

EDA/2016-17/748/NMCG-GC
National Mission for Clean Ganga
Ministry of Water Resources, River Development & Ganga Rejuvenation

1st Floor,
Major Dhyan Chand National Stadium
India Gate, New Delhi-110002

Dated: 28th June, 2017

Sub: Minutes of 1st Governing Council (GC) Meeting of NMCG held on 19th June, 2017.

Please find enclosed the minutes of the 1st Governing Council (GC) Meeting of NMCG held on 19th June, 2017 at 10:30 AM in the conference hall of NMCG, New Delhi for information and necessary action.


28.6.17

Rajiv Kishore
Executive Director (Administration)
Contact: 011-23049440

To,

1. Director General, National Mission for Clean Ganga.
2. Shri Akhil Kumar, Joint Secretary (A & GW), Ministry of Water Resources, River Development & Ganga Rejuvenation.
3. Shri Praveen Prakash, Joint Secretary (SBM), Ministry of Urban Development.
4. Shri Brijesh Sikka, Adviser (NRCD), Ministry of Environment, Forest and Climate Change.
5. Shri K. Rajaraman, Joint Secretary, Department of Expenditure.
6. Adviser, Natural Resources and Environment Vertical, NITI Ayog.
7. Chairman, Central Pollution Control Board, Member.
8. Principal Secretary, Urban Development
9. Secretary, Government of Bihar.
10. Principal Secretary, Urban Development, Government of Jharkhand.
11. Principal Secretary, Urban Development, Government of Uttar Pradesh.
12. Principal Secretary, Urban Development, Government of Uttarakhand.
13. Principal Secretary, Urban Development, Government of West Bengal,
14. Executive Director (Deputy Director General), National Mission for Clean Ganga,
15. Executive Director (Technical), National Mission for Clean Ganga
16. Executive Director (Finance), National Mission for Clean Ganga
17. Executive Director (Projects), National Mission for Clean Ganga

**Minutes of the 1st Governing Council (GC) meeting of the NMCG held on 19.6.2017
at 10:30 AM in NMCG Office**

The first meeting of Governing Council as per Ministry of Water Resources, River Development and Ganga Rejuvenation Order no.3187 dated 7.10.2016 was held on 19.06.2017 under the Chairmanship of DG, NMCG.

The attendance list of members present in the meeting is at annexure A. The proceedings of the meeting and decisions taken therein are as under:

1. ED (Admin) and Member Secretary, Governing Council welcomed the Chairman and Members present in the meeting and requested DG to address the Council.
2. DG, NMCG in his address stated that the State Ganga Committee and District Ganga Committee had not been formed as required under the Order. As recommendations of five experts had not been received from the State of West Bengal, he asked PD/SPMG, West Bengal present in the meeting to expedite the same.
3. DG informed that the formation of District Ganga Committees in all the States was urgently required as lot of functions and powers had been delegated to authorities at State and district which were not being attended to. The DG stated that the District Magistrates have to nominate two environment experts and one representative of the local industry and the States had to nominate representatives from Municipalities and Gram Panchayat. He said that Municipalities and Gram Panchayat should be taken to mean Urban Local Bodies and Panchayati Raj Institutions respectively for making nominations.
4. DG, asked JS, Urban Development present in the meeting to organize a workshop of CEOs of the Urban Local Bodies for better coordination and for undertaking capacity building exercise of Urban Local Bodies personnel, which is an important component of Namami Gange programme. DG, said that for enforcing the provisions of Section 5 of EP Act, a mechanism need to be created at the State and districts level. He informed that, he had written DO letter to all the District Magistrates which should be followed up. DG desired that the forum of Governing Council should also be used for discussion of new policy initiatives to be taken for issues like provisions of State Acts which might be in conflict with the 7.10.2016 order, issues connected with E flows, etc.
5. ED(Administration) drew the attention of the members that certain provisions of the previous Governing Council under National Ganga River Basin Authority (NGRBA) frame work were still relevant as the present order did not make any mention of it. DG, stated that a new framework should be created under the order dated 7.10.2016 and it was decided that the provision under the order dated 07/10/2016 to have a sub-committee of Governing Council for examining of the projects need to be examined and implemented on merits of individual projects.
6. DG, desired that there should be better synergy between Urban Development Department and NMCG. He said that this is important as the benefits from construction of STPs were not flowing because of lack of house connection in certain case. JS/UD

informed that house connection cost was the first charge on the funds under the AMRUT Scheme. He also informed that the last mile connectivity was being provided to entire town under AMRUT Scheme. It was decided that a pilot scheme should be taken up for Varanasi, Allahabad and Kanpur for auditing of existing STPs for their functioning. The City Sanitation Plan was also discussed. Representative from Niti Aayog stated that the solid waste management problems needed to be addressed on top most priority basis. An opinion was that if septage was better solution for small town, it should be accepted instead of creating sewage network. It was also agreed that sludge management should be made part of STPs projects. Discussion was held regarding re-use of treated waste water for utilization in Power Plants/Ministry of Railways/Horticulture/Agriculture.

7. The Agenda items were discussed thereafter:

Agenda item no.1: Apprising Governing Council of the projects approved in 1st, 2nd and 3rd Executive Committee Meetings

<u>Sr. No.</u>	<u>Subject</u>	<u>Date</u>	<u>Cost approved</u>
1	1 st Executive Committee Meeting	2.03.2017	1832.1491
2	2 nd Executive Committee Meeting	24.03.2017	414.13276
3	3 rd Executive Committee Meeting	11.05.2017	1227.33722

GC approved the same.

Agenda item no. 2: Rules for encashment of Earned Leave for regular employees of NMCG recruited on three years contract

The following proposal was put-up to the Governing Council:

- (a) Can GC approve leave rules and its encashment in deviation from DoPT rules on the same subject?
- (b) If it is held that GC in its 4th meeting should not have adopted different set of rules, can it rectify its earlier decision and adopt the DoPT rules for leave encashment as contained in the office memorandum dated 12th July, 1999 for application in NMCG.
- (c) Is there a need for referring the case to DoPT for seeking clarification in this regard, since GC is empowered to approve and amend service rules.

As per Para 21 (ii) of Bye-Laws of NMCG, GC has a power to approve and amend the service rules of NMCG.

After detailed discussion, it was decided that a reference should be made to D.O.P.T in this regard as such provisions should be in keeping with government rules.

Agenda item no.3: Leave rules for Short Term Consultants/ Research Officers/ Project Officers of NMCG

The following proposal was put-up to the Governing Council:

- (a) The consultant appointed for a period of six months will be entitled for 6 days Casual leave and 5 days Sick Leave during that period, on production of medical certificate and fulfilling laid down conditions.
- (b) The consultant appointed for a period of one year will be entitled for 12 days Casual leave and 10 days Sick Leave during that period on production of medical certificate and fulfilling laid down conditions.
- (c) If in case, the tenure of the assignment of the short-term appointee gets further extended, then the leave at his/her credit will lapse and he/she will be entitled for new set of leave in his/her leave account from the date of extension.

After discussion, it was decided to have provisions regarding leave in keeping with the D.O.P.T rules for which reference may be made to them.

Agenda item no.4: Policy for Travelling Allowance/ Daily Allowance for the officers/ staff/consultants working in NMCG

GC was apprised of the Travelling Allowance/ Daily Allowance policy approved vide office order dated 10th January, 2017.

It was proposed to the GC that if nothing is mentioned in the contract agreement of outsourced employees (regarding Travelling Allowance/ Daily Allowance provision) the employee may be granted entitlement at par with the Grade 'E' and Support Staff which is lowest category of entitlement.

It was decided that a supplementary contract may be made to include the proposed amendment in the Agenda.

Agenda item no.5: Approval of Annual Accounts of NMCG for Financial Year 2015-16

Proposal:

The Annual Accounts of NMCG for FY 2015-16 duly audited by M/s. R. K.S ingh & Company, Chartered Accountants, is placed below for approval. The Annual Accounts has also been audited by the Office of the Comptroller and Auditor General of India (CAG). Audit Report of CAG is enclosed to Annual Accounts, which will also be forwarded to MoWR, RD &GR for being laid before each House of Parliament.

Proposal accepted.

Annexure-A

**Attendance Sheet for the 1st Meeting of the Governing Council (GC) of NMCG held
on 19th June, 2017 at 10:30 AM**

Sr. No.	Name	Designation	Organization
1	Shri U.P. Singh	Director General	NMCG (In chair)
2	Shri Rajiv Kishore	ED(Admin)	NMCG
3	Shri Hitesh Kr. S. Makwana	ED (Proj)	NMCG
4	Shri Rozy Agarwal	ED (Finance)	NMCG
5	Shri D.P. Mathuria	ED (Tech)	NMCG
6	Shri Brijesh Sikka	Advisor, MoEF&CC	MoEF&CC
7	Shri Avinash Mishra	Joint Advisor	NITI Aayog
8	Shri Sutanu Prasad Kar	Program Director	SPMG, West Bengal
9	Shri Narendra Kr. Singh	Additional. Sec, UDHD	UDHD, Bihar
10	Shri Jainendra Nath Singh	G.M (O) BUIDCO	BUIDCO
11	Shri M.Ahmad	Dir. Finance	UPSPMG
12	Shri A.K. Saxena	Technical Advisor	SPMG, Uttarakhad