

Himachal Pradesh
Irrigation & P.H Department

No. IPH-SE (P&I)I-D-II-NRDWP/2018- 1637 - 51

Dated: 24/7/2018

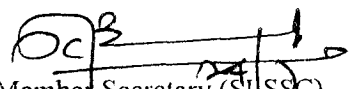
To,

- 1 The Additional Chief Secretary (Finance) to the,
Govt. of H.P Shimla-2
- 2 The Joint Secretary Govt. of India MODW&S,
Rajeev Gandhi National Drinking Water Mission,
Paryavaran Bhawan 4th Floor, CGO Complex,
Lodhi Road New Delhi -110003.
- 3 Chief Engineer cum Director (WSSO),
I & PH Department, SWSM Dhalli, Shimla-12.
- 4 The Regional Director (MCWP),
CGWB, DOVE Cottage Ran Nagar Near post office, 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 H.P.
- 7 The Director (RDD), SDA Complex,
Kasumpti Shimla-9
- 8 The State Project Director, Sarv Shiksha Abhiyan (SSA),
Shimla-1
- 9 The Director Health,
SDA Complex Kasumpti
Shimla-9

Subject: Minutes of 2nd Meeting of State Level Scheme Sanctioning Committee (SLSSC) for 2018-19

Enclosed please find minutes of 2nd meeting of State Level Scheme Sanctioning Committee (SLSSC) for 2018-19 on 21st July, 2018 at 3.00 PM under the Chairmanship of Secretary (IPH), to the Govt. of H.P. for further necessary action, please.

Yours faithfully,


Member Secretary (SLSSC),
Cum Engineer-in-Chief (IPH)
U.S. Club Shimla-1

Encl: - As above

Copy forwarded to:-

1. Secretary (IPH) to the Govt. of H.P Shimla-2 for information please.
2. All the Chief Engineers HP IPH Department for information and necessary action please.
3. The Superintending Engineer (W) IPH Department Shimla-1 for information and necessary action.

Member Secretary (SLSSC),
Cum Engineer-in-Chief (IPH)
U.S. Club Shimla-1.

Minutes of the 2nd Meeting of State Level Scheme Sanctioning Committee of State Water and Sanitation Mission for the Year 2018-19 held under the Chairmanship of Secretary (IPH) to the Govt. of H.P. on 21st July, 2018.

The 2nd meeting of State Level Scheme Sanctioning Committee (SLSSC) of State Water & Sanitation Mission was held in the Chamber of Secretary (IPH) to the Govt. of H.P. Armsdale building, H.P. Secretariat, Shimla-2 at 03.00 PM on 21st July, 2018 under the Chairmanship of Secretary (IPH).

List of participants is attached at Annexure-A.

At the outset, Member Secretary-Cum-Engineer-in-Chief (IPH) welcomed the Chairman & members of the committee. Before initiating discussion on the Agenda Items, an overview of drinking water supply scenario of the State was given by the Member Secretary for the information of the members.

Thereafter, the agenda items were taken up for discussion as under:

AGENDA ITEM – 1: Confirmation of Minutes of 1st Meeting of 2018-19 held on 25th May, 2018

The minutes of the 1st meeting of State Level Scheme Sanctioning Committee of State Water & Sanitation Mission held on 25-05-2018 were confirmed.

AGENDA ITEM – 2: Annual Action Plan 2018-19

As per Annual Action Plan for 2018-19, there is provision of Rs. 101.25 Crores (Rs. 10.13 Crore under State Sector and Rs. 91.12 Crore under Centre Sector NRDWP).

An Action Plan amounting to Rs. 101.25 crore ((1.12 crore under NRDWP + 10.13 crore under State Sector) have been approved by GoI out of which 1st installment of Rs. 45.56 crore have been released to the State.

Physical Targets for 2018-19:

During the year 2018-19, 500 habitations are proposed to be covered.

Category wise target is as under:-

0 and < 25%	25 and <50%	50 and < 75%	75 and <100%	Total
75	90	170	165	500

During the current financial year 2018-19 target for coverage of 500 habitations have been fixed out of which 78 habitations have been covered up to June, 2018 and the remaining target will be achieved up to March, 2019.

The Chairman SLSSC pointed out that the physical achievement of 78 habitations was well below the pro-rata target of 125 habitations for the first quarter. He further instructed that the targets be achieved at the earliest.

AGENDA ITEM – 3: Approval of Projects in respect of Border Area Posts

Estimates of ITBP under the jurisdiction of IPH.

Sr.No.	No. of Estimates	Estimated Cost.
1	6	Rs:- 131.62 Lacs

The estimates have been sent to MoDWS, GoI, New Delhi vide Addl Secy. (I&PH) letter No IPH-B(F)10-7/2015 on dated 23/05/2018 for approval.

AGENDA ITEM – 4: Approval of Rural Water Supply Projects Prepared and posed to BRICS for external assistance.

The Himachal Pradesh Rural Water Supply Project, for Providing Water Facility to left-out / Partially Covered Habitations in Rural Areas in the State of Himachal

Himachal Pradesh has been proposed for NDB funding. The Project cost of phase-1 estimated at USD 100, million will be financed through loan of USD 80 million (80% of the cost) from NDB and counterpart funding of USD 20 million. IPHD has proposed NDB loan for financing 22 Nos of rural water supply schemes covering approx. 2423 habitations, benefiting a population of 335655, amounting to Rs.674.23 Crore.

Out of 22 Nos of DPRs, 11 Nos of DPRs have been appraised by the NDB Consultant and the target for appraisal of remaining 11 Nos of DPRs is 15th August, 2018.

AGENDA ITEM – 5: Approval of Project for Renovation/Remodelling of Old Rural Water Supply Schemes proposed for funding under external assistance for Rs. 798.19 Crore.

A Project Proposal for Remodeling/Renovation of Old Rural Water Supply Schemes of Himachal Pradesh, amounting to Rs. 798.19 Crore. These schemes prepared to restore the service levels which are low as per the data received from all Circles of IPH in Himachal Pradesh. Himachal Pradesh has 1421 schemes commissioned prior to 01.01.2000, which require renovation/revamping to ensure sustainability of these schemes. The habitations being served from these schemes are 6831 and present population being served is 1307092. The abstract of the proposal is as under:

Item	No. of Schemes	Type of Schemes		Total No. of Hab.	Estimated cost (₹ in Crore)
		Lift	Gravity		
Remodeling/Renovation of Old Rural Water Supply Schemes of Himachal Pradesh	1421	445	976	6831	798.19
Total	1421	445	976	6831	798.19

The proposal has been approved by DEA (MoF) in its 84th Screening Committee meeting held on 14.06.2018. Minutes of the said meeting circulated vide DEA letter No. 04/02/2012-FB-II dated 4th July, 2018. The DEA vide letter No. 1/6/2018-ABD.II dated 6th July, 2018 has further posed the project to ADB for financial assistance of 96.33 million US Dollars. Hence, it was decided to drop the item.

NEW AGENDA ITEM No. I: Approval of proposal for coverage of habitations under NRDWP 2018-19

The proposal for coverage of habitations, duly recommended by Zonal Chief Engineers and checked under NRDWP, was placed before the committee as per Annex-B of the agenda. The abstract of the same is as under.

Item	No. of Schemes	Type of Schemes		Total No. of Hab.		Estimated cost (₹ in Lacs)
		Lift	Gravity	Category of hab.	No. of Habs.	
Approval of estimates/ schemes under NRDWP	10	3	7	>0<25%	0	434.28
				>25<50%	29	
				>50<75%	42	
				>75<100%	34	
Total	10	3	7		105	434.28

The Committee discussed the proposals in detail. After discussion, the committee approved the above proposals. The circle wise proposals shall be circulated to respective IPH circle separately.

AGENDA ITEM 6: Pertaining to WSSO (Support and WQMSP)

A- Decision taken report on ATR on Agenda item of SLSSC held on 02-02-2018

- (v) Approval of regularization of the service conditions of the WSSO, SWSM staff in analogy to the Policy issued by the Government of Himachal Pradesh for Project Staff in the Department of Forests, Himachal Pradesh.**

The detailed proposal has been submitted to the Engineer in Chief (IPH) vide this office letter no.: SWSM-WSSO-Estt. - Vol-6 /2018-19/1103 dated 02-07-2018. It was decided in the meeting that the Chief Engineer cum Director (WSSO) will discuss the matter on priority with the Engineer in Chief (IPH) to pursue the case further and compliance is to be made within one month.

- (vii) Payment to PEC University, Chandigarh as State Technical Agency**

The matter regarding pending gap payment was taken up with PEC University, Chandigarh vide letter no.: SWSM-WSSO-STA/2013-14/3646-48 dated 05-03-2018 and later on telephonically as well, but so far no response has been received.

Further, as decided in the SLSSC meeting, the compliance report to engage NIT Hamirpur or any other Premier Government Institution as State Technical Agency is to be submitted within one month.

B- Proposal for State Training Centre, Mandi as National Key Resource Centre of Ministry of Drinking Water and Sanitation (MDWS), GoI

The proposal regarding empanelment of State Training Centre, Mandi as National Key Resource Centre for capacity building in drinking water sector has been sent to GoI vide this office letter no.: SWSM-WSSO-KRC /2017-18 /3712-14 dated 13-03-2018 and the matter was again taken up by Chief Engineer cum Director (WSSO) during his visit to MoDWS, GoI on dated 29-05-2018 but the reply is still awaited from MoDWS, GoI.

It was decided that matter shall be pursued further and compliance is to be reported within one month.

ATR on Agenda item of SLSSC meeting held on 25-05-2018

Agenda Item 7: Fresh Agenda Item pertaining to WSSO

Agenda Item 7.1: Annual Action Plan 2018-19 under NRDWP (Support and WQMS)

In FY 2018-19, the detail of funds (including opening balance) received under NRDWP Support and WQMS and expenditure incurred was as under:

Component	Fund available (release+ O.B.) in lakhs	Expenditure till 16-07-2018 as per cash book in lakhs	%age expenditure
Support	(244.45+0.19) = 244.64	99.44	40.24%
WQMS	(144.45+0.13) =144.58	13.55	9.37%
Total	389.22	111.99	28.77

The activities are being executed as per the AAP 2018-19.

Hence it was decided to drop this item.

Agenda Item 7.3 Repair and Maintenance of Hostel building of State Training Centre, Dhangsidhar, Mandi.

As directed in the SLSSC meeting, the status report is to be submitted within one month.

Agenda Item 7.4. Sanctioning of one post of Junior Engineer (Civil) and one no. Night Chowkidar at STC, Mandi.

As directed in the SLSSC meeting, the status report is to be submitted within one month.

Agenda Items: Fresh agenda Item pertaining to WSSO

1: Review of Physical and Financial Progress for the FY 2018-19 (Support and WQMS)

The physical and financial progress of support and WQMS activities for the year 2018-19 (upto July,2018) was reviewed based on targets as under:

Sr. No.	Activity Name	FY 2018-19 progress upto 16-07-2018	
		Target	Ach.
1	PRI member trained for Water Quality testing using FTKs	5000	333
2	No. of WQ test done using FTK	77000	12830
3	No. of WQ test done in lab	77000	14264
4	Number of VWSCs Members to be trained in planning, monitoring & managing PWSS	700	259
5	Mass Media: (broadcasting through AIR, FM and display ads etc);	812	484
6	IEC in schools	84	12
7	State Level Trainings (Person trained)	150	63
8	Block Level Trainings (Person trained)	9549	331
9	No. of Engineers to Be trained in KRC	20	8
10	Workshop	1	4

The financial progress for FY 2018-19 (upto July,2018) is as under:

Component	Fund available (release+ O.B.) in lakhs	Expenditure till 30-6-2018 as per cash book in lakhs	%age expenditure	Remarks
Support	(244.45+0.19) = 244.64	98.44	40.24%	The reason for less expenditure is that the funds has been received in July, 2018. Further, the Online updation is under progress
WQMS	(144.45+0.13) =144.58	13.55	9.37%	
Total	389.22	111.99	28.77	

The progress till July, 2018 was found satisfactory however it was asked to speed up the progress so that target can be achieved in a well defined period.

2: Approval of enhancement in the emolument of outsourced staff i.e. Block Coordinators under Block Resource Centre

Regarding enhancement in the emoluments of Block Coordinators it was decided that complete case regarding their employment, extension of services conditions etc. be got examined in detail and after discussion with Engineer in Chief (IPH), the case be submitted within one week time.

3. Approval for the enhancement in the emoluments of Consultant (WQMS) at State level

As the remuneration has been increased as per NRDWP guidelines recently therefore it was decided to drop the item for the time being.

4. Regarding increase in the monthly salary of Computer Operator, TSP cum Computer Operator/ Data Entry Operator outsourced through NIELIT, Shimla and District Consultant (chemist) working in DWSM on contract basis

It was decided that complete case may be prepared including financial liabilities with justification and after discussion & examination with Engineer in Chief (IPH), the file is to be submitted within one week.

Annexure-A.

List of Participants, SLSSC Meeting held on 21-07-2018

	Name of official/officers	Designation
1	Er. Anil Kumar Bahri	E-in-C (IPH)
2	Er. Suman Vikrant	C.E (SZ)
4.	Er. S. K Dhiman	C.E (D&M) IPH
5.	Dr. Parkash Daroch	Dy. Director (Health)
6.	Sh. B. R. Verma	A.D. -II (M&A) CWC Shimla
7.	Sh. Manoj Sharma	Under Secretary (Fin)
8.	Er. B.S. Rana	SE, WSSO
9.	Er. Sanjeev Kaul	SE, P&I-I
10.	Er. V.K. Thakur	EE, P&I-I
11.	Er. Venod K Negi	AE, WSSO
12.	Er. Mukand Lal Tanta	AE, P&I-1

Sl. No	District	Circle	No. of Schemes	Total Hab.	Total Population as on 1.4.2011			Not covered population as on 1.4.2011			Not covered Present Population as on 2018			Not covered Ultimate Population as on 2038			Estimated Cost (in lacs)	Types of Schemes	Present Population Covered as on 2011					Total Population Covered					
					Total	SC	ST	Total	SC	ST	Total	SC	ST	Total	SC	ST			Total	SC	ST	Total							
1	SHIMLA ZONE		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29
1	Shimla	Shimla-9	1	28	1674	839	7	1043	517	5	1134	555	5	1418	695	7	169.88	1	0	0	0	0	26	627	1	1	1	3	631
2	Solan	Solan	9	77	6761	3157	10	1731	803	2	1880	861	2	2360	1077	2	264.4	2	7	0	0	0	3	87	41	3027	33	1916	5030
		Total :-	10	105	8435	3996	17	2774	1320	7	3014	1416	7	3778	1772	9	434.28	3	7	0	0	0	29	714	42	3028	34	1919	5661
		G. Total :-	10	105	8435	3996	17	2774	1320	7	3014	1416	7	3778	1772	9	434.28	3	7	0	0	0	29	714	42	3028	34	1919	5661

Population Status as on 2011		No. of Hab.	Total pop.	Not Covered pop.	Covered pop.
Coverage Status	No. of Hab.				
>0 <=25%	0	0	0	0	0
>25 <=50%	29	1967	1191	714	714
>50 <=75%	42	4184	1156	3028	3028
>75 <=100%	34	2344	425	1919	1919
Total	105	8435	2774	3028	3028