

MINUTES OF 18TH IPEC MEETING

Date: 11th March, 2013.
Time: 11: 00 Hrs.

The 18th IPEC Meeting was held at the Office Chamber of Principal Secretary, Urban Development & Poverty Alleviation Department at date and time indicated above. Mr. R.L. Rinawma, Principal Secretary, UD&PA Department and Chairman of IPEC was in the chair and the following members attended the meeting:

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| 1. Mr. Lalringliana, Addl. Secretary, Finance Deptt. | - | Member |
| 2. Mr. R. Lal/fanliana, Engineer-in-Chief, PHED | - | Member |
| 3. Mr. C. Chawngnuna, Jt. Secretary, PHED | - | Member |
| 4. Mr. K. Lalthawmmawia, Director, UD&PA Deptt. | - | Member |
| 5. Mr. Vanlalrema, Adviser, Planning Deptt. | - | Member |
| 6. Mr. J. Zothanpuia, Superintending Engineer, PWD | - | Member |
| 7. Mr. Valbuanga, Project Director, SIPMIU | - | Member Secretary |

Upon invitation, Mr. K.C. Lalawmpuia, Procurement Engineer, SIPMIU and Mr. Lalhmuaka Asst. Engineer, SIPMIU had also attended the meeting.

The Chairman, while welcoming the members for attending the 18th IPEC Meeting, invited Pu Valbuanga, Project Director, SIPMIU to brief the Agenda for the meeting. The Project Director in short dwelt briefed the agenda which was followed by discussion.

The following paragraphs were the outcome of the discussion and decision:

1. Approval of Detailed Project Report (DPR) for Aizawl Solid Waste Management:

After detailed discussion and clarifications of queries raise by some members, the meeting concurred approval for the Detailed Project Report (DPR) for Aizawl Solid Waste Management which is to be taken up under Tranche-3/Project-3 of NERCCDIP with the project cost of Rs 3461.71 lacs as abstract cost indicated below:

S/no.	Particulars	Total Outlay (Rs. in Lakhs)
A	Collection & Transportation (including primary collection, transportation)	626.56
B	01 transfer station & other facilities at transfer station	460.16
C	Compost Plant – Civil Works Cost	604.62
	Compost Plant – Mechanical Cost	248.11
D	(i) Sanitary Landfill (for use during the first 5 years)	943.11
	(ii) Closure of Existing Dump Site	48.80
E	Other Infrastructural facilities at sanitary landfill	215.65
F	Subtotal	3147.01
G	Contingencies @ 3% on F	94.41
H	Capacity Building, IEC @ 0.5% of F above	15.74

S/no.	Particulars	Total Outlay (Rs. in Lakhs)
I	Preparing of Detailed Project Report @1.5% of F	47.20
J	Third Party Project Monitoring and Evaluation @ 5% of F above	157.35
	Capital Cost (F+G+H+I+J)	3461.71

2. Expenditure Sanction amounting to Rs. 1,87,82,00,00:

The meeting, after detail discussion, concurred expenditure sanction amounting to Rs. 1,87,82,00,00 (Rupees one crore eighty seven lacs eighty two thousand) only for payment of Consultancy fee as detail indicated below:

Sl. No.	Item	Amount of Expenditure sanction
1	Design, Supervision and Management Consultant (DSMC)	1,21,49,000
2	Institutional Development Consultant (IDC)	66,33,000
	Total	1,87,82,000

The expenditure is debit-able under the following head of account where there is a budget provision of Rs 260 lacs during the year 2012-13.

Major Head:	4217 – C.O. on Urban Development
Sub Major Head:	(01) – State Capital Development
Minor Head:	051 – Construction
Sub Head:	(02) – NERUDP (EAP)
Detail Head:	00
Object Head:	(53) – Major Works


3. Approval for purchase of Office Equipment & Furniture:

In order to provide Office Equipment and furniture to the recently joined Officer/Engineer and Support Staff and also for replacement of defective & unserviceable office equipment, the meeting had concurred formal approval for purchase of the following items:

Sl. No.	Item	Approved Quantity
1	Copier	1
2	Desktop Computer	2
3	Laptop Computer	3
4	Executive Table	3
5	Executive Chair	3
6	Visitor Chair (armless)	6

7	Steel Almirah (big)	1
8	Steel Almirah (Small)	3

The meeting ended with vote of thanks from the chair.


(R.L. RINAWMA)
Chairman, IPEC
&
Principal Secretary, UD & PA Deptt.