

# 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.iwtds-as@gov.in::Tel:+91361-2526421

Organization	Assam Inland Water Tra	ansport Deve	lopment Society (AIWTDS)
Subject	Sixth Governing Body ( Project	GB) Meeting	g for Assam Inland Water Transport
Date and Time	25 <sup>th</sup> September, 2019 (11 AM)	Venue	Conference Hall of the Principal Secretary, Transport Dept., GOA
Members present	Annexure-I		
	Chairmanship of Sri Bi Assam, Transport Depa	swaranjan S artment on 2	of AIWTD Society was held under the amal, IAS, Principal Secretary, Govt. of 25th September, 2019 in the Conference t Dept., Government of Assam.
C	Sri. Virendra Mittal, SPI	D, AIWTDS	welcomed all members
General Details			A CONTRACTOR OF THE PROPERTY O
General Details	Sri. Rahul Ch. Das, Dy status of the World Bar	nk funded A	TDS presented a brief overview on the IWT Project being implemented by the lopment Society (AIWTDS).

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

### Annrise

SI No	Component	Discussion/ Decision
Ar	prise	
1	Jibondinga- procurement of Marine Engines, Life Jackets AND Life Buoys	<ul> <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>

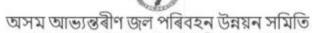
# অসম আভ্যন্তৰীণ জল পৰিবহন উন্নয়ন সমিতি (অসম চৰকাৰৰ পৰিবহন বিভাগৰ অধীনস্থ স্বতন্ত্ৰ সংস্থা)

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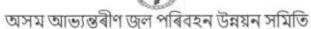
SI No	Component	Discussion/ Decision
	pprise	
		September 2018 and advised IWT to inform all affected that boats with marine engines shall ply with adequate safety measures on launching of the Jibondinga scheme, on approval from govt.
2	DPR status of Aphalamukh terminal	<ul> <li>The chair enquired about 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> <li>The committee was apprised that concurrence has been obtained from World Bank regarding selection of NTCPWC 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	The committee was appraised 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 & 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



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1	a Component	Discussion/ Decision	Action By
A	pprovals		
5	Procurement of tug boats	• 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.	AIWTDS
6	Engagement of Advisors	<ul> <li>The committee was appraised 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> <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	The committee was apprised regarding the requirement of delegation of financial	AIWTDS



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SI N	c Component	Discussion/ Decision	Action By
	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.	
Mi	scellaneous		
9	Logo of AIWTDS	<ul> <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> <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+ 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

# 9.4

# Attendance Sheet

# for the meeting of the Governing Body, AIWTD Society

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

Date: 25th September, 2019

Time: 11 AM

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No.	name of the officer	Designation	Email ID	Contact No.	Signature
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