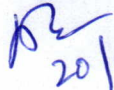


No. S-19014/08/2015-DDP-Neeranchal
Government of India
Ministry of Rural Development
Department of Land Resources
6th Floor, Block 11, CGO Complex, Lodhi Road, New Delhi – 110003
Dated 20th September, 2016

MEETING NOTICE

Subject: Minutes of the 3rd meeting of the National Project Implementation Unit (NPIU) of Neeranchal under the Chairmanship of Project Director, Neeranchal-cum-Joint Secretary (WM) - reg

The undersigned is directed to forward a copy of the minutes of the 3rd meeting of the National Project Implementation Unit (NPIU) of the Neeranchal held on 02.09.2016 under the Chairmanship of Project Director, Neeranchal-cum-Joint Secretary (WM) of the Department of Land Resources (DoLR) for information and necessary action. The minutes are also available on the website of the Department.


20/9/16
(Amit Kumar)
Director (WM)

Distribution

1. Project Director, Neeranchal cum Joint Secretary (WM), Department of Land Resources
2. Shri B. Rath, Additional Commission(RFS), Representative of the Department of Agriculture, Cooperation & Farmers Welfare, Room No. 356, Krishi Bhavan, New Delhi - 110001
3. Shri Sanjay Kundu, Joint Secretary(PP), Ministry of Water Resources, River Development & Ganga Rejuvenation, Room No. 404, Sharam Shakti Bhavan, Rafi Marg, New Delhi – 110001
4. Shri S.K.Sharma, Senior Joint Commissioner(PP), Ministry of Water Resources, River Development & Ganga Rejuvenation, Sharam Shakti Bhavan, Rafi Marg, New Delhi – 110001
5. Deputy Inspector General (WM), Dy Commissioner(WM), Department of Land Resources
6. Deputy Secretary (IFD), Department of Land Resources
7. Programme Officer (Neeranchal)/Director (WM), Department of Land Resources
8. The Chief Executive Officer, SLNA of Andhra Pradesh, Chhattisgarh, Gujarat, Jharkhand, Madhya Pradesh, Maharashtra, Odisha, Rajasthan and Telangana

Copy to :-

1. PPS to Secretary(LR)/ PPS to SS(LR)/PPS to SS&FA, DoLR, MoRD
2. Shri Dinesh Kumar, PSA,NIC, DoLR, Nirman Bhavan, New Delhi

MINUTES OF THE THIRD MEETING OF THE NATIONAL PROJECT IMPLEMENTATION UNIT (NPIU) OF NEERANCHAL HELD ON 2nd SEPTEMBER, 2016 AT 1100 HOURS IN THE COMMITTEE ROOM OF DEPARTMENT OF LAND RESOURCES, NBO BUILDING, NIRMAN BHAWAN, NEW DELHI

The third meeting of the National Project Implementation Unit (NPIU) of Neeranchal was held on 2nd September, 2016 under the Chairmanship of the Joint Secretary (WM), DoLR in the Committee Room of Department of Land Resources, NBO Building, Nirman Bhawan, New Delhi. The list of the participants is at Annexure-III.

2. At the outset, the members of NPIU were welcomed. Reference and a brief overview of the 2nd meeting of NPIU held on 27th July, 2016 was given. The agenda of the third meeting ie. "To discuss and review of the Annual Action Plans (AAPs) submitted by the States" was explained

3. The Annual Action Plans (AAPs) received from the States was discussed and scrutinized. It was emphasized that as this is the beginning of the project, focus is to be only on the Neeranchal districts and SLNA for engagement of staff and procurement of equipments. Sub district level procurements etc will not be taken up, unless there is a very strong reason to do so. The committee recommended the AAPs of the 9 States subject to the following general conditions which should be strictly adhered to by the States at the time of implementation of the AAP.

Administrative expenses:

- I. Vehicles should not be purchased with Neeranchal funds.
- II. There should be reasonability in expenses especially in office expenses and hiring of vehicles to economize expenditure. The staff/ expert costs and administration costs have been re-calculated keep in view 6 months in the current financial year.

Hiring of staff/ experts:

- III. Under Neeranchal only gap filling of the positions of experts/staff is to be done and no existing staff under IWMP should be shifted into Neeranchal without following the due selection process.
- IV. Differences of salary among various categories as well as existing and proposed staff in same category to be rationalized.
- V. States to hire experts in a staggered manner, depending on the specific time-based requirements.
- VI. DoLR to share the HR Policy after it is approved by the competent authority to facilitate salary calculations for contracted staff at state level.