

Minutes of the First Meeting of Project Steering Committee of the Jhelum & Tawi Flood Recovery Project held under the Chairmanship of the Chief Secretary at 11.30 AM on 06-07-2017 in the Committee Room, 3rd Floor, Civil Secretariat, Srinagar.

The list of participants in the first meeting of Project Steering Committee (PSC) of the Jhelum & Tawi Flood Recovery Project (JTFRP) held under the Chairmanship of the Chief Secretary at 11.30 AM on 06-07-2017 in the Committee Room, 3rd Floor, Civil Secretariat, Srinagar is at Annex-A. After threadbare discussion on the circulated agenda, the following decisions were taken.

Agenda: JTFRPSC.01.01: Intimation about the Jhelum & Tawi Flood Recovery Project (JTFRP)

Noting:

PSC noted the following documents placed on record:

- 1.1 Agreement between Ministry of Finance, Govt of India (Recipient) and State of Jammu & Kashmir (Project Implementing Entity)
- 1.2 Project Appraisal Document (PAD)
- 1.3 Government Orders on the Project, namely, GO No-09-R&R of 2015 Dtd 31-08-2015 and GO No-20-R&R of 2015 Dtd 08-12-2015.

Agenda: JTFRPSC.01.02: Financial Status of the Project as on 30 -06 2017

Decisions:

- 2.1 Pace of expenditure needs to be improved by the PIUs.
- 2.2 PMU would propose inter-component allocation / ceilings to the Chief Secretary so that further steps are taken.
- 2.3 Heads of PIUs (the respective Admin Secretaries) would submit funds requirement for 2017-18 and 2018-19 within three days so that PMU approaches Planning, Development and Monitoring Department for release of funds.
- 2.4 Expenditure incurred was noted. Reimbursement would be sought by the CEO from the World Bank by adopting the mechanism prescribed by DEA / WB.

Agenda: JTFRPSC.01.03: Reporting by Ministry of Finance, DEA, GOI on Implementation Support Mission dated: Dec. 15-18, 2016 vide D.O. No: 05/06/2014-FB-VIII dated: May 30, 2017

Decisions:

- 3.1 Project Steering Committee authorised CEO to exercise full Administrative and Financial powers in respect of JTFRP.
- 3.2 Project Steering Committee authorised CEO to exercise full Administrative and Financial powers in the release of funds to PIU's as per approved investments under Project Appraisal Document (PAD).
- 3.3 During the interregnum of the holding of Project Steering Committee (PSC) meetings, the CEO will obtain approval of the Chief Secretary (as Chairman, PSC) in respect of the issues regarding the approval of PSC and place these decisions in the subsequent meetings of PSC.
- 3.4 Status of progress of preparation of DPRs was noted with concern. All PIUs, particularly R&B PIU DPRs (including JKPCC) must be submitted, complete in all respects, within one week to PMU so that further steps are taken with TTL, WB for concurrence.
- 3.5 TTL, WB should be requested again by PMU to provide MIS software.
- 3.6 The critical posts in JTFRP must be manned by persons on full time basis. GAD & FD would be requested by PMU. Personal staff for CEO and Directors must be posted by R&R Department immediately.
- 3.7 Provisions of PAD must be followed to by all concerned in true letter and spirit.
- 3.8 All Heads of PIUs (respective Administrative Secretaries) and CEO, JTFRP may review progress on a weekly basis.

Agenda: JTFRPSC.01.04: Activities directly undertaken by PMU under Component 5

Decisions:

- 4.1 The status of these activities was noted with the direction that progress be expedited.
- 4.2 Action Plan 2017-18 and 2018-19 on training / capacity building be formulated by CEO, JTFRP in consultation with NDMA and NIDM.
- 4.3 For setting up of EoC advice of MHA / NDMA be taken by CEO, JTFRP and place before PSC / CS for orders.
- 4.4 PMU and PIUs would carry out those tasks identified in the PAD.

CEO, JTFRP

Chairman, PSC, JTFRP (Chief Secretary)