

F.No.J-11011/1/2013-e-Gov.
Government of India
Ministry of Water Resources,
River Development & Ganga Rejuvenation,
(e-Governance Cell)

Shram Shakti Bhawan, Rafi Marg,
New Delhi, dated the 05 August, 2015.

MEETING NOTICE

Subject:- Meeting to be held under the Chairmanship of Secretary (WR) at 11:00 am on 11.08.2015 for discussing e-Governance issues- reg.

In pursuance to the emphasis on need for modernization and digitization of certain functions of the Ministry identified by Hon'ble Minister (WR, RD & GR), a meeting will be held under the chairmanship of Secretary (WR, RD & GR) at **11:00 am on 11.08.2015** in the Conference Hall of the Ministry, first floor, Shram Shakti Bhawan, New Delhi - 110001, for discussing the technical and architectural requirement and roadmap on implementing e-Governance.

2. You are, therefore, requested to kindly make it convenient to attend the meeting along-with your Nodal Officer for e-Governance activities. The agenda points of the meeting are enclosed.

Encl:- As above.

Ashok K. Gupta
5/8/15
(A. K. Gupta)

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To,

1. All Head of Organizations under the Ministry.
2. JS (RKG), MoWR, RD & GR.
3. Technical Director (NIC),
4. All e-Governance Nodal Officers for the Organizations under the Ministry.

Copy for information to:

1. PS to Hon'ble Minister (WR, RD & GR),
2. PPS to Secretary (WR, RD & GR)
3. PS to JS (A), MoWR, RD & GR

Agenda Points for the meeting

S.No.	Agenda Points
1.	Development of separate Webpage of each Region under the Organizations.
2.	Development of Project Monitoring System for DRIP, AIBP, FMP, Interlinking of Rivers project, NAQUIM, ILR etc. for monitoring physical and financial progress of these schemes/ projects.
3.	Status on Development of Website of Betwa River Board (BRB)
4.	Development of Human Resources Management System.
5.	Identification of Areas/Systems/processes for making them online. Processes to be transformed into e-Governance mode.
6.	Updation of Employees Biodata/ ER sheet on the Website.
7.	Development of Expenditure / Budget Monitoring sytem
8.	Implementation of e-Procurement in the Organizations
9.	Any other suggested by the participants with the permission of Chair.