



অসম আভ্যন্তৰীণ জল পৰিবহন উন্নয়ন সমিতি  
(অসম চৰকাৰৰ পৰিবহন বিভাগৰ অধীনস্থ স্বতন্ত্ৰ সংস্থা)

Assam Inland Water Transport Development Society

(An Autonomous Body under the Transport Department, Government of Assam)

3<sup>rd</sup> floor, Directorate of Inland Water Transport, Ulubari, Guwahati - 7::email: dir.iwtlds-as@gov.in::Tel:+91361-2526421

<b>Minutes of the Meeting (MOM)</b>			
<b>Organization</b>	Assam Inland Water Transport Development Society (AIWTDS)		
<b>Subject</b>	Sixth Governing Body (GB) Meeting for Assam Inland Water Transport Project		
<b>Date and Time</b>	25 <sup>th</sup> September, 2019 (11 AM)	<b>Venue</b>	Conference Hall of the Principal Secretary, Transport Dept., GOA
<b>Members present</b>	Annexure-I		
<b>General Details</b>	The 6 <sup>th</sup> Governing Body Meeting of AIWTD Society was held under the Chairmanship of Sri Biswaranjan Samal, IAS, Principal Secretary, Govt. of Assam, Transport Department on 25 <sup>th</sup> September, 2019 in the Conference Hall of Principal Secretary, Transport Dept., Government of Assam.		
	Sri. Virendra Mittal, SPD, AIWTDS welcomed all members.		
	Sri. Rahul Ch. Das, Dy SPD, AIWTDS presented a brief overview on the status of the World Bank funded AIWT Project being implemented by the Assam Inland Water Transport Development Society (AIWTDS).		
<b>Action Taken Report on Minutes of 3<sup>rd</sup> GB Meeting</b>	The minutes and the Action Taken Report of the 5 <sup>th</sup> Governing Body (GB) meeting held on 17 <sup>th</sup> June, 2019 were unanimously approved and adopted as presented.		

The Agenda was discussed threadbare and following decisions were taken:-

**Apprise**

Sl No	Component	Discussion/ Decision
	<b>Apprise</b>	
1	Jibondinga- procurement of Marine Engines, Life Jackets AND Life Buoys	<ul style="list-style-type: none"><li>The chairman advised AIWTDS to launch the Jibondinga scheme at the earliest and suggested to the Society to issue an advertisement regarding the same explaining scheme for information of the public.</li><li>The procurement of life jackets, GPS, life buoys etc under Jibondinga scheme was discussed &amp; reviewed and the chair advised AIWTDS to expedite the procurement and distribution of life jackets to the expected beneficiaries under the scheme. The chair further advised the Society to plan for procurement of additional life jackets under the incentive scheme in case the expected number of beneficiaries under the first phase is higher than planned estimates.</li><li>The chairman enquired about the present status of plying of the private mechanized boats which have been banned since</li></ul>



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	Apprise	
		September 2018 and advised IWT to inform all affected that boats with marine engines shall ply with adequate safety measures on launching of the Jibondinga scheme, on approval from govt.
2	DPR status of Aphalamukh terminal	<ul style="list-style-type: none"><li>• The chair enquired about the progress of design for modular terminal structures from the DPR consultants. The SPD apprised the committee that the report is expected to be finalized by 2<sup>nd</sup> week of November.</li><li>• The chairman suggested that the area selected for terminal at Aphalamukh is prone to flooding and the terminal should be designed keeping in view the HF level. It was also suggested that clearance should be taken from the Water Resources Department, Brahmaputra Board and other relevant departments before finalizing the tender.</li><li>• It was suggested that the possibility of development of sports complex and commercial shopping complex at the Aphalamukh terminal be considered in the next phase.</li></ul>
3	Procurement of Night Navigation Aids	<ul style="list-style-type: none"><li>• The committee was apprised that concurrence has been obtained from World Bank regarding selection of NTCPCW on single source basis for assessment &amp; identification of night navigation aids in Brahmaputra river for an amount of Rs. 79.19 lacs.</li></ul>
4	Disbursement Linked Indicators	<ul style="list-style-type: none"><li>• The committee was apprised about the project financing model of AIWT Project i.e, IPF (Investment Project Financing) with DLI (Disbursement Link Indicator) proposed by World Bank. The proposed DLI's &amp; loan disbursement method were discussed and the committee approved the Investment Financing Model. The chairman advised the AIWTD Society and the FA of Transport Department to concretise the procedure to be followed. He also advised them to initiate steps for drawal of fund allocated in the state budget of 2019-20</li></ul>



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Sl No	Component	Discussion/ Decision	Action By
<b>Approvals</b>			
5	Procurement of tug boats	<ul style="list-style-type: none"><li>The committee was apprised regarding the requirement of IWT Department of 3nos of 75 tonnes Bollard Pull (BP) static head riverine pusher cum tug boats for Guwahati, Neamati and Dhubri ferry services. It was proposed to procure these tug boats under the AIWT Project for an estimated budget of Rs 19.5 cr on nomination basis from GSL or by limited tendering amongst Govt. PSU Shipyards or through open tendering . The committee advised that these tug boats be procured by open tendering to ensure wider participation and greater competition.</li></ul>	AIWTDS
6	Engagement of Advisors	<ul style="list-style-type: none"><li>The committee was apprised regarding the proposal to engage Commodore Choudhury, Vice Admiral S.K Jha and Inderveer Solanki in AIWTD Society in Advisory capacity as senior consultants. The committee advised that the terms &amp; conditions of their engagement including per diem remuneration, accommodation, travel allowances etc. may be fixed by the AIWTDS and placed before the chairman for approval.</li></ul>	AIWTDS
7	HR policy	<ul style="list-style-type: none"><li>The committee was apprised regarding fixing the travelling allowances entitlement of DSPD which requires amendment of the HR policy. The committee advised that appropriate entitlements as per designation may be framed by the AIWTDS &amp; placed before the chairman Governing Body for approval.</li></ul>	AIWTDS
8	Delegation of Financial Sanction	<ul style="list-style-type: none"><li>The committee was apprised regarding the requirement of delegation of financial</li></ul>	AIWTDS



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	and expenditure powers to ASPD & DSPD	sanction & expenditure power to ASPD & DSPD. The SPD informed the committee that the 2 <sup>nd</sup> Governing Body meeting held on 05.12.2017 had approved the delegation of financial sanction power of upto Rs 5 lakhs to ASPD cum Director, IWT. The chairman advised that an amendment in the bye laws of the society should be examined and further reviewed. He also advised that ASPD may be nominated as the Chief Financial Controller (CFC) of AIWTDS.	
<b>Miscellaneous</b>			
9	Logo of AIWTDS	<ul style="list-style-type: none"><li>The chair suggested that the logo of AIWTDS should be trademarked and advised to apply for registration of trademark.</li></ul>	AIWTDS
10	Office space for IRS	<ul style="list-style-type: none"><li>The chairman enquired about the office of IRS in Guwahati and suggested that a temporary space may be given to IRS within the DIWT building to open their office.</li></ul>	AIWTDS

Sd/-

(Shri Biswaranjan Samal, IAS)

Principal Secretary to the Govt. of Assam

Transport Department and Chairman Governing Body, AIWTDS

Memo No: AIWTDS/GB/63/2018/98-A

Date: 15<sup>th</sup> October, 2019

Copy to:

1. The Chairman, Project Guidance Council (PGC), AIWTDS
2. PS to Hon'ble Minister of Transport for kind appraisal of Hon'ble Minister of Transport
3. All members of Governing Body (GB)

By order etc

State Project Director

Assam Inland Water Transport Development Society








## Attendance Sheet

## for the meeting of the Governing Body, AIWTD Society

Venue: Conference Hall of the Commissioner &amp; Secretary to the Govt. of Assam, Transport Department

Date: 25<sup>th</sup> September, 2019

Time: 11 AM

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
1	Shri Biswaranjan Samal, IAS	Principal Secretary to the Govt. of Assam, Transport Department & Chairman, Sanction Sub-committee			
2	Vandana Mittal IAS	S PD, AIWTD			
3	Majnu Hussain IAS	PERD Deptt. Secy			
4	Tanvir Seka Thakur,	Secy, Env. & Forest			
5	A. J. Das,	ASST, AIWTD			
6	DR. G. K. MISRA	EES, PCB, Assm		94355-56141	
7	Alak Jyoti Das	Deputy Secy APWARD	alak62@gmail.com	98640 66714	

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
8	Antima Sarangi	Finance Specialist AIWTDs	antimadeorah@gmail.com	9864035861	Sarangi
9	Manik Salme	Adv. (A)		9435010612	Salme
10	Rahul Ch. Das	Dy. SPD		94350-11756	Das 25/9/19
11	Ratna Ch. Karki	Dy. Secy, Finance	ratna.karki@yaho.com	7002612433	Karki 25/9/19
12	Prasanta Angarika	F.A. Transport Dept	prasanta.ajs@gmail.com	94350-57249	Angarika 25/9/19
13	Rajeev Bussain	Secy, Transport			Bussain 25/9/19
14	Robin Kalita	Admin Transport AIWTDs	robinkalita@gmail.com	9599698402	Kalita 25/9/19
15					
16					