

**Minutes of the Meeting held under the Chairmanship of Secretary (AC&FW) on 23<sup>rd</sup> October, 2015 at Krishi Bhawan, New Delhi to discuss implementation issues of PMKSY and to review the action taken on the decisions of the first meeting of National Executive Committee (NEC) of PMKSY.**

A meeting was held under the chairmanship of Secretary(AC&FW) on 23<sup>rd</sup> October, 2015 at Krishi Bhawan, New Delhi to review the action taken on the decisions of the first meeting of National Executive Committee (NEC) of Pradhan Mantri Krishi Sinchayee Yojana(PMKSY) and other issues of programme implementation. The meeting was attended by Secretary, Department of Land Resources and representative from Rural Development, NIC etc. The list of participants is annexed.

During the meeting the following decisions were taken:

1. The revised guidelines which have been approved by Hon'ble Agriculture Minister accommodating the changes recommended by NEC regarding raising of limit for administrative expenditure for IWMP projects and simplifying the process of approval of DIP, need to be circulated immediately.  
(Action: DAC&FW)
2. The constitution of committee under the chairmanship of Member(Agri.), NITI Aayog regarding development of road map for PMKSY be notified at the earliest.  
(Action: NITI Aayog)
3. NITI Aayog may coordinate with Ministry of Water Resources for formulating the policy on release of fund by Ministry of Water Resources and simplifying the procedures for consultation with Central Water Commission(CWC) for approval of projects. NITI Aayog may discuss the issue with Secretary, MoWR & decide further course of action.  
(Action: NITI Aayog and MoWR)
4. National Rainfed Area Authority(NRAA) was established with the approval of Union Cabinet and functions under the overall supervision a Governing Board under the chairmanship of Agriculture Minister. Appropriate procedural requirements need to be initiated to implement the decision taken in the NEC meeting.  
(Action: DAC&FW)
5. Regarding engagement of contractors and use of machineries from the PMKSY fund for supplementing material component of MGNREGA, it was decided to send a letter from Secretary(Agri.) to Secretary(RD) for initiating action on the issue. Secretary(Agriculture) has discussed this issue with Secretary, MoRD & requested him to seek time from Deputy Chairman, NITI Aayog to explain to him the issues involved in engagement of contractors.  
(Action: DAC&FW and MoRD)

6. Regarding the MIS of PMKSY, as per decision taken in the meeting held on 7<sup>th</sup> October, 2015 in the Cabinet Secretariat under the chairmanship of Secretary(Coordination), a team under the chairmanship of Horticulture Commissioner will develop an integrated MIS. The activities will be coordinated by Joint Secretary(NRM&RFS). In the meeting, following constitution has been approved.

i.	Horticulture Commissioner	Chairman
ii.	Ranjana Nagpal, DDG(NIC)	Member
iii.	Amit Kumar, Director(DoLR)	Member
iv.	Dhruv Kumar Singh, Director(DoRD)	Member
v.	J.R.Boro, Sr.Joint Commissioner(MoWR)	Member
vi.	A.N. Mishra, Sr. Technical Director(DAC&FW)	Member
vii.	Seemantini Sengupta, Sr. Technical Director(DoLR)	Member
viii.	A.K.Gupta, Sr. Technical Director (MoWR,RD&GR)	Member
ix.	Arul Raj (NRSC)	Member

The committee will discuss the input formats with State Governments on 29<sup>th</sup> October,2015 in a meeting with State Directors of Horticulture. The input/output format be filled in using the data set for a particular state and apprised to the Secretary tomorrow.

(Action: all concerned)

7. Horticulture Division may also arrange a presentation of MIS structure for micro irrigation being developed by GGRC on 29<sup>th</sup> October, 2015.

(Action: Horticulture Commissioner)

8. In so far as, the training proposal of National Institute for Rural Development (NIRD), Hyderabad for imparting training to State level officers of the implementing agencies for preparation of district irrigation plan is concerned, no decision could be taken. It was decided that after accessing unspent amount available with NIRD and utility of the contents of the training programmes recently completed, a view may be taken later on.

(Action: DAC&FW)

**List of the participants:**

1. Shri Siraj Hussain, Secretary, DAC&FW
2. Shri Vijay Madan, Secretary, Deptt. of Land Resources
3. Shri R.B. Sinha, Joint Secretary (RFS/NRM), DAC &FW
4. Shri S.K. Melhotra, Horticulture Commr., DAC&FW
5. Smt. Ranjana Nagpal, DDG, NIC
6. Shri Avinash Mishra, Jt. Advisor, WR,E&F
7. Shri D.K. Singh, Director (MGNREGA), Deptt. of Rural Development
8. Shri Amit Kumar, Director, Deptt. Of Land Resources
9. Shri B. Rath, Addl. Commissioner(RFS), DAC&FW
10. Smt. Khushboo Mirza, ISRO, Deptt. of Space
11. Shri Pankaj S Duberkar, Consultant, Min. of Rural Development(MGNREGA)
12. Shri A.K. Gupta, Sr. Technical Director, NIC, Min. of Water Resources
13. Shri Atul Kr. Singh, Scientist -B, NIC, Deptt. of Rural Development
14. Shri Shalendra Saxena, Scientist- B NIC ,DAC&FW