

To

1. The Additional Chief Secretary, Public Works (Building and Roads), Punjab, Chandigarh.
2. The Principal Secretary, Finance, Punjab, Chandigarh.
3. The Principal Secretary, Health, Punjab, Chandigarh.
4. The Principal Secretary, School Education, Punjab, Chandigarh.
5. The Principal Secretary, Housing and Urban Development, Punjab, Chandigarh.
6. The Principal Secretary, Social Security, Punjab, Chandigarh.
7. The Principal Secretary, Industries and Commerce, Punjab, Chandigarh.
8. The Nodal Officer for Northern states, SBM (Urban), MoUD, New Delhi.


Memo. No. PMIDC/ 2015: 2798-2805

Dated: 03-08-15

Sub: Minutes of 2nd Meeting of the High Powered Committee Constituted under Swachh Bharat Mission.

Find enclosed the Minutes of the 2nd Meeting of the High Powered Committee Constituted under Swachh Bharat Mission held on 21st July, 2015 at 15.30hrs under the Chairmanship of Chief Secretary to Government of Punjab.

O/C


Project Director (SWM)


Endst No. 2806 - 08

Dated 03-08-15

A Copy of Above is forwarded for kind information to:

1. Secretary, IT & Punjab InfoTech, Local Government Department of Punjab.
2. Special Secretary, Health Local Government Department of Punjab.
3. Joint Secretary (PWD), Local Government Department of Punjab.

O/C


Project Director (SWM)

Minutes of the 2nd Meeting of High Powered Committee of Swachh Bharat Mission (Urban) held under the Chairmanship of Sh. Sarvesh Kaushal, IAS, Chief Secretary, Punjab on 21st July 2015 at 15.30 hrs.

The meeting was attended by the following officers:

1. Sh. Viswajeet Khanna, Principal Secretary, Housing and Urban Development, Punjab
2. Sh. Ashok Kumar Gupta, Secretary, Local Govt., Punjab
3. Sh. J. M. Balamurugan, Secretary/CEO, PMIDC & State Mission Director, SBM (Urban)
4. Sh. Raj Kamal Chaudhry, Secretary, I.T. & Punjab Infotech representing P.S. industry & Commerce
5. Sh. Vikas Garg, Special Secretary, Health
6. Mrs. Vimmi Bhullar, PCS, Joint Secretary (PWD)
7. Sh. Rohit Kakkar, Deputy Advisor, Nodal Officer, MoUD.
8. Brig. (Retd.) R. S. Sahota, Project Director, SWM, PMIDC

At the outset, Chairman welcomed all the members of High Powered Committee for its second meeting. CEO, PMIDC briefed members regarding the progress made in the Swachh Bharat Mission activities and discussion was held as per the agenda points.

1. Individual Household toilets (IHHL)

Committee noted the progress made in identification, verification and issue of sanction letters. It was directed that sanction letters must be issued immediately within 2 days for all the applications of which verification is complete and funds also be released accordingly. Monthly target to be fixed and achievement be reviewed on monthly basis.

2. Community Toilets

The committee was appraised about the progress made on community and public toilets. Against the current year target of 268 toilets, as on date 295 sites have been identified for construction of community

toilets. It was directed that verification of identified sites be completed within 7 days. It was also decided that the construction of community/public toilets be done departmentally after configuring the best design at the most economical cost. However operation and maintenance may be given to any agency like Sulabh or any other NGO with or without user charges. The cost of maintenance of community/public toilets has to be borne by respective ULBs. Once the design type & cost estimates are ready, gap funding requirements are to be arrived at and bridged through a combination of sources like CSR funds, state govt. funds, ULB funds, private donations etc.

3. Solid Waste Management (SWM)

The committee noted the status of the MSW Projects in the state. The CEO/JMD, PMIDC informed that the CMC Ludhiana has issued termination notice to the SWM project concessionaire i.e. A2Z Waste Management Pvt. Limited for unsatisfactory performance. He also informed ^{that} Commissioner Municipal Corporation Ludhiana has requested that the GoI grant of Rs 12.33 Crore (1st installment) meant for improving MSW system of Ludhiana city be released as per the sanction of Government of India. The committee decided that the grant be released to CMC Ludhiana for utilization of funds as per approved DPR for Ludhiana SWM Project by GoI.

4. Information Education and Communication & Capacity Building (IEC)

The activities to be undertaken under this component were noted by the committee. The committee approved the constitution of "District Level Swachh Punjab Steering Committee" with the following

composition:

- Deputy Commissioner – Chairman
- Municipal Commissioner – Convener
- Official Members- (to be decided by D.C. and Commissioner, Municipal Corporation)

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- Non-official Members - (to be nominated by the D.C.)

The committee deferred the proposal for devolving the grant funds to the ULBs for IEC component to a later stage.

5. Capacity Building & Administration & Office Expenses

It was decided that the training component be primarily entrusted to Mahatma Gandhi State Institute of Public Administration. Devolution of funds to ULBs to be decided at a later stage.

6. Mobilization of Additional Resources

The CEO/JMD, PMIDC apprised the committee regarding the need to raise additional resources for gap funding.

- State Level Resource Mobilization** - The committee approved the plan of resource mobilization at the state level. Funds are to be managed by PMIDC.
- Utilization of funds and various components of SBM** - It was decided that as state FD has released funds of Rs 23 Crore of SWM component only and at present funds are required to be released for other components such as construction of household toilets and community toilets, the State Mission Director is authorized to release funds out of the funds released by State FD, for any component interchangeably, as per actual requirement, subject to the overall limit prescribed for each component.
- District level Resource Mobilization**- It was decided that raising of resources at district level can be decided at a later date.

7. Delegation of Financial Powers

The committee approved that the delegated power for release of funds i.e. Central Share/State share or any other fund that may be available for implementation of SBM (Urban) be delegated to the State Mission Director (JMD-CEO), PMIDC based on criteria to be determined at the Level of Secretary, Local Government.

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Progress Review of Activities to be done at State Level

The committee noted the following progress:

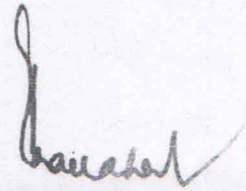
| Sr. no | Activities to be done at State Level | Status |
|--------|---|---|
| 1. | Preparation, approval, and online publishing of the State Sanitation Strategy (SSS)/ Concept for the respective State and City Sanitation Plan (CSP) for all cities covered under SBM (Urban), if not already done. | Draft prepared and forwarded to all ULBs for their comments. |
| 2. | Empanel consultants of repute and experience for (a) Preparation of DPRs under SBM (b) conducting independent review and monitoring (IRMA) during execution of projects. | a) M/s IIDC Ltd. has been engaged as consultant for preparation of SWM DPRs. b) IRMA is yet to be appointed. |
| 3. | Finalization of the concept note on the Urban Sanitation Situation before submission to the SBM National Mission Directorate. | Concept note finalized and submitted to MoUD in February 2015 |
| 4. | Empanel reputed institutes like IITS, NIT's, State Technical Universities etc. for appraisal of DPRs | EOI issued and only IIT Rurkee has responded. Financial bids yet to be received. |
| 5. | Sanction projects relating to Solid Waste Management recommended by the ULBs. | SWM project is already operational in 5 clusters. DPRs of the remaining clusters Patiala, Mohali, Pathankot are under various stages of |

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| Sr. no | Activities to be done at State Level | Status |
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| | | preparation and will be submitted once prepared. |
| 6. | States/ UTs will be required to send in Monthly Progress Reports (MPRs)/ Quarterly Progress Reports (QPRs) in prescribed formats with regard to targets and achievements. | Being done as per the directions of MoUD |
| 7. | The SMD-Mission Directorate will create/ notify a uniform structure across the state for the planning, designing, project preparation, appraisal, sanction and implementation of sanctioned projects under the mission at the ULB level. This shall be done keeping in mind the advisories issued by the National Mission Directorate from time-to-time | Being done as directed by National Mission Directorate and HPC |
| 8. | States shall prepare an annual action plan, with details of State funding commitment, for Public Awareness & IEC and State HPC shall approve it. At least 50% of the IEC in each annual plan, as approved by State HPC, must go to the ULB's for IEC activities at the grass root level | Being done as directed by HPC |

The meeting ended with vote of thanks.


Chairman
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