

**Policy Planning Committee Meeting : 190/30.05.13**

**\* SUMMARY RECORD OF DECISIONS \***

\*\*\*

The 190<sup>th</sup> meeting of the **Policy Planning Committee** of **Rajasthan Water Supply & Sewerage Management Board**, Jaipur was held under the chairmanship of Hon'ble Shri Jitendra Singh, Minister, PHED Rajasthan on **30.05.2013 at 4.00 PM**, wherein following were present:-

1. **Sh Purushottam Agarwal**, Pr. Secretary, PHED, GoR, Jaipur. Member
2. **Sh Prakash Tekwani**, Jt. Secretary, FD(Exp.-III), GoR, Jaipur. Member
3. **Sh BL Katara**, Jt. Director (Plan- Finance), Planning Department, Member  
GoR, Jaipur ( Representative of Secretary Plan).
4. **Sh Ram Raj Meena**, CE(Adm.) & TM, RWSSMB (PHED), Jaipur. Member
5. **Sh LN Gahlot**, FA&CAO, RWSSMB, Jaipur Member
6. **Sh Anil Bhargava**, CE(HQ), PHED, Jaipur. Member
7. **Sh Umesh Dhingra**, CE(R), PHED, Jaipur. Member
8. **Sh Rupa Ram**, CE(SP), PHED, Jaipur. Member
9. **Sh PL Solanki**, CE,WRD, Jaipur Member
10. **Sh DM Jain**, Secretary, RWSSMB, Jaipur. Secretary

Following decisions were taken:-

**Agenda item no. 1:** The minutes of PPC 189 dated 28.01.2013 issued vide letter no. Confirmation of minutes F.3 ( ) PPC 189/ RWSSMB/ 2012-13/4465-4515 dated 05.02.2013 of PPC 189 dated were confirmed.  
28.01.13.

**Agenda item no. 2:** The agenda item was considered as per presentation made by Secretary(Board). During presentation, it was informed by him that Confirmation of "on file " new A&F sanction/ Revised A&F sanction of 24 water supply schemes/ water supply schemes/ projects. and Chairman, Policy Planning Committee in view of urgency of sanctions and the instant agenda note is for concurrence of PPC on these on file sanctions. The agenda item was deliberated in detail. After deliberations, it was decided to concur the following 'on file' sanctions, subject to the riders mentioned underneath:

AI no.	Particulars of Proposal	Estt. Cost (Rs in Crs.)	Budget Head
2(1)	Reorganisation UWSS Lalsot, Distt. Dausa	7.79	State Plan(Urban)
2(2)	Reorganisation of UWSS Jalore based on Narmada Canal Water	62.20 (Original A&F Rs. 58.00 Crs.)	State Plan(Urban): Rs. 48.03 Crs., NRDWP: Rs 14.17 Crs.

3/12

2(3)	Share cost of PHED in Narmada Canal for drinking water.	236.65	State Plan(Urban): Rs. 16.03 Crs., NRDWP: Rs 220.62 Crs.
2(4)	Water Supply Project to provide canal water for drinking purpose for Tehsil Nokha and Bikaner from IGN-Nagaur Lift Project.	399.07	NRDWP: Rs 157.41 Crs., State Plan(R): Rs. 186.10 Crs., State Plan(Urban): Rs. 55.56 Crs.
2(5)	RWSS Panchala Ghewra Cherai.	396.63	NRDWP: Rs 198.32 Crs., State Plan(R): Rs. 198.31 Crs.
2(6)	Cluster Distribution System for the villages of Tehsil Phagi under Bisalpur Dudu Phagi Water Supply Project.	217.24	NRDWP: Rs 108.62 Crs., State Plan(R): Rs. 108.62 Crs.
2(7)	Cluster Distribution System for the villages of Tehsil Chaksu and Phagi under Bisalpur Dudu Chaksu Water Supply Project.	254.45	NRDWP: Rs 127.22 Crs., State Plan(R): Rs. 127.23 Crs.
2(8)	Cluster Distribution System for the villages of Tehsil Bassi under Bisalpur Dudu Bassi Water Supply Project.	299.55	NRDWP: Rs 149.78 Crs., State Plan(R): Rs. 149.77 Crs.
2(9)	Fluoride Control Project for remaining villages of Tehsil Beawar.	231.46	NRDWP: Rs 115.73 Crs., State Plan(R): Rs. 115.73 Crs.
2(10)	Water Supply Project for problematic and fluoride affected villages of Distt. Banswara and Pratapgarh.	425.00	NRDWP: Rs 212.50 Crs., State Plan(R): Rs. 212.50 Crs.
2(11)	Water Supply Project for problematic and fluoride affected villages of Distt. Banswara and Bagidora Tehsils from Surwaniya Dam .	141.00	NRDWP: Rs 70.50 Crs., State Plan(R): Rs. 70.50 Crs.
2(12)	Gagreen Water Supply Project.	256.56	NRDWP: Rs 118.44 Crs., State Plan(R): Rs. 138.12 Crs.
2(13)	Piplaj Water Supply Project for Sunel- Bhawanimandi & enrout villages	32.84	NRDWP: Rs 1.22 Crs., State Plan(R): Rs. 9.62 Crs., State Plan(U): Rs. 22.00 Crs.
2(14)	Shaygarh Water Supply Project Distt. Baran.	69.76	NRDWP: Rs 39.65 Crs., State Plan(R): Rs. 30.11 Crs.
2(15)	Chambal Bhilwara Water Supply Project (Transfer & Distribution System), Distt. Bhilwara.	1495.68	NRDWP: Rs 622.28 Crs., State Plan(R): Rs. 742.28 Crs., State Plan(U): Rs. 131.12 Crs.

4  
—  
12

2(16)	RWSS Phalodi HW- Baori Kalan-Khara- Jaloda.	120.81	NRDWP: Rs 55.14 Crs., State Plan(R): Rs. 55.13 Crs., State Plan(U): Rs. 10.54 Crs.
2(17)	RWSS RGLC RD 42- Ghatore-Kanasar- Bap.	88.95	NRDWP: Rs 44.48 Crs., State Plan(R): Rs. 44.47 Crs.
2(18)	Integrated Taranagar-Jhunjhunu- Sikar- Khetri Major Water Supply Projects based on IGNP (Phase-I, Pck.-I).	954.74	NRDWP: Rs 224.36 Crs., State Plan(R): Rs 224.36 Crs., State Plan(U): Rs. 506.02 Crs.
2(19)	Aapni Yojana Phase-II (Ratangarh- Sujangarh Section Water Supply Project).	971.21 (Original A&F Rs. 362.22 Crs.)	NRDWP: Rs 336.42 Crs., State Plan(R): Rs. 336.43 Crs., State Plan(Urban): Rs. 298.36 Crs.
2(20)	Extension of WTP from 400 MLD to 600 MLD at Surajpura under Bisalpur Jaipur Water Supply Project.	150.53 (Original A&F Rs. 107.00 Crs.)	State Plan(U): Rs. 150.53 Crs.
2(21)	RWSS for 82 villages of Dang Area of Baseri Tehsil.	103.38 (Original A&F Rs. 87.02 Crs.)	NRDWP: Rs 23.06 Crs., State Plan(R): Rs. 80.32 Crs.
2(22)	Reorganisation of UWSS Balotra', distt. Barmer.	10.80	State Plan(Urban)
2(23)	Reorganisation of UWSS Malpura', distt. Tonk.	9.49	State Plan(Urban)
2(24)	Replacement of Raw Water Rising Pipeline for UWSS Suratgarh, distt. Sriganganagar.	15.42	State Plan(Urban)

- Compliance of riders mentioned in "On file" A&F sanction, shall be ensured strictly.
- Availability of budget shall be ensured during the entire period of execution of the scheme / project. Expenditure in any financial year shall be limited to available budget and if required, additional budget shall be arranged from the competent level. Wherever A&F sanction is fully/partly under budget head 'NRDWP', approval / sanction of SLSSC shall also be obtained.
- Reliability / sustainability of proposed source for the scheme / project shall be ensured before taking up execution of the scheme. Wherever, reservation of water is required in surface source for the scheme/ project, competent approval shall be obtained prior to tendering.
- Technical sanction of competent authority shall be obtained prior to taking up execution of the work. Norms /guidelines laid down by the department and comments of TM and FA&CAO (if any), shall be followed/complied strictly at the time of issuance of technical sanction.

5  
12

- Synchronisation of execution of various works/ packages of the scheme/project shall be ensured in such a way that none of the executed works remain idle for longer period and benefit of the work is available to the public in the shortest time. Interfacing of the various works/ packages shall also be ensured.
- Required clearances from all the agencies are obtained well in time, so as to avoid any hindrance during execution of the work.

(Action by: Concerned CE)

**Agenda item no. 3:**  
Revised A&F sanction of  
Re-organisation of UWSS  
Jodhpur (EC Rs.  
740.50 Crs.).

The agenda item was considered in light of the comments of TM and FA&CAO and presentation made by CE(SP), PHED, Jaipur. During presentation, it was informed that Administrative Sanction of the project was accorded in PPC 181/ 24.08.2009 for Rs. 549.55 Crs. for posing to AFD. It was further informed that as per discussions during various appraisal missions of AFD, the cost of AFD project has been revised for the reasons of revision in design of pipelines from 15 years to 30 years, increase in capacity of WTP Takhatsagar from 60 MLD to 90 MLD, deployment of consultant for implementation, cost of land acquisition for Surpura RWR and revision in cost of Surpura RWR etc. and the revised cost of the project is Rs 740.50 Crs.. It was also informed that after concurrence of Finance Department on revised project, the same was posed to AFD and AFD has already approved loan for Phase-I for Rs. 550 Crs.. He requested to accord revised A&F sanction of the project. Agenda item was deliberated in detail and after deliberations, it was decided to accord revised A&F sanction of the project for Rs 740.50 Crs. under Budget head as AFD loan(@80%): Rs 592.40 Crs. and State Plan (Urban)( @20%): Rs 148.10 Crs..

(Action by: CE(P), Jodhpur)

**Agenda item no. 4:**  
Revised A&F sanction of  
Regl. WSS Fluoride  
affected villages of Sarada  
& Salumber from  
Jaisamand Lake en-route  
villages, Distt. Udaipur.  
(EC Rs. 1701.28 lacs)

The agenda item was considered in light of the comments of TM and FA&CAO and presentation made by CE(R), PHED, Jaipur. During presentation, it was informed that A&F sanction of the scheme was accorded in EBC 4/01.07.05 for Rs. 1228.45 lacs and envisaged to cover 30 Fluoride affected villages of Sarada and Salumber tehsils of Distt. Udaipur from Jaisamand Jheel. It was further informed that scheme has already been completed and revised cost of the scheme as per actual execution is Rs. 1701.28 lacs. Increase in cost of the scheme was reported to be due to higher tender premium/ cost received consequent to the increase in the prices of various materials at the time of execution, lower estimation at the time of sanction, execution of scheme on SPR turnkey basis, revision in type of pipe due to site condition and execution of essential additional work of railway crossing etc.. Vetting of proposal in TC 538/08.11.2011 for revised A&F sanction of the scheme was also reported. The CE requested to accord

6  
12

No. F.3 ( )/PPC 190/RWSSMB/2013-14/ 1012-61

Date :17.06.2013

Copy forwarded for information and necessary action to the following:

1. PS to Hon'ble Minister, PHED, GoR, & Chairman, PPC, Jaipur.
2. PS to Pr. Secretary to GoR, PHED, Secretariat, Jaipur.
3. PS to Pr. Secretary to GoR, Finance Deptt., Secretariat, Jaipur.
4. PS to Secretary to GoR, Planning Deptt., Secretariat, Jaipur.
5. Jt. Secretary (Exp.-III) Finance Deptt., Secretariat, Jaipur.
6. Accountant General, Rajasthan, Jaipur.
7. Chief Engineer(Adm.) & TM, RWSSMB, PHED, Jaipur.
8. Financial Adviser & CAO, RWSSMB, Jaipur.
9. Chief Engineer(HQ)/(Rural)/(SP), PHED, Jaipur.
10. Chief Engineer(P), PHED, Jodhpur.
11. Chief Engineer, Ground Water Deptt., Jodhpur.
12. Chief Engineer, Water Resources Deptt., Jaipur.
13. Addl. C.E., PHED, Region, .....(All)
14. Financial Adviser (Hq), PHED, Jaipur.
15. Chief Chemist, PHED, Jaipur
16. SE(MM)/(Rural)/(DIPM)/TA to CE(R)/TA (I) to CE(HQ)/TA to TM
17. EE, Investigation Cell/ Monitoring/EE, (I)/(II)/(III) and (IV) TA to TM
18. Senior Hydrogeologist PHED, 2-civil lines, Jaipur
19. P.R.O., PHED, Jai Bhawan, 2- Civil Lines, Jaipur
20. RAO-II, Purchase Audit Cell, 2-Civil Lines, Jaipur
21. Guard File.

Sd/-  
**SECRETARY**  
**RWSSMB, JAIPUR**

7  
 12