Minutes of the meeting of State Executive Committee held on 6th October 2016 for examination of SDRF proposals.

List of the officers present in the meeting is annexed at 'A'.

The meeting was chaired by the Chief Secretary, Assam & Chairman State Executive Committee (SEC).

Agenda Item: 1. Confirmation of minutes of the 26th SEC meeting

Resolution: SEC confirmed the minutes of the 26th SEC meeting held on 23rd September 2016 with following modification:

- (i) Cancellation of the approval accorded in the 26th SEC to the proposals viz.
 - (1) Immediate measures for restoration of breach like damages on Bhogdoi bund right bank from JB Road to Chengaliati at $6^{\rm th}$ Km near Gayan Gaon under SDRF for 2016-17 amounting to Rs.84.87
 - (2) Immediate measures for closing of breach of Bhogdoi bund left bank from JB Road to Chengaliati at 6th Km near Maloukhat under SDRF for 2016-17 amounting to Rs.126.00

Agenda Item: 2. SDRF proposals of Water Resource Department

Resolution: After detailed discussion SEC approved the following **29** proposals amounting to Rs.**4402.93 Lakh**. Further,9 proposals have been returned for resubmission & 59 proposals do not meet SDRF norms. Proposals to be retuned are placed as Annexure: I and proposals which do not meet SDRF norms are placed as Annexure: II

The approved proposals are placed below:

SI. No	District	Name of Scheme	Amount (Rs. In Lakh)
1	Golaghat	Immediate measures for closing of breach at 8 th Km. of B/dyke from Negheriting to Rongagorah near Amguri village under SDRF for 2016-17.	258.01
2	Karimganj	I.M. for closing of breach & restoration works at Rupagram area in the scheme "Protecting the area from Phanirbond to Dullavpur from flooding of river Shingla on R/B under SDRF for 2016-17". (Breach closing work at Rupagram).	54.71
3	Karimganj	I.M. for closing of breach & restoration works in the scheme "Protection and drainage Patherkandi Ph — II both bank of river Longai & Nurulcherra under SDRF for 2016-17". (Breach closing work at Both Bank	31.41

May

		Nurulcherra).	
4	Karimganj	I.M. to embankment along both bank of river Longai from Patherkandi to Nilambazar Ph — II R/B Longai under SDRF for 2016-17. (Breach closing and restoration work at Village Muraura Shiv Temple).	206.10
5	Karimganj	Immediate measures to extension of embankment along both banks of river Longai from Chandkhaira P.W.D Bridge to Katabari for 2016-17 under SDRF. (Breach closing at Katabari and Nalibari) L/B Longai.	311.43
6	Karimganj	I.M. for breach closing work at Patragram in the scheme "Flood protection and drainage in Patherkandi Ph – II L/B Longai under SDRF for 2016-17". (Breach closing work at Patragram).	61.22
7	Karimganj	I.M. to extension of embankment along both banks of river Longai from Chandkhaira P.W.D Bridge to Katabari and both bank of Deolakhal under SDRF for 2016-17. (Breach closing work at Both Bank of Deolakhal).	81.66
8	Karimganj	I.M. to guide bund of Katakhal Sluice under SDRF for 2016-17. (Breach closing work).	10.13
9	Kokrajhar	Immediate measures for closing of breach of river Saralbhanga L/B embankment from Maorigaon to Ranighat at [Ch 950-1015M, 1495-1535M & 1780-1835M] for 2016-17	98.49
10	Kokrajhar	Immediate measures to closing of breach of river Saralbhanga L/B embankment from Maorigaon to Ranighat at [Ch 3590-3680M] for 2016-17	75.57
11	Bongaigaon	Immediate measures to restoration for closing of breach at Dumerguri village including recoupment of R/B embkt. of river Aie with channel diversion under SDRF for 2016-17.	98.91
12	Udalguri	Closing of breach on its left bank embankment near Army Camp in upstream of rly line under SDRF for 2016-17	96.36
13	Kamrup (M)	Immediate measures for restoration of Brahmaputra dyke from Khanamukh to Dhoptola Bazar (Restoration works at Khanajan outfall) under SDRF for 2016-17	205.00
14	Bongaigaon	Immediate measures to restoration of breach like damages including spill channel diversion measures on R/B of river Aie from Daukhnagar to Popragaon under SDRF for 2016-17.	85.11
15	Bongaigaon	Immediate measures to recoupment of damaged structure at Borghola area including channel diversion on R/B embkt. of river Aie under SDRF for 2016-17.	128.52

16	Kamrup (M)	IM to restore the design section & free flow of storm water of Gorolia drain by cleaning & desilting from NH 37 to its outfall at river Basistha near Betkuchi for the year 2016-17 under SDRF	48.21
17	Kamrup(M)	Immediate measures for restoration of Brahmaputra dyke at Khanamukh sluice gate at village Pub Dharapur under SDRF for 2016-17	198.00
18	Karimganj	Immediate measures to restore severely damaged reaches of the embankment along both banks of river Longai from Patherkandi to Nilambazar Ph — II (R/B) under SDRF for 2016-17. (Breach like damages of North & South Salepur Area).	183.23
19	Kokrajhar	Immediate measures for closing avulsion of river Saralbhanga to Khalasi at Bang lajhora under SDRF for 2016-17	161.52
20	Sivasagar	I/M to Desang bund R/B from Bahgarh to A.T Road to DhaiAli (at 6th Km Bokulduba) under SDRF for 2016-17	327.37
21	Sivasagar	I/M to Desang bund R/B at Santipur area (Reach-II Unembankment portion) under SDRF for 2016-17.	15.61
22	Sivasagar	I/M to Desang bund L/B from Rajgarh to Pathaligarh to restore the embankment along with road communication at Borbaruah Moidam for 2016-17	486.13
23	Kamrup(M)	Immediate measures for restoration of Sarusola beel under SDRF for the year 2016-17	120.17
24	Sivasagar	I/M to Dikhow bund L/B from Namdang Outfall to Dikhowmukh at Bhorolua for 2016-17	365.73
25	Sivasagar	I/M to Dikhow bund R/B from Manipuribasti to A.T Road to restore the breach like damages of Phukan Nagar area for 2016-17	367.20
26	Udalguri	IM for anti devastation work at Dhansiri village No 1,2,3,4,5,6 of the river Dhansiri on its Right Bank under SDRF for 2016-17	186.09
27	Kamrup(M)	Immediate restoration of different damaged components by fabrication and installation of braralu 28mukh sluice gate under SDRF for 2016-17	11.50
28	Kamrup	I/M for recoupment of Road cum Marginal Bund Sonarisal village from flood water of river Barnadi for the year 2016-17 under SDRF	98.3



29 Kamrup	I/M to flood damaged restoration to R/B embkt of river Barnadi at village Suktaguri and its adjoining area for the year 2016-17 under SDRF	
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Total

4402.93

(Rupees Forty Four core two lakh and ninety three thousand only.)

(ii) With regard to the breach closing proposal of Majuli & Jorhat, SEC directed the WR department to submit a single composite proposal for each of the two breaches as two proposals for the same breach is not admissible. Hence in case of Jorhat, the earlier approved proposals has been cancelled as noted in Agenda point 1.

AGENDA ITEM NO 3: SDRF PROPOSALS OF PWD (ROADS) DEPARTMENT

Resolution: SEC directed PWD Roads Department to take the repair and restoration of roads under normal maintenance fund since the proposals are not admissible as per SDRF norms.

AGENDA ITEM NO 4: SDRF PROPOSALS OF AGRICULTURE DEPARTMENT

Resolution: SEC directed the Agriculture Department to resubmit their proposal in line with Direct Beneficiary Transfer (DBT).

AGENDA ITEM NO 5: SDRF PROPOSALS OF GMC

- 1. Repair of drainage system:
- 2. For Desilting & Dredging:
- 3. Repairing of dewatering pumps
- 4. Procurement of Dewatering Pumps:
- 5. Repairing of Sluice Gates

Resolution: SEC directed GMC to resubmit their proposals as noted in the observation of Agenda notes at the earliest for placing the same to SEC.

AGENDA ITEM NO: 6: EX-GRATIA PAYMENT TO NOK OF CHINTU DAS OF DIBRUGARH DISTRICT.

Resolution: SEC approved the proposal of the Deputy Commissioner, Dibrugarh for providing ex gratia to the NOK of Chintu Das as a special case.

AGENDA ITEM NO7: PROCUREMENT OF TROLLEY MOUNTED DEWATERING PUMP SET FOR KOKRAJHAR.

Resolution: SEC directed ASDMA to seek comments from the Water Resource Department regarding the proposal for water pumps. Further, a full report of the water logging problem & the history of days inundated may be taken from DC, Kokrajhar.

AGENDA ITEM NO 8: DISCUSSION ON POINTS SUGGESTED FOR DISCUSSION BY THE PRINCIPAL SECRETARY, REVENUE & DM.

Wayer

1. Knowledge Management Portal:

Resolution: ASDMA informed SEC regarding the Content Approval Committee & its proposed meeting to be held on 7th October 2016. Chairperson ,SEC directed ASDMA to appraise on the outcome of the meeting and progress separately.

2. Project on Village land use Maps in collaboration with NESAC

Resolution: SEC directed than since ASDMA already has its Flood Hazard Atlas & the River Atlas is being developed , therefore the matter may be re-examined with the views of ARSAC.

3. Formation and Training of WDMCs and VLMCCs

Resolution: SEC directed that the matter may be followed up after the NRC works are over.

 Progress of taking co-ordinates of VGRs for GIS mapping Resolution: SEC directed that the work may be done through ARSAC, Guwahati.

The meeting ended with thanks from the chair.

(V.K.Pipersenia)

Chief Secretary to the Government of Assam Dispur, Guwahati-6

Memo No. RGR/ASDMA/27/2016/32 Copy to: Dated 7th October 2016

- 1. All members present.
- 2.All Deputy Commissioners for information.

(Dipak Kumar Sarma)
Chief Executive Officer
Assam State Disaster Management Authority