| Sr. No. | Issue(s) | Date of institutio n | Decision/Action/ Status | Committed Date | Action by |
|------------|---|----------------------------|---|-------------------|---------------|
| 1. | Increasing the efficiency of existing water | | | | |
| | treatment plants | Feb. 17 th | | | |
| | It has been decided: | | | | |
| | 1. EinC will frame a committee to study | | Report has been finalized and | | IPH-B |
| | the best practices which can be adopted | | sent to Govt. Briefly, SOP as per | | (report not |
| | to increase the efficiency of the water | | Manual of NEERI. The | | received yet) |
| | treatment plants . | | Committee has recommended | | |
| | The committee will submit a report on | | dual UV+ chlorination and post | | |
| | the issue. | | filter UV for Shimla and Solan . It | | |
| | 3. Quality and Quantity of of Water in | | is seen whether Planning Area of | | |
| | Shimla and Solan | | Shimla has been included in | | |
| | | | World Bank Project and funding | | |
| | | | for this can be charged to WB | | |
| | | | Project. | | |
| | | | 1.A proposal from SE (Works) detailing requirements and | | |
| | | | detailing requirements and workability, guarantees. | | |
| | | | 2.The Company may be asked | | |
| | | | for example based presentation | | |
| | | | to which representatives from | | |
| | | | UD/ MC Shimla and Solan be | | |
| | | | called. | | |
| | | | 3. We need better aeration | | |
| | | | system for Shimla and Solan . | | |
| | | | IIT Delhi and IIT Kharagpur were | | |
| | | | contacted who have submitted | | |
| | | | proposals for both towns. The | | |
| | | | recommendations of the IIT | | |
| | | | Delhi is economic. | | |
| | | | A combined proposal for (1) & | | |
| | | | (3) for both town would be sent | | |

Issues to be discussed in weekly review meeting of IPH Department held on 16th May, 2018

| | | | by EinC. 4. Contamination of sources of Shimla Water Supply has now again figured in newspapers. Shri Gopal Swarup, EE, MC Shimla would visit the sources of Shimla WSS. Concerted stream visit would be made within 2-3 days and report back. | |
|---|--|-----------------------|--|----------------------------|
| 2 | STPs in the State It has been decided: A proposal/concept note for upgradation of all 49 STPs after examining various components with justification be referred to DEA for funding within one month. Report on latest status of STPs in Mandi and Shimla be brought on every weekly meeting. A proposal of cluster of 5-7 STPs in small towns on PPP mode where there is no STP be referred. | Feb. 17 th | Report of PWC be studied and a concrete discussion for adoption of model would be held in next weekly Reports are being uploaded through Google sheet which can viewed. However, some of the divisions have not uploaded the reports, they may be placed on whatsapp.It is apprised that reports of STPs of Shimla are under permissible limit and border lined. Joint sampling could not be done which can be held on 19-05-2018. <u>It may be developed to see</u> <u>Results as per his category i.e.</u> <u>red Zone, Yellow Zone etc. as</u> <u>per SOP.</u> Two consultants/ Transaction Advisor have been appointed by | EinC/SEP&I-I Programmer |

| | | | also bee Er. San place o will follo support | and consultation fee has en fixed. jeev Kaul , SE, Solan in f Er. Vinod Thakur, EE ow and provide technical to HPIDB. 3-4 proposals Ided more. | | |
|---------------------------------|--|---------------------|---|---|----------------------|----------------------------|
| <u>Additiona</u> (i) (ii) | al item on Shimla WSS: Estimate of Jagroti Wss below Sanjauli/Housing Board. Pujarali Mehli WSS | <u>2-4-</u> 2018 | (i) (ii) | SE, Shimla -9 apprised that they had detailed investigation and it was not technical feasible. It is directed to have discussion with SE, GSWSSC who is well aware and added this. However,he was not aware of the estimate under preparation in IPH Div. Shimla. Pujarali –Mehli WSS would be commissioned and the samples would be got tested daily in IPh Lab, weekly in IGMC and monthly in NIV Pune. | 20 th May | SE, GSWSSC SE, Shimla-9 |

| 3. | Focus on completion of ongoing water supply/irrigation Schemes: | | | | |
|----|--|-----------------------|--|-----------------|--|
| | It has been decided: A concept note/proposal on the following be referred : 1. Remodeling/Rejuvenation of old drinking water schemes in the State. 2. AIBP/MIS shelf for the whole State be referred (PMSKY) | Feb. 17 th | Alearday sent to Govt. of India on PPR. It may also be given to Shri Nainder Saini , SE (Liaison Officer) to follow the proposal in Govt. of India, exact stage with who it is lying, will be indicated by Shri Saini. Weekly status be given by him A project proposal of 104 schemes has been framed by IPH amounting to Rs. 400.00 crore to be posed in NFY as funding is not received in CFY. A concrete phasing be done. | Next meeting | Shri Narinder Saini, SE, SFPC EinC |
| 4. | e-IPH/Contract Management System(CMS) | | | | |
| | Complete Status of DLIs (Disbursement Linked Indicators) and Division-wise status of CMS modules. It has also been decided that a Complaint redressal mobile application for public interface be developed. The E-in-C shall take further action and initiate the process. | Feb. 17 th | 1&2. Modules are being used by all 52. The Secretary(IPH) conveyed the appreciation to all EEs for their active initiative. 3: Technical Bid opened on 7- 05-2018 and technical bid is being opened today.Only 5 Bidders participated. | | 3.SE, Blp. |
| | Implementation of CMS under HPPFMCB Project. | 02-05- 2018 | Two officials of the department well versed with the Works MIS SW and a telephone line, Two Pcs, internet connectivity and sitting space required in IPH | | <u>4.EinC</u> |

| 5 | Status of O&M of drinking water schemes: | | | | |
|---|--|-----------------------|--|--------|---------|
| | Status Report shall be submitted w.r.t. how much fund has been given to the R.D. and | Feb. 17 th | A detailed proposal has been | Next | EinC |
| | what happen to that. Whether payments to | | received from RDD seeking | weekly | |
| | Jalrakshaks/para fitters/ pump operators | | meeting with IPH under the | | |
| | deployed on various schemes have been made or not. The detail report will be | | Chairmanship of the Chief Secretary . Issue would be | | |
| | discussed in the next meeting. | | framed and to be discussed by | | |
| | | | EinC with Director, RDD | | |
| | Apart from above: | | | | |
| | Status of Committed liabilities of the | | | | EinC |
| | Department for Operation & Maintenance and | | 1.No proposal from CEs for big schemes for O&M funds as | | |
| | | | sought . CEs would send | | All CEs |
| | | | proposal alongwith three | | |
| | | | years break up. EinC will | | |
| | | | follow. Action Plan not given | | |
| | | | despite various requests made which may be given . | | |
| | | | (i) funds required for out | | |
| | | | sourced | | |
| | | | (ii) O&M liability | | |
| | | | O&M budget has already been | | |
| | | | enhanced by FD from Rs. 56.00 crore to Rs. 86.00 crore. | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| 6. | Progress on 104 WSS | Feb. 17 th | (1) 104 Nos WSSs have | | |
|----|---------------------|-----------------------|----------------------------|----------|---------|
| | | | been identified which | To be | AS(IPH) |
| | | | <u>are more than 75%</u> | followed | |
| | | | completed to which Rs. | up. | |
| | | | 15.00 crore were | | |
| | | | provided by FD in first | | |
| | | | phase and 17.00 crore | | |
| | | | <u>in second phase has</u> | | |
| | | | been sent to FD. | | |
| | | | (2) Issues for FD would be | | |
| | | | framed. | | |
| | | | | | |
| | | | | | |

| 7. | ATR on the decisions taken in meeting held on 21st Jan., 2018 under the Chairmanship of Hon'ble Chief Minister regarding draught & Jaundice. 1. Intensive IEC campaign for cleanliness and boiling of water on behalf of the Government. (Action by IPR, IPH,RD, Health department) 2. Hyper chlorination of both piped water supply and water supplied through tankers (Action by all DCs, SDMs, IPH Department) 3. Identification of hotspot of jaundice (Action by IPH & Health Department) 4. Intensive cleanliness drive of water sources and public areas (Action by IPH, RD, UD, Department) 5. Deployments of tankers in areas of acute shortages (Action by Revenue & IPH Department). | Feb. 17 th | 1&2: Suspended. 3.We may remain vigilant on the issue of water borne diseases/ jaundice and instructions be reiterated in interval. 4.A certificate be obtained from all EEs that all the water resources including traditional sources have been cleaned on whatsapp group. (i)On the shut down by HPSEBL in r/o Shimla water supply , a letter would be written by EinC to MD, HPSEBL instancing provision of double feeder. | Next Weekly. | Shri B.S Rana, SE(Coordinator) will remain in touch with Health, RD, UD and Revenue for IEC for strategy on all points. EinC |
|----|---|-----------------------|---|-----------------|---|
| 8. | Legal Cell It was pointed out in the meeting that a Legal Cell in the Head Office may be established on the analogy of PW Department so that all reply to petitions should be attempted on one set of principles settled/based on various laws laid down and policy of the Government. | 17 th Feb | Sent to FD | 16-05- 2018 | DS(IPH) |

| | Engineer-in-Chief (IPH) may send a proposal in this regard. | | | | |
|-----|--|-------------------------|---|-------------------------------|---|
| 9. | Other issues: 1. Automation of Old Tube-wells proposal. 2. Water Safety Plan as per WHO guideline 3. Chief Engineer, Mandi Zone will prepare a Model DNIT proposal for Mandi Zone also on the line of D/Shala Zone and submit to the STAC (State Tech. Advisory Committee) for approval. 4. Pending Issues with the GOI. | 17 th Feb | 1.A proposal has been received for Rs. 693.42 lakh and submitted to Planning Department to be followed up 2 .Master trainer has imparted training at Circle level, now date for water safety plan be fixed. Shri B.S.Rana would indicate clear timeline for State. Trg. For Shimla Zone has been completed and training for remaining Zones would be completed . Targets would be fixed. 3.Comments of CEs not received which may be expedited 4. Weekly report will be submitted by Shri Saini about the cases where and with whom are lying pending. Further. where the interaction of the Secy.(IPH)is required, would be indicated. All pending cases will be referred to Shri Saini and he would submit weekly bullet-point status to CE(D&M). | | EinC/IPH-B Director, WSSO. CEs |
| 10. | CWP(T) No.6785/2008 titled Narender Singh Naik- The Hon'ble Single Bench of the Hon'ble High Court vide its judgment dated 14.9.2010, directed the respondents to consider the case of the petitioner for counting | 17 th Feb | Compliance Affidavit has been filed by PWD. Further, exercise for placement would be undertaken. | 6 th June, 2018 | DS(IPH)/IPH-A EinC(IPH) |

| | the period he has worked on contract basis with effect from 1995 till regularization with all consequential benefits. The status regarding granting of pensionary benefits is not known since Shri Narender Singh Naik is the incumbent of Public Works Department. 48 Junior Engineers were appointed on contract basis in the IPH Department w.e.f. 1995 to 1997 and 08 Junior Engineers were appointed during the year 2003. After 2005, most of the appointments of all categories have been made on contract basis at the different level and matter regarding extending the benefits to those who were appointed prior to 2003 and post 2003, has been taken up with the Department of Personnel. Since this is a policy matter and a uniform decision is to be taken by the Department of Personnel. | | | | |
|----|---|--------------------------|---|----------------|------------------------------|
| 11 | O&M of Water Supply Schemes (24x7) on PPP mode- CE(D&M) has submitted the two proposals (1) WSS Baddi & ((2) cluster of STP which are being sent to HPIDB. Transaction Advisor will be appointed. | 28 th Feb. | Update be taken by Er. Sanjeev Kaul, SE, Solan and would apprise. | Next Weekly | SE, Solan |
| 12 | Excess Electricity Bill of IPH CE(D&M) will prepare a Note on the issues received from WCS including EESL survey. a.Implementation of "Time of Day" System. b Energy Audit of Machinery. c.Preference be given to Irrigation Schemes. d.Smart metering system. e.Constitution of a working group under the chairmanship of Secretary(IPH) to study modification | 28 th Feb | K-Nos of only 5163 schemes have been received. SEs would convene meetings at circle level and EEs concerned would be responsible for factual information as the earlier information on average bills appears to be not correct/ /fictitious. EEs would certify the information, in case, the information is found faulty in later stage, disciplinary action | Next weekly | EinC All IPH Divisions |

| 13 | & automation of Pumping Machinery in the Department Recommendation of the committee constituted for Evaluation of EOI for designing and implementing a pilot project for remote operation and maintenance of irrigation and water supply schemes in H.P. | 28th Feb. | would be initiated. Item has been included in the Agenda items of the meeting fixed by Hon'ble IPH Minister on 21-05-2018. A meting of Working GHroup has been fixed for 19-05-2018 at 11.00 A.M. Report to be submitted by CE(Mandi). Committee may go for simple automation / timer based and valve replacing which will be economic not for SCADA. | 20-05- 2018 | CE(D&M) & Shri Naveen Puri CE(Mandi) |
|----|---|--------------------------|--|----------------|---|
| | | | | | |
| 14 | Implementation of Demonstration projects under AGDSM, BEE of Shimla Zone | 28 th Feb. | Dagoli-Dhar WSS has been identified for this Demonstration project. Tendering in progress Completion date will be given by Shri Vinod Thakur, EE, Shimla-9. Task has been assigned to EESL as Rs. 25.00 lakh. EESL will called quotation to take work. A comparison should be done for the Integrated Grade Energy Audit (IGEA) done by EESL and methods in place for IGEA by EESL. However, IGEA for all Zones should be completed within 5-6 months. EESL representatives would remain present. | Next weekly | Shri Vinod Thakur, EE, Shimla-1. |

| 15 | Handpumps- At least 20 handpumps be identified for pilot for sensitized for usage which may be from all Zones. Not done which may be done before next meeting | 28 th March. | Benefit needs to be elaborated for IPH in future. | 14-05- 2018 | EinC |
|-----|--|----------------------------|---|-----------------|-------------------------------|
| 16 | MNRE funding for solar energy generation. HPPCL will identify the places/ aqueduct where the installation of panels can be done. Director(Generation) HPPCL will coordinate with Shri Rajesh Bakshi, CE, Dharamshala. A list of other Projects i.e. Balh(RB) (Manid), Giri, Bata (Paonta Sahib),Sidhatha (Kangra) . However, a big schemes where the land is available, IPH will go for Solar | March. | A Joint meeting will be convened . MOU has been shared which is being examined and the MoU would be legally vetted. and finalized. MoU has been shared with HPPCL. | Next meeting | EinC/CE(D&M) |
| 17. | Budget Assurance-16 Works Management System (WMIS) in which whole information of tenders will be placed on CM/ Ministers' Dash Board. Programmer will show first on the laptop of the Secretary(IPH). This has been included in meeting on computerization. | 28 th March | To follow up with the Secretary(IT), a d.o.letter is being issued. | Next Weekly | EE(SP) Programmer |
| 18. | E-office E-iph Introduction of paperless work in the IPH Department- Status of e-office as no heed is given after 2015.A meeting on Computerization of IPH Department would be held on 2-03-2018 at 4.00 P.M. This has been taken up in the meeting on computerization | 28 th March | CE(D&M) has visited Shimla Circle and would apprised the status. | Next Weekly | CE(D&M) |
| 19 | Status of STPs-Latest tests reports be uploaded on the departmental website by the divisions. This has also been taken in the meeting on computerization | 28 th March | The STP results should be uploaded by divisional offices on e-iph link i.e. "Division Entry->correspondence branch- >update STP location and daily STP result" on daily basis so | Next Weekly | All Divisions./ Programmer |

| | | | that same is reflected on departmental website and be also shared at whatsapp. A chart would be framed. It is appreciated that the reports of 34 STPs have been uploaded. | | |
|----|---|-----------------------|--|--------------|--|
| 20 | Budget Assurance- 2018-19- 10,14,,19,27,77,78 10-सतत विकास के अधिकतर लक्ष्यों को संयुक्त राष्ट्र द्वारा निर्धारित 2030 की समय सीमा से पहले वर्ष 2022 तक प्राप्त करना ! | 5 th April | (10)Year-wise targets would be reviewed. | Weekly. | EinC |
| | 14-(1) राज्य के सभी अधिनियमों नियमों तथा योजनाओं की उनके प्रभावों प्रासंगिकता तथा सरलीकरण पश्चात प्रस्ताव आगामी 6 महीनों में मन्त्रीमण्डल के समक्ष लाएंगे ! (2)आन लाईन डाटा एकत्रित करने की प्रणाली विकसित करना ! (3)हर जिले के दूर-दराज क्षेत्रों में जन मंच का आयोजन ! 16- लोक निर्माण विभाग तथा सिंचाई एवं जन स्वास्थ्य विभाग के कार्य | | (14)Identify the Acts/Rules and Schemes which can be made easy. Minor Canal Act can be identified. A Committee may be constituted under the Chairmanship of Er. Rajesh Bakshi, CE(IPH Zone Dharmashala who will be authorized to induct Officer and legal professional of the Department as per his choice. | One month | Deputy Director(Law) CE(D&M) EinC |
| | एवं जन स्वास्थ्य विभाग के कार्य प्रबन्धन हेतु Work management Information System(WMIS) लागु करना 19-1. 5 लाख से ज्यादा सरकारी खरीद प्रक्रिया की निविदाओं को e- procurement Portal के माध्यम से जारी करना एवं Governemnt e-Market | | (16)The e-tender software is developed by Department of Information & Technology and is being run all departments in the state. A letter has been written to Director, IT on dated 23-04-2018 regarding tender to be placed on CM Dashboard. | | EinC |

| | (GeM) पर उपलब्ध वस्तुएं वही से कृय करना ! 27-1. आगामी 5 वर्षो में शेष बचे हुए क्षेत्र field Channeles के माध्यम से अन्तिम खेत तक पानी पहुंचाना ! 2.सिंचाई के लिए नई योजना जल से कृषि को बल ! 3.नई योजना सौर सिंचाई योजना का प्रारम्भ ! | | (19)Notification issued. 27-1. Proposal be sent. Funds can be demanded for HIMCAD balance. However, on 2&3, a proposal be sent as he scheme is on first come first serve. EinC would talk with Director, Agri. | | EinC 2&3 pertain to Agriculture. |
|----|--|----------------|--|----------------|--|
| | 77.(1)चयनित शहरों में पायलट आधार पर 24X7 जल की उपलब्धता ! (2)चालू 3,448 पेयजल तथा सिंचाई योजनाओं को दक्षतापूर्वक चलाने के लिए चरणबद्ध रूप से आटोमेशन ! 78(3)व्यक्तिगत लाभार्थियों को 75 प्रतिशत मूल्य पर हैंडपम्प ! | | 77(1)Sanjauli, Engineghar , Totu and Lal Pani have been identified. Tenders have been called which opened. And pre- bid meeting is being convened and suggestions are being taken. (2)Committee has already been notified and report has been asked for within 15 days. As at Sr. No.16. Guidelines/Scheme be framed. Clear title of land may be specified before executing the scheme. Schemes of neighboring states be studied. | | EinC CE(S/Z) |
| 21 | Office Buildings at TutiKandi | 02-05- 2018 | Case is lying pending with CE(S/Z) and would be scrutinized and finalized with full justification. But there is lack of clarity between Zonal Office and circle. CE(S/Z) would apprise the position in next meeting. | Next Weekly | CE(S/Z) |

| 1. | Filling up of 5 posts of Process Engineers and 5 Bolero Camper for STPs | 11-04- 2018 | R&P Rules proposal has been received. Quotations have been called by EE, Shimla-9 for Shimla Zone for procurement of Bolero Camper but no report from other Zones. | Next weekly | CEs |
|----|--|----------------|---|----------------|------------|
| 2. | Engagement of Consultant (Electrical) in IPH Department | 12-04- 2018 | Retired Engineers (Electrical) HPSEBL may be identified. A panel may be drawn and a draft TOR may be submitted which would be considered by Working Group. One Electrical Engineer (Retd.) has been suggested by HPSEBL who is from Hamirpurn and intends to serve IPH from Hamirpur. EinC would ask CE(HMR) Shri Rakesh Mahajan to liaise with him for TOR. | Next Weekly | EinC |
| 3. | Status of CM Announcement upto 28-02-2018 | 22-03- 2018 | Status /ATR on these announcements is required to be submitted to CM Secretariat which is stated to be sent which will be confirmed. | Next Weekly | SE (Works) |
| 4. | Vision Document of the Government | 22-03- 2018 | Action would be initiated and Status be expedited on the items pertaining to IPH. | Next weekly | SE(Works |
| 5. | Aspirational District Action Plan for Chamba District | 20-04- 2018 | A meeting was held on 20-04- 2018 on the issue in which the demand of funds requirement over 2022 was discussed. Demand will be raised under New State Sector Scheme ' Jal Se Krishi ko Bal' within two weeks | Next Weekly | EinC |

| 6. | Issues of UD-Status of funds lying unspent with IPH conveyed to EinC on 23-04-2018 | 11-04- 2018 | A meeting is proposed by UD. Letter of UD sent to EinC. Detail of all sewerage schemes on a proforma be prepared (Google Sheet) | Next Weekly | EinC |
|-----|--|----------------|--|----------------|---------|
| 7. | Issues of RDD regarding appointment and payment of honorarium to Jal Rakshaks | 26-4- 2018 | A meeting is proposed by RDD to sort out the various issues of Jal Rakshaks. Note of RDD sent to EinC,. He would discuss the issue with Shri Rakesh Kanwar. | Next weekly | EinC |
| 8. | Shortage of Bleaching Powder due to lack of RC | 05-05- 2018 | This may be referred to Controller of Stores for exclusion. A proposal would be submitted. | Next weekly | CE(D&M) |
| 9. | Issue of abolition of work-charged status in IPH. | 02-05- 2018 | Proposal sent to FD which will be follow up. | Next weekly | EinC |
| 10 | सिंचाई एवं जनस्वास्थ्य विभाग से सम्बन्धित नई योजनाओं को कार्यान्वित करने तथा मौजुदा योजनाओं को गति देने के लिए समयबद्व रूप से रूपरेखा तैयार करना | 28-04- 2018 | Already requested by IPH-B on 28-04-2018 on the instance of reference received from Hon'ble IPH Minister. | Next weekly | EinC |
| 11. | बजट भाषण मद् सं०१५ पृष्ठ सं०१ कल्याण हेतु प्रारम्भ की गई योजनाओं की पूर्ण जानकारी हर वर्ष बजट के उपरान्त राज्य सरकार "जन अधिकार पुस्तिका" तैयार करेगी जोकि पंचायत/राशन की दुकान में उपलब्ध करवाया जाएगा ! | 12-04- 2018 | Material would be provided to IPR. | Next Weekly | CE(D&M) |
| 12. | Status of DPRs to be appraised under BRICS | 02-05- 2018 | To be discussed with CE(M/Z), thereafter would be discussed with Consultant appointed by NDB on 13-14 th May, 2018. 3 proposals have been appraised by the Consultant out of 9. We may seek the names of the appraised | 16-05- 2018 | EinC |

| | | | Schemes. It is apprised that the proposal of Dharmapur would be appraised by the Consultant on 18-05-2018. | |
|-----|--|----------------|---|---------|
| 12. | | | | |
| 13. | New Vehicle jeep/car. | 02-05- 2018 | New Vehicle would be purchased with TOP END Model. | EinC |
| 14. | Training for JEs/AEs/EEs at IRS Dehradun for GIS/GPS digital mapping. | 02-05- 2018 | To be examined. | CE(D&M) |
| 15 | Acquisition/NOC from owners before initiating WSS/Irrigation for Water sources. | 05-05- 2018 | Proposal may be sent for framing legal document. | CE(D&M) |
| 16 | Pump Houses to be located near roads as far as possible to be provided approach roads by taking provision in DPR | 05-05- 2018 | Approach road would be included in DPR. | CE(D&M) |
| 17. | For scrutinizing the electrical bill a retired Assistant Engineer/EE of HPSEB may be engaged at each Zonal level | 05-05- 2018 | An interaction workshop would be convened at circle level. | AI ISEs |

Endst. No.IPH-B(A)9-1/2018,

Dated: th 19th May, 2018

1. The Engineer-in-Chief, IPH Department, H.P. He is requested to upload these minutes on departmental website and follow the issues in a time bound manner.

2.All Chief Engineers IPH Department, Himachal Pradesh to follow the issues.

3.All SEs and EEs may access these minutes on departmental website.

Additional Secretary(IPH)to the Government of Himachal Pradesh