

**HIMACHAL PRADESH
STATE WATER & SANITATION MISSION
DHALLI, SHIMLA-12 (H.P.)**

No. SWSM-CCDU-Meeting/11-218-27
To

Dated: 01/06/2011

1. The Principal Secretary (Finance) 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 Regional Director (Incharge),
Gol, CGWB, NHR Barol (Jhikli), Dari, Dharmshala
Distt. Kangra H.P.
4. The Director, (M&A), DTE,
CWC, Gol, MoWR,
Block No. 10, 1st Floor, SDA Complex, Kasumpti,
Shimla-171009.
5. The Principal (NIT)
Hamirpur Distt. Hamirpur H.P.
6. The Director, RDD,
SDA Complex, Shimla-9.
7. The State Project Director,
Sarv Siksha Abhiyan (SSA), Shimla-171001
8. The Director,
WSSO, Dhalli, Shimla-12.

Subject: Minutes of 1st meeting of State Level Schemes Sanctioning Committee (SLSSC) for financial year 2011-12 for effective implementation of "National Rural Drinking Water Programme (NRDWP)" in Himachal Pradesh.

Sir,

Enclosed please find minutes of 1st meeting of State Level Schemes Sanctioning Committee (SLSSC) for financial year 2011-12 for effective implementation of "National Rural Drinking Water Programme (NRDWP) in Himachal Pradesh held on 12/5/2011 under the

Chairmanship of Principal Secretary (IPH) to the Govt. of H.P Shimla-2 for information and necessary action please.

Encl: As above

Yours faithfully,

Sd/-
Member Secretary(SLSSC)
-cum-Engineer-in-Chief,
IPH Department,
U.S. Club, Shimla-1.

Copy to the Principal Secretary (IPH) to the Govt. of H.P. Shimla-2 alongwith minutes of 1st meeting of State Level Schemes Sanctioning Committee (SLSSC) for financial year 2011-12.

Copy to the Superintending Engineer, P&I Unit, IPH Department, Jal Bhawan, Shimla-9 alongwith minutes of 1st meeting of State Level Schemes Sanctioning Committee (SLSSC) for financial year 2011-12.

Sd/-
Member Secretary(SLSSC)
-cum-Engineer-in-Chief,
IPH Department,
U.S. Club, Shimla-1.

MINUTES OF THE 1st MEETING OF STATE LEVEL SCHEME SANCTIONING COMMITTEE (SLSSC) FOR THE FINANCIAL YEAR 2011-12 OF THE STATE WATER AND SANITATION MISSION HELD UNDER THE CHAIRMANSHIP OF PRINCIPAL SECRETARY (IPH) TO THE GOVT. OF H.P. ON 12.05.2011 AT H.P. SECRETARIAT SHIMLA.

**Venue : Committee Room,
Armsdale Building**

Date : 12.05.2011

Time : 3:00 PM

**Chaired by : Sh. Narinder Chauhan
Principal Secretary (IPH)**

Participants: List attached at Ann. "A".

In pursuance to the decision taken in APEX Committee meeting held on 20.10.2010 **State Level Scheme Sanctioning committee (SLSSC)** was constituted and notified vide HP Govt. notification No. PBW (PH)-F(5)-8/2002-XI dated 22nd November, 2010 by the Principal Secretary (IPH) to the Govt. of H.P. The first meeting of SLSSC was held on 04.12.2010 under the Chairmanship of Principal Secretary (IPH) to the Govt. of HP. The Chairman welcomed the participants and briefly explained the NRDW programme and role/functions of the SLSSC. After formal introduction, the agenda items were taken up for discussion and decisions arrived at are as under:-

In the State Level Scheme Sanctioning Committee meeting and State Water Sanitation Mission meeting held on 04.12.2010 and 31.01.2011 respectively, 128 proposals amounting to ₹ 5102.56 lacs for coverage of habitations under NRDWP were approved. Since no comments have been received from any quarter minutes of meeting of **State Level Scheme Sanctioning Committee** held on 04.12.2010 were confirmed.

ITEM NO. 1 REVIEW OF PHYSICAL AND FINANCIAL PROGRESS UNDER NATIONAL RURAL DRINKING WATER PROGRAMME (NRDWP)

a) REVIEW OF PROGRESS UNDER SWAJALDHARA FOR THE YEAR 2002- 03 TO 2010-11

The year-wise physical & financial progress of the Swajaldhara was presented before the house which was discussed / deliberated. The members agreed to get the ongoing schemes under Swajaldhara for the period 2004-05 to 2010-11 completed in a time bound manner as decided in the earlier meeting of SLSSC as well as SWSM. The progress of Swajaldhara schemes in the state is not satisfactory, therefore the Chairman directed that the internal meeting with all the Member Secretaries(DWSCs) and ADMs shall be held at Bilaspur

preferably in the 1st week of June,2011 to assess the status of the progress of Swajaldhara schemes, bottlenecks for non-completion of schemes.

The Chairman further reiterated that more and more schemes needs to be taken up in Decentralized Manner and local community needs to be involved in planning, execution & management of small schemes rather than IPH implemented schemes are transferred to them. This will build their confidence to a greater extent besides upscaling decentralization in the sector for better service delivery.

b) APPROVAL OF FRESH PROPOSALS UNDER SWAJALDHARA FOR 2010-11

The house was informed that no fresh proposals under Swajaldhara have been received.

c) APPROVAL OF PROPOSAL FOR COVERAGE OF HABITATIONS UNDER NRDWP (NOT COVERED RURAL POPULATION)

The house was informed that there is a target of coverage of 2557 habitations (1307 under NRDWP and 1250 under State Sector) for the year 2011-12 under 20 point programme.

76 number proposals under NRDWP amounting to ₹ 4875.96 lacs for the current financial year 2011-12(1st batch) were placed before the house as recommended by the Chief Engineers of the department. The committee considered and approved these proposals. It was also agreed to place the same in the next meeting of SWSM for its perusal.

ITEM - 2. a)ACTION PLAN FOR THE YEAR 2010-11

The achievements for 2010-11 5000 (NRDWP 2000 + MNP 3000) habitations amounting to ₹ 332.31 Crore (₹ 148.32 Crore under NRDWP and ₹ 183.99 Crore under MNP) was discussed and it was informed that 5000 habitations had been provided with drinking water facilities up to 03/2011. The physical and financial achievements are detailed below:

Sector	Physical Target (Habitations)	Financial Projections (₹ in lacs)	Releases upto 03/11 (₹ in lacs)	Achievements Upto 03/11	
				Physical	Financial
NRDWP	2000	16217.00	12618.25	3823	14832.27
MNP	3000	20662.89	20662.89	1177	18398.71
Total:-	5000	36879.89	33281.14	5000	33230.98

b) ACTION PLAN FOR 2011-12

The house was apprised that department has formulated action plan to cover 2557 (NRDWP 1307 + MNP 1250) habitations amounting to ₹ 317.33 Crore (₹ 132.58 Crore

under NRDWP and ₹184.75 Crore under MNP) during 2011-12 which has already been uploaded on G.O.I. web-site as well as submitted in shape of hard copy to Department of Drinking Water Supply. The physical & financial projections are as under:

Sector	Physical Target (Habitations)	Financial Projections (₹ in lacs)	Releases (₹ in lacs)	Achievements		Remarks (in lacs)
				Physical	Financial	
NRDWP	1307	13258.06	-	-	-	-
MNP	1250	18475.00	18475.00	-	-	MNP(S00NM) 4162.00 13 th FC(S00N) 3750.00 13 th FC(S50N) 3548.00 NABARD 5000.00 <u>Hand Pumps</u> 2015.00 Total Funds 18475.00 (in lacs)
Total:-	2557	31733.06	18475.00	-	-	

ITEM -3. ACTION PLAN UNDER JALMANI PROGRAMME

The Jalmani programme was also reviewed and it was decided that the preference needs to be given to such schools having water quality problem and availability of water/security of equipment is ensured. It was further decided that department should encourage use of terafil filters or other low cost technology options in schools not having security. Further, it was decided that for installation of water purifier system, school having electricity and piped water supply facility be identified to implement the programme in smooth manner. 785 & 2961 schools had been targeted for coverage under Jalmani during 2008-09 & 2009-10 respectively. So far only 690 schools have been provided with water purifier and Chairman directed to complete the coverage of remaining targeted schools of 2008-09 & 2009-10 without any further delay. Engineer-in-Chief(IPH) apprised the house that in pursuance of decision taken in the last meetings of SLSSC and SWSM, the work of targeted schools have been assigned to different firms and Chief Engineers have been directed to monitor the progress at their end.

ITEM-4. PROCEEDINGS OF DISTRICT WATER & SANITATION MISSIONS:

As stipulated in the NRDWP guidelines the proceedings of DWSM meeting received from three districts viz. Bilaspur, Kullu and Mandi also placed before the house and were discussed. The Chairman directed to inform all the Member Secretaries (DWSM) to conduct the 1st meeting of DWSM in their respective districts and submit the proceedings on the format given in the SWSM & DWSM guidelines displayed on the G.O.I. web-site www.ddws.nic.in as well as circulated to them.

REVIEW OF WSSO/CCDU

AGENDA ITEM NO.1: ACTION TAKEN REPORT ON THE 8TH MEETING OF EXECUTIVE COMMITTEE HELD ON 18TH OCT. 2010.

ITEM OF 7TH MEETING

The Executive Engineer (CCDU) informed the committee that the agenda item No I, III & IV have been dropped. As far the item no. II of the above meeting is concerned the Action Plan of TSC for the year 2011-12 has been received & discussed in the current meeting & no further action is required . Hence item stand dropped.

Fresh Item of 8th meeting:

Item No.II: Implementation of Guidelines for the effective functioning of State & District Water & Sanitation Mission:

The Executive Engineer (CCDU) informed the committee that the matter was discussed in the SWSM & Chairperson of SWSM directed that the BRC's as feasible in terms of members through outsourcing be set up immediately.

The Committee after detailed deliberations, decided that the detailed note presented before the committee for setting up BRC,s in Rural Drinking Water & Sanitation shall be discussed in a meeting in view of GoI letter No. after taking final view in the meeting to be held with RDD & Member Secretary (DWSM) viz-viz GoI letter No. W-11042/16/2010-water dated 24.3.2011.

Item No. III

The item was dropped.

Item No. IV: This item has been discussed in fresh item No. II.

Item NO.V:

This matter stands discussed against item No. II of Fresh item of 8th meeting.

Item NO.VI:

Regarding setting up of CCDU in Mandi. it was decided that after completion of water supply & electricity CCDU shall be made functional . The Committee reiterated that the trainings should start as early as possible.

FRESH ITEM

ITEM NO.1: APPROVAL OF IMPLEMENTATION OF MIS ACTIVITIES;

The item was approved with the direction that the proposal for the creation of post of Computer programmer (1) Data entry Operators (2) may be sent to Govt. by IPH department.

ITEM No.II: IMPLEMENTATION STRUCTURE OF DWSM.

The proposed implementation structure for DWSM was approved in principle. However the positioning of consultants may be deferred till the consultation with Member Secretary (DWSM) is held which may be organized as early as possible.

ITEM No.III; STAFFING PATTERN FOR CCDU SANITATION.

After detailed discussions it was resolved that the support activities under TSC should be restricted within the monetary ceiling of Rs. 75. 34 Lakh for the year 2011-12 subject to release of funds by GoI for Support activities. The Administrative cost has to be restricted to 30% of the total expenditure minus one time cost of equipments during the year. The positioning of Consultants should be in accordance with the GoI guidelines. The Chairman took a serious view on the non submission of UC,s by RD Department for the Grants received from GoI & disbursed by SWSM.

ITEM NO.IV: APPROVAL OF ACTION PLAN FOR THE YEAR 2011-12.

The action plan for the year 2011-12 was approved for an amount of Rs. 11.21 Crore.

ITEM NO.V: APPROVAL OF STATEMENT OF ACCOUNTS FOR THE YEAR 2011-12.

Unaudited statement of account for the year 2010-11 was perused by the Committee & it was desired that Audited Statements of Account should be presented before the Committee in its next meeting.

ITEM NO.VI: EMPANELMENT OF NGO'S FOR AWARENESS GENERATION & CAPACITY BUILDING IN RURAL WATER SUPPLY.

The item was deferred.

ITEM NO.VII: STEPS TO BE TAKEN FOR THE IMPLEMENTATION OF FOOD SAFETY & STANDARD ACT, 2006- Act No. 34 of 2006.

The matter was discussed in the meeting & the Committee was informed that this issue is being taken up in a separate forum. As far as testing of quality of water is concerned S.E P&I-I informed the Committee that the report received from the Committee constituted for Strengthening/ up gradation of Water Quality labs shall be put before in the next meeting of the Technical Committee of the department for implementation in the State. He further assured that all possible measures are being taken to enforce water testing protocol in Govt. sector & through the community (PRIs)

ITEM NO.VIII: CONSIDERATION OF APPLICATION OF SHRI ANIL KUMAR FOR HIS PLACEMENT IN WSSO.

It was decided that all vacant posts of consultants under WSSO may be filled up through open advertisement for which Terms of References may be finalized early.

Meeting ended with a vote of thanks to the Chair.

LIST OF PARTICIPANTS:

Sr.No	Name of Official/ Officers	Designation
1	Er. R.K. Sharma	E-in-C (IPH)
2	Sh. Sanjeev Bhatnagar	Addl. Secy (RD)
3	Er. Suman Vikrant	S.E (P&I-I)
4	Sh. P. Dorje Gyamba	Director (CWC)
5	Sh. Robin George	Asstt. Director (TSC)
6	Dr. Sunil Kumar	Scientist (CGWB)
7	Sh. Sunil Kumar	RD i/c CGWB
8	Er. Ravinder Sharma	EE (CCDU)
9	Er. M.L. Gautam	E.E. (P&I-I)
10	Er. B.L. Gupta	A.E (CCDU)
11	Er. Neeraj Gupta	A.E (D) P&I-I
12	Sh. S.L. Verma	SDE, CWC.