

Minutes of the 44th SEC Meeting held on 11th January, 2022 in the Conference Hall of Chief Secretary, Assam, Janata Bhawan, Dispur.

List of members present is enclosed as **Annexure I**

The Chief Secretary cum Chairperson, SEC chaired the meeting. He welcomed the members present and asked the Chief Executive Officer, Assam State Disaster Management Authority (ASDMA) to present the agenda of the meeting for discussion.

Agenda Item: 1. Confirmation of minutes of the 43rd SEC Meeting.

Resolution: The State Executive Committee confirmed the minutes of its 43rd meeting held on 13th February, 2021.

Agenda Item 2: Action taken report on the minutes of the 43rd Meeting of SEC

Resolution: The State Executive Committee noted the Action Taken Report on decisions taken during the 43rd SEC meeting and directed as following:

1. Proposals approved for PHE Department regarding procurement of water treatment vans in 43rd SEC meeting to be dropped as the department has informed that the projects could not take off due to sufficient availability of vans.
2. The Fire and Emergency Services, Assam to complete the bidding process for procurement of 1617 Fire proximity suits within March 2022.

Agenda Item 3: Approval of Annual Work Plan and budget for 2021-22 and 2022-2023

Resolution: SEC approved item wise allocation of resources under Non Salary Head amounting to Rs.579.00 lakhs received from the State budget during 2020-21 and noted the pace of expenditure as detailed in Annexure-II.

SEC considered the work plan of 2022-23 and approved item wise allocation of resources amounting to Rs.1560.00 lakhs budgeted in the current year (2021-22) which would be spent during 2022-23 (Annexure-III).

Further, SEC considered the detailed work plan prepared based on expected receipts and projected expenditure amounting to Rs. 57,75,99,751/- to be executed during 2022-23 (Annexure-IV).

Agenda Item 4: Consideration of the statutory audit reports for the year 2018-19, 2019-20 and 2020-21

Resolution: SEC took note of the statutory audit reports of ASDMA for the year 2018-19, 2019-20 and 2020-21 and also directed ASDMA to ensure submission of UC pending at DDMA's by 31st March 2022.

Agenda Item 5: Status of PM CARES Fund-Assam

Resolution: SEC noted the status of the PM-CARES FUND-Assam as placed at Annexure-V and approved refund of the unspent balance amounting to Rs. 13,12,40,290/-.

Agenda Item 6: Status of fund available under SDRF for 2021-22

Resolution: SEC took note of the status of fund availability under SDRF as placed at Annexure-VI.

Agenda Item 7: SDRF proposals of Water Resources Department for the year 2021-22

Resolution: SEC approved allocation of Rs. 360.00 cr. for taking the projects by Water Resource Department which will submit its priority list along with proposals for scrutiny of ASDMA before submission to SEC.

Agenda Item 8: SDRF proposals of PWD Roads Department for the year 2021-22

Resolution: SEC approved allocation of Rs. 112.00 cr for taking the projects by PWD roads department including 163 projects which have been scrutinised as per SDRF norms by ASDMA amounting to Rs. 2162.98 lakhs (Annexure-VII).

Agenda Item 9: SDRF proposals of Irrigation Department for the year 2021-22

Resolution: SEC approved allocation of Rs. 347.99 lakhs for for taking the projects by Irrigation Department for 239 projects as placed at Annexure-VIII.

Agenda Item 10: Approval for release of Rs. 45,31,041/- against 20 proposal pertaining to North Kamrup Territorial P.W.D. Road Division

Resolution: SEC approved the proposals for release of an amount of Rs. 45,31,041/- against 20 proposal pertaining to North Kamrup Territorial P.W.D. Road Division as placed at Annexure-IX.

SEC further directed that henceforth, Deputy Commissioners cum Chairperson DDMA's will have to ensure that Section 50 of DM Act 2005 is invoked in the greater interest of public and property for execution of any repair / restoration works of urgent nature. The proposals executed before issue of Administrative Approval without compliance of Section 50 of DM Act 2005 shall be viewed seriously and will attract action under FRBM Act against erring officials.

Suitable advisory should be issued by ASDMA in this regard.

Agenda Item 11: Approval for release of fund against proposal viz "Temporary restoration of flood damages to Nimtola to Amoranguri via Bahalamukh road for the year 2017-18 (Providing Bamboo palasiding with earth filled bag and foot bridge for 2017-18" pertaining to Morigaon P.W.D. R.R. Division

Resolution: SEC approved the proposal for release of Rs. 2,26,700/- against the above proposal with observation as noted in item 10.

Agenda Item 12 : Approval for release of fund against 43 proposal pertaining to PWD, Barpeta, Baghbar, Chenga Territorial Road Division under Barpeta District

Resolution: SEC approved the proposals for release of an amount of Rs. 1,33,36,502/- against 43 projects (Annexure-X) pertaining to Barpeta, Baghbar, Chenga Territorial Road Division with observation as noted in item 10.

Agenda Item 13: Ex-post facto approval of four SDRF proposals of Water Resources Department

Resolution: SEC accorded Ex-Post Facto approval to the project of Water Resources Department as placed at Annexure-XI on the basis of the certification received from the jurisdictional Deputy Commissioners

Agenda Item 14: Ex-post facto approval for change in name of district

Resolution: SEC approved change in the name of districts from Sonitpur to Biswanath district in respect of following projects

1. "Immediate measures for restoration of damage at approach road to Kanyaka and its adjoining areas from flood devastation of river Jiabharali on its L/Bank under SDRF for 2020- 21"
2. "Immediate Measures to close the breaches of river chatrang at D/S of railway bridge including excavation or river bed under SDRF for 2014-15"

