

Minutes of meeting of the 2nd Project Steering Committee of Jhelum Tawi Flood Recovery Project (JTFRP) held under the chairmanship of Chief Secretary J&K (Chairman Project Steering Committee), at Civil Secretariat, Srinagar on 16-07-2018.

The following attended:-

- I. Financial Commissioner, Housing and Urban Development Department.
- II. Principal Secretary to the Government, Finance Department.
- III. Principal Secretary to the Government, Planning, Development and Monitoring Department.
- IV. Principal Secretary to the Government, Industries & Commerce Department
- V. Commissioner/Secretary to the Government, Public Works (R&B) Department .
- VI. Commissioner/Secretary to the Government, Forest, Environment and Ecology Department.
- VII. Secretary to the Government, PHE, Irrigation & Flood Control.
- VIII. Secretary to the Government, Department of Disaster Management, Relief, Rehabilitation & Reconstruction.
- IX. Chief Executive Officer, JTFRP.

As the outset the Administrative Secretary, DMRR&R gave background of the JTFR Project, followed by a Power Point Presentation by CEO JTFRP, highlighting, therein the details of the World Bank funded Loan Project, the terms/conditions of Project Appraisal Document (PAD) and component wise breakup of Loan and progress achieved till date.

2. After detailed deliberations, the following decisions were taken:-

- (i) JTFRP will nominate three nodal officers for liaison with various PIUs. Similarly, PIUs will nominate their Nodal Officers for close coordination with PMU.
- (ii) PMU & PIUs will jointly suggest alternate works amounting to approx. Rs 150.00 cr which can be completed within two years, to substitute for such proposals/works, which do not satisfy the eligibility criteria of JTFRP. Secretary DMRR&R will finalize the new proposals as do qualify for inclusion in JTFRP, as per the already laid down criteria of the World Bank and submit the same to the Steering Committee by 23-07-2018.
- (iii) Following additional consultancies proposed by Industries and Commerce Department and agreed in principle by World Bank were approved by the Committee:
 - a) Marketing, branding and related promotional campaigns for J&K Silk and Wool, handicrafts and handloom.

- b) Providing technical support to file nomination for declaring Srinagar city a member of UNESCO Creative City Network (UCCN) under crafts and folk categories.
- c) Providing technical support to file nomination for declaring Rajbagh and Solena Silk Factories as UNESCO Heritage site.

In this regard, the Industries and Commerce Department will initiate required steps as per the following time lines.

- a) Final Dossier Documents by 31st January 2019.
- b) Public Domain Response by 31st March 2019.
- c) Filing Dossier with UNESCO by 1st May 2019.

3. Procurement of Goods, Works & Services:

Principal Secretary Industries and Commerce Department raised the issue regarding goods, works and services. It was decided that procurement of goods, works and services may be undertaken by PIU, as per provisions contained at S. No. A (7) in Annexure-3 under the heading "Implementation Arrangement" in PAD (Project Appraisal Document).

4. Deputation of Staff:

CEO JTFRP will requisition officers /Officials having sufficient experience of working in externally aided projects like ADB funded Projects from J&K ERA and other departments to form part of the working team. DMRR&R will take up the issue of the deputation of officers/officials to JTFRP with General Administration Department for issuance of necessary orders.

5. Timelines for completions of the Project:

The committee observed that for the last two years, there has been no substantial progress in most of the components, sanctioned under the JTFRP.

CEO, JTFRP was accordingly directed to seek works completion target dates from the respective PIUs and fix three mile stones against each sanctioned work. The committee directed that payment should be made on a monthly basis for the claims preferred by the PIUs through BEAMS.

CEO, JTFRP was further directed to separately submit a note in a tabular form to the Chief Secretary and Principal Secretary, Planning, Development & Monitoring Department, specifying, therein, the exact percentage of expenditure incurred, percentage of progress achieved & the target date of completion of works under various components of the JTFRP.

Meeting ended with a vote of thanks to the chair.

Sd/
Chief Executive Officer, JTFRP

Sd/
Secretary, DMRR&R

Sd/
Chief Secretary
(Chairman Project Steering Committee)

OFFICE OF THE CHIEF EXECUTIVE OFFICER, JTFRP, SRINAGAR.

No:- JTFRP/11/2011
Dt:- 21.01.2011

Copy to:-

- I. Financial Commissioner, Housing and Urban Development Department for inf.
- II. Principal Secretary to the Government, Finance Department for inf.
- III. Principal Secretary to the Government, Planning, Development and Monitoring Department for inf.
- IV. Principal Secretary to the Government, Industries & Commerce Department for inf.
- V. Commissioner/Secretary to the Government, Public Works (R&B) Department for inf.
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- VII. Secretary to the Government, PHE, Irrigation & Flood Control for inf.
- VIII. Secretary to the Government, Department of Disaster Management, Relief, Rehabilitation & Reconstruction for inf.
- IX. Chief Engineer (R&B) Jammu/Kashmir for inf.
- X. MD JKPC for inf.
- XI. Director Disaster Management for inf.
- XII. Director (P&C) JTFRP for inf.
- XIII. Director (Tech.) JTFRP for inf.
- XIV. Chief Account Officer, JTFRP
- XV. Pvt. Secy. to Chief Secretary for inf. of Worthy Chief Secretary.
- XVI. P. A to C.E.O.

(Administrative Officer)
JTFRP.