

**GOVERNMENT OF MANIPUR
PLANNING DEPARTMENT**

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Minutes of Meeting of Foreign Investment Board (FIB) chaired by Shri D.S. Poonia, Chief Secretary, Manipur on 03.05.2011 to review the progress of implementation of "Augmentation of Water Supply for Imphal City by 45 MLD with raw water from Thoubal Dam" under EAP.

The following officers were present:

- i) Shri W.L Hangshing, Principal Secretary (PHED)
- ii) Dr. Sajjad Hassan, Special Secretary (Plg)
- iii) Shri M. Imomacha Singh, Chief Engineer, PHED
- iv) Shri Th. Lokeshwar Singh, SE (PHED)
- v) Shri Y. Indramani Singh, Joint Director/Plg Deptt

2. Initiating the discussion, Chief Secretary, Manipur expressed concern over the tardy progress made by the Deptt in getting through the officials hurdles for the implementation of JICA funded project "Augmentation of Water Supply for Imphal City by 45 MLD with raw water from Thoubal Dam" in Manipur. He added that a sum of Rs.100 crore is earmarked for the project under EAP during 2011-12.

3. Chief Secretary informed that both the M/o Home and External Affairs have given their clearance to the implementation of the project. He also referred to Adviser (WR), Planning Commission letter dated the 8th April, 2011 asking for the reply on the following comments for JICA funded Water Supply Project.

- i) The copies of clearance from i) State Finance, ii) State Planning and iii) State Irrigation Department to be furnished.
- ii) State Govt should submit the complete details of the project proposal including its sustainability.
- iii) The operation and maintenance arrangement proposed under the scheme and cost involved should also be furnished.

4. Shri Th. Lokeshwar Singh, SE (PHED) indicated that DPR costing Rs.678.11 crore had been prepared and submitted to both Ministries of Urban Development and M/o DoNER. The clarification sought therein was furnished to the ministries. Approval from the two ministries has been obtained. Clearance of Debt Sustainability from DoEX, GoI has also been obtained. Clearance from Planning Commission is still pending.


5. Chief Secretary, Manipur observed that next FIB meeting will be held on 21.5.2011 to discuss the issues raised by Planning Commission. He also advised CE, PHED to submit 3 copies of DPR to Plg Deptt latest by 6th May, 2011 so that the copies could be forwarded to Finance and IFCD for their examination, before the next FIB meeting. He also

expressed his doubt about the funding of project under JICA in the wake of Earthquake & Sunami in Japan. He suggested that the other windows of opportunity for the project might be PM's Package.

6. **The following decisions were noted:**

- i) CE/PHED to pursue further for the getting approval from the Planning Commission.
- ii) CE/PHED to furnish 3 copies of DPR to Planning Deptt latest by 6th May, 2011 for circulation to Finance & IFCD for their examination and comments on the questions raised by Planning Commission.
- iii) The issues raised by Planning Commission vide their letter dated 8th April, 2011 will be discussed in the next FIB meeting being held on 21.05.2011 at 3 PM. The meeting would also tack stock of next steps in the process.
- iv) CE/PHED to make power point presentation on the highlights of the project; and the various steps, along with with status of the getting clearance and a final agency.
- v) Planning Department would, in the meantime, obtain update on the possible funding opportunities for the project, from DEA.

7. The meeting ended with a vote of thanks.

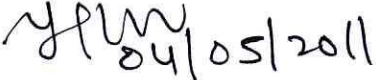

(D.S.Poonia) 04/05
Chief Secretary
Government of Manipur

Memo No. 2/EAP (FIB)/2002/Plg

Imphal, the 4th May, 2011

Copy to:-

1. Secretary to CM, Manipur.
2. S.O to Chief Secretary, Govt of Manipur.
3. The Principal Secretary (PHED), Govt of Manipur.
4. The Commissioner (IFCD), Govt of Manipur.
5. The Commissioner (Finance), Govt of Manipur
6. The Special Secretary (Plg), Govt of Manipur.
7. The Chief Engineer (IFCD), Manipur.
8. The Chief Engineer (PHED), Manipur.


(Y. Indramani Singh)
Joint Director/Planning