

## Annexure - 9

**COMPOSITION OF ADVISORY COMMITTEE**  
**(TO BE PUBLISHED IN THE GAZETTE OF INDIA PART – I SECTION – I)**

No. 12/5/86-P-II  
Government of India  
Ministry of Water Resources  
New Delhi,

27<sup>th</sup> November, 1987.

**RESOLUTION**

Sub: Advisory Committee for Consideration of techno-economic viability of Major, Medium Irrigation, Flood Control and Multipurpose project proposals.

- 1) A Committee for recommending projects to be included in the Second Five Year Plan was set up by the Planning commission, vide their Resolution No. PC(V)/IV(5)/54, dated the 20<sup>th</sup> February, 1954. Later, the Planning Commission constituted an Advisory Committee for Irrigation, Flood Control and Multipurpose projects, vide their letter No. II-16(25)(1)/76-I&CAD, dated the 27<sup>th</sup> September, 1976. This Committee was entrusted with the function of getting the project examined by the Central Water Commission and Central Electricity Authority, as required to determine their techno-economic viability.
- (2) The arrangements for scrutiny of techno-economic viability of irrigation, flood control and multipurpose projects have been reviewed by Government and it has been decided that the Advisory Committee constituted by the Planning Commission will be replaced by an Advisory Committee in the Ministry of Water Resources which will scrutinize proposals for major / medium irrigation, flood control and multi-purpose projects.
- (3) The Committee shall consist of the following:

(I) Secretary, Ministry of Water Resources	-	Chairman
(ii) Chairman, Central Water Commission	-	Member
(iii) Secretary (Expenditure), Ministry of Finance or his Nominee	-	Member
(iv) Secretary, Department of Power, Ministry of Energy - or his Nominee.		Member
(v) Secretary, Department of Environment & Forest or his Nominee	-	Member

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| (vi)   | Secretary, Department. of Agriculture & Cooperation<br>or his Nominee | - | Member           |
| (vii)  | Secretary, Ministry of Welfare or his Nominee                         | - | Member           |
| (viii) | Director-General, ICAR or his nominee                                 | - | Member           |
| (ix)   | Chairman, Central Electricity Authority                               | - | Member           |
| (x)    | Advisor (I&CAD), Planning Commission                                  | - | Member           |
| (xi)   | Advisor (Energy), Planning Commission                                 | - | Member           |
| (xii)  | Financial Advisor, Ministry of Water Resources                        | - | Member           |
| (xiii) | Chairman, Central Ground Water Board                                  | - | Member           |
| (xiv)  | Chief Engineer (PAO), CWC   | - | Member-Secretary |
- (4) The Nominees will not be below the rank of Joint Secretary. The committee may also invite representatives of any other Government organizations, scientific body of experts in the relevant fields to participate in its deliberations.
- (5) The functions of the Committee will be to examine projects proposed by State Governments, Central Government or other organizations and satisfy itself that:
- i) the schemes have been prepared after adequate investigations;
  - ii) the estimates are complete and correct technically;
  - iii) the financial forecasts and estimates of benefits and anticipated are based on reliable and accurate data; and
  - i) the need of environment conservation and proper rehabilitation of project-affected persons have been taken into account.
- (6) The project proposals will be received in the Central Water commission which will carry out initial scrutiny in consultation with other concerned agencies and provide secretarial assistance to the Committee, which may modify, as necessary, the procedure for receipt of project proposals and their examination.
- (7) On the basis of the examination conducted by the Committee, the Ministry of Water Resources would convey the decision on techno-economic viability of the projects. Their inclusion in the Five Year Plans or Annual Plans, as the case may be, could be

decided by the Planning Commission having regard to the objectives and strategy of the Plan.

Sd/-  
(S. Kanungo)  
Additional Secretary

### **ORDER**

ORDERED that this Resolution be communicated to all the State Governments, Ministries/ Departments of the Government of India, the Comptroller and Auditor-General of India, Prime Minister's Office, President's Secretariat and Planning Commission.

ORDERED also that the Resolution be published in the Gazette of India.

Sd/-  
(S. Kanungo)  
Additional Secretary

The General Manager,  
Government of India Press,  
FARIDABAD (with Hindi version)