

Eleventh Five Year Plan

(2007-2012)

List of
Steering Committees/Working Groups
- Composition & Terms of Reference

September 2006

State Planning Commission
Chennai

Eleventh Five Year Plan (2007-2012)**List of Steering Committees and Working Groups**

Steering Committees		Working Groups	
1	Agriculture and allied sectors and Irrigation	1	Crop Husbandry and Agricultural Research
		2	Irrigation and Soil and Water Conservation
		3	Agricultural marketing and quality control
		4	Animal Husbandry, Dairy Development and Animal Husbandry Research
		5	Fisheries and Fisheries Research
		6	Environment, Forest and Wild life
		7	Co-operation
		8	Food Security and Public Distribution System
2	Rural Development and Poverty Alleviation	9	Rural Development and Poverty Alleviation
3	Urban Development	10	Urban Development including Urban Housing, Urban Water Supply, Sanitation, Sewerage and Solid Waste management.
4	Industries and Minerals	11	Large Industries
		12	Small, Medium and Rural Industries
		13	Handlooms, Textiles, Handicrafts, Khadi and Sericulture
5	Power Development and Non Conventional Energy Sources	14	Power Development

Steering Committees	Working Groups
	15 Non conventional energy sources
6 Roads, Ports and Surface and Inland Water Transport Services	16 Roads, Ports and Inland water Transport
7 Health and Medical Education	17 Surface Transport services
	18 Health care delivery and Services
	19 Medical Education and Research
	20 Indian medicine and Homoeopathy
8 Social Justice and Empowerment	21 Women's Empowerment
	22 Welfare and Empowerment of SCs, STs, BCs, MBCs and minorities
9 Social Welfare Services	23 Child Protection and Development.
	24 Services for vulnerable sections of the society (Handicapped, aged etc.)
10 Development of Tourism	25 Development of Tourism
11 Labour Welfare and Employment Services	26 Labour Policy including Labour Welfare
	27 Employment Services and Training
12 Education and Sports	28 Elementary Education
	29 Secondary Education
	30 Higher Education
	31 Technical and Professional Education
	32 Science and Technology
	33 Youth welfare and Sports Development
	34 Tamil Development
13 Tamil Development, Art and Culture	

Steering Committees	Working Groups
14 Macro Economic and Governance Issues	35 Art and Culture 36 Macro Economic issues and Resources 37 Governance 38 World Trade Organisation related issues

Eleventh Five Year Plan (2007-2012)**Steering Committee on Agriculture and Allied Sectors & Irrigation**

Sl. No .	Name and Designation	Chairperson/ Member
1.	Prof.G.Chidambaram, Member, State Planning Commission. Chennai-600 005.	Chairperson
2.	Thiru.Tamizharuvi Manian, Member, State Planning Commission, Chennai 600 005.	Co-Chairperson
3.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
4.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
6.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
7.	Agriculture Production Commissioner & Secretary to Government, Agriculture Department, Secretariat, Chennai 600 009.	Member

Sl. No .	Name and Designation	Chairperson/ Member
8.	Secretary to Government, Animal Husbandry Department, Secretariat, Chennai 600 009.	Member
9.	Secretary to Government, Food, Cooperation and Consumer Protection Department, Secretariat, Chennai 600 009.	Member
10.	Secretary to Government, Public Works Department, Secretariat, Chennai 600 009.	Member
11.	Secretary to Government, Environment and Forest Department, Secretariat, Chennai 600 009.	Member
12.	Vice-Chancellor, Tamil Nadu Agricultural University, Coimbatore 641 003.	Member
13.	Vice-Chancellor, Tamil Nadu Veterinary and Animal Sciences University, Madhavaram Milk Colony, Madhavaram, Chennai 600 051.	Member
14.	Engineer in Chief & Chief Engineer (Irrigation) WRO., Public Works Department, Chepauk, Chennai 600 005.	Member
15.	Director of Agriculture Chepauk, Chennai 600 005.	Member
16.	Chief Engineer, Agricultural Engineering, Nandanam, Chennai 600 035.	Member

Sl. No .	Name and Designation	Chairperson/ Member
17.	Director of Agricultural Marketing & Agri. Business, Thiru.Vi.Ka. Industrial Estate, Guindy, Chennai 600 032.	Member
18.	Commissioner and Director of Veterinary Services, DMS Compound, Chennai 600 006.	Member
19.	The Special. Commissioner & Commissioner of Fisheries, DMS Compound, Chennai 600 006.	Member
20.	The Principal Chief Conservator of Forests, Panagal Buildings, Saidapet, Chennai 600 015.	Member
21.	The Registrar of Cooperative Societies, N.V.Natarajan Maaligai, Kilpauk, Chennai 600 010.	Member
22.	The Principal Commissioner & Commissioner of Civil Supplies, Chepauk, Chennai 600 005.	Member

Eleventh Five Year Plan (2007-2012)**Working Group on Crop Husbandry and Agricultural Research**

Sl. No.	Name and Designation	Chairperson/ Member
1.	Agricultural Production Commissioner & Secretary to Government, Agriculture Department, Secretariat, Chennai 600 009.	Chairperson
2.	Director of Agriculture Chepauk, Chennai 600 005.	Member Convenor
3.	Commissioner of Horticulture and Plantation Crops Chepauk, Chennai 600 005.	Member
4.	Vice Chancellor, Tamil Nadu Agricultural University, Coimbatore 641 003.	Member
5.	Director, Centre for Agriculture and Rural Development Studies (CARDS) TNAU, Coimbatore 641 003.	Member
6.	General Manager, NABARD 105/106,Uthamar Gandhi Salai, Nungambakkam , Chennai 600 034.	Member
7.	Director of Seed Certification, 1424, Thadagam Salai, GCT post, Coimbatore 641 013.	Member
8.	Dr.S.Krishnamoorthy, (formerly of TNAU) F9,208 HIG, Flats, Ashok Pillar Salai, K.K.Nagar, Chennai 600 087.	Member

Sl. No.	Name and Designation	Chairperson/ Member
9.	Thiru.C.Anbarasan, B.Sc., Regional Manager, Agricultural Insurance Company India Limited, 812, 1 st floor, Indian Bank Building, EVR Periyar High Road, Kilpauk, Chennai 600 010.	Member
10.	Prof.K.Nagaraj, Madras Institute of Development Studies, 79, Second Main Road, Gandhi Nagar, Adyar, Chennai 600 020.	Member
11.	Dr. T. Govindarajan, (Agriculturist) No.3, 4 th Street, Uma Nagar, Thanjavur 613 007.	Member
12.	Thiru S. Ranganathan, Secretary, Farmers Association, Lakshmi Bhavan, 126, I Street, Mannargudi, Thiruvarur Dist 614 001.	Member
13.	Thiru.S.Nagarajan, (Agriculturist) 41, Patel road, Palladam, Coimbatore 638 664.	Member
14.	Prof.N.Rangasamy, Masakalipatty post, Rasipuram Taluk, Namakkal District 637 401.	Member

Note: The Chairperson may co-opt additional members, if necessary.

Eleventh Five Year Plan (2007-2012)

Working Group on Crop Husbandry and Agricultural Research

Terms of Reference

1. To critically review the past and current trends in crop husbandry in terms of crop area, production, productivity.
2. To identify factors which contribute to / retard agricultural production.
3. To do a spatial analysis of area, production and productivity of various crops in different districts / areas of TN and the rest of the Country.
4. To examine the present cropping pattern and suggest changes to be aimed for.
5. To examine critically the present cropping/irrigation intensity and explore the scope and need for increase.
6. To suggest appropriate communication systems taking into account the present level of awareness' and adoption levels of the farmers.
7. To examine the role of Science and Technology in the development of agriculture.
8. To review the functioning of co-operative and other institution in distribution of inputs and other services.
9. To examine the relevance of agricultural prices and Terms of Trade between agriculture and industry.
10. To examine issues relating to WTO compatibility.
11. To examine the economics of sale in agricultural production and the scope for Contract /Group/Cluster Farming.
12. To improve productivity of small holdings and fallow lands.
13. To suggest measures for improving productivity of dryland agriculture.
14. To examine critically the adequacy of the existing marketing and credit facilities and to recommend necessary measures.

15. To recommend strategy for the Eleventh Five Year Plan taking into account past achievements, prospects, needs and problems.
16. To identify thrust areas for R &D and propose strategies for effective lab-to-land in research and extension services.

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Eleventh Five Year Plan (2007-2012)**Working Group on Irrigation and Soil & Water Conservation**

Sl. No.	Name and Designation	Chairperson / Member
1.	The Agricultural Production Commissioner & Secretary to Government, Agriculture Department, Secretariat, Chennai 600 009.	Chairperson
2.	Secretary to Government, Public Works Department, Secretariat, Chennai 600 009.	Co-Chairperson
3.	Chief Engineer, Agricultural Engineering, Nandanam, Chennai 600 035.	Member- Convenor
4.	Director of Agriculture, Chepauk, Chennai 600 005.	Member
5.	Engineer-in-Chief and Chief Engineer, Water Resources Organisation, Public Works Department, Chepauk, Chennai-600 005.	Member
6.	Er. D. Hariram, Vice-Chairman, Cauvery Technical Cell, Chennai-600 008.	Member
7.	Vice Chancellor, Tamil Nadu Agricultural University, Coimbatore 641 003.	Member
8.	Executive Director, Tamil Nadu Watershed Development Agency, Guindy, Chennai 600 032.	Member
9.	Director, Soil and Crop Management Studies, TNAU, Coimbatore 641 003.	Member
10.	Prof. R.K. Sivanappan, Consultant, Bharathi Park, 4 th Cross Road, Coimbatore 641 043.	Member

Sl. No.	Name and Designation	Chairperson / Member
11.	Mrs. Vanitha Mohan, Managing Trustee, Siruthuli (NGO), 308, III Floor, 1074, Raheja Centre, Avinashi Road, Coimbatore 641 018.	Member
12.	Prof. S.Janakaraj, Madras Institute of Development Studies, 79, Second Main Road, Gandhi Nagar, Adyar, Chennai 600 020.	Member
13.	Chief Engineer, State Ground and Surface Water Resources Data Centre, Water Resources Organisation, Taramani, Chennai 600 113.	Member
14.	Chief Engineer, Plan Formulation, Water Resources Organisation, Chepauk, Chennai 600 005.	Member
15.	Director, Water Technology Centre, TNAU, Coimbatore 641 003	Member
16.	Director, Centre for Water Resources and Ocean Data Management, Anna University, Chennai 600 025.	Member
17.	Advisor, Public Works Department, Secretariat, Chennai – 600 009.	Member
18.	Dr.G.Elumalai, Consultant, No.54, Balakrishna Avenue, Adambakkam, Chennai 600 088.	Member
19.	Thiru.S.Nagarajan, (Agriculturist) 41, Patel road, Palladam, Coimbatore 638 664.	Member

Note: The Chairperson may co-opt additional Members if necessary.

Eleventh Five Year Plan (2007-2012)

Working Group on Irrigation and Soil & Water Conservation

Terms of Reference

1. To do a critical review of the present strategy and programme/projects for conservation and management of soil and water.
2. To critically examine the nature and severity of soil erosion problem in the State.
3. To evaluate the effectiveness of the soil based technology and water conservation measures adopted in the past and to suggest necessary modification.
4. To assess the effectiveness of the rainwater harvesting methods and measures.
5. To assess the extent to which Remote sensing, GIS and geophysical surveys have been gainfully used so far and to suggest the ways and means for effective utilization.
6. To identify the problem soils and to suggest measures for converting them into productive use.
7. To recommend strategy for the Eleventh Five Year Plan period taking into account the past achievements, prospects, needs and problems.
8. An overview of the potential, performance and problems for the development of irrigation in Tamil Nadu.
9. Review the achievements of Tenth Five Year Plan both in Physical and Financial performance.
10. Formulation of objectives, strategy and thrust areas for the development of irrigation sector during the 11th Plan.
11. Suggest new Projects and Programmes for the 11th Five Year Plan.

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Eleventh Five Year Plan (2007-2012)**Working Group on Agricultural Marketing and Quality Control**

Sl. No.	Designation	Chairperson/ Member
1.	Agricultural Production Commissioner & Secretary to Government, Agriculture Department, Secretariat, Chennai 600 009.	Chairperson
2.	Secretary to Government, Co-operation, Food and Consumer Protection Department, Secretariat, Chennai 600 009.	Member
3.	Director of Agriculture, Chepauk, Chennai 600 005.	Member
4.	Director of Agricultural Marketing & Agri. Business, Thiru.Vi.Ka. Industrial Estate, Guindy, Chennai 600 032.	Member-Convenor
5.	Director of Rural Development, Panagal Building, Saidapet, Chennai 600 015.	Member
6.	Registrar of Co-operative Societies, N.V.Natarajan Maligai, Kilpauk, Chennai 600 010.	Member
7.	Director of Seed Certification, 1424, Thadagam Salai, Coimbatore 641 013.	Member
8.	General Manager, NABARD, 105/106, Uthamar Gandhi Salai, Nungambakkam, Chennai 600 034.	Member
9.	Chief Executive Officer, Agricultural Marketing Board, Guindy, Chennai 600 032.	Member

Sl. No.	Designation	Chairperson/ Member
10.	Regional Manager, NAFED, Southern Regional Office, Crescent Court, 2 nd Floor, 108, Poonamallee High Road, Chennai 600 084.	Member
11.	Prof. D.Jayaraj, Madras Institute of Development Studies, 79, Second Main Road, Gandhi Nagar, Adyar, Chennai 600 020.	Member
12.	Assistant Director, National Horticulture Board, 37, II floor, SIDCO Readymade Garments Complex, Industrial Estate, Guindy, Chennai 600 032.	Member
13.	Tmt. Santhi Duraisamy, Agro-Industrialist (Agro-Food), 6, Mamarathupalayam, Erode 638 004.	Member
14.	Dr. K. Suresh Kumar, Executive Director, Tamil Nadu Food Grains Marketing Yard Limited, East Masi Street, Madurai 625 001.	Member

Note: The Chairperson may co-opt additional members, if necessary.

Eleventh Five Year Plan (2007-2012)

Working Group on Agricultural Marketing and Quality Control

Terms of Reference

1. To critically review the market support given to agriculturalists.
2. To identify the specific problems confronted by producers.
3. To review the Regulated Marketing System and examine the scope for expanding marketing support.
4. To identify the gaps in the existing marketing infrastructure facilities through spatial analysis & to suggest the remedial measures to bridge the gap with reference to districts/ area needs.
5. To identify and suggest suitable institutional mechanism for monitoring and evaluation system.
6. To assess the impact of WTO with special reference to Agreement on Agriculture (AOA) and to suggest the measures to achieve the maximum benefits to the farming community.
7. To critically review the Marketing Information Services and Dissemination through media and suggest appropriate measures to make these available for the benefit of the farmers and consumers.
8. To recommend a strategy for the Eleventh Five Year Plan period taking into account the past achievements, prospects, needs and problems.

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Eleventh Five Year Plan (2007-2012)**Working Group on Animal Husbandry & Dairy Development and
Animal Husbandry Research**

Sl. No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Animal Husbandry & Fisheries Department, Secretariat, Chennai 600 009.	Chairperson
2.	Commissioner and Director of Veterinary Services, DMS Compound, Chennai 600 006.	Member-Convenor
3.	Vice-Chancellor, Tamil Nadu Veterinary and Animal Sciences University, Madhavaram Milk Colony, Madhavaram, Chennai 600 051.	Member
4.	Commissioner of Milk Production and Dairy Development, Tamil Nadu Cooperative Milk Producers Federation, Madhavaram Milk Colony, Madhavaram, Chennai 600 051.	Member
5.	Managing Director, Tamil Nadu Cooperative Milk Producers Federation, Madhavaram Milk Colony, Madhavaram, Chennai 600 051.	Member
6.	Director of Research, Tamil Nadu Veterinary and Animal Sciences University, Madhavaram Milk Colony, Madhavaram, Chennai 600 051.	Member
7.	Professor and Head, Department of Meat Science and Technology, Madras Veterinary College & Research Institute, Veppery, Chennai 600 007.	Member

Sl. No.	Name and Designation	Chairperson/ Member
8.	Professor and Head, Veterinary College and Research Institute, Namakkal 637 001.	Member
9.	Professor and Head, Department of Dairy Science, Madras Veterinary College & Research Institute, Veppery, Chennai 600 007.	Member
10.	Director of Extension Education, Tamil Nadu Veterinary and Animal Sciences University, Madhavaram Milk Colony, Madhavaram, Chennai 600 051.	Member
11.	Director, Central Fodder Research Institute, Alamadhi, Chennai 600 052.	Member
12.	Thiru. K.Kandasamy, Member, Poultry Growers Association, Selvi Seeds, Near Power House, Muthukalipatti, Namakkal Road, Rasipuram District 637 401.	Member
13.	Thiru.R.G.Chandra Mohan, Managing Director, Hutson Agro-Foods and Products, D A Vijaya Raghavachari Road, T.Nagar, Chennai 600 017.	Member
14.	Thiru.S.Natarajan, Honorary Secretary, Society for Prevention of Cruelty to Animals, 34, Veppery High Road, Veppery, Chennai 600 007.	Member
15.	Thiru. Ratnagiri, 488, Keezhalarangam, Tanjore 613001.	Member

Note: The Chairperson may co-opt additional members, if necessary.

Eleventh Five Year Plan (2007-2012)

**Working Group on Animal Husbandry & Dairy Development and
Animal Husbandry Research**

Terms of Reference

1. To critically review the progress of ongoing programmes / projects with reference to their objectives, targets/achievement and to suggest their continuance/discontinuance/modification for development of the sector.
2. To review and suggest measures for control and eradication of animal diseases and increase health cover facilities for optimizing livestock production.
3. To suggest policies for promoting export avenues for poultry, meat, egg powder and milk produce/products etc.
4. To assess the impact of WTO and SPS regulatory system on livestock production and identify measures for effective animal quarantine and disease control.
5. To improve the database for Animal Husbandry, poultry and dairy sector.
6. To identify and suggest suitable institutional mechanism for strengthening the monitoring and evaluation system.
7. To recommend strategy for the Eleventh Five Year Plan period taking into account the past achievements, prospects, needs and problems.

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Eleventh Five Year Plan (2007-2012)**Working Group on Fisheries and Fisheries Research**

Sl.No.	Designation	Chairperson/ Member
1.	Secretary to Government, Animal Husbandry & Fisheries Department, Secretariat, Chennai 600 009.	Chairperson
2.	Special Commissioner & Commissioner of Fisheries, DMS Compound, Chennai 600 006.	Member Convenor
3.	Director, Central Institute of Brackish Water Aquaculture, Chennai 600 028.	Member
4.	Vice-Chancellor, Tamil Nadu Veterinary and Animal Sciences University, Madhavaram Milk Colony, Madhavaram, Chennai 600 051.	Member
5.	Dean, Fisheries College & Research Institute, Thoothukkudi 628 008.	Member
6.	Director, Centre for Water Resources and Ocean Data Management, Anna University, Chennai 600 025.	Member
7.	Managing Director, Fisheries Development Corporation, R.A . Puram, Chennai 600 028.	Member
8.	Dr.M.Sakthivel, President, Aquaculture Foundation, Neelankarai, Chennai 600 041.	Member
9.	Dr.H.Mohamed Kasim, Principal Scientist, Central Marine Fisheries Research Institute,(CMFRI) 75, Santhome High Road, R.A.Puram, Chennai 600 028.	Member

Sl.No.	Designation	Chairperson/ Member
10.	Director, Aquaculture Authority of India (GOI) 91, St. Mary's Road, Chennai 600 018.	Member
11.	Deputy Director, Marine Product Export Development Agency, 958, TVS Colony, Anna Nagar West Extension, Chennai 600 040.	Member
12.	Director, Institute of Ocean Management, Indian Institute of Technology, Chennai 600 025.	Member
13.	Thiru V.Vivekanandan, CEO, South Indian Federation of Fishermen Societies (SIFFS), Karamana, Trivandrum, Kerala 695 002.	Member
14.	Prof. A.Joseph Durai, Presidency College, Chennai 600 005.	Member
15.	Thiru S.Mathivanan, 50, Jeevarathinam Salai Royapuram, Chennai 600 013.	Member

Note: The Chairperson may co-opt additional members, if necessary.

Eleventh Five Year Plan (2007-2012)

Working Group on Fisheries and Fisheries Research

Terms of Reference

1. To undertake a critical review of the performance of the on-going programmes/ projects and to identify various constraints in implementing the programmes.
2. To recommend strategy for the Eleventh Five Year Plan Period for the Fisheries sector.
3. To review the current availability of fishermen's welfare programmes, extension and information support, institutional credit, risk management and to suggest measures for augmenting the same.
4. To suggest linkages required for fish production and processing, keeping in view the potentiality for the export of fish products under WTO regime.
5. To identify and suggest suitable institutional mechanism for strengthening the monitoring and evaluation system.
6. To recommend a strategy for the Eleventh Five Year Plan taking into account the past achievements, prospects, needs and problems.

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Eleventh Five Year Plan (2007-2012)**Working Group on Environment, Forests and Wild Life**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Environment & Forests Department, Secretariat, Chennai 600 009.	Chairperson
2.	Principal Chief Conservator of Forests, Panagal Buildings, Saidapet, Chennai 600 015.	Member Convenor
3.	Chairman, Tamil Nadu Pollution Control Board, 100, Anna Salai, Guindy, Chennai 600 032.	Member
4.	Director of Environment, Panagal Building, Saidapet, Chennai 600 015.	Member
5.	Dr.S.Kannaiyan, Chairman, National Bio Diversity Authority, 475, 9 th South Cross Street, Kapaleeswar Nagar, Neelankarai, Chennai 600 041.	Member
6.	Director, Institute of Forest Genetics and Tree Breeding, Coimbatore 641 002.	Member
7.	Principal Chief Conservator of Forests & Chief Wild Life Warden, Panagal Building, Saidapet, Chennai 600 015.	Member
8.	Dean, Forest College & Research Institute, Tamil Nadu Agricultural University, Mettupalayam, Coimbatore 641 301.	Member

Sl.No.	Name and Designation	Chairperson/ Member
9.	Director Tribal Welfare Department, Chepauk, Chennai 600 005.	Member
10.	Director of Rural Development, Panagal Building, Saidapet, Chennai 600 015.	Member
11.	Dr.Dhanasekaran, Director, Centre for Advanced Studies in Environment, Anna University, Chennai 600 025.	Member
12.	Dr. G. Oblisamy, Rtd., Head of Department of Environmental Sciences, P/23, Sivagami Nagar Extension, Veerakeralam, Sugar Cane Breeding Institute Post, Coimbatore 641 007.	Member
13.	Prof. S. Janakarajan, Madras Institute of Development Studies, 79, Second Main Road, Gandhinagar, Adyar, Chennai 600 020.	Member
14.	Dr.Nanditha C.Krishna, Honorary Director, C.P.R. Enviornmental Education Centre, No.1 Eldams Road, Chennai 600 018.	Member
15.	Mrs. Vanitha Mohan, Managing Trustee, Siruthuli (NGO), 308, III Floor, 1074, Raheja Centre, Avinashi Road, Coimbatore 641 018.	Member
16.	Dr.Regis George, Managing Trustee, Tribal Health Institute, Sittilinga, Theerthamalai (via) Harur, Dharmapuri 636 906.	Member

Sl.No.	Name and Designation	Chairperson/ Member
17.	Thiru.K.Krishnan, CEO, Irula Tribal Women's Welfare Society, Thandarai Village, Post Box.23, Chenglepet 603 001.	Member
18.	Dr. M. Ravichandran, Professor, Department of Environmental Studies, Bharathidasan University, Trichy 620 024.	Member
19.	Dr. Jayapaul Azariah, Retd., Professor & Head, Centre for Advance Studies in Zoology, University of Madras 4, 8 th lane, Indiranagar, Chennai 600 020.	Member

Note: The Chairperson may co-opt additional members, if necessary.

Eleventh Five Year Plan (2007-2012)

Working Group on Environment, Forests and Wild Life

Terms of Reference

1. To critically review the past and current trends in the Environment & Forest Sector in relation to the physical and financial targets fixed for the Tenth Five Year Plan for various relevant programmes and projects and the likely achievements by the end of 2006- 07.
2. To identify the various problems and constraints in the implementation of environment and forests programmes.
3. To identify core environmental issues of the State and suggest strategy and perspectives for the Eleventh Five Year Plan.
4. To review the steps needed to synergise the development and livelihood needs of tribal communities in forest areas of the State and protection of forests.
5. To consider and review the approach and steps necessary in respect of international environmental issues such as climate change, bio-diversity etc. that have a bearing on the State.
6. Review of legislative and regulatory measures viz., Wildlife Act, their effectiveness in the changed socio economic conditions.
7. Other relevant aspects related to the sector and the overall cost of the recommended programmes of the Eleventh Five Year Plan.

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Eleventh Five Year Plan (2007-2012)**Working Group on Co-operation**

Sl.No	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Co-operation, Food and Consumer Protection Department, Secretariat, Chennai 600 009.	Chairperson
2.	Registrar of Cooperative Societies, N.V.Natarajan Maaligai, Kilpauk, Chennai 600 010.	Member- Convenor
3.	Special Officer, Tamil Nadu State Apex Co-operative Bank, Chennai 600 001.	Member
4.	Dy.General Manager, NABARD, 105/106 Uthamar Gandhi Road, Nungambakkam, Chennai 600 034.	Member
5.	Dr. J. Jeyaranjan, Director, Institute of Development Alternatives, MTC, MIG Flats, L.B.Road, Thiruvanmiyur, Chennai 600 041.	Member
6.	Dr.P. Sivaprakasam, Professor and Head, Dept. of Co-operation, Gandhigram Rural Insitute, Gandhigram 624 302.	Member
7.	Thiru S.Jagannathan, Secretary, Tiruchengodu Agricultural Producers Cooperative Marketing Society limited, P.B.No 26, Thiruchengodu 637 211. Namakkal District.	Member
8.	Thiru T.C. Perumal, Former Vice-Chairman (Co-optex), K.T.S. Mani Street, Kancheepuram 631 501.	Member

Note: Chairperson may co-opt additional Members if necessary.

Eleventh Five Year Plan (2007-2012)

Working Group on Co-operation

Terms of Reference

1. To review the performance of the Co-operative sector.
2. To identify problems and constraints in the Co-operative Sector.
3. To review the financial health of co-operative institutions, including agricultural co-operative credit institutions and suggest measures to revitalise these.
4. To suggest measures to strengthen the co-operative institutions for expanding their services to the people.
5. To formulate suitable strategy and programmes for the Eleventh Five Year Plan.

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Eleventh Five Year Plan (2007-2012)**Working Group on Food Security & Public Distribution System**

Sl. No	Designation	Chairperson/ Member
1.	Secretary to Government, Co-operation, Food and Consumer Protection Department, Secretariat, Chennai 600 009.	Chairperson
2.	Principal Commissioner & Commissioner of Civil Supplies, Chepauk, Chennai 600 005.	Member-Convenor
3.	Registrar of Cooperative Societies, NVN Natarajan maligai, Kilpauk, Chennai 600 010.	Member
4.	Chairman & Managing Director, Tamil Nadu Civil Supplies Corporation, 42, Thambusamy Road, Kilpauk, Chennai 600 010.	Member
5.	Dr.Padmini Swaminathan, Director, Madras Institute of Development Studies, 79, Second Main Road, Gandhinagar, Adyar, Chennai 600 020.	Member
6.	Tmt.Nirmala Desikan, Consumer Association of India, 3/242, Rajendra Gardens, Vettuvankeni, Chennai 600 041.	Member
7.	Prof.P.Duraisingam, Chairman, FEDCOT, 2\84, Melachatram Street, Paramakudi 623 707.	Member
8.	Thiru C. Chandrakumar, 66, East Car Street, Thanjavur	Member

Note: Chairperson may co-opt additional members, if necessary.

Eleventh Five Year Plan (2007-2012)

Working Group on Food Security & Public Distribution System

Terms of Reference

1. To review the performance of the Public Distribution System.
2. To identify problems and constraints in the functioning of the Public Distribution System.
3. To formulate suggestions for the improvement of the Public Distribution System.
4. To formulate suitable strategy for the Eleventh Five Year Plan with the overall objectives of achieving food security and nutritional balance.

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Eleventh Five Year Plan (2007-2012)**Steering Committee on Rural Development & Poverty Alleviation**

Sl. No.	Name and Designation	Chairperson/ Member
1.	Thiru Tamizharuvi Manian, Member, State Planning Commission, Chepauk, Chennai-600 005.	Chairperson
2.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
3.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
6.	Secretary to Government, Rural Development & Panchayat Raj Institutions Department, Secretariat, Chennai-600 009.	Member
7.	Dr. Karunakaran, Vice Chancellor, Gandhigram Rural University, Dindigul.	Member
8.	Director, Rural Development & Panchayat Raj, Panagal Building, Saidapet, Chennai-600 015.	Member

Eleventh Five Year Plan (2007-2012)**Working Group on Rural Development and Poverty Alleviation**

Sl. No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Rural Development & Panchayat Raj, Secretariat, Chennai-600 009.	Chairperson
2.	Director, Rural Development & Panchayat Raj, Panagal Building, Saidapet, Chennai-600 015.	Member Convenor
3.	Secretary to Government, Planning, Development & Special Initiatives Department Chennai .9. / Project Director, Hill Area Development Project, Ooty.	Member
4.	Director, Town & Country Planning, 807, Anna Salai, Chennai-600 002.	Member
5.	Managing Director, TWAD Board, Chepauk, Chennai-600 005.	Member
6.	Managing Director, TNCDW, 100, Anna Salai, Guindy, Chennai-600 032.	Member
7.	Member (Distribution) TNEB, Anna Salai. Chennai-600 002.	Member
8.	Chief Engineer, Public Works Department, Chepauk, Chennai-600 005.	Member

Sl. No.	Name and Designation	Chairperson/ Member
9.	Director, SIRD, Maraimalainagar, Kancheepuram District PIN 603 209.	Member
10.	Director Rural Development,(Training) Panagal Building, Saidapet,Chennai-600 015.	
11.	Prof. Palanidurai, Gandhigram Rural Institute – Deemed University, Gandhigramam, Dindigul-624 302.	Member
12.	General Manager, Lead Bank, State Level Bank Convenor, Indian Overseas Bank, Anna Salai,Chennai-600 002.	Member
13.	General Manager, (NABARD Nominee), NABARD, Nungambakkam High Road, Chennai-600 034.	Member
14.	Dr. Vasimalai, Executive Director, Dhan Foundation, S.S. Colony, Madurai.	Member
15.	Mrs. Vanitha Mohan, Managing Trustee “Siruthuli”, No.308, 3 rd Floor, Rageja Centre, 1074, Avinashi Road, Coimbatore-641 018	Member
16.	Mr. D.Srinivasan, “Swami”, 116-A, West Bashyakaralu Road, R.S. Puram, Coimbatore-641 002.	Member

Sl. No.	Name and Designation	Chairperson/ Member
17.	Dr.Jeyaranjan, Director, Institute for Development Alternatives, 33, Karpagambal Nagar, Thiruvanmiyur, Chennai-600 041.	Member
18.	Dr.A. Thanikodi, Professor & Head, Political Sciences &Public Administration, DDE, Annamalai University, Annamalai Nagar, Chidambaram.608 002.	Member
19.	Dr. Jyothi Sivagnanam, Department of Economics, University of Madras, Chennai-600 005.	Member
20.	Director of Agriculture, Chepauk, Chennai-600 005.	Member
21.	Thiru Thomas George Officer in charge, UNICEF, Chittaranjan Road, Alwarpet, Chennai.	Member
22.	Thiru Muthuramalingam, Mangalam, A.G. Puthur, Thiruppur (via), Coimbatore Dt	Member
23.	District Panchayat Chairman Ex- Chairman /*	(1) Member
24.	Panchayat Union Chairman / Ex- Chairman /*	(1) Member
25-28	Village Panchayat Presidents/Ex- Presidents *	(4) Member

N.B. * The Secretary to Govt. Rural Development & Panchayat Raj Department may co-opt Presidents / Ex-President village Panchayats and Chairman / Ex- Chairman of District & Block Panchayats after completion of local body Election in consultation with Member Secretary, State Planning Commission.

Eleventh Five Year Plan (2007-2012)

Working Group on Rural Development and Poverty Alleviation

Terms of Reference

1. To review the performance of various Rural Development Schemes and Poverty Alleviation Programmes implemented during Tenth Five Year Plan, examine their efficacy and impact on the rural poor.
2. To identify constraints and problem areas in the implementation of programmes and suggest measures to overcome them in Eleventh Five Year Plan.
3. To suggest measures for an integrated approach towards effective convergence of schemes and service with sectoral programmes.
4. To delineate thrust areas for rural development for the XI Five Year Plan period taking into account of the prevailing rural conditions.
5. To indicate the scope for generating employment opportunities in rural areas and suggest measures to improve the effectiveness of existing employment generation programmes for the rural poor.
6. To examine the adequacy of existing organizational and administrative structure in terms of planning execution, monitoring, technical and supervision capabilities and suggest measures for improving the efficiency of rural development staff from Village level to District level.
7. To suggest measures for maintenance of assets created under various programmes taking into account durability and maintenance in rural areas.
8. To review the progress in the devolution of functions to the three tiers of local bodies so far and indicate the scope for further devolution of powers to them.
9. To assess the need for consolidation of poverty programmes, suggest instrumentalities for building them, if necessary.

10. To assess the performance of SHGs and suggest measures for improving their effectiveness in providing sustainable livelihood opportunities.
11. To examine the role of micro finance institutions and banks in delivery of credit to SHGs and suggest measures for strengthening these institutions.
12. To suggest an effective strategy for capacity development amongst SHGs and their apex / organisation.

Special Area Planning

13. To review the performance of the existing special area development schemes for DPAP, WGDP and HADP implemented in the State including programme for Drought Prone Areas and to suggest measures to overcome the constrains and deficiencies noticed during the course of implementation.
14. To formulate comprehensive plans for the XI Five Year Plan period (2007-2012) for the special areas including Hill Areas, Eastern Ghats, Western Ghats & Coastal Mangrove etc., synergising them with the schemes already in assistance and implemented through different agencies.
15. To suggest a suitable administrative mechanism for effective review and monitoring of special area schemes / programmes at district and state level.

Housing

16. To assess the housing requirements (Demand and Supply) of all the income groups during the Eleventh Five Year Plan period and to indicate the priorities.
17. To review housing programmes for weaker sections and assess their effectiveness in meeting the housing needs and offer suggestions for policy changes.
18. To identify scope for application of low cost technologies using locally available materials and design and methods for popularizing such technologies.

19. To explore the possibilities of the Panchayat Raj Institutions at the Block level or village level taking up housing projects on the lines of departments/private agencies for economically weaker sections at the first stage and to suggest methods if possible, for collection of cost of construction from the beneficiary.

Rural Water Supply and Sewerage and Sanitation

20. To assess the anticipated requirement of safe drinking water in rural areas over the Plan period and the capability of the institutional delivery mechanism to meet the distribution challenge in the light of diminishing ground water potential.
21. To develop alternative sources of drinking water and assess cost implications including capital costs on the service providing institutions.
22. To explore the possibilities of integrating the service providers under a common umbrella and devising strategies to provide better access to all section of the society, including the disadvantaged.
23. To suggest methods for reuse and recycling of wastewater and solid waste in rural areas and devise action strategy for eco friendly garbage management right down to the village level.
24. To formulate objectives, policies, strategies and methodology for the Eleventh Five Year Plan, suggest modifications, if any, in the existing schemes, formulate new programmes, designed to address the specific problems in rural water supply and sanitation.

Eleventh Five Year Plan (2007-2012)**Steering Committee on Urban Development**

Sl. No.	Designation	Chairperson/ Member
1.	Thiru Karumuttu T. Kannan, Member, State Planning Commission, Chennai 600 005.	Chairperson
2.	Dr. R. Srinivasan, Full Time Member, State Planning Commission, Chepauk, Chennai-5.	Member
3.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
6.	Secretary to Government, Municipal Administration and Water Supply Department, Secretariat, Chennai – 600 009.	Member
7.	Secretary to Government, Housing and Urban Development Department, Secretariat, Chennai-9.	Member
8.	Secretary to Government, Highways Department, Secretariat, Chennai-9.	Member

Sl. No.	Designation	Chairperson/ Member
9.	Secretary to Government, Transport Department, Secretariat, Chennai-9.	Member
10.	Commissioner for Municipal Administration, Chepauk, Chennai-600 005.	Member

Eleventh Five Year Plan (2007-2012)**Working Group on Urban Development****(Including Urban Housing, Urban Water Supply, Sanitation, Sewerage,
and Solid waste management)**

Sl. No.	Designation	Chairperson/ Member
1.	Secretary to Government, Municipal Administration and Water Supply Department, Secretariat, Chennai – 600 009.	Chairperson
2.	Secretary to Government, Housing and Urban Development Department, Secretariat, Chennai-9.	Member
3.	Member-Secretary, Chennai Metropolitan Development Authority, Thalamuthu Natarajan Building, 8, Gandhi Irwin Road, Chennai-600 008.	Member
4.	Commissioner of Municipal Administration, Chepauk, Chennai-600 005.	Member- Convenor
5.	Director of Town Panchayats, Kurualagam, Chennai-600 108.	Member
6.	Managing Director, Tamil Nadu Urban Development Fund, 112, Theyagaraya Road, T.Nagar, Chennai-17.	Member
7.	Director of Town and Country Planning, 807, Anna Salai, Chennai-2.	Member
8.	Chairman / Managing Director, Tamil Nadu Urban Finance and Infrastructure Development Corporation Ltd., (TUFIDCO) 84, TTK Road, II floor, Alwarpet, Chennai-600 018.	Member
9.	Director of Environment, Panagal Buildings, Saidapet, Chennai 15	Member

Sl. No.	Designation	Chairperson/ Member
10.	Chairman, Tamil Nadu Pollution Control Board, 100, Anna Salai, Guindy, Chennai-600 032.	Member
11.	Managing Director, New Tirupur Area Development Corpn. Ltd., 157, Santhom High Road, Raja Annamalai Puram, Chennai-600 028.	Member
12.	Chief Engineer, (General) Highways and Rural Works, Chepauk, Chennai-600 005.	Member
13.	Commissioner, Corporation of Chennai, Chennai-600 003.	Member
14.	Chief Engineer (Planning), Tamil Nadu Electricity Board, 6 th Floor, Anna Salai, Chennai-600 002.	Member
15.	General Manager, Southern Railways, Chennai-600 003.	Member
16.	Regional Representative, Housing Development & Finance Corporation Ltd 123, Marshall road, Chennai-8.	Member
17.	Registrar of Co-operative Societies (Housing), 79, IV Main road, Gandhi Nagar, Adyar, Chennai-20	Member
18.	Managing Director, Tamil Nadu Slum Clearance Board, 5, Kamarajar Salai, Chennai-600 005.	Member
19.	Special Officer, Tamil Nadu Co-operative Housing Federation, 40, Ritherdon Road, Vepery, Chennai-7	Member
20.	Managing Director, Tamil Nadu Housing Board, Nandanam, Chennai 600 035.	Member

Sl. No.	Designation	Chairperson/ Member
21.	Chief Engineer (Buildings), PWD, Chennai 600 005	Member
22.	Managing Director, Adi Dravidar Housing Corporation, TNHB Shopping Complex, Thirumangalam, Chennai 600 101	Member
23.	Chairman and Managing Director, Tamil Nadu Police Housing Corporation Ltd. 1, Whites road, Royapettah, Chennai 600 014.	Member
24.	Managing Director, Tamil Nadu Water Supply and Drainage Board, Kamarajar Salai, Chepauk, Chennai-5.	Member
25.	Managing Director, Chennai Metropolitan Water Supply & Sewerage Board, 1, Pumping Station Road, Chinthadripet, Chennai-2.	Member
26.	Chief Engineer, (Chennai Region, Krishna Water Supply), Water Resources Organisation, Public Works Department, Chepauk, Chennai-5.	Member
27.	Chief Engineer, State Ground and Surface water Resources Data Centre, Taramani. Chennai- 113.	Member
28.	Regional Director, Central Ground Water Board, Rajaji Bhavan, Besant Nagar, Chennai-90.	Member
29.	Director of Public Health and Preventive Medicine, DMS Complex, Teynampet, Chennai-18.	Member

Sl. No.	Designation	Chairperson/ Member
30.	Chief Engineer and Director, Institute of Water Studies, PWD, Water Resource Organisation, Taramani, Chennai-113.	Member
31.	Director, Evaluation and Applied Research, Kuralagam, Chennai-108.	Member
32.	Commissioner of Economics and Statistics D.M.S. Complex, Chennai-6.	Member
33.	The Director, Institute of Road Transport, 100 Feet Road, Tharamani, Chennai-600 113.	Member
34.	Director, Tamil Nadu Institute of Urban Studies, 204A, Alagesan Road,Sai Baba Colony, Coimbatore-641 011.	Member
35.	Dr. A.M. Thirumurthy, Prof.& Head, Department of Civil Engineering, College of Engineering, Anna University, Chennai – 25.	Member
36.	Dean, School of Planning and Architecture, Anna University, Guindy, Chennai-25.	Member
37.	Thiru. A.Jayaraman, ADMA (Retd.), O/o. Commissioner of Municipal Administration, Chennai.	Member
38.	Thiru. G. Dattatri, Citizens Alliance for Sustainable Living (Sustain), UN - HABITAT, V Floor (East Wing), Tower I, Thalamuthu Natrajan Building, Gandhi Irwin Road, Egmore, Chennai - 600 008.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-12)

Working Group on Urban Development (Including Urban Housing, Urban Water Supply, Sanitation, Sewerage, and Solid waste management)

Terms of Reference

Urban Development

1. To review the current policies and programmes in the urban development sector in Tamil Nadu and to suggest improvement in the current availability of urban facilities in the State.
2. To review the regulatory framework in municipal administration to make it more people friendly.
3. To assess the impact of the urban growth in the State on basic services and the available urban infrastructure and to suggest strategies to upgrade urban infrastructure to keep pace with urban growth.
4. To review the present status of the Municipal Services and cost recovery.
5. To suggest methods for upgrading the skill (administrative, technical etc.) in sensitizing personnel towards finding solution to the civic problem.
6. To review the mechanisms available for the protection of Urban Environment and related aspects and to suggest remedial measures.
7. To examine the existing sources of finance for the urban development sector and assess resource mobilization and needs for the XI Plan.
8. To review the need to suitably modify systems and structures to bring about focussed interventions in urban planning and development.
9. To assess the implication of urban reforms commitment under JNNURM and other schemes and suggest strategies to achieve the reform targets.

10. To review the role and functions played by the elected local bodies in the light of the 74th Constitutional Amendment Act, 1992 and suggest measures to improve the functioning of local bodies.
11. To suggest strategies and objectives in the urban development sector for the XI Plan.

Urban Housing :

1. To review critically the performance of schemes implemented in the Tenth Five Year Plan period and to arrive physical and financial targets for the Eleventh Five Year Plan period for housing and also to formulate objectives, policies, strategies, methodology and programmes for the improvement of urban housing sector during Eleventh Five Year Plan.
2. To assess the housing requirements (demand and supply) of all the income groups in urban areas during the Eleventh Five Year Plan Period and to indicate the priorities.
3. To review public housing programmes for weaker sections and assess their effectiveness in meeting housing needs and offer suggestions for policy changes.
4. To review the housing policy (including planning & building permits) and consider the linkages with the agencies providing infrastructure facilities including utility services.
5. To suggest policy framework for attracting investment in the housing sector focusing on housing finance and for simplification of procedures in acquisition of land, permits and services such as electricity, water, sanitation, social infrastructures like school, hospital etc. including online priorities.
6. To identify scope for applications of low cost technologies using locally available materials and design and methods for popularizing such technologies.

Urban Water Supply / Sanitation / Solid Waste Management

1. To review the availability of water supply, sanitation and sewerage facilities and solid waste management in urban areas of the State and to suggest ways and means for improving the availability of services.
2. To determine the objectives and strategies for the XI Plan period, funds required and set monitorable milestones to track achievements.
3. To review the impact of water supply and sanitation programmes / on the incidence of infant mortality, morbidity and communicable diseases in urban areas, with particular reference to urban slums and to formulate programmes of action and policies for the Eleventh Five Year Plan.
4. To review the working of the present statutory institutions concerned with water supply and sanitation and to suggest a water and sanitation policy for the urban areas of the State on a financially viable and efficient basis.
5. To review the solid waste management practices in the urban areas of the State and suggest improvements.
6. To review the impact of industrial, agricultural and municipal waste on drinking water sources and suggest remedial measures for abatement of such contamination.
7. To suggest suitable measures for conjunctive use of surface and ground water, integrated management of water resources, sustainability of water sources including conservation of water, rainwater harvesting, and recharging of aquifers, recycling of treated waste water.

Urban Poverty :

1. To assess the demographic implication of urbanisation in the State and identify the challenges for the XI Plan period in terms of areas of high urban population and concentration of poor households.
2. To suggest strategies for addressing the problem of the urban poor in terms of access to basic infrastructure in water, drainage, housing etc and also access to health and education facilities in urban areas.
3. To review schemes and programmes meant for the urban poor with regard to poverty alleviation and assess whether the schemes are adequate. Also, suggest interventions to tackle urban poverty during the XI Plan period.
4. To review schemes and programmes to meet housing needs of the urban poor and suggest interventions for the XI Plan period.
5. To review the issues of livelihood of the urban poor and suggest interventions to address these needs in the larger context of urban planning.

Annex-I**Eleventh Five Year Plan (2007-2012)****Steering Committee on Industries and Minerals**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Thiru Karumuttu T Kannan Member State Planning Commission, Chennai – 600 005.	Chairperson
2.	Thiru K. Lakshmikanthan Bharathi, IAS.,(Retd.) Member State Planning Commission, Chennai – 600 005.	Co-Chairperson
3.	Dr. R.Srinivasan, Full Time Member, State Planning Commission, Chennai 600 005.	Member
4.	Secretary to Government, Finance Department Ex-officio Member, State Planning Commission, Chennai 600 005.	Member
5.	Secretary to Government, Planning, Development & Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai 600 005.	Member
6.	Member-Secretary, State Planning Commission, Ezhilagam, Chepauk, Chennai-600 005	Member
7.	Secretary to Government, Industries Department, Secretariat, Chennai-600 009.	Member
8.	Secretary to Government, Information Technology Department, Secretariat,	Member

Sl.No.	Name and Designation	Chairperson/ Member
	Chennai-600 009.	
9.	Secretary to Government, Small Industries Department, Secretariat, Chennai - 600 009.	Member
10.	Secretary to Government, Handloom, Handicrafts, Textiles and Khadi Department, Secretariat, Chennai - 600 009.	Member
11.	Secretary to Government, Transport Department, Secretariat, Chennai-600 009.	Member
12.	Chairman & Managing Director, Tamil Nadu Industries Development Corp'n.Ltd. (TIDCO), Chennai-600 008.	Member
13.	Chairman, Tamil Nadu Small Industries Development Corporation Ltd. (SIDCO) Chennai – 600 016.	Member
14.	Industries Commissioner and Director of Industries & Commerce, Chepauk, Chennai – 600 005.	Member
15.	Director of Handlooms and Textiles, Kuralagam, Chennai 600 108.	Member
16.	Chairman, Tamilnadu Electricity Board, Anna Salai, Chennai 600 002.	Member

Annex-II

Eleventh Five Year Plan (2007-2012)
Working Group on Large Industries

Sl.No	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Industries Department, Chennai – 600 009.	Chairperson
2.	Chairman & Managing Director, Tamil Nadu Industrial Development Corporation Ltd.(TIDCO) Chennai – 600 008.	Member- Convenor
3.	Chairman & Managing Director, State Industries Promotion Corpn. of TN Ltd. (SIPCOT) Chennai – 600 008.	Member
4.	Director, Central Leather Research Institute (CLRI), Adyar, Chennai – 600 020.	Member
5.	Director, Tamil Nadu Industrial Guidance and Export Promotion Bureau, Chennai – 600 008.	Member
6.	Managing Director, ELCOT, Nandanam, Chennai 600 035.	Member
7.	Industries Commissioner & Director of Industries and Commerce, Chepauk, Chennai – 600 005.	Member
8.	Commissioner, Commissionerate of Geology & Mining, Guindy, Chennai – 600 032.	Member
9.	Chief General Manager, Industrial Development Bank of India, (IDBI) 115, Anna Salai, Chennai – 600 015.	Member

Sl.No	Name and Designation	Chairperson/ Member
10.	Chairman, Industrial Credit and Investment Corpn. of India Ltd. (ICICI), No.1, Cenotaph Road, Chennai - 600 018.	Member
11.	Secretary, Madras Chamber of Commerce and Industry, 634, Anna Salai, Chennai 600 035.	Member
12.	Secretary, Confederation of Indian Industry (CII) 98/1, Velachery Main Road, Chennai - 600 032.	Member
13.	Thiru P. Murari, I.A.S., (Retd.) Adviser to President, Federation of Indian Chamber of Commerce & Industry (FICCI) Chennai – 600 008.	Member
14.	President, Southern India Chamber of Commerce & Industry, Esplanade, Chennai 600 108.	Member
15.	President, Tamilnadu Chamber of Commerce & Industry. Arokya Building, 4/9, Kambar Street, S.S. Colony, Madurai – 625 001.	Member
16.	Chairman, Automobile Component Manufacturers Association (ACMA) 1-B, Crystal Lawn, 20 Haddows Road, 1 st Street, Chennai 600 006.	Member

Sl.No	Name and Designation	Chairperson/ Member
17.	Chairman, Society of Indian Automobile Manufacturers (SIAM) Indian Habitat Centre Lodhi Road, New Delhi 110 003.	Member
18.	Director, Indian Institute of Technology Chennai 600 036.	Member
19.	Director General, Bharathidasan Institute of Management BHEL Complex, Tiruchirapalli - 620 014.	Member

Note: The Chairperson may co-opt additional members, if necessary.

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Large Industries

Terms of Reference

- 1) To review the status of Industrial Sector in the State, to identify constraints and suggest policy framework for industrial development during XI Plan period.
- 2) To identify problems and performance of focal industries and identify emerging growth areas in Tamil Nadu and recommend specific governmental actions to foster their growth.
- 3) To review the infrastructure availability in the State and other requirements to promote industrial growth.
- 4) To suggest measures and actions necessary to create or improve the enabling environment for industrial investment, both domestic and foreign.
- 5) To review the working of State Public Sector units and suggest measures for improvement of efficiencies.
- 6) Such other recommendations having a bearing on improving the industrial climate in the state, particularly through the identification of impediments and also undertaking positive measures for their removal.

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Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Small, Medium and Rural Industries**

Sl.No	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Small Industries Department, Secretariat, Chennai – 600 009.	Chairperson
2.	Industries Commissioner & Director of Industries and Commerce, Chepauk, Chennai – 600 005	Member- Convenor
3.	Secretary to Government, Handlooms, Handicrafts, Textiles & Khadi Department, Secretariat, Chennai 600 009.	Member
4.	Director, Small Industries Service Institute, Guindy, Chennai – 600 032.	Member
5.	Managing Director, Small Industries Devpt. Corporation (SIDCO), Chennai – 600 016.	Member
6.	Managing Director, Tamil Nadu Industrial Investment Corporation (TIIC), Chennai 600 035.	Member
7.	Chief Inspector of Factories, Chepauk, Chennai – 600 005.	Member
8.	Chief General Manager, Small Industries Devpt. Bank of India (SIDBI), 480, Anna Salai, Chennai – 600 035.	Member
9.	Convenor, State Level Bankers Committee, Indian Overseas Bank, Chennai 600 002.	Member

Sl.No	Name and Designation	Chairperson/ Member
10.	President, Tamil Nadu Small & Tiny Industries Association (TANSTIA) 10, G.S.T. Road, Chennai – 600032.	Member
11.	Chairman, Automobile Components Manufacturers Association (ACMA), 1-B, Crystal Lawn, 20 Haddows Road, 1 st Street, Chennai 600 006.	Member
12.	President, Federation of Association of Small Industries of India (FASII) Southern Region 10, G.S.T. Road, Chennai – 600032.	Member
13.	President, Industrial & Financial Reconstruction Association for Small and Tiny Enterprises (IFRASTE) Paramount Gardens, Arcot Road, Saligramam, Chennai 600 093.	Member
14.	President, Pharmaceutical Manufacturers Association Block D-1 Baid Metha Complex, 183, Anna Salai, Chennai – 600 015.	Member
15.	President, Tamil Nadu Biomass Product Manufacturers Association, 922, VEARL Apartments, 1, Lock Street, Kotturpuram, Chennai 600 085.	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Small, Medium and Rural Industries

Terms of Reference

1. To review the status of Small, Medium and Rural Industries in the State, to identify constraints, and suggest policy framework for development of SMEs and rural industries during the XI Plan period.
2. To identify problems and performance of SMEs and rural industries and recommend specific governmental interventions to foster their growth and also identify emerging categories of industries for the future.
3. To suggest measures to help SMEs and rural industries to be competitive particularly in the context of WTO and to create an enabling environment for technology upgradation and for attracting investments.
4. To recommend measures to promote entrepreneurial development, particularly in industrially under- developed areas.
5. To review the prevailing factors that impact the SME Sector and rural industries such as the statutory financial ceiling for these industries, credit availability, subsidies and incentives and make appropriate recommendations.

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Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Handlooms, Textiles, Handicrafts,
Khadi & Sericulture**

Sl.No	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Handlooms, Handicrafts, Textiles & Khadi Department, Chennai-600 009.	Chairperson
2.	Director of Handlooms and Textiles Kuralagam, Chennai-600 108.	Member- Convenor
3.	Managing Director, Tamil Nadu Handlooms Weavers' Co-operative Society, (CO-OPTEX) 350, Pantheon Road, Chennai-600 008.	Member
4.	Chief Executive Officer, Tamil Nadu Khadi & Village Industries Board, Kuralagam, Chennai – 600 108.	Member
5.	State Director, Khadi & Village Industries Commission, 236, Avvai Shanmugam Road Gopalapuram, Chennai 600 086.	Member
6.	Commissioner of Sericulture, Foulkes Compound Anaimedu Salem - 636 001.	Member
7.	Chairman & Managing Director, Tamilnadu Handicrafts Development Corporation Ltd, (Poompuhar) 759,Anna Salai, Chennai - 600 002.	Member
8.	Managing Director, Handlooms, Handicrafts Export Corpn. India Ltd., Peters Road, Chennai – 600 014.	Member

Sl.No	Name and Designation	Chairperson/ Member
9.	Executive Director, Handloom Export Promotion Council, 18, Cathedral Garden Road, Chennai – 600 034.	Member
10.	Dr. Padmini Swaminathan, Director, Madras Institute of Development Studies (MIDS) 79, Second Main Road, Gandhi Nagar, Adyar, Chennai – 600 020.	Member
11.	Thiru S.V.Arumugam. Chairman, South Indian Mills Association (SIMA) 44, Race Course Colony, Coimbatore-640 108.	Member
12.	Dr. Arindam Basu, Director Southern India Textile Research Association (SITRA) Aerodrome P.O. Coimbatore .	Member
13.	Thiru A.Sakthivel, President, Tiruppur Exporters Association, 62 Appachi Nagar Main Road, Kongu Nagar Tiruppur 641 607.	Member
14.	President, South India Small Spinners Association, Chamber Towers, 8/732, Avanashi Road, Coimbatore 641 018.	Member
15.	Thiru M.Senthilkumar, (Ex-Chairman, Powerloom Development Export Promotion Council), President, Palladam Hi-tech Weaving Park SAB Complex, 164, Trichi Road, Palladam – 641 664.	Member

Sl.No	Name and Designation	Chairperson/ Member
16.	Thiru H.N.Nagaraju, Director, O/o The Regional Office of Chief Executive Officer, Textile Commissioner, Shastri Bhavan, Chennai 600 006.	Member
17.	Regional Director (Southern Region), O/o The Development Commissioner of Handicrafts, Shastri Bhavan, Chennai 600 006.	Member
18.	Tmt.Vijay Rajan, Chairman, Crafts Council of India, Temple Tree, 37 Venkatanarayana Road, T.Nagar, Chennai 600 017.	Member
19.	Tmt.Gita Ram, O/o Madras Craft Foundation, Temple Tree, 37 Venkatanarayana Road, T.Nagar, Chennai 600 017.	Member
20.	Representative from Apparel & Handloom Exporters Association B-7/C-7, Parsen Commercial Complex, Kadambakkam High Road, Chennai-600 006.	Member
21.	Honorary Secretary, South India Cotton Association (SICA) 477 Kamarajar Road Uppilipalayam P.O. Coimbatore - 641 105.	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

**Working Group on Handlooms, Textiles, Handicrafts,
Khadi & Sericulture**

Terms of Reference

1. To review the status of Khadi and Village Industries sector in the State, to identify constraints, and suggest policy framework for development of the sector during the XI Plan period.
2. To examine critically the policies, schemes and programmes in respect of Handloom, Textile, Powerloom and allied sectors and make suggestions for growth, particularly in the WTO context.
3. To analyse the situation of the co-operative sector in the Handloom and Khadi & Village Industries with reference to production and financial viability and security for the weavers/artisans and make appropriate recommendations.
4. To analyse the growth pattern of powerloom sector in Tamil Nadu and identify constraints and future prospects.
5. To identify measures to strengthen these sectors through training, product upgradation upgradation, market support etc.
6. To suggest measures for enhancing productivity and marketing in Sericulture sector.
7. To review the continuing Plan Schemes/Programmes, suggest changes if necessary and to formulate development plans for these sectors for the XI Plan period, including supply of inputs.
8. To workout detailed requirement of the sector in the Eleventh Plan and to suggest policy framework for its development in the light of changing economic and technological scenario and consumption trend and also by taking into account the socio-economic objectives and special needs of this sector.
9. To assess the various needs of the subsectors of the industry for the XI Plan outlays, institutional credit, raw materials like hank yarn, dyes and chemicals, etc., training and management inputs, etc.
10. To assess the role of the Textile Research Associations and suggest ways for strengthening the R&D programmes in the context of opening up of global market.

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Annex-I**Eleventh Five Year Plan (2007-2012)****Steering Committee on Power Development and
Non Conventional Energy Sources**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Thiru. Karumuttu T.Kannan Member State Planning Commission Chennai – 600 005.	Chairperson
2.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
3.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
6.	Secretary to Government, Energy Department Secretariat, Chennai – 600 009.	
7.	Secretary to Government, Rural Development Department Secretariat, Chennai – 600 009.	Member
8.	Chairman, Tamil Nadu Electricity Board, Anna Salai, Chennai - 600 002.	Member

Sl.No.	Name and Designation	Chairperson/ Member
9.	Chief Engineer (Planning), Tamil Nadu Electricity Board, Anna Salai, Chennai – 600 002.	Member
10.	Chairman & Managing Director, Tamil Nadu Energy Development Agency (TEDA), EVK Sampath Maaligai, Chennai - 600 006.	Member

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Power Development**

Sl.No.	Name and Designation	Chairperson / Member
1.	Secretary to Government, Energy Department, Chennai 600 009	Chairperson
2.	Chairman, Tamil Nadu Electricity Board, Chennai - 2	Member- Convenor
3.	Chief Engineer (Planning) Tamil Nadu Electricity Board Chennai 600 002.	Member
4.	Chairman & Managing Director, Tamil Nadu Energy Development Agency (TEDA), EVK Sampath Building, Chennai - 600 006	Member
5.	Chairman & Managing Director, Tamil Nadu Power Finance & Infrastructure Development Corporation, 84 , TTK Road, Chennai 600 018	Member
6.	Director, Madras Atomic Power Station, Kalpakkam - 603 102 Kancheepuram District.	Member
7.	Chairman, Neyveli Lignite Corporation Ltd. 135, EVR Periyar High Road, Chennai - 600 010.	Member
8.	Chairman & Managing Director, Tamil Nadu Industries Devpt, Corporation (TIDCO) 19A, Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600 008.	Member

Sl.No.	Name and Designation	Chairperson / Member
9.	Representative of Central Electricity Authority, Ministry of Power Seva Bhavan, R.K. Puram, New Delhi - 110 06.	Member
10.	General Manager, Bharath Heavy Electricals Ltd., (BHEL) 474, Anna Salai, Chennai 600 035.	Member
11.	Chairman, Energy Efficiency Council Confederation of Indian Industry (CII) (Southern Region), 98/1, Velacherry Main Road, Chennai 600 032.	Member
12.	Director, I.I.T. Chennai.	Member
13.	Thiru D. Sampath Kumar, Corporate Editor, Business Line, O/o. The Hindu, Chennai - 600 002.	Member
14.	President Energy & Fuel Users' Association of India (ENFUSE) 4B - 1 J. P. Tower, 7/2, Nungambakkam High Road, Chennai - 600 034.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Power Development

Terms of Reference

1. To study the financial & physical performance in the Power Sector during X Plan and assess the required addition to the generating capacity during the XI Plan.
2. To study the present power position in Tamil Nadu with reference to the anticipated demand growth due to industrial & other developmental activities.
3. To prepare a long term plan for capacity addition & distribution to meet the projected demand for the next decade.
4. To review the role of private sector participation and its contribution in power generation and suggest necessary steps to create environment for investment in Power Sector.
5. To review the progress of co-generation and suggest steps to increase power generation through co-generation plants.
6. To review the status of captive power generation in the state and suggest measures for enhancement.
7. To suggest measures to improve the power supply in rural areas.
8. To suggest measures to reduce transmission and distribution losses.
9. To suggest measures to increase the operating and financial efficiency of the TNEB in production and distribution.
10. To suggest measures to energy audit and rational energy use.

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Eleventh Five Year Plan (2007-2012)

Working Group on Non-Conventional Energy Sources

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Energy Department, Chennai 600 009	Chairperson
2.	Chairman & Managing Director, Tamil Nadu Energy Development Agency (TEDA), V Floor, EVK Sampath Salai, Chennai 600 006.	Member - Convenor
3.	Chairman, Tamilnadu Electricity Board, Chennai - 600 002.	Member
4.	Secretary to Government, Agriculture Department, Secretariat, Chennai 600 009.	Member
5.	Director, Directorate of Rural Development, Panagal Building, Saidapet, Chennai – 600 015.	Member
6.	Principal Chief Conservator of Forests, Panagal Building, Saidapet, Chennai – 600 015.	Member
7.	Chief Electrical Inspector, Thiru.vi.ka.Indl. Estate, Guindy, Chennai – 600 032.	Member
8.	Executive Director Centre for Wind Energy & Technology, Velachery - Tambaram High Road, Pallikaranai, Chennai - 601 302.	Member

Sl.No.	Name and Designation	Chairperson/ Member
9.	Chairman and Managing Director, Tamilnadu Newsprint and Papers Ltd., Guindy, Chennai - 600 032.	Member
10.	President, South Indian Sugar Mills Association (SISMA) Teynampet, Chennai - 600 018.	Member
11.	Director, Institute of Energy Studies, Anna University, Chennai - 600 025.	Member
12.	Chairman, Energy Efficiency Council Confederation of Indian Industry (CII) (Southern Region), 98/1, Velacherry Main Road, Chennai 600 032.	Member
13.	Senior Vice President, ITCOT, 50A, Greams Road, Chennai - 600 006.	Member
14.	President, ENFUSE, 4B1/J.P. Towers, 7/2, Nungambakkam High Road, Chennai 600 034.	Member
15.	Prof. S. Ramasamy, Prof. i/c. of Non-conventional Energy Sources, Gandhigram Rural University, Gandhigram, Dindigul 624 302.	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Non-Conventional Energy Sources

Terms of Reference

- 1) To review the status of the Non-Conventional Energy Sector in the State in terms of generation capacity, distribution and utilization.
- 2) To assess the potential for the growth of the Non-Conventional Energy Sector in the State during the XI plan period.
- 3) To review the problems and issues in the Non-Conventional Energy Sector, including legal, financial and technical issues with a view to maximize efficiency and increase the viability of the sector.
- 4) To review the role of private sector participation in the generation of non-conventional energy and suggest necessary steps to create environment for increased private investment in the Sector.
- 5) To assess the requirements of funds in the XIth Plan to develop the required capacity in the non-conventional energy sector.

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Annex-I**Eleventh Five Year Plan (2007-2012)****Steering Committee on Roads, Ports, Surface & Inland Water
Transport Services**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Thiru. Karumuttu T Kannan Member State Planning Commission, Chennai – 600 005.	Chairperson
2.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
3.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
6.	Secretary to Government, Highways Department , Secretariat, Chennai-600 009.	Member
7.	Secretary to Government, Rural Development Department, Secretariat, Chennai-600 009.	Member

Sl.No.	Name and Designation	Chairperson/ Member
8.	Secretary to Government, Transport Department , Secretariat, Chennai-600 009.	Member
9.	Special Secretary to Government, Home Department Secretariat,Chennai-600 009.	Member
10.	The Chief Engineer, Highways Department, Chennai 600 005.	Member
11.	Transport Commissioner, Ezhilagam, Chepauk, Chennai – 600 005.	Member

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Roads, Ports and Inland Water Transport Services**

Sl.No.	Name and Designation	Chairperson / Member
1.	Secretary to Government, Highways Department, Secretariat , Chennai 600 009	Chairperson
2.	Secretary to Government, Rural Development Department, Secretariat , Chennai 600 009	Co-Chairperson
3.	Chief Engineer, Highways Department, Chennai 600 005	Member- Convenor
4.	Secretary to Government, Municipal Administration & Water Supply Department, Secretariat , Chennai 600 009	Member
5.	Commissioner of Municipal Administration, Chepauk, Chennai-600 005.	Member
6.	Director of Town Panchayats, Kurualagam, Chennai-600 108.	Member
7.	Director of Rural Development , Panagal Building, Saidapet, Chennai - 600 015.	Member
8.	Vice Chairman and CEO, Tamil Nadu Maritime Board Vairam Complex, II Floor, 112 Sir Thiagraj Road T. Nagar, Chennai-17.	Member

Sl.No.	Name and Designation	Chairperson / Member
9.	The Managing Director, Poompuhar Shipping Corporation Ltd., 692, Anna Salai, IV Floor, South Wing, Chennai – 600 035.	Member
10.	Chief Engineer, National Highways, Chennai 600 005.	Member
11.	Director, Highways Research Station, Agro Industries Building, Opp. to CIPET Guindy Industrial Estate Chennai -600 032.	Member
12.	Chief Engineer, NABARD & Rural Roads, Highways Department, ELCOT Building, Guindy Industrial Estate Chennai -600 032.	Member
13.	Project Director, Tamilnadu Road Sector Project, No.48, Dr. Muthulakshmi Reddy Salai, Chennai - 600 020.	Member
14.	Chief Executive Officer, Tamilnadu Road Development Co. Ltd., Sindhur Panthion Plaza, 2nd Floor 346, Pantheon Road, Chennai - 600 008	Member
15.	Thiru K. Kumar, Senior Planner Chennai Metropolitan Development Authority (CMDA) "Thalamuthu Natarajan Building" 1, Gandhi Irwin Road, Chennai 600 008	Member

Sl.No.	Name and Designation	Chairperson / Member
16.	Superintending Engineer, Public Works Department, i/c. of Inland Water Transport, Chennai - 600 005.	Member
17.	Dr. T. Anantha Rajan 18, II Street Extension, Sarathy Nagar, Velacherry, Chennai 600 042.	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Roads, Ports and Inland Water Transport Services

Terms of Reference

1. To evolve a strategy for developing world class road infrastructure and connectivity in Tamil Nadu.
2. To review the availability, adequacy and quality of the road network in the State.
3. To review the achievement in terms of physical and financial performance during the X Plan with regard to roads and ports.
4. To review ports infrastructure in the State.
5. To identify critical areas for improvement in road network availability and quality to provide enabling environment for investment and industrial and other development.
6. Evolving plan and strategy to boost connectivity within rural areas and improve rural- urban connectivity, especially in relatively backward districts and areas of the State.
7. Examine present system of construction and maintenance of State roads with a view to further streamline the institutional framework and establish accountability.
8. To assess the role of private sector in construction, operation and maintenance of roads and bridges including institutional/ contractual arrangements through PPP and then modalities.
9. To suggest mechanisation for Research and Development inputs in road construction and maintenance.
10. To assess requirement of funds during the XI Plan period for establishing full and viable road connectivity in all rural and urban areas of the State.
11. To explore the feasibility of using inland waterways as a medium of transport and relieve the congestion of road traffic.
12. To consider the role of minor ports and their upgradation to cope with the increased demand for transport of goods.

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Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Surface Transport Services**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Transport Department, Secretariat, Chennai 600 009	Chairperson
2.	Transport Commissioner, Ezhilagam, Chepauk, Chennai 600 005	Member- Convenor
3.	Managing Director, Tamil Nadu Transport Development Finance Corporation, Greams Road, Chennai 600 006.	Member
4.	Managing Director, Pallavan Transport Consultancy Services Ltd., Chennai 600 006.	Member
5.	Director, Institute of Road Transport, Taramani, Chennai 600 113.	Member
6.	Thiru N. Vishwanath, (Former General Manager, RITES) “GITALAYA” Block – AD, 48, Anna Nagar, Chennai – 600 040.	Member
7.	Dr. R. Ganesan, (Retired Director, Institute of Road Transport, Chennai) Plot No.269, 17 th East Kamaraj Nagar, Thiruvanmiyur, Chennai – 600 041.	Member
8.	Dr. K.P. Subramanian, (Retd.) G3, Florida Apartment, Plot No.422, 2nd Link Road, Sadhasivanagar, Madippakkam, Chennai 600 091.	Member

Sl.No.	Name and Designation	Chairperson/ Member
9.	Director I.I.T. Chennai	Member
10.	Dr. A.M. Thirumurthy, Prof. & Head, Department of Civil Engineering, College of Engineering, Anna University, Chennai – 600 025.	Member
11.	Thiru K. Kumar, Senior Planner Chennai Metropolitan Development Authority (CMDA) "Thalamuthu Natarajan Building" 1, Gandhi Irwin Road, Chennai 600 008.	Member
12.	Chief Engineer Metropolitan Transport Project (Railways) E.V.Periyar Salai Chennai 600 008.	Member
13.	Dr. T. Anantha Rajan 18, II Street Extension, Sarathy Nagar, Velacherry, Chennai 600 042.	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-II

Eleventh Five Year Plan (2007-2012)

Working Group on Surface Transport Services

Terms of Reference

1. To review the availability and future needs of Surface Transport Services in the State in the context of XI plan preparation.
2. To review the physical & financial performance of State Transport Undertakings with special reference to the achievements and failures against targets of X Five Year Plan and suggest measures to improve financial viability and physical performance.
3. To recommend a policy framework for the development of Surface Transport Services for the XI Plan including improvement of services in rural and urban areas, MRTS operations in urban areas, modernisation of surface transport systems, etc.
4. To review and recommend role of private sector service providers and coordination of roles of public and private transport service providers.

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Eleventh Five Year Plan (2007-2012)**Steering Committee on Health and Medical Education**

Sl.No.	Designation	Chairperson / Member
1.	Dr. (Tmt.) Suniti Solomon, Member, State Planning Commission, Chennai- 600 005.	Chairperson
2.	Dr. R.Srinivasan, Full Time Member, State Planning Commission, Chennai - 600 005.	Member
3.	Secretary to Government, Finance Department Ex-officio Member, State Planning Commission, Chennai - 600 005.	Member
4.	Secretary to Government, Planning, Development & Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai - 600 005.	Member
5.	Member-Secretary, State Planning Commission, Ezhilagam,Chepauk, Chennai - 600 005	Member
6.	Secretary to Government, Health and Family Welfare Dept., Chennai - 600 009.	Member
7.	Director, Medical and Rural Health Services, Chennai -600 006.	Member
8.	Director, Medical Education, Chennai - 600 010.	Member

Sl.No.	Designation	Chairperson / Member
9.	Director (i/c) Public Health and Preventive Medicine, Chennai- 600 006.	Member
10.	Special Commissioner and Director, Indian Medicine and Homoeopathy, Chennai - 600 106.	Member

Eleventh Five Year Plan (2007-2012)**Working Group on Health Care Delivery and Services**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Health and Family Welfare Dept., Chennai- 600 009.	Chairperson
2.	Director, Medical and Rural Health Services, Chennai - 600 006.	Member- Convenor
3.	Director, (i/c) Public Health and Preventive Medicine, Chennai - 600 006.	Member
4.	Director, (i/c) Drugs Control, Chennai - 600 006.	Member
5.	Director, State Health Transport Organisation, Chennai- 600 032.	Member
6.	Project-Director, Re-productive and Child Health Project, Chennai - 600 006.	Member
7.	Project Director and Member-Secretary, Tamil Nadu State AIDS Control Society, Chennai- 600 008.	Member
8.	Project Director and Member-Secretary, Tamil Nadu State Blindness Control Society, Chennai-600 008.	Member
9.	Director, Institute of Mental Health, Chennai- 600 010.	Member
10.	Managing Director, Tamil Nadu Medical Services Corporation Ltd., Chennai- 600 014.	Member

Sl.No.	Name and Designation	Chairperson/ Member
11.	Director, Sankara Netralaya, Nungambakkam, Chennai- 600 034.	Member
12.	Joint Director, Government Leprosy Rehabilitation Promotion Unit, Chennai- 600 047.	Member
13.	Project Director, TN Health System Project (TNHSP), DMS Complex, Chennai - 600 006.	Member
14.	Dr. S. Jeyam, Retd. Director of ICH, 2, First Main Road, Kamarajar Nagar (West), Chennai- 600 041.	Member
15.	Dr. Muralidharan, Senior Economist, Indian Institute of Technology, Adyar, Chennai - 600 036	Member
16.	Dr. Abraham Joseph, Christian Medical College, (CMC), Vellore-632002	Member
17.	Dr. R. Kousalya Devi, Managing Trustee, Gandhigram Trust, Gandihgram, 624 302	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Health Care Delivery and Services Terms of Reference

1. To review the status of health care services in the State in the context of relevant indicators and assess the major gaps and challenges in health care delivery during the Eleventh Plan period.
2. To identify the deficiencies/ bottlenecks in reaching the goals/objectives and in the implementation of the programmes and suggest corrective measures.
3. To review the progress of the centrally sponsored and the externally aided programmes during the X Plan period and suggest improvements for the Eleventh Plan.
4. To formulate the objectives, strategies and programmes for the Eleventh Plan on the following lines:
 - a) Achievement of health targets as per MDGs and other policies of the Government.
 - b) Improvement of primary health care services in rural and urban areas.
 - c) Management of Communicable and Non- communicable diseases.
 - d) Strengthening of the Public Health system including disease surveillance and response system.
 - e) Identification of gaps in health care delivery services and suggest measures for the improvement of infrastructure in such areas.
 - f) Bridging the gaps in health care services in primary, secondary and tertiary sectors.
 - g) Involvement of NGOs in private sector and PRIs in achieving the health status, goals and objectives.
5. To assess the requirement of finance during the Eleventh Five Year Plan to meet the health care needs of the population so as to achieve major health indicators related to goals and achievements.

Eleventh Five Year Plan (2007-2012)**Working Group on Medical Education and Research**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Health and Family Welfare Dept., Chennai - 600 009.	Chairperson
2.	Director, Medical Education, Chennai- 600 010.	Member- Convenor
3.	Vice-Chancellor, Tamil Nadu Dr.MGR Medical University, Chennai- 600 032.	Member
4.	Director, King Institute of Preventive Medicine, Chennai- 600 032.	Member
5.	Principal, Govt. Dental College, Chennai- 600 003.	Member
6.	Principal, College of Nursing, Chennai-600 003.	Member
7.	Dean, Madras Medical College, Chennai-600 003.	Member
8.	Director, Institute of Physiotherapy, K.K.Nagar, Chennai- 600 078.	Member
9.	Director, Govt. Arignar Anna Memorial Cancer Institute, Kancheepuram 631 501.	Member

Sl.No.	Name and Designation	Chairperson/ Member
10.	Professor and Head, Geriatric Medicine, Madras Medical College, Chennai- 600 003.	Member
11.	Director and Superintendent, Institute of Child Health and Hospital for Children, Chennai- 600 008.	Member
12.	Director and Superintendent, Regional Institute of Ophthalmology and Govt. Ophthalmic Hospital, Chennai- 600 008.	Member
13.	President, Tamil Nadu Medical Council, D-Block, I Floor, Bharathiar Complex, Jawaharlal Nehru Salai, Vadapalani, Chennai- 600 026, Tamil Nadu.	Member
14.	Director, Jawaharlal Institute of Post Graduate Medical Education and Research (JIPMER), Dhanvantri Nagar, Pondichery - 605 006	Member
15.	Dr. V. Santha, Director, Cancer Institute, 18, Sardar Patel Road, Adyar, Chennai - 600 020	Member
16.	Dr. Desikachari, Family Health International, Mootha Centre, 3rd Floor, 23, Kodambakkam High Road, Nungambakkam, Chennai - 600 034	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Medical Education and Research

Terms of Reference

1. To review the financial and physical progress of the programmes during the X plan relating to the teaching hospitals, provision of infrastructural facilities, buildings and manpower for the hospitals, education and research in the medical colleges.
2. To identify the gaps in fulfilling the manpower requirements, bottlenecks in achieving the goals / objectives and in implementing the programmes and suggest corrective measures.
3. To formulate the objectives, strategies and programmes for the Eleventh Plan on the following lines:
 - i. Assess the present availability of doctors, nurses and para - medical personnel and estimate the future health manpower requirements in the State including requirement of specialists and super - specialists in various categories, medical researchers and medical educationists keeping in view the need for doctors for primary health care.
 - ii. Curriculum reforms - introduction of new courses, social orientation of medical education, private and corporate sector participation.
 - iii. Improvement in the quality of education.
 - iv. Promotion of Geriatrics Education and Services.
 - v. Identify priority areas of research and promote research in the areas relevant to societal needs including bio-medical research.
 - vi. Identify the gaps that exist between applied medical research in research institutes and colleges in the State vis-a-vis the corresponding institutions elsewhere and suggest measures to bridge the gap.
 - vii. Steps for better access to research information and devising a mechanism for information dissemination.

- viii. Review the existing inter-relationships between medical education and research and suggest measures of improving the utilisation of research potentials in educational institutions.
- ix. Steps for better training, orientation and motivation to doctors, nurses and para-medical personnel.
- x. Assess the requirements for training and education including continuing education programmes for all categories of health professionals and para professionals.
- xi. Recommend strategy for continuing medical education to improve functioning of all the personnel of the health care delivery system.
- xii. Suggest project proposals for external funding for upgrading the quality and standard of medical education.
- xiii. Networking of libraries and informatics centres in the colleges and university.
- xiv. Improvements in infrastructure facilities including laboratories, diagnostic services and other support services of the teaching hospitals.
- xv. Teaching and peripheral hospital management and administration.
- xvi. Steps to improve database, maintenance of medical records, computerization in the teaching hospitals and medical colleges.
- xvii. Steps for better maintenance of equipments in the teaching hospitals.
- xviii. Identify problems and suggest mid-term corrections for ongoing programmes and make appropriate recommendations for policy strategy and programmes.
- xix. Indicate the financial outlay for the proposed programmes for the Eleventh Plan.

4. To take up any other issue pertaining to the sector, which needs investigation so that a suitable policy framework is formulated by the Working Group.

Eleventh Five Year Plan (2007-2012)**Working Group on Indian Medicine and Homoeopathy**

Sl.No.	Designation	Chairperson/ Member
1.	Secretary to Government, Health and Family Welfare Dept., Chennai-600 009.	Chairperson
2.	Spl. Commissioner and Director Indian Medicine and Homoeopathy and Siddha Medicine, Arumbakkam, Chennai- 600 106.	Member Convenor
3.	Head of Department, (Anatomy), Govt. Siddha Medical College, Chennai-600 106	Member
4.	Principal In-charge, Govt. Homoeopathy Medical College, Thirumangalam, Madurai District - 626 706	Member
5.	Principal, Govt. Unani Medical College, Chennai- 600106	Member
6.	Director In-charge, Central Research Institute (Siddha), Anna Hospital Campus, Chennai-600 106.	Member
7.	Officer-incharge, Drug Testing Laboratory, (IM) Arignar Anna Govt. Hospital of Indian Medicine Campus, Chennai-106.	Member
8.	Dr. V.R. Seshadri, Secretary, IMPCOPS, LB Road, Tiruvanmiyur, Chennai -600 041.	Member
9.	Director, National Institute of Siddha, Tambaram Sanitorium, Chennai - 600 047.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Indian Medicine and Homoeopathy

Terms of Reference

1. To review the status of Indian Medicine and Homoeopathy sector in the State in the context of relevant indicators and assess the major gaps and challenges in health care delivery during the Eleventh Plan period.
2. To formulate the objectives, strategies and programmes for the Eleventh plan on the following lines:
 - a) Review the present progress / problems in the utilisation of IM &H and suggest modifications in the programmes and priorities.
 - b) Integration of modern and Indian System of medical health care facilities.
 - c) Suggest measures to enhance the role of IM & H in providing health services taking into account area specific needs.
 - d) Infrastructural improvements in hospitals and dispensaries.
 - e) Improvements to pharmacies producing medicines.
 - f) Suggest mechanism for rationalisation and optimum utilisation of the available manpower in improving the health care coverage especially in the remote rural and tribal areas.
 - g) Review ongoing UG and PG training programmes and suggest steps to improve the quality of ongoing training programmes and measures to improve contents, quality, coverage to enable mainstreaming and increasing involvement of IM & H practitioners in the health care activities and national programme.
 - h) Review the progress achieved in the areas of clinical research on drugs pertaining to various systems, cultivation, collection and processing of the various medicinal plants and standardisation of drugs in use and to suggest thrust areas.

- i) Indicate the financial outlay for the proposed programmes for the Eleventh Plan.
3. To take up any other issue pertaining to the sector which needs investigation so that a suitable policy framework is formulated by the Working Group.

Eleventh Five Year Plan (2007-2012)**Steering Committee on Social Justice and Empowerment**

Sl.No.	Name and Designation	Chairperson / Member
1.	Dr. P. Jagadeesan, Member, State Planning Commission, Chennai- 600 005.	Chairperson
2.	Dr. Suniti Solomon, Member, State Planning Commission, Chennai- 600 005.	Co-Chairperson
3.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
4.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
6.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
7.	Secretary to Government, Social Welfare & NMP Dept., Chennai - 600 009.	Member
8.	Secretary to Government, Adi-Dravidar and Tribal Welfare Dept., Chennai - 600 009.	Member

Sl.No.	Name and Designation	Chairperson / Member
9.	Secretary to Government, BCs, MBCs and Minorities Welfare Dept., Chennai - 600 009.	Member
10.	Secretary to Government, School Education Dept., Chennai - 600 009.	Member
11.	Secretary to Government, Higher Education Dept., Chennai - 600 009.	Member
12.	Secretary to Government, Revenue Department, Chennai - 600 009.	Member
13.	Secretary to Government, Co-operation, Food and Consumer Protection Dept., Chennai - 600 009.	Member
14.	Secretary to Government, Health and Family Welfare Dept., Chennai - 600 009.	Member
15.	Director, Social Welfare, Chennai - 600 005.	Member
16.	Commissioner, Adi-Draavidar Welfare Dept., Chennai - 600 005.	Member
17.	Special Commissioner and Director, Most Backward Classes and Denotified Communities Welfare, Chennai- 600 005	Member
18.	Chairperson, Tamil Nadu Corporation for Development of Women Ltd., 100, Anna Salai, Guindy, Chennai - 600 032.	Member

Sl.No.	Name and Designation	Chairperson / Member
1.	Managing Director, Tamil Nadu Corporation for Development of Women Ltd., 100, Anna Salai, Guindy, Chennai 600 032.	Member

Eleventh Five Year Plan (2007-2012)**Working Group on Women's Empowerment**

Sl.No.	Name and Designation	Chairperson / Member
2.	Secretary to Government, Social Welfare and NMP Department, Chennai - 600 009.	Chairperson
3.	Managing Director, Tamil Nadu Corporation for Development of Women Ltd., 100, Anna Salai, Guindy, Chennai - 600 032	Member-Convenor
4.	Director, Social Welfare, Chennai- 600 005.	Member
5.	Chairman, State Social Welfare Board, 485, Anna Salai, Nandanam, Chennai - 600 035.	Member
6.	Tmt. Gita Viswanathan, Honorary Secretary, Guild of Service, 32, Casa Major Road, Egmore, Chennai- 600 008.	Member
7.	Dr.Cecilia Thangarajan, Head of Department of Social Work, Stella Maris College, 17, Cathedral Road, Chennai - 600 086.	Member

Sl.No.	Name and Designation	Chairperson / Member
8.	President, Association for Sarva Seva Farms (ASSEFA), 279, Avvai Shanmugam Road, Royapettah, Chennai - 600 014.	Member
9.	Tmt. Sarojini Varadappan, President, Women's Indian Association, 42, Greenways Road, R.A. Puram, Chennai - 600 028.	Member
10.	Tmt. Padmini Sivasubramanian, Secretary, Women's Voluntary Service, 19, Major V.R.Ramanathan Street, Chetput, Chennai - 600 031.	Member
11.	Tmt. Lakshmi Rajaram, Executive Secretary, Sivananda Saraswathi Sevashram, No.20, Kamar Street, Kattankulathur, Kanchipuram - 603 203.	Member
12.	Ms. S. Shanthi, Lecturer, Department of Commerce, Stella Maris College, 17, Cathedral Road, Chennai-600 086.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Women's Empowerment

Terms of Reference

1. To review the financial and physical progress made in the programmes related to State and Centrally Sponsored schemes of empowering women in the Tenth Five Year Plan; and suggest, if necessary, alternative strategies, priorities, policies and programmes to accelerate the empowerment process.
2. To identify the deficiencies / constraints in achieving the Tenth Plan objectives and the implementation of the programmes and to suggest corrective measures.
3. To formulate the objectives, strategies and programmes for the Eleventh Plan period for the social and economic empowerment of women.
4. To suggest specific measures for involvement of NGOs, PRIs etc. in the planning and implementation of the programmes/ schemes relating to women.
5. To suggest measures to strengthen SHGs as a means of achieving women's empowerment.
6. To assess the specific needs of women in difficult circumstances and suggest interventions and strategies for the same.
7. To prepare a strategy note on engendering the planning process in the Eleventh plan period.
8. To propose measures and initiatives which need to be taken during the Eleventh plan to promote women's empowerment and assess the funds requirements for the same.
9. To suggest steps for strengthening the services for rehabilitation of destitute women, widows, girls in low income group and poor families.

10. To take up any other issue pertaining to the sector, which needs investigation so that a suitable policy framework is formulated by the Working Group.

Eleventh Five Year Plan (2007-2012)**Working Group on Welfare and Empowerment of SCs, STs, BCs, MBCs and Minorities**

Sl.No.	Name and Designation	Chairperson/Member
1.	Secretary to Government, Adi-Dravidar and Tribal Welfare Dept., Chennai- 600 009.	Chairperson
2.	Secretary to Government, Backward Classes, Most Backward Classes and Minorities Welfare Dept., Chennai- 600 009.	Co-Chairperson
3.	Commissioner, Adi-Dravidar Welfare Dept., Chennai - 600 005.	Member-Convenor
4.	Director, Tribal Welfare Dept., Chennai - 600 005.	Member
5.	Managing Director, TAHDCO, Tirumangalam, Chennai - 600 101	Member
6.	Special Commissioner and Director, Most Backward Classes and Denotified Communities Welfare, Chennai- 600 005	Member-Convenor
7.	Director, Backward Classes and Minorities Welfare, Chennai- 600 005.	Member

Sl.No.	Name and Designation	Chairperson/Member
8.	Chairman and Managing Director, Tamil Nadu Backward Classes and Economic Development Corporation, 807, Anna Salai, V Floor, Chennai- 600 002.	Member
9.	Chairman, Tamil Nadu Backward Classes Commission, 212, R.K.Mutt Road, Mylapore, Chennai - 600 004.	Member
10.	Chairman, State Minorities Commission, 124, Sir Thiagaraya Road, Teynampet, Chennai- 600 018.	Member
11.	Director, Elementary Education, College Road, Chennai - 600 006.	Member
12.	Director, School Education, College Road, Chennai-600 006	Member
13.	Director, Technical Education, College Road, Chennai - 600 006	Member
14.	Director, Non Formal and Adult Education, College Road, Chennai-600 006	Member
15.	Director, Collegiate Education, EVK Sampath Building, College Road, Chennai-600 006	Member
16.	Director, Rural Development, Panagal Building, Jeenis Road, Saidapet, Chennai - 600 015.	Member

Sl.No.	Name and Designation	Chairperson/Member
17.	Principal Chief Conservator of Forests, Panagal Buildings, Saidapet, Chennai - 600 015.	Member
18.	Managing Director, Tamil Nadu Water Supply and Drainage Board, 31, Kamarajar Salai, Chepauk, Chennai- 600 005.	Member
19.	Fr. K.J. Kumar, Social Watch - TN, (Loyola College), 202, Chitra Avenue, Shopping Complex, Chollai Medu, Chennai - 600 094.	Member
20.	Thiru J. Parthasarathy, Editor - Voice of OBCs 5/320, 121 street, Muthamizh Nagar, Kodungaiyur, Chennai - 600 118.	Member
21.	Dr. G.R. Ravindranath, 41, Chavadi Street, Pallavaram, Chennai - 600 043.	Member
22.	Thiru G. Karunanithi, General Secretary, All India Federation of B.Cs Employees Welfare Association, 139, Broadway, Chennai - 600 108.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Welfare and Empowerment of SCs, STs, BCs, MBCs and Minorities

Terms of Reference

1. To review the financial and physical progress made in the State and Centrally Sponsored schemes on empowerment of socially disadvantaged groups in the Tenth Five Year Plan and suggest strategies, priorities, policies and programmes to accelerate the empowerment process.
2. To identify the deficiencies / constraints in achieving the Tenth Plan objectives, implementation of the programmes and to suggest corrective measures.
3. To formulate the objectives, strategies and programmes for the Eleventh Plan period for the socio economic empowerment of SCs/ STs/ OBCs and Minorities
4. To assess the extent of gap in terms of access, participation and learning achievements of the students belonging to SC/ ST/ OBCs and Minorities and to suggest suitable steps for integrating welfare schools with general schools to bring the vulnerable sections into the mainstream.
5. To identify neglected areas and groups; gaps, weaknesses and bottlenecks in the implementation of schemes and take note of the persisting and emerging problems / situations related to welfare, protection, development and empowerment of SCs, STs and other groups in the changing scenario and suggest necessary interventions.
6. To propose measures and initiatives which need to be taken during the Eleventh plan for the empowerment of disadvantaged groups and assess the funds requirement for the same.
7. To review the progress of the implementation of the Special Component Plan (SCP) and Tribal Sub-Plan (TSP) and suggest necessary measures to improve their effective implementation.

8. To suggest specific measures for involvement of NGOs, PRIs etc in the planning and implementation of the programmes/ schemes relating to SCs/ STs/ BCs/ MBCs and Minorities.
9. To take up any other issue pertinent to the sector, which needs investigation so that a suitable policy framework is formulated by the working group.

Eleventh Five Year Plan (2007-2012)**Steering Committee on Social Welfare Services**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Dr. Suniti Solomon, Member, State Planning Commission, Chennai-600 005.	Chairperson
2.	Dr. P. Jagadeesan, Member, State Planning Commission, Chennai- 600 005.	Co- Chairperson
3.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
4.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
6.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
7.	Secretary to Government, Social Welfare and NMP Dept., Chennai- 600 009.	Member
8.	Secretary to Government, Adi-Dravidar and Tribal Welfare Dept., Chennai- 600 009.	Member

Sl.No.	Name and Designation	Chairperson/ Member
9.	Secretary to Government, School Education Dept., Chennai- 600 009.	Member
10.	Secretary to Government, Rural Development Dept., Chennai- 600 009.	Member
11.	Secretary to Government, Revenue Dept., Chennai- 600 009.	Member
12.	Commissioner, Social Defence, Purasawalkam, Chennai- 600 010.	Member
13.	Commissioner for the Disabled, 15/1, Model School Road, Thousand Lights, Chennai - 600 006.	Member

Eleventh Five Year Plan (2007-2012)**Working Group on Child Protection and Development**

Sl.No.	Designation	Chairperson/ Member
1.	Secretary to Government, Social Welfare and NMP Dept., Chennai - 600 009.	Chairperson
2.	Commissioner, Social Defence, Purasawalkam, Chennai- 600 010.	Member Convenor
3.	Director, Social Welfare, Chennai- 600 005	Member
4.	Project Director, WB ICDS Project III, Taramani, Chennai - 600 113.	Member
5.	Director, Public Health and Preventive Medicine, DMS Complex, Chennai -600 006.	Member
6.	Director, Elementary Education, College Road, Chennai - 600 006.	Member
7.	Director, School Education, College Road, 600 006.	Member

Sl.No.	Designation	Chairperson/ Member
8.	Tmt. Andal Damodharan, Hon. Secretary, Indian Council for Child Welfare, No.5, 3 rd Main Road, Shenoy Nagar (West), Chennai- 600 030.	Member
9.	Thiru Thomas George, Officer-incharge, UNICEF office for Tamil Nadu and Kerala, 20, Chitaranjan Road, Teynampet, Chennai - 600 018.	Member
10.	Thiru P. Madhavasomasundaram, Manonmaniam Sundaranar University, Abishekapatti, Tirunelveli - 627 012	Member
11.	Ms. Virgil D'Sami, Executive Director, Arunodaya, Centre for Street and Working Children, 15, Bazaar Street, Royapuram, Chennai- 600 013.	Member
12.	Air Vice Marshal Krishnasamy, Director, Madhuram Narayan Centre for Exceptional Children, G.N.Chetty Road, Chennai- 600 006.	Member
13.	Thiru Vidyakar, Udavum Karangal, 460, N.S.K. Nagar, Chennai- 600 106.	Member
14.	Dr. S. Jeyam, Retd. Director of ICH, 2, First Main Road, Kamarajar Nagar (West), Chennai- 600 041.	Member

Sl.No.	Designation	Chairperson/ Member
15.	Thiru K. Shanmugavelayutham, Convenor, Forum for Creche and Child Care Services in Tamil Nadu (TN-FORCES), Department of Social Work, Loyola Collge, Chennai - 600 034.	Member
16.	Fr. Antony Raj, Vice-Principal, Sacred Heart Hosptial, Tirupattur, Vellore	Member
17.	Tmt. Maya Gaitonde, Hony. General Secretary, Balamandir Kamaraj Trust, 8, G.N. Chetty Road, T. Nagar, Chennai - 600 017.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Child Protection and Development

Terms of Reference

1. To review the financial and physical progress made in the programmes relating to State and Centrally Sponsored schemes of Child Protection and Development in the Tenth Five Year Plan and suggest, if necessary, alternative strategies, priorities, policies and programmes to accelerate child development process.
2. To identify the deficiencies / constraints in achieving the Tenth Plan objectives and the implementation of the programmes and to suggest corrective measures.
3. Identify the focus areas for action during the Eleventh Plan period, determine important initiatives and suggest strategy to achieve these.
4. To formulate the objectives, strategies and programmes for the Eleventh Plan period for child protection and development.
5. Review the protection of children's access to health and education services, identify problems and suggest strategy to achieve expected results.
6. To suggest specific measures for involvement of NGOs, PRIs etc in the planning and implementation of the programmes/ schemes relating to children.
7. To suggest steps for strengthening the rehabilitation and after care services provided to child delinquents, abandoned children.
8. To assess the specific needs of children in difficult circumstances and suggest interventions and strategies for the same
9. To propose measures and initiatives which need to be taken during the Eleventh plan to formulate child protection and development programmes and assess the funds requirements for the same.

10. Suggest strategy to address problems of child labour, child abuse, child trafficking and child exploitation and suggest measures for abolition of the same.
11. Review the rehabilitation services for street and working children - shelter, health care, recreation, educational guidance and education.
12. To take up any other issue pertaining to the sector, which needs investigation so that a suitable policy framework is formulated by the Working Group.

Eleventh Five Year Plan (2007-2012)**Working Group on Services for Vulnerable Sections of the Society
(Handicapped, aged, destitutes, etc.)**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Social Welfare & NMP Dept., Chennai- 600 009.	Chairperson
2.	Commissioner for the Disabled, 15/1, Model School Road, Thousand Lights, Chennai - 600 006.	Member-Convenor
3.	Commissioner, Social Defence, Purasawalkam High Road, Chennai - 600 010.	Member
4.	Project Director and Member- Secretary, AIDS Control Society, 417, Pantheon Road, Egmore, Chennai - 600 008.	Member
5.	Director, Govt. Institute of Rehabilitation Medicine, K.K.Nagar, Chennai- 600 078.	Member
6.	Director, Regional Institute of Ophthalmology and Govt. Ophthalmic Hospital, Chennai- 600 008.	Member
7.	Head of Department, ENT, Government General Hospital, Chennai- 600 003.	Member
8.	Director, Institute of Mental Health, Kilpauk, Chennai- 600 010.	Member

Sl.No.	Name and Designation	Chairperson/ Member
9.	Thiru Mittal, Regional Director, National Institute for the Visually Handicapped, Poonamallee, Chennai- 600 056.	Member
10.	Tmt. Aloka Guha, Director, Spastic Society of Tamil Nadu, Opp. to TTTI Campus, Taramani, Chennai- 600 113.	Member
11.	Tmt.Indirani Rajadurai, Helpage India, Thiagaraja Complex, 853, Poonamallee High Road, Chennai- 600 010.	Member
12.	Dr. A. Pitchai, Managing Trustee, Chellapandian Educational Charitable Trust, 335, Dr. Lakshmanasamy Salai, K.K. Nagar, Chennai - 600 078.	Member
13.	Dr. M.N.G. Mani, Director, International Human Resource Development Centre, Periyanaikenpalayam, Coimbatore - 641 020	Member
14.	Sr. Rita Mary, Director, Guidance Home for Adult Deaf Girls, Ashok Nagar, Chennai - 600 083.	Member
15.	Dr. P. Jayachandran, Director, Vijay Human Services, Lakshmi Nagar, Royapettai, Chennai - 600 014	Member

Sl.No.	Name and Designation	Chairperson/ Member
16.	Dr. Vasudha Prakash, Founder - Director, V-Excel Educational Trust, 1, Norton 2nd Street, Mandaveli, Chennai - 600 028	Member
17.	Mr. Pius Kalathil, Director, Gremaltes Hospital, No.92, Gajapathy Street, Shenoy Nagar, Chennai - 600 030	Member
18.	Dr. Thara, Director, SCARF, Schizophrenia Research Foundation, Anna Nagar, Chennai-600 040.	Member
19.	Tmt. Shanthi Ranganathan, Honorary Secretary, 17, 4th Main Road, Indra Nagar, Chennai - 600 020.	Member
20.	Tmt. Vidya Shankar, Chairperson, Relief foundation, B 6/2, 11th Cross street, Besant Nagar, Chennai - 600 090.	Member
21.	Tmt. Manoramma, Director, Community Health Education Society, No.198/102A, Rangarajapuram Main Road, Kodambakkam, Chennai - 600 024.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

**Services for vulnerable sections of the society
(Handicapped, aged, destitutes etc)**

Terms of Reference

1. To review the financial and physical progress made in the programmes relating to State and Centrally Sponsored schemes for vulnerable sections of society (Handicapped, aged, destitutes, etc) in the Tenth Five Year Plan and suggest, strategies, priorities, policies and programmes for the Eleventh Plan.
2. To suggest measures for making the disabled persons self-reliant and economically independent through education, training, employment and rehabilitation services.
3. To identify neglected areas and groups; gaps, weaknesses and bottlenecks in the implementation of schemes and take note of the emerging problems / situations related to welfare and development of the disabled and other vulnerable sections and suggest interventions, wherever necessary.
4. To suggest specific measures for involvement of NGOs, PRIs etc in the planning and implementation of the programmes/ schemes relating to handicapped, aged and other vulnerable groups.
5. To propose measures and initiatives which need to be taken during the Eleventh plan to formulate policies for the empowerment and development of these sections and assess the funds requirements for the same.
6. To take up any other issue pertaining to the sector, which needs investigation so that a suitable policy framework is formulated by the Working Group.

Eleventh Five Year Plan (2007-2012)**Steering Committee on Development of Tourism**

S.No.	Name and Designation	Chairperson/ Member
1.	Thiru Tamizharuvi Manian, Member, State Planning Commission, Chennai.	Chairperson
2.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
3.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
6.	Secretary to Government, Information and Tourism Dept., Chennai.	Member
7.	Commissioner of Tourism & Managing Director, TTDC Ltd., Wallajah Road, Chennai-600 002.	Member
8.	Director of Information and Public Relations, Chennai.	Member

Annex-II**Eleventh Five Year Plan 2007-2012****Working Group on Development of Tourism**

S.No.	Name and Designation	Chairperson / Member
1.	Secretary to Government, Information and Tourism Department, Chennai.	Chairperson
2.	Commissioner of Tourism and Managing Director, TTDC Ltd., Wallajah Road, Chennai-600 002.	Member- Convener,
3.	Commissioner, Hindu Religious & Charitable Endowment, Chennai-600 034.	Member
4.	Principal Chief Conservator of Forests, Panagal Building, Chennai-600 015.	Member
5.	Member-Secretary, Tamil Nadu Sports Development Authority, 116-A, EVR Periyar Road, Nehru Park, Chennai-600 084.	Member
6.	Regional Director, Ministry of Tourism, GOI, 154, Anna Salai, Chennai-600 002.	Member
7.	Commissioner of Municipal Administration, Chepauk, Chennai.	Member
8.	Commissioner of Archaeology, Tamil Valarchi Valagam, Egmore Chennai 600 008.	Member
9.	Commissioner of Museums, Egmore, Chennai.600 008	Member
10.	Regional Manager, India Tourism Development Corporation (ITDC), Chennai.	Member

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| 11. Thiru. Aranga Ponnusami,
(Retd. Prof. Archaeology Department,
University of Madras)
No. 111, Palkalai Nagar, Palavakkam,
Chennai 600 041. | Member |
| 12. President, South India Hotels and Restaurants
Association, M1, Prince Centre,
709/710, Anna salai, Chennai-6. | Member |
| 13. The Chairman,
Travel Agents Association of India (TAAI –
Southern Region), Pegasus Travels and Tours
(P) Ltd., Elcanao building, 1 st Floor, Casa
Major Road, Egmore, Chennai 600 008. | Member |

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Development of Tourism

Terms of Reference

1. To review the implementation of various programmes and schemes and suggest strategy to boost tourism activity in the State during the XI Five Year Plan.
2. To identify the various tourist destinations in the State and suggest measures for improvement of infrastructure facilities in these areas.
3. To suggest policy package for encouraging private sector involvement in tourism promotion like hotels, restaurants, transport, etc.
4. To suggest measures for development of water sports and adventure sports.
5. To promote tourism awareness among the people by developing district excursion centres, hill stations, opening of amusement parks, etc. by providing infrastructure facilities for the benefit of the low budget tourists.
6. To identify need for schemes to promote tourism development and
7. To take up any other important issue pertaining to this sector and suggest suitable action plan to achieve the desired objectives.

Eleventh Five Year Plan (2007-2012)

Steering Committee on Labour Welfare and Employment Services

Sl.No.	Name and Designation	Chairperson / Member
1.	Prof. G. Chidambaram, Member, State Planning Commission, Chennai	Chairperson
2.	Dr. R.Srinivasan, Full Time Member, State Planning Commission, Chennai 600 005.	Member
3.	Secretary to Government, Finance Department Ex-officio Member, State Planning Commission, Chennai 600 005.	Member
4.	Secretary to Government, Planning, Development & Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai 600 005.	Member
5.	Member-Secretary, State Planning Commission, Ezhilagam, Chepauk, Chennai-600 005	Member
6.	Secretary to Government, Labour and Employment Department, Chennai.	Member
7.	Chairman and Managing Director, Overseas Manpower Corporation Ltd, Chetpet, Chennai.	Member
8.	Commissioner of Labour, DMS Complex, Thenampet, Chennai	Member

Sl.No.	Name amd Designation	Chairperson / Member
9.	Director of Employment and Training, Guindy, Chennai	Member
10.	Chief Inspector of Factories, Chepauk, Chennai-5	Member

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Labour Policy Including Labour Welfare**

Sl.No.	Name and Designation	Chairperson / Member
1.	Secretary to Government, Labour and Employment Department, Chennai.	Chairperson
2.	Commissioner of Labour, DMS Complex, Thenampet, Chennai	Member- Convenor
3.	Chief Inspector of Factories, Chepauk, Chennai	Member
4.	Regional Director, Employees State Insurance Corporation, College Road, Chennai 600 006	Member
5.	Regional Labour Commissioner, GOI, Shastri Bhavan, Chennai – 600 006.	Member
6.	Dr. G. Velan, Director, Zakir Hussain, Institute of Development Studies, Palgalai nagar, Madurai Kamaraj University, Madurai 625 021.	Member
7.	Secretary, Tamil Nadu Small and Tiny Industries Association, No.10, Grand Southern Trunk Road, Guindy, Chennai 32	Member
8.	Secretary, Employers Federation of Southern India, 634, Anna Salai, Chennai 35.	Member

Sl.No.	Name and Designation	Chairperson / Member
9.	Chairman, All India Manufacturers Organisation (TN State Board), Round Table House, 2 nd Floor, 69, Nungambakkam High Road, Chennai – 34.	Member
10.	Secretary, Confederation of Indian Industry (CII), Tamil Nadu State Council, 98/1, Velachery Main Road, Chennai 32.	Member
11.	Prof. M.Vijayabaskar, Madras Institute of Development Studies, 79, 2 nd main road, Gandhi nagar, Adyar, Chennai-20	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan 2007-12

Working Group on Labour Policy Including Labour Welfare

Terms of Reference

1. To review and suggest measures for the promotion of the welfare of labour in the organized and un-organised sectors during the Eleventh Plan period .
2. To review various labour welfare legislations, including elimination of child labour, identifying problem areas and constraints and to recommend appropriate re-orientation approach for elimination of child labour.
3. To review the implementation of various labour laws, rules, acts and schemes and to identify the constraints, problem areas and suggest modifications and changes for their improvement.
4. To develop suitable policy package for women employees in the organized and un-organised sectors with reference to their problems and discrimination in the various structure and rate.
5. To strengthen the information system on labour welfare, monitoring lockouts and strikes and to suggest infrastructural facilities for conciliation machinery.
6. To review the existing welfare schemes viz., insurance, health, pension and other schemes meant for labour and suggest measures for better compliance and coverage in the Tenth plan.
7. To review the position regarding inter-state and intra-state migration of labour and analyse the trends and suggest appropriate measures to protect the migrant labour against exploitation and safeguard their interest and welfare.
8. To examine the present status of industrial relations in the state and role of the Government in maintaining congenial industrial relations.
9. To review the status of implementation of various statutes dealing with labour welfare measures including Weights and Measures Legislation and suggest feasible courses to be adopted in the context of strengthening enforceability.
10. To review the status regarding labour participation in management in the different industrial sectors and give recommendations for appropriate role of the Government in this regard.

11. To review and examine the impact and relevance of the existing statutes and measures on Exit Policy and Contract Labor Policy and suggest appropriate changes / modifications wherever necessary.
12. To assess the effectiveness of present level of compliance with reference to a) safety b) health c) welfare d) social security e) industrial relations f) training g) child labour.
13. To explore the feasibility of introducing certification systems towards better compliance.
14. To explore the feasibility of introducing compliance audit.
15. To assess the adequacy of testing facilities and the feasibility of making available testing facilities within the State at reasonable cost.
16. To recommend appropriate measures to ensure better compliance of the acts like Tamil Nadu Shops and Establishment Act etc.,
17. To explore the possibilities of shifting the focus from conciliation to arbitration in labour disputes.
18. To suggest schemes for promotion of welfare of labour in organised and unorganized sectors.
19. To evolve suitable policy to protect women employees in organised and unorganized sectors with reference to problems of discrimination.
20. To evolve suitable policy package for women employees in specific trades like Business Process Outsourcing, Information Technology enabled services and textile industries
21. To strengthen the unorganized boards for the sustainability in the review of welfare schemes viz., insurance, health, pension, education and other welfare schemes meant for labour and suggest to measures for better compliance.
22. To review the status regarding labour participation the management in different industrial sectors and give recommendations to the Government for making appropriate rules in this regard.
23. To take up any other important issue pertaining to this sector and suggest suitable action plan to achieve the desired objectives.

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Employment Services and Training**

Sl.No.	Designation	Chairperson / Member
1.	Secretary to Government, Labour and Employment Department, Chennai.	Chairperson
2.	Director of Employment and Training, Chennai	Member- Convener
3.	Chairman and Managing Director, Overseas Manpower Corporation, Chetpet, Chennai	Member
4.	Commissioner of Technical Education, DoTE Campus, Chennai	Member
5.	Regional Director, Board of Apprenticeship and Training, Taramani, Chennai.	Member
6.	Secretary, Tamil Nadu Small and Tiny Industries Association, No.10, Grand Southern Trunk Road, Guindy, Chennai 32	Member
7.	Secretary, Employers Federation of Southern India, 634, Anna Salai, Chennai 35.	Member
8.	K. Sivakumar President, Private Industrial Training Centres Association, 8, Acro enclave, IOB colony, Selaiyur, Chennai 73.	Member

Sl.No.	Designation	Chairperson / Member
9.	Chairman, All India Manufacturers Organisation (TN State Board), Round Table House, 2 nd Floor, 69, Nungambakkam High Road, Chennai – 34.	Member
10.	Secretary, Confederation of Indian Industry (CII), Tamil Nadu State Council, 98/1, Velachery Main Road, Chennai 32.	Member
11.	Secretary, University Students Advisory Bureau, Anna University, Chennai.	Member
12.	Secretary, University Students Advisory Bureau, Madras University, Chennai.	Member

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Employment Services and Training

Terms of Reference

1. To review and suggest measures for the promotion of employment opportunities during the Eleventh Plan period .
2. To estimate unemployment levels anticipated and to suggest employment strategies for the XI Plan.
3. To review the present employment situation in different sectors in the State, analyze the trends, identify the perspective promising areas and suggest appropriate measures to be adopted for encouraging employment opportunities within the State with particular reference to the prospective Eleventh Five Year Plan investments.
4. To review the status of employment services provided by the Government and to suggest appropriate changes, modifications in the different programmes and schemes being implemented in the light of the performance of X Plan programmes.
5. To critically examine the role and utility of the employment exchanges with reference to their objectives and goals and to make such recommendations to improve the utility of the scheme with regard to placement services.
6. To review the role and utility of the Industrial Training Institutes and Politechnics both in Government and Private sector in the State at the present juncture and suggest appropriate changes/modifications including curriculum reforms, infrastructure requirements etc., in the context of the changed industrial scenario and market demand for employment. In this connection the existing schemes and programmes may also be reviewed and new schemes or modification of schemes suggested, as appropriate.
7. To explore the possibility of liaising with the industries (public and private) for purposes of (a) placement (b) curriculum – change and updation (c) on-the job training (d) refresher courses etc.,
8. To take up any other important issue pertaining to this sector and suggest suitable action plan to achieve the desired objectives.

Annex-I**Eleventh Five Year Plan (2007-2012)****Steering Committee on Education and Sports**

Sl.No.	Designation	Chairperson / Member
1.	Dr. P. Jagadeesan Member, State Planning Commission, Chennai	Chairperson
2.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
3.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
6.	Secretary to Government, Higher Education Department, Chennai.	Member
7.	Secretary to Government, School Education Department, Chennai.	Member
8.	Secretary to Government Youth Welfare and Sports Development Department, Chennai.	Member
9.	Secretary to Government, Law Department, Chennai.	Member
10.	Director, Collegiate Education, Chennai.	Member

Sl.No.	Designation	Chairperson / Member
11.	Commissioner of Technical Education, Chennai.	Member
12.	Director of Elementary Education, Chennai.	Member
13.	Director of School Education, Chennai	Member
14.	Member - Secretary, Tamilnadu State Council for Science & Technology, DoTE Campus, Chennai 600 025.	Member
15.	Vice-Chancellor, Madras University, Chennai.	Member
16.	Vice-Chancellor, Dr. Ambedkar Law University, Chennai.	Member
17.	Member-Secretary, Sports Development Authority of Tamil Nadu, Chennai.	Member
18.	Member-Secretary, T.N. State Council for Higher Education, Chennai.	Member

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Elementary Education**

Sl.No.	Designation	Chairperson / Member
1.	Secretary to Government, School Education, Chennai.	Chairperson
2.	Director of Elementary Education, Chennai.	Member- Convenor
3.	Director, Non-formal and Adult Education, Chennai.	Member
4.	Director of Adi-Dravidar and Tribal Welfare, Chennai	Member
5.	Director, Most Backward Classes and Denotified Communities Welfare, Chennai	Member
6.	Director, Sarva Shiksha Abhiyan (SSA), Chennai	Member
7.	Director, Teacher Education, Research and Training, Chennai	Member
8.	Dr. Aruna, Consultant, UNICEF, Chennai	Member
9.	Dr. S.S. Rajagopalan, Educational Consultant, 17, Kamarajar St., Gandhi Nagar, Chennai – 95.	Member
10.	Thiru K.Chidambaram, President & Managing Trustee, Freedom fighter N.Kandasamy Educational Trust, 4/66, Vennanthur cross road, Athapur post, Rasipuram Taluk, Namakkal District.	Member

Sl.No.	Designation	Chairperson / Member
11.	Mrs. Susan Victor, Headmistress, Don Bosco Primary School, Egmore, Chennai.	Member
12.	Thiru. Thiyagu, Correspondent, Thai Tamil Kalvi Koodam, No.1, Thulakanathamman koil street, Venkatapuram, Ambattur 600 053	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)
Working Group on Elementary Education
Terms of Reference

1. To review the performance of ongoing programmes in elementary education.
2. To formulate the objectives, strategies and programmes for the Eleventh Five Year Plan on the following:
 - (i) To identify the reasons for high dropouts and to review and analyze district and sub-district disaggregated data on enrolment, retention and dropouts and suggest remedial measures.
 - (ii) To effectively operationalise the requirements of 93rd constitutional Amendment Bill that seeks to make the right to education up to the age of 14 a Fundamental Right.
 - (iii) To review the implementation of Tamil Nadu Compulsory Education Act.
 - (iv) To review position of Govt. schools in the context of growth of educational institutions in private sector.
 - (v) To review and suggest improvement in girls education in remote rural pockets and particularly among SC/ST population.
 - (vi) Steps for reduction in drop out rate particularly among girls and SC/STs.
 - (vii) Propagating best teaching practices in Government schools.
 - (viii) To evaluate teacher training programmes at all levels
 - (ix) Improvement in the quality of text books, well-designed teacher guides, workbooks for children and teaching aids.
 - (x) To formulate schemes for strengthening language instruction, particularly English; in-service training to teachers in modern methods of language instruction; developing appropriate teacher-guides and textbooks.
 - (xi) Strengthening of PTA for monitoring the teaching and noon meal schemes in schools
 - (xii) Participation of Panchayat Raj Institutions, in ensuring effective functioning of schools.
 - (xiii) Encouraging participation by voluntary agencies and experts towards improvement of educational standards of children and infrastructure facilities.

- (xiv) Provision of infrastructure facilities such as classrooms, furniture, teaching – learning aids, play grounds and other facilities such as drinking water and sanitation.
 - (xv) To review monitoring mechanism for private recognized and unrecognized schools.
 - (xvi) Reviewing the Management Information System to monitor key outcomes.
 - (xvii) To assess needs to provide adequate facilities for educational advancements of children with special needs, including slow learners.
 - (xviii) To do an evaluation of learning outcome of students and to increase learning output
3. To take up any other important issue pertaining to this sector so that a suitable policy framework is formulated by the Working Group.

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Secondary and Vocational Education**

Sl.No.	Name and Designation	Chairperson / Member
1.	Secretary to Government, School Education Department, Chennai	Chairperson
2.	Director of School Education, Chennai.	Member- Convenor
3.	Director of Govt. Examinations, Chennai.	Member
4.	Director of Employment and Training, Chennai.	Member
5.	Director of Adi-Dravidar and Tribal Welfare, Chennai.	Member
6.	Director of Teacher Education, Research and Training, Chennai.	Member
7.	Director of Industries and Commerce, Chennai.	Member
8.	Managing Director, T.N. Textbook Corporation, Chennai.	Member
9.	Director of Public Libraries, Chennai.	Member
10.	Director, National Informatics Centre, Chennai.	Member
11.	Director of Matriculation Schools, Chennai	Member
12.	Inspector of Anglo Indian Schools, Chennai	Member
13.	Regional Director, CBSE, Chennai	Member

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| 14. | Principal, Don Bosco Matriculation School,
Egmore, Chennai. | Member |
| 15. | Principal, Ramakrishna Mission Higher
Secondary School,
Mylapore,
Chennai. | Member |
| 16. | Dr. S.S. Rajagopalan,
Educational Consultant,
No. 17, Kamarajar St., Gandhi Nagar,
Chennai – 95. | Member |
| 17. | Thiru. P.Murugaiya , Principal, General
Cariappa Higher Secondary School,
Saligramam, Chennai | Member |
| 18. | Thiru B. Subramanian,
HUC Higher Secondary School,
Choolai, Chennai 112 | Member |

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Secondary and Vocational Education

Terms of Reference

1. To review the performance of ongoing programmes and schemes in the secondary and vocational Education sector and suggest measures for improvement.
2. To formulate the objectives, strategies and programmes for the Eleventh Five-year Plan on the following:
 - (i) Measures necessary to ensure access to secondary education, especially in backward areas and districts.
 - (ii) Building institutional capacity in terms of number of middle / high / higher secondary schools to meet demand.
 - (iii) Improvement in the quality of education-curriculum development, examination reforms, student counseling, open learning system etc.
 - (iv) Creation and strengthening of infrastructural facilities in schools such as computers and science labs.
 - (v) Review of vocational education in schools and whether this scheme should be continued as at present.
 - (vi) Steps to promote higher enrolment and retention of rural students, particularly girls and SC/ST students, by provision of hostels and other facilities and incentives.
 - (vii) In-service and reorientation training for teachers and educational administrators.
 - (viii) Improvement in the quality of textbooks, and allied study material.
 - (ix) To formulate schemes for strengthening language instruction, particularly English, in-service training to teachers in modern

methods of language instruction; developing appropriate teacher-guides and textbooks.

- (x) To strengthen monitoring mechanisms for Government and Private schools
 - (xi) Indicating areas for effective public participation in monitoring school performance
 - (xii) Review of Management Information System to monitor key outcomes
 - (xiii) To set outcome oriented disaggregated key monitorable targets for XI plan
3. To take up any other important issue pertaining to this sector, so that suitable policy framework is formulated by the Working Group.

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Higher Education**

Sl.No.	Name and Designation	Chairperson / Member
1.	Secretary to Government, Higher Education Department, Chennai	Chairperson
2.	Dr. R. Srinivasan, Full Time Member, State Planning Commission, Chennai	Member
3.	Director, Collegiate Education College Road, Chennai.	Member
4.	Commissioner of Technical Education, DoTE Campus, Gindy, Chennai-25.	Member
5.	Director of Legal Studies, Nandanam, Chennai – 35	Member
6.	Member-Secretary, T.N. State Council for Higher Education, Triplicane, Chennai 600 005	Member- Convener
7.	Director, IIT, Guindy, Chennai	Member
8.	Officer in charge, Southern Regional Office, University Grants Commission, Hyderabad – 500 001.	Member
9.	Dr. S.M. Ramasamy, Director, Centre for Remote Sensing, Bharathidasan University, Trichy.	Member
10.	Dr. Thavamani, Principal, Ethiraj College, Chennai	Member
11.	Dr. Eugene Pinto, Principal, Queen Mary's College, Chennai	Member

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| 12. | Dr. P.Duraisamy,
Prof and Head ,
Department of Econometrics,
University of Madras ,Chennai. | Member |
| 13. | Dr.V.Loganathan,
(Formerly Emeritus Professor of
Economics,
Thiyagaraya college, Chennai.)
278,Second Street ,TNHB colony,
Koratur, Chennai. | Member |

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Higher Education

Terms of Reference

1. To review the performance of ongoing programmes in higher education sector and suggest measures for improvement.
2. To ensure equity in access to higher education.
3. To formulate the objectives and strategies and programmes for the XI Five Year Plan on the following:
 - (i) To strengthen and improve standard of higher education courses
 - (ii) To strengthen programmes in basic sciences, social sciences and humanities.
 - (iii) To upgrade programmes in all disciplines to keep pace with changing national and global environments.
 - (iv) To improve standard of teaching and suggest improved norms for teacher assessment.
 - (v) To improve in – service training programmes for college and university teachers in every discipline.
 - (vi) To introduce project mode of teaching in UG and PG courses.
 - (vii) To upgrade infrastructure facilities including laboratories, information systems etc.
 - (viii) To address the issues relating to quality of legal education in law colleges.
 - (ix) To standardize UG and PG courses and facilitate migration of students from one college to another.
 - (x) To introduce cluster college system in PG courses.
 - (xi) To develop communication skills among the student community both in Tamil and English.
 - (xii) To identify public private partnership potential in select UG and PG courses.

- (xiii) To implement library automation.
 - (xiv) To assess the schemes for distance education.
 - (xv) To propagate and encourage quality assurance in education in the colleges.
 - (xvi) To create placement cells in the colleges so as to help students to locate jobs.
 - (xvii) To give thrust for research and developmental activities.
4. To take up any other issue pertaining to the sector so that suitable policy frame work is formulated by the Working Group.

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Technical and Professional Education**

Sl. No.	Designation	Chairperson / Member
1.	Secretary to Government, Higher Education Department, Chennai.	Chairperson
2.	Commissioner of Technical Education, DoTE Campus, Chennai	Member – Convener
3.	Director, IIT, Chennai	Member
4.	Director of Employment and Training, Chennai	Member
5.	Dr.P.Kanniappan, Vice-Chancellor, Alagappa University, Karaikudi.	Member
6.	Dr. S.Ramprabu, Dean, College of Engineering, Guindy, Chennai	Member
7.	Regional Director, All India Council for Technical Education (AICTE), Shastri Bhavan, 26, Haddows road, Chennai	Member
8.	Secretary, Confederation of Indian Industry, 98/1, Velacheri main road, Guindy, Chennai 32	Member
9.	Principal, SSN College of Engineering, Old Mahabalipuram road, SSN nagar, Pooniammanmedu, Chennai	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Technical and Professional Education

Terms of Reference

1. To review the implementation of the various programmes and schemes with regard to Technical and Professional education and suggest measures for improvement.
2. To review the status of technical education in Government and private institutions in the State with reference to capacity intake, courses offered and infrastructure.
3. To ensure equity in access to technical and professional education.
4. To formulate the objectives, strategies and programmes for the Eleventh Five Year Plan on the following:
 - (i) Upgradation of technical education to meet the emerging needs of the economy, including suggestions for new courses.
 - (ii) Improving infrastructure in technical and professional educational institutions.
 - (iii) Improvement in the quality of teaching and conducting in-service and re-orientation programmes for teachers.
 - (iv) Expansion in research and consultancy activities in all technical areas.
 - (v) Steps for establishing linkage between technical institutions and industries in designing the curriculum, research activities and consultancy services.
 - (vi) Measures for reforming management and administration of technical institutions.
 - (vii) Measures for resource mobilization.
 - (viii) Identifying the areas, activities and programmes for private sector involvement.
 - (ix) Measures for development of courses in Information Technology, Bio Technology, Nanotechnology and Bio medical engineering.
5. To take up any other issue pertaining to the sector so that suitable policy framework is formulated by the Working Group.

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Science & Technology**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Higher Education Department, Chennai-600 009.	Chairperson
2.	Member - Secretary, Tamilnadu State Council for Science & Technology, DTE Campus, Chennai 600 025.	Member-Convener,
3.	Executive Director, Tamilnadu Science and Technology Centre, Gandhi Mandapam Road, Chennai 600 025..	Member
4.	Director, Indian Institute of Technology, Chennai-600 036.	Member
5.	Vice-Chancellor, Tamil Nadu Agriculture University. Coimbatore.	Member
6.	Dr.Kannan, Vice Chancellor, Thiruvalluvar University, Vellore.	Member
7.	Vice-Chancellor, Tamil Nadu Dr .MGR Medical University, Chennai- 600 032.	Member
8.	Vice-Chancellor, Tamil Nadu Veterinary & Animal Sciences University. Madavaram Milk colony, Chennai- 600 051.	Member

Sl.No.	Name and Designation	Chairperson/ Member
9.	Vice-Chairman, Science City, DoTE campus, Chennai 600 025.	Member
10.	Chairman, Tamil Nadu Pollution Control Board, 100 Anna Salai, Chennai 600 032.	Member
11.	Managing Director, ELCOT, Chennai	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Science & Technology

Terms of Reference

1. To review the performance of various science and Technology Projects implemented during the Tenth Five Year Plan period, and to identify thrust areas for the Eleventh plan period.
2. To suggest Science and Technology components for inclusion in the various sectoral plans of Eleventh Five Year Plan.
3. To suggest schemes for application of Science and Technology in the following areas for the Eleventh Five Year Plan:
 - (i) Ocean resources development and coastal zone management.
 - (ii) Biotechnology application for pest control and improving agricultural productivity.
 - (iii) Development of petroleum based products and other new materials.
 - (iv) Electrical, Electronic, Communication and allied Industries.
 - (v) Recycling and reuse of residues and waste products.
 - (vi) Holistic approach to land use including agro based farming and mining in Tamil Nadu.
 - (vii) Alternative and non-conventional energy sources for industry, housing and other uses.
 - (viii) Cost effective health care and delivery systems.
 - (ix) Conservation and development of ecological resources.
 - (x) Development of Biotechnology and Information Technology.
4. To take up any other important issue pertaining to this sector so that suitable policy framework is formulated by the Working Group.

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Youth Welfare and Sports Development**

Sl.No.	Name and Designation	Chairperson / Member
1.	Secretary to Government, Youth Welfare and Sports Development Department, Chennai	Chairperson
2.	Member-Secretary, Sports Development Authority of Tamil Nadu, Chennai.	Member- Convener
3.	Director of National Cadet Corps, Chennai	Member
4.	State Secretary, Bharat Scouts and Guides, Chennai	Member
5.	Principal, YMCA College of Physical Education, Chennai	Member
6.	Joint Director, National Service Scheme (NSS), DPI Complex, College Road, Chennai.	Member
7.	The Zonal Director, Nehru Yuvak Kendra, 22, Chari Avenue, Anna salai, Palavakkam, Chennai 42.	Member
8.	Director of Physical Education, Annamalai University, Chidambaram	Member
9.	Secretary, Tamilnadu Football Association, No.73,Jawaharlal Nehru Stadium, Chennai-3.	Member
10.	Secretary, Tamil Nadu Athletics Association, No.81, Jawaharlal Nehru Stadium, Chennai-3.	Member

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| 11. Thiru M. Amanullah,
General Secretary,
Tamilnadu Powerlifting Association,
Tamilnadu Gymnastics Association,
Tamilnadu Silambattam Association
15, Peerkaran First Street, Teynampet,
Chennai – 86 | Member |
| 12. Thiru C.R. Vijayaraghavan,
Secretary, Tamilnadu Cricket Association,
Victoria Hostel Road, M.A.M. Chidambaram
Stadium,
Chennai. | Member |

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Youth Welfare & Sports Development

Terms of Reference

1. To review the programmes implemented during the X five year plan relating to the sector.
2. To formulate the objectives, strategies and programmes for the Eleventh five-year Plan on the following:
 - (i) Participation of girls in Sports.
 - (ii) Develop sports activities in rural and small towns.
 - (iii) Improve sports infrastructure especially in rural areas.
 - (iv) Ensure provision of sports facilities in private institutions
 - (v) Expand and strengthen NCC Units and NSS activities.
 - (vi) Encourage involvement of students in community development, environment and bio-diversity conservation and so on.
 - (vii) Develop awareness and social concern among students through involvement in social issues like child labour eradication, literacy movement, efforts for gender justice like ending dowry, violence against women, eve teasing and so on.
 - (viii) Develop special programmes for differently abled children.
 - (ix) Set up and expand hostel facilities for the students participating in sports and cultural activities.
3. To take up any other important issue pertaining to this sector so that suitable policy framework is formulated by the Working Group

Annex-I**Eleventh Five Year Plan (2007-2012)****Steering Committee on Tamil Development and Art & Culture**

Sl.No.	Designation	Chairperson / Member
1.	Thiru Tamizharuvi Manian Member, State Planning Commission, Chennai	Chairperson
2.	Dr. R. Srinivasan, Full Time Member State Planning Commission, Chennai 600 005.	Member
3.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
5.	Member-Secretary, State Planning Commission, Chennai -600 005.	Member
6.	Secretary to Government, Tamil Development, Culture & Religious Endowment, Chennai.	Member
7.	Secretary to Government, Higher Education Department, Chennai.	Member
8.	Director of Tamil Development, Chennai	Member

Sl.No.	Designation	Chairperson / Member
9.	Director of Art and Culture, Chennai.	Member
10.	Vice-Chancellor, Tamil University, Thanjavur.	Member

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Tamil Development**

Sl.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government Tamil Development-Culture Department, Chennai.	Chairperson
2.	Director of Tamil Development, Kuralagam, Chennai.	Member- Convener
3.	Vice- Chancellor, Tamil University, Thanjavur.	Member
4.	Chief Editor-Director, Tamil Etymological Dictionary Project, Chennai.	Member
5.	Commissioner of Archives & Historical Research, Chennai.	Member
6.	Head of Department (Tamil) Kamarajar University, Madurai.	Member
7.	Director, International Institute of Tamil Studies, CIT Campus, TTTI Post, Chennai.	Member
8.	Vice-Chancellor, Tamil Virtual University, Chennai.	Member
9.	Officer in charge, Sahitya Academy, Teynampet, Chennai.	Member
10.	Thiru Silamboli Chellappan, Former Director, International Institute of Tamil Studies, Civiyampalaym, Muthukapatti (via), Namakkal District 637405.	Member

Sl.No.	Name and Designation	Chairperson/ Member
11.	Thiru.S.V.Subramaniam, (Former Director IITS), Director, Ulaga Tamil Kalvi Iyakkagam Tamizhur, Adaikalappatinam post, Tirunelveli district 627802	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Tamil Development

Terms of Reference

1. To review the implementation of the programmes to the use of Tamil as the official language in Government administration and enrichment of Tamil in arts and literature.
2. To formulate the objectives, strategies and programmes for the Eleventh five-year Plan on the following:
 - (i) Effective implementation of use of Tamil as the official language in Govt. administration.
 - (ii) Extension of financial assistance to authors, publishers for publication of standard Tamil books, translation of Tamil classics into other languages and vice versa.
 - (iii) Encouraging research in Tamil language, literature, fine arts and performing arts.
 - (iv) Co-operation with the universities for developing Tamil language, literature and culture.
 - (v) Encouragement to learned Tamil scholars, Tamil literary and cultural Associations.
 - (vi) To develop Tamil language as an effective medium for modern science and technology.
 - (vii) To encourage Tamil University to undertake advanced research in the Tamil language, literature, grammar, philosophy and culture.
3. To take up any other important issue pertaining to this sector so that a suitable policy framework is formulated by the Working Group.

Annex-II**Eleventh Five Year Plan (2007-2012)****Working Group on Art and Culture**

Sl.No.	Designation	Chairperson / Member
1.	Thiru. Tamizharuvi Manian Member, State Planning Commission, Chennai.	Chairperson
2.	Secretary to Government, Tamil Development Culture & Religious Endowment Department, Chennai.	Member
3.	Director of Art and Culture, Chennai.	Member & Convenor
4.	Commissioner of Museum, Chennai	Member
5.	Director of Archaeology, Chennai	Member
6.	Commissioner of Archives & Historical Research, Chennai.	Member
7.	Member-Secretary, Iyal Isai Nadaka Mandram, Chennai.	Member
8.	Principal, Govt. College of Arts & Crafts, Chennai.	Member
9.	Principal, Govt. College of Architecture & Sculpture, Mamallapuram	Member
10.	Principal, Govt. Music College, Chennai.	Member
11.	Secretary, Lalit Kala Academy, Chennai.	Member
12.	Principal, Film and TV Institute, Chennai.	Member

Sl.No.	Designation	Chairperson / Member
13.	Secretary, South Zone Cultural Centre, Thanjavur.	Member
14.	Dr.Venkatachalapathy, Professor, Madras Institute of Development Studies, 79, Second Main Road, Gandhi Nagar, Adyar, Chennai-20	Member
15.	Thiru.A.V.M.Saravanan, AVM Studios, Vadapalani, Chennai	Member
16.	Thiru.Muthusamy, Koothupattarai, 1/70, Vaikasi street, Chinmaya nagar stage II, Virugambakkam, Chennai 92	Member
17.	Dr.Pramila, Prof & Head, Dept of Indian Music, University of Madras, Chennai -5.	Member

Note: The Chairperson may co-opt additional members, if necessary

Annex-III

Eleventh Five Year Plan (2007-2012)

Working Group on Art and Culture

Terms of Reference

1. To review the performance of the programmes relating to Department of Museums, Archives, Archaeology, Art & Culture, functioning of Institutions like Music schools & Colleges, Govt. Oriental Manuscript Library, Eyal Isai Nataka Mandram, Ovia Nunkalai Kuzhu, Jawahar Bal Bhavan, Colleges for Arts and Crafts and suggest measures for improvement.
2. To formulate the objectives, strategies and programmes for the Eleventh Five Year Plan on the following.
 - (i) Development, preservation and study of traditional heritage, improvements to archaeological excavation, conservation and preservation work and infrastructural facilities to Department of Archaeology, Institute of Epigraphy, site Museums & Govt. Oriental Manuscript Library.
 - (ii) Publications of manuscripts and reports, rare books and Gazetteers etc. and strengthening of Archives.
 - (iii) Strengthening of Directorate of Art and Culture and Regional cultural centers.
 - (iv) Development and promotion of performing Arts and culture - Fine Arts, Music, Painting, Dance etc.,
 - (v) Establishment and improvement of Museums, including childrens' museums, remodeling of galleries, infrastructural facilities, amenities to visitors, training to staff, encouragement for establishing private museums, conduct of exhibitions, seminars. etc.
 - (vi) Improvement in the existing activities, provisions of facilities for teaching music, and fine arts, crafts, architecture and sculpture.
 - (vii) Improvement in the existing activities of Eyal Isai Nataka Manram, Ovia Nun Kalai Kuzhu and Jawahar Siruvar Mandram.
3. To take up any other important issue pertaining to this sector so that a suitable policy framework is formulated by the Working Group.

Eleventh Five Year Plan (2007-2012)**Steering Committee on Macro Economic and Governance Issues**

Sl.No	Name and Designation	Chairperson / Member
1.	Dr. R. Srinivasan, Full Time Member, State Planning Commission, Chepauk, Chennai-5.	Chairperson
2.	Secretary to Government, Finance Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
3.	Secretary to Government, Planning, Development and Special Initiatives Department, Ex-officio Member, State Planning Commission, Chennai-600 005.	Member
4.	Member-Secretary, State Planning Commission, Chennai-600 005.	Member
5.	Secretary to Government, Agriculture Department, Secretariat, Chennai –9.	Member
6.	Deputy Director General, Central Statistical Organisation, New Delhi.	Member
7.	Director, Department of Evaluation and Applied Research, Kuralagam, Chennai – 108	Member
8.	Commissioner, Municipal Administration, Chepauk, Chennai – 5.	Member

9. Dr. J. Jeyaranjan,
Director,
Institute of Development Alternatives,
M7, MIG Flats, Member
L.B. Road, Thiruvanmiyur,
Chennai – 41.

 10. Thiru Vel Murugan, I.E.S.,
Director,
Industrial Guidance and Export Promotion
Bureau, Member
19A, Rukmani Lakshmi pathy Salai,
Egmore, Chennai – 8.
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Eleventh Five Year Plan (2007-2012)**Working Group on Macro Economic issues and Resources**

S.No.	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Finance Department, Secretariat, Chennai – 600 009.	Chairperson and Convenor
2.	Secretary to Government, Planning, Development and Special Initiatives Department, State Planning Commission, Chennai-600 005.	Member
3.	Secretary to Government, Commercial Tax Department, Secretariat, Chennai – 600 009.	Member
4.	Secretary to Government, Prohibition and Excise Department, Secretariat, Chennai – 600 009.	Member
5.	Commissioner of Revenue Administration, Chepauk, Chennai – 600 005.	Member
6.	Inspector General of Registration, 120, Santhome High Road, Foreshore Estate, Chennai - 600 028.	Member
7.	Special Commissioner and Director, Directorate of Economics and Statistics, DMS Compound, Chennai - 600 006.	Member
8.	Director, Department of Evaluation and Applied Research, Kuralagam, Chennai – 600 108.	Member

S.No.	Name and Designation	Chairperson/ Member
9.	Prof. K. Nagaraj, Madras Institute of Development Studies, 79, Second Main Road, Gandhi Nagar, Adyar, Chennai – 600 020.	Member
10.	Commissioner of Transport, Chepauk, Chennai – 600 005.	Member
11.	Chief Engineer, Public Works Department, Chepauk, Chennai – 600 005.	Member
12.	Director of Geology and Mining, Industrial Estate, Guindy, Chennai - 600 032.	Member
13.	Principal Chief Conservator of Forests, Panagal Building, Saidapet, Chennai – 600 015.	Member
14.	Chairman, Tamil Nadu Electricity Board, Anna Salai, Chennai – 600 002.	Member
15.	Secretary to Government, Transport Department, (Chairman Cell of State Transport Undertakings), Secretariat, Chennai 600 009.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Macro Economic Issues and Resources

Terms of Reference

- 1 To analyse the growth trend of Tamil Nadu economy, including sectoral changes and project major economic trends for the Eleventh Five Year Plan period.
- 2 To analyse the specific problems of Tamil Nadu economy such as crisis in agriculture, unemployment, poverty, spatial and sectoral disparities in development and suggest plausible solutions.
- 3 To project the own revenue of the state and central transfers for 11th plan.
- 4 To project the extent of debt financing and extra budgetary resources for 11th plan.
- 5 To project plan and non-plan expenditure for 11th plan.
- 6 To examine the existing investment pattern and to suggest investment options for the XI Five Year Plan.
- 7 To identify desirable financial structural ratios between Plan, Non-Plan and Total expenditure.
- 8 To review expenditure classification on the lines of Development / Non-Development Expenditure.

Eleventh Five Year Plan (2007-2012)**Working Group on Governance**

S.No	Name and Designation	Chairperson/ Member
1.	Secretary to Government, Planning, Development and Special Initiatives Department, Secretariat, Chennai -9.	Chairperson
2.	Secretary to Government, Personnel and Administrative Reforms Department, Secretariat, Chennai -9.	Member
3.	Thiru.K. Rajaraman,I.A.S., Special Secretary to Government, Industries Department, Secretariat, Chennai -9.	Member
4.	Commissioner, Municipal Administration, Chepauk, Chennai - 5.	Member
5.	Director, Department of Evaluation and Applied Research, Kuralagam, Chennai - 108.	Member - Convenor
6.	Dr Ganesh Prasad Associate Professor Madras Institute of Development Studies Adyar, Chennai - 20.	Member
7.	P. Rajendran, I.P.S., Additional Director General of Police, State Human Rights Commission, Justice Pratap Singh Maaligai, 2 nd floor, No.35, Thiru Vi-Ka-Salai, Royapettah, Chennai -14.	Member
8.	Ms. Sriharini Narayanan, Citizen Consumer and Civic Action Group, 9/5, II Street, Padmanabha Nagar, Adyar, Chennai -600 020.	Member

S.No	Name and Designation	Chairperson/ Member
9.	Mr. Jayanta Chatterjee, Branch Head, ICRA, Chennai, 5 th Floor, Karumuttu Centre 634 Anna Salai, Nandanam, Chennai-35.	Member
10.	Managing Director, ELCOT, (TNSWAN) 692, Anna Salai, Chennai-35.	Member
11.	Prof. Kripa Ananthpur, MIDS 79, Second Main Road, Gandhi Nagar, Adyar, Chennai –20.	Member
12.	S. K. Upadhyay, IPS Director, Directorate of Vigilance and Anti-Corruption NCB, 21-28, Judges Bungalows P S Kumarasamy Raja Salai, Chennai – 28.	Member
13.	Dr. Sumanth K. Raman, Tata Consultancy Services, 17, Cathedral Road, Chennai – 86.	Member
14.	Shri A. Mohan, DDG & State Informatics Officer, National Informatics Centre Tamil Nadu State Unit, E Wing, First Floor, Rajaji Bhavan, Besant Nagar, Chennai – 600 090.	Member

Note: The Chairperson may co-opt additional members, if necessary

Eleventh Five Year Plan (2007-2012)

Working Group on Governance

Terms of Reference

1. To look into specific issues of governance such as transparency, inclusive governance, corruption and access to information and suggest strategies for improvement of governance.
2. To review measures to make governance citizen-friendly and suggest additional steps necessary to improve government – citizen interface.
3. To review the working of PRIs and suggest measures for making Panchayat Raj institutions work effectively.
4. To review the functioning of the RTI Act in the State.
5. To suggest innovative methods for improving public access to information on governance.
6. To chalk out strategies for improving governance through people's participation, effective decentralization of Government, involvement of civil society, NGOs etc.
7. To suggest measures to promote use of Information Technology for effective e-governance.
8. To improve monitoring and evaluation system for effective implementation of development programmes.
10. To suggest strategies for continuous and regular capacity building of the staff in Government in view of improving their competence and performance in their work.
11. To review the existing Management Information System (MIS) in the different departments of the Government and suggest improvements.

Eleventh Five Year Plan (2007-2012) (Revised)**Working Group on World Trade Organisation related issues**

S.No.	Designation	Chairperson/ Member
1.	Dr. J. Jeyaranjan, Director, Institute of Development Alternatives, M7, MIG Flats, L.B. Road, Thiruvanmiyur, Chennai – 41.	Chairperson
2.	Secretary to Government, Planning, Development and Special Initiatives, Secretariat, Chennai –9.	Member
3.	Secretary to Government, Agriculture Department, Secretariat, Chennai –9.	Member
4.	Secretary to Government, Industries Department, Secretariat, Chennai –9.	Member
5.	Thiru.K. Rajaraman,I.A.S., Special Secretary to Government, Industries Department, Secretariat, Chennai –9.	Member
6.	Director, Department of Evaluation and Applied Research, Kuralagam, Chennai – 108.	Member - Convenor
7.	Thiru Vel Murugan, I.E.S., Director, Industrial Guidance and Export Promotion Bureau, 19A, Rukmani Lakshmipathy Salai, Egmore, Chennai – 8.	Member
8.	Dr. Moana Bhagabati, MIDS 79, Second Main Road, Gandhi Nagar, Adyar, Chennai –20.	Member

S.No.	Designation	Chairperson/ Member
9.	Vice-Chancellor, TNAU, Coimbatore – 641 003.	Member
10.	Ms. Sriharini Narayanan, Citizen Consumer and Civic Action Group, 9/5, II Street, Padmanabha Nagar, Adyar, Chennai – 20.	Member

Note: The Chairperson may co-opt additional members if necessary.

Eleventh Five Year Plan (2007-2012)

World Trade Organisation related issues

Terms of Reference

1. To analyse the impact of WTO agreements on specific sectors such as agriculture, textiles, leather processing etc., and assess the advantages and threats in achieving plan objectives.
2. To suggest a system for segregating and disseminating information on WTO to stakeholders in the state like bureaucrats, industrialists, farmers and exporters.
3. Suggest measures to protect and equip vulnerable groups against adverse impact of WTO.
4. To analyse the emergence of Trade related intellectual property rights (TRIPS) in WTO viz. copyrights, trademarks, geographical indications, industrial designs, patents, integrated circuits and trade secrets and their applications in pharmaceuticals and agriculture products in Tamil Nadu and suggest roadmap for Tamil Nadu.
5. To chalk out strategies against challenges faced under WTO rules in view of cheaper imports and higher value added imports from advanced industrial countries, labour standards etc.

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