

Himachal Pradesh
I&PH Department

No. IPH-SE (P&I) I-D-II-NRDWP/2013- 1992-37
To

Dated:- 23/12/2013

- 1 The Principal Secretary (Financial) to the Govt. of H.P Shimla-2.
- 2 The Joint Secretary Govt. of India MORD, Rajeev Gandhi National Drinking Water Mission, Paryavaran Bhawan 9th Floor, CGO Complex, Lodhi Road New Delhi-110003.
- 3 The Director (WSSO)-cum Chief Engineer (D&M), IPH Department, Dhalli Shimla-12.
- 4 The Regional Director (In Charge) GOI, CGWB, NHR Barol (Jhikli), Dari, Dharamshala, District Kangra H.P.
- 5 The Director (M&A), DTE, CWC, GOI, MOWR, Block No. 10, 1st Floor, SDA Complex Kasumpti, Shimla-9
- 6 The Director (NIT), Hamirpur District Hamirpur (HP).
- 7 The Director (RDD), SDA Complex, Kasumpti, Shimla-9
- 8 The State Project Director, Sarav Shiksha Abhiyan (SSA), Shimla-171001.


Subject:- Minutes of 2nd meeting of State Level Scheme Sanctioning Committee (SLSSC) (2013-14) for effective implementation of NRDWP in Himachal Pradesh.

Enclosed please find minutes of the 2nd meeting of State Level Scheme Sanctioning Committee (SLSSC) for effective implementation of NRDWP in Himachal Pradesh held on 23rd November 2013 under the

Chairmanship of Additional Chief Secretary (IPH) to the Govt. of H.P for further necessary action please.

Encl. As above

Yours faithfully,



Member Secretary (SLSSC),
Cum-Engineer-in-Chief (IPH),
U.S Club Shimla-171001 (H.P)

Copy along with copy of minutes of meeting forwarded to:-

The Additional Chief Secretary (IPH) to the Govt. of H.P Shimla-2 for information please.

All the Chief Engineers, HP IPH Department, for information and necessary action.

The Superintending Engineer P&I-I & II IPH Department Jal Bhawan Kasumpti Shimla-9 for information and necessary action.

 The Superintending Engineer (W), IPH Department, Shimla-1 for information and necessary action.


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26/12/2013

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Member Secretary (SLSSC),
Cum-Engineer-in-Chief (IPH),
U.S Club Shimla-171001 (H.P)

MINUTES OF THE 2nd MEETING OF STATE LEVEL SCHEME SANCTIONING COMMITTEE (SLSSC) (2013-14) OF STATE WATER AND SANITATION MISSION HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (IPH) TO THE GOVT. OF HIMACHAL PRADESH ON 23.11.2013 AT 3.30 PM.

PARTICIPANTS: LIST ATTACHED AT ANNEXURE-A.

Chairman welcomed the participants and thereafter the agenda items were taken up for discussion as under:

AGENDA ITEM-1: CONFIRMATION OF MINUTES OF 1ST MEETING OF SLSSC for 2013-14 HELD ON 4.10.2013 AND ACTION TAKEN REPORT ON THE DECISION TAKEN

The minutes of the 1st meeting of State Level Scheme Sanctioning Committee (SLSSC) of State Water & Sanitation Mission held on 4th Oct., 2013, were circulated to all the members vide No. IPH-SE(P&I)-D-II-NRDWP/1495-1512 dated: 26.10.2013. Action taken report in the matter is confirmed as under:-

a) REVIEW OF PROGRESS UNDER SWAJALDHARA FOR THE YEAR 2002 TO 2012-13:

Out of 62 incomplete schemes, 47 schemes pertain to district Bilaspur, 11 to district Sirmour and 4 schemes to district Solan. Instructions have been issued to the respective Member Secretary cum Executive Engineer DWSM for completion of these schemes within current financial year.

Chairman expressed his satisfaction and further stressed to complete the remaining schemes within CFY 2013-14.

b) ACTION PLAN UNDER JALMANI PROGRAMME ACHIEVEMENTS THEREOF:

RDD Department has supplied details of Terafil Manufacturing Unit at Bilaspur as committed during last meeting held on 4-10-2013: The State Project Director, SSA has supplied additional list of 160 new schools where provision for safe drinking water is yet to be made. The list of schools has been supplied to the respective field offices for its actual verification and necessary provision under NRDWP.

Chairman asked the department for follow up action in a time bound manner.

c) APPROVAL OF PROPOSAL FOR COVERAGE OF HABITATIONS UNDER NRDWP FOR THE YEAR 2012-13:

All 56 schemes approved under NRDWP during 3rd meeting of 2012-13 held on 6.3.2013 being taken up for execution and shall be completed as per target fixed by the department.

Chairman expressed his satisfaction over this issue and stressed to achieve 100% target fixed by the department during CFY 2013-14.

d) ACTION PLAN FOR 2013-14 ACHIEVEMENTS:

Against target of 2500 habitations for the year 2013-14, 1327 habitations stand covered up to 10/2013.

Chairman expressed his satisfaction on the achievements so far.

e) FOOD CHARGES AND HONORARIUM WSSW:

Matter already decided, hence dropped.

AGENDA ITEM-2: APPROVAL OF PROPOSAL FOR COVERAGE OF HABITATIONS UNDER NRDWP FOR 2013-14:

Performa approval for 108 schemes having 2228 habitations stands granted for Rs. 138.96 Crore under NRDWP during 1st meeting of SLSSC held on 4.10.2013 and circulated to the respective circles.

Chairman emphasized for timely completion of above sanctioned schemes.

AGENDA ITEM-3: ACTION PLAN FOR 2013-14 ACHIEVEMENTS:

Against target of 2500 habitations (2013-14) 1327 habitations have been covered up to 10/2013. Against financial allocation of 31.68 crores (2013-14) under NRDWP, 23.99 Crore has been spent up to 10/2013.

Chairman expressed satisfaction over physical and financial achievements so far.

AGENDA ITEM 4 : Review of WSSO

i) Approval of Annual Action Plan (AAP) for Support & WQM&S

Annual Action Plan 2013-14 approved for Rs. 15.86 Crore during 1st meeting held on 4.10.2013. Since matter already decided hence item dropped.

ii) Approval of TOR of consultant (Chemist) at Distt. Level

Appointment of the Consultant has to be made as per TOR approved during 1st meeting of SLSSC for 2013-14 held on 4.10.2013. The selection process has been started by WSSO. Out of 17 applications received in response to advertisement, only 13 applicants were found eligible for interview by screening Committee. The final interview was held on 21.11.2013 and final selection shall be made soon.

The Chairman asked for taking final approval of selected candidates on departmental file.

iii) Involvement of NGOs :

IEC (cultural) activities have to be carried out through already selected NGOs during 2012-13 in various districts as decided in the previous meeting held on 4.10.2013. The concept proposal of Himachal Pradesh Voluntary Health Association (HPVHA), Shimla, a NGO, has been submitted to the Govt., for three blocks, amounting to Rs. 52.56 lakh. The presentation of same given by Sh. Narender Sharma of HPVHA.

Chairman appreciated the presentation and proposed line of action to disseminate the message through various IEC activities.

iv) Expenditure on a/c of various meeting under NRDWP

Matter decided and dropped.

v) Computerization of Offices and Labs

Process to procure 103 computers as approved by SLSSC on 4.10.2013 with peripherals has been started by the department. No further action is required by the Committee hence matter dropped.

vi) Hiring of Programmers

Process to appoint 3 programmers as approved by SLSSC on 4.10.2013 has been started. Advance payment made to NIC Shimla on 03.09.2013 for Rs. 11.07 Lakh. Further action is being taken by NIC. No further action is required by the Committee hence matter dropped.

vii) Allotment of IEC activities to FM radio (Private Channel)

The matter has to be decided as per AIR rates after completion of codal formalities.

The area of coverage (reach) was asked from private channels & AIR. Reply received is not satisfactory, matter yet to be finalized.

Director (WSSO) to apprise the committee about its progress in the next meeting.

viii) Establishment of at least one Sub Divisional level laboratory in each IPH Division dealing with Rural Water Supply

SLSSC approved setting up of 12 sub divisional labs for water sample testing on dated 4.10.2013 with target of 8 labs during 2013-14. Action is being taken by the field offices.

Director (WSSO) to apprise the committee about its progress in the next meeting.

ix) Release of Funds to RDD for IEC activities

Matter decided and dropped.

x) Capacity building/Training & employment of TSP

Trainings being organized. 40 TSPs approved to be engaged by SLSSC on 4.10.2013 has been engaged. Henceforth, no action is required by the committee, the matter may be dropped.

AGENDA ITEM 5: Additional Items (of previous meeting 4.10.2013)

i) Delegation of powers to allow extension of services, manpowers & utilities

Matter decided and may be dropped.

ii) Payment to Jal Rakshaks :

Matter decided and may be dropped.

iii) Post of Executive Engineer (WSSO)

Posting of Executive Engineer is under active consideration of the Govt. May be dropped.

iv) Purchase of FTKs and Refills for water testing

Action being taken by field offices. Item may be dropped.

v) Designating State Technical Agency (STA) :

PEC University of Technology, Chandigarh has consented for being designated as STA. However, for desk appraisal of the DPR the amount to be paid by department needs to be decided. This institution is ready to work as STA through a MOU or by an executive order of the competent authority.

Chairman asked to put up the departmental proposal on file for approval.

vi) Testing with FTKs in schools

The list of 100 Schools has been received from Director of Higher Education. Training to Lecturers in two batches has been fixed w.e.f. 03.12.2013- 04.12.2013 (1st batch) & 06.12.2013 -07.12.2013 (2nd batch) at Training Centre, Dhangsidhar Mandi.

No action is required by Committee. Item may be dropped.

vii) Declaration of State Laboratory & State Referral Institute

The proposal of Eco Labs Consultant Private Ltd. Chandigarh has been submitted to the Govt. by Director WSSO on 10.10.2013 and decision is awaited.

Matter under consideration of the Govt. Committee shall be apprised in the next meeting.

AGENDA ITEM 6: FRESH ITEMS

Agenda point no. 1: Approval of proposal for carrying out Capacity Building, Inter Personal Communication (IPC) and IEC activities in three blocks on pilot basis under NRDWP

The proposal submitted by Himachal Pradesh Voluntary Health Association (HPVHA), Shimla to carry out capacity building, Inter Personal Communication (IPC) and IEC activities in three blocks on pilot basis under NRDWP has been approved with the substitution of block Bijhadi Distt. Hamirpur with block Panchrukhi in District Kangra. Now, the work shall be executed in blocks namely Ghumarwin, Distt. Bilaspur, Nalagarh Distt. Solan and Panchrukhi Distt. Kangra. The amount of the project will be modified accordingly.

Director, WSSO will enter into MoU with HPVHA wherein detail of activities and timeframe will also be indicated. SLSSC will review the physical and financial progress on

quarterly basis. Necessary directions shall be issued to field officers for necessary cooperation to HPVHA in executing the IEC activities and regular monitoring of progress in the field.

Agenda Point No. 2: Procurement of LED, TFT Monitor for IPH

The procurement of 40 LED, TFT monitor (ACER make) against the replacement 40 old computer monitors costing Rs. 2.08 lakh was approved.

Agenda Point No.3: Procurement of Computers, laptops and printer for WSSO at HQ

Following items amounting to Rs. 3.43 Lakh approved for smooth functioning and implementation of programme at State HQ:

S. No.	Items	No.	Remarks
1	Laptops (HP model 4440)	5	For Director, WSSO (1), State Coordinator (1), Consultant, HRD & WQ (2) and conference room (1)
2	Desktop Computer (HP 3330)	2	For consultants (1) and WSSO office (1)
3	Printer (HP laser jet 1566)	1	For printouts

Agenda Point No. 4: Hiring of vehicle for Director and State Coordinator, WSSO

Hiring of two attached vehicles separately for Director and State Coordinator, WSSO was approved. Director WSSO will complete codal formalities in this regard.

Agenda Point No. 5: Hiring of support staff for WSSO

2 posts of peons and 2 posts of Chowkidars (multi tasking staff) were approved for WSSO and shall be arranged by outsourcing after completing all codal formalities.

Agenda Point No. 6: Detail of GPS available and status of data entry made

The Chairman expressed his concern and displeasure for on line entry of only 55 location coordinates of drinking water scheme sources against total scheme sources of 40,637 in the state despite the fact that 155 GPS instruments have been issued to various divisions/subdivisions during 2010-11.

It has been decided that henceforth, Superintending Engineer (P&I) Unit-I will monitor the progress of location coordinates of scheme sources and handpumps. GPS instruments may be rotated amongst subdivisions once task is completed in a particular sub-division.

Agenda Point No. 7: Foundation course for newly recruited Junior Engineers

The proposal of holding foundation course for newly recruited Junior Engineers at HIPA costing to Rs. 7.00 lakh (for two batches) was approved. The expenditure shall be charged to WSSO support funds.

Annexure-A

List of Participants:

Sr.No	Name of Official/Officers	Designation
1	Er. R.K. Sharma	Engineer-in-Chief (IPH)
2	Dr. Sushil Kapta	Special Secretary (IPH)
3	Er. A.K. Vaidya	Director (WSSO)
4	Sh. D.C. Rana	State Project Director (SSA)
5	Er. Naveen Puri	Superintending Engineer, P&I-I Unit
6	Er. K.K. Gupta	State Coordinator WSSO
7	Sh. M M Jassal	SO , IPH (B)
8	Sh. Shriniwas Joshi	Consultants (HPVHA)
9	Dr. Narender Sharma	Rep. HPVHA
10	Sh. Robin George	Project Director (NBA) RDD
11	Er. Sham Kumar Sharma	Executive Engineer, P&I-I Unit (D-II)
12	Er. Paramjeet Singh	Assistant Engineer, P&I-I Unit (D-II)