

MINUTES OF THE MEETING OF 3<sup>rd</sup> HIGH POWERED COMMITTEE OF SWACHH  
BHARAT MISSION ( URBAN ) , ASSAM HELD ON 6<sup>th</sup> DECEMBER, 2016 IN THE  
CONFERENCE HALL OF THE CHIEF SECRETARY, ASSAM

Members /Officers present in the meeting placed in Annexure-I

The meeting of the 3<sup>rd</sup> 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 and briefed on the Agenda for the meeting.

The Chief Secretary emphasized on efforts to enable ULBs to attain ODF status by 2<sup>nd</sup> October, 2017. In order to achieve this, he instructed SBM Mission Directorate to prepare fresh Action Plan accordingly. He advised that the new action plan should be in a manner that the targets per day of IHHL component are fixed for the ULBs as is the case followed under SBM-Gramin.

The Addl. Chief Secy to the Govt. of Assam, UDD, explained about the definition of the IHHL beneficiary (as per Guidelines).

After a detailed discussion on various issues, the Committee decided on the following :-

1. The Mission Directorate shall request the Ministry of Urban Development for funds as per the new action plan to be prepared.
2. The Mission Director was instructed to organize a video conference with the Deputy Commissioners, Executive Officers and Chairpersons to be chaired by the Chief Secretary, Assam.
3. The Mission Director was instructed to co-ordinate with the Chief Minister's Office in order to make Swachh Bharat Mission (U) a regular item for review by the hon'ble Chief Minister in 'UNNATI' video conference.
4. In order to meet the Gap Fund in different components of SBM(U), the Mission Director was instructed to approach the public sector corporate such as OIL, NRL, ONGC, IOCL, major tea companies based in the state as well as Indian Railways to support under their CSR policies. The 'Swachh Bharat Kosh' is another possible source of assistance for the gap fund. A draft letter in this regard from the Chief Secretary to the concerned for assistance under CSR and the Swachh Bharat Kosh will be submitted by Mission Director, SBM (U).  
The MP/MLA fund can also be utilized to meet the gap fund. In this connection, the Hon'ble Chief Minister, Assam may be approached to write a letter to the Hon'ble MPs/MLAs.
5. As regards the construction of Community/Public Toilets, an MoU must be signed between the Mission Directorate and the concerned ULBs in order to ensure the completion and sustainable operation of the infrastructure.
6. In regards to Public Toilets, the Mission Director has been instructed to examine the NDMC model and to prepare an implementation document with the view to encourage participation under the PPP mode.
7. The DPRs for SWM will be prepared by the ULBs following the GMC model in order to achieve 100% door to door collection. The following institutions were approved by the Committee for appraisal of DPRs on SWM-


- i) Indian Institute of Technology, Guwahati (IIT),
- ii) Assam Engineering College, Jalukbari (AEC),
- iii) National Institute of Technology, Silchar (NIT),
- iv) Jorhat Engineering College, Jorhat (JEC),
- v) Tezpur University and
- vi) Dibrugarh University .

8. The IEC & Public Awareness Plan placed in **Annexure-II** was approved by the Committee. The Committee decided to approach Hon'ble Chief Minister, Assam to be the Brand Ambassador for Swachh Bharat Mission (U), Assam. The Committee also suggested that there may be a further chain of Ambassadors to be nominated by the Hon'ble Chief Minister, who in turn may nominate other Ambassador.  
As a part of wide reaching IEC with maximum impact, The Committee suggested to organize a musical concert to be titled Concert for Clean Cities (CCC) and invite leading artists like Sri Jubin Garg, Sri Papon Mahanta, Sri Manash Robin, Choir band from Shillong etc. in order to disseminate the message of Swachh Bharat.
9. The Committee approved the distribution of IHHL/CT Fund to the ULBs as proposed in **Annexure - III**.
10. The Committee has approved the Capacity Building and A & OE Plan as proposed in **Annexure-IV**. In regard to establishment of PMU, the Committee did not approve the offer of Price Waterhouse Coopers (PWC) and suggested to recruit experts through advertisement by the State Mission Directorate as per the Guidelines. The proposed human resource structure for the PMU is placed in **Annexure-V**.  
The Committee approved the allowances and other incentives permissible to the officers/staff under the State Mission Directorate to be as per the HR manual of NULM, Assam.
11. The Committee approved the Mission Director's proposal to set up the office of the State Mission Directorate in the existing available space in the Office of the Directorate of Municipal Administration, Assam.
12. The Committee instructed the Mission Director to prepare a document on the delegation of financial powers under Swachh Bharat Mission (Urban), Assam and place for approval.
13. In regards to Swachh Survekshan, 2017, the Committee instructed the Mission Director to organize a video conference to be chaired by the Chief Secretary, Assam with the Deputy Commissioners and ULB functionary of the 4 AMRUT Cities of Assam.
14. As per the consensus of the Committee, Prof. Pradip Baishya from Assam Engineering College, Jalukbari was offered to join the State Mission Directorate as Deputy Mission Director particularly to assist the Mission Directorate in preparation of DPRs under Solid Waste Management component and other works.

Sd/-  
Chief Secretary, Assam  
&  
Chairman, High Powered Committee  
Swachh Bharat Mission (Urban), Assam

Copy forwarded for information & necessary action:-

1. The S.O. to the Chief Secretary to the Government of Assam, He is requested to bring it to the kind notice of the Chief Secretary, Assam.
2. The Information Commissioner, Assam, Panjabari, Guwahati.
3. The P.S. to the Addl. Chief Secretary to the Government of Assam, Urban Development Department, Dispur, with a request to bring it to the kind notice of the Addl. Chief Secretary.
4. The Addl. Chief Secretary to the Government of Assam, Transport Deptt.
5. The Addl. Chief Secretary to the Government of Assam, Power Deptt.
6. The Addl. Chief Secretary to the Government of Assam, Tourism Deptt.
7. The Addl. Chief Secretary to the Government of Assam, Finance Deptt.
8. The Addl. Chief Secretary to the Government of Assam, P & D Deptt.
9. The Director General of Police, Assam
10. The Principal Secretary to the Government of Assam, Public Health Engineering Deptt.
11. The Principal Secretary to the Government of Assam, Education Deptt.
12. The Comm. & Secy to the Government of Assam, Health & F. W. Deptt.
13. The Comm. & Secretary to the Govt. of Assam, UDD.
14. The Secretary to the Govt. of Assam, UDD.
15. The Director, Municipal Administration, Assam
16. Prof. Pradip Baishya, Assam Engineering College
17. The Superintending Engineer, Guwahati Central Circle No. 1, C.P.W.D. Bamunimaidam, Guwahati - 21

  
State Mission Director, SBM (Urban Areas) and  
Director, Municipal Administration ; Assam  
Dispur ; Guwahati - 6