

11th November, 2016



PMIDC
enabling sustainable urban infrastructure

PUNJAB
MUNICIPAL
INFRASTRUCTURE
DEVELOPMENT
COMPANY

**MINUTES OF THE 3RD MEETING OF
HIGH POWERED COMMITTEE OF
SWACHH BHARAT MISSION (URBAN)**

UNDER THE CHAIRMANSHIP

CHIEF SECRETARY – CHAIRMAN

**IN THE COMMITTEE ROOM, 6TH FLOOR PUNJAB MAIN
SECRETARIAT-1, CHANDIGARH AT 11.15A.M**

AGENDA -**3.1****TO GRANT LEAVE OF ABSENCE**

Attendance Sheet is attached as **Annexure-I**

AGENDA -**3.2****TO CONFIRM THE MINUTES OF THE PREVIOUS COMMITTEE MEETING**

Minutes of previous meeting of the High Powered Committee held on 21.07.2015 under the Chairmanship of the Chief Secretary, were confirmed.

The Committee showed strong displeasure over absence of Action Taken Report of the previous meetings and directed CEO PMIDC to place ATR in the next meeting.

AGENDA -**3.3****FINANCIAL POSITION OF SBM-(U) AND FUNDS PENDING TO BE RELEASED BY STATE GOVT.**

High Powered Committee (HPC) took note of the status of funds of Government of India share and Government of Punjab share funds pending with FD for release and requested ACS (LG) to pursue with Finance Department for release of funds.

AGENDA -**3.4****REVISED TARGET UNDER SWACHH BHARAT MISSION (URBAN)**

HPC took note of the revised targets for the mission period and the corresponding Government of India and Government of Punjab share for each of the component of Swachh Bharat Mission namely: **(a)** individual toilets **(b)** Community and



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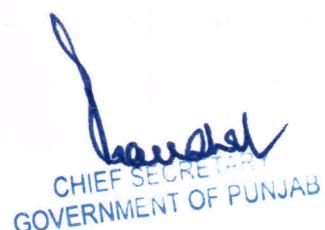
**Public Toilets (c) Solid Waste Management (d) IEC activities
(e) Capacity Building, as presented in the agenda.**

**AGENDA -
3.5 PROJECTED DEMAND OF FUNDS FROM MOUD FOR THE
YEAR 2016 -17.**

The Committee observed that while projecting the fund requirement for 2016-17, it should be ensured that the physical progress should have been achieved for the funds already released for the respective components. State Mission Director -SBM mentioned that the projection of requirement of Rs. 106.31 cr. for the year 2016-17 as presented in the agenda, is based on the guidelines given by MoUD. HPC approved the projection of Rs. 106.31 cr. for the year 2016-17 for various components of SBM, to be submitted to MoUD for approval and release

**AGENDA -
3.6 STATUS OF CONSTRUCTION OF INDIVIDUAL
HOUSEHOLD TOILETS**

It was observed that the achievement in terms of completion of construction of Individual Toilets (3646 no.) is very low and the reasons for low achievement needs to be examined. It was pointed out that against the estimated unit cost of Rs. 20,000 per toilet, the grant funding is only Rs. 5333 (Rs. 4000 as GoI share and Rs. 1333 as State share). The Committee directed that the next installment of grant to the beneficiaries should be released only to those beneficiaries who are verified to have physically completed the work with photographic evidence uploaded in the SBM portal. The next installment for those beneficiaries who have not completed



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the physical work for the amount given to them, should not be released to them. For those who have not completed the corresponding work within 3 months of release of funds, notices should be served to the beneficiaries for recovery of the already released funds. The option to use Aadhaar seeded account numbers or Direct Benefit transfers should be explored and used. The report on usage of DBT/Aadhaar for fund transfer should be presented in the next meeting.

AGENDA – 3.7

COMMUNITY AND PUBLIC TOILETS

The Committee observed that the necessary action of obtaining funds from Labour Department for construction of community toilets have not been carried out. The Committee directed that the details regarding community toilets to be constructed in Labour colonies be worked out in next 7 days and funds from the Labour Department be obtained from the Labour Welfare fund for construction of such toilets.

AGENDA – 3.8

UTILIZATION OF FUNDS OF SOLID WASTE MANAGEMENT

HPC took note of the instructions/guidelines given by MoUD regarding the methods of utilizing SWM funds with observation that such utilizations should be strictly in accordance with the guidelines of MoUD. ACS (LG) was asked to examine whether approval at competent authority was taken for release of funds.

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**AGENDA – POST FACTO APPROVAL FOR RELEASE OF SBM FUNDS
3.9 FOR SOLID WASTE MANAGEMENT ACTIVITIES.**

The HPC observed that the process for obtaining approvals for project sanctioned and release of funds should be clarified in detail and all cases of Ex-post-facto sanctions should be presented again with full details of each case in accordance with the guidelines of MoUD and the operating procedures of PMIDC, as State Level Nodal Agency. ACS LG was asked to define clearly the functions/responsibilities/Hierarchy/Financial powers etc of HPC, PMIDC and Department. This item is deferred with above observation.

**AGENDA –
3.10 POST FACTO APPROVAL OF DPR OF PATIALA CLUSTER
AND UPFRONT FINANCIAL ASSISTANCE IN PATIALA
SWM PROJECT.**

The HPC observed that the process for obtaining approvals for project sanctioned and release of funds should be clarified in detail and this case for Ex-post-facto sanction should be presented again with full details in accordance with the guidelines of MoUD and the operating procedures of PMIDC, as State Level Nodal Agency. On the observation, whether the proposed release of Rs. 20 cr. as upfront grant to the concessionaire is against any security, it was confirmed that such release has been proposed against bank guarantee. This item is also deferred with above observation.



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**AGENDA – FINANCIAL ASSISTANCE IN THE SHAPE OF TIPPING FEE
3.11 TO AMRITSAR SWM PROJECT.**

The Committee requested ACS (LG) to examine and ensure that the proposed earmarking of Rs. 29.57 cr. of SWM funds to be used as tipping fees by Amritsar Municipal Corporation is in accordance with the guidelines of MoUD and this proposal be re-submitted in the next meeting.

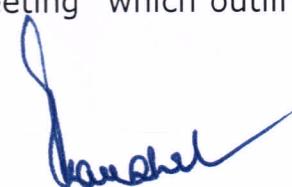
It was observed by Principal Secretary, Industries & Commerce that such provision of funds for tipping fees should be in compliance with the specific guideline given by MoUD in its instruction letter no. 15014/2009/-CPHEEO dated 5.08.2015

**AGENDA – AMRITSAR CITY NON-STARTER SOLID WASTE
3.12 MANAGEMENT PROJECT UNDER JNNURM- STATE SHARE
AVAILABLE WITH PMIDC TO BE UTILIZED AS SWACHH
BHARAT MISSION STATE SHARE CONTRIBUTION**

This item is deferred for the next meeting

**AGENDA – Any other item with the permission of Chair.
3.13**

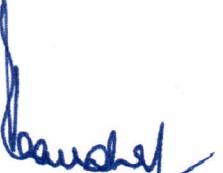
The HPC requested ACS (LG) to examine the procedural aspects of sanction of projects and release of funds for SBM scheme and to ensure that they are in accordance with the guidelines of MoUD as well as the approved rules and regulations applicable to PMIDC as a PSU company. It is also directed that the detailed subject be prepared and presented in the next meeting which outlines the procedural



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aspects of project preparation, approval of projects, sanction and release of funds.

The next meeting of HPC is to be held 4th week of November, 2016.



Chairman

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