F.No.J-14011/1/2014-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 29 HDecember, 2015.

Subject: - Minutes of the meeting taken by JS (Admn. & GW) on 22.12.2015 on the progress made in the development of MIS/Dashboard of various Schemes.

The undersigned is directed to enclose herewith the minutes of the Meeting taken by Joint Secretary (Admn. & GW) on 22.12.2015 on the above subject for information and 2.

This issues with the approval of JS (Admn. & GW).

Encl: as above.

(Khatchin Langel), Director (e-Gov), Ph: - 011-23714734

To:-

- 1. Shri Anil Srivastava, Controller of Accounts, Ministry of Water Resources, RD & GR, Room No. 241, 2nd Floor, A-Wing, Shastri Bhawan, New Delhi. 2. All Dashboard/MIS Committee Members
- 3. Chief Engineer (HRM), CWC.
- 4. SJC (MI)/ SJC (FM)/ SJC (SPR-II)/ SJC (SPR-IV)/ SJC (PR)/ SJC (BM)
- 5. Director (DRIP), CWC/ Director (Mon. N), CWC/ Dy. Director (DSA), CWC.

Copy to:-

- Chairman (CWC)/ Chairman (CGWB)/ Comm.(SPR)/ Comm.(FM)/ Comm.(PR).
- Technical Director, NIC for uploading this on Intra-MoWR

Minutes of the meeting taken by JS (Admn. & GW) on 22.12.2015 on the progress made in the development of MIS/Dashboard of various Schemes.

List of the participants is annexed.

- 2. At the outset, JS (Admn. & GW) welcome all the Committee members and requested the committee to report on the progress made in the development of MIS/Dashboard system for various schemes.
- 3. Shri Anil Srivastava, Team Leader, Dashboard Committee and Shri B. Koti Reddy, Member Secretary, Dashboard Committee gave a presentation on the developments made till date in the MIS/Dashboard.
- 4. A NICSI empanelled agency representative also gave the Powerpoint presentation on 'GIS and Monitoring of Schemes' in which he discussed about the Legacy data and shown some GIS based graphical presentations.
- 5. JS (Admn. & GW) emphasized that the following activities/guidelines be followed for smooth development & implementation of Dashboard in the Ministry in a time bound manner:-
 - (i) The purpose of the Dashboard Committee should be to operationalise a good monitoring system through Dashboard without any duplication of data within a defined timeline.
 - (ii) Stage wise development of the Monitoring System should be preferred. In the first stage, out of total 32 schemes, around 10 schemes including PMKSY should be taken up and the remaining schemes should be added in the second stage.
 - (iii) All concerned SMDs/SJCs under the Ministry should deal with their respective schemes regarding data/help needed in Dashboard and prepare the parameters to be incorporated in the proposed MIS/Dashboard. They should also finalize the format of MIS to be adopted.
 - (iv) Role of Ministry and its Organizations, Vendors and Consultants should be well specified specially regarding their preparedness level and adherence to the defined responsibilities.
 - (v) Details regarding the External Assistance and Investment clearance should also be available on Dashboard.
 - (vi) The information of Four Schemes uploaded on the Ministry's Website under 'Dashboard' title should be updated by the 5th of every month and the concerned SMDs/SJCs should monitor it along with the NIC.

(3)

- (vii) Dashboard committee report should be submitted to JS (Admn. & GW) positively by 01.01.2016.
- (viii) Dashboard System should be fully functional by 01.07.2016.

(Action: All Dashboard Committee Members/ Concerned SMDs/SJCs)

6. The meeting ended with a vote of thanks given to the Chair.

List of Participations:-

- 1. Dr. Amita Prasad, JS (Admn. & GW) in the Chair.
- 2. Sh. R. K. Gupta, Commissioner (Pen. River)
- 3. Sh. Anil Srivastava, Controller of Accounts.
- 4. Sh. Khatchin Langel, Director (Admn.)
- 5. Sh. Arvind Choudhary, Director (PP).
- 6. Sk. A. K. Srivastava, Secretary, CWC.
- 7. Sh. M. S. Sahare, SJC (FM).
- 8. Sh. R. K. Tiwari, SJC (SPR-IV).
- 9. Sh. Rajiv Kumar, SJC (SPR-II), SPR Wing.
- 10. Sh. Deepak Kumar, SJC (MI).
- 11. Sh. P. S. Katiyal, Director (Mon.) CWC.
- 12. Sh. A.K. Gupta, Tech. Director, NIC.
- 13. Sh. B. Koti Reddy, PSA, NIC.
- 14. S. K. Sinha, Scientist(D), CGWB
- 15. Sh. Manoj Kumar, Dy. Director, CWC.
- 16. Sh. J. K. Bassin, Consultant, (NWM)