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Government of Himachal Pradesh
Planning Department

From

Pr. Secretary (Planning) to the
GoHP, Shimla-2.

To

1. Pr. Secretary (Tourism) to the
GoHP, Shimla-2.
2. Pr. Secretary (Public Works) to the
GoHP, Shimla-2.
3. Pr. Secretary (Forests) to the
GoHP, Shimla-2.
4. Pr. Secretary (MPP & Power) to the
GoHP, Shimla-2.
5. Director,
Department of Environment, Science & technology,
Narayan Villa, Shimla-2.

Dated: Shimla-2, the 3rd August, 2013

Subject: **Proceedings of State Level Review Meeting of World Bank/ADB assisted Externally Aided Projects (EAPs).**

Sir,

I am directed to enclose the proceedings of State Level meeting of World Bank/ADB assisted Externally Aided Projects (EAPs) held on 25th June, 2013 at 3.00 PM under the Chairmanship of worthy Chief Secretary to the GoHP for information and further necessary action.

Yours faithfully,


Adviser (Planning) to the
GoHP, Shimla-2.

Endst. No.: As above. Dated: Shimla-2, the 3rd August, 2013.

Copy is also forwarded to:

1. Chief Project Director/ Project Director / General Manager / Managing Director () for information and necessary action.
2. Sr. Private Secretary to the Chief Secretary, H.P. Shimla-2 for information.
3. Private Secretary to the Pr. Secretary (Planning), H.P. Shimla-2 for information.


Adviser (Planning) to the
GoHP, Shimla-2.

Proceedings of the State Level Review meeting of World Bank/ADB assisted Externally Aided Projects (EAPs) held on 25th June, 2013 at 3.00 PM at Conference Hall, 6th Floor, Armsdale Building, HP Secretariat, Shimla-2 under the Chairmanship of Chief Secretary to the Government of Himachal Pradesh:

State Level Review meeting of World Bank /Asian Development Bank assisted Externally Aided Projects (EAPs) was held on 25th June, 2013 at Shimla under the Chairmanship of Shri Sudipta Roy, Chief Secretary to the Government of Himachal Pradesh.

The list of participants is given at Annexure-“A”.

At the outset, the Principal Secretary (Planning) to the GoHP welcomed the Chief Secretary, JS, DEA and Officers from Gol, delegates from ADB & World Bank alongwith the Officers from State Government & project implementing agencies. All the Project Directors were requested to give a brief presentation on the performance/ achievements in respect of their respective projects. The project-wise review was done as under:

Review of ADB assisted Externally Aided Projects (EAPs):

1. Infrastructure Development Investment Programme for Tourism- Project-1 (Loan No. 2676):

Review / Discussions: During the discussions, it was observed that the expenditure & re-imbursement percentages under this project were very low. Director (Tourism) informed that low percentage was due to the fact that the project was in its initial stage and moreover some staffing issues at PMU & PIU were yet to be resolved. **He informed that** 18 DPRs of total 20 packages under this tranche have been prepared and cleared by SLEC/competent authority against which 14 Nos. contracts have been awarded and work under these packages will start soon. It was assured that the pace of expenditure will be increased henceforth.

It was suggested by Sh. Nilaya Mitash, Joint Secretary, Gol that issues of staffing at PMU & PIU should be resolved by August 2013 and all out efforts may be done to increase the pace of expenditure.

2. HP Clean Energy Development Investment Programme(LOAN No.2461, LOAN No.2596 and LOAN No. 2687)

Review/Discussions: During the review, it was informed that under Phase-I, five projects of 856 MW are under construction in various tranches. The overall performance of the projects under this program were found satisfactory. It was also informed that extension of 9

months is required to complete the various activities of projects being implemented under Tranche-I & II in view of damage on the work sites due to recent incessant rainfall and time taken in restoration of roads to these sites. It was also revealed during the discussion that many activities are delayed due to very poor geological conditions encountered in Head Race Tunnel, Power House etc. and other hindrances like interruption in work by the local people, labour strike etc.

Joint Secretary, GoI suggested that trust deficit/gap with the locals should be resolved by the September, 2013 with the help of local administration.

3. HP Clean Energy Transmission Investment Programme- project -1 (LOAN NO. 2794):

Review / Discussions: As an expenditure of only ₹ 25.92 crore was reported/expected by the project authority by the end of CFY 2013-14 against the outlay of ₹208.51 crore (₹ 121.36 crore ADB share) with reimbursement of only ₹ 8.81 received till date, a huge shortfall in utilization of funds was observed during the review of this project. In case of 220 Kv Hatkoti-Pragtinagar D/C Line, forest clearance case was reported to be with GoHP for further submission to GoI. Project authority informed that the shortfall was due to the fact of being in its initial stages of awards, surveys, forest clearances, bids & land acquisition processes etc. and assured that the project will pick up its pace as all the initial processes are over and work will start.

It was suggested that for Tranche-I and Tranche II, LAO should be issued by end of July, 2013 and forest case must be send to MOEF, GoI immediately. For Tranche-III, it was suggested to firm up plan in the middle of 2013. It was also suggested to speed up the pace of various activities being done under this project so as to avoid any time and cost overrun and timely commissioning of the project.

4. Technical assistance For HP Power Sector capacity Development and implementation Support (TA No. 7875)

Review/Discussions: The overall performance of the project was found satisfactory.

Review of World Bank aided Projects:

1. Review of Development Policy Loan (DPL-II) to Support Inclusive Green Growth & Sustainable Development in HP through Clean Technology Fund (CTF):

Review / Discussions: The GoHP team informed that an informal presentation on the project was made to the CTF Fund Board by the Chief Secretary, GoHP at Washington in May, 2013. Comments from various members have been received and changes in the draft project document wherever necessary are being made. It was suggested that since DEA and GoHP are keen on availing benefit of this programme, the draft project document should be finalized in consultation with the World Bank team and submitted to the MoEF, GOI directly for comments and also to DEA for necessary processing by the middle of August 2013. DEA will support the state government initiatives.

2. HP State Road Projects (IDBRD-4860):

Review/Discussions: The overall performance of the project was found satisfactory. The percentage of achievements under expenditure and reimbursement was found less. It was informed during discussion that the project mainly consists of up gradation and improvement of about 2435 Kms. of State Highways (SHs) and Major District Roads (MDRs) in two components. Component- I is core network improvement component and component-II is core network Maintenance and management component. The completion of the component -I has been delayed due to land acquisitions, forest clearances and utility shifting; the works of Tranche-I and Tranche-II in periodic maintenance have been completed, but in case of tranche –III, work completed in 9 packages and under progress in 6 packages. Tenders for 5 roads packages yet to be awarded.

It was suggested to evaluate the project by July 31st, 2014 and tenders for tranche-III to be awarded by the end of August 2013 and efforts are required to speed up the expenditure pace.

3. HP Mid Himalayan Watershed Development Project (IDA-4133):

Review / Discussions: As far as performance, the overall project was found highly satisfactory. The reporting under HPMHWDP was observed satisfactory especially in view of achievements in re-imbursements against the claims filed.

The meeting ended with a vote of thanks to and from the chair.

ANNEXURE –“A”

List of participants		
Sr .No	Name of Participants	Designation/Department
	Shri/Ms.	
1.	Nilaya Mitash	Joint Secretary, Department of Economic Affairs, MoF, GOI
2.	Hum Kin	Country Director (ADB)
3.	Santakumar Sundaram	World Bank Representative
4.	Puneet Agarwal	Director, DEA, MOF, GOI
5.	Sumita Singh	Dy. Secretary, DEA, MOF
6.	Sanjay K. Singh	US (ADB), DEA
7.	Jitender Malik	US(ADB), DEA
8.	Jasvinder Singh	Joint Controller O/o CADA, DEA
9.	Praveen Shukla	Assistant, DEA
10.	Vallabh Rao Karbal	Asian Dev. Bank
11.	C.M. Arora	Asian Dev. Bank
12.	L.B. Sondjaja	Asian Dev. Bank
13.	Hans Carlsson	Asian Dev. Bank
14.	Krishanendu B.Sankar	Asian Dev. Bank
15.	V.S.Rekha	Asian Dev. Bank
16.	Takeshi Shihara	Asian Dev. Bank
17.	Michael Gomes	Asian Dev. Bank
18.	Ranjan Samantaray	Sr. NRM Specialist, World Bank
19.	Atin Kumar Rastogi	World Bank
20.	Arun K. Kolsur	Procurement, World Bank
21.	Mesfin Jijo	Sr. Transport Specialist, World Bank
22.	V.C. Pharka	Pr. Secy. (Tourism & PWD)
23.	S.K.B.S.Negi	Pr. Secy. (Power)
24.	R.D. Nazeem	Director, Energy
25.	Subhasish Panda	Director (Tourism)
26.	R.K. Gupta	PCCF-Forest Deptt.
28.	S.S. Negi	Director, Environment, Science & Technology
29.	Sushil Sreevastava	MD, HPPTCL
30.	D.K. Sharma	MD, HPPCL
31.	Arvind Kumar	CPP, MHWDP
32.	Anil Kapil	General Manager-cum-F.A. , HPRIDC
33.	B.C.S. Baliga	Director (F), HPPCL
34.	M.S. Rana	Director(Electrical) HPPCL
35.	Ajay Kumar Gupta	Director (Civil) HPPCL
36.	A.K. Tiwari	Director (Personnel), HPPCL and CES/CSRRS
37.	R.K. Sharma	Director (Projects), HPPTCL
38.	S.P. Gupta	GM (CP) HPPCL

39.	Manoj Sharma	Addl. Director (Tourism)
40.	S.D. Sharma	Deputy Director MHWDP
41.	Anil Sharma	Deputy Director (Admin) MHWDP
42.	Virender Sharma	AE(P), HPPCL
43.	Naresh Sharma	CE-cum-Ad. SRP HPRIDC
44.	Mahesh	Dy. C.E. (IT), HPSEBL

Planning Department

1.	Dr. Shrikant Baldi	Pr. Secretary (Planning)
2.	Sh. Maneesh Garg	Advisor (Planning)
3.	Sh. Surender Pal	Deputy Director
4.	Smt. Mukta Thakur	Research Officer
5.	Sh. Hemant Sharma	Statistical Assistant