

Minutes of the HPC meeting held on 06 January 2014

The meeting of the High Powered Committee of USDMA was held on 06/01/2014 at CS Conference hall, Secretariat Dehradun, under the Chairmanship of Shri. Rakesh Sharma, ACS and Chairman High Powered Committee of USDMA to consider the proposals being presented by the PIUs and other organisations for approval.

The following were present:

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| 1. Dr. S.S. Sandhu | Principal Secretary, PWD |
| 2. Shri. M.C. Joshi | Secretary, Urja, Jalagam |
| 3. Shri. Shailesh Bagauli | Additional Secretary, Tech. Edu., & Offg PD, PMU, PM
PIU (TACBDRM) UDRP & PIU (Civil Aviation) UEAP |
| 4. Shri. Dilip Jawalkar | Additional Secretary, PWD, PM PIU (R&B) UDRP & UEAP |
| 5. Shri. R.C. Agarwal | Additional Secretary, Finance & FM PMU UDRP & UEAP |
| 6. Shri. C. Ravi Shankar | Additional Secretary, Planning & Finance |
| 7. Shri. Sachin Kurve | Additional Secretary, Tourism & PM PIU (Tourism)UEAP |
| 8. Dr. B.V.R.C. Purshottam | District Magistrate Dehradun |
| 9. Smt. Sowjanya | Additional Secretary, Swajal & PM PIU (RH) UDRP &
PIU(Drinking water) UEAP |
| 10. Shri. Arjun Singh | Additional Secretary, Peyjal |
| 11. Shri. Lalit Mohan | E.in C. PWD |
| 12. Shri. Hariom Sharma | Chief Engineer, PWD Dehradun |
| 13. Shri. K.K. Srivastava | Chief Engineer, (WB) PWD Dehradun |
| 14. Shri. G.S. Bansal | P.D. PMU, ADB, PWD |
| 15. Shri. Dayanand | SE, PWD Dehradun |
| 16. Shri. D.D. Dimri | C.G.M. Jal Sansthan |
| 17. Shri. Bhajan Singh | M.D. Jal Sansthan |
| 18. Shri. P. C. Khare | FC, PMU UEAP and PIU (CA) UEAP |
| 19. Shri. P.C. Kimothi | G.M. Jal Sansthan |
| 20. Shri. Tushar Pratap Singh | Consultant UEAP-WS Sector |
| 21. Shri. Vikash Chandra Barthwal | PM, USIDC |
| 22. Shri. Gambhir Singh | D.G.M. (P) GMVN |
| 23. Shri. S.L. Semwal | G.M. (T) GMVN |
| 24. Shri. R.K. Joshi | APD IDIPT Tourism UTDB |
| 25. Shri. A.K. Dwivedi | Additional Director Tourism |
| 26. Shri. Bishan Lal | S.E. W/B (PWD) Pithoragarh |
| 27. Shri. L.K. Adlakha | S.E. Jal Sansthan |
| 28. Shri. Rakesh Uniyal | S.E. Jal Sansthan |
| 29. Shri. R.K. Rohela | E.E. UTS, Pauri |
| 30. Shri. G.P. Patel | MD. UJVNL |
| 31. Shri. S.S. Yadav | S.E. PTCUL/UPCL |
| 32. Shri. Anil Kumar | Director, UPCL |
| 33. Shri. D.K. Yadav | S.E. PWD Shrinagar |
| 34. Shri. Gulab Ram | S.E. ADB (UEAP) PWD Almora |
| 35. Shri. S.K. Garg | EE, CD PED Ramnagar |
| 36. Shri. Suresh Tomar | EE (PWD) Srinagar |

37. Shri. Om Prakash	S.E. W/B (PWD) Rudarpryag
38. Shri. S.P. Singh	WS & D. Engr. Stup Consultant, Kumaon
39. Shri. A.S. Ansari	S.E. Jal Sansthan, Pithoragarh
40. Shri. M.K. Bisht	M & E Expert, PIU
41. Shri. S. Singhal	Director, Projects, UJVNL
42. Shri. C.S. Ghatt	S.E. W/B Tehri-2
43. Shri. R.S. Anand	EE (PWD) Expert Contract Management
44. Shri. K.S. Agarwal	D.E.A. PWD Tehri
45. Shri. R.C. Pasbola	D.E.A. W/B Chakrata
46. Shri. A.G. Singh	EE W/B Gopeshwar
47. Dr. Ashish Anthwal	Environmental Specialist, PMU, ADB, PWD, DDN
48. Shri. A. K. Tyagi	CPO, UREDA
49. Shri. S. K. Birla	S.E. PWD ADB
50. Shri. Sanjay Mathur	TFM ITDA / PMU

The District Magistrates of other districts attended the meeting over Video Conferencing. The presentations were also shared with the districts over Video Conferencing.

Following were the points of discussions, directions and decisions taken during the meeting:

1. PIU Tourism UEAP:

Shri. Sachin Kurve PM PIU (Tourism) UEAP made a presentation on the various sub projects conceived under the component which have been approved by the Empowered committee of the department. The HPC sought inputs of the District Magistrates on the locations planned by the PIU and after deliberations, the HPC granted Administrative and Financial approval for the following projects as per the following observations :

- (a) All the shelters shall be made in the "IGLOO" design and will be named Igloo Hut. Wherever multipurpose shelters were planned, there multiple interlinked Igloo hut units will be constructed.
- (b) PIU will ensure that the design-dimensioning is suitable for transportation (including on mules) to the designated site in terms of size and weight.
- (c) The locations suggested by PIU were discussed district wise with the DMs. The DMs endorsed most of the locations and valuable inputs were given for some locations. The Igloo huts near helipads will also serve the purpose for shelter during events of evacuation/ emergency. The changes as suggested would be incorporated by the PIU and approval taken on file. The following locations were however dropped from the proposed list – Joshimath near Tehsil, Dangoli (Garud), Vijaykot (Kundi), Dangori. No location is to be beyond Joljebi.
- (d) The Igloo hut will have pre-engineered and pre-painted windows, wooden flooring (no cots) good mattresses (Camping type and brands like Nike, Adidas), rucksacks, proper first aid kits, modern machines like tea maker as per camping site norms, because for majority of the time these would be used for tourism purposes. The Igloo huts will also be equipped with Disaster management aids, torch, umbrellas, heaters, small DG set, the campus will have Genset based light poles.
- (e) It was decided that five demo units should be built at Dharchula/Munsiyari/Badiakot/Guptkashi/Harsil in one month time and MD GMVN and KMVN should check and put report on the design and transportability aspect and

then the final bidding should be done. The advertisement for the bids should include the transport criteria.

- (f) A single bid would be invited for the structure, equipment and furnishing.
- (g) As per cost estimates of Rs. 35 lacs per Igloo hut, projected by PIU, approximately 250 Igloo hut units would be built. The bidding shall be done on a per unit basis.
- (h) The construction should start by 1 March 2014 for no-snow locations and for others on 1 May 2014 and be completed within two months of start.
- (i) PM PIU Tourism will assign location wise responsibility to FPIU officers by name for effective monitoring of the project activity. The concerned DMs shall also oversee the progress.
- (j) It was also directed that PIU Tourism will share the final list of locations with PIU Road and Bridges ADB so that all these locations are included by PIU Road and Bridges ADB, for providing proper approach to these Igloo huts, which are generally on Trek routes.
- (k) The PIU will accordingly prepare DPR and take approval on file.

The PIU Tourism will make a presentation on the above before the HPC again after two weeks as per the above guidelines.

2. PIU Roads & Bridges UDRP & UEAP:

PM PIU (R&B) UDRP & UEAP presented the proposed projects currently planned under the components which have been approved by the Empowered committee of the department. The HPC after deliberations and endorsements of the District Magistrates on the suitability and priority of the particular road work gave the following directions and the HPC granted Administrative and Financial approval for the following projects as per the following observations :

- a) It was directed that both the PIUs should have Chief Engineer level officers under the PM.
- b) The entire works under the projects should be divided into two parts – **Phase I** should be completed before rains and **Phase II** should be taken up after the rains.
- c) The Trek routes under UEAP and Bridle paths under UDRP should be merged. The DMs were asked to commission Revenue machinery and finalise the projects to be undertaken under this part. Similarly the DMs were asked to give their report on the road and bridge projects which have been submitted to them by PWD within a week after consultations with the elected representatives.
- d) The roads/bridle paths/trek routes leading to popular tourism areas and also to the planned Igloo Huts (250 nos.) should be given priority. It was directed that while prioritizing and selecting the roads emphasis should be on roads connecting maximum density areas and also the affected zones.
- e) The HPC granted administrative and financial approval to the seven packages (Rs. 27.54 crores) under the UDRP with the direction that the revised financial proposal including cost of resurfacing should be presented on 21/1/2014.

SI No.	District	Package No.	Name of work	Estimated cost (In Rs. crore)
1	Rudraprayag	UDRP/PW D/03/39/R D/001	Kandai-Kamoldi-Molkhakhal Motor Road	3.49
2	Uttarkashi	UDRP/PW	Barethi Kanwa Motor road	1.74

		D/01/30/R D/002	Dunda Kurha Motor road From Gangotri N.H. to ITBP Motor road Nakuri Singoth Motor road Newgaon Sari Shrikalkhal Motor road	
3	Uttarkashi	UDRP/PW D/01/34/R D/003	Diyari setwade motor road Garh Ambedkar motor road Jankichatti yamnotri bridle road Naugan Suri Motor road Ghanrali Pul to sarbadiyar motor road	2.25
4	Tehri	UDRP/PW D/04/46/R D/004	Bhaldiyana Bend to Kuner motor road Ghugti Dhunga Dhamari Maindkhal Motor road Indra goan Katkhet Motor road kamand Jawarna Motor road Kamand thouldhar motor road Laluri Ghiya Koti kayrda challi Motor road Laluri Koti Mahoron Ki Manjkhet Motor road Maindkhal Bangiyal Jawarna Motor road Maindkhal Gair Nagun Motor road Syansu pul to Ratwari Nakot Kholi Motor road Uniyal goan Nagraja dhar Motor road	3.79
5	Dehradun	UDRP/PW D/05/53/R D/005	Thano Bhogpur Road. Basantpur Madsa Motor Road. Bhogpur Gadul Fagsi Motor Road. Dharkot Tali Motor Road. Dharkot Tangoli Badarna Motor Road. Harrawala Nakrona Road. Kunwala to Sainik Colony Road. Suryadhar Sangaoun Motor Road	5.60
6	Haridwar	UDRP/PW D/13/59/R D/006	Makdumpur Link road Rahmatpur-Belda road Ranghadwala to Nagal road Bhagwanpur-Sikhroda road Vill. Dada Jalalpur to Samsaan Ghat road Bhagwanpur Imli Khera to Hakimpur Turra road G.T. road to Jeen Moh. Sahidpur road G.T. road to Lavva road G.T. road to Seesona road Hallumajra Dheermajra to Changamajri road Hasanpur-Madanpur road Latifpur-Khubbanpur road Raipur link road Lahboli to Mannakerhi road Mundlana to Harjoli jatt road Nagla koyal link road NH road to Narsan Khurd road	7.61

			NH road to Ulhera via Khedajatt road	
7	Pauri	UDRP/PW D/06/68/R D/007	Chipalghat - Noutha - Nai Motor Road	3.06
			Noudi - Badeth Motor Road	
			Paithani - Chuthani Motor Road	
			Sakarsain - Barseela - Bagadh Motor Road	
			Syoli - Teela Motor Road	

- f) The HPC granted administrative and financial approval for five roads out of the six proposed under UEAP:

Sl. No.	Name of Road	District	Total Length (in Km)	Affected Length (in Km)	Total Cost (in Rs Crore)
1	Kaladungi-Kotabagh-Belpadao Motor Road (MDR)	Nainital	32.00	7.00	0.76
2	Nainitaal -Kaladungi-Bajpur Motor Road (SH)	Nainital	33.80	21.50	5.41
3	Jaspur_Dhampur Motor Road (MDR)	Udamsingh Nagar	6.00	6.00	4.53
4	Pauri-Khirsu-Srinagar Motor Road (MDR)	Pauri	50.00	39.00	4.04
5	N.T.D Kapadkhan-Dholcheena Motor Road(MDR)	Almora	10.38	8.00	4.36
Grand Total-			132.18	81.50	19.10

The following were not approved

- i. Kanalicchina – Pipli Road (MDR)
- g) Under UEAP the HPC suggested that the following roads be considered and proposals presented on 21/1/2014:
- i. Kathgodam- Bhimtal-Bhowali
 - ii. Thal – Munsiyari
 - iii. Berinag – Askot main road
- h) Under the projects HPC suggested that roads of Bageshwar district should also be taken in the initial lot
- i) It was directed by HPC that whatever roads are being covered under the projects should reflect work quality and be done in totality including the top bitumen surfacing, reflective signage, crash barriers etc. so that work done is properly shown. In case of fund limitations due to cost escalation on account of this, maybe the number of roads could be reduced.
- j) The PIUs should prepare revised presentations in light of the observations/directions of HPC and present in the next meeting on 21/1/2014, the Engineers involved in the framing of the projects should also be present to clarify query if any.

3. PIU Drinking Water UEAP:

PM PIU (Drinking water) UEAP presented the proposed projects planned under the component which have been approved by the Empowered committee of the department.

- a) The HPC sought the inputs of the respective DMs and as per endorsement, it granted administrative and financial approval to the following 9 projects under this component:
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|------------------------------------|------------------|
| 1. Srinagar water supply scheme | |
| a) Srinagar | Rs. 23.55 crores |
| b) Pauri | Rs. 7.85 crores |
| 2. Karanprayag water supply scheme | Rs. 9.30 crores |
| 3. Uttarkashi water supply scheme | Rs. 4.92 crores |
| 4. Kapkot water supply scheme | Rs. 4.75 crores |
| 5. Gauchar water supply scheme | Rs. 4.01 crores |
| 6. Devprayag water supply scheme | Rs. 3.43 crores |
| 7. Bageshwar water supply scheme | Rs. 3.30 crores |
| 8. Rudraprayag water supply scheme | Rs. 2.25 crores |
| 9. Dharchula water supply scheme | Rs. 1.65 crores |
- b) As the raw and clear water pumping station and treatment works including the source (river Alakhnanda) for 1a) and 1b) above are same so these would be under a single sub-project appraisal report (SAR) for submission to ADB.
- c) In addition to the above, based on requirement and urgency indicated by DM Chamoli, regarding the damage to the intake of the Gopeshwar water supply scheme, the HPC granted administrative and financial approval subject to a limit of Rs. 20 lacs for this work. The DPR for this shall also be prepared.

4. PIU Resilient Housing UDRP:

PM PIU(RH) UDRP presented the progress made in the component till date and proposals for approval.

- a) The HPC granted administrative and financial approval for the following activities under the component:
- i) Construction of five model pre-engineered houses for display in the five districts.
 - ii) Bidding for pre-engineered houses for five districts.
 - iii) Engagement of NGO/firm for handholding the ODCH initiative under the component.
 - iv) Release of rent to eligible beneficiaries as per policy.
 - v) Obtaining signed undertaking from beneficiaries.
 - vi) Engagement of geologists for limited duration for conducting geological survey of house sites under ODCH through Directorate of Geology and Mining. This activity will cost Rs. 32,00,000/= for two months.
 - vii) Engagement of architect for preparation of sample plans/ structural design for houses under the ODCH costing Rs. 72,000/=.
 - viii) Publicity of the housing policy through electronic media – Radio and TV. Radio jingle preparation cost Rs. 20,000/= and its broadcasting cost Rs. 69,438/=. The cost for preparation of TV commercial is Rs. 35,000/= and its broadcasting on TV is Rs. 1,08,000/=.
 - ix) Preparation and printing of guide book for beneficiaries under the ODCH costing Rs. 1,50,000/=.
 - x) Release of initial installment of funds totaling Rs. 6,15,00,000/= to the first lot of 410 beneficiaries whose formalities have been completed.
 - xi) Communication strategy and Grievance Redressal mechanism for ODCH.

- xii) Total number of beneficiaries is 2402 that includes 75 under Pre-Engineered housing.
- b) The DMs were asked to expedite the pending work of geological survey of the house sites in their respective districts. The DMs confirmed that the activity shall be completed as per the following time frames:
- | | |
|--------------|---------|
| Chamoli: | 1 month |
| Pithoragarh: | 1 week |
| Bagheshwar: | 1 week |
| Uttarkashi: | 1 month |
| Rudraprayag: | 1 month |

OTHER PROJECTS

5. UPCL:

- a) The UPCL officials projected the approval of funds amounting to Rs. 5 crores towards the work undertaken by them. The HPC approved the funding of Rs. 5.0 crores for UPCL from CMRF.
- b) The DPR of UPCL for Rs. 35 crores was approved with the condition that all works should be completed by 31/5/2014 and the Yatra routes should be covered on priority.
- c) UPCL was directed to ensure power supply for the 250 Igloo huts planned under the tourism component. Based on the locations discussed, the UPCL officials indicated that for approximately 60 locations new LT lines will have to be planned. UPCL was asked to draw out estimates in coordination with tourism and present to the HPC.

6. UREDA:

- a) The UREDA official projected the requirement of funds towards the damaged off-grid micro hydel projects to be undertaken by them which was granted administrative and financial approval as under, the HPC directed that all the works have to be completed before 30/4/2014

1.	Re-construction of 11 nos. under-construction. Micro Hydel projects for villages electrification.	Rs. 143.65 lacs
2.	Re-construction of 2 nos. micro hydel project of district Pithoragarh damaged due to disaster.	Rs. 15.06 lacs
3.	Preparation of DPR for re construction of 11 nos. damaged Small hydro project. (Transfer from UJVNL)	Rs. 66.00 lacs
4.	Re construction work of Talashwar, Chadendev & Pandukeshwar small hydel projects damaged due to disaster.	Rs. 31.00 lacs
5.	Re-construction of T&D lines of 10 micro hydel projects of district Bageshwar damaged due to disaster.	Rs. 48.28 lacs
	TOTAL	Rs 303.99 lacs

7. UJVNL:

