



অসম আভ্যন্তৰীণ জলপৰিবহন 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

Minutes of the Meeting (MOM)			
<b>Organization</b>	Assam Inland Water Transport Development Society (AIWTDS)		
<b>Subject</b>	Minutes of the Seventh Governing Body (GB) Meeting for Assam Inland Water Transport Project		
<b>Date and Time</b>	11 <sup>th</sup> November, 2019 (03:00PM)	<b>Venue</b>	Conference Hall of the Principal Secretary, Transport Dept., GOA
<b>Members present</b>	Annexure-I		
<b>General Details</b>	The 7 <sup>th</sup> Governing Body Meeting of AIWTDS Society was held under the Chairmanship of Sri Biswaranjan Samal, IAS, Principal Secretary, Govt. of Assam, Transport Department on 11 <sup>th</sup> November, 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 6<sup>th</sup> GB Meeting</b>	The minutes and the Action Taken Report of the 6 <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	Action By
1	Jibondinga- procurement of Marine Engines, Life Jackets AND Life Buoys	<ul style="list-style-type: none"> <li>The chairman advised AIWTDS to finalize the bank linkage with banks like SBI, Bandhan Bank, HDFC and Assam Gramin Vikash Bank for launching the Jibondinga scheme. The chairman also suggested starting advance registration of vessels in phase 1 as well for phase 2 under purview of Regulatory Authority (RA).</li> <li>The chairman also suggested to the Society to issue an advertisement regarding the same explaining scheme for information of the</li> </ul>	AIWTDS





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Sl No	Component	Discussion/ Decision	Action By
	Apprise	<p>public before launching the scheme.</p> <ul style="list-style-type: none"><li>• The procurement of life jackets, life buoys, GPS etc under Jibondinga scheme was discussed &amp; reviewed and the chair advised AIWTDS to expedite the procurement and distribution of life jackets to the targeted 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 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. The chairman advised AIWTDS to organize a meeting with Transport Minister and to brief him in detail about the safety measures taken for plying of boats.</li></ul>	



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2	DPR status of Aphalamukh terminal	<ul style="list-style-type: none"><li>The Chairman advised AIWTDS to finalize the DPR for Aphalamukh Terminal by the end of November 2019.</li><li>The chairman enquired about the availability of land at NeamatiGhat and suggested that the process to acquire it for future developmental works be initiated.</li></ul>	AIWTDS
3	Development of small terminal	<ul style="list-style-type: none"><li>The chair enquired about the progress of the design for modular terminal structures from the DPR consultants and suggested to AIWTDS to initiate the developmental works through DIWT for the proposed 10-12 locations.</li></ul>	AIWTDS/DIWT
4	Formation of Company	<ul style="list-style-type: none"><li>The chairman suggested AIWTDS to expedite the work for formation of the Assam Shipping Company so that the company can be launched as early as possible. In the meantime, the work of establishing the justification of Assam Port Company can go on.</li></ul>	AIWTDS
5	ISDP Module 1	<ul style="list-style-type: none"><li>The chairman enquired about the status of the Transport Policy for Assam. He advised that if the ISDP Module 1 is not satisfactory, the Transport Policy should be got</li></ul>	AIWTDS





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Sl No	Component	Discussion/ Decision	Action By
<b>Apprise</b>			
		prepared by ISBP or any other consultant capable of doing the work. The Risk & Cost provision may be applied on ISDP for this job.	

Sl No	Component	Discussion/ Decision	Action By
<b>Approvals</b>			
6	Delegation of Financial Sanction and expenditure powers upto INR 5 Lakhs to ASPD & upto INR 2 Lakhs to DSPD	<ul style="list-style-type: none"><li>The chairman approved the delegation of financial &amp; expenditure powers as follows:<ul style="list-style-type: none"><li>Upto INR 2 (two) lakhs: DSPD &amp; FS</li><li>More than INR 2 (two) Lakhs but less than INR 5 (five) lakhs: ASPD with FS</li></ul></li></ul>	AIWTDS
7	Project Operations Manual	<ul style="list-style-type: none"><li>The Project Operations Manual prepared for The Assam IWT project was presented and approved &amp; adopted by GB for implementation.</li></ul>	AIWTDS
8	Procurement of Tug Boats	<ul style="list-style-type: none"><li>The committee was apprised regarding the procurement of 3 nos of 75 tonnes Bollard Pull (BP) static head riverine pusher cum Tug Boats for Guwahati, Neamati and Dhubri ferry services. The procurement through open tendering was prepared. Bids have been received from 03 parties and the Bid Evaluation Report is under preparation and finalization.</li></ul>	AIWTDS
9	Engagement of Advisors	<ul style="list-style-type: none"><li>The proposal to engage Commodore Choudhury, Vice Admiral S.K Jha and Inderveer Solanki in AIWTD Society in</li></ul>	AIWTDS



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Sl No	Component	Discussion/ Decision	Action By
		Advisory capacity as senior consultants was presented and discussed in the GB. The detailed terms & conditions should be worked out.	
10	HR policy	<ul style="list-style-type: none"><li>The committee discussed the preparation of a fresh HR Policy. Advisor administration was given the responsibility for finalizing the document for approval of GB as early as possible.</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/63/2018/129-A

Date: November, 2019 20<sup>th</sup> Day

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

20/11/19

Assam Inland Water Transport Development Society