

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 7th February, 2018

OFFICE MEMORANDUM

Subject: Minutes of 7th Apex Committee meeting held on 05th February, 2018 under the Chairmanship of Secretary (DWS).

The Minutes of 7th Apex Committee meeting for techno-economic review of State Governments' schemes under National Water Quality Sub-Mission held on 05th February, 2018 at Pt.Deendayal Antyodaya Bbawan, CGO Complex, New Delhi under the Chairmanship of Secretary (DWS) is forwarded herewith for kind information and necessary action/compliance by all the concerned.

Encl: as above



(Santosh R)
Assistant Advisor (WQ)
Tel No: 011-2431671

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 – **with request to submit the new proposals by 20th February, 2018 as per para 6(d) of the Minutes.**
3. Shri. Shiv Kumar, Programmer, NIC Cell. (for uploading minutes on to website)

Minutes of the 7th Techno-Economic review committee (Apex Committee) meeting held on

05th February, 2018

The 7th Techno-Economic review committee (Apex Committee) meeting was held on 05th February, 2018 in Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi under the Chairmanship of Secretary (DWS) to consider the proposal of new schemes of Haryana, Jharkhand and Punjab 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. 1814 Crore has been released to ongoing schemes under NWQSM during 2016-17 and 2017-18. Out of the 1000 crore budget provision for Sub-Mission, about 475 cr. is funded for schemes covering Arsenic habitations and about Rs. 525 Cr. for schemes covering Fluoride habitations against the 2nd Apex Committee recommendation of 500 crores each. Tentative release of Rs. 1000 crore funds received for Sub-Mission in Revised Estimates is explained to the Committee.

3. State Government officials from Punjab gave presentation about the two new surface water based schemes covering 297 total habitations out of which 107 are fluoride affected (as per Form-18 of IMIS). The total eligible central share for these two projects under Sub-Mission is Rs. 51.30 Cr.

4. State Government officials from Jharkhand gave presentation about two new surface water based schemes covering 17 fluoride affected habitations (45 habs including enroute) and proposals to install 117 De-fluoridation Plants in 99 habitations. The total eligible central share for all the above projects is Rs. 25.20 Cr.

5. State Government officials from Haryana gave presentation about 06 new schemes covering 30 fluoride affected habitations. The total eligible central share for these 06 schemes is Rs.5.26865 Cr.

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

- a) The proposal of Punjab Government for total eligible central share amounting to Rs. 51.30 Cr is approved by the Committee. The fund is to be released in one instalment.
- b) The proposal of Jharkhand Government for total eligible central share amounting to Rs. 25.20 Cr. is approved by the Committee. The fund is to be released in one instalment.
- c) The proposal of Haryana Government for total eligible central share amounting to Rs. 5.26865 Cr. is approved by the Committee. The fund is to be released in one instalment.
- d) It is decided to conduct next meeting of Apex Committee on 26th February, 2018. This will be the last Apex Committee for current financial year. As such, all States are to be informed that new proposals to be submitted by 20th February, 2018 along with necessary documents for consideration of funding in current financial year.
- e) PMO and NITI Aayog are to be informed about the progress made on Sub-Mission against the targets.

The meeting ended with vote of thanks to the Chair.

Minutes of the 7th Techno-Economic Review Committee (Apex Committee) meeting held on
05th February, 2018

LIST OF PARTICIPANTS

1. Shri. Parameswaranlyer, Secretary (DWS) – in the Chair
2. Shri. Satyabrata Sahu, Joint Secretary (Water), MDWS
3. Dr. Dinesh Chand, Addl. Advisor (MoDWS)
4. Shri Rajesh Kumar, Director (MoDWS)
5. Smt. Kajal Jain, Joint Director, MoSPI
6. Shri. Padma Kant Jha, Deputy Adviser, NITI Aayog
7. Shri Niranjana Choudhary, Deputy Secretary (Corrdn./IFD), MDWS
8. Shri D Rajasekhar, Dy Adviser (WQ), MDWS
9. Shri Suresh Chandra Sharma, Sr. consultant, MoDWS
10. Shri Sumit Priyadarshi, Assistant Advisor, MDWS
11. Shri Santosh R, Assistant Advisor (WQ), MDWS
12. Smt. Jaspreet Talwar, Secretary, WSS, Punjab
13. Shri Jasbir Singh, EE, WSSD, Punjab
14. Shri Balbirsingh EE, WSSD, Punjab
15. Smt. Aradhana Patnaik, Secretary, DWWS, Jharkhand
16. Shri S. Kumar, C.E. (P.M.U), Jharkhand
17. Shri Manoj Kumar, St.cord. NRDWP Jharkhand
18. Shri D.S. Bajwa, Chief Engineer, PHED, Haryana