

No. S-19014/08/2015-DDP-Neeranchal
Ministry of Rural Development
Department of Land Resources
6th Floor, Block 11, CGO Complex, Lodhi Road, New Delhi 110003

Minutes of the third meeting of the Project Empowered Committee (PEC) of
Neeranchal National Watershed Management Project held on 27.03.2017 at 11.00 hrs
in Conference Room, Nirman Bhawan, New Delhi

The third meeting of the Project Empowered Committee (PEC) for Neeranchal National Watershed Management Project was held under the chairmanship of Shri G. Sajeevan, Deputy Director General (WM). The CEOs of State Level Nodal Agencies (SLNA) of three States Andhra Pradesh, Gujarat and Madhya Pradesh (members of PEC) participated through Video Conference. List of attendees is given in **Annexure I**.

2. At the outset Director (WM) welcomed the members of the Committee. After the customary round of introductions Deputy Director General (WM) was requested to chair meeting. The agenda was taken up for discussion.

3. **Agenda 1: Confirmation of Minutes of second meeting of PEC held on 28.10.2016**

No comments were received on the minutes. Therefore, the minutes of second meeting of PEC held on 28.10.2016 was taken as confirmed.

4. **Agenda 2: Actions taken on the decisions taken in the second meeting of PEC held on 28.10.2016**

The action taken report on the decisions taken in the last meeting of the PEC are as follows:

- (i) *Implementation of Annual Action Plan (AAP) of Project States (2016-17) as approved by the PEC*

Funds (Central share) released to State Governments during November-December 2016 based on the approval accorded by PEC is noted below:

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| SI. No. | State | Amount approved (As per AAP 2016-17) | Funds released (as Central share) (Rs. lakh) |
|---------|----------------|---|--|
| (1) | (2) | (3) | (4) |
| 1 | Andhra Pradesh | 417.07 | 125.12 |
| 2 | Chhattisgarh | 412.14 | 123.64 |
| 3 | Gujarat | 377.08 | 113.12 |
| 4 | Jharkhand | 466.40 | 139.92 |
| 5 | Madhya Pradesh | 803.85 | 241.15 |
| 6 | Maharashtra | 759.17 | 227.75 |
| 7 | Odisha | 422.22 | 126.67 |
| 8 | Rajasthan | 534.08 | 160.22 |
| 9 | Telangana | 461.24 | 138.37 |
| | Total | 4653.25 | 1395.96 |

(ii) Status of submission of Supplementary Annual Action Plan

All Project States were requested to submit Supplementary Action Plan as decided by PEC. Andhra Pradesh, Chhattisgarh, Gujarat and Jharkhand have submitted proposal. Madhya Pradesh, Maharashtra, Odisha, Rajasthan and Telangana informed inability to submit Supplementary Annual Action Plan.

5. **Agenda 3: Approval of Supplementary Annual Action Plan (Andhra Pradesh, Chhattisgarh, Gujarat and Jharkhand) for the year 2016-17**

The Supplementary Annual Action Plan submitted by 4 States was considered by National Project Implementation Unit (NPIU) in the meeting held on 16.03.2017. The same was recommended by the NPIU in its meeting held on 16.03.2017. The proposals were submitted to the Integrated Financial Division (IFD) and IFD has concurred to these proposals. The details of proposals were as noted below:

| SI. No. | State | Amount of Supplementary Plan recommended by NPIU (Rs. lakh) |
|---------|----------------|--|
| (1) | (2) | (3) |
| 1 | Andhra Pradesh | 794.91 |
| 2 | Chhattisgarh | 358.34 |
| 3 | Gujarat | 269.94 |
| 4 | Jharkhand | 547.00 |
| | Total | 1970.19 |

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Details of Supplementary Annual Action Plan of each State were explained item-wise as given in **Annexure I** by Director (WM). CEO SLNA Gujarat sought clarification on upgradation of cadastral map as indicated in Supplementary Annual Action Plan of Chhattisgarh. Jt. Commissioner, Rural Development, SLNA Andhra Pradesh pointed that the per unit cost of hydrological equipment to be purchased should be uniform as far as possible.

Director (WM) informed:

- The item referred to upgradation of cadastral map as indicated in Supplementary Annual Action Plan of Chhattisgarh pertains to creation of GIS by digitization of the village maps
- National Institute of Hydrology (NIH) has been taken on board as implementing partner under the project
- All the hydrological equipments may be purchased after consultation with NIH.

6. Agenda 4: Progress of implementation

The following points were discussed:

- (i) Details of progress as on 28.02.2017 presented in **Annexure II** of Agenda were explained by Director (WM).
 - Human Resource Policy approved by Hon'ble Minister of Rural Development (08.11.2016)
 - The MoU with the NIH signed on (10.11.2016)
 - Procurement training conducted for all procurement officials from all the States (7 -18 November 2016)
 - Approval obtained for Procurement plans for all the 9 States as well as DoLR upto 30th June 2017
 - Procurement plans is being uploaded on the STEP system of the World Bank
 - A draft MoU to be signed with the States is under preparation
 - Establishment of Project Management Consultancy (PMC) and Capacity Building Support Agency (CSBA) in process

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