Minutes of the Meeting on Affordable Housing Project of Odisha State Housing Board (OSHB) on 28.10.2013 at 04:00 P.M in the Conference Hall of H & UD Deptt. of Govt. of Odisha.

Members Present:

- Sh. S.K.Ratho Spl. Secretary, H & UD Deptt. & Secretary, OUIDF-Chairman
- Sh. Devaraj Senapaty, Director, Housing cum Ex-Officio Addl. Secretary to Govt., H & UD Deptt, Odisha
- Smt. Anjana Panda
 Dy. Secretary to Govt., H & UD Deptt, Odihsa
- 4 Smt. Manasi Mahanty Secretary, Odisha State Housing Board
- Sri. Pradip Chandra Sahoo Chief Engineer, Odisha State Housing Board
- Smt. Smita Biswal Land Officer, Odisha State Housing Board
- Er. Bibhuti Bhusan Roul Project Engineer (PPP), Odisha State Housing Board
- Sh. Manas Ranjan Dash Scheme Officer, Odisha State Housing Board
- Sh, Lalatendu Sahoo
 Project Engineer, Affordable Housing Scheme, Odisha State Housing Board
- 10. Sh. B.P.Rayaguru Sr. Consultant, OUIDF, Bhubaneswar

Attendance Sheet of the meeting is given at Annexure-I.

Spl. Secretary, H & UD Deptt. & Secretary, OUIDF Chaired the meeting and emphasized the need of implementing the Affordable Housing Project by OSHB in the EWS category with the financial support available from Gol, GoO & OUIDF to this effect in order to make the Affordable Housing Policy of Govt. of Odisha successful. He further informed that Bhubaneswar Development Authority (BDA) has already taken the initiative to this effect and is planning to construct around 2500 EWS Dwelling Unit at Shampur, Bhubaneswar with similar such support from the above sources. A copy of the proceedings held with BDA officials on 17.10.2013 in this regard was given to Secretary, OSHB, Chief Engineer, OSHB and Project Engineer, PPP. After detail discussion the following decisions were taken:-

- The income criteria of EWS beneficiaries will be Rs. 90,000/- per annum as per GoO Guidelines and selection of the beneficiaries should be done as per GoI (RAY) / GoO (Scheme of Affordable Urban Housing in Odisha, 2012) guidelines by a committee comprising of Director Housing, Secretary, Odisha State Housing Board and Commissioner, Bhubaneswar Municipal Corporation.
- Two Affordable Housing Projects at Malipada Bhubaneswar (with around 2500 EWS Dwelling Units) and Bidyadharpur, Cuttack (with around 325 EWS Dwelling Units) would be executed on standalone mode by OSHB.
- The size of the Dwelling Unit may be increased to 25 Sqmtr. Further the units need to be made more attractive as compared to the EWS units being provided under RAY scheme in order to improve their saleability / marketability since a beneficiary need to pay Rs. 2.69 lacs under this scheme as compared to Rs. 60,000/- (12% of upper ceiling limit per DU i.e. 5 lakhs) under RAY.
- OSHB should move to Government through H&D Deptt, for allotment of land identified by them in various parts of the state for implementing the Affordable Housing Project in the EWS category. The land officer of OSHB may be alienated to act on behalf of H&DD, Govt, of Odisha for the purpose of follow up and allotment of the land in favour of OSHB.