

ਨੰਬਰ: 307 /ਰ.ਸ.ਡ.ਓ ਬੋਰਡ

ਮਿਤੀ: 17/5/2017

ਵੱਲੋਂ,

ਸੱਕਤਰ,
ਰਣਜੀਤ ਸਾਗਰ ਡੈਮ ਉਸਾਰੀ ਬੋਰਡ,
ਸਿੰਚਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ,
ਚੰਡੀਗੜ੍ਹ।

ਵੱਲੋਂ,

ਮੁੱਖ ਇੰਜੀਨੀਅਰ/ਨਹਿਰਾਂ,
(ਕੰਪਿਊਟਰ ਸਾਖਾ)
ਸਿੰਚਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ,
ਚੰਡੀਗੜ੍ਹ।

ਵਿਸ਼ਾ: ਸਿੰ: ਵਿ:, ਪੰ: ਦੇ ਆਰ.ਟੀ.ਆਈ ਐਕਟ 2005 ਅਧੀਨ Suo Moto Disclosures
ਸਬੰਧੀ।

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ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਦੇ ਸਬੰਧ ਵਿੱਚ ਲਿਖਿਆ ਜਾਂਦਾ ਹੈ ਕਿ ਸਕੱਤਰ/ਰਸਡਓਬੋਰਡ ਵਲੋਂ ਮਿਤੀ: 30/03/2015 ਨੂੰ ਰਣਜੀਤ ਸਾਗਰ ਡੈਮ ਦੀ ਹੋਈ ਸਡੈਂਡਿੰਗ ਕਮੇਟੀ ਦੀ 49 ਵੀਂ ਮੀਟਿੰਗ ਦੇ ਮਿਨਟਸ ਦੀ ਕਾਪੀ ਭੇਜਦੇ ਹੋਏ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਇਸ ਮੀਟਿੰਗ ਦੇ ਮਿਨਟਸ ਪੰਜਾਬ ਸਰਕਾਰ, ਸਿੰਚਾਈ ਵਿਭਾਗ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਅਪਲੋਡ ਕਰਨ ਦੀ ਕ੍ਰਿਪਾਲਤਾ ਕੀਤੀ ਜਾਵੇ ਅਤੇ ਸਟੇਟਮੈਂਟ ਆਫ ਬੋਰਡ/ਕਮੇਟੀ ਦੀ ਕਾਪੀ ਵੀ ਵੈਬਸਾਈਟ ਤੇ ਅਪਲੋਡ ਕੀਤੀ ਜਾਵੇ ਜੀ।

ਨੱਥੀ/ ਉਪਰੋਕਤ ਅਨੁਸਾਰ

1 ਸਟੇਟਮੈਂਟ

2 ਮਿਨਟਸ ਆਫ ਮੀਟਿੰਗ (ਪੰਨੇ 1 ਤੋਂ 5)


ਸੱਕਤਰ,

ਰਣਜੀਤ ਸਾਗਰ ਡੈਮ ਉਸਾਰੀ ਬੋਰਡ
ਸਿੰਚਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ, ਚੰਡੀਗੜ੍ਹ।
ਚੰਡੀਗੜ੍ਹ।


MANUAL -8

PUBLICATION OF INFORMATION REGARDING ITEMS SPECIFIED IN
RULE 4(1)(b)(viii) OF THE RIGHT TO INFORMATION ACT, 2005


(Statement of the boards, councils, committee and other bodies)

Name of the Department/Board

Irrigation Department Punjab

Corporation/Institution/Office

Sr No.	Name of Board(s)	Name of Council(s)	Name of Committee
1.	Ranjit Sagar Dam Construction Board, Chandigarh.	-	Standing Committee of Ranjit Sagar Dam Construction Board.
2.	ShahpurKandi Dam Construction Board, Chandigarh.	-	Standing Committee of ShahpurKandi Dam Construction Board.


Secretary,
Ranjit Sagar Dam Const. Board,
Irrigation Works, Punjab,
Chandigarh.

MINUTES OF 49TH MEETING OF THE STANDING COMMITTEE OF
RANJIT SAGAR DAM CONSTRUCTION BOARD HELD AT 9.00 AM ON
30.3.2015 UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF
SECRETARY, PUNJAB.

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The following decisions are taken in the meeting:-

AGENDA ITEM NO. 49.01: Confirmation of Minutes of 48th meeting of Standing Committee/RSDC Board.

Decision

Minutes of 48th meeting were approved since no comments were received.

AGENDA ITEM NO. 49.02: Status Note on Ranjit Sagar Dam Project.

Decision:

The agenda notes and the earlier decision of the Standing Committee of Ranjit Sagar Dam construction Board, it was observed that there is an urgent need to provide funds for the operation and maintenance of the Dam on regular basis so that the normal operation both relating to irrigation and power component are not hampered. Secretary, Power/Director PSPCL was asked to release the balance amount to Ranjit Sagar Dam authority for repair and maintenance immediately. In the meanwhile Committee already constituted under the Chairmanship of Secretary, Expenditure will finalize its report at the earliest and submit to the Govt.

AGENDA ITEM NO. 49.03: Regarding providing employment to the Dam Oustees of J&K State who are beyond the provision of the R&R policy of 1993:

Decision:

The employment to the Dam Oustees of J&K State as per provision of the Resettlement & Rehabilitation Policy of 1993 was discussed. Chief Engineer/RSD, informed that as per the decision taken in the last meeting, applications were invited from eligible Oustees upto 19.9.2013 and speaking orders are being passed on these applications as per the policy guidelines.

It was decided that no fresh application for the employment for the Dam Oustees are to be called/accepted after the cut off date of

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CHIEF SECRETARY
GOVERNMENT OF PUNJAB

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19.9.2013. Only the cases as per Court Orders which have attained its finality may be considered.

Chief Engineer, Jammu Tawi, J&K desired that list of Dam Oustees of J&K States to whom employment has been provided upto 30-3-2015 against Dam Outsees Quota after the approval of R&R Policy Dated 18-11-1993 be provided to him. It was decided that this list should be uploaded on Punjab Irrigation Department Website for information of all.

AGENDA ITEM NO. 49.04: Regarding Grant of Electricity Concession to the employees of RSD Project:

Decision:

Decision on the item was deferred

AGENDA ITEM NO. 49.05: Regarding regularization of services of Sh Rajeshwar Singh, Inland Master

Decision:

It was decided that the matter may be decided by Administrative Deptt with the concurrence of Finance Department, Punjab.

AGENDA ITEM NO. 49.06 Regarding allotment of Space for Khokha Market at RSD Project Shahpurkandi Township and Ucha Thara Colonies.

Decision:

It was decided that first of all action be taken against Occupants for the unauthorized encroachment under Punjab PP Act.

It was also decided that responsibility be fixed for allowing these unauthorized encroachment and for not removing these unauthorized encroachment by the Khokha Owners for such a longtime.

It was observed that the matter of regularization of illegal occupants of Khokhas may be put up in the next meeting as per the State Govt. Policy for the rehabilitation of unauthorized occupants.

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CHIEF SECRETARY
GOVERNMENT OF PUNJAB

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AGENDA ITEM NO 49.07- Any other Item :

(i) It was decided that with the existing funds the Quarters of employees, hospitals and School Building are to be repaired at the top Priority.

(ii) As per demand of PSPCL for closing the gates of Power house Tunnel No.P-1, matter may be decided in a meeting of 'BOC' (Board of Consultants) and then Secretary, Power and Secretary, Irrigation shall hold a meeting on the issue to take the final decision.

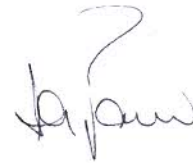
(iii) Chief Engineer RSD informed that they have 154 quarters available/ vacant which may be allotted to Government Employees. It was decided that Deputy Commissioner, Pathankot may be offered these houses for allotment to Punjab Government Employees serving in various Department in the District.

The meeting ended with vote of thanks to the Chair.

Chief



CHIEF SECRETARY
GOVERNMENT OF PUNJAB



THE FOLLOWING MEMBERS WERE PRESENT IN THE 49TH MEETING OF THE STANDING COMMITTEE OF RANJIT SAGAR DAM CONSTRUCTION BOARD.

1.0 49th meeting of the standing committee of Ranjit Sagar Dam Construction Board was held on 30.3.2015 at 9.00 AM in the Committee Room 6th Floor, Punjab Civil Secretariat under the Chairmanship of Hon'ble Chief Secretary, Punjab.

2.0 Following were present:-

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| 1. | Sh.D.P.Reddy,Principal Secretary to Govt. Pb,
Department of Inustires, Chandigarh. | Member |
| 2. | Sh. Jaspal Singh, , Secretary, Finance (Expenditure)
(Representative of Principal Secretary,Finance) | Member |
| 3. | Sh. Jaspal Singh, , Secretary,to Govt.Pb.
Department of Planning.Chandigarh. | Member |
| 4. | Sh. Anirudh Tewari, , Secretary,
Department of Power, Pb,Chandigarh. | Member |
| 5. | Sh. Kahan Singh Pannu, , Secretary,
Department of Irrigation,Pb,Chandigarh | Member |
| 6. | Sh.Subash Chand Arora,Director,Finance,
P.S.P.C.L,Patiala | Spl.Invitee. |
| 7. | Sh.M.R.Parhar,Director/Generation, PSPCL
(Representative of Chairman-cum-Managing
Director.P.S.P.C.L,Patiala) | Member |
| 8. | Sh. K.K. Gupta, Chief Engineer, Ravi Tawi
Irrigation Complex, J&K | Member |
| 9. | Sh. A.K.Singla, Chief Engineer/Hydel Projects,
P.S.P.C.L,Patiala. | Member |
| 10. | Sh. Shivinder Pal Singh Saini.
Chief Engineer/RSDD, Irrigation works,
Punjab,Chandigarh. | Member |
| 11. | Sh. Anil Sood, Chief Engineer/RSD Const.
Irrigation Works Punjab,
Shahpurkandi Township. | Member |
| 12. | Sh. Pawan Khanna, FA & CAO,
Ranjit Sagar Dam Project,
Shahpurkandi Township | Member |
| 13. | Sh. Tara Singh, Secretary/RSDCB
Irr.Works Pb.Chandigarh | Member
Secretary |

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Other Officer Presents:-

1. Deputy Chief Engineer RSD, PSPCL,
Shahpurkandi Township
2. Er. Sh. SK Gurnal SE/RSD Project
3. Er. Sh. Rachhpal Singh, SE/Admin & RSD Project
4. Er. Sh. Gurinder Singh, XEN/ RSDC Board
5. Er. Sh. Raj Kumar, XEN/ RSD Project

3.0 Secretary, RSDCB Welcome the Chairman, Members, Special Invitee and other Officers Present in the meeting. Thereafter agenda of the meeting was discussed.