ABSTRACT

Housing – World Bank financed Tamil Nadu Housing Sector Strengthening Program – Prior Action – Establishment of Housing Advisory Committee - Orders - Issued.

HOUSING AND URBAN DEVELOPMENT [SC-1(2)] DEPARTMENT.

G.O.(Ms) No.64 **Dated:20.3.2020**
விகாரி வருடம், பங்குனி 7
திருவள்ளுவர் ஆண்டு 2051.

Read:

From the Joint Managing Director and Project Director (WB&ADB Projects), Tamil Nadu Slum Clearance Board, Letter No.WB/10063/2019, dated 12.03.2020.

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ORDER:

In the letter read above, the Joint Managing Director and Project Director (WB and ADB Projects), Tamil Nadu Slum Clearance Board has stated that in response to the proposal submitted by the Housing and Urban Development Department to the World Bank, the World Bank proposes to finance the Tamil Nadu Housing Sector Strengthening Program through the Development Policy Loan of USD 450 million with a first Development Policy Loan of USD 200 million.

2. Development Policy Loan of the World Bank provides rapidly-disbursing budget support to borrower against 'Prior Actions' and 'Triggers' comprised of policy reform and/or institutional actions as per the agreement with the Bank. The establishment of Tamil Nadu Housing Advisory Committee to strengthen coordination, transparency and accountability in the housing sector, is one of the prior actions to be achieved by the Housing and Urban Development Department.

3. The Housing and Urban Development Department formulates and implements various policies, programs and schemes for the housing sector. As the Government of Tamil Nadu shifts to a role as enabler, coordination becomes more important as it will depend on many other sectors or agencies to be able to meet the sector goals. Currently, the Housing and Urban Development Department of the Government of Tamil Nadu has no formal platform that allows formal engagement with key stakeholders on the state of the housing sector and delivery of housing programs.

4. He further stated that to institutionalize a coordination mechanism to bring different stakeholders into the decision-making process,

and to enhance accountability and transparency of the housing sector, formation of the Housing Advisory Committee is required which will serve as an advisory body to the Housing and Urban Development Department, Government of Tamil Nadu to provide advice on the implementation of the proposed Tamil Nadu Urban Housing and Habitat Policy, to address urban housing needs of Tamil Nadu. He also submitted the draft Terms of Reference containing the scope, composition and working method of the Committee. He therefore requested the Government to form a Housing Advisory Committee as indicated below:-

I. Official Members:

S.No	Designation	Role
1.	Principal Secretary to Government, Housing and Urban Development Department	Chairman
2.	Member Secretary, Chennai Metropolitan Development Authority	Member
3.	Special Secretary, Finance Department	Member
4.	Managing Director, Tamil Nadu Housing Board	Member
5.	Managing Director, Tamil Nadu Slum Clearance Board	Member/ Convenor
6.	Director, Directorate of Town and Country Planning	Member
7.	Chief Executive Officer, Tamil Nadu Infrastructure and Fund Management Corporation Limited	Member
8.	Joint Secretary, Municipal Administration and Water Supply Department	Member
9.	Joint Commissioner (Land Administration), Revenue and Disaster Management Department	Member
10.	Additional Secretary (Technical), Housing and Urban Development Department	Member

The Committee will also include seven non-official members to provide perspective from various stakeholders such as private developers, community organizations, housing finance companies, scheduled commercial banks, academic institutions and think tanks working in the housing sector as indicated below:-

II. Non- Official Members:

S.No	Stakeholder	Role
1	Representative working actively in the area of affordable housing from the Confederation of Real Estate Developer's Association of India, Chennai Chapter.	Member

2.	Representative from Housing Finance Companies	Member
3.	Representative from Non Government Organizations / Community Based Organizations working in the Housing Sector	Member
4.	Representative from Academic Institutions with Department of Architecture and Planning working in the Housing Sector	Member
5.	Representative from Housing Department/ Section of a Scheduled Commercial Bank	Member
6.	Representative from think tank working in the housing sector	Member
7.	Representative from a real estate consulting/ management firm	Member

5. The Government after careful examination, accept the proposal of the Joint Managing Director and Project Director (World Bank & Asian Development Bank Projects), Tamil Nadu Slum Clearance Board and accordingly establish the Housing Advisory Committee with the following Official and Non-Official Members:

I. Official Members:-

S.No	Designation	Role
1.	Principal Secretary to Government, Housing and Urban Development Department	Chairman
2.	Member Secretary, Chennai Metropolitan Development Authority	Member
3.	Special Secretary, Finance Department	Member
4.	Managing Director, Tamil Nadu Housing Board	Member
5.	Managing Director, Tamil Nadu Slum Clearance Board	Member/ Convenor
6.	Director, Directorate of Town and Country Planning	Member
7.	Chief Executive Officer, Tamil Nadu Infrastructure and Fund Management Corporation Limited	Member
8.	Joint Secretary, Municipal Administration and Water Supply Department	Member
9.	Joint Commissioner (Land Administration), Revenue Administration and Disaster Management Department	Member
10.	Additional Secretary (Technical), Housing and Urban Development Department	Member

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II. Non- Official Members:

S.No	Stakeholder	Role
1	Representative working actively in the area of affordable housing from the Confederation of Real Estate Developer's Association of India, Chennai Chapter	Member
2.	Representative from Housing Finance Companies	Member
3.	Representative from Non Government Organizations / Community Based Organizations working in the Housing Sector	Member
4.	Representative from Academic Institutions with Department of Architecture and Planning working in the Housing Sector	Member
5.	Representative from Housing Department/ section of a Scheduled Commercial Bank	Member
6.	Representative from think tank working in the housing sector	Member
7.	Representative from a real estate consulting /management firm	Member

The terms of reference of the said committee is annexed to this order.

(BY ORDER OF THE GOVERNOR)

RAJESH LAKHONI
PRINCIPAL SECRETARY TO GOVERNMENT.

To
The Managing Director,
Tamil Nadu Slum Clearance Board , Chennai –600 005.
The Joint Managing Director/Project Director (World Bank and Asian Development Bank Project),
Tamil Nadu Slum Clearance Board, Chennai –600 005.

Copy to:-
The Special Secretary to Government,
Finance Department, Chennai-600 009
The Joint Secretary to Government,
Municipal Administration and Water Supply Department, Chennai-600 009.
The Additional Secretary to Government (Technical)
Housing and Urban Development Department, Chennai-600 009
The Municipal Administration and Water Supply Department,
Chennai-600 009.
The Revenue and Disaster Management Department,
Chennai-600 009.
The Finance Department,
Chennai-600 009.
The Managing Director,

Tamil Nadu Housing Board , Chennai –600 035.
The Director, Directorate of Town and Country Planning,
Chennai-600 002.
The Chief Executive Officer,
Tamil Nadu Infrastructure Fund Management Corporation Limited,
Chennai-600 028.
The Commissioner of Land Administration,
Chennai-600 005.
The Member Secretary,
Chennai Metropolitan Development Authority, Chennai-600 008.
Office of the Hon'ble Chief Minister, Chennai-600 009
Office of the Hon'ble Deputy Chief Minister, Chennai-600 009
Resident Audit Officer, Chennai-600 009.
Office of the Principal Accountant General (G&SSA),
Chennai-600 009.
Office of the Principal Secretary to Government,
Housing and Urban Development Department,
Chennai-600 009.
The Housing and Urban Development (OP-1 /Budget /SC-2)
Department, Chennai-600 009.
Stock file/Spare Copy.

//FORWARDED BY ORDER//

20/3/2020
SECTION OFFICER.

20.3.2020

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