

Policy Planning Committee Meeting : 200/04.10.2017

* SUMMARY RECORD OF DECISIONS *

The 200th meeting of the Policy Planning Committee of Rajasthan Water Supply & Sewerage Management Board, Jaipur was held under the chairmanship of Hon'ble Sh. Surendra Goyal, Minister, PHED Rajasthan on 04.10.2017 at 3.00 PM, wherein following were present:-

1. Sh Sushil Katara	Hon'ble State Minister, PHED, GoR, Jaipur	Vice Chairman
2. Sh RK Mishra,	Pr. Secretary, PHED, GoR, Jaipur	Member
3. Sh MS Rao	Jt. Secretary, Plan-Finance (Representative of Planning Department)	Member
4. Sh Zakir Hussain	Jt. Secretary, Finance(Exp-III), GoR, Jaipur (Representative of Finance Department)	Member
5. Sh DM Jain	Technical Member, RWSSMB, Jaipur	Member
6. Sh Mohan Singh	FA&CAO, RWSSMB, Jaipur	Member
7. Sh CM Chauhan	Chief Engineer (R), PHED, Jaipur and CE(SP), PHED, Jaipur (Addl. Charge)	Member
8. Sh ID Khan	CE(HQ), PHED, Jaipur	Member
9. Sh RK Vishnoi	CE(P), PHED, Jodhpur	Member
10. Sh Ashim Markandey	ACE, WRD, Jaipur	Secretary
11. Sh DK Gour	Secretary, RWSSMB, Jaipur	

Following were also present in the meeting:-

1. Sh Mahesh Karal, CE(PMC), RRWS&FMP, PHED, Nagaur
2. Sh Navneet Kumar, SA to State Minister, PHED, Jaipur
3. Sh BK Krashanan, ACE, PHED Region, Bikaner
4. Sh DK Saini, ACE, PHED Region-II, Jaipur
5. Sh RK Bhartiya, ACE, PHED Region, Kota
6. Sh RK Dha, ACE, PHED Region, Ajmer
7. Sh Lalit Karol, ACE, PHED Region, Udaipur
8. Sh TC Kuldeep, SE, PHED Circle, Sriganganagar
9. Sh AP Meena, SE, PHED Circle, Udaipur
10. Sh PC Gupta, SE, PHED Circle, Bhilwara
11. Sh DR Solanki, SE&TA to CE(Urban)
12. Sh KL Kant, SE, Project Circle, Santhore
13. Sh AS Rathore, EE, City Div. North-IV, PHED, Jaipur
14. Sh DC Puri, EE, Project Div.-V, Jodhpur
15. Sh HK Prajapati, EE, Project Div., Gudamalank
16. Sh Llyakab Ali, EE, Project Div., Banswara
17. Sh AK Gupta, EE, PHED Div., Anoopgarh
18. Sh Satish Arora, AEn, PHED Sub. Div., Raisinghnagar

through 17 Km. DI pipeline with existing infrastructure. For benefitting village Aroli from Aroli WTP, provision of DI K-7 pipeline in the length of 2700 mtr and 100mm DI to connect GLRs of village has been taken.

- (v) As the proposed works are already part of sanctioned Chambal Bhilwara WS Project, therefore, no additional sanction is required for execution and can be treated as an advancement of execution of the project.

2) In view of above, CE(Urban) requested for according in principle approval to carry out the proposed works as an advancement to the execution of sanctioned project.

3) The agenda item was deliberated in detail and after deliberations, it was decided to accord in principle approval to the proposal to provide drinking water to Bijoloya town and Aroli village as an advancement to already sanctioned project, as proposed by CE(Urban).

(Action by: CE(Urban))

Table Agenda item no.
8: Audit Proforma
Accounts of RWSSMB
for the period 2015-16
for appraisal

The table agenda item was considered as per presentation made by FA&CAO. During presentation it was informed that instant issue is for perusal and concurrence of recasted Proforma Accounts of RWSSMB for the period 2015-16, which he has already submitted to Dy. Accountant General (GSS-I) on 03.10.2017. It was also informed that Proforma Accounts of RWSSMB for year 2015-16 was approved in 199th of meeting held on 28.06.2017 and the same have been recasted in view of Audit of same by Pr. AG Office. He requested to approve the recasted Proforma Accounts. The Committee noted and concurred the recasted Proforma Account of Rajasthan Water Supply & Sewerage Management Board for the year 2015-16.

(Action by: FA&CAO, RWSSMB)

Table Agenda item no.
9: A&F sanction for
drinking water supply
project for 399 villages
of Block Kushalgarh &
Sajjangarh of district
Banswara (EC Rs.
798.33 Crs.)

1) The table agenda item was considered as per presentation made by CE(SP) PHED, Jaipur and ACE, PHED Region, Udaipur. During presentation, following were informed by them:

- (i) Instant proposal amounting to Rs. 798.35 Crs. is for A&F sanction of project for providing surface water from Mahi Dam to 399 villages and 395 dhanies of Block Kushalgarh and Sajjangarh of District Banswara in compliance to the Budget Announcement 2017-18.
- (ii) Technical clearance of the proposal has been accorded in the 657th meeting of Technical Committee held on 12.09.2017 for Rs. 732.43 Crs. and after adding the impact of GST the total cost of the project is Rs. 798.35 Crs.
- (iii) Execution of the project is essential to provide adequate potable quality water to the fluoride affected habitations of Kushalgarh and Sajjangarh Blocks of Banswara district identified under National Water Quality Sub Mission (NWQSM).

- (iv) Water reservation of 920 MCFT from Mahi Dam has already been sanctioned for this project by Addl. Secretary cum Chief Engineer (WRD) vide letter dated 26.11.2016.
- (v) The proposal mainly includes construction of intake structure at Mahi dam, WTP of 30.58 MLD, Raw Water Pumping Main of MS dia. 650mm, Transfer Pumping main of MS/DI, Cluster Pumping Mains of DI, Cluster Distribution Mains of DI, Distribution System of HDPE/DI pipeline Pumping Stations and CWRs, IEC activities, PLC SCADA etc.

2) CE(SP), Jaipur requested to accord A&F sanction of the proposal in view of budget announcement for FY 2017-18.

3) Agenda item was deliberated in detail. After deliberations, it was decided to accord approval to the proposal for Rs. 798.35 Crs.. A&F sanction of the scheme shall be accorded by the competent authority as per SOP of the Department after obtaining concurrence of FD.

(Action by: CE(SP))

Table Agenda item no. 10: A&F sanction for drinking water supply project for 554 villages of Block Pratapgarh, Amod & Peepalkhant of district Pratapgarh (EC Rs. 918.32 Crs.)

1) The table agenda item was considered as per presentation made by CE(SP) PHED, Jaipur and ACE, PHED Region, Udaipur. During presentation, following were informed by them:

- (i) Instant proposal amounting to Rs. 918.32 Crs. is for A&F sanction of project for providing surface water from Jakham Dam to 272 villages, 102 villages and 180 villages of Block Pratapgarh, Peepalkhant and Amod respectively. (Total 554 villages) of Distt. Pratapgarh in compliance to the Budget Announcement 2017-18.
- (ii) Technical clearance of the proposal has been accorded in the 657th meeting of Technical Committee held on 12.09.2017 for Rs. 842.50 Crs. and after adding the impact of GST the total cost of the project is Rs. 918.32 Crs..
- (iii) Execution of the project is essential to provide adequate potable quality water to 554 villages of Block Pratapgarh, Amod & Peepalkhant of district Pratapgarh.
- (iv) Water reservation of 890 MCFT from Jakham Dam has been sanctioned for this project by Addl. Secretary cum Chief Engineer (WRD) vide dated 26.11.2016 by transfer of water from Mahi Dam with the condition that share cost of transfer of water will be born by PHED.
- (v) The proposal mainly includes construction of intake structure at Jakham dam, WTP of 31.47 MLD, Raw Water Pumping Main of DI dia. 600-700mm, Transfer Pumping main of MS/DI, Cluster Pumping Mains of DI, Cluster Distribution Mains of DI, Distribution System of HDPE/DI pipeline, Pumping Stations and CWRs, IEC activities, PLC SCADA etc.


2) CE(SP), Jaipur requested to accord A&F sanction of the proposal in view of budget announcement for FY 2017-18.

No. F-3 ()/PPC 200/RWSSMB/2017-18/2795-2845

Date : 25.10.2017

Copy forwarded for information and necessary action to the following:

1. SA to Hon'ble Minister, PHED, GoR, & Chairman, PPC, Jaipur.
2. SA to Hon'ble State Minister, PHED, GoR, Jaipur.
3. PS to Addl. Chief Secretary to GoR, Finance Deptt., Secretariat, Jaipur.
4. PS to Addl. Chief Secretary to GoR, Coordination - Energy, PHED & GWD Secretariat, Jaipur.
5. PS to Pr. Secretary to GoR, PHED, Secretariat, Jaipur.
6. PS to Pr. Secretary to GoR, Planning Deptt, Secretariat, Jaipur.
7. Jt. Secretary (Exp.-III) Finance Deptt., Jt. Secretary, Planning Department, Secretariat, Jaipur.
8. Accountant General, Rajasthan, Jaipur.
9. Chief Engineer(Tech.) and TM, RWSSMB, PHED, Jaipur.
10. Financial Adviser & CAO, RWSSMB, Jaipur.
11. Chief Engineer(Urban)/(Rural)/(SP) (Adm.), PHED, Jaipur.
12. Chief Engineer(P), PHED, Jodhpur/ Chief Engineer(PMC), PHED, Nagaur.
13. Chief Engineer, Ground Water Deptt., Jodhpur.
14. Chief Engineer, Water Resources Deptt., Jaipur.
15. Addl. C.E., PHED, Region, (All)
16. Addl. C.E., Vigilance / Quality Control / Rural / Urban, PHED, Jaipur
17. Financial Adviser (Hq), PHED, Jaipur.
18. Chief Chemist, PHED, Jaipur
19. P.R.O., PHED, Jal Bhawan, 2- Civil Lines, Jaipur
20. RAO-II, Purchase Audit Cell, 2-Civil Lines, Jaipur
21. Guard File.


 (D.K. Gour)
 SECRETARY
 RWSSMB, JAIPUR