EDA/2016-17/717/NMCG-EC Meeting
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: 08.08.2018

Sub: Minutes of 14th Meeting of the Executive Committee (EC) of National Mission for Clean Ganga held on 30th July, 2018.

Please find enclosed the minutes of 14th Meeting of the Executive Committee (EC) of National Mission for Clean Ganga held on 30th July, 2018 at 11:00 AM in NMCG office, New Delhi for information and necessary action.

Rajiv Kishore
Executive Director (Admin)

To,

1. Joint Secretary (PFC-I/PF-States), Department of Expenditure, Ministry of Finance, North Block, New Delhi-110001
2. Dr. Yogesh Suri, Adviser, NITI Aayog, Yojana Bhawan, Sansad Marg, New Delhi-110001
3. Secretary, Department of Drinking Water & Sanitation, Uttarakhand, 43/6 Mata Mandir Road, Dharampur, Dehradun, Uttarakhand-248001.
4. Principal Secretary (UD), Urban Development Department (UDD), 834, Bapu Bhawan, Lucknow-226001.
5. Principal Secretary (UD & Housing), Urban Development and Housing Department (UDHD), Vikas Bhawan, Bailey Road, Patna, Bihar-800015.
6. Principal Secretary (UD), Urban Development Department (UDD), 4th Floor, Project Building, Dhurwa, Ranchi – 834004.
7. Principal Secretary (UD), Department of Municipal Affairs (DMA), Nagarayan, Sector-I, Block-DF-8, Bidhan Nagar, Kolkata-700064.
8. All EDs of NMCG.

CC:

1. Project Director, SPMG Group 117 Indira Nagar Dehradun 248001 Uttarakhand
2. Project Director, SPMG Group 834, Bapu Bhawan Sachivalya, Lucknow, - 226001.
3. Project Director, SPMG Group (Secretary Urban Development), Government of Bihar, Vikash Bhawan, Bailey Road, Patna, Bihar – 800001.
4. Project Director, SPMG Group Urban Development & Housing Department, Room no. 403, 4th Floor, Project Bhawan, Dhurwa, Ranchi, Jharkhand-834004.
5. Project Director, SPMG Group Unnayan Bhawan’, 3rd Floor, DJ-11, Sector-II, Block-A, KMDA, Kolkata- 700091.
6. PS to DG, NMCG- for his information.
Minutes of 14th meeting of the Executive Committee (EC) of National Mission for Clean Ganga (NMCG) held on 30th July, 2018 in NMCG Office, Delhi

Executive Director (Administration) welcomed the participants of the 14th Executive Committee meeting and apprised the house regarding action taken on the decisions of 13th Executive Committee meeting held on 26.06.2018. He informed that out of 9 projects sanctioned in the last Executive Committee meeting, AA&ES had been issued for 7 projects and for the remaining 2 projects case was under process for issue of the AA&ES. Executive Director (Administration) requested DG, NMCG to address the house.

In his opening speech DG, NMCG stated that the present meeting was being held with a shorter agenda and the next month meeting would be held in mid of August for which the States especially Uttar Pradesh and Bihar should come up with higher number of projects. Attempt should also be made to complete process of proposals sanctioned during last EC.

Regarding Bihar, he said that there were towns on the main stem Ganga for which proposal for sewerage projects were still awaited. The representatives from Bihar informed that a meeting had recently been held with the Urban Local Bodies and the DPR preparing agency and they would submit their projects soon for approval. Uttar Pradesh representatives informed that some DPRs had been received at the SPMG which were under examination. DG, NMCG drew attention to recent discussion in NGT on Agra for preparation of projects and the meeting held by Hon’ble Minister (WR,RD&GR) and Hon’ble Chief Minister, Uttar Pradesh in this context.

Agenda Item No.1: “Rehabilitation/Development of Ghats & Crematoria at Chhapra & Sultanganj in Bihar and at Kankhal & Kharkhari in Uttarakhand under Clean Ganga Fund”

The agenda comprises of following four projects on Ghats and Crematoria development. The funding for these projects are approved under Clean Ganga Fund (CGF).

1. Rehabilitation/development of Ghats at Chhapra, Bihar
2. Development of Ghats in Sultanganj, Bihar
3. Upgradation/rehabilitation of Crematoria in Kankhal, Uttarakhand
4. Upgradation/rehabilitation of Crematoria in Khadkhari, Uttarakhand

It was decided that though these four projects have been put up in one common agenda, the AA&ES should be issued project wise for ease of monitoring and follow up as the executing states and agencies may be different. That has also been the practice so far.

The details of discussion held on 14th EC meeting on these four projects are given below:

1. Rehabilitation/Development of Ghats at Chhapra, Bihar
   • DPR appraised by Jamia Millia Islamia
   • Project Cost- **22 Crores** (including 6 months O&M)
   • New Ghats’s construction – 7 nos. (Aamighat, Pipra Ghat, Mokshdham (Revalganj) Ghat, Sitabdiyara Ghat, Nathbaba Ghat, Bengali Baba Ghat, &Doriganj Ghat)
• Renovation of Ghats- 3 nos. (Mokshdham (Revalganj) Ghat, Bengali Baba Ghat and Malkachak Ghat)
• Completion time- 12 months
• Financial Effect- 100% central funding (under Clean Ganga Fund)
• Land to be provided by State Government

_Based upon the discussions on the above, the proposal was recommended by Executive Committee of NMCG for according of administrative approval/expenditure sanction (AA&ES) by the competent authorities at an estimated cost of Rs 22 Cr. (including O&M of 6 months) along with the compliance with the observations of NMCG and TPA that would be ensured by the CPSU & State Govt. at the time of finalization of Bid Document with the following conditions:_

(i) **Provide embankment protection, Sulabh toilets (5 nos.), change room (6 nos.), dustbins and high mast lights on the ghats.**
(ii) **O & M for High Mast Lighting need to be maintained by the ULB. High mast lighting should be installed once ULB takes responsibility for payment of electricity charges.**
(iii) **Pavilion – It may be considered to have one large pavilion to be constructed instead of 3 small pavilions with proper architectural features to go with overall conceptual design.**
(iv) **Suitable plantation and landscaping work should be undertaken on the ghats and surrounding areas.**
(v) **Proper signage need to be included in every Ghat.**
(vi) **O&M for the initial 6 months after commissioning will form the part of the project scope which may extend to a maximum of 12 months in exceptional circumstances with prior approval of competent authority.**
(vii) **The organization engaged for O&M should have revenue generation mechanism in place for sustaining the O&M activities.**
(viii) **Issues pertaining to land, consultations with local authorities and observations from the State need to be addressed & resolved before tendering with necessary evidence of such consultations.**
(ix) **Safety of pilgrims who will use the proposed ghats for bathing to be ensured with inclusion of safety chain and a warning mark indicating the depth of river beyond the safe bathing point.**

2. **Development of Ghats in Sultanganj, Bihar**

• DPR appraised by IIT-Consortium
• **Project Cost- Rs. 21.71 Crores** (including 6 months O&M)
• New Ghat Construction- 1 no. (Balu ghat-2)
• New Crematoria construction- 1 no. (at Balughat- 4WC & 4 traditional)
• Signage’s
• Completion time- 12 months
• Financial Effect- 100% central funding (under Clean Ganga Fund)
• Land to be provided by State Government
Based upon the discussions on the above, the proposal was recommended by Executive Committee of NMCG for according of administrative approval/expenditure sanction (AA&ES) by the competent authorities at an estimated cost of Rs 21.71 Cr. (including O&M of 6 months) along with the compliance with the observations of NMCG and TPA that would be ensured by the CPSU & State Govt. at the time of finalization of Bid Document with the following conditions:

(i) O & M for High Mast Lighting need to be maintained by the ULB. High mast lighting should be installed once ULB takes responsibility for payment of electricity charges.
(ii) Suitable plantation and landscaping work should be undertaken on the ghats and surrounding areas.
(iii) Proper signages need to be included in every ghat.
(iv) O&M for the initial 6 months after commissioning will form the part of the project scope which may extend to a maximum of 12 months in exceptional circumstances with prior approval of competent authority.
(v) The possibility of desilting at Aigavrinath Temple ghat may be explored in order to make the ghat accessible.
(vi) The organization engaged for O&M should have revenue generation mechanism in place for sustaining the O&M activities.
(vii) Issues pertaining to land, consultations with local authorities and observations from the State need to be addressed & resolved before tendering with necessary evidence of such consultations.
(viii) Safety of pilgrims who will use the proposed ghats for bathing to be ensured with inclusion of safety chain and a warning mark indicating the depth of river beyond the safe bathing point.

3. Upgradation/rehabilitation of Crematoria in Kankhal, Uttarakhand
   - DPR appraised by Jamia Millia Islamia
   - Project Cost- Rs. 78.33 Lakhs
   - Up gradation/ renovation of existing Kankhal Cremation ghat
   - Construction of Store shed (For monsoon Season)
   - 03 Nos of new Improved Wooden Crematoria (IWC) place
   - Provision of Red Sand stone at Cremation ghat area
   - Completion time- 12months
   - Financial Effect- 100% central funding (under Clean Ganga Fund)
   - Land to be provided by State Government

Based upon the discussions on the above, the proposal was recommended by Executive Committee of NMCG for according of administrative approval/expenditure sanction (AA&ES) by the competent authorities at an estimated cost of Rs 78.33 Lakhs along with the compliance with the observations of NMCG and TPA that would be ensured by the State Govt. at the time of finalization of Bid Document with the following conditions:

(i) The ULB will be responsible for maintenance of the assets.
(ii) State government need to ensure availability of land before tendering with necessary evidence of such consultations.

4. Upgradation/rehabilitation of Crematoria in Khadkhari, Uttarakhand
   - DPR appraised by Jamia Millia Islamia
   - Project Cost- Rs. 102.81 Lakhs
   - Construction of six new Improved Wooden Crematoria (IWC) of total size (40m × 12.45m)
   - Construction of Shed for storage of wood for monsoon season, size 20m × 15m
   - Provision of Red Sand stone at Cremation ghat area
   - Provision of high mask light and water cooler
   - Up gradation/ renovation of existing Khadkhadi Cremation ghat
   - Completion time- 12months
   - Financial Effect- 100% central funding (under Clean Ganga Fund)
   - Land to be provided by State Government

Based upon the discussions on the above, the proposal was recommended by Executive Committee of NMCG for accordng of administrative approval/expenditure sanction (AA&ES) by the competent authorities at an estimated cost of Rs 102.81 Lakhs along with the compliance with the observations of NMCG and TPA that would be ensured by the State Govt. at the time of finalization of Bid Document with the following conditions:

(i) The ULB will be responsible for maintenance of the assets.
(ii) State government need to ensure availability of land before tendering with necessary evidence of such consultations.

**Agenda Item no. 2**: “Monitoring Protocols for Bioremediation Projects Under the head of “Research, Studies, Pilot & Training, Workshop, Seminar, Publication etc.” as a part of overall Research and Development component”

Minutes of Executive Committee meeting w.r.t agenda point 2 viz .Monitoring Protocols for Bioremediation Projects Under the head of “Research, Studies, Pilot & Training, Workshop, Seminar, Publication etc.”

The agenda of Monitoring Protocols for Bioremediation Projects Under the head of “Research, Studies, Pilot & Training, Workshop, Seminar, Publication etc.” as a part of overall Research and Development component was discussed in the meeting. The background of the proposed was explained during the meeting. It was discussed whether such proposals, need to be considered in EC. In the instant case, however, as the case has anyway been brought & being considered, the EC recommended the proposal protocol for approval by competent authority.

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