PROCEEDINGS OF THE GOVERNMENT OF KARNATAKA

Sub: Re-constitution of the State Planning Board--

PREAMBLE:

The Government had constituted the State Planning Board to advise the Government on matters relating to Planning in the State vide G.O.No. PD 117 OOP 93 dated 4.10.1993. The Government consider it necessary to reconstitute the Board. Now, therefore, in supersession of the G.O.No. PD 117 OOP 93 dated 4.10.1993, the following order is issued:

ORDER NO. PD 55 95 PUR. BANGALORE, DATED: 4th March 1995

1. Government are pleased to re-constitute the State Planning Board with immediate effect. The composition of the Board shall be as follows:-

1) Chief Minister of Karnataka Chairman
2) Dr. D.M. Nanjundappa Deputy Chairman
3) Minister for Finance and Planning, Government of Karnataka Member
4) Chief Secretary to Govt. of Karnataka Member
5) additional Chief Secretary to Government of Karnataka Member
6) additional Chief Secretary and Principal Secretary to Govt. of Karnataka, Finance Department Member
7) Development Commissioner cum Agricultural Production Commissioner Member
8) Secretary to Government of Karnataka Planning, Institutional Finance and Statistics and Science and Technology Department Member
9) Dr. G. Thimmajah Professor and Head of the Department of Economics, Institute of Social and Economic Change (ISSC), Bangalore.
x) Dr. H.G. Hanumappa, Professor, Agricultural Economics Unit, ISMC, Bangalore.

xi) Shri Ashok Galathi, Director, NCAER, New Delhi.

xii) Prof. Munir Ali Khan, 1A, 1st C Main Road, Ganganahalli, Bangalore- 560 052

xiii) Prof. Madhav Gadgil, Head of Environmental Studies, Centre for Ecological Sciences, Indian Institute of Sciences, Bangalore- 560 012.

xiv) Dr. S.M. Patil, Industrial Consultant, 'Parijat', 58/2, Palace Cross Road, Bangalore- 560 028

xv) Smt. J.V. Sketty, Chairman & Managing Director, Canara Bank, HQ 112, JC Road, Bangalore- 560 001

xvi) Dr. Devaki Jain, Director, Institute of Social Studies Trust, 'Taranga', 10th Cross, RMV Extension, Bangalore- 560 094.

xvii) Dr. M. Ramamoorthy, Sir C.V. Raman Road, EMV Ext. 1st Floor, Bangalore- 560 004.

xviii) Shri P.R. Nayak, 117, Nandigama Road, Jayanahal Ext., Bangalore- 560 046.

xix) Dr. R. Dwarakanath, 143, 6th Main, 4th Block, Jayanagar, Bangalore- 560 011.

xx) Sri D.J. Balaram, 42, Davla Road, Richards Town, Bangalore- 560 004.

xxi) Shri Ramesh K. Kulkarni, Industrialist, 219, 5th Cross, EMV Ext. II stage, II Block, Bangalore- 560 094.

xxii) Prof. B.K. Chandrasekhar, Indian Institute of Management, Bannerghatta Road, Bangalore- 560 072.

xxiii) Additional Secretary to Government of Karnataka, Planning Institutional Member.
3. The functions of the State Planning Board are as follows:

i) To provide overall guidance in the formulation and implementation of Five Year Plans and Annual Plans;

ii) To suggest policies for optimum utilisation of natural and human resources;

iii) To advise on evolving appropriate policies and programmes towards reduction of regional imbalances in the State;

iv) To suggest measures to improve the investment climate in the State economy in tune with the Economic Reforms at the Centre;

v) To advise on investment levels required under Plan and resource mobilisation for the same;

vi) To suggest appropriate strategies and priorities in the State Plan within the framework of the National Plan;

vii) To review the implementation of Plan programmes/projects and to recommend suitable measures for effective implementation;

viii) To recommend measures to improve decentralised planning and implementation particularly at District and Taluk levels and to integrate these plans with State Sector plans;

ix) To make recommendations on matters which may be referred to it by the Government from time to time.

x) To sponsor research studies and seminars required for the work of State Planning Board at Universities or other Research Institutions outside Government.

4. The Deputy Chairman shall exercise such powers as are required for the smooth and efficient functioning of the State Planning Board under the overall guidance and control of the Chief Minister, the Chairman of the Board.

5. Sanction is accorded to the payment of:

i) TA to the non-official members of the Board as per list under Annexure (A) to CCSR; and

ii) DA and Sitting Fee in lieu of DA wherever applicable at Rs. 300 per day for attending the meetings of the Board.

6. The Member-Secretary shall be in-charge of the work of the State Planning Board and shall operate the accounts relating to the State Planning Board.
7. The expenditure on this account shall be debited to the head "3451 - Secretariat Economic Services - Planning Commission - Planning Board - 4-00".

8. The Government Order issued after 04.10.1993 pertaining to the setting up of the sub-groups and allied matters shall continue to be valid during the term of the reconstituted State Planning Board.

9. This order issued with the concurrence of the Finance Department vide their U.O. Note No. ACS xPC 418 dated 17.02.1995.

BY ORDER AND IN THE NAME OF THE GOVERNOR OF KARNATAKA,

(FAIROZ KHAN, M)
Under Secretary to Government, Planning, Institutional Finance and Statistics & Science and Technology Department

To:
The Compiler, Karnataka Gazette, Bangalore.

Copy to:
1. (a) The Accountant General - I, Karnataka, Bangalore.
   (b) The Accountant General - II, Karnataka, Bangalore.
2. Principal Secretaries/ Secretaries to Government.
3. The Secretary to Chief Minister.
4. Dr. D.M. Nanjundappa, Deputy Chairman, State Planning Board, Bangalore.
5. All the Members of State Planning Board.
6. The Heads of Department.
8. P.S. to Chief Secretary.
9. P.S. to Additional Chief Secretary.
10. P.S. to Additional Chief Secretary and Principal Secretary, Finance Department.
11. P.S. to Development Commissioner.
12. All Heads of Functional Units, Planning Department.
13. Press Table.
15. Section Guard File.
16. Spare copies.