

238
31.07.18

Government of Jharkhand
Urban Development & Housing Department
State Mission for Clean Ganga

Minutes of 1st meeting of Jharkhand State Ganga Committee (SGC) of "Namami Gange Project" held under the Chairmanship of Chief Secretary, Jharkhand on 09.07.2018 at 11:00 AM.

The list of participants is enclosed in annexure-I.

The 1st meeting of State Ganga Committee of Jharkhand was organized on 09.07.2018 under the chairmanship of Chief Secretary, Jharkhand.

Chief Secretary welcomed the Committee members and outlined the importance of the project under National Ganga Council. He expressed the hope that through the collective efforts of the ministry of Water Resource, River Development & Ganga Rejuvenation-Gol, Urban Development & Housing Department-GoJ, Drinking water & Sanitation Department-GoJ, Forest, Environment & Climate Change Department-GoJ, SPCB-Jharkhand and ULB, the Government of Jharkhand would be able to achieve the objective through implementation of sustainable action plan in a time bound manner. He also outlined the salient points raised by Principal Secretary to PM during the review meeting held in his chairmanship on 12th May 2018 at New Delhi including the timelines to complete the Sewerage and RFD works by December 2018. He further directed to send a reply to the Gol.

Thereafter Secretary, Urban Development & Housing Dept made a presentation in course of which the agenda points were discussed and future course of action decided.

Agenda-01: Apprise regarding Constitution of National Ganga Council and dissolution of National Ganga River basin authority (NGRBA).

Project Director, SPMG, UD&HD apprised that National Ganga Council has been constituted vide Gol Gazette Notification No – 3187 (E) dated 7th October 2016 to implement the Namami Gange Projects in all the states where Ganga and its tributaries flow. At the same time previously constituted National Ganga River basin authority (NGRBA) has been dissolved vide said Gazette Notification. This information was noted by all those present in the meeting.

Agenda-02: Apprise regarding Constitution of Jharkhand State Ganga Committee and dissolution of State Executive Committee

Project Director, SPMG apprised that State Ganga River Conservation Authority (SGRCA) and State Executive Committee (SEC) have also been dissolved vide Gol Gazette Notification No – 3187 (E) dated 7th October 2016. Thereafter State Ganga Committee for each of the concerned state has been constituted under National Ganga Council.

238
31.07.14

Jharkhand State Ganga Committee has been constituted vide GOI Gazette Notification no. 1188 (E) dated 7th April 2017. The State Ganga Committee is required to conduct the Governing Council meeting at least once in every three month as per the Gazette Notification. This information was noted by all present in the meeting.

Agenda-03: Apprise regarding renaming of the State Programme Management Group as State Mission for Ganga-Jharkhand

Project Director, SPMG apprised that State Programme Management Group (SPMG), a dedicated cell functional under Urban Development & Housing Deptt, GoJ for monitoring of the Namami Gange Programme has been renamed as State Mission for Clean Ganga(SMCG) vide NMCG, GoI notification No A-11012/2/2011-12/NMCG dated 4th July 2018. This information was noted by all present in the meeting.

Agenda-04: Nomination of Vice Chairperson of Jharkhand State Ganga Committee

As per Clause 21(3) of MoWR notification dtd 07.10.2016, Vice Chairperson has to be nominated for the state Ganga Committee. Additional Chief Secretary, Planning-cum-Finance Department, GoJ was unanimously nominated as Vice Chairperson of the aforesaid Committee who shall preside the meeting in absence of Chairperson.

Agenda-05: Formation of Technical Committee for examination of Infrastructure in Ganga Basin

As per Clause 6(3) of MoWR notification dtd 07.10.2016, state(SPMG) has to prevent any unauthorized construction of any infrastructure in the River Ganga, its River basin or its tributaries or active flood basin. All such cases shall be reviewed by NMCG and put up before the Governing Council of National Mission for Clean Ganga. Hence to facilitate GoI to this effect, it was resolved to constitute a Technical committee that will examine all such cases and submit its report to Project Director, SMCG for review and onward submission to NMCG.

The composition of this Technical Committee will be as under:-

- i. Chief Engineer-Technical cell, UD&HD, GoJ-Chairman
- ii. Project Director(Technical), JUIDCO Ltd-Member
- iii. Nominated Member by WRD, GoJ
- iv. Nominated Member by DWSD, GoJ
- v. Nominated Member by EF&CC, GoJ
- vi. Nominated Member by JSPCB, GoJ



Agenda-06: Review of Progress of Namami Gange Projects in Jharkhand

Project Director, SPMG made a brief presentation on the status of the Namami Gange Schemes in Jharkhand. He informed that all 07(Seven) projects costing Rs 271.35 Crores were under various stages of execution.

- 238
27/07/18
- i. Chief Secretary directed SPMG to complete all Infrastructure projects i.e; Sahibganj MWW Project, 03 RFD projects being executed by JUIDCO Ltd and 8 Ghats along with one Crematoria project being executed by NPCC Ltd latest by December 2018. Since Rajmahal MWW project of 21 months contract duration has been started in early July'18 so in line with the directives given by PMO on 12.05.2018, the Rajmahal MWW project also needs to be expedited with maximum pace in order to complete the work much ahead of the schedule. The complete work plan of the same may also be shared with NMCG.
 - ii. It was pointed out that the construction activity of Sahibganj Water Supply Project is not completed yet. It was resolved that Secretary, UD&HD, Jharkhand will take up the aforesaid matter with Secretary, DWSD, Jharkhand for resolving the issue so that the Sewerage project becomes operational without any hassles.
 - iii. The issue of O&M activities of RFD Project beyond the contract period was discussed. It was resolved to merge the aforesaid O&M activity with the scope of SWM work of Sahibganj and Rajmahal.
 - iv. It was also decided that other development projects being executed on the bank of river Ganga under various other schemes of Govt. authorities or ULBs must be compiled and monitored by this authority as well. It was also decided to move towards making Sahibganj a plastic free district.
 - v. Regarding pollution abatement of Damodar River(Major Tributary of Ganga in Jharkhand), it was decided to proceed with combined resource portfolio utilizing the funds from CSR, State Fund and Mineral development fund in the event of non-funding from Gol for ULBs Dhanbad, Ramgarh and Phusro. Further it was resolved that the utilization scope of the Trash Skimmer machine may be extended to Tributaries of Ganga for abatement of floating pollutants.

Agenda-07 Approval of Honourarium and TA/DA for nominated members

As the State Ganga Committee consists of four External members from different Technical Institutes, hence Honorarium of Rs. 4000/-(Four Thousand Only) per member per event of meeting and accommodation charges @ 5000/- per night per member were proposed for approval.

Pursuant to discussions, it was decided to fix an Honorarium of Rs 3000/-(Three Thousand Only) per meeting and accommodation charges @ 4000/- (Four Thousand

Only) per night per meeting. Plus the members will be entitled for the use of AC car for local travels in Ranchi for the aforesaid purpose as per actual and Out station travel by Air economy class/IIAC Rail.

Agenda-08 Apprise regarding formation of District Ganga Committee(DGC)

Project Director, SPMG apprised that the District Ganga Committee has already been formed at Sahibganj on 29.06.2017 as per the directives appended at Clause No 53, SO-3187(E), Gazette of India, dated 7th October 2016. This committee conducted its first meeting on 27.07.2017 and 2nd meeting on 24.03.2018.

Several issues with regard to abatement of pollution in River Ganga were addressed. To implement the decisions of aforesaid meetings, various workshops have also been organized in Sahibganj. A bigger workshop was organized on 14.12.2017 which was attended by representatives of World Bank and all stakeholders of State.

After detailed deliberations it was decided to adhere to the time lines for all activities and necessary corrective actions need to be immediately taken at district level for Ganga rejuvenation.

Agenda-09 Review and Approval of AAP and Budget Outlay for the FY 2018-19

Project Director, SMCG presented the Annual Action Plan of Namami Gange project for the FY 2018-19. Accordingly a total Annual budget of Rs 115.174Crores for Namami Gange Project consisting of Project Infrastructure Rs 114.08 Cr, Institutional development of Rs 1.00 Crores, Operational Expenses for State Ganga Committee for Rs 5.0 Lakhs and 4.44 Lakhs for functioning of District Ganga Committee was approved by the State Ganga Committee. For better functioning of District Ganga Committee, approval for hiring one Multipurpose Staff, One Computer Operator and one office staff through outsourced agency was accorded for a period of one year.

Proposal for construction of the various Entry Gates at Sahibganj was not approved.

Agenda-10 Approval of Staffing Structure and filling the vacant positions in SPMG Jharkhand

Project Director, SPMG explained that a total of 09 staffs were approved during 1st State Executive meeting under SGRCA on 28-11-2011 out of which 06 are on board including Project Director, Ex-Officio.

The current business volume of SPMG is more than 200 Cr and hence looking at the type of work and future requirement, the following 03 positions need to be filled up on priority.

238
27/07/18



1. Additional Project Director
2. Technical Manager (Unit Head)
3. Finance Manager

Accordingly it was resolved to fill the remaining positions immediately. The selection criteria for the three positions are as hereunder. It was also resolved that it must be mentioned in the advertisement that the headquarter of these posts will be at Sahibganj.

238
31.07.18

Sl. No.	Designation	Total required experience	Level	Experience	Salary Structure	Qualification & Experience
1	Additional Project Director	Retired Supt/Chief Engineer, GoJ preferably from WRD	L1	20 years	According to the circular of Finance deptt.	BE/BTech with ME/MTech in Civil Engg
2	Technical Manager (Unit Head)	Retired Executive Engineer, GoJ preferably from WRD /Contractual	L1	15 years	According to the circular of Finance deptt for retired persons /1,30,000/-p.m. for other candidates	First Division in BE/B. Tech/B.Sc. in Civil/ Environment Science Engineering from recognized institution in regular course with minimum 15 years of professional Experience. ME/M Tech in Civil/Environment Engineer is Preferable
3	Manager (Finance)	7 years	L3	7 years	60,000/- per month	Full time MBA in finance/M.Com. from recognized university in regular course with 7 years of experience or ICWA Final/CA Final with 4 years experience.



It was decided that the recruitment for the new positions should be done using on-line portal of Jharkhand followed by interview under the chairmanship of Secretary, UD&HD, GoJ.

The summary of annual Institutional expenditure is tabulated as hereunder:

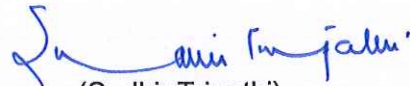
Sl. No	Particulars	Annual minimum Expenditure in 2017-18
1	Project Director	Ex-Officio, Director, SUDA, Govt Of Jharkhand
2	Additional Project Director	Remuneration as per the circular from Finance Department
3	Technical Manager (Unit Head)	1,30,000/-
4	Procurement Specialist	1,12,551/-
5	MIS/GIS Specialist	87,418/-
6	Communication –cum-Social Development Manager	42,500/-
7	Manager (Finance)	60,000/-
8	Accounts Clerk	28000/-
9	Computer Operator	28,000/-
	Total	4,88,469/- PM

The total budgetary implication after the new staffing pattern for one month will be Rs 4,88,469/- and Rs 58,61,628/- per annum. Hence total annual budget for institutional expenses for FY 2018-19 including other sundry expenses summing upto 1.00 Cr was approved.

Agenda-11 : Approval of TA/DA Rules for SPMG

It was decided that the TA/DA rules of Government of Jharkhand shall be applicable to all contractual employees under SMCG. The category of the employee to be decided based on the monthly remuneration equivalent to approximate respective Grade pay of the State Government.

The meeting ended with vote of thanks to the Chair.


(Sudhir Tripathi)

Chief Secretary-cum-Chairman,
State Ganga Committee
Govt of Jharkhand

Memo no.- SPMG/UD&HD/~~State Ganga Committee~~/Date...31.07.2018
2018/19

Copy to-Chief Secretary,Jharkhand,Ranchi/All members of State Ganga Committee
for information & necessary action.


31/7/18

(Rajesh Kumar Sharma)
Project Director, SMCG

Memo no.- SPMG/UD&HD/~~State Ganga Committee~~/2018/19 Date...31.07.2018.....

Copy to-Director General, NMCG, New Delhi for information.


31/7/18

(Rajesh Kumar Sharma)
Project Director, SMCG