

Himachal Pradesh
Irrig. & PH Department

NO.IPH-SE(P&I)I-D-II-NRDWP/2010- 778-92 Dated: 24-5-10

To

The principal Secretary (IPH) to the
Government of Himachal Pradesh
Shimla-171002 (H.P)

The Engineer-in-Chief (IPH) Department
.U.S.Club Shimla-1.

The Chief Engineer, IPH department,
(Dharamsala Zone) Distt Kangra,H.P

The Chief Engineer, IPH department,
(Shimla Zone) Distt Shimla-1.H.P.

The Chief Engineer, IPH department
(Mandi Zone) Distt Mandi H.P.

The Chief Engineer, IPH department
(Hamirpur Zone) Distt Hamirpur,H.P.

The Additional/Joint Secretary (Finance)
to the Government of HP.

The Director (Planning),
Himachal Pradesh, Shimla.

The Director (Rural Development.),
Palika Bhawan Shimla-2.

The Director (H & F.W),
SDA Complex Kasumpti Shimla-9.

The Director (I &Public Relation),
Manjitha House, Shimla-2.

The Director Education (Elementary Education),
Lalpani, Shimla-1.

The Special Secretary (IPH) to the
Govt. of Himachal Pradesh, Shimla-2.

Subject:- 7th Meeting of Executive Committee (1st for the current financial year) to oversee the Implementation of National Rural Drinking Water Programme(NRDWP) for the year 2010-11.

Please find enclosed the minutes of 7th meeting of Executive Committee (1st for the current financial year 2010-11 of State Water & Sanitation Mission held on 30th April ,2010) for information and further necessary action please.

9 Nodal officer-Cum-
Superintending Engineer,
P & I,unit-1, Jal Bhawan,
Shimla-1719009

Copy to the Executive Director (CCDU), State Water & Sanitation Mission,Dhali Shimla-12 for information and necessary action please

9 Nodal officer-Cum-
Superintending Engineer,
P & I,unit-1, Jal Bhawan,
Shimla-1719009

MINUTES OF THE 7th MEETING OF THE EXECUTIVE COMMITTEE/WSSO FOR THE YEAR 2010-11 TO OVERSEE THE IMPLEMENTATION OF NATIONAL RURAL DRINKING WATER PROGRAMME.

Venue : Committee Room,
Armsdale Building.

Date : 30.4.2010

Time : 11.00 AM.

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

Participants : List attached at Ann. "A".

After formal introduction the agenda items were taken up for discussion and the decisions arrived at are as under: -

The minutes of 6th meeting of Executive Committee were circulated to all the Members, since no comments were received; the minutes were taken as confirmed.

ITEM NO. 2. REVIEW OF SWAJALDHARA

a) **Physical & Financial Progress of Swajaldhara**

The year-wise status of the Swajaldhara was placed before the Committee for discussion / deliberation. Schemes taken up during the years 2004-05 to 2008-09 are not completed as yet, particularly for the year 2004-05 to 2006-07 even after a lapse of 5-6 years. **Year wise status of Swajaldhara was also discussed from 2002-03 to 2008-09**, and the committee pointed out that there is a wide gap between total funds available and expenditure incurred even for the completed schemes for the year 2002-03 to 2003-04. **The Chairman took serious view of the performance and directed that all the Member Secretaries & CEOs of DWSCs should review/expedite the position of completion reports of the schemes & other relevant reports.** The committee also took strong exception to the non-submission of the completion reports of the completed schemes.

b) Pronosal for one time incentive from G.O.I. for O&M under Swajaldhara

The Committee was informed that proposals for Rs 203.91 lakh were submitted to G.O.I. for release of O & M funds, but in this connection a communication has been received from GOI wherein it is mentioned that from 2009-10 onwards, there will be no separate release of funds for on going Swajaldhara projects and the State can utilize 20% of NRDWP funds allocated to the State. In addition to above, proposal in respect of district Kullu amounting to Rs 31.31 lakh for completed schemes for 2004-05 to 2006-07 was also placed before the committee. **Therefore the proposal amounting to Rs 235.22 lakh as one time incentive for O & M funds was placed before the committee and it was decided to place the matter before APEX committee meeting for consideration.**

c) Approval of the Schemes for the year 2010-11

The committee was informed that as per the guidelines, 20% of NRDWP funds are to be utilized for Swajaldhara programme and no separate funds will be released by the GOI. Accordingly, 83 proposals were received from district Hamirpur, Shimla and Kullu, out of which 3 number proposals were for rain water harvesting structures for individual houses of district Hamirpur, 6 number proposals for the schemes to be substituted in place of the already approved schemes during 2004-05 to 2006-07 and one no proposal for Eternal University at Baru Sahib costing Rs.87.60 lakh. After detailed discussion and deliberation on the issue **the Chairman directed that piped water supply schemes involving huge amount under Swajaldhara shall be discouraged and preferably gravity water supply schemes costing maximum up to 15 lakh shall be proposed under this programme to make it more effective and practical.**

So far as installation of hand pumps under Swajaldhara is concerned, the Chairman directed that the estimates be prepared as per the rates/ specifications approved by the department only.

It was further emphasized to follow the norms/ guiding principles of Swajaldhara while formulating the estimate under Swajaldhara as under:-

- Registered society of beneficiaries group at village level be constituted..
- Opening of account.
- Minimum share of community contribution for 40 lpcd service level will be 10% of the estimated cost of the project.
- In case of all habitations fully covered with 40 lpcd service level, the service level can be improved to 55 lpcd with 20% of the capital cost to be borne by the community.
- Priority for coverage of NC/PC habitations.
- Hand pump scheme should not be for single family.
- Energisation of hand pump shall be separately proposed, if required after ascertaining the discharge.
- Feasibility report from ground water organization.
- Technical sanction of estimates by concerned officer as per delegation of power.
- Population to be covered.
- Per capita cost should be worked out.

Since the proposals received from DWSCs for consideration of Executive Committee do not qualify as such it was decided that the proposals received be returned to DWSCs to review the proposals and prepare the estimates/projects in accordance with guidelines/ decision taken in previous APEX committee meeting. It was also desired that Member Secretaries (DWSC) clarify as to whether there is coverage of NC/PC habitations through implementation of these schemes or are for individual household so that matter can be placed before the APEX Committee for consideration/approval accordingly.

Matter may be placed before the APEX Committee in its next meeting.

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d) **Approval of proposal for coverage of NC/PC habitations under NRDWP**

The proposals for coverage of of NC/PC habitations under NRDWP were deliberated in view of coverage status based on data realignment as on 1.4.2009. On the basis of data realignment total 53205 habitations have been identified in the state. There are 14934 habitations in the state which are yet to be covered as per data realignment. Accordingly, target of coverage of 5000 habitations (2000 under NRDWP and 3000 under state sector) is proposed for the year 2010-11.

The Committee considered the proposals for 90 schemes covering 451 habitations having present population of 27305 persons amounting to Rs. 3003.02 lakh. It was also agreed that before the meeting of APEX Committee is held more schemes be processed and placed before the APEX Committee for consideration and approval.

ITEM NO. 3. Action Plan for 2010-11.

Action plan for the year 2010-11 for covering of 5000 habitations amounting to Rs.370.79 lakh (Rs.162.17 crore under NRDWP and 208.62 crore under MNP) was discussed and approved.

ITEM No.4. Action plan under Jalmani programme.

“JALMANI” programme was also reviewed. During 2008-09 & 2009-10, funds to the tune of Rs.156.93 lakh, Rs 435.19 lakh & Rs.156.93 lakh have been allocated to the State. Target of installation of 906 units in 2008-09 and coverage of 2176 during 2009-10 is fixed. In order to implement this programme in pursuance of GOI guidelines, it has been proposed to cover 2370 schools under this programme for which 4.70 crore has been proposed in the action plan for 2010-11 which was considered for approval. It was desired by the Chairman that for installation of water purifier system, schools having electricity and piped water supply facility be identified to implement the programme in smooth manner.

The committee agreed and desired to place the matter before the APEX committee meeting.

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Additional Item

ITEM-1. Appointment of data operator

As per the new guidelines of NRDWP, the physical & financial progress of various components has to be reported/ updated regularly and it is essential to have one data operator in the office of Superintending Engineer (P&I)I to feed regular information on line and one data operator each in head office and all the four zones. **The matter was placed before the committee and it is decided that 6 data operators shall be hired for the purpose through DOEAC and emoluments shall be paid from the funds under support activities.**

The committee agreed and desired to place the matter before the APEX committee meeting.

ITEM-2. Re-numeration charges for inspection of Swajaldhara schemes.

The matter regarding revision of re-numeration charges for inspection of Swajaldhara schemes was discussed and committee decided that there is no need to revise the re-numeration charges as the officers assigned for the work are already being paid Rs. 500/- per schemes besides TA/DA separately as fixed by the SWSM so there is no need to take this item further for APEX committee meeting.

ITEM-3. Handing over the schemes to PRIs.

The issue of hand over of the small gravity schemes to PRIs for its maintenance was discussed and it is informed that the matter is in process and will be implemented very shortly after approval from cabinet.

ITEM-4. Designating of N.I.T.Hamirpur as STA.

As per guidelines (Para 12.6), State shall finalize the technical institution to be designated as STA. The committee was informed that NIT Hamirpur has consented to act as STA. The committee was of the view that there is no need to send all the DPRs for approval to STA but major DPRs to be identified by the Executive Committee be sent to STA before placing it for approval in the APEX committee besides STA can be assigned the govt. to carry out state specific R & D activities and any other in put required by the department.

The meeting ended with the vote of thanks to the chair.