

No. BB/CE(I&W)/T/1117/Pt-IV(A)/2010/1486
GOVERNMENT OF INDIA
(MINISTRY OF WATER RESOURCES)
OFFICE OF THE CHIEF ENGINEER (I&W)
BRAHMAPUTRA BOARD

BASISTHA, GUWAHATI-29

Dated Guwahati, the 24th June, 2011

To

1. The Chief Engineer, WRD, Govt. of Arunachal Pradesh, Itanagar
2. The Chief Engineer, WRD, Govt. of Assam, Chandmari
3. The Chief Engineer, I&FCD, Govt. of Manipur, Imphal
4. The Chief Engineer, Minor Irrigation Deptt., Govt. of Mizoram, Aizwal
5. The Chief Engineer, I&FCD, Govt. of Nagaland, Kohima
6. The Chief Engineer, Irrigation & Flood Control Deptt., Govt. of Sikkim, Gangtok
7. The Chief Engineer, Public Works Deptt (WR), Govt. of Tripura, Kunjaban, Agartala

Sub : Minutes of the review meeting on Flood Management Programme (FMP) in respect of
North Eastern States including North Bengal held on 02.06.2011 at Brahmaputra Board HQ complex, Guwahati.

Sir,

Minutes of the above review meeting held on 02-06-2011 at Committee Room of HQ complex of Brahmaputra Board, Guwahati-29 is enclosed herewith for necessary follow up action from your end.

Enclo : As above

Yours faithfully,

Chief Engineer (I&W)

Copy for favour of information to –

1. PPS to the Chairman, Brahmaputra Board, Basistha, Guwahati-29
2. P.S to the General Manager, Brahmaputra Board, Basistha, Guwahati-29
3. The Commissioner(Ganga), Govt. of India, MoWR, 11th Block, 8th Floor, CGO Complex, Lodhi Road, New Delhi-3

**MINUTES OF THE REVIEW MEETING ON FLOOD MANAGEMENT
PROGRAMME (FMP) IN RESPECT OF NORTH EASTERN STATES INCLUDING
NORTH BENGAL HELD ON 02.06.2011 AT BRAHMAPUTRA BOARD H.Q.
COMPLEX, GUWAHATI.**

A Review Meeting on Flood Management Programme (FMP) was held on 02.06.2011 at Brahmaputra Board H.Q. Complex, Guwahati under the Chairmanship of Shri Shankar Mahto, Chairman, and Brahmaputra Board. List of participants is at Annex-I.

Welcoming the participants to the meeting, Chairman explained that this being the last financial year of XI Five year plan, all States should give maximum emphasis to complete all the FMP schemes within the year. It is, in this context, the meeting is held to review the progress achieved so far as well as to discuss strategy for completion of the balance work. The Chief Engineer (I&W), Brahmaputra Board was then asked to proceed with the agenda for discussion.

Agenda Item No. 1:- Submission of revised FMP-1, FMP-2, 3 & FMP-5.

Chief Engineer, Brahmaputra Board explained the necessity of timely submission of quarterly progress report in FMP-2 & FMP-3 and revised FMP-1 for schemes which could not achieve target as per earlier FMP-1 submitted. The status was discussed. Arunachal Pradesh, Manipur, Mizoram, Nagaland & Tripura submitted their FMP-2 & FMP-3 for March/2011 during the meeting. Assam & Sikkim had submitted the same earlier. All states agreed to submit revised FMP-1 at an early date.

Agenda item No.2:- Submission of Budget for 2011-12.

Chief Engineer explained that unless budget for the year is submitted by States, recommendation for release of Central Assistance cannot be made. The states expressed difficulties in submission of budget for 2011-12 due to non-finalization of state Budget. They assured to submit as soon as the same is finalized by their respective Assemblies.

Agenda Item No.3 (a) & (b): Parking of fund and reasons for delay in completion of schemes.

It was explained in the meeting that convincing justification has to be provided whenever there is parking of fund beyond 15 days with reasons for delay in completion of work. The matter was discussed and states were requested to submit convincing justification while submitting proposal to Brahmaputra Board for recommendation of Central Assistance.

The states were also requested that while submitting FMP-III &, Utilisation Certificate (U/c), the date of receipt of fund & date of release by the States for each individual scheme may specifically be indicated for review.

Agenda Item 3(c): Completion of FMP scheme.

The status of completion of scheme was discussed. Members present were requested to provide details with latest status. The latest time frame set by MoWR for

submission of proposal for release of 1st installment & 2nd installment of Central Assistance (C.A) for ongoing scheme is by August/2011 and December/2011 respectively.

After deliberations, it was agreed by the states that time frame so fixed by Ministry of Water Resources will be adhered to and all remaining ongoing schemes will be completed by December/2011.

Agenda Item 4: Performance evaluation studies & submission of completion report.

The status of performance evaluation studies of FMP schemes was also discussed and deliberated. It was agreed that each state will submit the status to Board at an early date. The states were informed that performance evaluation reports are also to be submitted to MoWR.

Agenda Item 5: Submission of data on benefited area and population benefited for the FMP schemes

The states are required to submit the details of old area restored, new area protected and population benefited due to completion of FMP schemes during 2009-10 & 2010-11. The status was deliberated and requisite proforma was again distributed during the meeting for submission of the information by all states.

Agenda Item 6: New schemes for the current year 2011-12

As per letter No. 5/43/Vii-EC/2010-Ganga/1859 dt. 12.5.2011 of MoWR, the 7th Empowered Committee may approve new schemes for the year 2011-12 under XI plan subject to the condition that these schemes would be completed within 2011-12. The matter was further deliberated and State Govts were requested to submit proposal with all relevant documents at the earliest.

Agenda Item No.7:- New schemes to be taken up during XII five year plan.

This aspect was discussed with reference to letters earlier issued both from MoWR & Brahmaputra Board on the matter. It was stated that all the states except North Bengal have submitted list of schemes to be taken up during XII plan. The Brahmaputra Board also have submitted the proposals of schemes for inclusion in the agenda of 3rd meeting of the Working Group on 'Flood Management & Region Specific Issues' for XII plan. After deliberations, all states agreed to submit complete proposal for the list of schemes submitted earlier as well as for additional schemes, if any.

Agenda Item 8: Submission of Administrative Approval for four schemes of Assam with scheme code As-8, As-54, As-86 & As-87

It was informed in the meeting that Administrative Approval to four schemes of Assam with scheme code As-8, As-54, As-86 & As-87 was not accorded till then though these schemes were already approved by Empowered Committee. (Schemes As-8 & As-54 were sanctioned by Empowered Committee in its 1st meeting in July/08 & schemes As-86

& As-87 were sanctioned by Empowered Committee in its 6th meeting in July/10). An amount of Rs137.05lakh in case of scheme As-8 & an amount of Rs140.85lakh in case of scheme As-54 were also released. No fund was released in respect of other two schemes. Chief Engineer (I&W), Brahmaputra Board stated that the State Government should either refund the money & submit proposal for deletion of these four schemes from FMP list or accord 'Administrative Approval'(A.A) without further delay. The representative from

Assam explained that AA to As-86 & As-87 is under process & expected shortly, however, execution of the other two schemes As-8 & As-54 is not necessary due to completion of execution of scheme As-82 (Matmora). The state Govt. was requested to submit proposal for adjustment of already released central fund against these two schemes & deletion of the schemes from FMP list.

Agenda Item 9: Any other item:

Some of the representative present asked for the format for submission of data against Agenda item No.5. Accordingly, the requisite proforma was distributed to the members.

Chairman, Brahmaputra Board, while summing up, emphasized that the role of Brahmaputra Board should be to facilitate participating States in their endeavour of implementation of FMP scheme. It was, in this context, decided that:-

- FMP related guideline & relevant FMP proforma should be uploaded on the web site of Brahmaputra Board for easy accessibility to all the participating States.
- Documents may also be made available to States through email, if required, to save time in communications.
- Nodal officer for FMP works in respect of each state will be identified and conveyed to the states with contact details to have quick communication, response and disposal.

[Action – CE(I&W)/SE(I&W)]

The meeting ended with a vote of thanks to the Chair.

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**List of Participant of Review Meeting on Flood Management Programmes held on
02-06-2011 at Brahmaputra Board Complex, Guwahati.**

1. Shri Sankar Mahto, Chairman, Brahmaputra Board, Guwahati.
2. Shri Navin Kumar, General Manager, Brahmaputra Board, Guwahati.
3. Shri Dhurba Jyoti Borgohain, Chief Engineer(I&W), Brahmaputra Board, Guwahati.
4. Shri Thaneswar Bora, Superintending Engineer(I&W), Brahmaputra Board, Guwahati.
5. Shri R. Khanna, Secretary, Irrigation & F.C. Deptt., Sikkim.
6. Shri G. Lachenpa, Superintending Engineer(N/E), Irrigation & F.C. Deptt., Sikkim.
7. Shri M. Tariang, Chief Engineer, P.W.D.(Road) Meghalaya.
8. Shri S. Dhanabir Singh, Superintending Engineer, Flood Management Circle, I & FC Deptt. Manipur.
9. Shri Sankar Ch. Das, Addl. Chief Engineer, Govt. of Tripura.
10. Shri H.Pinagthanga, Executive Engineer(W&M), Minor Irrigation Deptt. Mizoram.
11. Shri J.Hothanpuia, Superintending Engineer (P&M),(Bldg. PWD), Mizoram.
12. Shri W.S. Basaiawmoit, Addl. Chief Engineer, F/C/WB/RB, Water Resources Department, Meghalaya.
13. Shri Likar Angu, Chief Engineer, WRD, Arunachal Pradesh.
14. Shri T. Yangu Ao, Chief Engineer, IFCD, Nagaland.
15. Shri Deba Kumar Dutta, Addl. Chief Engineer, RW Department, Assam.