

(11)

No. I-14012/6/2008-Housing
Government of India
Ministry of Housing & Urban Poverty Alleviation
(Housing Section)

Nirman Bhavan, New Delhi-110 011
Dated the 29th May, 2008

OFFICE ORDER

Subject:- **Setting up of a High Powered Committee to rejuvenate Housing & Urban Development Corporation Limited (HUDCO).**

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The Government has decided to set up a High Powered Committee to rejuvenate Housing & Urban Development Corporation Limited (HUDCO) with a view to strengthen its financial position and expansion of activities for better service to poor and weaker sections of the society.

2. The High Powered Committee shall comprise of the following:-

Sl. No.	Name	
1.	Shri Ashok Jha, Retired IAS, Former Finance Secretary	Chairman
2.	Shri S.K. Singh, Joint Secretary(Housing), Ministry of Housing & Urban Poverty Alleviation	Member
3.	Shri Narsee Monjee, Former CEO, IDFC Ltd.	Member
4.	Shri P.P. Vora, Former Chairman, National Housing Bank, Former CMD, IDBI	Member
5.	Shri Jagdish Kapoor, Former Deputy Governor, RBI	Member
6.	Dr. K.C. Chakrabarty, CMD, Punjab National Bank	Member
7.	Shri M.B.N. Rao, CMD, Canara Bank	Member
8.	Shri S.R. Rao, Principal Secretary(UD), Govt. of Gujarat	Member
9.	Shri M.V.P.C Sastry, Principal Secretary(Housing), Govt. of Andhra Pradesh	Member
10.	Shri K.L. Dhingra, CMD, HUDCO	Member Convener

Contd.....2/-

-2-

3. The terms of reference of this High Powered Committee will be to suggest measures for :-

- (a) Rejuvenating HUDCO and to strengthen its financial position;
- (b) Addressing the agenda of **Affordable Housing for All** with special reference to Economically Weaker Sections (EWS), Lower Income Group (LIG) and Middle Income Group (MIG);
- (c) Expanding field of activities of HUDCO and possible areas of expansion; and
- (d) Better service to the poor and weaker sections of the society by HUDCO.

4. The High Powered Committee will submit the report within a time frame of three months.

5. Secretariat services will be provided by HUDCO and the expenditure for convening the meeting will be borne by HUDCO. The meeting may be convened at Delhi or at any place in India as per convenience of Chairman. Members will be provided travel cost as well as hotel expenditure as eligible to the Board of Directors of HUDCO.

6. This issues with the approval of Minister of State (Independent Charge) for Housing & Urban Poverty Alleviation.

Pankaj Joshi
 (Pankaj Joshi)
 Director(Housing)
 Tele:23061206
ok

To

1. Chairman and Members of the High Powered Committee as per enclosed list.
2. CMD, HUDCO
3. NIC for updating the website

Copy also to:

1. PS to Minister of State(Independent Charge), Housing & Urban Poverty Alleviation.
2. Sr. PPS to Secretary(HUPA)/PS to JS(Housing)
3. Office Order Folder

Pankaj Joshi
 (Pankaj Joshi)
 Director(Housing)
ok

Issued
30/1/08

By FAX
Immediate

F. No.I-14012/6/2008-Housing
Government of India
Ministry of Urban Employment & Poverty Alleviation


Nirman Bhavan, New Delhi-110011
26th August , 2008

OFFICE ORDER

Subject: High Powered Committee under the chairmanship of Shri Ashok Jha, retired Finance Secretary, Government of India to rejuvenate Housing & Urban Development Corporation Limited (HUDCO).

In continuation of this Ministry's Office Order of even number dated 29th May, 2008, the Government has agreed to the extension of period for submission of report by the High Powered Committee under the chairmanship of Shri Ashok Jha, retired Finance Secretary, Government of India to rejuvenate Housing & Urban Development Corporation Limited (HUDCO) by one month i.e. upto 28.9.2008.

2. The other terms and conditions contained in the Officer Order dated 29th May, 2008 will remain unchanged.
3. This issues with the approval of Minister of State (Independent Charge) for Housing & Urban Poverty Alleviation.

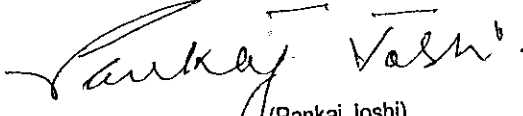

(Pankaj Joshi)
Director (Housing)
Tele : 23061206
Fax: 23062112

To

1. Chairman & Members of the High Powered Committee as per the enclosed list.
2. CMD, HUDCO.
3. NIC for updating the website. *(Through Construction Section, M/o HUPA)*

Copy to :

1. PS to Minister of State (Independent Charge) for Housing & Urban Poverty Alleviation
2. Senior PPS to Secretary (HUPA)/PS to JS(Housing)
3. Office Order Folder


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