

W-11039/3/2017-Water-I
Government of India
Ministry of Drinking Water and Sanitation

4th Floor,
Pt. Deendayal Antyodaya Bhawan
CGO Complex, Lodhi Road,
New Delhi – 110003
Dated: 19.04.2017

To

Additional Chief Secretary
Water Supply & Sanitation Department
Government of Punjab
616, Mini Secretariat, sector-9, Room No. 314
Chandigarh 160 019

Sub: Minutes of the meeting held on 07.03.2017 at Pt. Deendayal Antyodaya Bhawan, New Delhi to discuss NRDWP Annual Action Plan – 2017-18 in respect of Punjab

Sir / Madam,

This undersigned is directed to send a copy of minutes of the meeting held to discuss NRDWP Annual Action Plan 2017-18 in respect of Punjab on 07.03.2017 at Pt. Deendayal Antyodaya Bhawan, New Delhi for further action.

Yours Faithfully,



19.4.17
(A.K. Srivastava)

Under Secretary to the Govt. of India

Encl: As above

Copy to:

Technical Director (NIC) for hosting the minutes on Ministry's website.



Minutes of the Meeting to discuss the NRDWP Annual Action Plan (2017-18) of
"Punjab" State

1. Annual Action Plan meeting for 2017-18 with the officials of Department of Water Supply & Sanitation Punjab was conducted on 07.03.2017 in the Conference room, 4th floor, Pt. DeendayalAntyodayaBhawan, CGO Complex, New Delhi. The meeting was chaired by Shri SatyabrataSahu, Joint Secretary (Water), MDWS, GoI. The list of participants is given in annexure.
2. In his opening remarks, JS (W) desired that the opening balance under NRDWP should be kept within the permissible limits in order to avail funds in 2017-18 (April).
3. It was informed that the State of Punjab will be allocated tentatively Rs. 38.29 crore (excluding MDI) for NRDWP during 2017-18 as per existing guidelines. State should plan targets under NRDWP keeping in view availability of nearly Rs. (38.29 + 56.60 + 28.31) 123.20crores, considering the higher expected share from the State. The State Government is also likely to receive about same amount under Water Quality Mission, subject to their timely utilization of the same. State Government has proposed to cover 2277 number water supply schemes having to 2513 Habitations.
4. It was deliberated that the amount of allocation in 2017-18 will be scheme/ project based. There will be no investment in new projects. The amount will be reserved for ongoing schemes with priority in the order of 100%, 75-100%, 50-75% and 25-50% physically completed water supply schemes respectively. However there will be exception to take up new project in verified ODF SAGY villages, Arsenic/ Fluoride affected habitations. On the progress of work, State has proposed a target of 700 partially covered habitations during 2017-18.
5. Further, it was deliberated that the projects having physical progress between 0-25% will be financed from the State funds as decided by Govt. of India.
6. During 2016-17, the physical progress of schemes is given below:

Sr. No.	Focused area under NRDWP	Target	Achievement up to December, 2016	% Achievement
1	Partially covered habitations	900 (revised)	722	80.22
2	Quality affected habitations	-	-	-
3	Household connection	-	12931	-



7. During deliberations, it was informed by the State Secretary that project amounting to Rs. 499.87 crores for 639 water quality affected and 325 en-route habitations at a cost of Rs. 499.87 crores is proposed to be taken up during 2017-18. Out of this an amount of Rs. 166.73 crores through central assistance and Rs. 331.14 crores from state budget is proposed.
8. JS (W) also deliberated that partially covered (PC) habitations having water supply between 0-25 lpcd should be given priority. The criteria for prioritizing would be as per the order mentioned in point no. 4 above. The State Secretary pointed out that there are 522 PC habitations in this range as on 01.03.2017. State Government was insisted to cover all these habitations on priority before 31st March, 2017.
9. As on 01.04.2016, there were 583 ongoing schemes in the State, out of which 87 schemes have been completed up to December, 2016.
10. Secretary, Govt. of Punjab stated that 51% of the household in the rural area have been provided house connections. State Government is trying hard to achieve target of 75% coverage under the category.
11. The State has already handed over O&M of 4382 villages to GPWSCs, out of which 2415 GPWSCs are fully financially sustainable and meeting full O&M expenditure. State is moving towards the goal of handing over are rural water supply schemes to PRIs.
12. The State was also advised to update data on IMIS with immediate effect during this Yearly Data Updation period.
13. State was advised to dovetail funds under MGNREGS/ FFC grant for better O&M of Water Supply Schemes.
14. Suitable water tariff should be collected to make the schemes sustainable.

The meeting ended with thanks to the Chair.



Participating Officials to discuss NRDWP Annual Action Plan (2017-18) for
Punjab State

Date of Meeting:07/03/2017

Venue:Conference Room, 4th Floor, MoDWS, Pt. DeendayalAntyodayaBhawan, CGO Complex,
New Delhi.

Officials from Ministry of Drinking Water & Sanitation

S. No.	Name	Designation
1	Sh. SatyabrataSahu	Joint Secretary (Water)& Chairman
2	Sh. Rajesh Kumar	Director (Water)
3	Sh. D. Rajshekar	Deputy Adviser (WQ)
4	Sh. Dinesh Chand	Additional Advisor
5	Sh. S.C. Sharma	Sr. Consultant, MoDWS
6	Sh. Pankaj Kumar Mishra	Assistant Section Officer

Officials from Government of Punjab

S. No.	Name	Designation
1	Sh. A.K. Sinha	Secretary, Water Supply & Sanitation
2	Sh. D.K. Bansal	Chief Engineer
3	Ms. Veenakshi Sharma	Director (Water Quality)
4	Sh. RateshGarg	Executive Engineer



Date: 07.03.2017

Subject: Meeting with State to discuss Annual Action Plan for the year 2017-18.

Time: _____

Name of the State: PUNJAB

ATTENDANCE SHEET

S.No.	Name of Participants	Designation	MDWS/State	Phone/Moblin No.	Date	Time	Signature
Respective Offices:							
1.	A. K. Sinto	Secretary Water Supply & Sanitation.	Punjab	9418783559	07/03/2017	11:30 AM	
2.		Asst. Secy					
3.	D. K. Bawa	Chief Engineer Canal/DWC	Punjab	9876698999	07/03/2017	11:30 AM	
4.							
5.	Veenukshi Sharma	Dir. W.D.	Punjab	9815951211	07/03/2017	11:30 AM	
6.	RATESH GARG	Xen Boss	Punjab	98722-15278	07/03/2017	11:30 AM	
7.	RATESH GARG	Asst. Dir.	Punjab	98722-15278	07/03/2017	11:30 AM	
8.	Dr. Jimesh Chahal	Asst. Dir.	MDWS				
9.	D. Rajiv Kumar	Asst. Dir.	MDWS				
10.	S. C. Sharma	Sr. Consultant	MDWS				
11.	Pankaj Mishra		MDWS				