

Government of Gujarat
Forests & Environment Department
Gujarat Ecology Commission
(World Bank aided ICZM Project)

**Minutes of the Fourth Steering Committee Meeting of Integrated
Coastal Zone Management (ICZM) Project**

Fourth Steering Committee meeting of the ICZM Project was held on 21st Nov. 2011 at 1200hrs. under the Chairmanship of Principal Secretary, Forest & Environment Department, Government of Gujarat. A list of other attendees is annexed.

The main agenda of the meeting was to apprise Steering Committee about updated progress under the project as well as to approve the annual work plan and procurement plan for the year 2012-13 of the project.

At the commencement of meeting, Project Director greeted the Committee Members and other participants of the meeting and briefed about various agenda.

- The meeting started with the power point presentation on the Physical and Financial Progress made under ICZM Project by Head of Operation, SPMU. During the presentation, he briefed about project components and the progress made so far in the project to all participants. He also briefed progress made by all Project Executing Agencies.

1) SPMU:-

- The members were briefed about the progress made so far in the areas of capacity building in which SCUBA diving training was organized by SPMU for GEER Foundation, MNP and SPMU staff; workshops and seminars like ICZM International conference, Public Grievance Redressal system under ICZM for Judicial Magistrates of Gujarat, ICZM and CRZ Orientation workshop conducted for district and taluka officials from Gujarat, MIS training held for accounting staff from all PEAs etc. and informed of till date expenditure on Investment as well as Operational cost made under the project.
- The Chairman emphasized to take up few activities which may give long lasting results and continue even after the completion of the project period. The activities could include:-
 - a) Fodder cultivation
 - b) Solar component
 - c) Water harvesting system

- d) Salinity control measures
- e) Mangrove plantation activity in the coastal villages
- f) Total Sanitary system
- g) Energy cultivation

- Project Director informed the Chairman that many such activities are already included in the plan under the project in few villages based on the outcome of PRA exercise.
- Project Director informed about the formation of Audit Committee and also about the completion of first Audit report.
- The Committee approved the proposed Annual Action Plan of SPMU of Rs.1437.45 lakh for the year 2012-13, as detailed in the annexure-I. All the PEAs agreed to complete the envisage activities and achieve 100% physical and financial target.

2) Gujarat Ecology Commission(GEC)

- Financial and Physical progress under both the components, i.e. Mangrove restoration and Socio economic upliftment were presented by H.O.O to the Steering Committee.
- At this point, Project Director informed that one of the reasons for the amount not yet been utilized is delay in the signing of MoU with CBOs which will soon be completed. MoU has been signed with 40 CBOs out of 109 CBOs (of Rajkot and Kachchh district). Many of the procurements are in pipeline. Amount transferred to CBOs are not reflected in expenditure as UC are still awaited. Director and HOO were advised to get UCs at the earliest.
- The Committee approved the proposed Annual Action Plan of GEC of Rs. 2121.6 lakh (Rs. 914.16 lakh for GEC social 1207.44 for GEC mangroves respectively).

3) Marine National Park & Sanctuary.

- The Physical and Financial progress of MNP for various activities was presented.
- Chairman suggested MNP to keep a note of all co-ordinates where mangrove plantation activity is carried out and submit the same to SPMU. He also emphasised on ground truthing of the site where the physical activities of Shelterbelt development and mangrove plantation is carried out. He suggested MNP to take the help of BISAG in making maps for the same to make the progress visible. Chairman also instructed the Project Director and Shri T.P.Singh, Director, BISAG that all plantations carried out under this project should be mapped by BISAG on GIS.

- CCF, Kachchh stated that they faced problem in fund transfer from MNP. He requested that SPMU may send clear-cut bifurcation of funds between MNP and Kachchh Circle as per approval. Project Director agreed for such earmarking of the fund.
- CCF, Kachchh raised issue about Procurement of small boat. In response of that, Project Director explained that Bid was called long back but due to non-responsiveness of all three submitted bids, the bid was cancelled. He further clarified that main reason for non-responsiveness was techno - commercial qualification criteria specified in bid.
- At this juncture, Chairman suggested SPMU to take help of Mr. Mathur, Chief Nautical Officer, GMB to finalise technical specification and procure boat as early as possible.
- The Committee approved the proposed Annual Action Plan of MNP & S of Rs.2246.44 lakh which includes the budget of Kachchh Forest Circle for the year 2012-13.

4) GEER Foundation

- Financial and Physical progress made by GEER Foundation under ICZM Project was presented. GEER Foundation was supposed to carry out communication workshops and seminars under the capacity building component which have not been carried out till date. The bid documents for purchasing scientific instruments are kept ready by SPMU and will soon be submitted to World Bank for approval. SPMU is planning to advertise the IFB at the end of this month.
- Project Director requested GEER Foundation to expedite organizing the workshop that they are supposed to organise.
- It was also decided that GEER Foundation will send the proposal to SPMU for hiring Mr. M.I.Patel, as consultant for coral transplantation activity.
- The Committee approved the proposed Annual Action Plan of GEER Foundation of Rs.221.37 lakh for the year 2012-13.

5) JAMNAGAR SEWERAGE PROJECT

- H.O.O briefed about the progress of JMC. He informed that a communication workshop was organised by JMC for community, municipal councillors and media to apprise them about the project and various activities carried out under the project.
- Chairman asked JMC to publish a short advertisement in local newspaper containing the project achievement of Prabhu Krupa society and thus highlight the project

purpose and its goal to benefit the local people. He further instructed that to carry out communication activities, JMC and SPMU shall identify agencies/NGOs etc.

- Chairman desired that bid document for STP in DBOT mode should be finalized at the earliest. Project Director informed the Chairman that SPMU and JMC had prepared a first pre-draft document on DBOT basis for JMC STP and the same will be shared with the World Bank at the earliest.
- The JMC proposed Annual Action Plan totalling Rs. 4218.00 lakh which includes Establishment of 71 MLD STP at Jamnagar, managing house connections and networking system contracts awarded to two contractors, establishment of pumping stations and procurement of deep suction machine. The committee approved the AAP submitted by JMC.

6) Gujarat Pollution Control Board (GPCB)

- Physical and financial progress of GPCB was presented. It was pointed out that there is very slow financial progress by GPCB. GPCB's major project expenditure involves procurement of scientific instrument for which a bid document is issued and the last date to open bid is 30th Nov.2011.
- Chairman instructed to expedite process for the laboratory upgradation and collection of data.
- Project Director acknowledged that GPCB had submitted one year data collection report which is published on ICZM as well as on GPCB website. However, their data need analysis and should be made user friendly.
- The Committee approved the proposed Annual Action Plan of GPCB of Rs.17.48 lakh for the year 2012-13.

7) BISAG

- Mr. Joshi presented the financial progress of BISAG which includes purchase of necessary software under the project as a part of capacity building.
- The committee approved the AAP of Rs. 196.5 lakh for the financial year 2012-13.

Discussion on delegation of financial power:-

- It was explained to the Committee that for meeting with small expenditure, there is a need to delegate financial power upto Rs 5000 to H.O.O. However, the Financial Advisor informed that such powers can not be delegated to a contractual employee.

- After due deliberations, Committee decided that looking to the need of the project; H.O.O can spend an amount upto Rs. 5000/- and should get such expenditure countersigned by the Director, GEC, after five such payments i.e. as soon as it reached Rs.25,000/- at the most.

Discussion on HR Policy:-

- Project Director informed the Committee about the New HR policy adopted by the GEC project staff and staff in ICZM Project too. The Committee approved its application to GEC/SPMU project staff.

As there were no other issues to be discussed, the meeting ended with the vote of thanks to the Chair and other members.



(Dr. S.K.Nanda)

Chairman & Principal Secretary, F & ED



(Sri A.K.Verma)

MS, GEC and Project Director, ICZMP

Annexure-1

ANNUAL ACTION PLAN-2012-13 ICZMP		
Sr. no	Name of Agency	Proposed Amount in Rs. Lakh
1	SPMU	1437.45
2	GEC-Mangrove	1207.44
3	GEC-Social	914.16
4	MNP & S	2246.44
5	BISAG	196.5
6	GEER Foundation	221.37
7	GPCB	17.48
8	JMC	4218
	Total	10458.84



Annexure-2

List of committee members/invitees who attended the meeting of
"Fourth Steering Committee, ICZM Project".

Time: -12:00 pm

Venue: - Sachivalay Committee Room

Sr. No.	Name	Designation
1	Dr. S. K. Nanda	Chairman, The Principal Secretary, Forest & Environment Department
2	Shri A.K.Verma, IFS	MS, GEC; Project Director, ICZMP.
3	Shri Bharat Pathak, IFS	Director, GEER Foundation
4	Shri D. K. Sharma, IFS	CCF, Kachchh
5	Shri R. D. Kamboj, IFS	CCF, MNP, Jamnagar
6	Shri J. K. Vyas	Director (Environment), Forests and Environment Department
7	Shri Deepak Erda	FA, E&ED
8	Shri C. H. Pandya, IFS	Addl. Project Director, SPMU; Director, Gujarat Ecology Commission
9	Shri R.N.Tadni	Dy.Secy.UDD
10	Shri T.P.Singh	Director, BISAG
11	Shri K.C.Mistry	S.E.S., Nodal Officer, GPCB
12	Shri M. D. Rana	Executive Engineer, JMC-Jamnagar
13	Shri Nischal Joshi	Sr. Project Manager, H.O.O SPMU, Gujarat Ecology Commission
14	Shri Lomesh Brahmhatt	Field Manager, Gujarat Ecology Commission
15	Shri Vipul Chauhan	Marine National Park, Jamnagar
16	Shri S.P.Patu	Dy. Director, GEER Foundation & Nodal Officer
17	Shri Atul Sharma	Environment Engineer, GMB
18	Shri Vikram Singh	Project Coordinator, GEER Foundation
19	Shri B.J.Vasavda	Procurement Advisor, SPMU
20	Shri Pradeep Kumar	Team Leader;PMC,JMC
21	Shri Amit Kansagra	A.A Engineer-JMC
22	Shri Vinod J.Desai	Dy.Team leader (CMC)
23	Shri Ashok Chauhan	DEE, F&ED
24	Shri B.D.Prasad	DEE, F&ED
25	Ms. Margi Purohit	Project Assistant, GEC
26	Ms. Kajal Jaiswal	Account Officer, GEC
27	Shri Avtar Thakor	Account Assistant, GEC
28	Shri Iswar Desai	Social Scientist, GEC
29	Shri Jarin Joshi	Computer Programmer, Gujarat Ecology Commission
28	Mr. Simachen	Personal Secretary, Gujarat Ecology Commission
29	Shri Santosh Upale	Gujarat Ecology Commission









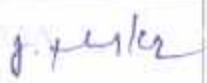





GUJARAT ECOLOGY COMMISSION, GANDHINAGAR

ICZMP Forth Steering Committee Meeting

Venue : Forest & Environment Department

Date : 21/11/2011

Sr. No.	Name	Designation	Signature
1	Dr. S. K. Nanda [IAS]		
2	Bharat J. Pathale	DIR. GEER-Foundation	 21/11/2011.
3	D. K. Sharma	CCF, Kachchh circle	
4	R. D. Kambhoj	CCF MNP Jamnagar	
5	B. J. V. Patil	Procurement Advisor, SPML	
6	J. P. Singh	Director, BIRAG	
7	R. N. Tadi	Dy. Secy. U.D.D.	
8	K. C. Joshi	CPCB (SES)	
9	M. D. Rama	XEN; JMC	
10	J. Pradeep Kumar	(T.O) PMC-JMC	
11	Anand Kumar	AA Engineer - JMC	
12	Anil Thakur	A/C Asstt	
13	Vinod J. Desai	Dy. Team leader (CMC)	



GUJARAT ECOLOGY COMMISSION, GANDHINAGAR

ICZMP Forth Steering Committee Meeting

Venue : Forest & Environment Department

Date : 21/11/2011

Sr. No.	Name	Designation	Signature
14	S. P. Patel	Dy. Director G.E.R. Foundation Nodal officer ICZMP	
15	Vikram Singh	Manager, ICZM Project G.E.R. Foundation	
16	C. H. Pandya	Director G.E.C.	
17	Nischal Joshi		
18	DEEPAK ERDA	FA, Forest and Environment Department.	
19	A. K. Verma	Member Secretary, G.E.C.	
20	Ashok Chauhan	DEE FRED	
21	B. D. Prasad	DEE, FRED	
22	S. I. Kataria	DEE, FRED	
23	A. Vipul Chaudhary	M.N.P. Jamnagar	
24	LOMESH BRAHMBHATTI	MANAGER (field)	
25	Pshwar Desai	Social Scientist	 21/11/2011
26	J. K. Vyas	Director (Env) & A-S.	 21/11/11
27	Atul Sharma	Env Engr, GMS	
28			