

**MINUTES OF STATE STEERING COMMITTEE MEETING ON 29<sup>TH</sup> JUNE, 2011 AT 2:30 PM IN THE  
CHIEF SECRETARY COFERENCE ROOM**

**Member Present:**

**GoM**

1. Mr. R.L Rinawma, Commissioner / Secretary (UD & PA)
2. Mr. Lalmalsawma, Dy. Secretary (Finance Deptt.)
3. Mrs. Dilraj Kaur, Commissioner / Secretary (PHE)
4. Mr. R. Lalfanliana, Engineer-in-Chief (PHE Deptt.)
5. K. Lalthawmmawia, Director (UD & PA Deptt.)
6. Mr. Rosiama Vanchhawng, Principal Chief Conservator of Forest (Forest Deptt.)
7. Dr. R.F. Zauva, Joint Director (Health & family Welfare Deptt.)
8. Mr. H. Lalchhuanawma, Dy. Director (Local Administration Deptt.)
9. Mr. Johny T.O, Secretary (Aizawl Development Authority)
10. Mr. Saingura Sailo, Addl. Secretary (Law and Judicial Deptt.)
11. Mr. Nghaklianmawia, CEO (Aizawl Municipal Council)
12. Dr. Daniel Chianghnuna, Dy. Director (AH & Vety Deptt.)
13. Mr. Valbuanga, Project Director (SIPMIU)

**IDC**

1. Mr.Sumitabha Ray, Fiscal Planning, Budgeting and Management Expert (SR)
2. Mr.Rajesh Sanghi, Software Programming Engineer (RS)
3. Mr.R. Sangliankhuma, Institutional Governance and Accountability Expert. (RSK)

Mr Vanhela Pachuau, Chief Secretary while welcoming the members requested Mr.R.L.Rinawma, Secretary, UD & PA Department to introduce team of IDC and Official Members.

Mr. R.L.Rinawma introduced the Officials to the IDC Team.

Mr. Sumitabha Ray Fiscal Planning, Budgeting and Management Expert presented the Inception Report before the State Level Steering Committee Members and the invitees and explained the gaps identified during the inception phase analysis and explained the recommendations identified by the team. Discussion was then opened from the Chair.

Dr. Dilraj asked if all the functions like levying taxes on water if given to AMC, would the tax be higher and same for all citizens. Mr. Sumitabha Ray said that it would not be high because AMC will follow the same charge not a fresh charge; recommendation is to use volumetric charge and levy would depend on the earning capacity of the user.

Mr. R.L.Rinawma asked if they should stop the process. Mr. Sumitabha Ray explained the gathering about not to stop and keep on the process along with the process of reforms.

The Chairman asked when they could have a full functional AMC. Mr. Sumitabha Ray said that IDC hope to accomplish transfer of 60% of functions to AMC by Sept'2012.

The CEO said that whether AMC are ready for the transfer of functions. Mr. Sumitabha Ray explained that there is a need to comply with the letter and spirit of the 74<sup>th</sup> CAA. IDC-Aizawl proposes to transfer the functions on a gradual basis keeping in mind the simultaneous capacity development of AMC.

The Chairman asked whether IDC think AMC can go on without depending on the State Govt. Mr. Sumitabha Ray said if that all other States have accepted the third-tier of Government and the local bodies are in the process of building their institutional and financial framework for self-sustainability; hence IDC hopes this is possible for AMC also.

The Chairman asked for any questions and issues about the presentation from other officials. There were no questions and problems raised by any other officials.

The Project Director, SIPMIU presented the work plan agreed for implementing reforms based on the activity plan of IDC before the Chairman for approval. The Chairman expressed satisfaction and accepted that Government of Mizoram would implement the work plan. The Project Director, SIPMIU agreed to send the work plan to NERCCDIP Ministry of Urban Development by 15<sup>th</sup> July'2011.

The meeting ended with vote of thanks to the entire gathering by the Chairman.

Sd/-

(R.L.RINAWMA)

Secretary to the Government of Mizoram,  
Urban Development & Poverty Alleviation Department

Memo NoF.20021/1/2010-PD/SIPMIU(NERCCDIP)/14 : Dated Aizawl, the 8<sup>th</sup> July, 2011.  
Copy to:

1. The PPS to Chief Secretary, Government of Mizoram.
2. The PPS to Principal Secretary, Finance Department, Government of Mizoram.
3. The PS to Commissioner/Secretary, UD & PA Department, Government of Mizoram.
4. The PS to Commissioner/Secretary, Planning Department, Government of Mizoram.
5. The PS to Commissioner/Secretary, PHE Department, Government of Mizoram.
6. The PS to Commissioner/Secretary, Public Works Department, Government of Mizoram.
7. The Engineer-in-Chief, PHE Department, Government of Mizoram.
8. The Engineer-in-Chief Public Works Department, Government of Mizoram.
9. The Principal Adviser, Planning Department, Government of Mizoram.

10. The Secretary, Aizawl Development Authority, Government of Mizoram.
11. The Secretary, Law & Judicial Department(Building Registration Bills), Government of Mizoram.
12. The Director, UD & PA Department, Government of Mizoram.
13. The Director/Dy Commissioner(T), Transport Department, Government of Mizoram.
14. The Principal Chief Conservator of Forest, Government of Mizoram.
15. The Director, Health & Family Welfare Department, Government of Mizoram.
16. The Director, Economics & Statistics Department, Government of Mizoram.
17. The Director, Art & Culture Department, Government of Mizoram.
18. The Director, Local Administration Department, Government of Mizoram.
19. The Chief Executive Officer,, Aizawl Municipal Council.
20. The Superintendent of Police/MPS Additional SP, Home Department (Fire Wing), Government of Mizoram.
21. The Director, AH & Vety Department, Government of Mizoram.
22. The Sr.Town & Country Planner, Town & Country Planning Department, Government of Mizoram.
23. The Team Leader, IDC, PSP Consultant, Aizawl.
24. The Team Leader, DSMC Gherzi Eastern Limited, Chaltlang.

Project Director,  
SIPMIU(NERCCDIP)