

File No. WQ-11031/49/2016-WQ
Government of India
Ministry of Drinking Water and Sanitation
(Water Quality Section)

4th Floor, Pt. Deendayal
'Antyodaya Bhawan',
CGO Complex, Lodhi Road,
New Delhi – 110003.


Dated, the 23rd August 2017

OFFICE MEMORANDUM

Subject: Minutes of 4th Apex Committee meeting held on 17th August, 2017 under the Chairmanship of Secretary (DWS).

The undersigned is directed to forward herewith the Minutes of 4th Apex Committee meeting for techno-economic review of State Governments' schemes under National Water Quality Sub-Mission held on 17th August, 2017 at Pt. Deendaya Antyodaya Bbawan, CGO Complex, New Delhi under the Chairmanship of Secretary (DWS) for kind information and necessary action/compliance by all the concerned.

Encl: as above


(P J Thomas)
Section Officer (WQ)
Tel No: 011-24364675

To

1. All officers who attended the meeting
(As per the list in the Annexure)
2. Principal Secretary/Secretary-in-charge of Rural Drinking Water Supply in the states of:
Andhra Pradesh / Assam / Bihar / Chhattisgarh / Haryana / Jharkhand / Karnataka / Kerala /
Madhya Pradesh / Maharashtra / Odisha / Punjab / Rajasthan / Telangana / Uttar Pradesh /
West Bengal
3. Shri. Shiv Kumar, Programmer, NIC Cell. (for uploading minutes on to website)

Minutes of the 4th Techno-Economic review committee (Apex Committee) meeting
held on 17th August, 2017

The 4th Techno-Economic review committee (Apex Committee) meeting was held on 17th August, 2017 in Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi under the Chairmanship of Shri. Parameswaran Iyer, Secretary (DWS) to consider the proposals of Jharkhand and Bihar for new schemes under National Water Quality Sub-Mission. The list of participants is given in Annexure.

2. At the outset Joint Secretary (Water), briefed the committee about the agenda of the meeting. It is followed by presentation of the Jharkhand proposal by Principal Secretary, PHED, Jharkhand and presentation on Bihar proposals by Engineer-in-Chief, PHED, Bihar.

3. During deliberations AS & FA inquired about the criteria for limiting per capita cost of schemes covering Arsenic and Fluoride affected habitations to Rs. 4000/-. JS(W) informed the Committee that this is based on recommendation of the Technical Committee constituted within the Ministry for the purpose of arriving at cost of piped water supply schemes based on ground water sources. The proposals were examined by the concerned Area Officer (Technical) of the state as per NWQSM Guidelines and found to be in order. JS(W) confirmed this before the Committee.

4. Based on the report of the Technical Committee following allocation criteria are suggested by JS(W) for ground water based piped water supply schemes.

- i. For ground water based piped water supply scheme, the per capita eligible amount is Rs.4000/-.
- ii. However, when population in habitation is more than 5000, then maximum per capita eligible amount is Rs.3000/-.
- iii. However, from scheme to scheme, if the actual cost is less than the maximum amount, the actual cost is to be considered.

5. The Secretary, PHED, Government of Jharkhand informed the committee that, the proposed scheme will be completed within 36 months (i.e, 2020). The Engineer- In-Chief, Government of Bihar informed that, all the schemes will be completed by November, 2018.

6. The State Governments were requested to check the quality of drinking water provided in arsenic and fluoride affected habitations of these projects which are funded under NWQSM at regular intervals through the existing water quality testing laboratories.

7. After detailed deliberations, following decisions were taken by the committee:

- i. The per capita limit of Rs. 4000 for ground water based schemes and technical committee recommendations are accepted by the Apex Committee. Further, the committee also agreed that if population is more than 5,000 then, the maximum per capita cost will be Rs.3000/-. However, from scheme to scheme, if the actual cost is less than the maximum amount, the actual cost is to be considered.
- ii. The Jharkhand Government proposal of one new scheme, the 'Littipara and Adjoining Village RPWSS', under Sub-Mission for covering 29 fluoride affected habitations for eligible central share amounting to **Rs. 7.25 Cr** is approved by the Committee and decided to release Central Share in one installment.
- iii. The Bihar Government proposal of 755 new schemes under Sub-Mission for covering 230 Arsenic affected and 527 Fluoride affected habitations for a total eligible central share of **Rs. 161.32 crore** is approved by the Committee and decided to release Central Share in two installments.
- iv. The Committee decided to release 2nd installment to Government of Telangana under NWQSM of amount **Rs.171.9 Crore**, provided Government of Telangana submits requisite documents.

The meeting ended with thanks to chair.

Minutes of the 4th Techno-Economic Review Committee (Apex Committee)
meeting held on 17th August, 2017

LIST OF PARTICIPANTS

1. Shri. Parameswaran Iyer, Secretary (DWS) – in the Chair
2. Shri. Anshu Prakash, AS &FA
3. Shri. Satyabrata Sahu, Joint Secretary (Water), MDWS
4. Shri. A.P. Singh, Principal Secretary DW&S Deptt. Jharkhand.
5. Shri. Rajesh Kumar, Director (Water), MDWS
6. Smt. Pratima Gupta, Director (Finance)
7. Shri Rakesh Maurya, Director , MoS&PI
8. Shi. Dr. Pradeep Saxena, Addl. DDG(PS) M/o health & Family Welfare.
9. Shri A.K. Arora, Deputy Secretary, MoHFW
10. Shri. Padma Kant Jha, Deputy Adviser, NITI Aayog
11. Shri D Rajasekhar, Dy Adviser (WQ), MDWS
12. Shri. Dineshwar Prasad Singh, Engineer Chief PHED
13. Shri. Satish Chandra Mishra, CE(Urban) PHED Bihar.
14. Shri. Swetabh Kumar C.E. PMU Jharkhand.
15. Shri Santosh R, Assistant Advisor (WQ), MDWS
16. Shri Sumit Priyadarshi, Assistant Advisor (W), MDWS
17. Shri. Manoj Kumar, St.Cood NRDWP, PMU Jharkhand.