

HIMACHAL PRADESH
STATE WATER & SANITATION MISSION
WSSO, DHALLI, SHIMLA-171001 (H.P.)

No. SWSM/WSSO/Meeting/2012-13- 6569-6602 Dated: 10-07-2013
To

All the Chief Engineers,
IPH Deptt. in H.P.

All the Superintending Engineer,
IPH Deptt. in H.P.

All the Member Secretaries DWSSM-cum
Executive Engineers, IPH Division,
District Head Quarters.

**Subject: - Minutes of Review Meeting of WSSO held under the
Chairmanship of Additional Chief Secretary (IPH) on 15th
June, 2013.**

Enclosed please find herewith Minutes of above cited meeting
held on 15th June, 2013 received from the Engineer-in-Chief IPH Deptt. U.S.Club,
Shimla-1 for information and further necessary action.

DA; As above.

Director (WSSO)
US Club, Shimla-1.

Copy to:-

1. The Addl. Chief Secretary (IPH) to the Govt. of Himachal Pradesh for information please.
2. The Engineer-in-Chief (IPH) U.S.Club, Shimla for information please.
3. The Superintending Engineer, P&I-I, Jal Bhawan Kasumpti, Shimla-9 for information please.
4. The Superintending Engineer, Water Supply & Sewerage Circle, Shimla-3 for information please.
5. Sh. S.N. Joshi Retired (IAS) Bharari, Shimla-1 for information please.
6. In-charge of Computer Cell for uploading the above Minutes in Departmental Website.

Director (WSSO)
US Club, Shimla-1.

MINUTES OF REVIEW MEETING OF WSSO HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (IPH) ON 15TH JUNE, 2013.

The list of participants is attached as per Annexure-A

Following issues/items in the meeting were discussed and decided:-

1. **Review of decision taken in the meeting (WSSO) held on 18-05-2013.**

i) **Appointment of State Coordinator:-**

It was informed by Engineer-in- Chief that options have been sought from the Executive Engineer's and an interim arrangement made by posting a Superintending Engineer as State Coordinator. Options received from interested Executive Engineers will be used to post an Executive Engineer as DDO in WSSO-cum -Consultant M&E.

ii) **Appointment of Consultants:-**

- a) The decision of the Principal Secretary (Finance) regarding appointment of Consultant HRD/IEC (State Level) will be conveyed soon.
- b) The post of consultant for WQM&S (State Level) for WSSO be advertised immediately after lifting of election code of conduct.
- c) Regarding posting of consultant WQM&S/HRD in each district whose TOR's have been approved it was clarified that instead of Consultant WQM&S /HRD in DWSM, Chemists are to be posted in District labs where there is vacancy. Necessary TORs shall be prepared for their appointment on contract basis keeping in view the R&P rules of Chemists ensuring that remuneration should not

exceed initial salary of regular Chemist. The advertisement will be issued after lifting of Model Code of Conduct for Lok Sabha bye election.

iii) Appointment of Accountant :-

The post of Accountant allowed in WSSO in the meeting held on 18-05-2013 be filled up after giving publicity as well uploading EOI on department website after completion of bye Election

iv) Appointment of Block Resource Coordinators:-

The BRCs have been appointed by DWSSM (Una) & DWSSM (Sirmour). Additional Chief Secretary expressed his displeasure in delay in appointing BRC's and directed that by 30.06.2013 all BRC's should be in place. There shall be no further relaxation in qualification and other criteria.

iv) IEC Activity:-

It was decided that Director WSSO will hold an interactive workshop on 27.06.2013 with NGO's who were shortlisted for outsourcing Block Coordinators. Sh. S.N. Joshi IEC expert will be a special invitee. Strategy to implement WSSO action plan and involve community in Water Supply sector will be area of prime concern. Once the activity has been completed, the impact assessment of the same is also required up to be taken up by WSSO. Further, during the ensuing Monsoon Assembly Session a conference with the Hon'ble MLA's may be organized to make them aware/and sensitize about various issues relating to drinking water sector and reforms like community participation etc. Sh. S.N. Joshi should be associated with WSSO and requested to do the necessary spade work.

2. **Action on the Minutes of the meeting held on 12/4/2013 in Nirman Bhawan to discuss NRDWP AAP-2013-14.**

During the discussion the important action points for the state on physical and financial progress including WQMS etc. on Annual Action Plan 2013-14 were deliberated keeping in view the directions issued to the State. The follow up on the action points is as under:-

- I&II Annual Action Plan 2013-14 under NRDWP has been uploaded on the website alongwith the opening balance as on 01.04.2013, keeping in view the programme funds earmarked for SCSP, TSP and support fund etc.
- III. The number of schemes shown as continued prior to 2007 have reduced considerably, since the meeting held on 12/4/2013. Additional Chief Secretary directed that the continued schemes which are more than 5 years old should be commissioned and accounts closed immediately.
- IV. Annual Action Plan 2013-14 as per targets fixed during discussion on 12/4/2013 have been uploaded on the IMIS. The Chairman directed that the sub-Group constituted for reviewing the targets of tests with FTKs and Lab tests should submit their report as per deadline fixed for the same.
- V. It was informed that the department is executing all water supply schemes @ 70 Lpcd and coverage is proposed only through piped water supply schemes. Chairman desired that some pilot schemes for providing 24X7 water supply should

be identified and posed for funding to the 14th Finance Commission.

VI & VII. Target of providing 20,000 individual tap connections for 2013-14 has been fixed. It is informed during the meeting that there is no ASHA workers in the State, if possible, the campaign regarding individual tap connection should be widely published through available NGO's, and progress be monitored and reported in next meeting..

VIII to X. It was decided that since the Total Sanitation Programme is looked after by the RDD, GPs shown as ODF where 100% habitants have not been shown covered with PWS should be identified and priority be fixed in a time bound manner. It was also decided that the time gap after SLSSC approval and accord of A/A & E/S should be minimized.

XI. Necessary action to outsource the work of taking GPS coordinates of all drinking water sources will be taken up by the WSSO, within one month.

XII. It was informed that HGM maps provided by MoDW&S in 2004 are being used by the department for location of ground water winning structures.

XIII Chairman directed that the Annual Action Plan for Support and WQMS activities for 2013-14 be put up in the next meeting of SLSSC.

- XIV It was informed that the accounts of NRDWP are being audited by the AG Office as well as by Chartered Accountant.
- XV to XVII The targets for training as well as conducting FTKs and Lab tests as suggested by MoDW&S have been included in the AAP and uploaded on the IMIS.
- XVIII & XIX Chairman directed that the WSSO should obtain the services of NIH Roorkee and other technical institutions of repute in the region for locating Water Harvesting Structures and revival of traditional water bodies using sustainability funds under NRDWP.
- XX It was informed that a Toll Free Call Centre for grievance redressal has been established and will be formally launched after lifting the election code of conduct.
- XXI The target as approved in AAP by Gol will be achieved.
- XXII Necessary action to outsource the work will be taken up by WSSO. Director WSSO intimated that there is an activity to locate the water sources with their location coordinate and then to have test results for these sources. Once this data is completed by field staff with GPS available, the preparation of G.I.S layer can be done through AryabhataGeoinfomatic Center Shimla.
- XXIII The IEC activities action plan will be decided in meeting/ workshop fixed for 27-06-2013 and Sh. S.N. Joshi will be

invited for the workshop as a special invitee to share his knowledge/ experiences.

XXIV Funds under M&E component have been sought in the AAP 2013-14 for evaluation studies for (i) IMIs data reliability (ii) cost of drinking water and these studies will be taken up accordingly.

3 Comments Drinking Water advocacy and communication strategy frame work 2013-17

Sh. S.N. Joshi assured that he has gone through the available record of department and noted the concerns of Additional Chief Secretary (IPH) and will come up with action plan after a meeting with WSSO & NGOs fixed for 27-06-2013.

4. Discussion on Uniform Drinking Water Quality Monitoring protocol.

The Engineer-in-Chief vide letter No.IPH-PH-Review Meeting /2013-1436-47 Dated 13th June, 2013 has assigned this job to a subgroup headed by Chief Engineer (D&M) who will cover various issues and submit report in due course of time.

ADDITIONAL ITEMS

The following additional items were also discussed and decided:-

- (1) The role and competency of State Technical Agency (STA), NIT Hamirpur was discussed and it was decided that a reference be made to technical institutions of repute in the region seeking their willingness to act as STA for NRDWP works in H.P.
- (2) The Engineer-in-Chief will examine the feasibility of publishing research papers by the Engineers pertaining to work assignments undertaken by the department. The Chairman informed that the services of an expert can be arranged to guide the Engineers of the department in writing technical

papers/reports. A list of Engineers who are M. Tech shall be provided by the E-in-C,IPH before organizing a paper writing workshop, by 31th July,2013.

(3) Release of funds to Rural Development Department for including their Action Plan 2013-14 for TSC for IEC activities was discussed and Director WSSO intimated that allocation under support funds to WSSO is being made under NRDWP and not under TSC (Now NBA) and is based upon the action plan sent to GOI in March, 2013 and further discussed on 12th April, 2013. This action plan was for drinking water sector only. Accordingly the allocation has been made by GOI on 27-05-2013. As such it will not be possible to include their action plan for 2013-14 in the action plan under drinking water sector. The Additional Chief Secretary (IPH) desired that Rural Development Department be intimated accordingly.

(4) Charging of training expenses to WSSO funds.

It was intimated by Director WSSO that TA, DA of staff deputed for training programmes relating to irrigation & other sectors of the IPH Department is being sent to WSSO for payment. After discussion it was decided that since the trainings are related to water sector as such this is a valid charge.

(5) Preparation of DPRs:

ACS (IPH) informed that the guidelines being issued by govt. of India in relation to preparation of DPRs of Drinking Water Supply Schemes have been circulated. It must indicate the minimum standards of quality of water to be supplied. There should be resolutions from concerned Gram Panchayat(s) for a) agreeing to pay Govt. charges for water supply & b) agreeing to take over the operation of the scheme.

The meeting ended with a vote of thanks to & from the Chair.

Annexure-A

REVIEW MEETING OF WSSO HELD UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY (IPH) ON 15TH JUNE, 2013

LIST OF PARTICIPANTS

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|----------------------|-------------------------------------|
| 1. Er. R.K. Sharma. | Engineer-in-Chief (IPH) |
| 2. Sh. S.K. Kapta. | Special Secretary (IPH) |
| 3. Er. A.K. Vaidya. | Director (WSSO)-cum-Chief Engineer. |
| 4. Er. K.C. Dhiman. | SE (WS&S Circle Shimla-3) |
| 5. Er. K.K. Gupta. | State Coordinator (WSSO)-cum-SE |
| 6. Er. R.M. Mukul. | SE (Works) |
| 7. Er. S.K. Justa. | EE (SP) |
| 8. Sh. B.P. Chauhan. | Asstt. Controller (F&A) |
| 9. Sh. S.N. Joshi. | Special Invitee |
| 10. Sh. M.M. Jassal. | SO (IPH-B) |