;

#### BYE-LAWS:-

The Governing Body shall have powers to make and frame bye-laws consistent with the memorandum of Association and Rules and Regulations of the Agency and to alter, amend, and rescind the same from time to time for the administration and management of the affairs of the Society.

## INCOME OF THE AGENCY:-

The income and property of the Agency from whatever source derived, shall be applied solely in the attainment of or towards the promotion of the objects of the Society as herein contained. No portion of the income and property of the Agency shall be paid, transferred directly or indirectly byway of dividend, bonus or otherwise to the persons, who are or at any time have been members of the Agency or any of them or to any provided that nothing herein contained shall prevent the payment in good faith of honorarium/fee to any member thereof or any other person in return for any service rendered to the Agency or traveling allowance, halting or other similar charges.

All immovable property once vested in the Agency shall not be transferable by way of sale, mortgage, lease, gift or otherwise alienated except with the prior sanction of the State Government.

#### METINGS:-

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