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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.iwt-ds-as@gov.in::Tel:+91361-2526421

168

Minutes of the 5th PGC Meeting (MOM)

Organization	Assam Inland Water Transport Development Society		
Subject	Fifth Project Guidance Council (PGC) meeting for Assam Inland Water Transport Project		
Date and Time	24 th Jul, 2019(5.00 PM)	Location	Conference Hall of Chief Secretary, Assam, Assam Secretariat, Dispur
Members present	Annexure-I		
General Details	<p>The 5th meeting of the Project Guidance Council (PGC) was held under the Chairmanship of Sri. Alok Kumar, IAS, Chief Secretary, Govt. of Assam on 24th July, 2019 in the Conference Hall of the Office of the Chief Secretary at C-Block of Assam Secretariat, Dispur, Guwahati, Assam.</p> <p>Sri. Virendra Mittal; IAS, State Project Director, AIWTDS and Commissioner - Transport, Govt. of Assam welcomed all members and presented a brief overview of the AIWTD Society and the various components of the World Bank funded AIWT Project being implemented by it.</p>		
Action Taken Report on Minutes of 4th PGC Meeting	The minutes and the Action taken report of the 4 th PGC meeting held on 03 rd December, 2019 were unanimously approved and adopted as presented.		

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

Sl No	Component	Discussion	Action By
1	Governance Architecture	It was recommended that the Rules for Regulatory Authority shall be shared with concerned departments of Govt. of Assam for their review and comments.	Transport Department, Government of Assam & AIWTD Society
2		It was suggested that the steps for formation of the proposed 'Assam Shipping Company & 'Assam Ports Company' should be expedited. Necessary clearance from the Public Investment Board shall be sought in this regard.	Transport Department, Government of Assam & AIWTD Society

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Sl No	Component	Discussion	Action By
3	Project Concept	It was reiterated that all vessels registered under the IWT Assam shall be IRS certified and will comply with the applicable IRS Safety standards. The AIWTDS shall coordinate with the IRS to increase public awareness regarding the applicable class standards, checklists and requirements for survey, inspection and certification of the vessels plying in Assam.	AIWTD Society, Directorate of Inland Water Transport, Assam
4		The IRS shall be requested to submit the rules, compliance checklists and requirements for class certification of Wooden country boats.	AIWTD Society, Directorate of Inland Water Transport
5		It was recommended that an integrated command control center shall be setup to ensure information management and increase public information dissemination.	AIWTD Society
6		The selection of staff for the companies and RA shall be prepared after a robust analysis procedure. The capacity building activities for the staff shall then be carried out.	Directorate of Inland Water Transport, AIWTD Society
7	Procurement	It was advised that the EPC bidding documents for ferry terminal infrastructure development at Aphalamukh shall be released by 20-Aug-19.	AIWTD Society
8		The bidding documents for procurement of life buoys, life jackets and safety equipments shall be released by first week of August 2019.	AIWTD Society
9	Infrastructural Development	Terminal and related development works in Guwahati shall be taken up in coordination with the Public Works Department (PWD) as the PWD has proposed a bridge and elevated road corridor along the river bank. The feasibility report as and when prepared for the same shall be shared by the PWD with the AIWTD Society. The Chairman advised AIWTDS to coordinate with other Government agencies including Guwahati Development Department, Guwahati Smart City Ltd., Judicial department in this regard.	AIWTD Society, Public Works Department (PWD)

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166

Sl No	Component	Discussion	Action By
10		It was suggested that the assistance of the Public Works Department (PWD) should be taken during the bidding activities for the infrastructural development works as the department possesses experience in executing similar World bank projects. In this regard, the services of Sri. Braja Mohan Choudhury, Superintending Engineer, PWD may be utilized.	AIWTD Society, Public Works Department (PWD)
11		The World Bank apprised that the appraisal mission for the Assam IWT Project has been completed. A meeting of World Bank and AIWTD Society with the Department of Economic Affairs, Ministry of Finance is scheduled on 29-Jul-19 to discuss the way forward for the project.	AIWTD Society, World Bank
12	Miscellaneous	To understand the relevant case studies and implementation of other ongoing projects outside the country, exposure visits of Senior officials of AIWTDS shall be arranged. The World Bank team shall propose the suitable options for such visits. In this regard, Mr. Atul Agarwal, Team Leader – World Bank for the Assam IWT Project stated that a visit programme to Europe was planned earlier to understand of terminal construction and operations; which however could not be finalized by AIWTDS. This could have helped AIWTDS in finalizing the terminal design and construction.	AIWTD Society, World Bank

(Alok Kumar, IAS)

Chief Secretary, Govt. of Assam

Memo No: AIWTDS/PGC/62/2018/168-A

Date: 3rd August, 2019

Copy to:

1. All members present
2. PS to Additional Chief Secretary, Environment & Forest and P&D for kind appraisal of Additional Chief Secretary



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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

V. Mittal



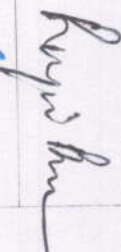




State Project Director, AIWTD Society

Attendance Sheet5th Project Guidance Council Meeting, AIWTD Society

Venue: Conference Hall of Hon'ble Chief Secretary to the Government of Assam.

Date: 24th July, 2019

Time: 5 PM

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
1	Alok Kumar, IAS	Chief Secretary, Assam			
2	B. K. Samal.	Principal Secretary Transport Deptt.			
3	Rajiv Bora	Addl CS Finance, T&D			
4	Samir K Sinha	Principal Secretary Finance Deptt.			
5	DIBYAJYOTI SAHARIA	Secy. PWD			
6	H. K. DEBARI	Director Finance (BA) Deptt.			
7	S. K. Das	CS, PWD Dep H.			

Sl No.	Name of the officer	Designation	Email ID	Contact No.	Signature
8	Krishna Ephraim	Comm. & Secy.			Kendri
9	SURENDRA SINHA	Director INAI			Dupre
10	Narandha Muthal	SPD, AWTOS.			Yadav
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