

**MINUTES OF THE 9<sup>TH</sup> STATE STEERING COMMITTEE HELD ON 18<sup>TH</sup> OCTOBER, 2012 AT  
CHIEF SECRETARY CONFERENCE ROOM**

Pi L. Tochhong, Chief Secretary was in the chair and the following members/officials attended the meeting:

- |                                |   |                                    |
|--------------------------------|---|------------------------------------|
| 1. Pu R.L. Rinawma             | - | Principal Secretary, UD&PA         |
| 2. Pu Chetan B. Sanghi, IAS    | - | Commissioner, DP&AR                |
| 3. Er. R. Lalfanliana          | - | Engineer in Chief, PHED            |
| 4. Er. R. Vanlaltluanga        | - | Chief Engineer, PWD                |
| 5. Pu. K. Lalthawmmawia        | - | Director, UD&PA                    |
| 6. Pu Vanlalrema               | - | Adviser, Planning Department       |
| 7. Pu Lalmalsawma              | - | Dy. Secretary, Finance Department. |
| 8. Er. Lalhmingliana Bawitlung | - | Superintending Engineer, PWD       |
| 9. Er. Valbuanga               | - | Project Director, SIPMIU           |

The Chairman welcomed members to the 9<sup>th</sup> State Steering Committee meeting. She then invited Pu R.L. Rinawma, Principal Secretary, UD&PA Department to give brief presentation on the agenda. He also informed that SIPMIU bagged certificate of appreciation for being **“The Best Implementing Agency of 2011.”** The Principal Secretary, after briefing on the agenda, had requested Er. Valbuanga, Project Director, SIPMIU to elaborate and give Power Point presentation on the status of implementation of Tranche 1 Project and readiness on preparation Tranche 2 Project.

Er.Valbuanga informed members that 100% progress was achieved and Tranche 1 Project was completed and all the assets created under the project were put to use for the public. He further informed that the condition for signing of Tranche 2 Loan was 30% readiness for award of contract packages identified under Tranche 2 and SIPMIU-Aizawl had already achieved 77% in this regard.

After presentation and discussion on project implementation, the following major issues are discussed and resolved:

**1. Necessity of co-ordination between SIPMIU and PHED during project implementation:**

Pu R. Lalfanliana, Engineer in Chief, PHED inform the meeting that since all the program to be implemented under Tranche 2 are, in normal case, under the perview of the PHE Department and after completion of the project, may be handed over the PHE Department, closer involvement and co-ordination with PHED during project implementation is necessary. The meeting, therefore, resolved that the Principal Secretary, UD&PA may take necessary action to have closer co-ordination and more involvement of PHED during implementation of the NERCCDIP Program so as to avoid un-necessary confusion and misunderstanding in future.

**2. Posting of Engineers at SIPMIU:**

Filling up of vacant Engineer Posts at SIPMIU, due to the repatriation of the incumbent to their parent department at PHED, as per the recommendation of DPC of UD&PA was discussed. The stated DPC had recommended posting of one Executive Engineer and one Sub-Divisional Officer from PHED and three Assistant Engineers from PWD, however all the above Engineers were neither released from their parent department nor posted at

SIPMIU till date. Pu R. Lalfanliana, Engineer in Chief, PHED and Pu R. Vanlaltluanga, Chief Engineer, PWD, presented at the meeting informed various constraints in releasing the Engineers from their department and the difficulty for posting the said Engineers at SIPMIU.

However, considering the necessity and urgency of posting of the said Engineers at SIPMIU and since the proposed project have to be executed on Mission Mode, the meeting resolved that the department should set aside all the constraints and difficulties and release the Engineers indicated below on urgent basis:

Sl. No.	Name	Present Post	New Post at SIPMIU
1	Pi Lalthanzuali	E.E., PHED	Dy. Project Director (Tech.)
2	Pu C. Zothantluanga	S.D.O., PHED	E.E., Water Supply
3	Pu H. Lalthanpuia	A.E., PWD	E.E., Solid Waste Management
4	Pu K. Jonathan Thangmawizuala	A.E., PWD	E.E., Sewerage & Sanitation
5	Lalhmingangi	A.E., PWD	E.E., Environment

**3. Quarterly meeting of SSC:**

As insisted by the Aide Memoire of NERCCDIP, the meeting decided to hold State Steering Committee meeting on quarterly basis.

The meeting ended with vote of thanks from the Chair.

Sd/- L Tochohong  
Chief Secretary  
Government of Mizoram

Memo NoF.20021/1/2010-PD/SIPMIU(NERCCDIP)/27 (A) : Dated Aizawl, the 29<sup>th</sup> Oct'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, DP&AR, Government of Mizoram.
5. The PS to Commissioner/Secretary, Planning Department, Government of Mizoram.
6. The PS to Secretary, PHE Department, Government of Mizoram.
7. The PS to Commissioner/Secretary, Public Works Department, Government of Mizoram.
8. The Principal Adviser, Planning Department, Government of Mizoram.
9. The Engineer-in-Chief, PHE Department, Government of Mizoram.
10. The Engineer-in-Chief Public Works Department, Government of Mizoram.
11. The Director, UD & PA Department, Government of Mizoram.

Project Director,  
SIPMIU(NERCCDIP)