

**Minutes of the 34th Meeting of the State Executive Committee held on
16th September 2017**

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 33rd Meeting of the State Executive Committee

Resolution: The State Executive Committee confirmed the minutes of the 33rd meeting of the State Executive Committee held on 29th August 2017.

AGENDA ITEM NO: 2 Status of Fund under SDRF

Resolution: SEC took note of the fund position under SDRF apprised by the Revenue & D.M. Department as stated below:

	(Rs. in Lakh)
Opening Balance	26175.56
Budget Provision	50700.00
Total Fund (Original (Budget Provision + Opening Balance))	76875.56
Expenditure Incurred as on 15/9/2017	16766.82
Total Balance	60108.74

Details of Expenditure

H/A-2245	Expenditure incurred (Rs. in Lakh)
4385-RG-(flood)	0.61
4386-RG-(Cyclone)	95.32
4703-GR (FLOOD)	8591.06
4704-GR(CYCLONE)	25.00
106-PWD	1302.18
122-0999-WRD	3273.40
122-1000-IRR DEPT	59.36
0821-OTHERS-15-M&E	42.31
0821-OTHERS-32-GIA	3377.59
Total	16766.82

Department wise Committed Expenditure	(Rs. in Lakh)
106-PWD	8833.76
122-0999 WRD	45618.08
122-1000 Irrigation Deptt.	317.96
193-1001-Local Bodies	350.79
0821-Others 15 M&E	1896.78
0821-Others 17-Maintenance	7.96
1360-Agriculture Deptt. 17-Maintenance	17.78
4387-Soil Cons.	66
Total Committed Liabilities	57109.11

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Budget Provision for Equipments for 2017-18	Rs. 5070.00 lakh
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Department wise Committed Expenditure for Equipments under 15 M&E for 2017-18

Item	(Rs. in Lakh)
8 Nos. Of Dewatering Pump sets under GMC	55.04
NDT Equipments PWD (Building)	23.05
Motorcycle for F&ES	29.75
Procurement of Bailly Bridge	710.82
10 Advance Rescue Boats for F&ES	80.00
Procurement of various equipments for PWD Building, F&ES, DDMA, ASDMA,	998.12
Total Committed Liabilities	1896.78
Available Fund for equipments after meeting the committed liabilities	3173.22

The Chief Secretary & Chairperson, SEC directed all concerned departments to complete their works under SDRF sanctioned earlier and submit requisition for release of fund to the Revenue & D.M. Department on or before 30th September 2017, failing which the Administrative Approval to those proposals will stand cancelled.

SEC further directed all concerned departments to inform their Executive Engineers / Divisional Heads to complete the works sanctioned earlier and claim for release of fund on or before 30th September 2017.

AGENDA ITEM NO: 3.

Presentation on Flood Damages to infrastructure & SDRF Proposals by Departments

The following Departments made presentations on the Flood Damages & SDRF Proposals for 2017-18.

1. Water Resource Department.
2. PWD Roads Department.
3. Irrigation Department.
4. Power Department.
5. Assam Electricity Grid Corporation Ltd. (AEGCL).
6. Urban Development Department.
7. Public Health Engineering Department.
8. Guwahati Municipal Corporation.
9. Panchayat & Rural Development Department.

Copy of the presentations of the above departments is enclosed as **Annexure-II**

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Resolution: SEC took the following resolutions regarding submission of SDRF proposals of various departments.

1. SEC will consider proposals and corresponding amount of various departments as presented by them before the SEC on 16th September 2017 only.
2. SDRF proposals of the departments will be considered based the damages stated before the SEC in its meeting on 16th September 2017.
3. Regarding, SDRF proposals of P & RD Department, SEC directed the department to undertake the repair and restoration work under the MGNREGA and list out the works which are not covered under SDRF norms.

Agenda 4: Other matter.

Resolution:

1. The Chief Secretary & Chairperson, SEC directed all departments seeking assistance under SDRF to explore about the items that can be covered under the MGNREGA Scheme of P & RD department.
2. SEC directed all concerned departments to submit the duly filled up APPENDIX VIII within one week for preparation of finale Memorandum on Floods 2017 to be submitted to the Government of India for assistance.

The meeting ended with a vote thanks from the Chair.



(V.K. Pipersenia)
Chief Secretary & Chairperson
State Executive Committee

Memo No. RGR/ASDMA/02/2016/165 (A)

Dated.20th September 2017

Copy to all members



(Rajesh Prasad, IAS)
Chief Executive Officer
Assam State Disaster Management Authority

34th SEC Meeting

Attendance Sheet

SL. NO.	NAME	DESIGNATION & DEPARTMENT
1	Shri V.K. Pipersenia	Chief Secretary, Assam
2	Shri Jishnu Barua	Principal Secretary, Power & SW
3	Shri A.P. Raut	DG (Fire & ES)
4	Shri Ravi Kota	Principal Secretary, Finance
5	Shri Rajesh Prasad	CEO, ASDMA
6	Smt. Monalisa Goswami	Commissioner, GMC
7	Shri P. Saikia	Commissioner & Secy. Elementary Education
8	Shri R.C. Jain	Commissioner & Secy. Secondary Education
9	Shri A. Baruah	Commissioner & Secy. Agriculture
10	Shri Rajesh Kemprai	Commissioner & Spl. Secy. PWD
11	Shri Mahadananda Hazarika	Secretary, Home & Political
12	Shri Moloy Bora	Secretary, Industries
13	Shri Naresh Ghosh	Secretary, GDD
14	Shri Puru Gupta	MD, APDCL
15	Smt. Nazreen Ahmed	Director, Municipal Administration
16	Shri N. Islam	Secretary, Irrigation
17	Shri A.K. Das	Secretary, PHED
18	Shri R.P. Das	Secretary, WRD
19	Shri M.P. Sharma	Secretary, R & DM
20	Shri M. Angamuthu	DC Kamrup Metro & CEO, GMDA
21	Shri Ajit Kr. Kakati	Chief Engineer, PWD Roads
22	Shri M.M. Boro	Chief Engineer (MI), Irrigation
23	Shri Biren Bhattcharyya	Chief Engineer, PHE
24	Shri R.P. Baruah	Addl. Secy. & SPC, ASDMA
25	Smt. Jayshree Kharsa	Dy. Director, F&ES
26	Shri Ditimani Pegu	Jt. Director, PWRD
27	Shri T.N. Sarma	GM, AEGCL
28	Shri R. Ray. Baruah	Deputy Secy. (II), WRD