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उत्तराखंड शासन

MINUTES OF

2ND STATE LEVEL SCHEME SANCTIONING COMMITTEE MEETING (SLSSC)

HELD ON 20TH JANUARY, 2011 AT 10: 30 A.M.

Minutes of meeting of 2nd State Level Scheme Sanctioning Committee (SLSSC) for rural water supply held on 20th January, 2011 Under the Chairmanship of Principal Secretary (Drinking water), Govt. of Uttarakhand.

Date: 20th January, 2011 Time: 10:30 A.M.

Venue: Secretariat Compound, Meeting Hall

Presence:

1.	Mr. Utpal Kumar Singh	Principal Secretary, Drinking Water	Chairman
2.	Mr. T.S. Panwar	Joint Secretary (Drinking water) GOUK.	Member
3.	Mr. Bhajan Singh,	Managing Director Uttarakhand Peyjal Nigam	Member Secretary
4.	Mr. Ravi Kalyan Bussa	Regional Director, Central Ground Water Board,	Member
5.	Mr. Kapil Lal.	Director, Swajal Project Uttarakhand,	Member
6.	Mr. B.K.Das	Finance Director, Uttarakhand PeyJal Nigam	Member
7.	Mr. D.D. Dimri	Chief General Manager, Uttarakhand Jal Sansthan	Member
8.	Mr. N.C. Atri,	Chief Engineer SWSM,	Member
9.	Mr. V.K.Sinha	Nominated member of Secretary (Peyjal) GoUK	Member

SLSSC 2.01: CONFIRMATION OF MINUTES OF 1ST STATE LEVEL SCHEME SANCTIONING COMMITTEE MEETING (SLSSC)

The minutes of the 1st SLSSC meeting held on 6 August, 2010 was confirmed.

SLSSC 2.02 ACTION TAKEN REPORT

The action taken report of first SLSSC meeting was put up before the committee. Agenda Item wise details are as under:-

AGENDA NO. 1.1: APPROVAL OF WATER SUPPLY SCHEMES FOR COVERAGE OF UNCOVERED POPULATION:

It was apprised that work is ongoing in 5 dovetailed schemes. Further more; the State Government has sanctioned 12 new water supply schemes. Tenders have been invited for sanctioned schemes. Apart from this the approval of remaining 5 water supply schemes under process at the State Government level.

ACTION TAKEN 1.1- The directions of the committee is being complied. Scheme wise progress is enclosed as Annexure-2.02.1.

AGENDA NO. 1.2 : ANNUAL ACTION PLAN FOR F.Y. 2010-11:

ACTION TAKEN 1.2-

- *It was apprised in the meeting that Annual Action Plan of F.Y. 2010-11 of all components under NRDWP has been entered in the IMIS of Drinking Water GoI website. It was clarified in the meeting that as per directions of the 1st SLSSC only those water supply schemes have been taken up which are likely to be completed within 3 years*

- *The Committee directed that Rain water harvesting structures should be standardized for different technological options such as Ferro Cement, RCC and PVC etc. The Committee further directed that by 30th January, 2011 Uttarakhand Peyjal Nigam in association with Swajal, Uttarakhand Jal Sansthan and SWSM should complete this job and put up the proposals before the Principal Secretary & Chairman SLSSC at 12.30 PM on 31st January, 2011. The discussion note regarding community contribution should also be put up on 31st January 2011.*

- *The Committee expressed its deep concern on the slow rate of expenditure in execution of water supply schemes as well as in operation and maintenance subhead and directed all the implementing agencies to utilize the funds at the earliest so that request for IInd installment may be sent to the GoI.*

SLSSC 2.03 APPROVAL OF NEW WATER SUPPLY SCHEMES

The proposal for approval of 36 new water supply schemes costing ₹ 25820.72 lakh and 2 continuing schemes to be dovtailed costing ₹ 2045.12 was put up before the Committee. The total estimated cost of 2 continuing schemes is ₹ 4601.52 Out of which 50% share of work cost amounting to ₹ 2045.12 lakh will be borne by NRDWP (Central).

The SLSSC approved the above proposal. The detailed list of schemes is annexed as Annexure 2.03.1

SLSSC 2.04: POLICY FOR EAR MARKING OF FUNDS FOR COMMUNITY DEVELOPMENT ACTIVITIES UNDER SUPPORT ACTIVITY FUND

It was apprised that as per present guideline of NRDWP the water supply projects have to be prepared in consultation with the communities. This entails community mobilization, formation of Village Water & Sanitation Committee (VWSC), Base line data collection (PFR), Planning phase activities by hiring the services of Non Governmental Organization (NGOs.). Therefore it is essential to finance the expenditure under this subhead from the Support Activities Funds from NRDWP.

The Committee directed that detailed proposal should be sent to the GoI.

SLSSC 2.05: ANY OTHER POINT WITH THE PERMISSION OF CHAIR

The following points were taken up with the permission of the chair

SLSSC 2.05.1: The Committee directed that schedule of rates should be updated every year in the month of April. All the estimates should be prepared on current district schedules of rates and the project report of the estimate should specifically mention the details about the applicable schedule of rates.

SLSSC 2.05.2: It was brought to the notice of the Committee that there should be different schedule of rates for execution of work by the communities and by the department. The schedule of rates applicable for communities should not contain contractor's profit. The Committee directed that all estimates to be put up before the SLSSC must confirm to these directions.

SLSSC 2.05.3: The provision for Catchment Area & Conservation Management Programme (CACMP) should not be on lump sum basis but the Detailed Project Report (DPR) should have details of works along with unit cost.

SLSSC 2.05.4: All the schemes to be put up before the SLSSC for approval should necessarily have Bar/Flow Chart specifying the important milestones such as invitation & finalization of tender, award of work, quarterly progress report review etc.

SLSSC 2.05.5: The Committee was of the view that there appears to be skills gap especially in adopting to computerization and community mobilization. It was agreed that the Uttarakhand Peyjal Nigam will assess its training needs and put up the proposal before the next SLSSC meeting.

SLSSC 2.05.6: The Committee directed that all the implementing agencies should invariably include on priority basis work relating to sustainability measures (Rain water harvesting) in those villages where water supply schemes are being implemented by the concerned agencies under the Sustainability Component of NRDWP.

The meeting ended with vote of thanks to the chair

(Bhajan Singh)
Managing Director,
UJN & Member Secretary
SLSSC

Approved

(Utpal Kumar Singh)
Principal Secretary (Drinking Water)
&
Chairman SLSSC

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पेयजल एवं युवा कल्या
उत्तराखण्ड शासन।

...ess of Schemes approved under NRDWP(Central) in 1st SLSSC meeting held on 06.08.10 for the year 2010-2011

Annexure-2.02.1

Sl. No.	District	Block	Name of Schemes	Estimated Cost (In lacs)	No. of Habitation Included				Funds released up to 31 Dec 10	Expenditure up to Dec 10	Physical Progress (Dec 10)	Remarks
					NC	PC	FC	Total				
01	02	03	04	05	06	07	08	09	10	11	12	13
A.	SCHEME APPROVED IN 1ST MEETING OF SLSSC HELD ON 05 AUG 2010											
1	CONTINUING SCHEMES DOVETAILED											
1	Tehri	Ghansali	Kosiyar G.O.V Pumping W/S Scheme (Rs. 2189.30 lac)	973.02	27	120	-	147	973.02	160.97	5%	Works in progress.
2	Tehri	Ghansali	Rajjakhet Source Puming W/S Scheme (Rs. 935.45 lac)	415.76	7	87	-	94	415.76	24.82	10%	Works in progress.
3	Rudraprayag	Rudraprayag	Taila silgarh W/S Scheme (Rs. 623.46 lac)	277.10	1	41	11	53	277.10	93.69	20%	Works in progress.
4	Rudraprayag	Rudraprayag	Jawari Rauthiya W/s Scheme (1294.64 lac)	575.40	11	51	12	74	575.40	146.99	5%	Works in progress.
5	Almora	Bhikiyasen	Barkinda Manila G.O.V Pumping W/S Scheme (Rs, 1072.55)	476.69	7	124	84	215	476.69	157.43	10%	Works in progress.
			Sub Total	**2717.96**	**53**	**423**	**107**	**583**	**2717.96**	**583.90**		
B (1)	NEW SCHEMES APPROVED BY UTTARAKHAND GOVERNMENT											
1	Tehri	Jaunpur	Lalur Patti G.O.V Pumping W/S Scheme	1400.81	17	31	42	90	560.32	0.00	0%	Tender invited.
2	Tehri	Kirtinagar	Koteshwar silkakhal Phase-1 Part 2 (distribution)	327.79	0	24	0	24	131.11	0.00	0%	Tender invited.
3	Tehri	Devprayag	Lachmoli hadim ki dhar Rural W/S Scheme	1497.088	3	61	13	77	0.00	0.00	0%	Tender invited.
4	Almora	Bhikiyasen	Chamadkhan W/S Scheme	1758.20	11	13	105	129	703.28	0.00	0%	Tender invited.
5	Almora	Dwarahat	KheeroGhati G.O.V Pumping W/S Scheme	1190.90	8	34	16	58	476.36	0.00	0%	Tender invited.
6	Almora	Dwarahat	Todra Pumping w/S Schemes	259.33	6	13	1	20	103.73	0.00	0%	Tender invited.
7	Almora	Caukhutiya	Rampur Bhanotiya Puming W/S Scheme	762.00	12	14	10	36	0.00	0.00	0%	Tender invited.
8	Nainital	Haldwani	Devla Malla G.O.V W/S Scheme	201.88	0	9	0	9	80.75	0.00	0%	Tender invited.
9	Rudrapryg	Agastmuni	TallaNagpur G.O.V Pumping W/S Scheme	2315.74	3	62	31	96	926.30	0.00	0%	Tender invited.
10	Pauri	Rikhanikhal	Parendi W/S schemes	701.16	1	7	14	22	0.00	0.00	0%	Tender invited.
11	Bageshwar	Bageshwar	Bori dhurafat G.O.V W/S Scheme	351.57	19	50	31	100	0.00	0.00	0%	Tender invited.
12	Nainital	Ramnagar	Jassa Ganja W/S Scheme	287.56	0	4	4	8	0.00	0.00	0%	Tender invited.
			Sub Total	**11054.03**	**80**	**322**	**267**	**669**	**2981.85**	**0.00**	**0.00**	
B (2)	APPROVAL OF NEW SCHEMES UNDER PROCESS AT STATE GOVERNMENT LEVEL											
1	Tehri	NarendraNagar	Havel Ghati Puming W/S Scheme	2696.42	14	19	51	84	0.00	0.00	0%	Clearance from state Govt. awaited
2	Pauri	Nainidanda	Naini-Danda Puming GOV W/S Scheme (Part 1, 2 &3)	2146.97	1	16	3	20	0.00	0.00	0%	Clearance from state Govt. awaited
3	Pauri	Jahrikhal	Sendhi Khal G.O.V Scheme	498.94	0	5	9	14	0.00	0.00	0%	Clearance from state Govt. awaited
4	Tehri	Chamba/ Narendra Nagar	Ghantakaran W/S Schemes	5117.22	31	23	109	163	0.00	0.00	0%	Clearance from state Govt. awaited
5	Bageshwar	Garud	Chatiya W/S Scheme	106.06	0	11	1	12	0.00	0.00	0%	Clearance from state Govt. awaited
			Sub Total	**10565.61**	**46**	**74**	**173**	**293**	**0.00**	**0.00**		
			Total B	**21619.64**	**126**	**396**	**440**	**962**	**2981.85**	**0.00**		
			Total (Annexure-I)	**24337.60**	**179**	**819**	**547**	**1545**	**5699.81**	**583.90**		

SCHEMES APPROVED BY SLSSC IN 2ND MEETING HELD ON 20 JAN 2011

Annexure-2.03.1

Sl. No.	District	Block	Name of Schemes	Estimated Cost (In lacs)	No. of Habitation included			
					NC	PC	FC	Total
01	02	03	04	05	06	07	08	09
1	CONTINUING SCHEMES TO BE DOVETAILED							
1	Pauri	Jaherikhal	Bhairav Garhi Pumping W/s Scheme (Rs. 4065.12)	1806.72	0	24	40	64
2	Pauri	Jaherikhal	BerionKhal W/S Scheme (536.40)	238.40	11	5	0	16
			Total	2045.12	11	29	40	80
2	NEW SCHEMES							
1	Almora	Tadikhet	ChilyaNaula G.O.V W/S Scheme	2671.73	3	28	63	94
2	Dehradun	Kalsi	Ubarau Mundoli	106.80	2	0	3	5
3	Almora	Bhikiyasen	Koteshwar shashikhal G.O.V Pumping W/S Scheme	1913.47	2	11	82	95
4	Almora	Bhikiyasen	Naula Kamrad G.O.V pumping W/S Scheme	483.97	0	2	31	33
5	Purodi	vikas Nagar	Shahpur Kalyanpur w/s Scheme	259.14	0	2	1	3
6	Haldwani (Nainital)	Haldwani	Manpur Pachim w/s Scheme	219.88	0	10	1	11
7	Almora	Dwarahat	Cama G.O.V. W/s Scheme	103.30	0	3	2	5
8	Almora	Dwarahat	Baburakhola G.O.V. W/s Scheme	103.49	0	6	2	8
9	Almora	Chaukhutiya	ChandiKhet G.O.V W/S Schemes	451.61	0	8	25	33
10	Tehri	Narendernagar	Surajkund Ranital Phase-II	4366.06	25	21	63	109
11	Nainital	Ramnagar	Gaibua Nandpur-Khempur	202.41	0	1	9	10
12	Pithoragarh	Gangolihat	Bala-Tadi W/S	9.97	0	1	4	5
13	Pithoragarh	Gangolihat	Jival W/S	61.41	6	0	0	6
14	Pithoragarh	Gangolihat	Futsil W/S	49.53	2	1	3	6
15	Tehri	NarendraNagar	Dharkot W/s Scheme	27.31	0	1	0	1
16	Tehri	NarendraNagar	Kui Solar Pumping W/s Scheme	38.84	0	1	0	1
17	Pithoragarh	Muna Kote	Do Bans W/s Scheme	22.61	1	1	0	2
18	Pithoragarh	Muna Kote	Budal Gaon W/s Scheme	20.33	0	7	0	7
19	Pithoragarh	Muna Kote	Saudlekh W/s Scheme	24.29	4	0	0	4
20	Tehri	Chamba	Khand Tall W/s Scheme	32.89	0	1	0	1
21	Tehri	Jonepur	Kandi Banglo W/s Scheme	82.21	0	9	0	9
22	Chamoli	Pokhri	Pokhari G.O.V W/S Scheme	2149.24	10	41	2	53
23	Rudraprayag	Ukhimath	Jaggi Bedula W/s Schemes	192.00	0	17	1	18
24	Almora	Dhola Devi	Saryu Belakh (Danya) Pumping W/S Scheme Phase-1	3066.00	10	186	79	275
25	Almora	Hawalbag	Sayunra kot pumping W/S Scheme	210.27	0	7	0	7

S. No.	District	Block	Name of Schemes	Estimated Cost (In lacs)	No. of Habitation included			
					NC	PC	FC	Total
01	02	03	04	05	06	07	08	09
26	Almora	Hawalbag	Rankhil W/S schemes	238.13	0	7	5	12
27	Bageshwar	Bageshwar	Devalchaura G.O.V W/S Scheme	490.76	11	18	5	34
28	Bageshwar	Garur	Amsyari W/S Schemes	116.86	3	9	3	15
29	Bageshwar	Kapkote	Farsali Walli W/S Schemes	118.03	3	17	10	30
30	Bageshwar	Bageshwar	Devel Chora G.O.V Pumping Scheme	490.00	11	18	5	34
31	Bageshwar	Kapkote	Shama W/s Scheme	694.50	15	20	65	100
32	Pithoragarh	Gangolihat	Gwasikot Pumping W/S Scheme	1549.87	0	28	35	63
33	Pauri	Ekeshwar	Chobatta Khal W/S Scheme	2330.00	0	45	14	59
34	Pauri	Kaljikhal	Danda Nagraja W/S Scheme	2500.00	6	48	46	100
35	Champawat	Champawat	Mohanpur SalaniGoot W/S Scheme	270.81	0	4	0	4
36	Champawat	Champawat	Manihar Gooth Salani Ghoot W/S Scheme	153.00	0	5	0	5
			Total	**25820.72**	**114**	**584**	**559**	**1257**
			Grand Total (1+2)	**27865.84**	**125**	**613**	**599**	**1337**