

Minutes of the Meeting to discuss the NRDWP Annual Action Plan 2015-16 of Uttrakhand State

1 A meeting to discuss on NRDWP Annual Action Plan (2015-16) of Uttrakhand Arunachal Pradesh State was held in the Office Joint Secretary, MDWS, on the 4th Floor, Paryavran Bhawan, New Delhi on 04/02/2015. The meeting was chaired by Shri Satyabrata Sahu, Joint Secretary (Water), Ministry of Drinking Water and Sanitation – GOI. The list of the participants is annexed.

The meeting started with the introduction and welcome address by the Joint Secretary (Water). He stressed that support and water quality should be considered for release of the 1st installment. Programme funds will be given in another 15 days.

2 NRDWP

- i. The anticipated allocation to the States for 2015-16 will be Rs 156.32 Cr which will be communicated to the State once the communication is received from Finance Ministry. **However, the actual allocation will be communicated to the State after Union Budget is in place.**
- ii. **Hence State was advised to prepare their plan two times of the quantum of available funds after considering the quantum of funds required for the completion of ongoing schemes.**
- iii. JS (Water) reviewed the targets and achievements of the State for the year 2014-15 during the AAP meeting which is as follows. State was advised to prepare their plan after the final allocation of fund.

Particulars	Target for 2014-15	Achievement 2014-2015 (upto Dec end, 2014)	Total Anticipated Achievement from 01/04/2014 to 31/03/2015
Partially Covered Habitation	1028	502	892
Quality Affected Habitation	28	2	5
Pipe Water Supply	1056	504	897
House Hold Connection	15600	35274	36282

It has been observed that the physical progress of Quality Affected Habitation (7%) and Pipe Water Supply (48%) was poor as against the target during the

Year 2014-15. JS (Water) suggested the State to increase the achievement pertaining to the Water Quality affected habitation.

- iv. JS (Water) advised that the State should focus on Pipe Water Supply , House Hold Connection , Quality Water Affected Habitation and involvement of PRI

3 **The gist of the discussion is as follows**

- i. As per the information provided by Uttarakhand officials about ongoing schemes in the State as follows:

Time over run of schemes (3 to 5 yrs)	Time over run of schemes (5 to 10 yrs)	Time over run of schemes (> yrs)
51	41	04

The schemes under the time line more than 10 years have been completed and the same will be updated in IMIS. 31 No of schemes under the bracket of 5 to 10 years have already been completed and 10 Nos of scheme are likely to completed by March 2015. It has been informed by the State that 51 schemes of 3 to 5yrs old could not be completed in expected completion period because of non availability of funds from state.

- ii. As per the information provided by State Government there are 39142 Quality habitations on IIMIS, of which 1028 habitation were targeted in 2014-15 and 501 (49%) habitations have been reportedly provide safe water up to December 2014. Uttarakhand officials informed 527 to be achieved by March, 2016.

Particulars	Status as on 01/04/2014 as per IMIS	Physical Target 2014-2015	Physical achievement 2014-2015 (upto Dec end, 2014)
Total Target under 20 point programme (Quality Affected)	34	28	2
Total Target under 20 point programme (Non Quality Affected)	39108	1028	501

- iii. It has been noted that the Financial progress during FY 2014-15 was only 59% against Central fund. The State informed that the progress of NRDWP is slow in the State due to non-release of Central fund by State Finance Department.

Particulars	Opening Balance on 1/4/2014	Funds received in 2014-15 (Central Share)	Total Funds available in 2014-15	Total Expenditure (Central Share)	Anticipated Expenditure from 1/4/2014 to 31/3/2015 Central Share
Coverage	2583	5104	7688	7106	9666.16
Quality	0	0	0	204	516.65
Sustainability	4874	681	5554	609	2095
Operation & Maintenance	2638	1021	3659	2239	3659.3
Support	586	0	586	295	445.26
Water Quality Monitoring & Surveillance	133	0	133	133	132.67
Natural Calamity (Actual Releases)	1619	0	1619	813	1619
Total	12432	6806	19238	11400	18134.04

It emerged during the AAP meeting that fund utilization under Sustainability is very less (11%). State has addressed the point raised regarding expenditure. The first instalment for FY 2014-15 amounting Rs 68.06 Cr has already been released and is expected that by Feb, 2015, 75% of available funds will be utilized and proposals for release of 2nd instalment will be sent to this Ministry by end of Feb 2015. The balance available fund in the natural calamity will be utilized during FY 2014-15.

- iv. The Joint Secretary stipulated that first the ongoing schemes should be completed out of the allocation and with remaining fund they should plan for about double the amount with priority on PC habitations, Water Quality habitations, piped water supply and household tap connections.
- v. It was decided during AAP meeting that no new scheme can be taken except Quality affected habitations and consideration of hilly terrain and remoteness of villages the State should use Mobile testing labs.
- vi. It was advised that Bacteriological tests should be done before and after rains to avoid health problems.

- vii. All drinking water sources should be tested at least once in a year for ascertaining presence of chemical contaminants & twice in a year for bacteriological contamination.
- viii. JS (Water) informed that State should focus on installation of solar based pumps next year onwards.
- ix. The work done in all school and Anganwadis in the field of water supply and sanitation was appreciated. However it was pointed out that it must be ensured that all schools and Anganwadies be provided with water supply and toilets facilities as per directions of Hon'ble Supreme Court without any delay.
- x. It was impressed upon the State to follow NRDWP Guidelines in letter & Spirit. It was stipulated by the Joint Secretary (Water) that priority should be given to PC habitations and WQ affected habitations, while preparing the AAP for 2015-16
- xi. It was decided that Sanitary Survey of all sources should be complied during FY 2015-16.
- xii. JS (Water) advised that State should target in FY 2015-16 more than 10 percent of achievement of FY 2012-15
- xiii. The community Involvement in NRDWP is as follows

Particulars	Physical Target 2014-2015	Physical achievement 2014-2015 (upto Dec end, 2014)	Achievement in %
Community Involvement in NRDWP Action Plan 2015-16			
No. of Gram Sabhas proposed to be held in targeted habitations	113	15	13
No. of VWSCS members to be trained in planning, monitoring & managing PWSS	1614	532	33
No. of PRI memebers to be trained to be trained in Planning monitoring &	7930	4633	58

managing PWSS			
Number of piped water supply schemes handed over to panchayats	573	545	95
Other Training programmes			
No. of Engineers to be trained in the year	41	4	10
No. of grassroot workers like masons, pumps mechanics to be trained in the year	159	7	4
Others	204	128	63

A Training Calendar for 2015-16 should be prepared at the earliest, and shared with the Ministry. State should undertake human resource training in such a way that all officers from a specific division should be included but not at same time and in different batches. Also, 2-3 VWSC members from each village should be trained in 2014-15. Exposure visits/Workshops etc on important and relevant issues should be conducted.

4 Once the exact allocation is communicated to the States, they can prepare the final AAP document and send 3 copies to the Ministry for approval.

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

Annexure

List of Participants of meeting to discuss Annual Action Plan 2015-16 held on 04.02.15 in the Office of the Joint Secretary (Water) at Paryavaran Bhawan ,New Delhi.

Officials from Ministry of Drinking Water and Sanitation

Sl. Non	Name	Designation
1.	Shri Satyabrata Sahu	JS (Water & Admin)
2.	Shri Rajesh Kumar	Director (Water and Parl.)
3.	Shri A.K. Srivastava	US(WQ)
4.	Anisur Rahman	NRC Consultant M&E

Officials from the State of Uttrakhand

Sl .No.	Name	Designation
1.	Mrs Somjanya	Add. Secretary
2.	Mr Bhajan Singh	MD Payjal Nigam
3.	Mr Sunil Kumar	Chief Engineer Payjal Nigam
4.	Mrs Neelima Garg	Secretary Appraisal
5.	Mr M. Mustafa	EE SWSM
6.	Mr Md Wasim Ahmad	State Coordinator