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GOVERNMENT OF ORISSA  
**DEPARTMENT OF WATER RESOURCES**  
RESOLUTION

The 22nd November 2006

SUBJECT—Constitution of Governing Body for Orissa Community Tank Development and Management Society (OCTDMS) in Orissa.

In pursuance of the approval of the Government on the 2nd November 2006 the Government have been pleased to constitute the Governing Body of Orissa Community Tank Development and Management Society (OCTDMS) for effective implementation of the Minor Irrigation Project in Orissa through World Bank Assistance.

The Governing Body is Constituted as follows :—

- |                                                                                               |    |               |
|-----------------------------------------------------------------------------------------------|----|---------------|
| (a) Agriculture Production Commissioner- <i>cum</i> -<br>Additional Chief Secretary.          | .. | Chairman      |
| (b) Principal Secretary/Secretary, Department of<br>Water Resources.                          | .. | Vice-Chairman |
| (c) Principal Secretary/Secretary,<br>Agriculture Department.                                 | .. | Member        |
| (d) Principal Secretary/Secretary,<br>Fisheries & Animal Resources Development<br>Department. | .. | Member        |
| (e) Principal Secretary/Secretary,<br>Panchayati Raj Department.                              | .. | Member        |
| (f) Principal Secretary/Secretary,<br>Finance Department.                                     | .. | Member        |

- (g) Principal Secretary/Secretary, P. & C. Department. . . Member
- (h) Principal Secretary/Secretary, Forest & Environment Department. . . Member
- (i) Project Director/Additional Secretary, Department of Water Resources. . . Member-Secretary
- (j) F. A.-cum-Additional Secretary, Department of Water Resources. . . Member
- (k) Engineer-in-Chief, Water Resources . . . Member
- (l) Chief Engineer & Director, WALMI . . . Member
- (m) Chief Engineer, Minor Irrigation, Orissa . . . Member

## 2. Functions of the Governing Body

- (i) The Governing Body will be Chaired by the Agriculture Production Commissioner and Additional Chief Secretary to the Government of Orissa and in his absence by the Principal Secretary to Government of Orissa, Department of Water Resources, and the Vice-Chairman.
- (ii) The Governing Body will co-ordinate the development of the project and provide guidance in the event of policy issues arising.
- (iii) The Department of Water Resources will arrange the Governing body meetings. The meeting will be held at least twice in a year. Preferably fifteen days notice shall be given for convening meeting. An extraordinary meeting may however be called at a shorter notice.
- (iv) The meeting of the Society shall be held at dates and time as may be fixed by the Member-Secretary in consultation with the Chairman/Vice-Chairman.
- (v) Each member shall have one vote and in the event of equality of votes on any question to be decided, the Chairman shall have a casting vote.
- (vi) The following aspects of the Society will be reviewed and finalized by the Governing Body :
  - (a) Overall policy guidance and co-ordination of programme implemented by the State Level Project Management Unit and District Level Units.
  - (b) To approve and sanction the Annual Work Plan, Budget and Audit Accounts.
  - (c) To formulate, alter and amend the objectives, rules and regulations of the Society, constitute committees from time to time as and when considered necessary for effective execution of the programmes and schemes.

- (d) Delegate powers and function to the employees, committees and the consultants of the Society.

**Other terms and conditions :—**

The delegation of the Funding Agency will be invited to participate in the meeting as an invitee, with right to speak.

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ORDER—Ordered that the resolution be published in an extraordinary issue of the *Orissa Gazette* for general information.

Ordered also that copies of the resolution be forwarded to the World Bank Group, New Delhi Office, 70 Lodi Estate, New Delhi/The Desk Officer, Ministry of Water Resources, New Delhi/The Under-Secretary, Department of Economic Affairs, New Delhi/all the Members of the Governing Body (through the P. S./P. A./Department/Office)/Accountant-General (A. & E), Orissa/Accountant General (Audit) Orissa/Senior Deputy Accountant-General (Works), Puri/P. S. to the Chief Minister/all the Departments of Government of Orissa/all the Heads of Departments/all the District Collectors/Director, Printing, Stationery and Publication, Orissa, Cuttack.

By order of the Governor  
AUROBINDO BEHERA  
Principal Secretary to Government