

## Minutes of the 18<sup>th</sup> SEC Meeting held on 12<sup>th</sup> March 2015

List of members present is enclosed as Annexure I

The Chief Secretary and the Chairperson, SEC chaired the meeting. He welcomed the members present and took up the agenda for discussion.

### **Agenda Item: 1. Confirmation of the Minutes of the 17<sup>th</sup> Meeting of the State Executive Committee**

**Resolution:** The State Executive Committee confirmed the minutes of the 17<sup>th</sup> meeting of the State Executive Committee held on 5<sup>th</sup> January 2015.

As action taken on the approved SDRF proposals, Shri S.C. Das, Additional Chief Secretary, Revenue & DM Department apprised the members that Administrative Approvals to the proposals approved in the 17<sup>th</sup> SEC meeting held on 5<sup>th</sup> January 2015 as per priority list of the department have been accorded.

### **Agenda Item: 2. Examination and approval of SDRF proposals**

The details of the proposals received by ASDMA from various departments were as follows:

Department	Proposals along with plan and estimate received by ASDMA		Proposals Examined and recommended as per SDRF norms for approval of SEC		Remarks
	No of proposal	Amount (in crore)	No of proposal	Amount (in crore)	
PWD Roads	607	219.62	87	36.06	
WR Department	23	43.4064	5	6.84	In addition, another six nos of proposals have been proposed for consideration after review of earlier proposals as detailed below
Irrigation	90	24.37	36	9.56	
Soil Conservation	2	.6016	0	.6016	
GMC	53	11.35	53	11.35	
Veterinary Department	3	1.49	0	0	
<b>Total</b>	<b>778</b>	<b>300.84</b>	<b>181</b>	<b>63.053</b>	

Additional Chief Secretary, Revenue & DM Department apprised the members that the meeting of Advisory Committee on SDRF comprising of Group of Ministers held on 11<sup>th</sup> March 2015 has decided to prepare priority list for PWD Roads out of the DDMA approved lists of the flood affected areas of 2014 against the balance available fund along with other unspent balance fund adjusted from other heads to the tune of Rs. 50.00 crore Assembly Constituency wise for placing before the SEC for approval.

He further stated that allotted funds against Water Resource Department and Irrigation department after accordance of Administrative Approval to the earlier approved proposals have also been exhausted and there is no fund available for consideration of fresh proposals of these departments in the current year.

In view of the decision and recommendation of the Advisory Committee on SDRF, SEC decided to defer its decisions regarding the proposals of PWD (Roads) and Irrigation Department till next SEC meeting tentatively proposed to be held on 21<sup>st</sup> March 2015.

SEC however, considered the proposals of Water Resource Department as below:

## 2. a. List of schemes submitted by Water Resource Department

### Resolution:

1. SEC approved in principle seven proposals of Water Resource Department amounting to Rs **2380.76 lakh** to be taken up under available fund of SDRF for 2015-16.

The list of these seven proposals is:

Sl No	District	Division	Name of Scheme	Year	Estimated Amount (Rs. in Lakh)
1	Golaghat	Jorhat	Immediate measures for restoration of flood damaged drainage system of Ghiladhari channel from Borboruah Ali to Kakadonga outfall under SDRF for 2014-15	2014	350.3
2	Golaghat	Jorhat	Immediate measures for restoration of flood damaged drainage system of Ghiladhari from No. 1 Ratanpur Gaon to Madhupur area under SDRF for 2014-15.	2014	88.34
3	Sivasagar	Sivasagar	IM for restoration of damages occurred in Dikhow bund both bank from AT Road to NH Bridge at Hatikush & Arjunguri for 2014-15	2014	485.00
4	Sivasagar	Sivasagar	Immediate measures for restoration of damages occurred in Dikhow bund right bank from AT Road to NH Bridge at Thanamukh Somsanghat for 2014-15	2014	325

5	Sivasagar	Sivasagar	Immediate measures for restoration of damages occurred in Dikhow Bund Left Bank from Namdang Outfall to Dikshowmukh at Decial Gaurisagar for 2014-15	2014	481.93
6	Sivasagar	Sivasagar	Immediate measures to Namti Bund Both Bank from Railwayline to Dikshowmukh for 2014-15	2014	327.62
7	Darrang	Mangaldoi	Immediate measures to restore flood damages in Preetinagar, Areng and its adjoining areas from Mangaldoi river under SDRF for 2014-15	2014	322.57

Total **2380.76 lakh**

**Resolution :2.** Regarding the five new proposals recommended for consideration, SEC advised Water Resource Department to take up these schemes under their FMP/ Maintenance Fund immediately. These schemes are :

**LIST OF SDRF PROPOSALS UNDER WR DEPTT. ADVISED TO BE TAKEN UP UNDER NORMAL DEPARTMENTAL PLAN (FMP)**

Sl No	District	Division	Name of Scheme	Year	Estimated Amount (Rs. in Lakh)
1	Kamrup	PGP	Immediate measures to restoration for flood damage at Jarabari Baniapara area from the river Kulsu under SDRF for 2014-15	2014	498.57
2	Goalpara	Goalpara	IM for closing the breaches of Damas road cum marginal bund including recoupment of damage section under SDRF for 2014-15	2014	15.00
3	Goalpara	Goalpara	IM for closing the breach at Mornoi marginal bund under SDRF for 2014-15	2014	111.30
4	Goalpara	Goalpara	IM for closing the breaches of Panchayat bund at Sarapara area including recoupment of damage section under SDRF for 2014-15	2014	25.00
5	Goalpara	Goalpara	IM for closing the closing the breach of Panchayat bund at Upatola area including recoupment of damage section under SDRF for 2014-15	2014	34.00

Total: Rs. **683.87 lakh**

## 2. b. List of schemes submitted by PWD Department

**Resolution:** Regarding proposals of PWD Roads, SEC decided that the decision of the Advisory Committee on SDRF will be followed and an amount of Rs. 50.00 crore will be sanctioned over and above the amount of Rs.62.47316 crore already approved as per the decision of the Advisory Committee for consideration of the proposals to be submitted Assembly Constituency wise by the PWD Roads department on priority basis.

## 2. c. List of schemes submitted by Irrigation Department

**Resolution:** As per recommendation of the Advisory Committee, decision regarding the Schemes of Irrigation department was deferred till next meeting of SEC and directed the department to submit priority list.

## 2. d. List of schemes submitted by Guwahati Municipal Corporation (GMC)

**Resolution:** SEC approved in principle all 53 proposals submitted by GMC. However, as only a fund of Rs. 10.00 crore only is available against the requirement of Rs. 11.3509 crore proposed by GMC, SEC limited its approval to Rs 10.00 crore and advised GMC to meet the balance requirement of fund from their own source after completing the procedures.

The list of approved schemes of GMC is given below:

SI No	LIST OF GMC ROADS		Year	Amount
1	GMC Division VI	Repair & Restoration of Netaji Path, Udalbakra		2574947
2	GMC Division VI	Repair & Restoration of Pagati Path bye lane-2		23,24,085
3	GMC Division VI	Repair & Restoration of Pagati Path bye lane-3		17,73,340
4	GMC Division VI	Repair & Restoration of Sri Kanta Dutta Path		20,72,223
5	GMC Division VI	Repair & Restoration of Bakrapara Path		14,41,740
6	GMC Division VI	Repair & Restoration of Sankardev Path, Dhirenpara		27,68,141
7	GMC Division VI	Repair & Restoration of Mazid Path, Dhirenpara		22,70,740
8	GMC Division VI	Repair & Restoration of Dharma Sarma Path		17,84,153
9	GMC Division VI	Repair & Restoration of Pahartoli bye lane- 1		6,34,366
10	GMC Division VI	Repair & Restoration of Girijananda Path		9,08,296

11	GMC Division I	Repair & Restoration of Satijaomoti Nagar Road	18,02,175
12	GMC Division I	Repair & Restoration of Anirbanpur Path	14,41,740
13	GMC Division I	Repair & Restoration of Gopal Than Path	16,21,957
14	GMC Division I	Repair & Restoration Idgah field to medipara masjid path	18,02,175
15	GMC Division I	Repair & Restoration of Balapara Road	12,97,566
16	GMC Division I	Repair & Restoration of Noapara Road	10,81,305
17	GMC Division I	Repair & Restoration of Madhya Gotanagar Namghar Path	16,21,957
18	GMC Division I	Repair & Restoration of Satijoymoti nagar Kali Mandir Path Road	21,62,610
19	GMC Division I	Repair & Restoration Garigaon Hari Mandir Sanjyogi Path	18,02,175
20	GMC Division I	Repair & Restoration of Bez Para Path	18,02,175
21	GMC Division II	Repair & Restoration of KC Sen Road	61,12,977
22	GMC Division II	Repair & Restoration of East manipuri Basti	31,49,425
23	GMC Division II	Repair & Restoration of Solapara Road	50,93,188
24	GMC Division II	Repair & Restoration of East Manipuri Basti Road bye land-1	7,35,287
25	GMC Division II	Repair & Restoration of Danish Road	43,50,692
26	GMC Division II	Repair & Restoration of Madhya UN Bezbaruah Road and bye lane 3&4	18,39,477
27	GMC Division II	Repair & Restoration of Milonpur	13,52,075
28	GMC Division IV	Repair & Restoration of BT College East Bye lane	22,70,740
29	GMC Division IV	Repair & Restoration of Raghunath Choudhury Road Lachit Nagar	10,20,895
30	GMC Division IV	Repair & Restoration of Ulubari Kachari Basti Road	15,54,798
31	GMC Division IV	Repair & Restoration of KC Patowary Path	9,71,920
32	GMC Division IV	Repair & Restoration of Namghar path, Birubari	4,61,357
33	GMC Division IV	Repair & Restoration of Dekagiri Path bye lane, Rupnagar	12,97,566

34	GMC Division IV	Repair & Restoration of RK Mission Road by lane 1,2,3,4	16,37,388
35	GMC Division IV	Repair & Restoration of Srimantapur LP School bye lane	8,30,442
36	GMC Division IV	Repair & Restoration of Srimantapur LP School bye lane 1,2,3,4	34,22,005
37	GMC Division IV	Repair & Restoration of Srimantapur LP School bye lane 1,2,3,4	34,22,005
38	GMC Division IV	Repair & Restoration of Arunodoi Path Srimantapur	23,46,432
39	GMC Division V	Repair & Restoration of Pakija Path, Sijubari	35,46,680
40	GMC Division V	Repair & Restoration of Bisnu Rava path bye lane- 3	14,27,323
41	GMC Division V	Repair & Restoration of Amri Nagar Path	7,29,669
42	GMC Division V	Repair & Restoration of Alok Nagar Path	15,85,914
43	GMC Division V	Repair & Restoration of Chitraban path Adarshpur	14,41,740
44	GMC Division V	Repair & Restoration of Mayuri Path, Rukmininagar	18,16,692
45	GMC Division V	Repair & Restoration of Rupalim Path, Kahilipara	10,81,305
46	GMC Division V	Repair & Restoration of Link Road between Jivan Krishna path & Sanjogi Path	3,89,270
47	GMC Division V	Repair & Restoration of RK kakati Road	11,50,508
48	GMC Division V	Repair & Restoration of Satgaon luit Nagar Path	25,08,627
49	GMC Division III	Repari & Restoration of Lakhimi Path byelane at RGB Road, Jonali Total Length- 0.2.50Km.	26,18,000
50	GMC Division III	Repair & Restoration of Senduri Ali Near Namghar	33,28,000
51	GMC Division III	Repair & Restoration of Na Path at Jana Path	43,27,000
52	GMC Division III	Repair & Restoration of Puberun Path	46,38,000
53	GMC Division III	Repair & Restoration of 3No. Ananda Nagar Path	78,66,000
			<b>113509088</b>

## 2. e. List of schemes submitted by Soil Conservation Department

**Resolution:** SEC directed ASDMA to return the 2 proposals of Soil Conservation Department amounting to total Rs. 60,16,000/- for re-submission with rectification of reports Non Duplicacy Certificate.

## 2. f. List of schemes submitted by Veterinary Department

**Resolution:** SEC did not accord approval to the 3 proposals of Veterinary Department and directed ASDMA to return the proposals to the department as these were not submitted as per procedure and also do not meet relevant SDRF norms.

## Agenda Item 3: Procurement of Vehicles for Fire & Emergency Service, Assam

**Resolution:** SEC accorded approval for procurement of 8 nos of 3 Ton Trucks amounting to Rs.58,52,984/- and 27 nos of Water Mist and Compressed Air Foam fire fighter system amounting to Rs.1,57,03,794/- at DGS & D rates from 5% of SDRF fund meant for procurement of equipments and directed the department concerned to complete the process observing due procedures and formalities thereof.

## Agenda Item 4: Ex-post facto approval of GR

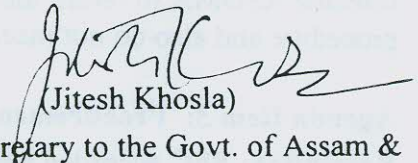
**Resolution:** SEC accorded Ex-post facto approval for an amount of Rs.13.2414 crore sanctioned by Revenue & DM for GR as stated below:

Sl.	Name of District/Sub division	Sanction letter No.	Date	Amount
1	D.C Goalpara	RGR.356/2014/108	10/03/2015	Rs. 4,79,83,335/-
2	D.C Nagaon	RGR.356/2014/10	03/03/2015	Rs. 70,02,123/-
3	SDO(C ), Hatsilngimari	RGR,356/2014/Pt/100	09/01/2015	Rs. 6,71,78,845/-
4	SDO©,Biswanath Chariali	RGR,356/2014/310	03/03/2015	Rs. 5,18,585/-
5	SDO (C ) ,Jonai	RGR,356/2014/309	03/03/2015	Rs. 90,91,916/-
6	SDO ( C),Hamren	RGR,356/2014/308	03/03/2015	Rs. 6,40,000/-
				Rs. 13,24,14,804/-

**Agenda Item 5: Procurement of additional 12 nos trolley mounted and auto van mounted of dewatering pumps by GMC.**

**Resolution:** SEC accorded approval in principle for sanction of fund under SDRF for procurement of 12 nos of additional trolley mounted and auto van mounted dewatering pumps and directed GMC to submit proposals observing due formalities

The meeting ended with vote of thanks from the chair.



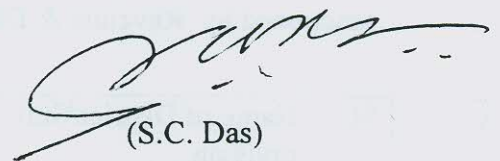
(Jitesh Khosla)

Chief Secretary to the Govt. of Assam &  
Chairperson, State Executive Committee

Memo No. RGR/ASDMA/32/2014/35 (A)

Dated.12<sup>th</sup> March 2015

Copy to All Members:



(S.C. Das)

Additional Chief Secretary  
Revenue & DM Department