

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

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

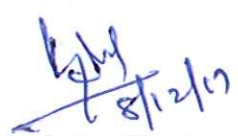
Dated, the 8<sup>th</sup> December, 2017

OFFICE MEMORANDUM

Subject: Minutes of 6<sup>th</sup> Apex Committee meeting held on 07<sup>th</sup> December, 2017 under the Chairmanship of Secretary (DWS).

The undersigned is directed to forward herewith the Minutes of 6<sup>th</sup> Apex Committee meeting for techno-economic review of State Governments' schemes under National Water Quality Sub-Mission held on 07<sup>th</sup> December, 2017 at Pt. DeendayaAntyodayaBbawan, CGO Complex, New Delhi under the Chairmanship of Secretary (DWS) for kind information and necessary action/compliance by all the concerned.

Encl: as above

  
(D. Rajasekhar)

Dy. Adviser (WQ)

Tel No: 011-24361656

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 6<sup>th</sup> Techno-Economic review committee (Apex Committee) meeting held on 07<sup>th</sup> December, 2017**

The 6<sup>th</sup> Techno-Economic review committee (Apex Committee) meeting was held on 07<sup>th</sup> December, 2017 in Pt. DeendayalAntyodayaBhawan, CGO Complex, New Delhi under the Chairmanship of Secretary (DWS) to consider the proposal of new schemes of Haryana and West Bengal States under National Water Quality Sub-Mission. The list of participants is given in Annexure.

2. At the outset, Joint Secretary (Water) briefed the committee that, Rs. 814 Crore has been released to ongoing schemes under NWQSM during 2016-17 and Rs.585 Crore has been released, out of Rs.1000 Crore earmarked for NWQSM during 2017-18. Balance fund left as on date is Rs. 415 Crore. As on date Rs.902 Crore has been spent and approximately 1,328 arsenic / fluoride affected habitations are benefitted with safe drinking water.

3. Then it was briefed to the committee about the six new proposals submitted by Public Health Engineering Department, Government of Haryana. Joint Secretary (Water) also informed that, a technical committee was constituted under the chairmanship of Additional Adviser to decide the per capita cost for proposals based on Ranney Well and Extension of pipe line from existing schemes. Government of Haryana has submitted all requisite document as per NWQSM guideline. Based on the NWQSM Sub-Mission formula total eligible central share for these 06 schemes comes to Rs. 9.63 Crore. But Government of Haryana is in the process of retuning Rs.2.0 Crore which was released under NWQSM during Feb/ March 2017, as these schemes are completed using other funds. Hence we may release only balance 7.63 Crore to Government of Haryana for taking 06 new schemes.

4. It was further explained to the committee about the seven proposals submitted by Public Health Engineering Department, Government of West Bengal. During the technical examination it was found that, out of seven schemes four schemes are ongoing. Hence only three schemes are considered for funding. Government of West Bengal has submitted all requisite document as per NWQSM guideline. Based on the NWQSM Sub-Mission formula total eligible central share for these 03 schemes comes to Rs. 308.74 Crore.

5. Adviser (RD), NITI Aayog also reviewed installation of Community Water Purification Plants (CWPPs) and last mile connectivity works in Haryana and West Bengal States under NITI Aayog assistance and informed to update the physical and financial progress in IMIS at the earliest. Government of Haryana informed the committee that, they will submit physical, financial progress and strategy to complete the works to NITI Aayog shortly. Government of West Bengal also informed the committee that, they will update the IMIS as well they will send detailed justification to NITI Aayog along with physical and financial progress immediately.

**6. After detailed deliberations, following decisions were taken by the committee:-**

- a) The Committee has agreed to the definition of new schemes, which is as follows:-  
"Any scheme wherein there is a provision of which has not yet been administratively approved, if administratively approved but no work order / contract has been drawn".
- b) The proposal of Haryana Government of six new scheme under NWQSM Sub-Mission for covering 14 fluoride affected habitations for central share amounting to **Rs. 9.63Cr** is approved by the Committee. Also decided to release the fund in one instalment and Government of Haryana has agreed to return Rs.200.93 Lakh by 31<sup>st</sup> December,2017.
- c) The proposal of West Bengal Government of three new scheme under NWQSM Sub-Mission for covering 691 arsenic affected habitations and 25 fluoride affected habitations for central share amounting to **Rs. 308.74 Cr** is approved by the Committee. It was also decided to release the funds in two instalments, i.e. first installment of Rs.154.37 Crore to be released.
- d) The Committee directed the technical officer / area officer to review the four proposal submitted by West Bengal, which was not considered in this meeting as to whether these projects can be considered as new project or not. This shall be put up in next Apex Committee meeting scheduled to be held on 19<sup>th</sup> December, 2017 at 15.00 hours.

The meeting ended with vote of thanks to the Chair.

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**Annexure**

**Minutes of the 6<sup>th</sup> Techno-Economic Review Committee (Apex  
Committee) meeting held on 07<sup>th</sup> Decembers, 2017**

**LIST OF PARTICIPANTS**

1. Shri. Parameswaranlyer, Secretary (DWS) – in the Chair
2. Shri. SatyabrataSahu, Joint Secretary (Water), MDWS
3. Dr. Ashok Kumar Jain, Advisor (RD) NITI Aayog
4. Smt. Kajal Jain, Joint Director, MoS&PI
5. Shri Rajesh Kumar, Director (MoDWS)
6. Shri. Padma Kant Jha, Deputy Adviser, NITI Aayog
7. Shri D Rajasekhar, Dy Adviser (WQ), MDWS
8. Shri NiranjanChoudhary, Deputy Secretary (Corrdn./IFD)
9. Shri SumitPriyadarshi, Assistant Advisor
10. Shri Santosh R, Assistant Advisor (WQ), MDWS
11. Shri PK Mahapatra, ACS, PHED, Haryana
12. Shri DPS Beniwal, CE, PHED, Haryana
13. Shri P.K. Bhowmick, Engineer in Chief, PHED, West Bengal
14. Shri Animesh Bhattacharya, Director, WSSO,PHED, West Bengal
15. Shri Santanu Chowdhury, SE, PHED West Bengal