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**MINUTES OF 16TH STATE STEERING COMMITTEE (SSC) OF NERCCDIP (ADB) IN
THE CONFERENCE ROOM OF CHIEF SECRETARY, GOVERNMENT OF MIZORAM ON
19TH DECEMBER, 2017 AT 14:00 HRS**

Members Present:

1. Dr. C. Vanlalramsanga, Secretary, UD & PA Department
2. Mr. R. Laldawngliana, Joint Secretary, PWD
3. Mrs. Zodinthari, Joint Secretary, PHE Department
4. Mr. James Lalnunmawia, Joint Director, UD & PA Department
5. Mr. Lalruatkima, Superintending Engineer, PWD
6. Mr. Lalrothanga, Superintending Engineer, PHE Department

Invitees:

1. Mr. Valbuanga, Program Director, SIPMIU

On invitation by Chief Secretary, Chairman, Secretary, UD & PA Department has made a brief overview on status of Project-2 & Project-3 implementation. He then requested Program Director, SIPMIU to make Power Point presentation showing the progress and issues during the implementation.

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 and agenda has been made, deliberate and resolved the following:

1. Change of Scope of Works:

- (a) Construction of Sewerage Network under Project-2 in Zone 1,2 & 3 may be given priority thrust to make operational while the Zone 4 execution may be started after due consideration of ADB and MoHUA that need to be differed completion time due to technical reasons.
- (b) The following Zones for coverage of Water Supply distribution network under Project-3 proposed to be dropped is considered. The Zones may be taken up from other resources/ program.
- (c) House water connection may be provided from designated points (T-clusters) to avoid frequent damage of road.

Action: Secretary, PHED and Program Director, SIPMIU

2. Right of way for road cutting :

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The new conditions for road cutting/ damage and its restoration proposed by PWD vide Letter No. B-20011/13/CE-BD/PWD/2015/48:Dt. 23/10/2017 below:

- (a) SIPMIU/ Contractor of the work shall apply for Road cutting permission to the concerned Executive Engineer, PWD who look after the road.
- (b) The applicant shall deposit 25% of the restoration cost in the form of Deposit at Call/ Bank Draft in the name of the concerned Executive Engineer, PWD which shall be retained as security deposit for a minimum period of 3 (three) years.
- (c) The security deposit shall be released after 3 (three) years on condition that the contractor has satisfactorily completed the restoration work.

The conditions could lead time and cost overrun and may not be applied strictly. However, close coordination should be made by SIPMIU and PWD as usual for the interest of public works.

Action: Secretary, PWD & Program Director, SIPMIU

The meeting ended with thanks from the chair.

(LALMALSAWMA)
Chief Secretary to the Government of Mizoram

Memo. No.

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 Corporation.

(Dr. C. VANLALRAMSANGA)
Secretary to the Government of Mizoram
UD&PA Department