No.P.17029/10/2011-RC Government of India Ministry of Rural Development

Krishi Bhavan, New Delhi Dated the 2 March, 2012

Subject:- Meeting of the Empowered Committee held on 22nd March, 2012 under the Chairmanship of Secretary(RD) – Minutes thereon.

A copy of the Minutes of the Meeting of the Empowered Committee held on 22nd March, 2012 for considering the project proposal of New Connectivity with assistance of **World Bank RRP-II**, **Tranche-I** submitted by **Himachal Pradesh** is forwarded for necessary action.

Encl: As above

(D.P. Singh)

Under Secretary to the Government of India

Distribution:-

- 1. Dr. P.C. Kapoor, Principal Secretary, Public Works Department, Government of Himachal Pradesh, Shimla.
- 2. Shri K. K. Gupta, Chief Engineer, HPPWD, PMGSY, Government of Himachal Pradesh, Shimla.
- 3. Additional Advisor (Transport), Planning Commission, Yojana Bhavan, New Delhi.
- 4. The Director, Central Road Research Institute, Mathura Road, New Delhi.
- 5. The Chief Engineer, Roads Standards & Research, Ministry of Shipping, Road Transport & Highways, Transport Bhavan, New Delhi.
- 6. The Director (BM-II), Ministry of Home Affairs, North Block, New Dellhi.

Copy to:-

PS to Hon'ble Minister (RD)/Sr. PPS to Secretary (RD)/PS to AS&FA/PS to Joint Secretary (RC)/Director (Tech.)/Director (P.I)/Director (P.II)/Director (III), NRRDA, Dir (RC-RK), Dir (RC-SRM), MoRD.

STATE: Himachal Pradesh

The Meeting of the Empowered Committee was held on 22nd March, 2012 at 10.30 am in the Chamber of Secretary, Rural development. List of participants are as below:

Shri S.Vijaykumar	Secretary (RD)	Chairman				
Dr.P.K.Anand	Joint Secretary (RC)	Member				
Sh.Rohit Kumar	Director (RC)					
Shri S.R. Meena	Director(RC)					
Sh.S.C. Behera	Dy. Secretary (Finance)					
Sh. R Chauhan	Director(F&A), NRRDA					
Dr. D.T.Thube	Director (P.III), NRRDA					
Shri N.C. Solanki	Director(P-I), NRRDA					
Dr.I.K.Pateria	Director(Technical),NRRDA					
State Representatives						
Sh.K.K.Gupta	Chief Engineer(HPSRRDA)	Chief Engineer(HPSRRDA)				
Sh.Rakesh Gupta Supdt. Engineer(HPSRRDA)						

- 2. A brief presentation was made by NRRDA on the present status of implementation of PMGSY in Himachal Pradesh and discussed in detail.
- 3. Details of proposals considered by the Committee:

Details of Current Proposals

New Connectivity- With Assistance from World Bank, RRP-II Tranche -I



ltem	New Connectivity (Stage-I & II)	New Connectivity (Stage II)	Total
Value in Rs Crores	3.60	76.49	80.09
No. of Road Works	3	47	50
Length in Km	7.17	281.875	289.045
No of Habitations	3 of 250+ 2 of <250	-	3 of 250+ 2 of <250

^{*} Habitations were considered benefited when Stage-I was sanctioned

After the discussion, the Committee recommended that the State should sent the revised proposal for Empowered Committee after compliance of the observations mentioned below. It was also decided that as use to be done in the past, to ensure that the proposal meets the requirements for clearance, the proposal will be examined in pre-E.C. to be chaired by JS(RC) before placing the proposals in the Empowered Committee and that this enhance for be the procedure.

- (a) All the officers including Secretary in-charge of PMGSY/C.E., SRRDA, State Quality Controller, I.T. Coordinator, Finance Officer should be present in the pre-Empowered Committee and Empowered Committee meetings.
- (b) Data entry with respect to core net work, habitations sanctioned and their connectivity status, proposals, scrutiny, clearances, tendering, Quality, Physical and Financial progress, completion status of works and maintenance and other important parameters should be entered in OMMAS on the continuous basis. State has not yet updated the OMMAS and there are considerable gaps in OMMAS Data and MPR. State should take immediate steps to complete the data gaps and to update the OMMAS.
- (c) There is a large number of ATRs on NQM inspections pending with the State. These should be sent immediately by the SRRDA to NRRDA.



- (d) Utilization Certificate is not in prescribed format as per GFR. State should include UC in prescribed Performa duly singed by competent authority while sending the proposal to NRRDA.
- (e) Though PMGSY provides for 5 years maintenance period and release to maintenance fund to SRRDA by the state government is a pre-condition for clearance by EC, State is not adequately using the Maintenance fund, and Expenditure on maintenance of roads under PMGSY is very low so the State should gear up proper utilization of maintenance fund, by launching a drive.
- (f) As discussed, State should take up a few pilot projects to be constructed with cold emulsion technology and 4-5 pilot roads by using plastic waste while sending the revised proposal to NRRDA.
- (g) In the current proposals, State has sought clearance for roads for Stage I & II combined which is not advisable. State should send revised proposal for roads of Stage I and Stage II separately. The State should also give details of date of completion of Stage-I roads (road-wise) so that their process for sanction for Stage-II may be initiated on priority.
- (h) The proposal submitted for Empowered Committee should be loaded in OMMAS, including the STA module.
- (i) While sending the proposal for Empowered Committee for clearance, the State should send the complete list of the road works already sanctioned in the prescribed format.
- (j) Progress of implementation of PMGSY especially of Phase-IX is very slow. State should make extra efforts and gear up/strengthen the PIUs to enhance the pace of implementation.
- (k) State should publish Division/District-wise list of roads completed and ongoing including details as at Annexure.

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



Annexure

www.omms.nic.in->State Report->SRP:Road wise Progress of Work

Total	5	4	ß	2	1	SI.
						District
						Block
						District Block Packages
						Sanction Year
		8				
						Road-wise Progress of Work State: Name of cost (in (in Road lakh)
						State Cost (in Lakh)
						Date of Award of Work
						Stipulated Actual Date Date of of Completion Completion
						Actual Date of Completion
						District: Value of Work Done