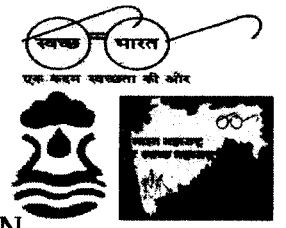




**GOVERNMENT OF MAHARASHTRA**  
**WATER SUPPLY & SANITATION DEPARTMENT**  
**WATER & SANITATION SUPPORT ORGANIZATION**



Letter No. WSSO-01/WSB-01/C.R. 04/2017

Date : 01/07/2017

Minutes of 26<sup>th</sup> SLSSC meeting

To,

- 1) The Member Secretary, Maharashtra Jeevan Pradhikaran, Mumbai.
- 2) The Director, Ground Water Survey & Development Agency, Pune.
- 3) The Deputy Secretary & Project Director, WSSD, Mantralaya, Mumbai
- 4) Director (Technical), Maharashtra Jeevan Pradhikaran, Mumbai.
- 5) Shri. Santosh R, Assistant Adviser, MoDWS, GoI
- 6) The Regional Director, Central Ground Water Board, Nagpur.
- 7) The Chief Engineer, Maharashtra Jeevan Pradhikaran (All regions)
- 8) The Chief Engineer & OSD, WSSD, Mantralaya, Mumbai.
- 9) The Deputy Secretary, (Budget), WDDS, Mantralaya, Mumbai.
- 10) The Deputy Secretary, (Water Conservation), Rural Development & Water Conservation Dept. Mantralaya, Mumbai.

Subject: National Rural Drinking Water Programme (NRDWP)  
Minutes of 26<sup>th</sup> SLSSC meeting held on 02/06/2017

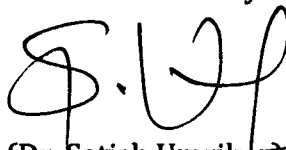
Respected Sir's,

Please find herewith copy of the minutes of 26<sup>th</sup> meeting of State Level Scheme Sanctioning Committee (SLSSC) held on 02/06/2017 at Water Supply & Sanitation Department, G.T. Hospital premises, Mantralaya, Mumbai under the Chairmanship of Principal Secretary, Water Supply & Sanitation Department for your Perusal and necessary action.

With Regards.

Enclosure: Minutes of meeting

Yours faithfully

  
(Dr. Satish Umrikar)  
Director

Water & Sanitation Support Organization

Copy to :

1. P.A. to Principal Secretary, WSSD, Mantralaya, Mumbai
2. P.A. to Deputy Secretary, WSSD, Mantralaya, Mumbai
3. Under Secretary, WS-10, WSSD, Mantralaya, Mumbai
4. Chief Executive Officer, Zilla Parishad (All)

**Minutes of 26<sup>th</sup> State Level Scheme Sanctioning Committee (SLSSC)  
meeting held on 02<sup>nd</sup> June 2017 at G. T. Hospital premises,  
New Mantralaya, Mumbai**

**Following officers were present for the meeting:**

No.	Name	Designation	Office
1	Rajesh Kumar	Hon. Principal Secretary	WSSD
2	Santosh Kumar	Member Secretary	MJP
3	Sunil Patil	Director	GSDA
4	Hemant Landge	Director (Technical)	MJP
5	Ruchesh Jaivanshi	Project Director & Deputy Secretary	WSSD
6	Dr. Satish Umrikar	Director	WSSO
7	Santosh R	Assistant Adviser	MDWS, GoI
8	S.G. Mukhedkar	Chief Engineer	MJP, Aurangabad
9	S. G. Kalike	Chief Engineer	MJP, Nashik
10	V G Jagtare	Chief Engineer	MJP, Nagpur
11	S. N. Garande	Chief Engineer	MJP, Pune
12	M. M. Palande	Chief Engineer	MJP, Thane
13	S.M. Wankhede	Joint Director	GSDA Pune
14	H. S. Dhokale	Sr. Drilling Engineer	GSDA Pune
15	Radha Bhatia	Sr. Hydro-geologist	CGWB MSUO - Pune
16	S.T. Fegade	Dy. Engineer	WSSO
17	R. O. Bagmar	Assistant Geologist	GSDA Pune

**The points discussed during 26<sup>th</sup> SLSSC meeting held on 02<sup>nd</sup> June 2017**

**1. NRDWP : Physical & Financial Progress :**

The review of physical & financial progress for 2016-17 was taken. Against physical target of 1891 habitations, the achievement up to March 2017 is 1270 habitations (67%). As per IMIS report, against the available Central funds of Rs.585.14 Cr, expenditure incurred till 31<sup>st</sup> March 2017 is Rs.412.32 Cr. Thus, the closing balance of Central funds as on 31<sup>st</sup> March 2016 is Rs.172.82 Cr. The Principal Secretary, WSSD directed that the detailed review of entry of expenditure on IMIS should be taken so that expenditure on IMIS should match with the actual expenditure. Further, it was directed that the balance Central Funds should be utilized on priority.

The Principal Secretary, WSSD brought to notice the following instructions received from GoI regarding utilization of Central fund.

- a. The Central funds should be utilized only on those schemes where physical progress is more than 25% as reported on IMIS till Oct.2016 end. It should also be ensured that entry of expenditure on IMIS against the scheme is feasible before releasing the funds for the said scheme.

- b. The new schemes allowed only for Fluoride affected, SAGY and ODF verified villages as per IMIS report on the basis of matching share of central and State grants (DPDC).
- c. The new schemes under other categories, should be taken up by ensuring availability of State share funds through DPDC.

**2. NRDWP Action Plan 2017-18 :**

The component wise Allocation & Annual Action plan are as below :

Rs. in Cr.

No.	Component	Allocation			Annual Action Plan		
		Central	State	Total	Central	State	Total
1	Coverage and water Quality (62%) (50:50)	216.09	216.09	432.18	356.38	549.93	906.31
2	Sustainability (10%) (60:40)	28.81	19.22	48.03	30.23	20.16	50.39
3	O & M (15%) (50:50)	43.22	43.22	86.44	62.22	63.52	125.74
<b>Total Programme</b>		<b>288.12</b>	<b>278.53</b>	<b>566.65</b>	<b>448.83</b>	<b>633.61</b>	<b>1082.14</b>
4	Earmarked WQ (5%) (50:50)	14.40	14.40	28.80	14.40	14.40	28.80
5	Support (5%) (60:40)	22.26	14.85	37.11	30.70	20.46	51.16
6	WQ & MSP (3%) (60:40)	13.35	8.90	22.25	18.05	12.03	30.08
<b>Total</b>		<b>338.1</b>	<b>316.68</b>	<b>654.81</b>	<b>511.98</b>	<b>680.50</b>	<b>1192.48</b>

3. The details of NRDWP Action Plan for Coverage & WQ component for 2017-18 are as under :

Rs. in Cr.

Description	ZP		MJP		Total		
	Habs	Schemes	Habs	Schemes	Habs	Schemes	
Ongoing	Nos.	1033	788	316	41	1349	829
	Est. Cost	634.90		1452.29		2087.19	
	Expend. incurred	214.98		709.50		924.48	
	Fund required in 17-18	251.59		289.53		541.12	
New – Fluoride, SAGY, ODF (Central + State Share)	Nos.	827	568	31	13	858	581
	Est. Cost	251.41		321.78		573.19	
	Fund required in 17-18	47.74		23.76		71.51	
<b>Total</b>	Nos.	1860	1356	347	54	2207	1410
	Est. Cost	886.31		1774.07		2660.38	
	Expend. incurred	214.98		709.50		924.48	
	Fund required in 17-18	299.33		313.29		612.63	

District wise abstract of Ongoing Schemes is attached herewith (Annexure I).

The new Schemes through Central and State share of funds are proposed considering the directives received from MoDWS vide letter dated 05<sup>th</sup> February 2017 and availability of funds during 2017-18. The details of new schemes proposed are as shown below :

Particulars	Habitations	Schemes
	Nos.	45
Fluoride affected	Estimated Cost	34.23
	Fund required in 2017-18	6.17
	Nos.	74
Sansad Adarsh Gram Yojna (SAGY)	Estimated Cost	48.97
	Fund required in 2017-18	17.68
	Nos.	739
ODF verified	Estimated Cost	489.99
	Fund required in 2017-18	47.66
	Nos.	858
<b>Total</b>	Estimated Cost	573.19
	Fund required in 2017-18	71.51

The SLSSC approved above 581 New schemes for 858 habitations with Estimated Cost of Rs. 573.19 Cr. under category Fluoride affected, SAGY and ODF verified habitations with matching Central and State share grants (DPDC). The District-wise abstract and list of schemes is attached herewith (Annexure II & III).

Further, the Principal Secretary, WSSD directed that ongoing schemes should be completed on priority basis & focus should be given on completion of pending schemes more than 3 years period.

The Target for 2017-18 is as under :

Sr. No.	Description	Target
1	Partially covered Habitations	957
2	Water Quality affected habitations	92
	<b>Total (PC + WQ)</b>	<b>1049</b>

The District wise Abstract showing targets for 2017-18 is attached herewith (Annexure IV).

#### 4. Sustainability Action Plan :

During the year 2016-17, 4396 sustainability measures have been completed against target of 5000.

The SLSSC approves the Sustainability Annual Action Plan of 2524 Schemes (12235 measure in 1879 habitations) for an estimated cost of Rs. 65.67 Cr. with target of 1000 schemes (5000 measures) for 2017-18 subject to condition that the work should be taken up as per guidelines and recent directives of GoI.

Also proposal for installation of 280 solar dual pump schemes under MNRE assistance are approved with provision under sustainability component of Rs.3.83 cr.

## 5. Solar Dual Pumps (Coverage) Action Plan :

During the year 2016-17, 546 schemes are completed against target of 1000, which includes 222 schemes under MNRE Assistance.

SLSSC Approves the plan of 2003 Schemes (475 Ongoing+ 1528 New) with estimated cost of Rs. 60.95 Cr. for year 2017-18 subject to condition that the work should be taken up as per guidelines and recent directives of GoI.

The Plan includes schemes proposed by Hon. Member of Parliament and schemes under MNRE assistance. Total target for 2017-18 is 500 Schemes.

The modified target for Solar Dual Pumps under MNRE Assistance is 500. The MNRE has sanctioned Rs. 2.60 cr. as MNRE assistance. Considering the share of MNRE @ 600 Solar Dual Pumps based schemes can be taken up. In earlier plan 320 schemes were sanctioned, hence approval for remaining 280 schemes is given by SLSSC for year 2017-18.

The Target for 2017-18 is as under :

Sr. No.	Description	Target
1	Sustainability Structures (No. of Schemes)	1000
2	Solar Dual Pump Schemes	500

The plan of solar dual pump schemes for year 2015-16 and 2016-17 was sanctioned and implemented out of available Grants. However, the Director, GSDA stated that there are difficulties in entry of physical and financial progress of MNRE schemes and regular solar dual pump schemes on IMIS website. The Principal Secretary directed GSDA to submit the list of such schemes under various categories (MNRE & Regular) so as to sort out the issue at GoI level.

## 6. New PWS, Sustainability and Solar dual pump schemes:

- Before issuing the administrative / technical approval and release of central funds to new schemes under Fluoride SAGY and ODF category, it must be ensured that scheme details are duly entered on IMIS under funding head as central funds (NRDWP Coverage/Water Quality/Sustainability).
- The central funds should be released only for scheme under the category of Fluoride/SAGY/ODF as per IMIS report.
- It should also be ensured that the schemes included in AAP are not sanctioned/ ongoing under other programme/funds.
- The other category of schemes (Other than Fluoride/SAGY/ODF) should be taken up subject to condition that 100% funds for these Schemes are available from State share of funds under DPDC.

## 7. National Water Quality Sub-Mission(NWQSM) :

GoI has released Rs.14.83 Cr. for 49 Ongoing Schemes for Fluoride affected habitations in 10 Districts of the State based on entry status of IMIS.

The detailed review is taken by Hon. Principal Secretary, WSSD and directed the concerned officers that available fund should be utilized only on particular schemes and the fund should be utilized on priority within one month period. It is further directed that the funds if not required, should be surrendered to State immediate with proper justification.

Further SLSSC principally approved the proposal for new PWS Schemes under NWQSM for following fluoride affected habitations.

District	No. of Scheme	Estimated Cost (Rs. in Cr.)	Name of Scheme
Jalgaon	1	2.34	Bhadali
Buldana	1	0.85	Deopur
Nanded	4	0.44	Balegaon, Bhokaskheda, Ekdhari Ramanwadi,
Beed	1	0.39	Jaitapur
Wardha	2	2.51	Borgaon (Datar), Daigavhan
Chandrapur	16	6.39	Kadholi, Sakharwahi, Anturla, Bijoni, Chak Kosambi, Kunada, Hingnala, Adegaon, Pandhar Kowada, Salori, Bamarda, Belgaon, Jamb Bk, Chorgaon, Panzurni, Nilzai
Gadchiroli	5	5.32	Thotebodi, Wairagad, Shirsi, Kitadi, Sunkaralli
<b>Total</b>	<b>30</b>	<b>18.24</b>	

The Source Sustainability Certificate should be obtained from concerned GSDA office before according technical and Administrative approval for these schemes.

#### **8. Review of progress of procurement and installation of R.O. Plants in Water Quality affected Habitations:**

Under 1<sup>st</sup> phase, 122 R.O. plants have been installed in water Quality affected habitations. The SLSSC further approves the procurement and installation of 101 RO Plants in 2<sup>nd</sup> phase in Water Quality affected Habitations with estimated cost of Rs.21.54 Cr. Out of 101 Plants, 61 Plants are proposed under NRDWP and 41 Plants are proposed under World Bank assisted Jalswarajya -II Project.

#### **9. Annual Action Plan of Support and Water Quality Monitoring and Surveillance (WQMSP) for the Year 2017-18**

The SLSSC approves the Annual Action Plan (AAP) of Support and WQMSP for 2017-2018 for Rs. 51.16 cr & Rs. 30.08 cr respectively (Annexure V& VI).

#### **10. Approval of New Schemes proposed through 100% State funds available from DPDC :**

The SLSSC principally approved the 1913 new schemes for 2874 habitations with Estimated Cost Rs. 1540.29 Cr. The approval is subject to condition that the work of these schemes should be taken in hand ensuring 100% availability of funds for those Schemes from State share of any DPDC fund. It should also be ensured that these schemes are not sanctioned/ ongoing under other programme/funds and Central funds should not be utilized for these schemes. The District-wise abstract and list of schemes is attached herewith (Annexure II & III).

Description	ZP		MJP		Total	
	Habs	Schemes	Habs	Schemes	Habs	Schemes
Nos.	2401	1880	473	33	2874	1913
Est. Cost	1077.68 Cr		462.62 Cr		1540.29 Cr	
Funds required in 17-18	200.15 Cr		36.09 Cr		236.34 Cr	

The meeting concluded with vote of thanks.

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