

**MINUTES OF 8-STATE STEERING COMMITTEE (SSC) OF NERCCDIP ON 16<sup>TH</sup>**  
**FEBRUARY, 2012 AT 11:00 HRS IN THE OFFICE OF CHAMBER OF CHIEF SECRETARY,**  
**GOVERNMENT OF MIZORAM**

***Member Present:***

1. *Mr. Vanhela Pachuau, Chief Secretary, Mizoram & Chairman SSC*
2. *Mr. R.L Rinawma, Principal Secretary, UD & PA Department & Convener*
3. *Mrs. Renu Sharma, Special Secretary, PHE Department & Member*
4. *Mr. Lalthansanga, Secretary, Finance Department & Member*
5. *Mr. Yograj Chhetri, Principal Advisor, State Planning Board & Member*
6. *Er. R.Vanlaltluanga, Chief Engineer (Building), PWD & Member*
7. *Mr. Lalthawmmawia, Director, UD&PA Department & Member*
8. *Mr. Lalmalsawma, Deputy Secretary, Finance Department & Member*

***Special Invitees:***

1. *Mr. Lalropara, Chief Controller of Accounts, Accounts & Treasuries, Mizoram*
2. *Ms. Lasangpuii, Deputy Secretary, DP & AR (SW), Mizoram*
3. *Mr. .... For Director, Higher & Technical Education Department*

***Representatives of Other's Members:***

1. *Er. Lalmuanzova, SE (Monitoring), PHE Department for E-in C, PHE Department (Member)*
2. *Er. H.Duhkima, Executive Engineer, PHE Department for Chief Engineer, PHE Department (Member)*

The Chairman invited Principal Secretary, UD& PA Department to brief the Agenda to the Members. Mr. RL Rinawma, Principal Secretary, informed the Committee position of the performance in the implementation of the Program in the recent review meeting of 8-NSC and appraised the Committee that "2011 Best Project Implementation Award" been given by Ministry of Finance, GoI and ADB to the States which was received during Feb 2012 TRPRM by Er. Valbuanga, Project Director, SIPMIU. While the Chairman, expressed his deep appreciation to the performance of SIPMIU with coordination of various line Departments concerned to the Program implementation, invited Er. Valbuanga, Project Director to give presentation on Overview of MFF Project Implementation of NERCCDIP.

The Project Director stated that all the 4-Contracts under Project-1 are at the Completion stage of 99% physically and the Disbursement target were left only for 20% which could be met out within the 15<sup>th</sup> March, 2012. Physical targets remain to landscaping of the project sites and facilities for Water Supply Operational structures such as Buildings for site Offices/Billings/Receipts Counter etc. only.

The Project Director also appraised the committee the project-2 sub-project components and status procurement related to project preparedness for signing of loan/project agreement with ADB and Government of India. After the presentation and discussion on the project implementation, following major issues in the implementation are discussed and resolved in the meeting :-

1. **Posting of Officers/Engineers on deputation etc. to SIPMIU:**The 7<sup>th</sup> State Steering Committee meeting on 22 August, 2011 decided posting of Engineers from PHE/PWD with their own grade pay as per existing Government Office Memorandum dated 19.08.2010 to resolved the issue of difficulties faced in drawing of pay and allowances in respect of Officers on deputation with one step promotion i.e. higher grade-pay. Accordingly, all Engineers posted to SIPMIU with one step-promotion were reverted back to their present departments. A fresh attempt was made to secure their services but no willingness are received from Departments. Due to absence of senior responsible Officers/Engineers in SIPMIU, the performance of the SIPMIU drastically comes down. The matter was immediately noticed by the ADB and Govt.of India and issued a warning to immediately restore the issues otherwise stopping further implementation of Project-2.

As per commitments/assurance to the ADB/Govt. of India by the Government of Mizoram, Empowered Committees and SIPMIU in the States should be in place throughout the Program vide 13-16 January, 2009 Aide Memoire. The Committee after detailed discussions decided that the Government may relax to all the existing rules binded and practices towards posting/deputation of Officers/Engineers to SIPMIU and any other Agency created for management of Externally Aided Projects in Mizoram and allow special package of higher grade-pay.

2. **Implementation of Reforms Action Agenda:-** The Committee reviewed the mandatory/commitments on reforms action agenda and stress the urgency of compliance of the commitments by concerned Department and take the opportunities to use assistance of Institutional Development Consultant (IDC) engaged through SIPMIU by each line Department.
3. **Scope of sub-project components for Project-3(Tranch-3) :** In view of urgency of reduction of operation and maintenance costs on water supply Augmentation Scheme such as Rain Water Harvesting, impounding reservoirs, satellite gravity

water supply scheme within the Aizawl City may be included in order to reduce pumping hours of Aizawl Phase I & II. And also inclusion of Sewerage Scheme for remaining uncovered area in the Eastern Zone PHED should confirm immediately no-objection to include in the proposed area to avoid duplication with the schemes proposed for funding from other resources.

The Committee ended with thanks from the Chair.

Sd/-  
(R.L.Rinawma)  
Principal Secretary to the Govt. of Mizoram,  
Urban Dev. & Poverty Alleviation Department.

Memo NoF.20021/1/2010-PD/SIPMIU(NERCCDIP)/26 :Dated Aizawl, the 21<sup>st</sup>Feb'2012.

Copy to:

1. The PPS to Chief Secretary, Government of Mizoram.
2. The PS to Principal Secretary, Finance Department, Government of Mizoram.
3. The PS to Principal Secretary, UD & PA Department, Government of Mizoram.
4. The PS to Commissioner/Secretary, Planning Department, Government of Mizoram.
5. The PS to Special Secretary, PHE Department, Government of Mizoram.
6. The PS to Commissioner/Secretary, Public Works Department, Government of Mizoram.
7. The Principal Adviser, Planning Department, Government of Mizoram.
8. The Engineer-in-Chief, PHE Department, Government of Mizoram.
9. The Engineer-in-Chief Public Works Department, Government of Mizoram.
10. The Director, UD & PA Department, Government of Mizoram.
11. The Chief Controller of Accounts, Accounts & Treasuries Department, Government of Mizoram.
12. The Team Leader, IDC, PSP Consultant, Aizawl.
13. The Team Leader, DSMC Gherzi Eastern Limited, Chaltlang.

Project Director,  
SIPMIU(NERCCDIP)