

Chennai Unified Metropolitan Transport Authority Rules, 2019

TAMILNADU

India

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Rule

CHENNAI-UNIFIED-METROPOLITAN-TRANSPORT-AUTHORITY-RULES of 2019

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Chennai Unified Metropolitan Transport Authority Rules, 2019Published vide Notification No. SRO A-2(a)/2019, dated 16.1.2016No. SRO A-2(a)/2019. - In exercise of the powers conferred by sub-section (1) of Section 25 of the Chennai Unified Metropolitan Transport Authority Act, 2010 (Tamil Nadu Act 44 of 2010), the Governor of Tamil Nadu hereby makes the following rules, namely:-

1. Short title and commencement.

(1)These rules may be called the Chennai Unified Metropolitan Transport Authority Rules, 2019.(2)They shall come into force on the date of their publication in the Tamil Nadu Government Gazette.

2. Definitions.

- In these rules, unless the context otherwise requires, -(a)"Act" means the Chennai Unified Metropolitan Transport Authority Act, 2010 (Tamil Nadu Act 44 of 2010);(b)"Authority" means the Chennai Unified Metropolitan Transport Authority established under Section 3 of the Act;(c)"Form" means a form appended to these rules;(d)"Fund" means the fund owned and operated by the Authority;(e)"Government" means the Government of Tamil Nadu;(f)"Member-Secretary" means the Member Secretary of the Authority;(g)"Regulations" means the regulations framed by the Authority under sub-section (1) of Section 24 of the Act;(h)words and expressions used but not defined in these rules shall have the meanings respectively assigned to them in the Act and the Tamil Nadu Town and Country Planning Act, 1971 (Tamil Nadu Act 35 of 1972).

3. Terms and conditions of service of nominated member.

(1)The Government shall nominate one person, who is an eminent traffic and transportation expert to be a member of the Authority.(2)The nominated member shall have special knowledge of and experience in the field of Transport Planning, Management, Operations, Engineering, Economics or such other discipline related to Urban Transport.

4. Terms and conditions of service of the co-opted members.

(1)The Authority may co-opted three persons as members to represent operators of new modes of transit, experts in the area of urban transportation, and for representing public transportation, passengers, cyclists, pedestrians and similar groups.(2)One member each shall be co-opted from among the Chief Executive Officers of the new modes of Transport, experts in the area of urban transportation who have special knowledge and experience in the field of Planning, Management, Operations, Engineering, Economics or such other discipline related to urban transport, and the Executive Presidents / Secretaries of the registered associations representing public transportations, passengers, cyclists, pedestrians and similar groups.(3)The co-opted members shall have the same status, rights and privileges as that of nominated member. The co-opted members, unless co-opted by virtue of an office they hold in a public transport operator, shall hold the membership for a initial term of three years and shall be eligible for co-option for a further term of three years.(4)No member shall be co-opted for more than two consecutive terms.(5)The co-opted members of the Authority may, at any time by writing under his hand addressed to the Chairman, resign his office.

5. Payment of fees and allowances of nominated and co-opted members.

(1)The nominated and co-opted members shall be paid a sitting fee at such rates as may be specified by the Government in the Finance Department from time to time which are applicable to non-official Directors/non-official Members of Statutory Boards for each sitting of the Authority.(2)If a nominated or co-opted member is not a resident of the place where the meeting of the Authority is held, he shall be paid, in addition to the sitting fee, a conveyance allowance as may be determined by the Authority, from time to time, when no vehicle is provided to him for attending the meeting.(3)If a nominated or co-opted member is deputed to attend any official work on behalf of the Authority, such member shall be entitled to travelling allowance and daily allowance as per the rates admissible to the Grade A officer of the Government.

6. Disqualifications for membership.

- A member may be disqualified from membership, if he is found -(a)to have financial or other conflicts of interests that are likely to prejudicially affect his functioning as a member; or(b)to have directly or indirectly, by himself or by any partner, any share or interest in any subsisting contract made with, or for any work being done for the Authority; or(c)to have absented himself without leave of absence of the Authority for more than three consecutive meetings thereof without sufficient cause; or(d)to be of being unsound mind and stands so declared by a competent Court;

or(e)to be an un-discharged insolvent; or(f)to have been convicted by a Court of any offence involving moral turpitude or otherwise and sentenced to imprisonment.

7. The term of office and terms and conditions of service of Member-Secretary of the Authority.

(1)The Chief Urban Planner (Transport), Chennai Metropolitan Development Authority shall be the Member-Secretary of the Authority.(2)The Member-Secretary shall be the Chief Executive Officer of the Authority and all the officers and employees appointed by the Authority shall function under the administrative control of the Member-Secretary. He shall be responsible for -(i)the proper administration of the affairs and events of the Authority and shall keep the Secretary to the Government, Housing and Urban Development Department apprised of action taken or proposed to be taken on important matters;(ii)prescribing the duties of all employees;(iii)exercising supervision and disciplinary control over the work and conduct, of all employees;(iv)co-ordination and exercising general supervision over all the activities; and(v)executing all contracts deeds and other instruments on behalf of the Authority.

8. Committees constituted by the Authority.

(1)The Authority may from time to time, constitute committees consisting of such members as it deems fit and may associate with such committees in such manner and for such period as required, any experts, whose assistance or advice it may desire and refer matters to such committees for detailed consideration, any subject relating to the purposes of the Act.(2)The persons appointed as non-official members of the committee or persons associated with the Committee under sub-rule (1) shall be entitled to sitting fees as specified by the Government in Finance Department from time to time.(3)Every committee appointed under sub-rule (1) shall conform to any instructions that may, from time to time be given to it by the Authority and the Authority may at any time alter the constitution of any committee so appointed or rescind any such appointment.(4)The Authority shall ordinarily nominate any one of its members as the chairperson of such committees.(5)The procedure to be followed by the committees and all other matters relating to the committees shall be such as may be specified by Regulations framed under the Act.

9. Fund of the Authority.

(1)Any surpluses available in the Fund of the Authority shall be invested in accordance with the instructions and guidelines issued, from time to time by the Government in Finance Department as applicable to the Statutory Boards and Authorities.(2)The Fund of the Authority shall be kept in an account with any branch of one or more scheduled banks or commercial banks, not exceeding seven in all at a time, to be opened in the name of "Chennai Unified Metropolitan Transport Authority" and shall be operated by the Member-Secretary of the Authority along with any officer authorized in this behalf by the Authority.

10. Budget of the Authority.

(1)The Authority shall prepare a budget of estimated receipts and expenditure in respect of the next financial year in Form-I and shall forward the same to the Government on or before 15th September of every year.(2)The statement shall be supplemented by an explanatory note highlighting the activities, programmes and projects proposed to be undertaken in the ensuing year.(3)Any deviation from the expenditure proposed in the annual statement already approved by the Authority shall have to be specifically sanctioned by the Authority and for this purpose supplemental estimates may also be prepared.(4)The Authority may also authorize such re-appropriation of expenditure from one head of estimate to another within its overall budget.

11. Accounts and Audit Report of the Authority.

(1)The Authority shall maintain accounts in the double entry book keeping format applicable to companies under the Companies Act, 2013 (Central Act 18 of 2013) as in Form-II.(2)The accounts of the Authority as certified by the Auditor together with audit report along with the remarks of the Authority thereon shall be forwarded to the Government, before the end of the second quarter of the next financial year.(3)The auditor shall prepare an annual statement of accounts in Form III.

12. Rights, Privileges and Authority of the Auditor.

(1)The auditor shall have the same rights, privileges and authority in connection with the audit of the accounts of the Authority as the Comptroller and Auditor General of India has in connection with the audit of the Government accounts and in particular shall have the right to demand production of books of accounts, connected vouchers and other documents of the Authority.(2)The remuneration of the auditor shall be fixed by the Authority in its general meeting or in such manner as may be determined therein.(3)The remuneration under sub-rule (2) shall, in addition to the fee payable to an auditor, include the expenses, if any, incurred by the auditor in connection with the audit of the Authority and any facility extended to him but does not include any remuneration paid to him for any other service rendered by him at the request of the Authority.

13. Annual Report of the Authority.

- The annual report prepared by the Authority under section 19 of the Act shall be in Form IV. The annual report as so prepared shall be submitted to the Government before the end of second quarter of the next financial year.Form-I[See rule 10(1)]Budget Estimate of Chennai Unified Metropolitan Transport Authority (CUMTA)For the year(Typical skeleton form)

Head of Account

(1)

A. Receipts.....

Total

B.

Expenditure.....

Total

Excess / Savings(A-B)

Form - II[See rule 11(1)]Accounts of the AuthorityStatement of Profit and LossName of the

AuthorityStatement of Profit and Loss for the period ended.....(Rupees in.....)

Particulars	Note No.	Figures for the current reporting period	Figures for the previous reporting period
I. Revenue From Operations			
II. Other Income			
III. Total Income (I+II)			
IV. Expenses			
Cost of materials consumed			
Purchases of Stock-in-Trade			
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress			
Employee benefits expense			
Finance costs			
Depreciation and amortization expense			
Other expenses			
Total Expenses (IV)			
V. Profit/(loss) before exceptional items and tax(I-IV)			
VI. Exceptional Items			
VII. Profit/(loss) before tax (V-VI)			
VIII. Tax expense:(1) Current tax(2) Deferred tax			
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)			
X. Profit/(loss) from discontinued operations			
XI. Tax expense of discontinued operations			
XII. Profit/(loss) from Discontinued operations(after tax)(X-XI)			
XIII. Profit/(loss) for the period (IX+XII)			
Other Comprehensive Income			
A (i) Items that will not be reclassified to profit or loss			
(ii) Income tax relating to items that will not be reclassified to profit or loss			
B (i) Items that will be reclassified to profit or loss			
(ii) Income tax relating to items that will be reclassified to profit or loss			

XV. Total Comprehensive Income for the period(XIII+XIV)(Comprising Profit (Loss) and Other ComprehensiveIncome for the period)

XVI. Earnings per equityshare (for continuing operation):(1) Basic(2) Diluted

XVII. Earnings per equityshare (for discontinued operation):(1) Basic(2) Diluted

XVIII. Earnings per equityshare (for discontinued & continuing operation):(1) Basic(2) Diluted

Form III[See rule 11(3)]Annual Statement of AccountsBalance SheetName of the Authority

.....Balance sheet as at.....(Rupees in.....)

Particulars	Note No.	Figures as at the end of current reportingperiod	Figures as at the end of the previousreporting period
1	2	3	4
AssetsNon-current assets(a) Property, Plantand Equipment(b) Capitalwork-in-progress(c) InvestmentProperty(d) Goodwill(e) Other Intangibleassets(f) Intangible assetsunder development(g) Biological Assetsother than bearer plants(h) Financial Assets(i) Investments(ii) Tradereceivables(iii) Loans(iv) Others (to bespecified)(i) Deferred taxassets (net)(j) Other non-currentassetsCurrent assets(a) Inventories(b) Financial Assets(i) Investments(ii) Tradereceivables(iii) Cash and cashequivalents(iv) Bank balancesother than (iii) above(v) Loans(vi) Others (to bespecified)(c) Current TaxAssets (Net)(d) Other current assets			
Total Assets			
Equity andLiabilitiesEquity(a) Equity Sharecapital(b) Other EquityLiabilitiesNon-currentliabilities(a) FinancialLiabilities(i) Borrowing(ii) Trade payables(iii) Other financialliabilities (other than those specified in item (b), to bespecified)(b) Provisions(c) Deferred taxliabilities (Net)(d) Other non-currentliabilitiesCurrentliabilities(a) FinancialLiabilities(i) Borrowing(ii) Trade payables(iii) Other financial liabilities (other than those specified initem (c)(b) Other currentliabilities(c) Provisions(d) Current Tax Liabilities (Net)			

Total Equity and Liabilities

Statement of Changes In EquityName of the AuthorityStatement of changes in Equity for the period ended.....(Rupees in.....)A. Equity Share Capital

Balance at thebeginning of the reporting period	Changes in equity share capital during the year	Balance at the end of the reporting period
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B. Other Equity

	Share application money pending allotment	Equity component of compound financialinstruments	Reserves and Surplus	Debt instruments through Other ComprehensiveIncome
Capital Reserve	Securities Premium Reserve	Other Reserves (specify nature)	Retained Earnings	

Balance at the beginning of the reporting period

Changes in accounting policy or prior perioderrors

Restated balance at the beginning of thereporting period

Total

Comprehensive Income for the year

Dividends

	Equity Instruments through Other ComprehensiveIncome	Effective portion of Cash Flow Hedges	Revaluation Surplus	Exchange differences on translating thefinancial statements of a foreign operation	Other items of Other Comprehensive Income(specify nature)	Money received against share warrants	Total
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Balance at the beginning of the reporting

period

Changes in
accounting
policy or prior
period errors

Restated
balance at the
beginning of
the reporting
period

Total
Comprehensive
Income for the
year

Dividends

	Share application money pending allotment	Equity component of compound financial instruments	Reserves and Surplus	Debt instruments through Other Comprehensive Income
Capital Reserve	Securities Premium Reserve	Other Reserves (specify nature)	Retained	

Transfer to
retained
earnings

Any other
change (to be
specified)

Balance at
the end of the
reporting
period

Equity Instruments through Other Comprehensive Income	Effective portion of Cash Flow Hedges	Revaluation Surplus	Exchange differences on translating the financial statements of a foreign operation	Other items of Other Comprehensive Income (specify nature)	Money received against share warrants	Total
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Transfer to
retained
earnings

Any other
change (to
be
specified)

Balance at
the end of
the
reporting
period

Form IV[See rule 13]Annual Report of Authority

Sl.No. Headings

1. Introductory;
2. Constitution of the Authority including changes therein;
3. Meetings of the Authority and the deliberations made therein;
4. Constitution of the Committees under the Authority including changes in composition and deliberations made therein;
5. Meetings of the Committee or Committees under the Authority and deliberations made therein; and
6. Details of the activities of the Authority.