

Minutes of Fifth meeting of the “Sub-Committee for Comprehensive Evaluation of various Studies / Reports available on the Issue of ILR” (Sub-Committee-I)

Item No. 5.1: Confirmation of the Minutes of Fourth meeting of the “Sub-Committees for Comprehensive Evaluation of Various Studies/Reports Available on the Issue of ILR” (Sub-Committee – I) held on 30.06.2015 in New Delhi

The minutes of the fourth meeting of the Sub-Committee - I held on 30.06.2015 were confirmed as circulated.

Item No. 5.2: Extension of tenure of the Sub-Committee

It was informed that the issue of extension of the tenure of the Sub-Committee was considered by the Special Committee for ILR in its 5th Meeting held on 13.07.2015 and the tenure of the Sub-Committee was extended for another six months i.e. upto 12th February, 2016.

ItemNo.5.3: Engaging Consultants for carryout the work of the Sub- Committee

[[It was informed that the Secretary, Ministry of Water Resources, River Development and Ganga Rejuvenation in the capacity of Chairman, Governing Body, NWDA has accorded approval of engaging 12 consultants (6 at senior level, 4 at middle level and 2 at junior level) for the work of Special Committee for ILR, its various Sub-Committees and Task Force. The process of selection of consultants is in progress.

Item No.5.4: Expansion of Sub-Committee- inclusion of the representatives from other Departments/Ministries

It was informed that the issue of inclusion of the representatives from the Departments/Ministries of (i) Ministry of Environment, Forest & Climate Change (MoE&F & CC); (ii) Ministry of Agriculture; Ministry of Tribal Affairs (MoTA); (iii) Ministry of Finance (MoF); (iv) Central Electricity Authority (CEA); (v) Central Water Commission (CWC) and (vi) Niti Aayog in the Sub-Committee was taken-up by NWDA with the Ministry of Water Resources, RD & GR. The details of

nomination from MoA, CEA, CWC and NITI Aayog have been received. Similar details from MOEF & CC, MOTA and MOF are still awaited. It was decided that the matter may be persuaded further to obtain nomination from remaining ministries.

Item No. 5.5: Presentation covering the Guidelines of TAC of NWDA and procedure of working out the water balance/deficit in a river basin

Shri K P Gupta, Superintending Engineer, NWDA informed that during 4th meeting of the Sub- Committee held on 30th June, 2015 a presentation covering the Guidelines of TAC of NWDA and procedure of working out the water balance/deficit in a river basin was made. Sub-Committee during that presentation had decided to have the views of the members regarding review of the criteria for hydrological studies and provisions in the GWDT award with regard to existing agreements for consideration of the Sub-Committee.

Shri A.C. Tyagi, Secretary General, ICID who had earlier submitted brief note in this regard expressed that water availability assessment studies for Detailed Project Reports (DPR) may be carried out using modelling approach so that it can withstand technical, legal and public scrutiny and desired that a dedicated unit may be set up under NWDA.

Shri A.D. Bhardwaj, Former DG, NWDA and Member of the Sub-Committee informed that the NWDA is preparing the DPRs using the ToRs (Guidelines) for preparation of DPRs approved by MoWR, RD & GR. Modelling approach has been suggested in these ToRs.

Director General, NWDA mentioned that the latest Guidelines for Preparation of Detailed Project Report of Irrigation and Multipurpose Projects of Ministry of Water Resources, RD & GR (2010) which covers the TORs prepared by NWDA are being followed in preparation of DPRs.

After the discussions it was decided that the modelling approach water availability assessment which is an advance technique may also be adopted, wherever feasible depending upon the availability of data and required expertise/ infrastructure.

Item No. 5.6. Any other item with the permission of the Chair

Next meeting of the Sub-Committee will be held on 29.9.2015 at New Delhi.
Meeting ended with a vote of thanks to the Chair.

Participants of the meeting of the Sub-Committee for comprehensive evaluation of various studies/reports available on issue of ILR

1. Shri B.N. Navalawala
Chief Advisor, MoWR, RD & GR
Chairman
2. Shri A.D. Mohile,
Former Chairman, CWC
Member
3. Shri A.C. Tyagi,
Secretary General, ICID
Member
4. Shri S.N. Huddar,
Former Secretary (WRD),
Govt. of Maharashtra
Member
5. Shri A.D. Bhardwaj,
Former DG, NWDA & Former Member, CWC
Member
6. Shri K.P. Gupta
Superintending Engineer, NWDA
Secretary

Special Invitees

7. Shri R.K. Jain
Chief Engineer (BPMO), CWC
8. Shri Vinay Kumar
Chief Engineer (HSO), CWC
9. Shri Tankadhar Sahu,
Engineer-in-Chief
Water Resource Department,
Govt. of Odisha, Bhubaneswar
10. Shri Upendra Sethi,
Deputy Director,
O/o the Engineer-in-Chief
Water Resource Department,
Govt. of Odisha, Bhubaneswar

Special Invitees, NWDA

11. Shri S. Masood Husain,
Director General, NWDA
12. Shri R.K. Jain,
Chief Engineer, (HQ), NWDA
13. Shri H.N. Dixit,
Chief Engineer, (North), NWDA
14. Shri B.L. Sharma,
Superintending Engineer, NWDA