

**MINUTE OF THE MEETING OF THE STATE STEERING COMMITTEE ON ADB  
ASSISTED NERUDP HELD IN THE CONFERENCE ROOM OF CHIEF SECRETARY,  
GOVERNMENT OF MIZORAM ON 15 MARCH 2010 AT 14:00 HOURS**

Pu Vanhela Pachuau, Chief Secretary was in the Chair and the following members/officers attended the meeting:-

- |   |   |          |
|---|---|----------|
| 1. Pu Vanhela Pachuau IAS, Chief Secretary, Govt. of Mizoram                | - | Chairman |
| 2. Pu P.Lianhrima, Secretary, UD & PA Deptt., Govt. of Mizoram              | - | Convener |
| 3. Pu C.Lalsawta IAS, Principal Secretary, Finance Deptt., Govt. of Mizoram | - | Member   |
| 4. Pu Yograj Chhetri, Principal Adviser, State Planning Board               | - | Member   |
| 5. Er.Pawan Kumar, E-in-C, PHED, Govt. of Mizoram                           | - | Member   |
| 6. Er.Lalropuia, E.O to CE, PHED, Govt. of Mizoram                          | - | Invitee  |
| 7. Er.Valbuanga, Project Director(SIPMIU)                                   | - | Invitee  |

The Chairman welcomed members to the 3<sup>rd</sup> Meeting of State Steering Committee. He then invited P.Lianhrima, Secretary, UD & PA Department to give presentation of the agenda. After briefing of the agenda he requested Er. Valbuanga, Project Director, SIPMIU to elaborate the program and status of each implementation through power point presentation. Er.Valbuanga, Project Director SIPMIU gave power point presentation highlighting the scope of works of different sub-projects in different tranches and Status of the first loan (Tranch-1) of the program. While making presentation he also enlighten the urgency of implementation of agenda on urban reform action and the scope of works.

**1. Activities of Urban Reform Action and timeline:** The meeting decided all the activities identified for reform action agenda being taken up within the timeline set out by the ADB's Bridging TA Consultant.

**2. Review Scope of sub-project components :** The meeting agreed change of scope of proposed project components as highlight by the Project Director, SIPMIU and go ahead for appraisal of Ministry of Urban Development and ADB .

**3.** The meeting further discussed the State Steering Committee terms of references and agreed that quarterly sitting of the committee be held in regular manner to Review and monitor the progress of the programming implementation.

The meeting ended with a vote of thanks from the chair.

Sd/-  
(VANHELA PACHUAU)  
Chief Secretary  
Government of Mizoram.

Memo No.F.20021/I/2010-PD/SIPMIU(NERCCDIP)/4 : Dated Aizawl, the 31<sup>st</sup> March, 2010.

Copy to:

1. The PPS to Chief Secretary, Government of Mizoram.
2. The PPS to Principal Secretary, PHE Department, Government of Mizoram.
3. The PPS to Principal Secretary, Finance Department, Government of Mizoram.
4. The PS to Principal Secretary, Planning Department, Government of Mizoram.
5. The PS to Secretary, UD & PA Department, Government of Mizoram.
6. The PA to Secretary, Finance Department, Government of Mizoram.
7. The Engineer-in-Chief cum Secretary, PWD, Government of Mizoram.
8. The Engineer-in-Chief, PHED, Government. of Mizoram.
9. The Principal Adviser & Joint Secretary, State Planning Boarding, Government of Mizoram.
10. The Director, UD & PA Department, Government. of Mizoram.
11. The Additional Secretary, Finance Department(EA), Government. of Mizoram.
12. The Deputy Secretary, Finance Department(EA), Government of Mizoram.
13. The Under Secretary, Finance Department(EA), Government of Mizoram.

Project Director,  
SIPMIU(NERCCDIP)