

HIMACHAL PRADESH  
& PH DEPARTMENT

No. IPH-SE (P&I) I-D-II-NRDWP/2013- *1495-1512* Dated: **26/10/2013**

To

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 9<sup>th</sup> Floor, CGO Complex, Lodhi Road New Delhi-110003.
3. The Director (WSSO)-cum-Chief Engineer (D&M), IPH Department, U.S Club Shimla-1
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, 1<sup>st</sup> 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 1<sup>st</sup> meeting of State Level Scheme Sanctioning Committee (SLSSC) for effective implementation of NRDWP in Himachal Pradesh.**

Enclosed please find minutes of 1<sup>st</sup> meeting of State Level Scheme Sanctioning Committee (SLSSC) for effective implementation of NRDWP in Himachal Pradesh held on 4<sup>th</sup> October, 2013 under the Chairmanship of

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

Yours faithfully,

Encl:- As above

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

Copy forwarded alongwith copy of minutes of meeting to:

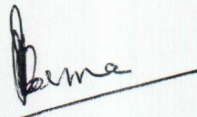
The Additional Chief Secretary (IPH) to the Govt. of H.P Shimla-2 for information please.

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

The Superintending Engineers P&I-1 & II IPH Deptt. Jal Bhawan Kasumpti Shimla-9 for information and necessary action.

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

Encl: As above

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

**MINUTES OF THE 1<sup>ST</sup> MEETING OF STATE LEVEL SCHEME SANCTIONING COMMITTEE OF STATE WATER AND SANITATION MISSION HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (IPH) TO THE GOVT. OF H.P ON 04-10-2013.**

**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 3<sup>rd</sup> MEETING OF 2012-13 & ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE 3<sup>RD</sup> MEETING OF STATE LEVEL SCHEME SANCTIONING COMMITTEE OF STATE WATER AND SANITATION MISSION HELD ON 06-03-2013.**

The minutes of the 3rd meeting of State Level Scheme Sanctioning Committee of State Water Mission held on 06-03-2013 were circulated to all members vide letter No. IPH-SE-P&I-1-D-II- NRDWP/2013-3193-3206 dated 12-03-2013. Action taken report in the matter is confirmed.

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

Overall progress of the State was reviewed and it is found that only 62 schemes are incomplete in respect of Solan, Sirmour and Bilaspur Distt which is tabulated below:-

Sr. No.	District	Approved schemes	Withdrawn	Take up for execution	Completed	Incomplete
1	Solan	50	1	49	45	4
2	Sirmour	316	43	273	262	11
3	Bilaspur	445	46	399	352	47
	<b>Total</b>	<b>811</b>	<b>90</b>	<b>721</b>	<b>659</b>	<b>62</b>

The Chairman expressed his satisfaction under this programme, however he emphasized to complete the remaining schemes within current financial year. Bilaspur however, still had a large backlog to clear.

**b) ACTION PLAN UNDER JALMANI PROGRAMME ACHIEVEMENTS THEREOF.**

Against target of installation of 1850 water purifier Terafil filter system proposed for 2013-14, no progress has been given by the Zonal offices. Matter has to be followed up vigorously with all Chief Engineers.

The State Project Director SSA has intimated that 160 new schools are still to be provided with safe drinking water. List of 160 schools have been supplied by Director SSA. Previously Education Department during SLSSC meeting held on 24-08-2012 had supplied list of 211 uncovered schools which had already been covered with safe drinking water supply schemes. Representative of RDD Department was asked to supply detail of Terafil manufacturing unit at Bilaspur which has not been supplied as committed during SLSSC meeting held on 06-03-2013. Now RDD Department has again agreed to supply the same within 2-3 days.

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

Member Secretary apprised the committee that all 56 Schemes approved under NRDWP during 3<sup>rd</sup> meeting held on 06-03-2013 shall be completed as per target fixed by the Department. The Chairman reiterated that gravity Scheme should be completed within one year and lift scheme within two year as already decided by the Department and there should be no deviation on this score.

**d) ACTION PLAN FOR 2013-14 ACHIEVEMENTS.**

Action plan for 2013-14 has been finalized and it is prepared to cover 2500 habitations out of which 835 habitations stands covered up to 8/2013.

**e) Food charges and Honorarium WSSO**

Chairman expressed his satisfaction regarding incentive taken by WSSO from Govt. of India however he further emphasized for effective monitoring of NRDWP programme + support + WQ&MS activities.

**AGENDA ITEM NO 2: APPROVAL OF PROPOSAL FOR COVERAGE OF HABITATIONS UNDER NRDWP FOR 2013-14.**

During 2013-14, under 20 point programme there is a target of 2500 habitations (1250 under NRDWP & 1250 under state sector) to achieve this target 108 Nos. of schemes with 2228 habitations duly recommended by Zonal Chief Engineers amounting to Rs. 13896.93 Lakhs have been received for approval under NRDWP which are as below:-

Item	No. of Schemes	Type of Schemes		Total No. of Hab.		Present Population(2013)			Estimated cost ( ₹ in Lacs)
		Lift	Gravity	Category of hab. based upon population coverage	No. of Hab.	Total	SC	ST	
Approval of estimates / schemes under NRDWP	108	38	70	>0-<25% >25-<50% >50-<75% >75-100%	2228	101704	20305	2107	13896.93
Total	108	38	70		2228	101704	20305	2107	13896.93

The committee discussed and approved the above proposals. The circle wise/distt. wise proposal as per annexure (B) shall be circulated to respective I&PH circle separately.

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

Out of target of 2500 Habitations for the year 2013-14, 835 habitations have been covered up to 8/2013. The Chairmen expressed his satisfaction and further stated that remaining habitation be covered as per target sheet finalized by the Department.

Sector	Physical Target (Habs)	Financial projections (Rs.In crore)	Releases up to 07/2013 (Rs.In crore)	Achievements	
				Physical (Habs) Upto 08/2013	Financial (Habs) Upto 08/2013
NRDWP	1250	161.27	0	770	18.44
MNP	1250	168.48	168.48	65	29.24
TOTAL:-	2500	329.75	168.48	835	47.68

#### AGENDA ITEM NO 4. Review of WSS

##### i) Approved of Annual Action Plan (AAP) 2013-14 for Support & WQM&SP.

Director (WSSO) informed the Committee that the AAP 2013-14 for Support Activities & WQM&S was prepared and stands uploaded on IMIS portal. Based upon this overall Action Plan, the state HQ AAP and District level AAP, for 2013-14 also stands uploaded on above portal of MoDWS GOI.

After detailed discussion the AAP-2013-14 was approved as under:-

Format	Activity	Physical Target 2013-14 (No. of Activities)	Proposed expenditure 2013-14 (Rs. In lakh)
Format-II(Estt.+IEC)	All IEC activities	126785	282.00
Format-12(Community involvement)	Community involvement and training	9811	357.90
Format-13(WQM&S)	Water Quality Monitoring	115292	595.00
Format-14 (MIS)	MIS & others Support activities Plan	361	126.10
Format-15 (Establishment )	Establishment	183	225.00
	<b>Total:-</b>		<b>1586.00 Lakh</b>

##### ii) Approval of TOR of Consultant (Chemist) at Distt. Level:-

It was informed by the Director (WSSO) that Appointment of Consultants (WQM&S) in each DWSM was approved in 3<sup>rd</sup> meeting of SLSSC held on 06-03-2013. However, in the review meeting of WSSO held on 15-06-2013, it was proposed that one Consultant be appointed in each Distt. where a chemist was not available for water quality under DWSM. The Consultant shall perform the work of water sample testing in the district lab and will also supervise the work sample testing work outsourced to outside agencies in departmental labs.

The committee approved the TOR as well appointment of Consultant (QC) in each Distt under DWSM. The expenditure will be chargeable under DWSM staff salary in the MPR by DWSM.

**iii) Involvement of NGOs:-**

It was decided that in order to take up IEC activities effectively in the field, some good NGOs shall be involved having past experience. The selection of NGO shall be based upon the experience as well their credibility/ reputation at National level. The Chairman also desired for evaluation of impact of IEC activities and documentation of activities may also be done.

It was approved that already selected /short listed NGOs during 2012-13 for cultural activities in various districts be allowed to continue by the concerned DWSMs for the current financial year 2013-14. The offer received from HPVHAI would also be considered.

**iv) Expenditure on a/c of various meetings concerned with NRDWP.**

After discussions it was decided that regular meetings at Distt. level and State level are necessary to monitor the NRDWP. These meetings also help in IEC of members. As such expenditure on a/c of refreshment charges or special invitees/ experts etc. is a valid expenditure and be allowed under IEC activities. However, the meeting must have NRDWP as an agenda item.

**v) Computerisation of offices & Labs.**

To facilitate the data entry in IMIS/IPH modules, it is proposed to install one computer in each IPH sub division dealing with the water supply and water testing labs. Accordingly it is approved to purchase 103 computers with peripherals ( 60 for subdivisions & 43 for water testing labs) The expenditure on this account shall be charged/ entered against state level action plan for MIS where provision has been made for Rs. 51.50 lacs.

**vi) Hiring of Programmers:-**

The Committee approved the hiring of 3 programmers as proposed by the department subject to fulfillment of formalities

**vii) Allotment of IEC activities to FM Radio (Private Channels )**

It was decided that it will not be proper to allot work on individual requests. It was desired that AIR be also asked to offer their rates at prime time slots and all the

broadcasters need to mention their area of coverage in HP especially in rural area. The case be submitted after completion of above process to the Govt.

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

In order to accelerate the testing of Water Samples in Laboratory, it was approved to establish 12 Sub Divisional level labs which do not have any lab at present suitable provision has already been made for this item in the AAP of the Concerned Distt. There is target of setting up of 8 sub-divisional labs during 2013-14 under RFD of NRDWP. The Chairman stressed to complete the target of setting up of labs upto Dec. 2013.

**The Proposal is as under:-**

Sr.No	District		Division
1.	Shimla	1	Sunni
		2	Jubbal
		3	Nerwa
		4	Rampur
2.	Sirmour	5	Noradhar
3.	Kullu	6	Anni
4.	Solan	7	Arki
5.	Kangra	8	Thural
		9	Shapur
		10	Indura
		11	Jawali
6.	Chamba	12	Salooni

**ix) Release of fund to RDD for IEC activities at State HQ for TSC:-**

In view of the modified guidelines of GOI for TSC ( Now NBA) allowing 5% of funds for IEC activities at State level, there is no need to spare NRDWP Support Funds for RDD. As such this item is dropped.

**x) Capacity Building/ Trainings & Employment of TSP:-**

It was approved by the committee to charge the expenditure on a/c of 165 trainings for engineers outside the state (Rs. 33.00 lacs), 350 trainings within State (Rs. 17.50 lac) and hiring of 40 Nos. Technical Support Persons (TSPs) through DOEACC (NIELIT) (Rs. 26.40 lacs) as suitable provision has already been made in the AAP 2013-14 for these activities at state HQ level.



## **Agenda Item No. 5 Additional Items (WSSO)**

### **i) Delegation of Powers to allow extension of services, manpower & utilities:-**

Detailed discussion held on the issue of empowering Director WSSO or appointing authority to grant extension for existing manpower & services. It was decided that proposal to grant extension for DEO, TSP, Accountants, NGOs and utilities etc shall be placed before SLSSC for approval in the month of Feb/March at the time of preparation of Annual Action Plan under NRDWP.

### **ii) Payment of Jal Rakshaks:-**

After detailed discussion on the issue it was decided that sharing of expenditure to be incurred by Gram Panchayat on a/c of wages of JalRakshaks will be an incentive to PRIs for involving them to take over the operation & maintenance of Water Supply and will improve the Management Devolution Index (MDI) of the State.

As such it was resolved that Rs. 3.5 Crore out of Support funds under the activity establishment will be spared for this purpose during 2013-14 out of the release by GOI and this sharing is only for the year 2013-14. Rest of the funds shall be provided by the IPH department to PRIs out of O&M funds under NRDWP or other State funds.

### **iii) Post of Executive Engineer WSSO:-**

It was decided that One Executive Engineer will be posted on secondment basis with WSSO as a Consultant (M&E), which is admissible as per the NRDWP Guidelines 2013.

### **iv) Purchase of FTK & Refills for Water Testing:-**

It was approved that Member Secretary of (DWSM) shall arrange FTKs, Refills and H2S Vials as per their requirement of tests to be conducted by field functionaries and trained community members. However, the purchase shall be made from approved vendors/ licensees by GOI after observing codal formalities like call of tenders etc. The expenditure on this a/c will be chargeable to the relevant activity of MPR out of the funds allocated/ released to DWSM under WQM&SP.

**v) Designating State Technical Agency (STA):-**

Keeping in view the poor performance/responses of earlier STA. i.e. NIT Hamirpur, PEC University of Technology Chandigarh which has offered its willingness to act as STA, is selected in principal as State Technical Agency. Necessary Term & Conditions or MOU will be discussed with above Institution and placed for final approval of Chairman SLSSC.

**vi) Testing with FTKs in Schools:-**

It was resolved that in order to increase the awareness of Water Quality & testing among school children, Water Testing with FTKs be introduced in the schools as a Science Project and School Teachers be imparted trainings by respective DWSMs under the routine training Programme for FTK Testing. FTKs & H2S Vials will be provided to these schools by DWSMs.

In the first instance 100 schools will be considered for this purpose and Name of schools will be communicated to DWSMs soon.

**vii) Declaration of State Laboratory & State Referral Institute:-**

It was approved that Himachal Pradesh State Pollution Control Board will be declared as State Referral Institute for monitoring of Water Quality Testing by various labs of IPH Department.

Further, it was decided in principle that ECO laboratory & Consultant Pvt. Ltd Mohali Punjab be declared as State Laboratory for Water Sample testing which is a NABL accredited lab and an approved Environmental Laboratory by MOEF. They have further, agreed to charge the testing rates as per the rates approved by MOEF.

However, it was desired by Chairman that before the lab is finally declared as state laboratory, proposal be sent to the Govt. by Director WSSO.

Annexure-A

List of Participants:

<b>Sr.No</b>	<b>Name of Official/Officers</b>	<b>Designation</b>
1	Er. R.K. Sharma	Engineer-in-Chief (IPH)
2	Dr. Sushil Kapta	Special Secretary (IPH)
3	Er. A.K. Vaidya	Director (WSSO)
4	Er. Bala Subrahmaniyam	Assistant Advisor (PHE) to GOI
5	Sh. D.C. Rana	State Project Director (SSA)
6	Er. Naveen Puri	Superintending Engineer, P&I-I Unit
7	Er. K.K. Gupta	State Coordinator WSSO
8	Sh. Jitender Sanjta	Joint Director (RD)
9	Sh. Ajay Kumar Swami	Assistant Director, CWC Shimla
10	Er. Sham Kumar Sharma	Executive Engineer, P&I-I Unit (D-II)
11	Er. Paramjeet Singh	Assistant Engineer, P&I-I Unit (D-II)