



सत्यमेव जयते

**Minutes of the 44<sup>th</sup> meeting of State Project Coordination Committee (SPCC) of AACP held on 8<sup>th</sup> September 2011 at PCU, AACP.**

Sri K C Samria, IAS, SPD, ARIAS Society chaired the 44<sup>th</sup> SPCC meeting held on 8<sup>th</sup> September 2011. The meeting was attended by Shri R. D. Tanwar, IFS, Nodal Officer, Forest ; Shri K. C. Hazarika, Chief Engineer, PWD (AACP); Shri. B.P. Kakati, ACS, Director, Dairy Development; Md I. Haque, ACS, Director, Fishery Deptt; Shri M. Gogoi, Director of A H & Vety ; Dr. K. Barkakoty, Director of Agriculture ; Shri T. Baruah, Chief Engineer (Agri) along with Nodal Officers & PCU's Officers . The list of all the officials who attended the meeting is annexed to these minutes.

The meeting deliberated on the following-

1. **Action Taken Report on the Aide-Memoire of the World Bank's May 2011 Mission:** During discussion it was found that most of the Agreed Actions were complied with. However, immediate action needs to be taken by the concerned departments for the following -

**a. PWD-**

- i. The department to expedite clearing of bills of all completed packages within 30<sup>th</sup> September 2011 and the CE (PWD-AACP) shall submit the list of all the packages (both rehabilitation and upgradation) showing the completion date/ status and payment status within 25<sup>th</sup> September 2011 as per the format given below-

Package No.	Contract Amount (Rs. Lakhs)	Physical progress%	Completion Date (Actual or Target date if not completed)	Final Contract Price (Rs. Lakhs) (Indicate Proposed or Approved)	Total Payments (Rs. Lakhs) made till date
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In this connection SPCC was informed that there are inordinate delays in submission of FRPs/ Final Contract Variation proposal etc. to PCU, leading to excessive delay in payments to the contractors. This has also resulted in poor disbursement of the World Bank credit for the project.

SPCC was also informed that in some packages [e.g. Pkg. nos NL-6, NL(R)-1 etc.] payment has not been made by PWD even for contracts completed almost two years back and this kind of delay is prima facie taken as suspected F&C matter by World Bank's procurement auditors.

SPCC decided that for any consequences for delayed payment, PWD shall be squarely responsible for all the consequences and if interest is claimed by the contractors, the same will not be borne by the AACP as it is not eligible for reimbursement from the World Bank.

- ii. With regard to complaint against poor quality of the works of Package No. BR-3 in Barpeta district, the Chief Engineer (PWD) agreed to rectify the defects within 30<sup>th</sup> November 2011. CE (PWD, AACP) would closely monitor the same, as this is the final deadline to settle the complaint and submit report after rectification of defects. SPCC was informed that if the INT wing of the World Bank gets involved in the complaint, concerned officials of PWD (AACP) might face undesirable consequences.
- iii. The department should take appropriate action for compliance of R&R Policy in AACP Road within 30<sup>th</sup> October 2011. SPCC was informed that non-compliance to R&R issues may jeopardize our Additional Financing proposal at World Bank .

**b. Agriculture-**

- i. **FOE-** The department should publish approved rates/brands/ models of pumpsets for STW & LLP as per the Floating of Expression (FOE) process. However, the approved rates/brands/ models of Tractor & Power Tiller may be published immediately after according sanction.

**c. A H & Veterinary- Outsourcing of AI-**

- i. Director, A.H. & Vety informed that lone short-listed firm M/s J.K. Trust has expressed their inability for taking up the assignment for limited (80 nos. under AACP) numbers of AI centers. Nodal Officer informed that Dept. has decided to propose others items such as fodder demonstration within the earmarked funds for consideration by PCU/ World Bank.

**d. PCU-**

- i. **NGO-** The performance evaluation system of the NGO shall be revised immediately by the SMU.
- ii. **Environment-** It was decided in the meeting that the TOR for the study on Safe Yield Of Ground Water may be revised considering the project closing date of 31-Dec-2011 and may be confined to the districts where most of the STWs has been installed under AACP.

2. **Action Taken Report of the last SPCC Meeting held on 07/04/2011.** The following actions were taken by the line departments in accordance with the major decisions of the last SPCC meeting-

- a. Accounts Branch of PCU had organized meeting with the all line departments to find out financial status indicating the 'Sanction' and 'Fund Released'. All line Departments had submitted Financial Management Report (FMR) (ending April 2010).
- b. Fishery Deptt had organized meeting of all the DFDOs to reconcile Reimbursement (RI) Claims.
- c. Agriculture Deptt had completed the FOE process for community procurement of pumpsets for STW, LLP, Tractor & Power Tiller.
- d. AAU had submitted an interim report of all the Research Projects to PCU.

### 3. Sector wise discussion

#### A. Accounts

- a. The financial status of all departments as discussed during the meeting stated below-

AACP: Detailed Financial Status as on 31-08-11 (Amount in Cr.)								
Dept / Agencies	Total P/share	F R by Govt	FR by PCU to Depts.	Fund with PCU	Funds utilized	RI claim to be submitted	% of funds utilization by Depts. Over Govt fund released	Expenditure reported up to
1	2	3	4	5(3-4)	6	7(4-6)	8	9
Agri	228.8	197.23	162.57	34.66	134.87	27.70	68%	July'11
AAU		9.89	3.65	6.24	2.83	0.82	29%	July'11
PCU		30.48	30.36	0.12	22.37	7.99	73%	Aug'11
<b>Sub-Total</b>	<b>228.8</b>	<b>237.60</b>	<b>196.58</b>	<b>41.02</b>	<b>160.07</b>	<b>36.51</b>	<b>67%</b>	
PWD	502.45	431.34	399.38	31.96	367.66	31.72	85%	July'11
Fisheries	48.4	48.00	44.77	3.23	41.67	3.10	87%	June'11
Vety	13.99	12.29	9.99	2.30	7.93	2.06	65%	July'11
Dairy Dev	10.83	7.54	5.79	1.75	4.94	0.85	66%	June'11
Forest	53.7	36.79	30.36	6.43	12.33	18.03	34%	June'11
<b>Sub-Total</b>	<b>629.37</b>	<b>535.96</b>	<b>490.29</b>	<b>45.67</b>	<b>434.53</b>	<b>55.76</b>	<b>81%</b>	
<b>G. Total</b>	<b>858.17</b>	<b>773.56</b>	<b>686.87</b>	<b>86.69</b>	<b>594.60</b>	<b>92.27</b>	<b>77%</b>	

FR- Fund Released; RI- Reimbursement

- b. SPCC was informed that some of the officers who have taken advance funds, particularly some DFDOs and other officers of PIU-Fisheries, have not submitted adjustment accounts. SPCC decided if the concerned officials fail to submit adjustment accounts within 30<sup>th</sup> September 2011, the matter would be referred to Government for disciplinary action against the defaulting officers, including penal action as per laws.

#### B. Fishery

- a. Director, Fishery apprised that the progress of the *Beel* fisheries component is satisfactory and as per the latest position sanction has been accorded for total 995 ha out of the target area of 1000 ha.

#### C. A.H. & Veterinary

- a. Nodal Officer of the department stated that the department would submit a proposal for procurement of hatching duck eggs (atleast 5000 eggs) for Govt Duct Farm, Hajo since required incubator is already provided under AACP. SPCC decided that PCU would consider the proposal if it is as per norms of AACP.
- b. Nodal Officer of the department sought to know whether the Dept. could extend the Goat SHG scheme in other potential districts from overall surplus of funds. SPCC decided that PCU would consider the same if it is as per norms of AACP.

#### D. Dairy Development: After reviewing the Sector, following decisions were taken:

- a. While discussing the status of installing a Bulk Cooler at Barpeta district, SPCC decided that a joint visit of official from PCU and Vety. Dept to Barpeta should be conducted on 12-Sep-2011 to finalize the site for Bulk Cooler. SPCC however opined that the Bulk Cooler should be installed in Govt. land, unless concurred by the World Bank.
- b. Nodal Officer, Dairy Development assured SPCC to provide the format for collection of data relating to milk productivity survey before the ensuing NGO review meeting. SPCC decided that NGOs may be engaged for collection of data.

#### E. Agriculture: After reviewing the Sector, following decisions were taken

- a. Chief Engineer (Agri) will deposit the outstanding Beneficiary Contributions of Irrigation Programme to the PCU within 30<sup>th</sup> Sept 2011 or else the matter would be referred to Government for disciplinary action against the defaulting officers, including for penal action as per laws.
- b. Chief Engineer (Agri) to take immediate necessary steps to complete construction of balance Block Resource Centre (BRCs) in Dhubri district and the Contracts shall be awarded within 30<sup>th</sup> October 2011 following procurement procedure of the World Bank applicable for AACP, with fixed completion date of 31-Dec-2011.
- c. As regards market infrastructure development program, SPCC decided that the Chief Engineer (Agri) should take necessary action and pursue with the defaulting Market Management Development Committee (MMDC)'s for depositing 10% of the leased amounts into the Bank A/c of MMDC.

**F. Rural Roads:**

- a. Reiterating the decision stated under para 1.a above, SPCC decided that the Chief Engineer (PWD) would submit all the balance revised sanction proposals for the completed packages within 30<sup>th</sup> September 2011.

**G. Forest:**

- a. Nodal Officer, Forest department will prepare a standard format for monitoring progress and regular progress report will be submitted accordingly w.e.f. the month of September 2011 and the report should be submitted by 15<sup>th</sup> October 2011.


**H. Procurement:**

- a. The Procurement Engineer informed that except for Agriculture, AAU, AH & Vet. & PWD, others particularly ATMAS, Dairy & Forest Dept. have not submitted the Contract Registers for the period 1-7-2010 to 30-6-2011 for the mandatory procurement audit by the World Bank. SPCC decided that AC-2 will follow up with the ATMAS and DLC & ESFC will follow up with the Dairy & Forest Department respectively and ensure that the same is received by PCU by 20<sup>th</sup> September 2011 positively.

**I. Cost Table:**

- a. It was decided that a meeting with all the Nodal Officers would be held on 19<sup>th</sup> September 2011 in the PCU to work out the savings in the Cost Tables and the required re-allocations. Subsequently, the same will be discussed with all the HODs at a date to be intimated by PCU. All the coordinators of PCU will coordinate the same with their respective line departments.

The meeting ended with Vote of Thanks from the Chair.

  
(K C Samria, IAS)


State Project Director, AACP, ARIAS Society

**Memo No. AACP/4/04/PCU/Pt-I/06/217-A**

**Dated Guwahati the 16<sup>th</sup> September 2011**

Copy to The: -

1. APC & Chairman, ARIAS Society and Principal Secretary, Agriculture Dept.
2. Principal Secretary, A.H & Veterinary/ Forest & Environment, Dispur, Guwahati-06.
3. Commissioner & Secretary, Fisheries Department, Dispur, Guwahati-6.
4. Commissioner & Spl. Secretary, P.W.D (Roads), Dispur, Guwahati-06
5. Principal Chief Conservator of Forest
6. Director – Agriculture/ A H & Vety/ Dairy Dev/ Fisheries/ Research (Agri), AAU
7. Members of SPCC (AACP) - all.
8. Deputy Commissioners & Chairman, DACC (AACP) - all.
9. **Internal:** DPD/CFC/AA/AC-I/AC-II/PE/DLC/FC/SDS/APE/CWA/MA/ASDS

  
(K C Samria, IAS)

State Project Director, AACP, ARIAS Society

# 44th SPCC Meeting.

VENUE = Conference Hall, PCU

Date = 8th Sept. 2011

Time = 11 AM.

Sl. No.	NAME	DESIGNATION	SIGNATURE
1	K.C. Samraia	SPD, ARIAS SOCIETY	
2	Dr. S. Singh,	DPD, ERFC,	
3	G.N. Hazarika	D.R (Agril), IAAU	
4	R D Saha Tamra	CCF & Nodal Officer, Tamra	
5	K. Borakakati	Director, Agriculture	
6	T.K. Baruah	CE (Agril)	
7	S. Das	BA/MAE Coord PCU	
8	Dr M.C. Gogoi	ADAC (F&F) Ex-Off.	
9	K.L. Hazarika	CE PWD	
10	M. Gogoi	Director Veterinary	
11	J. Barua	Director, Fisheries	
12	Dr. M.B. Das	AO-LDC	
13	Sri B.P. Kakati ACS	Director Dairy Development	
14	Sri Utpal Kr. Sharma	Nodal Officer, APSP-80	
15	Dr. D. D. Patgiri	DLC, PCU	
16	D.K. Bhuyan	FC, PCU	
17	M.K. Barua	Ac, PCU	
18	A.J. Boodalai AFS,	CFC, PCU	
19	Aniruddh Sultti	HE Agriculture	
20	Satyajit Das	JFC PCU	
21	Akhil Roy Chowdhury	Off, PCU	
22	Pabitra Soma Sarmah	Sr. M.A, PCU.	
23	Pooja Lahon	Jr. Marketing Adviser, PCU	
24	Dr. Madhusmita Dutta	Environment Consultant-I, PCU	
25	A. Deka	RC cum Asstt. PE,	
26	S. Choudhury	AO (A) PCU	
27	Mridul Pathak	EC-II, PCU	
28	Kr. Pankaj Das	AFC	
29	Osman Hazarika	AFC	
30	Hemanti Kr. Das	JFC	
31	B.M. Choudhury	PWD	
32	S. Purkayastha	Nodal Officer, Fisheries	
33	Mu. Rahman	Off PCU	
34	W.C. Bisshya	Ac-II	