

**No. 12011/02/2017-Coord**  
**Govt. of India**  
**Ministry of Water Resources, River Development**  
**& Ganga Rejuvenation**

**Shram Shakti Bhawan, Rafi Marg**  
**New Delhi 14.02.2017**

**Subject: Minutes of the 106<sup>th</sup> Weekly Review Meeting taken by Secretary(WR, RD & GR) on 08.02.2017.**

The undersigned is directed to enclose herewith a copy of minutes of 106<sup>th</sup> Weekly Review Meeting held under the Chairmanship of Secretary(WR, RD & GR) on 08.02.2017 for information and appropriate action.

**Encl. As above.**

  
**(Shyam Kumar)**  
**Section Officer(Coord)**  
**Tel No. 23766160**

To,

All concerned wing Heads/ SMDs/ Head of Organizations.

Copy for kind information to :

1. PS to Hon'ble Minister(WR, RD & GR)
2. PS to Hon'ble MOS(WR, RD & GR)
3. PS to Chief Advisor to Hon'ble Minister (WR, RD & GR)
4. PPS to Secretary(WR, RD & GR)



जल बचत - जल संचय

**Minutes of 106<sup>th</sup> Weekly Review Meeting held under the Chairmanship of Secretary(WR, RD & GR) on 08.02.2017**

The 106<sup>th</sup> Weekly Review Meeting was held on 08.02.2017 under the Chairmanship of Secretary(WR, RD & GR) in which review of NGMIS scheme and appraisal of activities of WAPCOS were done. The following action points were identified for further action :

**1. NATIONAL GROUND WATER MANAGEMENT IMPROVEMENT SCHEME (NGMIS)**

Reginal Director, CGWB made a detailed presentation on the objective, different components, state-wise activities and budget requirement etc of the scheme. He mentioned that the scheme was declared by the Hon'ble Finance Minister in the Budget speech 2016. The scheme to be implemented with the World Bank Assistance of Rs. 6000 crore in 7 states namely Haryana, Rajasthan, Gujarat, Maharashtra, Karnataka, Madhya Pradesh, Uttar Pradesh. The following points emerged :

- i. Cost norms under the scheme to be rationalized/standardized. There is difference in cost estimate of one state from the cost estimate of other states.
- ii. Disbursement linked indicators to be properly sequenced. It should be arranged according to the activities and also to be linked to some deliverables.
- iii. Proposal may be discussed with Comm.(SP) and Comm.(CAD) and obtained their views before finalization.
- iv. There is proposal of upgradation of laboratories in some states whereas in some states there is no upgradation. Reason for the same may be reflected in the proposal.
- v. Timeline proposed for Gram Panchayat Wise Water Security Plans (WSP) does not appears realistic. Some realistic timelines may be given in the proposal. The proposal should clearly reflect how much work will be done from MNREGA or Watershed components.
- vi. It may be checked with World Bank whether one agency can be hired for the work of Independent Verification Agency(IVA) as well as PMU.

[Chairman,CGWB/JS(A)]

**2. WAPCOS**

CMD WAPCOS made a presentation on Financial Status, Performance Evaluation, Important Projects, Future Perspective and company's concern. He also highlighted the various awards received by the Company. The following points emerged:

- i. Vision statement of WAPCOS may be revisited and be made more crisp to convey the meaning.
- ii. One or two major projects undertaken in each field of specialization to be included in the future presentation.
- iii. A list of Central Ministries/State govts to be sent to Ministry from where payment is pending to expedite the matter at Ministry level.
- iv. WAPCOS should made effort to seek works in UAE and some other Middle East Country. It may be explored to open an office at Dubai.
- v. DPR of the Puncheshwar project should be finalized on priority.
- vi. Many states are not sending proposals under CAD scheme of the Ministry. WAPCOS may help the state govt in finalization of the proposal of state govt.

[CMD,WAPCOS]