

**Government of Uttarakhand
Public Works Department
No. 925III(3)05-904(ADB)05
Dated 16-November,2005**

Office Memorandum

Government of Uttarakhand is planning to avail Asian Development Bank (ADB) assistance for Development of Road Infrastructure, taking a Sector approach. As agreed between the Bank and the Government of Uttarakhand, precursor to loan agreement, ADB intends to provide Technical Assistance (TA) to undertake review of the Detailed Project Reports(DPRs), carry out institutional Capacity Development studies and recommend suitable improvement measures. To oversee and supervise the TA the following Committee is hereby constituted.

1- TA Steering Committee:-

1-	Chief Secretary	Chairman
2-	Principal Secretary Finance	Member
3-	Principal Secretary Tourism	Member
4-	Principal Secretary Rural Development	Member
5-	Principal Secretary Transport	Member
6-	Secretary, PWD	Member Convener
7-	Secretary, Law Dept.	Member
8-	Secretary, Drinking Water	Member
9-	Secretary, Planning	Member
10-	Secretary, Forest & Environment	Member
11-	Secretary, Social Welfare	Member
12-	Secretary, Urban Development	Member
13-	Secretary, Irrigation & Power	Member
14-	Chief Engineer Level-1, PWD	Member
15-	Representative of DEA, GOI	Member
16-	Representative of Morth & S, GOI	Member

The Terms of Reference for the TA Steering Committee shall be the following:-

- 1- Review critically the outputs of the TA consultants vis-à-vis their Terms of Reference.
- 2- Review and confirm the PMU work plans.

- 3- Coordinate with DEA, GOI in seeking their approvals.
- 4- Review critically the policies, performance of various schemes and programmes of the Public Work Department including ADB aided schemes and suggest necessary modification, if any for better implementation.
- 5- Review current status of operation and maintenance of roads and review policies, strategy, ways and means for effective operation and maintenance of assets created.
- 6- Review the existing administrative and organizational set up for planning, implementation, operation and maintenance of Road Infrastructure and suggest necessary improvement to achieve the objectives and targets.
- 7- Oversee the time bound implementation of the project as well as other stages of the Master Plan with consonance to the implementation Plan.

(M. Ramachandra)
Chief Secretary

No. (1)III(3)804(ADB)05 Dated as above

Copy to:

- 1- Chief Secretary, Govt. of Uttarakhand.
- 2- Principal Secretary, Finance, Govt. of Uttarakhand.
- 3- Principal Secretary, Tourism, Govt. of Uttarakhand.
- 4- Secretary, Drinking Water, Secretary, Govt. of Uttarakhand.
- 5- Secretary, planning, Govt. of Uttarakhand.
- 6- Secretary, Forest & Environment, Govt. of Uttarakhand.
- 7- Secretary, Social Welfare, Govt. of Uttarakhand.
- 8- Secretary, Urban Development, Govt. of Uttarakhand.
- 9- Secretary, Irrigation & Power, Govt. of Uttarakhand.
- 10- Chief Engineer Level-1, PWD, Uttarakhand, Dehradun.
- 11- Sri Arvind Mayaram, Jt. Secretary, Department of Economic Affairs North Block, New Delhi with the request to nominate the representative.
- 12- Jt. Secretary, Ministry 01 Road Transport Highways & Shipping, Govt. of India, New Delhi with the request to nominate the representative.
- 13- Director, NIC, Uttarakhand.
- 14- Guard File.

(Dr. S.S. Sandhu)
Secretary,
Public Work Department