



অসম চৰকাৰ

অসম আভ্যন্তৰীণ জলপৰিবহন উন্নয়ন সমিতি

Government of Assam

Assam Inland Water Transport Development Society

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

Minutes of the Meeting (MOM)

Organization	Assam Inland Water Transport Development Society (AIWTDS)		
Subject	Fifth Governing Body (GB) Meeting for Assam Inland Water Transport Project		
Date and Time	17th Jun, 2019 (2.30 PM)	Venue	Conference Hall of the Principal Secretary, Transport Dept., GOA
Members present	Annexure-I		
General Details	<p>The 5th Governing Body Meeting of AIWTDS Society was held under the Chairmanship of Shri Biswaranjan Samal, IAS Principal Secretary to the Govt. of Assam and Chairman, Governing Body, AIWTDS on 17th June, 2019 in the Conference Hall of Principal Secretary to the Transport Dept., Government of Assam.</p> <p>Principal Secretary to the Govt. of Assam and Chairman, Governing Body, AIWTDS welcomed all members to the meeting and explained the importance of this meeting.</p> <p>Shri. Virendra Mittal IAS, State Project Director, 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).</p>		
Action Taken Report on Minutes of 4th GB Meeting	The minutes and the Action Taken Report of the 4 th Governing Body (GB) meeting held on 02 nd March 2019 were unanimously approved and adopted as presented, by i/c ASPD, Shri Rahul Ch Das, ACS.		

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

Sl No	Component	Discussion/ Decision	Action By
1	Incentive Scheme – "Jibondinga"	<p>Shri R N Kalita, IRTS (Retd), Advisor Transport, AIWTDS explained in detail the tenets of the incentive scheme "Jibondinga". The Phase I of the incentive scheme was deliberated upon and approved for an estimated cost of INR 101.67 Cr (approx).</p> <p>The scheme in the first phase would entail procurement and fitting of Type/Unit Approved marine engine, reversible gear box and propulsion system in 1090 Boats, comprising</p>	AIWTDS



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Sl No	Component	Discussion/ Decision	Action By
		<p>a) boats of age 5 years or less</p> <p>b) boats of age 5 to 10 years, which are in good fettle, to be determined by survey</p> <p>The AIWTDS was directed to comply with applicable World Bank Procurement regulations and guidelines for the same.</p>	
2	Incentive Scheme - "Jibondinga"	It was recommended that AIWTDS shall carry out detailed discussions with all concerned departments and then issue an advertisement regarding the 'Jibondinga' scheme to increase public awareness about the incentives.	AIWTDS
3		The Panchayat & Rural Development Department, GoA was requested to share a detailed list of all registered and unregistered boats plying in the respective regions under the jurisdiction across the state of Assam, in order to facilitate the IWT department/ AIWTDS to implement the scheme for these boats in phase-II of Jibondinga.	AIWTDS, P&RD
4		<p>The Chairman suggested that the Assam IWT department/ Regulatory Authority (RA) shall empanel vessel surveyors to enhance the in-house capability for certification of vessels plying on the rivers.</p> <p>Even though IRS is on-board to survey the vessels, IWT department was suggested to explore alternative arrangements for the vessel survey and certification.</p>	IWT department, Assam IWT RA, AIWTDS
5	Fleet Modernization - Vessel repair and retrofiting	Retrofitting and class certification of 15 nos. (Fifteen) of existing steel vessels of DIWT located at Guwahati, Neamati, Dhubri and Goalpara were approved for an estimated cost of INR 16 Crores. (approx.).	AIWTDS, IWT Department
6		Procurement of 4 nos. (Four) of Type Approved Marine Engines with compatible gearbox for operationalizing 2 nos. (Two) of DIWT vessels in Guwahati-Kuruwa ferry route was approved for an estimated cost of INR 0.47 Cr (approx.)	AIWTDS, IWT Department
7		Procurement of 21 nos. (Twenty One) of Type	AIWTDS, IWT



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Sl No	Component	Discussion/ Decision	Action By
		approved marine engines with compatible gearbox for existing DIWT vessels plying in the Silchar Division was approved for an estimated cost of INR 1.10 Cr(approx.)	Department
8	Procurement of Search & Rescue Vessels	Procurement of 3 nos. (Three) Shore station based Search, Rescue cum Surveillance Boats for an estimated cost of INR 5.70 Cr (approx.) was approved. These will be operated by DIWT with coordination with R & DM Department.	AIWTDS, IWT Department
9	Procurement of Search & Rescue Vessels	Procurement of 3 nos. (Three) Man Over Board (MOB) / Rescue Boats for an estimated cost of INR 0.60 Cr (approx.) was approved.	AIWTDS, IWT Department
10	Terminal Development at Aphalamukh	The proposal to develop terminal infrastructure at Aphalamukh was approved for an estimated cost of INR 146 Cr.	AIWTDS
11		A suggestion was made to check the feasibility to include boarding and de-boarding facilities for sea plane (Water aerodrome); Sports complex & related amenities at the proposed Aphalamukh terminal.	AIWTDS
12	Other Project components	AIWTDS was requested to prepare an action plan to execute the remaining components worth INR 700 crores (approx.) under the Assam IWT Project within 1 month and ensure project readiness within 3 months.	AIWTDS
13		A suggestion was also made that the next phase of the Assam IWT Project should look into the possibilities of developing infrastructure for Port cities along the river systems in Assam. In this regard, discussions should be initiated with IWAI and all other concerned Departments.	AIWTDS
14	Organogram	The delegation of powers and functions of ASPD to Dy. SPD shall be examined by AIWTDS and placed accordingly as per mandate for smooth conduct of AIWT Project. The Chairman advised that the notification for placing the services of the officers with AIWTDS for appointment as ASPD/DSPD should be issued from the Transport Department and	AIWTDS



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Sl No	Component	Discussion/ Decision	Action By
		subsequent order of appointment can be issued by AIWTDS.	

Sd/-

(Shri Biswaranjan Samal, IAS)

Chairman Governing Body, AIWTD Society

Memo No: AIWTDS/GB/63/2018/88-A

Date: 21st June, 2019

Copy to:

1. Principal Secretary to Hon'ble Chief Minister, Assam
2. SO to Chief Secretary, Assam
3. PS to Hon'ble Minister Transport, Assam
4. The Chairman, Pollution Control Board, Assam
5. PS to Principal Secretary, Finance for kind appraisal of Principal Secretary
6. PS to Secretary, Transformation & Development Department for kind appraisal of Secretary
7. PS to Secretary, PWD (Roads) Development for kind appraisal of Secretary
8. PS to Secretary, Environment & Forest Department for kind appraisal of Secretary
9. PS to Secretary, Panchayat & Rural Development for kind appraisal of Secretary
10. Director, Inland Water Transport, Assam
11. All members present


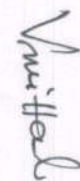




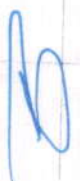
Dy Project Director
AIWTD Society


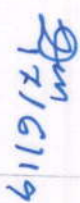


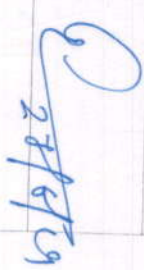
Attendance Sheet

Fifth Governing Body Meeting of AIWTD Society

Venue: Conference Hall of the Commissioner & Secretary to the Govt. of Assam, Transport Department
Date: 17th June, 2019

Time: 2 PM

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, Governing Body	Samal.bs@gmail.com	9937484032	
2	Vishendra Mittal, IAS	SPD, AIWTDs			
3	Razvee Hussain	Secretary, Transport	Razveehussain@gmail.com	9435032426	
4	Tunie Deba Sharma	Secretary, Environment & Forest Deptt.		9435062636	
5	Sandika Bora	Asst Secy, T&D	Sandika24bora@gmail.com	8638669368	
6	B B BARUA	SAD T&D Nodal Officer E&D	BHUGIDHARA@YAHOO.COM	9435100557	
7	S K DAS	CCS, P&RD	SKD@PPH	9435027404	

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
8	Shama Kantar Begu	Addl. Secy. Fin Dept.	as3ghamkantarpogu@gmail.com	98544-06406	 27/11/19
9	Alak Jyoti Das	Deputy Secy (works) PWRD	alak62@gmail.com	9864066714	 27/11/19
10	Manik Ch. Dasgupta	Adv. Admin, AWRDS	manikdasgupta@gmail.com	9435010612	 27/11/19
11	R. N. KALITA	Advertiser AWRDS	robinkalita@gmail.com	9599469842	 27/11/19
12	Rohini Ch. Das, ACS	Asst. Director, IET and AWRDS, AICUTDS	rohini.c.das@gmail.com	94350-11756	 27/11/19
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