

**MINUTES OF THE MEETING HELD TO DISCUSS ANNUAL IMPLEMENTATION
PLAN 2013-2014 UNDER NBA OF STATE OF UTTARAKHAND IN NEW DELHI ON
18TH MARCH, 2013**

1. A meeting to discuss **Annual Implementation Plan 2013-2014 of State of Uttarakhand** was held at 5.00 PM on 18th March, 2013. The meeting was chaired by **Joint Secretary (Sanitation)**, Ministry of Drinking Water and Sanitation. The list of the participants is annexed.

2. At the outset, Chairman welcomed all the participants and mentioned that during the year 2012-13, the state has made good progress. He further intimated about Census 2011 reporting of sanitation coverage of 55 % in Uttarakhand. This need to be accelerated to align it with 12th plan objective of 50% Nirmal Grams by 2017 as well as to meet the vision of NBA of 100% ODF by 2022.

Achievement made by the State during the fiscal year 2012-13 against the approved project objectives is intimated to be as under:

1.1 Physical Progress: As against cumulative objectives of 441631 for individual household latrines (IHHL) for BPL, 444670 IHHL for APLs, 470 Sanitary Complexes, 3925 for school toilets and 1601 for Anganwadi toilet, the State has achieved 369239 for individual household latrines (IHHL) for BPL, 417585 IHHL for APL, 100 Sanitary Complexes, 2996 for school toilets and 350 for Anganwadi toilet.

During 2012-13, against Annual Objectives of 64219 latrines (IHHL) for BPL, 53091 IHHL for APLs, 43 Sanitary Complexes, 468 for School toilets and 91 for Anganwadi Toilet, the achievements are 33022 of individual household latrines (IHHL) for BPL, 53653 IHHL for APL, 8 for Sanitary Complex, 198 for School toilets and 19 for Anganwadi Toilets have been constructed till January, 2013. Achievement in current year has been satisfactory.

2.2 Financial Progress: The State has a high opening balance of Rs 653.68 lakh. Fund released in 2012-13 is Rs. 2541.96 lakhs. The expenditure reported of Rs. 1051.30 lakhs is low as against the funds available in the year 2012-13.

3 Under Nirmal Bharat Abhiyan, provision of incentive has been extended to APLs who belong to SC, ST, Small and Marginal farmers, landless labourers with homesteads, Physically handicapped and women headed households along with BPL households w.e.f 01/04/12. SLWM has also been emphasized to be taken up in project mode for each Gram Panchayat (GP) with financial assistance capped for a GP on number of household basis to enable all GPs to implement sustainable SLWM projects.

State has proposed following objectives under **Annual Implementation Plan (AIP) for 2013-2014** as per the modified provisions of NBA:

3.1 Physical Objectives for 2013-14:

Components	Project Objective(Sanctioned by GoI)	Project Performance (Cumulative upto 31.1.2013)	Balance Objectives	Objectives for the Year 2013-14
IHHL (BPL)	441631	369239	76177	46843
IHHL (APL)	444670	417585	40619	60084
IHHL-APL (identified category)		23029		49948
Community Sanitary Complex	470	100	370	0
School Toilets	3925	2996	1053	0
Anganwadi Toilets	1601	350	1251	0
GPs identified for Nirmal Gram for the year				145

3.2 Financial Objectives for 2013-14: State has projected total requirement of Rs 8519.46 Lakh from Central share. This however includes the fund requirement for APL general category also which is not as per NBA provision.

4. The above objectives as proposed by Uttarakhand was noted down for consideration subject to approval of PIP to be approved by NSSC in due course. State was also appraised of position of toilet construction in IAY houses in the state. Against 180758 no. of houses constructed so far , toilets have been provided only for 145278 no. of houses. During 2012-13, only 4020 no. of toilets constructed out of 7371 nos of IAY houses.

Further as per census 2011, State has 3451 no. of insanitary latrines having night soil removed by humans and 2094 no. of insanitary latrines having night soil removed by animals. These in- sanitary latrines need to be converted into sanitary latrine on priority basis after identification and proper survey to comply with the manual scavengers act.

5. State was requested to add IAY toilets as well as insanitary toilets including dry latrines also in the annual objectives 2013-14. As per NBA Guideline, State has identified 145 GPs for NGP

this year. The marking of projected GPs as Nirmal Gram based on the conjoint approach of water and sanitation should be entered online by 30th April, 2013. It was also stated that priority to be accorded to these identified GPs, however total annual objective may also include demand from other GPs as 'demand driven approach' is the basic essence of NBA programme.

As per discussion held, State was further requested to revise some of the objectives specifically that of SLWM based on financial allocation of funds made by the Central Govt, during 2013-14 & Opening Balances as on 1/4/13. and upload the same in the website through online monitoring system. Hard copy of the revised AIP for 2013-14 signed by a senior officer should be sent by 30th April, 2013. District-wise AIP objectives for 2013-14 along with identified GPs should be entered on online Monitoring System. It was informed that the recommendation of PAC for 2013-14 shall be valid for this financial year only.

6. **Funding Eligibility** : Eligibility for release of funds in 2013-14 shall be finalized based on eligibility of the Districts after progress report of all the Districts as on 31st March, 2013. However the actual releases during the year 2013-2014 would be subject to:

- Approved demand of the State.
- Availability of funds in the budget.
- The submission of necessary documents that is UC/ASA and certificate by the State Secretary that the Districts to which funds are proposed to be released have compiled with the conditions of release and Audit reports, Utilization Certificates and Progress Reports have been received and scrutinized.
- The State bringing down its unspent balance to reasonable levels.
- The fund released in the first installment shall be 50% of the amount approved in the PAC and shall be reduced by the amount of opening balance in excess of 10% of the previous year's release to the State.

7. During discussion, state requested to increase the amount to Rs 9-10 per household for conducting base line survey instead of Rs 10 Lakh / district restricted at present in the guideline. For dysfunctional toilets also, decision was requested to be taken. Against IAY toilets, State ensured to make progress during 2013-14.

8. State was requested to accelerate the progress against all component of NBA so that to meet the physical as well as financial objectives projected by state. State was also asked to expedite progress made in by state covering all schools as per the directions of Hon'ble Supreme Court.

9. At the end, state was requested to forward the PIP after completing the base line survey so that total revised project outlay can be sanctioned by NSSC.

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The meeting ended with thanks to the Chair.

List of participants

S.N.	Name	Designation
Ministry of Drinking Water & Sanitation		
1.	Mr. Pankaj Jain	Secretary DWS
2.	Mr. Saraswati Prasad	Joint Secretary, NBA
3.	Atiya Anis	Consultant-IEC
State Government		
4.	Mr. Kapil Lall	Director, Swajal Project and NBA, Govt. of Uttarakhand