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MINUTES OF THE MEETING OF 1ST HIGH POWERED COMMITTEE OF SWACHH BHARAT MISSION (URBAN) , ASSAM HELD ON 1ST OCTOBER, 2015 IN THE CONFERENCE HALL OF THE CHIEF SECRETARY, ASSAM

Members / Officers present in the meeting at Annexure-I

The meeting of the 1st High Powered Committee of Swachh Bharat Mission (Urban), Assam was held under the chairmanship of the Chief Secretary, Assam.

The Mission Director, SBM (Urban) Assam who is also the member secretary of the Committee welcomed all the members / officers present in the meeting and explained the purpose of the meeting. He also briefed about 'Swachh Bharat Mission'.

The Chief Secretary emphasized on making a **Clean & Green** Assam with proper implementation of Swachh Bharat Mission (SBM) and Mukhyamantrir Asomor Nirmal Aru Seuj Abhijan (MANASA). He also instructed to include plantation as one of the objectives of SBM for Assam.

After a detailed discussion on various issues, the Committee decided as follows :

1. Since it has been observed that there will be a gap of nearly Rs. 600.00 Crores to implement the objectives of SBM with its various components and there is provision in the Govt. of India's guidelines on SBM to generate fund through External Assistance, therefore Mission Director would prepare a concept paper for funding the project under the Scheme of Externally Aided Project (EAP) and place before the Chairman for approval.
2. The Committee decided to approach the Finance Department to make provisions for State's share for the year 2015-16 for construction of Individual Household Latrines (IHHL) @ Rs. 1500.00 per latrine for 20000 nos. of latrines out of total 63100 nos. The Committee further decided to construct the IHHLs within a period of 3 years, i.e., 20,000 for the first 2 years and 23,100 in the third year.
3. The Committee observed that presently the funding pattern of SBM is 90 : 10 as per the Govt. of India guidelines and therefore decided to approach the Finance Department to make provisions for State's share for the year 2015-16 for its various components as follows :
 - Individual Household Latrines
20,000 nos. @ Rs. 1500.00 = Rs. 3,00,00,000.00

M. J. S.


- Community Toilet
60 units @ Rs. 26,000.00 = Rs. 15,60,000.00
- Solid Waste Management Rs. 2,96,21,000.00
- I.E.C. & Public Awareness Rs. 49,31,100.00
- Capacity Building and A & OE Rs. 12,33,000.00

The Committee instructed the Mission Director to take necessary action to make budget provision in the state budget for the year 2015-16 as there is no budget provision for SBM for the year 2015-16.

4. The Committee decided to provide fund from Central as well as State share of SBM to on-going Municipal Solid Waste Management Projects already taken by the ULBs.
5. The Committee decided to engage one I.E.C. expert and one Sanitation Expert by open advertisement as per the guidelines of SBM. The supporting staff may be engaged from the existing staff of the Directorate of Municipal Administration for the time being. The Mission Director will prepare a proposal accordingly and place it for the approval of the Chairman.
6. The Committee analysed the present financial position and decided to release Rs. 20,00,000.00 (Rupees Twenty Lakhs) to Guwahati Municipal Corporation for construction of 416 nos of IHHL. The matching State share would be released after receiving the same from the Government.

The Committee requested Guwahati Municipal Corporation to contribute the balance fund either from the Corporation or to generate from other sources like Private Sector Participation, Corporate Social Responsibilities etc.

The Meeting ended with vote of Thanks from the Chair.



Chief Secretary, Assam

&

Chairman, High Powered Committee
Swachh Bharat Mission (Urban), Assam

Annexure : 1

Members / Officers present in the 1st High Powered Committee Meeting of Swachh Bharat Mission on 1st October, 2015 :

1. Shri Vinod Kr. Pipersenia, IAS, Chief Secretary, Assam.
2. Shri V. B. Pyarelal, IAS, Addl. Chief Secretary, P & R.D.
3. Shri Shyam Mewara, IAS, Addl. Chief Secretary,
4. Shri V. S. Bhaskar, IAS, Addl. Chief Secretary, IT & Tourism.
5. Shri Paban Kr. Barthakur, IAS, Principal Secretary, UDD, Education etc.
6. Shri Purabi Sonowal, IAS, Secretary, UDD.
7. Shri Ashok Kr. Das, Secretary, PHE.
8. Shri Umesh Kumar, IPS, Addl. DGP.
9. Shri Hemen Das, ACS, Director, M.A. & Mission Director, SBM (Urban), Assam.
10. Shri M. Barua, Joint Secretary, Power.
11. Shri Y. Naik, S.E. CPWD Circle-I, Guwahati.
12. Shri T. Rahman, S.E. Directorate of M.A.
13. Shri D. Gogoi, F.A., UDD.