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Minutes of the Meeting on Implementation of WDC-PMKSY 2.0 held on 2nd September, 2022 at the Conference Hall, Bhumi Sangrakshan Bhavan, Assam Guwahati-5 in presence of the Hon'ble Chairman, SLNA, WDC-PMKSY

List of the Members and other officials present in the meeting is annexed herewith.

The meeting was chaired by Shri Ravi Shankar Prasad, IAS, Additional Chief Secretary to the Govt. of Assam, Soil Conservation Department & etc. and Chairman, SLNA, WDC-PMKSY, Assam.

2. Smt. Pallabi Phukan, ACS, Additional Secretary to the Govt. of Assam, Soil Conservation Department & CEO, SLNA welcomed the Chairman, SLNA, WDC-PMKSY, Assam and described the objectives of the meeting.

3. A PPT on the status of WDC-PMKSY 2.0 projects and the Organizational Structure of the SLNA, WCDC, PIA, WDT & WC was presented to the Chairman in detail by the System Analyst (IT) of SLNA. During the presentation, Chairman suggested to re-notify the Governing Council, SLSC etc. and to take necessary steps to organize meeting as required. *(Action:- SLNA Establishment Branch)*

4. Jt. Director of Soil Conservation cum TE (Agri), SLNA explained the methodology of selection of the schemes under the Projects. The TE mentioned that in practice the PIA finalise the schemes to be taken up under the project by way of conducting village wise PRA exercise and subsequent approval from the Chairman, WCDC. Further, it was also briefed that for each and every schemes, Plan & Estimate is prepared following the SOR of APWD Rural Roads and the Technical Sanctions for the Estimates are accorded through Director of Soil Conservation, Addl. Director of Soil Conservation, Superintending Engineer of Irrigation/ PWD/Water Resource, etc.

5. While discussing the matter on release of Fund of Central and State share, the Chairman suggested to constantly pursue the matter at concerned department and he will also take up the matter from his end as and when necessitated. *(Action:- Accounts Branch)*

6. Regarding the matter on empanelment of Agencies for making Video Documentary under WDC-PMKSY 2.0, Chairman recommended to obtain the list of already empaneled Agencies of this field from the Directorate of Information & Public Relations (DIPR) Department, Assam if available in order to select suitable Agencies for WDC-PMKSY. *(Action:- SLNA Establishment Branch)*

7. CEO, SLNA apprised the Chairman on the matters of convergence of the component of "Livelihood for Asset Less Poor and Micro Enterprize" of WDC-PMKSY proposed to be taken up with the ASRLM. After threadbare discussion, the Chairman recommended to prepare the SOP by studying the matters carefully and to submit to the Chairman for subsequent approval. *(Action:- SOP Preparation Committee)*

8. While discussing the matter of availing the service of NESAC, DoS, GoI, Shillong for preparation of Thematic Maps for all the 29 Projects under WDC-PMKSY2.0, the Chairman recommended that the specifications of the Thematic Maps should be clearly defined as per the Guidelines and the cost estimation for preparation of the same should be finalized as per the norms of the NESAC. *(Action:- TE, SA & GIS Expert)*

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9. Discussing the matters in respect of the ToR for selection of MEL&D Agencies to be engaged under WDC-PMKSY2.0, the Chairman suggested the TE (Agri), SLNA to generate suitable terms and conditions and discuss with him again, standard Weightage for selection of MELD Agencies. (Action:- MELD Selection Committee)

10. The newly designed Website was demonstrated by IT Programmer, SLNA prepared in the line of e_Prastuti Websites. Chairman recommended the IT Programmer to add the Financial Budget under WDC-PMKSY in the website in relevant field. The Chairman also suggested the Programmer that the information to be provided in the Website should be periodical as per the convenience of the workers at SLNA level so that no confusion is created at public domain. It was also suggested to upload all important documents viz. Minutes, Notifications, Office Order, etc. regularly into the website. (Action:- IT Programmer)

11. Finally, the Chairman expressed his satisfaction on the discussion held in the meeting. The Chairman appealed all the members of the SLNA to do good works and to contribute constructive input to the work program.

The meeting ended with a Vote of Thanks from the chair.


Chairman

SLNA, WDC-PMKSY, ASSAM &
Addl. Chief Secretary to the Govt. of Assam
Soil Conservation Deptt. & etc., Dispur

Memo No. SLNA/WDC-PMKSY/57/2022/33

Dated Guwahati the 5th September, 2022

Copy to:-

1. P.S to Additional chief Secretary to the Govt. of Assam, Soil Conservation Department & etc. and Chairman, SLNA, WDC-PMKSY, Assam, Dispur, Guwahati-5.
2. The Project Managers (All), WCDC for favour of information & necessary action.
3. All members present in the meeting.
4. Guard file.


Chief Executive Officer

SLNA, WDC-PMKSY, ASSAM &
Additional Secretary to the Govt. of Assam,
Soil Conservation Department

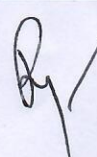
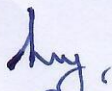
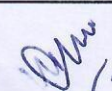
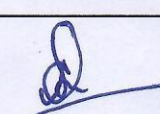
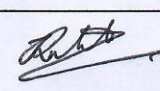
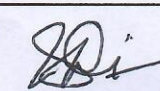
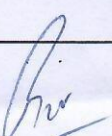

Attendance Sheet

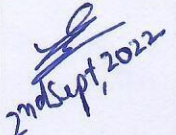
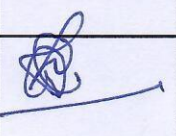
State Level Nodal Agency, WDC-PMKSY, Assam

Venue : Bhumi Sangarkashan Bhawan, R.G. Baruah Road, Ghy

Date :02/09/2022

MIS Training

Sl. No	Name/ Address	Designation	Contact No./ Email Id	Signature
1	Shri Ravi Shankar Prasad, IAS	Additional Chief Seceraty to the Govt. of Assam, Soil Conservation Deptt. and Chairman, SLNA WDC-PMKSY Assam		
2	Smt. Pallabi Phukan, ACS	Addl. Secretary to the Govt. of Assam, S.C Deptt. & CEO, SLNA, WDC-PMKSY, Assam		
3	Shri Hemen Chandra Roy,	Director, to the Govt of assam, Directorate Soil Conservation, Assam		
4	Shri Monidip Chutia	Joint Director, Soil Conservation Assam		
5	Charuduti Sarma	IT Programme, SLNA		
6	Pranab Lyoti Kalita	Gz IS Expert, SLNA		
7	Sayanika Devi	ASCO, DOSC		
8	B. N. SARMA.	F.O.		
9	Saroj DOTA, AFS	F & AD. Soil Conservation District	9435120395 saroj.afs@gmail.com	

Sl. No	Name/ Address	Designation	Contact No./ Email Id	Signature
10	Bhaban Patowary	Accountant-		Bebey 02/09/2022
11	Gulshan Mahor Islam	Accounts Assistant-		 2nd Sept, 2022
12	Mr. Jyoti Medhi	Assistant Soil Conservation Officer	841874791.	Jyoti Medhi
13	Samarjit Mozinda.	Junior Engineer (civil) SLNA, WDC-PMKSY, SLNA		Samarjit
14	Monowara Begum	DEO, SLNA		Monowara
15	Upasana Pathak	Asst Cam Stenographer		Upasana
16	Supriya Basumatary	DEO, SLNA		Basumatary
17	Mayuri Borgohain	DEO SLNA		Mayuri
18	Anshuman Adhikari	Junior Assistant		Anshuman
19	Sandip Thapa	Accounts Assistant		
20	Samiul Haque	SA (IT)		Samiul