



GOVERNMENT OF KERALA

Abstract

Local Self Government Department – Reconstituting the existing Coordination Committee for the smooth implementation of Kerala Urban Service Delivery Project (KUSDP) - Orders issued.

LOCAL SELF GOVERNMENT (D.A.) DEPARTMENT

G.O.(Rt)No.1213/2019/LSGD Dated, Thiruvananthapuram, 13/06/2019

Read 1 G.O.(Ms.)No.168/2011/LSGD Dated 05.08.11

- 2 G.O.(Ms.)No.88/2018/LSGD Dated 29.06.18
- 3 D.O.Letter number 7/1/2018 -FB-VII dated 31.07.18, DEA, Ministry of Finance, Government of India
- 4 Letter dated 10/08/2018 of the Acting Country Director, World Bank
- 5 Letter No. 2/KLGSDP/2017 dated 28.12.18 and 27.05.19 ORDER

Government as per order read as 1st paper above have constituted a co-ordination committee for taking decisions on various activities pertaining to the implementation of the 1st phase of Kerala Local Government Service Delivery Project (KLGSDP). As per G.O read as second paper above, Government have approved the follow on project of KLGSDP. As per letter read as 3rd paper above, Department of Economic Affairs, Government of India have approved the follow on project of KLGSDP-II and as per reference 4th cited, World Bank have also responded accepting the proposal for the follow on project. The proposed name of the follow on Project of KLGSDP is Kerala Urban Service Delivery Project and is to be implemented from 2019 to 2024 with World Bank share of 300 million US\$ along with 130 million US\$ of Government of Kerala counterpart funding-total 430 million US\$ (Rs.3000 Crore). objective of this project is to enhance and strengthen the institutional capacity of the urban local government system in Kerala to deliver services and perform governance functions in a more inclusive and efficient manner. The Project Director, KLGSDP as per letter read as 5th above has reported that for taking decisions on various issues regarding the implementation of Kerala Urban Service Delivery Project (KSUDP), it is essential to reconstitute the existing Coordination Committee.

2. Government have examined the matter in detail and are pleased to reconstitute the existing Co-ordination Committee with the following members:

Regular Members:

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- 1. Additional Chief Secretary, LSGD- Chairman
- 2. Additional Chief Secretary, Finance Department or representative Member
- 3. Principal Secretary, Planning Department or representative-Member
- 4. Project Director, KUSDP- Convenor
- 5. Secretary(Urban), LSGD-Member
- 6. Director of Urban Affairs- Member

Special Invitees

- 1. Executive Director, Kudumbashree
- 2. Director, Kerala State Audit Department
- 3. State Performance Audit Officer
- 4. District Collector
- 5. Executive Director, Suchitwa Mission
- 6. Director, KILA, Thrissur
- 7. Executive Director, Information Kerala Mission

The powers and functions of Coordination Committee would be as follows:-

- 1.Regular view of project progress and achievements regarding the overall physical and financial targets
- 2.Regular monitoring of project activities and decision making to facilitate removal of bottlenecks that may arise during the course of project implementation.
- 3. Approval of selection of consultants until project completion
- 4.Approval of hiring of office spaces as necessary for Project Management Unit, Project implementation units and consultants.
- 5. Sanction of temporary posts and contractual appointments in the Project Management Unit and Project implementation units for the project period.

Project Director, KUSDP who will be the Convener of the Co-ordination Committee will discharge the following functions:

- $1.\ \mbox{Convene}$ regular meetings of the Co-ordination Committee in consultation with the Chairman
- 2.Prepare the minutes of the meeting and circulate it to the members on approval of the Chairman
- 3. Ensure compliance of all decisions of the Co-ordination Committee

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Other functions of Co-ordination Committee would be as follows:-

- 1) The Administrative Department of Co-ordination Committee would be Local Self Government Department.
- 2. Further examination of the decisions of Co-ordination Committee and scrutiny and approval at various levels by the line departments concerned shall not be necessary and as such the same shall be complied with by the departments concerned.
- 3. The quorum of the Co-ordination Committee would be at least three regular members and special invitees relating to the subject in the agenda
- 4. The committee shall meet at least once in three months or more frequently if necessary
- 5. The tenure of Co-ordination Committee shall extend till Project completion.

(By order of the Governor)

PATSY STEPHEN

JOINT SECRETARY

To:

Additional Chief Secretary, Local Self Government Department

Additional Chief Secretary, Finance Department

Principal Secretary, Planning Department

Secretary (Urban), LSGD.

Project Director, KUSDP, Thiruvananthapuram

Director of Urban Affairs, Thiruvananthapuram

Executive Director, Kudumbashree, Thiruvananthapuram

Director, Kerala State Audit Department, Thiruvananthapuram

State Performance Audit Officer

District Collector

Executive Director, Suchitwa Mission, Thiruvananthapuram

Director, KILA, Thrissur

Executive Director, Information Kerala Mission, Thiruvananthapuram

The Accountant General (Audit/ (A&E)) Kerala, Thiruvananthapuram

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Forwarded /By order

Section Officer

Copy to: PS to Hon. M(LSGD)
PS to Additional Chief Secretary, LSGD.