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

Minutes of the Meeting (MOM)

Organization	Assam Inland Water Transport Development Society		
Subject	Fourth Project Guidance Council (PGC) meeting for Assam Inland Water Transport Project		
Date and Time	3 rd Dec, 2018(5.00 PM)	Location	Assam Secretariat, Dispur
Members present	Annexure-I		
General Details	The 4th meeting of the Project Guidance Council (PGC) was held under the Chairmanship of Sri. Alok Kumar, Chief Secretary, Govt. of Assam on 3rd December, 2018 in the Conference Hall of the Office of the Chief Secretary at C-Block of Assam Secretariat, Dispur, Guwahati, Assam.		
	Sri. Ashutosh Agnihotri, IAS, State Project Director, AIWTDS and Commissioner & Secretary, Govt. of Assam, Transport Department welcomed all members and presented a brief overview of the AIWTD Society, its composition and the various components of the World Bank funded AIWT Project being implemented by it.		
Action Taken Report on Minutes of 3rd PGC Meeting	The minutes and the Action taken report of the 3rd PGC meeting held on 30th Jun, 2018 were unanimously approved and adopted as presented.		
Project progress highlights	The PGC noted the progress made in regard to the following: <ol style="list-style-type: none">1. The Project was approved by the World Bank in Oct, 2015.2. The Project Management Unit (PMU) for executing and managing the Assam IWT Project has been set up and all critical positions have been filled up.3. The Project Preparation Period has been extended till February, 2019.4. Appointment of key consultants (ISDP, ISBP, GC, EIA/SIA and DPR/FEED) to carry out the project preparatory studies has been completed.		

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

Sl No	Component	Discussion/ Decision	Action By
1	Governance Architecture	The Assam Legislative Assembly has passed "The Assam Inland Water Transport Regulatory Authority Bill, 2018" and the bill has received the assent of the Hon'ble Governor of Assam. The Rules & bye-laws for its implementation along with other necessary arrangement for the early setting up of the Regulatory Authority may be initiated.	Transport Department, Government of Assam & AIWTD Society
2		The preparatory steps for formation of the proposed 'Assam Shipping Corporation' & 'Assam Ports Corporation' may be initiated to complement the functioning of the existing IWT Department. The required human resources may be absorbed on deputation from the existing staff of DIWTA and the rest may be recruited from the market.	Transport Department, Government of Assam & AIWTD Society
3		Indian Registrar of Shipping (IRS) which is an international ship classification Society shall collaborate and assist the Assam IWT department in survey, inspection and certification of the existing vessels. All vessels registered under the IWT Assam shall be IRS certified and will comply with the applicable IRS Safety standards.	DIWT & AIWTD Society
4	Project Concept	The planned activities for achieving the procurement readiness for the Loan Appraisal were discussed and it was advised that the Environment Management Framework (EMF) & Social Management Framework (SMF) should be ready for public disclosure by 30th December, 2018.	AIWTD Society
5		M/s Tractebel Engineering have been appointed as the consultant to prepare the DPR and tender documents for Ferry terminal infrastructure development. It was recommended that the terminal development works in Guwahati and Majuli may be taken up on priority.	AIWTD Society
6	Procurement	The proposed procurement of twenty (20) state-of-the-art ferry vessels for an estimated cost of 60 crores under the AIWT Project was	AIWTD Society

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Sl No	Component	Discussion/ Decision	Action By
		<p>approved. This shall include:</p> <ol style="list-style-type: none">1. Ten (10) vessels for Passenger Capacity of 50 nos. and Motor Cycle Capacity of 25 nos. (Approximate Cost - INR 2.5 Cr / vessel)2. Ten (10) vessels for Passenger Capacity of 100 nos. and Motor Cycle Capacity of 50 nos. (Approximate Cost - INR 3.5 Cr / vessel) <p>It was decided to ensure that these vessels meet all safety standards and are certified by IRS.</p> <p>Further, AIWTDS was advised to adhere to following timelines for procurement of vessels:</p> <ul style="list-style-type: none">• Release of bid documents: 15th December 2018.• Placing of orders: 31st March 2019.• Delivery to be taken in three phases in the month of Oct, Nov and Dec 2019.	
7		<p>AIWTD Society under the AIWT Project shall explore the possibility of procuring suitable vessels with storage capacity to promote agri-business in Assam and necessary collaboration may be done with World Bank funded "APART Project" being implemented by ARIAS Society.</p>	AIWTD Society
8	Infrastructural Development	<p>Terminal and related development works on the South Bank of Brahmaputra in Guwahati shall be taken up in collaboration with the Guwahati Smart City Ltd especially along the stretch from Raj Bhawan to Old DC Bungalow in Panbazar to avoid overlapping of activities, as the Smart City Project has proposed to initiate the first phase of Riverfront Development activities in that stretch.</p>	DIWT and AIWTD Society to plan the activities accordingly
9	Nomination of members	<p>Nomination of Prof. O.P. Shah, representative of Department of Naval Architecture & Engineering, IIT Kharagpur and Director, IWAI Guwahati as non-official members of the PGC is accepted. It shall be ensured that technical expertise of these members shall be utilized whenever necessary.</p>	AIWTD Society
10		<p>The senior most Secretary of the Transport</p>	Transport Department,



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Sl No	Component	Discussion/ Decision	Action By
		Department shall be the 'Chairman' of the 'Governing Body' of AIWTD Society, as per MoA of the Society. He would also continue as SPD as per Government order.	Government of Assam & AIWTD Society
11	Miscellaneous	The Incentive scheme for country boat operators, coined as 'Jibondinga' was discussed and as passenger safety is of prime importance, it was suggested to examine and explore the possibility of certification of boats under the scheme by IRS or any other recognized organisation before placing the scheme for approval.	AIWTD Society
12		An 'External Stakeholder Meeting' by the AIWTD Society may be conducted for the AIWT Project to apprise all relevant stakeholders regarding the proposed developmental activities.	AIWTD Society

(Alok Kumar, IAS) 7/12/18

Chief Secretary, Govt. of Assam

Memo No: AIWTDS/PGC/62/2018/ -A

Date: December, 2018

Copy to:

1. All members present
2. PS to Additional Chief Secretary, Environment & Forest and P&D for kind appraisal of Additional Chief Secretary
3. PS to Additional Chief Secretary, Panchayat & Rural Development for kind appraisal of Additional Chief Secretary
4. PS to Additional Chief Secretary, Finance for kind appraisal of Additional Chief Secretary
5. PS to Additional Chief Secretary, PWD for kind appraisal of Additional Chief Secretary
6. PS to Additional Chief Secretary, Health & Family Welfare for kind appraisal of Additional Chief Secretary
7. PS to Additional Chief Secretary, Tourism for kind appraisal of Additional Chief Secretary
8. PS to Commissioner & Secretary, Transport for kind appraisal of Commissioner & Secretary

Chief Secretary, Govt. of Assam

Annexure - I





Attendance Sheet


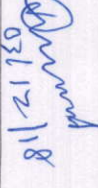
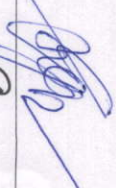



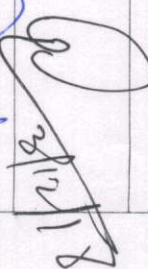
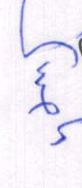

Forth Project Guidance Council Meeting



Venue: Conference Hall of the Chief Secretary to the Govt. of Assam

Date: 3rd December, 2018

Time: 5 PM

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
1	Alok Kumar, IAS	Chief Secretary, Assam			
2	Abulhasib Aynubekti	Commissioner and Secretary, Transport and SPS			
3					
4					
5					
6	Samir Kumar Sinha	Principal Secy, Finance	sinha.samir@nic.in	9910035775	
7	Purna Gupta	Secretary Industrial Parks	pgc@assam@nic.in secy.forthassam@nic.in	9435405810	

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
8	R. Kempster	CSSE PMD	raj@k.kempsterai@yahooin	9435075302	
9	N. Venkateswari	Secy, Transport	ngs97@yahooin.com	9864015453	 03112118
10	G.K. Pagan	Addl. Secy Finance	aregkankankapagan@gmail.com	99544-06406	
11	Ruby Sharma	Ht. Secy, Transport			 31218
12	ATUL AGARWAL	Sr Transport Specialist The World Bank	agrawal2@worldbank.org	9958197586	
13	ROBIN KALITA	Transport Specialist AIRTS	robinkalita@gmail.com	9599698402	
14	Rahul Ch. Das.	ie DIRECT & PM AIRTS			 2812118
15	SURENDRA SINGH	DIRECTOR INAI	swainghy@yahooin.com		
16	Moulik A. Sahoo	Advisor, AIRTS		9435010612	

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
17	N. Sslom	Sarg, P & RD Depl Assen		94352 93827	
18	P. Bora	AD, IWTJ, Guwanak	prabin.bora@rediffmail.com	8811503822	
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