

PROCEEDINGS OF THE GOVERNMENT OF KARNATAKA

Sub:- Establishment of Karnataka State Highways Authority (KSHA) under the Karnataka Highway Act 1964.

Ref:- Government Order No. PWD 130 EAP 2001, dated 15th March 2001.

Preamble : -

The Karnataka State Highways Improvement Project (KSHIP) is an initiative by PWD, Government of Karnataka under the World Bank loan to undertake improvement of about 2300 Kms of roads consisting of State Highways and Major District Road:

2. As per the agreement with the World Bank, PWD had undertaken an Institutional Development Strategy (IDS) Study through the Consultancy firm namely M/s. Booz Allen & Hamilton Inc. USA to develop an Institutional Development Action Plan to improve the technical and financing capacity of the State Road Agencies.
3. The Consultants had carried out detailed studies and organised workshops as part of study and submitted a final report containing their recommendations.

The Government has accepted the recommendations of Institutional Development Strategy (IDS) Study with some modifications.

4. Government Order read at (i) have approved for the implementation of the following recommendations
 - i) Creation of State Highway Authority (KSHA).
 - ii) Setting up of a Road Users Board.
 - iii) Separation of Buildings & Road Wings of PWD.

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- iv To study the desirability & modality of setting up of a road fund for Highway Department.
 - v To setup I.T. Cell in the proposed Highway Department.
 - vi To setup an Institute dealing with highway engineering, design, applied research, management and safety subjects.
5. It was also stated in the above Government Order that necessary relevant orders/notifications will be issued to give an effect to Government decisions.
6. The Project Governing Board, in its meeting held on 2nd July 2001 under the chairmanship of the Chief Secretary, approved the proposal of establishment of Karnataka State Highways Authority (KSHA).

Hence the following order

GOVERNMENT ORDER NO.PWD 71 EAP 2001, Bangalore dated 8-8-2001

The Government is pleased to establish a Karnataka State Highway Authority (KSHA) under Karnataka Highways Act 1964, with the following structure and Role & Functions.

Structure:

- (1) KSHA will be an Advisory Body under Karnataka Highways Act 1964 to advise on planned development of Highways in the state of Karnataka. Creation of KSHA will in no way affect the existing delegation of powers of Highway Authority to Executive Engineers of PWD Divisions under Karnataka Highways Act 1964.
- (2) KSHA will have members, 6 from Government and 5 from private sector.
- (3) KSHA will be chaired by a high level Government official not below the rank of Additional Chief Secretary

All the members including the Chairman will be part time. No remuneration of any kind or sitting fees will be payable to members.

(5) Secretariat function of the KSHA will be discharged by the IDS implementation Cell in PWD, which is under the control of Principal Secretary, PWD.

(6) The following will be ex-officio Government nominated members of KSHA:

- i) Additional Chief Secretary, Government of Karnataka
- ii) Additional Chief Secretary and Principal Secretary, Finance Department
- iii) Principal Secretary, Public Works Department
- iv) Secretary, Public Works Department
- v) Secretary, Transport Department
- vi) Chief Project Officer, Karnataka State Highways Improvement Project.
- vii) Members from private sector will be appointed by the Government in PWD from a list of persons suggested by the various user groups.

(7) The Authority should meet at least once in every three months.

Role and Functions

- i. To be an Advisory body for guiding the development and upkeep of the whole Road network of Karnataka
- ii. Guide the development and co-ordination of road infrastructure policy and planning through the Road Infrastructure Strategy, which would be submitted for Government's approval.
- iii. Review the performance of agencies entrusted with road development and upkeep, including recommending of independent audits.
- iv. Submit for approval Annual Road Programs to support the objectives and goals of the Road Infrastructure Strategy which include both operational and financial plans consistent with the Strategy.
- v. Advise on performance targets, and accountability for expenditure and performance against targets.
- vi. Recommend measures for improving the Quality and Efficiency of the System through Planning, promotion of the use of appropriate design and operational standards, Policy direction and Performance Monitoring Roles.

This order is issued in accordance to the proceedings of the Project Governing
Board meeting held on 2-7-2001

By Order and in the Name of the
Governor of Karnataka

G. Ramesh
(G. Ramesh)

Under Secretary to Government,
Public Works Department (EAP)

Copy to:

1. Accountant General (Audit) Karnataka, Bangalore
2. Accountant General in Karnataka.
- ✓ 3. Additional Chief Secretary, Government of Karnataka, Vidhana Soudha,
4. Additional Chief Secretary & Principal Secretary, Finance Department,
5. Principal Secretary to Government, Finance Department,
6. Principal Secretary to Government, Planning Department, PWD .
- ✓ 7. Secretary to Government, Public Works Department,
- ✓ 8. Chief Engineer (C&B) South. Bangalore.
- ✓ 9. Chief Engineer (C&B) North. Dharwad.
- ✓ 10. Chief Engineer, National Highways, Bangalore,
11. Managing Director & Vice Chairman. Karnataka State Road Transport Corporation. Bangalore
12. Secretary to Government, Information Technology Department
- ✓ 13. Secretary to Government, Home & Transport Department,
14. Secretary to Government. PMU, Finance Department,
15. Secretary to Government. DPAR (Administration)
- ✓ 16. Secretary to Chief Minister, Government of Karnataka,
17. Secretary to Government, Finance Department (Expenditure)
- ✓ 18. P.S. to Minister for Public Works Department,
- ✓ 19. P.S. to Chief Secretary, Government of Karnataka.
- ✓ 20. Chief Project Officer, PIU, KSIIIP.
- ✓ 21. Project Director, PIU, KSIIIP,
- ✓ 22. Transport Commissioner, M.S. Building, Dr. Ambedkar Veedhi, Bangalore,
- ✓ 23. Joint Commissioner of Police Traffic. O/o. Commissioner of Police, Infantry Road, Bangalore.
- ✓ 24. Additional Commissioner of Police Traffic. O/o. Commissioner of Police, Infantry Road, Bangalore.
- ✓ 25. Inspector General of Police and Commissioner for Road Safety, DGP's Office, Nrupathunga Road, Bangalore,
26. Regional Director, Reserve Bank of India, N.R. Road, Bangalore,
27. Director of Treasuries. Podium Block, V.v. Towers, Bangalore,
- ✓ 28. Joint Secretary to Government, Public Works Department,
29. Deputy Secretary to Government, FD (PWD Cell) Vidhan Soudha,
- ✓ 30. Deputy Secretary to Government, Public Works Department,
31. Deputy Secretary to Government, PWD (Services),
32. Special Officer, PWD (Communication-I),
33. Treasury Officer, State Huzur Treasury, Bangalore,
- ✓ 34. Compiler, Karnataka Gazette. Bangalore.