

## Draft Minutes of 4<sup>th</sup> High Powered Committee meeting on 6.12.2016

### AGENDA – 4.1 To grant leave of absence

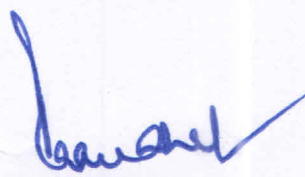
The Committee may grant leave of absence to the members who are unable to attend the meeting.

### AGENDA –4.2 To confirm the minutes of the previous board meetings

The High Powered Committee went through the action taken reports of the 2<sup>nd</sup> and 3<sup>rd</sup> meeting of HPC. The action taken reports were accepted by the committee. However it was pointed out that regarding capacity building component under Swachh Bharat Mission, it can be undertaken by MGSIPA. HPC while considering the training/capacity building as very critical component of the mission, directed that MGSIPA can bear the expenses initially for the capacity building and they can be reimbursed the expenditure incurred as and when the funds are available with the Mission Director under the scheme. MGSIPA should immediate start the capacity building as per the guidelines of the scheme. The option to utilize the services of MGSIPA for all kind of trainings envisaged under the scheme should be explored and MGSIPA shall hire the services of experts wherever required for specialized trainings.

### AGENDA –4.3 Community & Public Toilets

The Mission Director informed that a DO letter dated July 7, 2015 was written to Principal Secretary, Department of labour requesting for Rs 62.48 Cr for mission period and Rs. 12.27 Cr for current year for Community Toilets & Public Toilets for the mission period. However, labour department replied that funds available with the labour welfare board shall not be utilized by the state for any other head of expenditure of the State Government etc. The committee

  
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directed that requirement for total seats both for men and women be ascertained from labour department in the 10 labour colonies existing in Punjab and requirement be physically verified. The Committee also directed that the requirement of funds accessed for gap funding as per revised target for toilets be projected to PIDB for their onward submission to Competent Authority for approval. Financial Commissioner Labour was asked to clarify about the utilization of funds of Labour welfare board from Gol or from other concerned authorities.

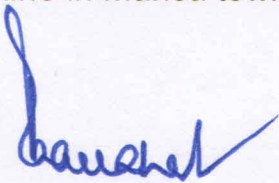
**AGENDA    Utilization of funds under Solid Waste Management**  
**-4.4**

After discussions, HPC directed that a sub committee comprising of ACS (Local Government), ACS (Finance) and Principal Secretary (Housing & Urban Development) to examine with the MOUD guidelines, with regard to utilization of SWM funds and to examine whether they have been followed.

**AGENDA    Post facto approval for release of SBM Funds for**  
**-4.5        Solid Waste Management Activities.**

After discussions HPC directed that a sub committee comprising of ACS (Local Government), ACS (Finance) and Principal Secretary (Housing & Urban Development) may examine the details and ascertain whether the procedures followed are as per the MOUD Guidelines and recommend to HPC. However, following points got highlighted during the discussions:

- The Committee directed that at least 5-10 important spots in the state should be identified and improvements effected so as to create a visible impact of SBM. The Committee also directed the funds required to rehabilitate/ revamp the dump site along the railway line in Mansa town, be released for undertaking this work.

  
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**AGENDA  
-4.6**

**Post facto approval of DPR of Patiala cluster and upfront financial assistance in Patiala SWM Project.**

After discussions, the Committee directed that a pre bid conference be held to be attended by the sub committee members. The sub committee should go into details including its concepts and submit their recommendations to HPC.

**AGENDA  
-4.7**

**Financial assistance in the shape of tipping fee to Amritsar SWM Cluster.**

HPC directed that sub committee as constituted in the agenda item above should examine the details regarding financial assistance in the shape of tipping fee to Amritsar SWM Project and submit their recommendations to HPC.

**AGENDA  
-4.8**

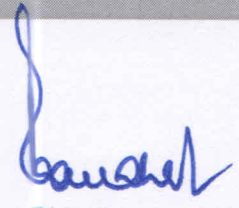
**Amritsar city non starter Solid Waste Management Project under JNNURM - State share available with PMIDC to be utilized as Swachh Bharat Mission state share contribution**

The Committee directed the sub committee as constituted above should examine the details and submit their recommendations to HPC.

**AGENDA  
-4.9**

**Any other item with the permission of chair**

Nil

  
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