No. 12011/02/2016-Coord Govt. of India Ministry of Water Resources, River Development & Ganga Rejuvenation

Shram Shakti Bhawan, Rafi Marg New Delhi 21.06.2016

Subject: Minutes of the 75th Weekly Review Meeting taken by Secretary (WR, RD & GR) on 15.06.2016.

The undersigned is directed to enclose herewith a copy of minutes of 75th Weekly Review Meeting held under the Chairmanship of Secretary (WR, RD & GR) on 15.06.2016, for information and appropriate action.

Encl. As above.

(Arun Kumar) Under Secretary(Coord) Tel No. 23716894

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. PPS to Secretary(WR,RD &GR)
- 4. PS to Special Secretary(WR,RD &GR)



Minutes of the 75th Weekly Review Meeting held under the chairmanship of Secretary (WR, RD & GR) on 15.06.2016.

The 75th Weekly Review Meeting was held on 15.06.2016 under the Chairmanship of Secretary (WR, RD & GR). The issues related to follow up action on Pancheshwar Project, Status of GFCC arbitration in respect of FMP wing, CAD work approval, Computerization of appraisal and monitoring in respect of SPR wing, pending issue of UYRB, status of work of 10 River Basins and progress of website of CWC were deliberated. Following action points were identified for necessary action:-

1. FMP Wing

Follow up action on Pancheswar Project:

- a. Commissioner (FM) intimated that comments of PDA on DPR of Pancheshwar Project are yet to be received. It was decided that the cost benefits analysis of the project to be done on priority. DPR should cover power project viability and all permutation and combination be done to keep tariff viable.
- b. The issue of recommended period of loan for the project should be expedited and finalized.
- c. Appraisal of DPR from CWC is to be expedited. Team of WAPCOS, CWC and Comm.(FM) to sit together and should finalized the DPR within a month's period.

[Action – Commissioner (FMP)]

Status of NPCC Arbitration:

- d. There is an arbitration issue between NPCC and FBP on the work done by NPCC for replacement of gates for which payment of Rs. 63 lakh to be made to NPCC. FBP should resolve the issue and payment be made within one month provided measurements are authentic.
- e. The committee shall also look into the matter to develop Farakka site as a tourism spot. If required, some consultant be hired who will guide on matter of Navigation/Site beautification, redeployment of manpower, demarcation of land and increasing revenue.

[Action: Comm. (FMP)]

2. **SPR Wing:**

Issues related to CAD Works:

- a. Comm. (SP) intimated that there are number of projects under CAD programme which had been continuing since long and a decision on the same is required to be taken. He further explained that about 31 projects amongst the 99 prioritized projects are ongoing under CAD programme. Some of the projects from the list of completed AIBP projects have also been funded and completed and some are still on-going. Further 109 projects other than projects taken up under AIBP are also on-going under CAD programme since long.
- b. PMO while sending comments regarding the Cabinet Note on PMKSY-Mission has mentioned that a suitable incentivisation may be made for last mile connectivity works rather than funding upfront. In view of that it was suggested that CAD works for only 99 priority projects which are planned to be completed upto 2019-20 may be funded under existing CAD programme pari passu with the project components under AIBP and the rest of the projects may be funded only through incentivisation schemes. After deliberations, following was decided:
 - i) CAD works for the 99 priority projects will be funded as per the existing CAD scheme in pari passu manner along with project components under AIBP.
 - ii) Keeping in view of availability of lesser funds for CAD works this year, first priority would be given to fund the projects which are under priority-1 in the list of 99 priority projects in consultation with SPR Wing.
 - iii) CAD Wing would frame suitable guidelines/schemes for incentivisation scheme for funding the other projects which are not in the list of 99 priority projects.

(Action – SJC (CAD)

c. JS&FA mentioned that if more funds are required for AIBP/CAD projects in this financial year, a proposal for requirement of money may be moved in monsoon session of Parliament.

[Action:Comm. (SP/SJC(CAD)

Computerization of appraisal and monitoring activities:

a. CM, CWC explained that the said work has already been discussed with NIC and the same is likely to be completed within 2 months. CWC was advised to complete the same at the earliest.

(Action – Chairman, CWC/JS(CAD)/Comm. (SPR))

3. Issues related to UYRB

- a. Member Secretary(UYRB) mentioned that there are pending issues on logistics and manpower crunch in UYRB. Secretary(WR, RD &GR) directed Member Secretary to discuss the matter of outsourcing of Staff with Chairman, CWC and Member (HR). CWC to explore the possibility to identify and spare some surplus staff. Officers from CGWB may also be selected on deputation.
- **b.** Member Secretary(UYRB) also mentioned that Chief Minister of Rajasthan has raised the issue of unauthorized blocs of water sharing meant for Rajasthan by Haryana. UYRB, as a regulator should enforce release of water to Rajasthan by Haryana. Necessary steps be taken to follow up the matter with the State Govt. of Haryana.
- **c.** The proposal of construction of building of UYRB/Regional C.E. office of CWC at a plot of 1800 Sq. meter at Noida be examined/processed as per budget for the purpose and as per provisions under GFRs.
- **d.** The Commissioner (SPR) mentioned that the investment clearance for the Lakhwar project (National Project) Uttarakhand has already been issued. However, before deciding the funding of the project under the scheme of National Projects, the issues related to sharing of water from the project among the party States (Uttar Pradesh, Uttarakhand, Haryana, Rajasthan, Delhi etc.) are required to be resolved by UYRB. It was decided that UYRB will take necessary action in this regard at the earliest.
- **e.** Telemetry/digitized monitoring system should be installed at all points of release of Water.
- **f.** The issue relating to share of water to Rajasthan from Tejewala Project be examined as per existing guidelines.

[Action: Member Secretary, UYRB]

4. Ten River Basins Study

a. The proposal of IIT Delhi for river basin study may be examined and put up. CSIRO may also participate in the tender for river basin study. The study should first focus on assessment of current utilization, future possibilities of utilization, ecological aspects and policy issues. Variation due to climate change may be added.

[Chief Engineer, CWC]

6. Website of CWC

- a. The website of CWC should be made more attractive. Language should be simple, clear, and flow of information should be displayed through graphics and motions. Vendor should interact with States/Public to make it public friendly. This should be done in one month.
- b. The content on Flood Forecasting, Water Quality, DRIP and other important subjects should be uploaded from common people perspective. A link should be earmarked for the suggestions of Public. Monsoon related information should be highlighted on Website.
- c. Under Central Sector Scheme, NHP agreement with States shall have mandatory provision of transfer of data to Ministry/CWC.
- **d.** A half day presentation on NHP be made before Secretary(WR, RD &GR) after 27.06.2016. Chairman, CWC, Chairman, CGWB, representative of 'ERNET' and other concerned officers be invited in the meeting.

[Action: Chairman, CWC/Director (NHP)]