

**MINUTES OF 14TH STATE STEERING COMMITTEE (SSC) OF NERCCDIP (ADB) IN
THE CONFERENCE ROOM OF CHIEF SECRETARY, GOVERNMENT OF MIZORAM ON
6TH FEBRUARY, 2015 AT 13:00 HRS**

Member Present:

1. Mr. R. Lalvena, Secretary, UD & PA Department
2. Mr. Ngunlala Chinzah, Principal Adviser, Planning
3. Mr. Lalropara, Additional Secretary, Finance Department
4. Er. Lalmuanzova, Chief Engineer, PHE Department
5. Er. C. Lalrinawma, Chief Engineer (B), PWD
6. Er. C. Lalchhuana, Joint Secretary, PWD
7. Er. C. Chawngnuna, Joint Secretary, PHED
8. Er. H. Zoliana, SE, P & E Department
9. Mr. VL Remliana, Research Officer, UD & PA Department
10. Er. Helen Rodingliani, Executive Engineer, PHE Department

Invitees:

1. Mrs. M. Zohmingthangi, CEO, AMC
2. Er. Valbuanga, Project Director, SIPMIU

On invitation by Chief Secretary, Chairman and Secretary, UD & PA Department, Project Director, SIPMIU has made an overview on status of Project-2 implementation, activities of Aizawl Sanitation Task Force, Study Tour conducted during 2014-15 and project readiness of Project-3 through power point presentation. Members also shared performance of other program cities of the North Eastern States. He stated that only two good performing states-Aizawl (Mizoram) and Agartala (Tripura) have been accepted for availing the 3rd MFF (Project-3) Loan.

While expressing his appreciation for being the best performing State on implementation of the program from the chair, the Chief Secretary alerts the Project to complete ongoing contract works as per scheduled time and requested concerned departments to continue their full support in clearing the right of way required for the contract execution.

Further discussion on the presentation has been made, deliberate and resolved the following:

1. Implementation of reformed action agenda:

The progress on mandatory reforms under NERCCDIP/JnNURM is quite satisfied except utility reforms (water and sanitation services). The non-progress on these reforms resulted in reduction of performance grant and withholding of last instalment for JnNURM project implementation by the Government of India. The Chief Secretary viewed seriously and informed PHE Department Officials for immediate process on utility reforms with the various options submitted to PHED by Institutional Consultant Development (IDC). The Committee further

advised PHE Department to appoint Nodal Officer at the level of Superintending Engineer for processing the reform within February, 2015.

Action: Secretary, PHED and Project Director, SIPMIU

2. Implementation of Municipal Solid Waste Resource Management and Bio-Digester (DRDO Tech)/PAWTP (Japan Technology) for Aizawl City:

Mention has been made by members to appraise all concerned departments the project proposal on new approach/technology for municipal solid waste management and liquid waste treatment to avoid duplication/overlapping. It is also desired to replicate the new technology or system in other District Headquarters and towns approved by the Census, 2011.

Action: Project Director, SIPMIU

The Committee appraised the presentation and approved the Project-3 scope of works.

The meeting ended with thanks from the chair.


Sd/-LALMALSAWMA

Chief Secretary to the Government of Mizoram

Memo. No. F.20021/2/2010-PD/SIPMIU (NERCCDIP)/6 : Dated Aizawl, 18th February, 2015

Copy to:

1. All members concerned for necessary action.
2. The P.P.S. to Chief Secretary, Government of Mizoram.
3. The P.S. to Secretary, UD & PA Department, Government of India
4. The Chief Executive Officer, Aizawl Municipal Council.


(VALBUANGA)
Project Director
SIPMIU (NERCCDIP)