

9TH IPEC MEETING MINUTES

Place: Office Chamber of the Secretary, UD&PA Department, Government of Mizoram

Date & Time: Dated the 5th February, 2010 at 13:00 Hrs.

The 9th IPEC Meeting was held in the Office Chamber of Secretary, UD & PA Department at date and time given above. Mr. P.Lianhrima, 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. P. Lianhrima, Secretary, UD & PA Department | - | Chairman |
| 2. Mr. R.Lalfanliana, Chief Engineer, PHED | - | Member |
| 3. Mr. R. Sangliankhuma, CEO, AMC | - | Member |
| 4. Mr. J.Zothanpuia, SE (PW), PWD | - | Member |
| 5. Mr. Thanchungnunga, Under Secretary, PHED | - | Member |
| 6. Mr. K.Lalthawmmawia, Joint Director, UD&PAD | - | Member |
| 7. Mr. Dawngkima, Dy.Director, LR&S Department | - | Member |
| 8. Mr.B.Lalrinhlua, RO, State Planning Board | - | Member |
| 9. Mr. Valbuanga, Project Director, SIPMIU | - | Member Secretary |

The following Officers from SIPMIU also attended the meeting on invitation:

1. Mrs. Lalrinliani, Sr. Account Officer, SIPMIU
2. Mrs. Lalzuimawii, Executive Engineer (Environment), SIPMIU
3. Mrs. Helen Rodingliani, Executive Engineer (S&S),SIPMIU
4. Mr. KC Lalawmpuia, Procurement Engineer, SIPMIU
5. Mr. Allan Lalthalura, Executive Engineer (Water Supply), SIPMIU

The Chairman, welcoming the members for attending the 9th IPEC Meeting, invited Pu Valbuanga, Project Director, SIPMIU to give the status of activities and brief the Agenda for the meeting. The Project Director in short dwelt on the Status of various activities expressing his sincere gratitude for the support from the concerned Departments to make the Loan effective from 19th November, 2009.

The Project Director informed the member that Recruitment of DSMC is completed and agreement was signed on 30th October 2009, the consultant have not yet joined due to non-disbursement of mobilization advance as per the agreement but are expected to join SIPMIU by second week of February, 2010. An early expenditure sanction for disbursement shall have to be done for project readiness of Tranche-2.

Project Director informed the committee that SIPMIU has been declared as a separate office with Project Director as head of office vide Government Notification No.G.17012/1/2010-F.Est dt. 27.1.2010. Further Project Director is permitted to open Personal Ledger Account (PLA) in the Treasury to facilitate transfer of fund to SGIA's maintained by Project Director in Commercial Bank as per terms & conditions of Loan/Project Agreement. Clearance of Accountant General, Shillong for opening of PLA in the Treasury and Special delegations of power for project implementation along with

budget controlling authority to the Project Director as decided in the 8th IPEC meeting are also yet pending with the Finance Department

He also informed the members the urgent need of deputation of 1-Accounts Officer and 1-Accounts Assistant to SIPMIU for which clearance of the Finance Department is awaited since loan is already effective. Discussion followed on the lines of Agenda prepared by the Member Secretary. The following paragraphs were the outcome of the discussion and decision:

1. Approval of Bids Evaluation for contract award (Agenda-2):

There are 3-Contract packages in the tranche-1 (NERCCDIP-Project-1) as below Table-1:

Table-1:

Sl/No	Packages No	Name of works	Amount
Civil Works:			
1	OHT1/WS/AZL/T1/NCB	Construction of 7-Nos (Replacement) ground level RCC Zonal Tanks	453.31
Equipments:			
2	CHL/WS/AZL/T1/NCB	Supply & installation of 2-Nos Chlorinators	62.99
3	WM1/WS/AZL/T1/NCB	Supply & installation of 13,000-Nos of 20 mm dia. Water meters	258.05

Invitations for Bids for all the above 3-contract packages were issued and Bids were opened. The Government constituted Bid Evaluation Committee (BEC) as desired by ADB and in line with the Guidelines of ADB's Procurement Policy. The bid evaluations for all 3-contract packages by BEC were completed. Out of which the ADB concurred the BEC recommendation for contract award for package No.CHL/WS/AZL/T1/NCB (Supply & installation of 2-Nos.(1000MAC and 500MAC) of Chlorinators. The contract package No.WM1/WS/AZL/T1/NCB (Supply & installation of 13,000 Nos. of Domestic Water meters) was processed for re-bidding as communicated by Fax dated 27th January, 2010. IFB for supply & installation of Water meters was already re-issued with revised qualification criteria recommended by the BEC and SIPMIU after due consent of ADB with due date falling on 30th March, 2010.

Procurement of domestic 2 nos. of Electro-Chlorinators:

In the contract package No.CHL/WS/AZL/T1/NCB (Supply & installation of 2-Nos. (1000MAC and 500MAC) of Chlorinators there are 3-bidders as listed in the Table-1. The Invitation for Bids was advertised in the 30th September 2009 issue of three National English Newspapers and three local language newspapers.

The deadline for the submission of bids was at 13: 00 hours of dated 16th November, 2009 and three (3) firms had submitted bids in time. Bids were opened as scheduled in the bidding document at 13: 15 hrs on the same day in the presence of representatives of bidders.

The names of the bidders, their nationalities and the capacity in which they submitted their bids are shown in the following Table-2:

Table-2:

No.	Bidders		
	Name	Nationality	Capacity
1.	M/s Pristine Water, New Delhi.	Indian	Manufacturer
2.	M/s North Eastern Sales Corporation, Aizawl	Indian	Authorized Agent/Trader
3.	M/s De Nora India Ltd, Goa.	Indian	Manufacturer

The committee scrutinized the Audited Certificate submitted by each bidder; it was found that all the bidders have the financial capacity as per the requirement of the Bidding Document. From the Certificates of Commissioning/Satisfactory performance, issued by the previous purchasers/employers, submitted by each bidder, it was also that all bidders except M/s North Eastern Sales Corporation, Aizawl, which is having only one contractual experience during the last 5 years, have the contractual experience as per the requirement of the Bidding Document.

The meeting observed that no firm is qualified on the Technical Experience/the required number of item sold and satisfactory performance. The Qualification requirement of the Bidding Document insist that minimum nos. of 5 units each of 1 kg/hr and 0.5 kg/hr of Electro Chlorinator have been sold and have been in operation satisfactorily for at least 3 years. The document submitted by each firm though could not prove the above requirement. However, the incompleteness of documents cannot be taken into account for disqualification of Bid if the substance of the Bid is not changed. Therefore, M/s De Nora India Ltd, Goa gets qualified which is concurred by the ADB. The detailed experience as submitted by the each firm is given below Table-3:

Table-3:

Item	No. of unit of the similar item sold and have been in operation satisfactorily	
	Electro Chlorinator (1 kg/hr production Capacity)	Electro Chlorinator (0.5 kg/hr production Capacity)
M/s Pristine Water, New Delhi.	Nil	1
M/s North Eastern Sales Corporation, Aizawl	Nil	Nil
M/s De Nora India Ltd, Goa	5	4

However the committee is after careful examination approved award of contract to M/s De Nora, Goa, being reputed firm, and also learned from the members that M/s De Nora, Goa who had supplied, installed and maintained almost 30 nos. of Electro Chlorinators of different capacity and is having Maintenance and Service facilities at Aizawl

The contract is awarded to M/S De Nora India Limited, Goa with the contract value of Rs. 3,804,000/- (exclusive of all taxes).

Procurement of 13000 nos. of domestic Water Meters: The Invitation for Bids was advertised on 14th October, 2009 in the issue of three National English Newspapers and three local language newspapers. The deadline for the submission of bids was extended from the original schedule of dated 30th November, 2009 to 11th December, 2009 due to the fact that the a single jet, 20 mm dia. of domestic Water Meter, specified in the bidding document, was not commonly used in India nowadays and that most of the intended bidders had requested to allocate more time for preparation of bid in order to accommodate all the requirements of the bidding document. The receipt of bids was closed at the extended dateline of 13: 00 hours of dated 11th December, 2009. Bids were opened at 13: 15 hrs on the same day in the presence of representatives of bidders.

The names of the bidders, their nationalities and the capacity in which they submitted their bids are shown in the following Table-4:

Table-4:

SI/No	Bidders		
	Name	Nationality	Capacity
1.	M/s Raychem RPG Ltd., Mumbai.	Indian	Trader/Authorized Agent
2.	JV of M/s David Enterprise, Zotlang, Aizawl and M/s Rajasthan Industrial & Scientific Corporation, Jaipur.	Indian	M/s Rajasthan Industrial & Scientific Corporation, Jaipur is the Manufacturer and M/s David Enterprise, Zotlang, Aizawl is a Trader .
3.	M/s R.K. Trading Agency, Thakthing Tlang, Aizawl.	Indian	Trader/Authorized Agent
4	M/s H. Sanga, Chandmary, Aizawl.	Indian	Trader/Authorized Agent

On scrutiny of the Audited Certificate submitted by each bidder, it was found that **no bidder has the required financial capacity of INR 52 million**, as required in the Bidding Document. The Average annual turnover of each firm is as given below Table-5:

Table-5:

Particulars	Bidders			
	M/s Raychem RPG Ltd., Mumbai	JV of M/s David Enterprise Aizawl	M/s R.K. Trading Agency, Aizawl.	M/s H. Sanga, Aizawl.
Turn Over (Average annual turnover >= 52 million)	2461995 +3042914 +4071490/3 = 3,192,133	32407403+55302189 +27807368/3 = 38,505,653	No Audit Certificate Submitted.	50616411+5083553 5 +51113499/3 = 50,855,148

On further scrutiny of the Certificates of Commissioning/Satisfactory performance, issued by the previous purchasers/employers, submitted by each bidder, it was found that: Except for M/s H. Sanga, Chandmary, Aizawl, **all other bidders did not have the required contractual experience** as insisted in the Bidding Document. It was, however found, from Certificates of Commissioning/Satisfactory performance, issued by the previous purchasers/employers, submitted by each bidder, that **no firm has the requisite experience** of a minimum of 75000 units of similar capacity of the quoted/similar item have been sold and have been in operation satisfactorily for at least 3 years.

The detailed Evaluation on Technical experience is as given below Table-6:

Table-6:

Name of firm	No. of unit of the item quoted sold and have been in operation satisfactorily
M/s Raychem RPG Ltd., Mumbai.	No supporting document/certificate is submitted and therefore could not be evaluated
JV of M/s David Enterprise, Zotlang, Aizawl and M/s Rajasthan Industrial & Scientific Corporation, Jaipur.	No supporting document/certificate is submitted and therefore could not be evaluated
M/s R.K. Trading Agency, Thakthing Tlang, Aizawl.	No supporting document/certificate is submitted and therefore could not be evaluated
M/s H. Sanga, Chandmary, Aizawl.	25000

As none of the above 4 bidders were found qualified on the criteria given in the standard of ADB procurement. The committee approved re-bidding of the water meters.

Civil Works- Construction of 7 (replacement) Ground Level RCC Zonal Tank, 3 Staff / Chowkider Quarters, 1 Site Office and 2 Chlorinator Rooms at Aizawl :

The PD placed the proposal and Report of BEC for civil works –Construction of 7-Nos (Replacement) of Ground Level Zonal Tanks etc for approval. The Invitation for Bids was advertised SIPMIU in the 16th October, 2009 issue of three National English Newspapers such as Times of India, Delhi and Mumbai Edition and The Telegraph, Kolkata Edition. The Invitation for Bids was also advertised in three local language newspapers at Aizawl. The deadline for the submission of bids was extended to 14th December, 2009. The receipt of bids was closed at 13:00 hour's local time of dated 14th December, 2009. Out of five (5) nos. firms which had purchased the bidding documents, two (2) nos. firms had submitted their bids. Bids were opened as per extended schedules of 14th December, 2009 at 13: 15 hrs at the Office Chamber of Project Director, State Investment Program Management and Implementation Unit (SIPMIU).

The financial capacity was evaluated from the Audited Certificate for the last 3 years submitted by the bidders. It was found that the **Joint Venture of M/s S.S. Construction and M/s H. Sanga, Aizawl, have the financial capacity as per the requirement of the bidding document.** However,

it was found from the Audited Certificate for the last 3 years, **the Annual Construction Turnover of M/s C.T. Mawia Construction, Kolasib is INR 29.36 million only against the requirement of INR 34 million . It is, therefore, concluded that M/s C.T. Mawia Construction, Kolasib is not qualified under the Financial Qualification Criteria.**

The General Construction experiences and Specific Construction experiences are evaluated from the Certificates of Satisfactory Construction Completion issued by the previous employer, submitted by the bidder along with the bid. On scrutiny of the Certificates of Satisfactory Construction Completion issued by the previous employer, it was found that:

- i) Both Joint Venture of M/s S.S. Construction & M/s H. Sanga, Aizawl and M/s C.T. Mawia Construction, Kolasib **are qualified** under the qualification criteria of General Construction experience.
- ii) Both Joint Venture of M/s S.S. Construction & M/s H. Sanga, Aizawl and M/s C.T. Mawia Construction, Kolasib **are qualified** under the qualification criteria, "Construction of RCC framed structured residential & office buildings of value INR 3.20 Million" and "Electrification of buildings and yards including metering & distribution cubicles, luminaries & accessories, lightning conductors and earthing of value INR 0.20 Million" of Construction Experience in Key Activities.
- iii) Both Joint Venture of M/s S.S. Construction & M/s H. Sanga, Aizawl and M/s C.T. Mawia Construction, Kolasib **are qualified** under the qualification criteria, "RCC water tanks including damp proofing and water proofing works of value INR 16.60 Million" of Construction Experience in Key Activities.
- iv) It was found from the Certificates of Satisfactory Construction Completion issued by the previous employer, submitted by both the firms that while **Joint Venture of M/s S.S. Construction & M/s H. Sanga, Aizawl is qualified** under the qualification criteria of "Contracts of Similar Size and Nature : Participation as contractor, management contractor, or subcontractor, in at least 2 contracts within the last 5 years, each with a value of at least INR 20 Million that have been successfully or are substantially completed and that are similarity shall be based on the physical size, complexity, methods, technology or other characteristics as described in Section 6, Works Requirements", **M/s C.T. Mawia Construction, Kolasib is not qualified** under this qualification criteria.

The Qualification of both the bidder based on the above analysis is summarized as below Table-7:

Table-7:

Criteria		M/s C.T Mawia Construction	JV of S.S Construction & M/s H.Sanga
Financial (Turn Over(Average annual turnover > = 34 million)		Not Qualified	Qualified
General Construction Experience		Qualified	Qualified
Contracts of Similar Size and Nature		Not Qualified	Qualified
Construction Experience in Key Activities:			
a	RCC water tanks including damp proofing and water proofing works of value INR 16.60 Million	Qualified	Qualified
b	Construction of RCC framed structure residential & office buildings and chlorinators rooms of value INR 3.20 Million.	Qualified	Qualified
c	Electrification of buildings and yards including metering & distribution cubicles, luminaries & accessories, lighting conductors and earthing of value INR 0.20 Million	Qualified	Qualified

The quoted prices of both bidders is also summarized and compared as shown below Table-8:

Table-8:

Name of Bidder	Bid Price at Opening INR)		Price Correction (INR)	Corrected Bid Price (INR)	
	Exclusive of taxes	Inclusive of taxes		Exclusive of taxes	Inclusive of taxes
M/s CT Mawia Construction, Kolasib	43,692,493.33	45,597,736.31	Nil	43,692,493.33	45,597,736.31
	After 6.6% discount offered 40,808,788.77	After 6.6% discount offered 42,588,285.71		After 6.6% discount offered 40,808,788.77	After 6.6% discount offered 42,588,285.71
JV of SS Construction & H.Sanga, Aizawl	41,915,336.65	43,157,393.07	Nil	41,915,336.65	43,157,393.07

The committee after careful scrutiny and evaluation of the qualification criteria as stated above approved to declared M/s CT Mawis's Construction, Kolasib not qualified and Joint Venture of M/s SS Construction and H.Sanga, Aizawl qualified to award the Contract. And SIPMIU may, however, endorse the Report of BEC ADB for obtaining concurrence before issue of Letter of Intent.

2. According of A/A and Expenditure Sanction for Consultant's Remunerations, Contracts Awards etc. for 2009-10 (Agenda-3):

Project Director, SIPMIU, submitted requirement of fund for the 1st Tranche for disbursement during 2010. In accordance with terms and conditions of the Loan Appraisal (Aide Memoire 13-16 January, 2009) and Loan/Project Agreement dated 4th August, 2009 Investment Program Empowered Committee (IPEC) is empowered to accord approval of A/A and Expenditure Sanction for the project vide Finance Department's Notification No.G.17012/1/2010-E.Est dated 27th

January, 2010. Fund requirements for 6-months or 10% of the total Project Cost whichever is less should be maintained in the SGIA maintained by Project Director in the Commercial Bank (Axis Bank, Chandmary-Aizawl at present) at initials which will be used for actual funding of the project.

The total estimated amount of NERCCDIP Project-I(Tranche-1) is INR 32,68,37,000/-. The ADB contribution is 5.349 m\$ (INR 26, 03, 87,000/-). The conversion of INR and US \$ is based on 1 US\$=INR 48.675 January, 2009.

Following are the requirement of fund for tranche-1 (Table-9).

Object Head	Name of Scheme/Works	Requirement INR in lakhs
1	2	3
1b	Civil Works:	
(i)	Construction of Reservoirs at Luangmual	34.87
(ii)	Construction of Reservoirs at 7 th Day Tlang	78.74
(iii)	Construction of Reservoirs at Tlangnuam	75.74
(iv)	Construction of Reservoirs at Mission Veng	23.98
(v)	Construction of Reservoirs at Bawngkawn	63.45
(vi)	Construction of Reservoirs at Zemabawk	55.22
(vii)	Construction of Reservoirs at Armed Veng	47.35
(viii)	Staff/Chowkidar Quarter, Site Office & Chlorinator Quarters	65.19
	Total of Civil Works	444.53
2b	Equipment:	
(i)	Procurement of 2 nos. of Chlorinators	46.62
	Total of Equipment	46.62
3b	Consultancy:	
(i)	Consultancy	261.34
	Grand Total	752.49
(Rupees Seven crore, fifty two lakhs, forty nine thousand) only		

There is Budget Provision of **Rs. 1075.00 lakhs for the year 2009-10 under the Head of Accounts: 4227- CO-Urban Development for Project Implementation and Rs. 168.00 lakh under the head of Account: 2217-Urban Development for Project Administration.** The State Planning Board approved the work program for tranche-1 in their letter No.G.28014/55/2009-10/SPB/Pt-IV dated 4th December, 2009. **The Ministry of Urban Development also released sanction of Rs. 5, 50, 00,000/- (Rupees five crore, fifty lakh) only for the initial advance for the Project implementation and Rs.50, 00,000/- (Rupees fifty lakh) only for administration to the Government of Mizoram vide No-K-14011/1/2007-NERUDP (Mizoram) dated 3rd / 4th Feb, 2010. The Committee after careful analysis scrutiny of the requirement of fund and the Budget Provision for 2009-10 accorded Administrative Approval of the Tranche-1 Project cost amounting to Rs. 29,61,84,000/- (Rupees twenty nine crore, sixty one lakhs and eighty four thousand only) and Expenditure sanction of Rs. 7,52,49,000/-(Rupees seven crore, fifty two lakhs and forty-nine thousands) only in the following heads of accounts:**

Head of Account:**Major Head:** - 4217-C.O. on Urban Development**Sub-head :** - (02)-NERUDP (EAP)**Object Head:** - (53)-Major Works

Detailed of item of works sanctioned are given below Table-10:

Table-10

Object Head	Name of Scheme/Works	Estimated Amount (INR)	Budget Estimate for 2009-10 (INR)	Present Requirement (INR)
1	2	3	4	5
1b	Civil Works:			
(i)	Construction of Reservoirs at Luangmual		44,07,000.00	34,87,000.00
(ii)	Construction of Reservoirs at 7 th Day Tlang		80,47,000.00	78,74,000.00
(iii)	Construction of Reservoirs at Tlangnuam		73,37,000.00	75,74,000.00
(iv)	Construction of Reservoirs at Mission Veng		25,54,000.00	23,98,000.00
(v)	Construction of Reservoirs at Bawngkawn		62,23,000.00	63,45,000.00
(vi)	Construction of Reservoirs at Zemabawk		58,24,000.00	55,22,000.00
(vii)	Construction of Reservoirs at Armed Veng		48,44,000.00	47,35,000.00
(viii)	Staff/Chowkidar Quarter, Site Office & Chlorinator Quarters		67,64,000.00	65,19,000.00
	Sub-total of Civil Works:	7,91,47,915.61	4,60,00,000.00	4,44,53,000.00
2b	Equipment:			
(i)	Procurement of 2 nos. of Chlorinators		62,88,000.00	46,62,000.00
(ii)	Procurement of 13,000 Nos. of Water meters		2,62,12,000.00	NA
	Sub-total of Equipment:	5,57,10,971.25	3,25,00,000.00	46,62,000.00
3b	Consultancy:			
(i)	Consultancy	12,68,74,308.00		2,61,34,000.00
	Sub-total of 3b:	12,68,74,308.00		2,61,34,000.00
	Contingency/unallocated	3,44,50,797.23		
Grand Total		29,61,83,992.09		7,52,49,000.00
Say		29,61,84,000.00	10,75,00,000.00	7,52,49,000.00
(Rupees Seven crore, fifty two lakhs, forty nine thousand) only				

The meeting further agreed Director, UD&PA Department to pay **the mobilization advance amounting to Rs. 88, 00,000/-** and Project administration costs including salaries, contingent bills etc., on submission of the bill dully verified by the SIPMIU until the Project Director, SIPMIU is fully authorized for operation of the Budget.

3. Land for Zone-I Sewage Treatment Plant (Agenda-4):

The Project Director stated that new sewage treatment technology called C-Tech was already installed in many cities/towns of India under JNNURM etc. To study details of the technology Ms Helen Rodingliani, EE (Sewerage & Sanitation) SIPMIU, Aizawl, and Ms Lalthanzuali, EE (Sewerage & Sanitation circle) PHED, had visited Nerul, Mumbai and Goa 13th -16th January, 2010. C-Tech is a Cyclic Activated Sludge Process with an advanced Sequential Batch Reactor (SBR) process with technology sourced from SFC Environmental Technologies Pvt Ltd., Navi, Mumbai which has been formed with equity from SFCU, Austria.

The operating cost of the C tech plant is much less than the conventional plant installed in India Further, the technology requires very less plant area as compared to the other conventional units and could be suitably constructed on the hill slope in storied compartments. There is no odour problem in and around the plant. The treated sewage from the C-Tech (SBR) basins was crystal clear water with a BOD value of as low as 4 to 5 ppm. The digested sludge with rich Nitrogen and Phosphorous contents can be directly applied as manure in the garden area. The treated water from the STP can be sold to prospective users at a reasonable cost to make the STP operation free of cost. De-nitrification and Phosphorous removal in the selector tanks prevent algal bloom in the disposal end.

The Land for the STP earlier earmarked at Chite Lui below Mualpui may suitably locate in the more upstream area. The IPEC committee decided to have joint inspection of the area with LR&S, Forest Department and UD&PA Department to finally settled and approach the authority for allotment of the land so as to fully utilized the bio-products for developing the foot hill areas in pisciculture, horticulture etc.

Land for Solid Waste Management (Agenda-4):

The sub-project of SW envisages construction of Composting Plant and Sanitary Land fill site at Muallungthu. SIPMIU verified once again the proposed new site for land acquisition and the existing Dumping Ground at Tuirial. The Project Director reported that the new site could very well accommodate the Compost Plant but Sanitary Land fill there would involve much higher development cost compared to the existing dumping ground at Tuirial. New land has already been developed at the existing dumping site at Tuirial since after the visit of pre-appraisal mission team of ADB and additional land acquisition is in the process. And since lot of fund had been incurred for site development in the existing dumping site the Committee opined to suitably located the Composting Plant and Land fill at the existing area with the additional acquisition of the adjoining lands. The committee decided to have joint inspection with the concerned Department for finalization of the site for Composting Plant and Sanitary Land fill site of SWM.

4. Constitution of State Level Environment Impact Assessment Authority (SEIAA)- for Mizoram (Agenda-5):

The SIPMIU already moved proposal for constitution of SEIAA to the SEA and learned that proposal is under consideration by the Central Government. The SEA approached the Department of Forest and Environmental Department. The Project Director SIPMIU is entrusted to the pursue matters with the Department of Forest & Environment.

5. Review of Reforms Action Agenda (Agenda-6):

The NERCCDIP includes Urban Governance Reform Action Agenda in line with JNNURM guidelines and the Government had made commitments for the Loan signed and effective. The consultant of ADB submitted Final Report on Reforms Action Agenda for various activities with timelines to be taken up. The main issues for Reform Action Agenda are – Municipalization and new entity of City Level Water Supply & Sewerage. The infrastructure development and implementation of these reforms actions Agenda have to go in parallel. And success of the next Loan/Project Loan will depend on the progress of reforms action Agenda only. The committee decided to sit the SSC meeting at the earliest since the program involves political issues and need reviewing of the action taken in the Commitments of the Government on reforms action agenda and the progress and various major issues of Program Implementation and others for which the Project Director may proposed Agenda for SSC.

Sd/-(P. LIANHRIMA)
Chairman, IPEC & Secretary
Urban Development and Poverty Alleviation Department
Government of Mizoram

No. F – 20016/II/2007 – PD/SIPMIU (NERCCDIP)/3 : Dated Aizawl, the 10th February, 2010.

Copy to:

1. P.S. to Minister, UD & PA Department etc, Government of Mizoram for favour of kind information and necessary action.
2. P.P.S. to Chief Secretary, Government of Mizoram for favour of kind information and necessary action.
3. P.S. to Secretary, UD & PA Department etc, Government of Mizoram for favour of kind information and necessary action.
4. All members of IPEC for favour of kind information and necessary action.
5. All Engineers and Officers under SIPMIU.



(VALBUANGA)
Project Director,
Cum-Member Secretary, IPEC.