

From

Adviser (Planning),
Himachal Pradesh,
Shimla-2.

To

1. Pr. Secretary (PW) to the GoHP, Shimla-2.
2. Pr. Secretary (I&PH) to the GoHP, Shimla-2.
3. Pr. Secretary (Animal Husbandry) to the GoHP, Shimla-2.
4. Pr. Secretary (Agriculture) to the GoHP, Shimla-2.
5. The Chief General Manager, NABARD,
Block No. 32, SDA Complex Kasumpti, Shimla-9.

Dated: Shimla-2, the 20th May, 2011.

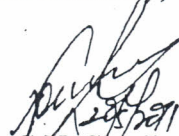
Subject: Minutes of the 37th Meeting of High Powered Committee on (RIDF) held on 7th May, 2011.

Sir/Madam,

I am directed to enclose the minutes of the 37th High Powered Committee Meeting on RIDF projects/schemes held on 7th May, 2011 under the Chairpersonship of Chief Secretary to the Government of Himachal Pradesh for immediate follow-up and necessary action.

2. It is requested that follow-up action may kindly be taken on each point and point-wise action taken report on the points pertaining to your department be sent to this department at the earliest.

Yours faithfully,

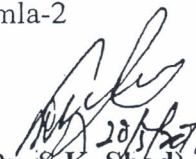

(Dr. S.K. Shad)
Adviser (Planning)
HP, Shimla-2.
Tel. Fax No. 0177 - 2621698 (O)

Endst. No. As Above

Dated : Shimla-2, 20th May, 2011

Copy is forwarded for information and necessary action to:-

1. The Deputy Secretary (Finance) to the Govt. of HP, Shimla-2 alongwith a photocopy of relevant extract of notes (N/163 to 165) approved by the Hon'ble Chief Minister of Himachal Pradesh.
2. The Engineer-in-Chief (HPPWD), Nirman Bhawan, Nigam Vihar, HP, Shimla-2.
3. The Engineer-in-Chief (I&PH) U.S. Club, HP, Shimla-1.
4. The Director (Agriculture / Animal Husbandry) HP, Shimla-5.
5. The C.E.O-cum-Secretary, HIMUDA, Nigam Vihar, HP, Shimla-2.
6. The Research Officer, PI Division, Planning Department, HP, Shimla-2


(Dr. S.K. Shad)
Adviser (Planning)
HP, Shimla-2.
Tel. Fax No. 0177 - 2621698 (O)

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Minutes of the 37th Meeting of High Powered Committee (HPC) on Rural Infrastructure Development Fund (RIDF) held on 7th May, 2011 at 2.30 PM under the Chairpersonship of Smt. Rajwant Sandhu, Chief Secretary to the GoHP in CS Committee Room, HP Secretariat, Shimla-2.

The List of Participants is at **Annexure- "A"**.

Initiating the discussion, Pr. Secretary (Planning) apprised that projects amounting to ₹ 412.90 crore were sanctioned during the financial year 2010-11 against the target of ₹ 400.00 crore. Therefore, project sanction achievement during 2010-11 under RIDF programme was 103%. The full reimbursement target of ₹ 300.00 crore was also achieved during the year 2010-11 under RIDF. Pr. Secretary (Planning) stressed that implementing Departments may focus on completing the works of oldest tranches first rather than starting the new works of fresh tranches.

2. Chairperson directed that implementing Departments should first focus on completing the works of tranches-XI, XII & XIII and may ensure to avail complete reimbursement under tranches-XI, XII and maximum possible reimbursement under tranche-XIII during 2011-12 so as to avoid cost escalation and any liability on the State Government on account of projects under these tranches in future. She impressed upon the implementing Departments to ensure high quality standards of RIDF works. NABARD should get a survey done of completed minor irrigation schemes to assess the utilization of such assets.

3. After the detailed discussions, following decisions were taken:

- (i) Following Department-wise loan sanction and reimbursement targets for the year 2011-12 were approved:-

(₹ in crore)

Sr.No.	Name of Department	Loan sanction target	Reimbursement target
1.	2.	3.	4.
1	PWD	150.00	140.00
2.	IPH	150.00	108.65
3.	Agriculture	0	50.00
4.	Animal Husbandry	0	1.35
	Total	300.00	300.00

- (ii) Out of the total reimbursement targets for the year 2011-12 [as mentioned in column-4 of the table mentioned at point-(i) above], PW and IPH Departments will ensure the full reimbursement under tranches-XI and XII and at least 50% of the balance amount under tranche-XIII. As per the figures available with the Planning Department, following tranche-wise targets emerge for 2011-12 which will need to be ensured by PW and IPH Departments:

(₹ in crore)

Sr.No.	Name of the Department	Departments will ensure following tranche-wise reimbursement		
		XI	XII	XIII
1.	2.	3.	4.	5.
1.	PWD	18.43	39.15	36.30
2.	IPH	12.08	30.19	26.30
	Total	30.51	69.34	62.60

- (iii) Implementing Departments should plan phasing of execution of works in line with the phasing of fund flow from NABARD, so that there is no mis-match in fund flow to any ongoing works.
- (iv) Animal Husbandry Department may ensure reimbursement of ₹ 1.35 crore under tranche-XII before 31-03-2012.
- (v) Pr. Secretary (PW) agreed in the meeting to drop 9 non-starter projects of tranches-XII to XIV. The details be given to Planning Department so that dropping of these projects be got approved from NABARD.
- (vi) IPH Department will submit the list/details of non-starter projects of tranche-XII, XIII and XIV of MI, FPW and WSS sectors for dropping to Planning Department within a week.
- (vii) Animal Husbandry Department will send the proposal to Planning Department for dropping of seven non-starter A.I.

sheds (Urtu, district Kullu; Piran, district Shimla; and five A.I sheds of district Kangra - Khorata, Dada Siba, Nagrota, Gamroor and Kotla Bihar).

- (viii) List of posed DPRs of 22 MLA constituencies having cumulative NABARD loan sanction of less than ₹ 30.00 crore has been supplied to NABARD by Planning Department. NABARD may give preference for sanctioning of the DPRs of these MLA constituencies in order to maintain even distribution of the NABARD resources among all constituencies.
- (ix) Implementing Departments will ensure to supply the PCR's of all completed projects to NABARD immediately.
- (x) CGM NABARD stated that it has been observed by them that there is a tendency on part of the Implementing Departments to divide the contract into sub-contracts, which is inexplicable considering that A/A & E/S is given for the full project cost. As a result the quality of work suffers besides coordination issues between different contractors. It was decided that this practise be stopped forthwith and compliance reported to Planning Department.
- (xi) CGM NABARD also pointed out that there are some Tube-wells constructed under RIDF where all works have been completed but their commissioning is pending on account of electricity connections. It was decided that Pr. Secretary (IPH) will look into this matter on priority and if required would get a meeting convened under Chief Secretary to resolve the issues.

(xii) Considering the limitations in raising loan from NABARD, the Planning Department has been repeatedly re-iterating to the PW and IPH Departments that they should pose the DPRs of Hon'ble MLA priority schemes for funding under other grant based sources like PMGSY, CRF, NRDP, AIBP, etc. Comprehensive instructions on the subject were also issued by the Planning Department on 2nd December, 2010. However, not much progress has been made in this direction. This was viewed seriously in the meeting. Even in case full funding of any project is not possible under aforesaid programmes due to different norms, instructions, etc., at least part funding may be ensured, with the balance funding coming from NABARD. PW and IPH Departments may give the list of MLA priority projects which have been funded outside NABARD funding w.e.f. 1-4-2010 to Planning Department. Similarly, the plan of action in this regard for 2011-12 be submitted within a fortnight positively. These details be submitted to Planning Department.

The meeting ended with a vote of thanks to and from the chair.

LIST OF PARTICIPANTS

SR. NO.	NAME OF PARTICIPANTS
<u>GOVERNMENT / DEPARTMENTS REPRESENTATIVES</u>	
1. DR. P.C. KAPOOR	PR. SECRETARY (PW)
2. SH. AJAY TYAGI	PR. SECRETARY (PLANNING & FINANCE)
3. SH. NARINDER CHAUHAN	PR. SECRETARY (I&PH)
4. SH. L.R. TANWAR	DEPUTY SECRETARY (AGRI.)
5. ER. R.K. SHARMA	E-IN-C, (I&PH)
6. DR. B.C. BIST	DIRECTOR (AH)
7. ER. P.S. CHAUHAN	CHIEF ENGINEER (SOUTH), HPPWD
8. ER. A. GUPTA	CE (HIMUDA)
9. SH. H.R. SHARMA	ADDITIONAL DIRECTOR (AGRI.)
10. ER. A.K. VAIDYA	SE P&I-II (IPH)
11. ER. P.K. TANDON	EE (D), E-IN-C OFFICE, HPPWD
12. SH. S.M. SHARMA	HDM, E-IN-C OFFICE, HPPWD
<u>REPRESENTATIVES FROM THE NABARD SHIMLA OFFICE</u>	
1. SH. A.D. RATNOO	CHIEF GENERAL MANAGER
2. SH. RAVINDRAKUMAR	DEPUTY GENERAL MANAGER
3. SH. D.K. KAPILA	ASSISTANT GENERAL MANAGER
<u>REPRESENTATIVES FROM THE PLANNING DEPARTMENT</u>	
1. DR. S.K. SHAD	ADVISED (PLANNING)
2. SH. ARJUN S. CHAUHAN	DEPUTY DIRECTOR
3. SH. NARESH SHARMA	ASSISTANT RESEARCH OFFICER
4. SH. JAISI RAM	COMPUTER OPERATOR
5. SH. MOHAN SINGH	COMPUTER