

GOVERNMENT OF RAJASTHAN
INDIRA GANDHI NAHAR BOARD

(Ph. / Fax No. 0141-2227191)

From:-

Secretary,
Indira Gandhi Nahar Board,
Jaipur-302 005.

To:-

ALL MEMBERS OF THE INDIRA GANDHI NAHAR BOARD

No. F. 5(3) IGND/2017

Jaipur, Dated:- 28-07-2017

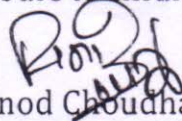
Ref: - One Hundred Ninety Fourth (194th) meeting of the Indira Gandhi Nahar Board.

Sir,

I am directed to enclosed herewith a copy of the Minutes of One Hundred Ninety Fourth (194th) meeting of the Indira Gandhi Nahar Board, held at Jaipur on the 24.07.2017 for information and necessary action.

Encl: As above.

Yours faithfully,


(Vinod Choudhary)

Secretary,
Indira Gandhi Nahar Board,
Jaipur.

MINUTES OF THE 194th MEETING OF THE INDIRA GANDHI NAHAR BOARD HELD AT 11.00 AM ON 24.07.2017 IN THE COMMITTEE ROOM OF THE INDIRA GANDHI NAHAR BOARD, JAIPUR

The meeting commenced with the Chairman welcoming all members of the Board.

The list of participants is at Annexure-A.

A - ITEMS FOR CONFIRMATION

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| Item No. A-1 | Confirmation of minutes of 193 rd meeting of Indira Gandhi Nahar Board |
| F.4(14)IGNB/2016 | |

The Board confirmed the minutes of 193rd meeting of the Board held on 16.09.2016. Circulated vide letter No. F. 4(14) IGNB/2016 DATED 29.09.2016.

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| Item No. A-2 | Confirmation of sanction issued under emergency power of Chairman, IGNB for amendment in construction programme of IGNP Stage-II, Bikaner Zone for the year 2016-17. |
| F.9(2)IGNB/M/2016 | |

The Board confirmed the sanction issued under emergency power of Chairman, IGNB, vide letter dated 10.02.2017 for amendment in pressure irrigation works taken in the construction programme of IGNP, Stage-II Bikaner Zone for the year 2016-17.

However, representative of finance department submitted that in such cases, Board meeting may be called twice in a year, if possible.

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| Item No. A-3 | Confirmation of sanction issued under emergency power of Chairman, IGNB for amendment in construction programme of IGNP Stage-II, Jaisalmer Zone for the year 2016-17. |
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The Board confirmed the sanction issued under emergency power of Chairman, IGNB vide letter dated 21.03.2017 for amendment in some works by department machines included in construction programme of IGNP Stage-II Jaisalmer Zone, year 2016-17.

B - Review of Action taken on decisions in previous meetings of Board

| S. No. | Item No. and subject Item No. B-1 | Decision in 193 rd Meeting | Action Taken | Decision in 194 th Meeting |
|--------|--|--|--|---|
| 1 | D-4 of 183 rd meeting. Clearance of pending final bills of works executed prior to 1992. | Board Directed to CE, Bikaner/ACE, Jaisalmer to send bill wise factual position of bills pending from long time to Board office. Full detail including reason of pendency and efforts done for disposal of bills be given, so that after review, decision can be taken for their disposal. | Bikaner Zone बीकानेर जोन में दिनांक 31.01.2017 तक कुल अन्तिम बकाया बिल 178 थे जो कि दिनांक 30.04.2017 को 158 रह गये थे। इस दौरान 13 बिलों का निस्तारण कर दिया था। दिनांक 01.06.2017 को सचिव, इगानम, जयपुर कार्यालय में बैठक का आयोजन किया गया था जिसमें 158 बकाया बिलों का निस्तारण करना बाकी था। उक्त दिनांक के बाद आज तक 14 बिलों का निस्तारण करवाया जा चुका है। तथा शेष 144 बकाया अन्तिम बिलों के निस्तारण हेतु सभी अधिशाषी अभियन्ताओं को निर्देशित किया गया है कि बकाया बिलों का निस्तारण शीघ्र करवाया जायें। मुअ, बीकानेर ने उनके पत्र दिनांक 17.07.2017 द्वारा 142 बिलों की बिल वार सूचना प्रस्तुत की है। Jaisalmer Zone At the time of the 193 rd meeting 122 final bills were pending. Clearance of one final bill up to 30.11.2016 and now 121 final bills are pending. Out of the 121 final bills 100 nos. of pending final bills are pending prior to year 1992 and remaining 21 pending final bills are pending post year 1992. Most of the | On perusal of bill-wise information submitted by CE, IGNP, Bikaner and ACE, IGNP, Jaisalmer it was observed by Board that most of the pending bills are of very small amount, even less than Rs. 0.10 lac. It was decided that Chief Engineer, IGNP, Bikaner & ACE, Jaisalmer alongwith their concerned technical & accounts officer/staff and sample cases, will discuss the matter with FA, IGNB, |

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| | | | <p>final bills could not finalized because old records are not traceable due to abolition of various Divisions, their merger in to other Divisions and shortage of staff. Direction has been issued vide ACE/JSM office letter No.774-75 dt. 9.7.15, 1502-03 dt. 1.10.15, 2038-39 dt. 1.1.16 and D.O.letter no. 844-53 dt. 26.7.16, 2132-36 dt. 16.2.17 to concerning officers for clearance of pending final bills on priority basis.</p> <p>Bill wise information has been submitted by Addl. Chief Engineer, Jaisalmer vide his letter dated 07.07.2017.</p> | <p>Jaipur on 17.08.2017 to sort out a practical solution for disposal of these bills some of which are pending from last 30-40 years.</p> <p>Financial Adviser, I.G.N.D. will issue meeting notice.</p> |
| 2 | <p><u>Item No. D-5 189th Meeting.</u></p> <p>F.9(9)IGNB/M/2006</p> <p>Construction of temporary weir walls across the section of the canal on Baba Ramdeoiji Sub Branch.</p> | <p>Board directed to finalize DPR of Bikaner Zone by 31st October, and that of Jaisalmer Zone by Dec.'16.</p> | <p>Final DPR of both Zones (Bikaner & Jaisalmer) comprising of main report with 10 volumes (total 11 reports) has been submitted by consultant, which has been received in Board Office on 10.06.2017 from CE, Bikaner. This is under examination before approval from Chairman, IGNB.</p> <p>In this DPR, to account for the reduced discharge in view of CCA restriction, M/s N.K. Buildcon Pvt. Ltd. has proposed re-sectioning of Baba Ramdeoiji Sub Branch in place of providing temporary weir walls across the section of the canal on Baba Ramdeoiji Sub Branch. Members of Review Committee has agreed to this proposal.</p> | <p>As report has been received and issue has been covered under S. No.-9 (item D-6 of 191st meeting) therefore no further review of this item is required.</p> |
| 3 | <p><u>Item No. D-2, 190th meeting</u></p> <p><u>F.4(49)IGNB / 2008</u></p> <p>Replacement of pumps and motors at pumping station of Kanwarsain lift canal.</p> | <p>Board directed the CE, Bikaner to inform the Board whether remaining pump, motors has been replaced or not.</p> | <p>कंवरसेन लिफ्ट केनाल के पम्पिंग स्टेशनों में 3 पम्प और 2 मोटरों को बदलने का कार्य पूर्ण किया जा चुका है इसके अतिरिक्त पम्प व मोटरों बदलने का कोई प्रस्ताव विचाराधीन नहीं है। अतः पम्प व मोटरों को बदलने का कार्य दिनांक 28.06.2015 तक पूर्ण हो गया था।</p> | <p>Board noted the status. No further action required.</p> |
| 4 | <p><u>Item No. D-3 of 190th meeting.</u></p> <p>Replacement of shutters and repair of grooves of seven cross/head regulators and for escape channels on the Indira Gandhi Main Canal</p> | <p>In 192nd meeting held on 1.5.2015 Board directed the Chief Engineer, Bikaner to ensure compliance within current closure of canal but work was not completed till 193rd meeting.</p> | <p>ACE (Regulation), IGNP, Bikaner has informed that the replacement of all 24 nos. gates of cross regulators has been completed. 5 nos. gates out of total 22 nos. gates of Head regulators has also been completed and remaining 17 nos. gates along with 14 nos. escape gates will be replaced during this Financial year.</p> <p>Agenda for taking up work of other 27 nos. gates within saving of above work has also been submitted for approval separately.</p> | <p>Board noted the status. As new separate item has been included on this issue at item no. D-3 of this meeting, no further review of this item is required.</p> |

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