

The Particulars of its Organization, Functions and Duties

Bansagar Control Board was set up vide Government of India, Ministry of Agriculture and Irrigation Resolution No. 8/17/74-DW-II dated the 30 January, 1976. It was amended vide Resolution No. 8/17/74-DW-II dated the 28th March, 1978. This Resolution was in accordance with an agreement reached between the Governments of Madhya Pradesh, Uttar Pradesh and Bihar on the 16th September, 1973 for sharing the waters of River Sone and the cost of the Bansagar Dam. After amendment the main features of the resolution are as below: -

On consultation with the Governments of Madhya Pradesh, Bihar and Uttar Pradesh, it has been decided to set up the Bansagar Control Board with a view to ensuring the efficient, economical and early execution of Bansagar Dam including all connected works in Madhya Pradesh, but excluding the canal systems which will be executed by respective States namely, Madhya Pradesh, Uttar Pradesh and Bihar. The Control Board will be in overall charge of the project including its technical and financial aspects. The actual work of construction will be carried out under the direction of the Control Board by the Chief Engineer concerned of the Madhya Pradesh Government.+

The three State Governments agree to delegate powers to the Chief Engineer, Madhya Pradesh, to contract for works, supplies and services under the direction of the Control Board. The contract in respect of all works will, however, be executed in the name of the Governor of Madhya Pradesh.+

The Bansagar Control Board consists of the following:

Union Minister In-charge of Irrigation	Chairman
Union Minister In-charge of Power	Member
Chief Minister of Madhya Pradesh	Member
Chief Minister of Bihar	Member
Chief Minister of Uttar Pradesh	Member
Finance Minister of Madhya Pradesh	Member
Finance Minister of Bihar	Member
Finance Minister of Uttar Pradesh	Member
Irrigation Minister of Madhya Pradesh	Member
Irrigation Minister of Bihar	Member
Irrigation Minister of Uttar Pradesh	Member
Minister In-charge of Electricity, Madhya Pradesh	Member

The main features of the agreement reached by the three States are as follows:

- i) Madhya Pradesh will use 2.0 M.A.F. of water from storage of Bansagar Dam in addition to utilizing 1.0 M.A.F. in the upstream and 2.25 M.A.F. downstream of Bansagar Dam for irrigation in the areas of Sone basin in their State. The allocation of Madhya Pradesh is thus 5.25 M.A.F.

- ii) Madhya Pradesh can develop power at the foot of Bansagar Dam and in the lower reaches of Sone in their territory in addition to development of power at Chachai falls utilizing waters diverted for irrigation.
- iii) Uttar Pradesh will use 1.25 M.A.F. of water from river Sone which includes 0.25 M.A.F. from river Kanhar and 1.0 M.A.F. from the storage of Bansagar Dam as well as by lifting water from river Sone.
- iv) Bihar was allocated 7.75 M.A.F. water from river Sone out of which 1.0 M.A.F. will be from the storage of Bansagar Dam.
- v) The cost of Bansagar Dam including cost of rehabilitation will be shared in the proportion of water utilized by Madhya Pradesh, Uttar Pradesh and Bihar i.e. 2:1:1 respectively.
- vi) The three States agreed to authorize Government of India to set up Special River Commission for study of Sone River and make its studies available in 5 to 10 years for further planning of irrigation and other benefits to the region by mutual agreement.

The functions of the Board are as under:

1. Scrutinize the estimate of the project prepared by the Madhya Pradesh Government, advise necessary modifications and recommend the estimate for administrative approval of the Madhya Pradesh Government.
2. Examine and decide all proposals for preparation of designs and for obtaining expert advice.
3. Examine and approve from time to time the delegation of such powers, both technical and financial, as it may deem necessary for the efficient execution of the project to the Chief Engineer, Superintending Engineer, Executive Engineer, and Sub-Divisional officers engaged in the execution of the project.
4. Examine and, where necessary, lay down specification and schedules of rates for various classes of work with a view to sound and efficient execution of the project.
5. Approve all sub-estimates and contracts, the cost of which exceeds the powers of sanction of the Chief Engineer.
6. Lay down guidelines for the preparation of sub-estimates and contracts, which may be within the power of sanction of the Chief Engineer and other project Engineers.
7. Approve all proposals for award of work or supplies on contract other than those based on public tenders and on detailed quantitative estimates and works allotted on work order basis on scheduled rates.

Note (1): Where total financial liability under a contract is definitely ascertainable at the time of placing the contract and where the contract itself is the result of a public or limited call for tenders, prior submission of the proposals to the Control Board will not be necessary, so long as the contract is otherwise within the powers of sanction of Chief Engineer.

Note (2): This will not affect the powers delegated from time to time to the Chief Engineer, Superintending Engineer, Executive Engineer and Sub-Divisional Officers.

8. Frame rules as to delegation of power and procedure for the purpose of carrying out its business.
9. Decide the programme of construction of different parts of the project in a coordinated manner keeping in view the funds available, the economics of the project and the desirability of obtaining quick results.
10. Examine the requirements of funds for the construction of works and other purposes for the execution of the project according to the program laid down by the Board and advise the apportionment of the expenditure to the three States, keeping in view the agreement between the States on the sharing of cost of the project.
11. Decide on the phased development of water and power and the withdrawals of water from the reservoir during the construction period for irrigation and power purpose with a view to securing best use of water available.
12. Decide the programme of resettlement of persons displaced as a result of the Bansagar Project works, scrutinize and approve the estimates of land reclamation and the expenditure incurred in resettlement and re-housing of the displaced persons including land acquisition and connected charges.
13. Receive monthly progress reports both as to work and expenditure in a prescribed form, from the Chief Engineer, review the progress of different units of the project and lay down steps to be taken to expedite the work.

1.2 Executive Committees and Its Sub-Committees:-

Subject to the general superintendence and control of Board, the management of the affairs of the Board are vested in the Executive Committee which was set up as per Resolutions of January, 1976, March, 1978 and March, 1986. The Resolution has been further amended vide Government of India, Ministry of Water Resources Resolution No.11 (2)/86-P-III, New Delhi dated the 30th May, 1988. Copies of these Resolutions are enclosed at Annexure-III. The composition of the Executive Committee is now as follows:

1.	Chairman, Central Water Commission, & Ex-officio Secretary to Govt. of India	Chairman
2.	Member, (WP&P), C.W.C. and Ex-officio Additional Secretary to the Government of India	Member
3.	Financial Advisor, Union Ministry of Water Resources	Member
4.	Secretaries-in-charge of the Finance Departments of Govt. of Madhya Pradesh, Bihar and Uttar Pradesh	Member
5.	Secretary/Commissioner-cum-Principal Secretary in charge of Irrigation Departments of Govts. of Madhya Pradesh, Bihar and Uttar Pradesh	Member
6.	Commissioner (Projects), Union Ministry of Water Resources	Member
7.	Engineer-in-Chief/Chief Engineer, Madhya Pradesh, Bihar and Uttar Pradesh	Member
8.	Chairman, Madhya Pradesh, Electricity Board, Jabalpur	Member
9.	Chief Engineer and Financial Advisor, Bansagar Project	Member
10.	The Joint Secretary (Hydel), Union Ministry of Energy, Department of Power	Member
11.	Commissioner, Land Acquisition & Rehabilitation, Bansagar Project, Rewa.	Member

The Executive Committee in its various meetings constituted following Sub-Committees to assist it and prepare/submit various proposals for its approval.

- Sub-Committee for processing tenders and proposals for purchase of stores and equipment.
- Sub-Committee for personnel programme and construction of buildings.

- Land Acquisition and Rehabilitation Sub-Committee.
- Sub-Committee for selection of gazetted staff for Bansagar Control Board.
- Sub-Committee for selection of non-gazetted staff for Bansagar Control Board.
- Sub-Committee to examine and process claim cases of contractors.
- Working Group to study problems in drilling & grouting in Kuteshwar Lime Stone Protection Scheme.
- Sub-Committee for finalization of R&R Policy for the oustees of Bansagar Project.
- Sub-Committee for regulation of filling and use of Bansagar Reservoir.

Subject to such directions as the Board may give from time to time, the following functions are assigned to and powers delegated to the Executive Committee: -

- i) To carry out survey and investigations and prepare a comprehensive project report for the construction of the Bansagar Dam, finalise the same after consulting the Government of Madhya Pradesh, Uttar Pradesh and Bihar taking into account the suggestions, if any, made by those Governments and recommend to the Board the project report and estimates indicating inter-alia the allocation of the cost amongst the Governments of Bihar, Madhya Pradesh and Uttar Pradesh for administrative approval.
- ii) To recommend to the Govt. of M.P. to accord administrative approval to take up works, pending finalisation of project report and estimates.
- iii) To recommend to the Board the standards and specification of the Bansagar Project and for the maintenance thereof.
- iv) To ensure the implementation of the project in an efficient economical and expeditious manner in accordance with a phased programme to be approved by the Board.
- v) To consider and recommend to the Board the delegation of such powers-administrative, technical and financial to the Chief Engineer.
- vi) To consider and approve the delegation of powers administrative, technical and financial to other officers as may be deemed necessary.
- vii) To approve proposals for the acquisition of land for the Project.
- viii) To recommend to the Board suitable norms and measures for rehabilitation of persons displaced consequent upon the construction of the Project.

- ix) To approve the cost control methods and agreements for effective quality control and monitoring.
- x) To approve the budget proposals including supplementary budget proposals and programme of works for each year and to recommend the amounts to be provided by each of the three States in its budget and submit these for the information of the Board.
- xi) To approve the creation of posts for the office of the Board and the field formations, required for the construction of dam and allied works, being executed under control of the Board.
- xii) To approve proposals for preparation of designs and obtaining expert advice.
- xiii) To approve all proposals for award of work and for supplies and purchases which are beyond the powers of the Chief Engineer.
- xiv) To recommend to the Board the changes in scope, stage, development and such other policy matters that may arise during the course of construction of the project.
- xv) To receive periodical progress report of works and expenditure up to the month preceding the meeting date, from the Chief engineer, and other concerned officers, review process of different units of the project and lay down steps, to be taken to expedite the work.
- xvi) To approve the constitution of Advisory Committee to assist the Executive Committee in efficient discharge of its functions.
- xvii) To recommend to the Board the withdrawals of water from the reservoir during the construction period with a view to securing optimum use of water available, consistent with safe and economic construction of the dam and appurtenant works.
- xviii) To decide other relevant matters not covered by any of the items mentioned above and falling beyond the powers of the Chief Engineer, the Secretary and the Financial Advisor, provided that the Chairman of the Executive Committee may, when he considers it advisable, refer any particular matter for consideration of the Board.

1.3 Organizational Set-up:

The day to day affairs of the Bansagar Control Board (which looks after Unit I: Headworks of the Bansagar Project) vest with the Secretary and Financial Advisor of the Board whereas the construction work of Unit I: H/W is executed by a full time Chief Engineer of Govt. of Madhya Pradesh, Water Resources Department, who is in charge of construction of the Bansagar Dam. Commissioner (Land Acquisition and Rehabilitation) of the Project who also functions under the

administrative control of Water Resources Department of Government of M.P., is in charge of land acquisition and rehabilitation programme of the Project.

1.3.1 Administrative & Financial Units of BCB:

The Secretary (under the orders of Chairman concerned) arranges meetings of the Board and the Executive Committee, Sub-Committees and records their proceedings and after approval of the Chairman, conveys the same to all concerned members and invitees. All the administrative decisions of the Board and Executive Committee are communicated by him to all concerned for implementation. The Financial Advisor is responsible to the Executive Committee/Board for the financial control of the project and also for any material development which affects the finances of the project. Financial Advisor examines all tenders as well as other proposals having financial implications relating to the work of the project and his comments are circulated to the members of the Executive Committee/Board for their consideration.

The Executive Committee in its 32nd meeting held on 24.03.1988 considered the reduction in the staff strength of the office of Bansagar Control Board as proposed by the Secretary and Financial Advisor of the Board and approved the reduced strength of 24 as against earlier strength of 29. Further the M/o Water Resources vide order no. 11/11/92/P-II dated 08.07.1993 discontinued 5 temporary posts of the Board. As such the present sanctioned strength of the Board is 17 against which 4 posts are filled up as on 30th September, 2018

1.3.2 Field Unit:

The project is being executed by the Madhya Pradesh Government under overall direction of the Board/Executive Committee on broad policies concerning the project. There are two field units e.g. Works and Land Acquisition and Rehabilitation.

a. Works: A Chief Engineer working under the administrative control of the Government of Madhya Pradesh is in-charge of works, i.e. construction of Dam. The Chief Engineer as per rules carries out execution of Dam with requisite quality control and procedures laid down by the Madhya Pradesh Government, for its Water Resources Department. Transfers and postings of the officers and staff in this unit are done by the M.P. Government. The Chief Engineer of the project operates the budget provided by the M.P. Govt., which includes its own share and the shares of the participating States of Uttar Pradesh and Bihar. The Accountant General, Madhya Pradesh audits expenditure. The Chief Engineer's office is situated at Rewa. He is assisted in his office by administrative and technical staff. The field formation under the Chief Engineer consists of one circle headed by a Superintending Engineer with One Divisions for the construction work of Bansagar Dam. The field units are stationed at Deolond, the site of construction of Dam.

b. Land Acquisition and Rehabilitation: This unit is headed by Commissioner, Land Acquisition and Rehabilitation, Bansagar Project, who is a senior I.A.S. officer. It is functioning independently since 27.10.1987 under the

administrative control of Water Resources Department, Government of Madhya Pradesh with headquarters at Rewa. He is assisted in his work by one Administrator, Land Acquisition Officers and other field functionaries for Land Acquisition work and Executive Engineers & other field staff for civil works of Land Acquisition & Rehabilitation programme.

1.4 Funds:

Funds for the office of the Bansagar Control Board are provided initially in the budget of Union Ministry of Water Resources. The expenditure is subsequently shared equitably by the beneficiary States as per decision of the Board in its first meeting held on 17.09.1977. Funds for construction of Dam and appurtenant works including rehabilitation are provided in the budget of Madhya Pradesh State and are subsequently shared by each participating State @ 25% of the expenditure incurred, contribution of Madhya Pradesh being 50% as per Bansagar agreement.

The Powers and Duties of its Officers and Employees

Powers, Duties and Responsibilities of Secretary

The Secretary (Under the orders of Chairman concerned) arranges meetings of the Board and the Executive Committee, Sub-Committees and records their proceedings and after approval of the Chairman, conveys the same to all concerned members and invitees. All the administrative decisions of the Board and Executive Committee are communicated by him to all concerned for implementation. Secretary, Bansagar Control Board is exercising the powers as HoD delegated under the Delegation of Financial Power Rules. He is also the Appointing and Disciplinary Authority in respect of Group C posts in Bansagar Control Board.

Powers, Duties and Responsibilities of Financial Advisor

The Financial Advisor is responsible to the Executive Committee/Board for the financial control of the project and also for any material development which affects the finances of the project. Financial Advisor examines all tenders as well as other proposals having financial implications relating to the work of the project and his comments are circulated to the members of the Executive Committee/Board for their consideration.

Powers, Duties and Responsibilities of Employees of BCB

The various categories of the staff provided to the Bansagar Control Board viz. Office Superintendent, Draughtsman, UDCs, LDCs assist the Secretary and Financial Advisor in examining the proposals submitted by the Chief Engineer, Bansagar Project and Commissioner (Land Acquisition & Rehabilitation) Bansagar Project for decision by the Executive Committee or its Sub-Committees or the Board. In addition, they attend day to day work of the Office of Bansagar Control Board, Rewa.

The Procedure followed in Decision Making including channels of supervision and accountability.

Decision of the Board:

All matters brought before any meeting of the Board shall be decided by a majority of the votes of the members present and voting at the meeting.

The decisions of the Board shall be final. Provided that, where with reference to any matter brought before the Board, the Chairman is satisfied that there is a difference of opinion among the members on any question of policy or the rights of any of the Governments of Bihar, Madhya Pradesh and Uttar Pradesh, the Chairman shall refer the matter to the Central Government whose decision thereon shall be final.

Explanation I: If any member raises in any meeting of the Board a point as to whether a question is a question of policy or whether any rights of the Governments of Bihar, Madhya Pradesh or Uttar Pradesh are involved in the consideration of a matter before the Board, a decision on the points so raised shall be given by the Chairman.

Explanation II: Where any member dissents from any decision so given by the Chairman, the State Government which is represented by that member, may represent to the Central Government and the decision of the Central Government shall be final.

Decisions by the Executive Committee:

Every question brought before any meeting of the Executive Committee shall be decided by a majority of members present and voting at the meeting before which the matter is brought.

In addition, all procedures in decision making including channels of supervision and accountability are being followed as per Govt. of India Rules/norms.

The Norms set by it for the discharge of it's functions.

The following norms have been set up by the Board:

- Meeting of the Board: The Board shall hold a meeting ordinarily once in a year. Provided that in case of any emergency, a special meeting of the Board may be summoned at any time by the Chairman. The meeting of the Board shall be fixed by the Secretary under the order of the Chairman.
- Presiding over meetings of the Board: Every meeting of the Board shall be presided over by the Chairman of the Board.
- Quorum: Any seven members shall form a quorum at a meeting of the Board.
- Agenda: Under the orders of the Chairman-
1. The Secretary shall prepare and circulate to every member, at least fifteen days before an ordinary meeting a list of business to be transacted at that meeting with explanatory notes on each item.
 2. No business, not included in the Agenda, shall be transacted without the permission of the Chairman.
 3. The review of progress of the project shall form an item in the agenda of every meeting of the Board.
- Minutes: The minutes of every meeting shall be recorded by the Secretary. After approval of the minutes by the Chairman, the Secretary shall communicate the decision of the Board to all concerned. To facilitate action on the decisions taken by the Board, the Secretary will supply draft orders/sanctions to the Government of Madhya Pradesh for issue under the signature of the Secretary to the Government of Madhya Pradesh except in regard to orders/ sanctions concerning

the officers and staff of the Board and matters relating to the office of the Board where the sanction will be issued by the Ministry of Agriculture & Irrigation, Department of Irrigation, Government of India.

Decision of the Board:

All matters brought before any meeting of the Board shall be decided by a majority of the votes of the members present and voting at the meeting. The decisions of the Board shall be final. Provided that, where with reference to any matter brought before the Board, the Chairman is satisfied that there is a difference of opinion among the members on any question of policy or the rights of any of the Governments of Bihar, Madhya Pradesh and Uttar Pradesh, the Chairman shall refer the matter to the Central Government whose decision thereon shall be final.

Explanation I: If any member raises in any meeting of the Board a point as to whether a question is a question of policy or whether any rights of the Governments of Bihar, Madhya Pradesh or Uttar Pradesh are involved in the consideration of a matter before the Board, a decision on the points so raised shall be given by the Chairman.

Explanation II: Where any member dissents from any decision so given by the Chairman, the State Government which is represented by that member, may represent to the Central Government and the decision of the Central Government shall be final.

Meeting of the Executive Committee:

The meeting of the Executive Committee shall be held either at Rewa or at project site or in New Delhi, as may be decided by the Chairman of the Executive Committee. There shall not be less than one meeting of the Executive Committee in every three months. The meeting of the Executive Committee shall be fixed by the Secretary under the orders of the

Chairman of the Executive Committee.

Presiding over meetings of the EC: At every meeting of the Executive Committee, the Chairman of the Executive Committee/ the Chairman, Central Water Commission shall preside.

Quorum: Any seven members shall form the quorum at a meeting of the Executive Committee. Provided that the Chief Engineer, the Financial Adviser and the Secretary shall not be included in the number of members required to form a quorum.

Agenda: Under the orders of the Chairman of the Executive Committee, the Secretary shall prepare and circulate to every member, at least fifteen days before a meeting, a list of business to be transacted at that meeting. No business, not included in the agenda, shall be transacted without the permission of the presiding officer of the meeting.

Minutes: The minutes of every meeting shall be recorded by the Secretary. After approval of the minutes by the Chairman of the Executive Committee or the member presiding at such meeting, the Secretary shall communicate the decision of the Executive Committee to all concerned. To facilitate action on the decisions of the Executive Committee, the Secretary will supply draft orders/sanctions to the Government of Madhya Pradesh for issue under the signature of the Secretary to the Government of Madhya Pradesh except in regard to orders/sanctions concerning the officers and staff of the Board and matters concerning the office of the Board where the orders/sanctions will be issued by the Ministry of Agriculture & Irrigation, Department of Irrigation, Government of India.

Decisions by the EC: Every question brought before any

meeting of the Executive Committee shall be decided by a majority of members present and voting at the meeting before which the matter is brought.

In addition, as Bansagar Control Board is a Central Government Organization, it is governed purely by Govt. of India norms in administrative and financial matters.

4(1)(b)(v)

The rules, regulations, instructions, manuals and records, held by it or it's control or used by it's employees for discharging it's functions.

The rules, regulations, instructions and manuals used by the Bansagar Control Board is Government of India Rules & Instructions.

A statement of the categories of documents that are held by it or under it's control.

Documents held/controlled by the Bansagar Control Board are in the form of Files, Registers, Technical Data and Reports regarding Bansagar Project. In addition, the Annual Reports of the Board, the minutes of Board meetings, Minutes of Executive Committee/Sub-Committee meetings are available with the Bansagar Control Board.

The particulars of any arrangement that exists for consultation with, or representation by, the members of the public in relation with formulation of it's policy or implementation thereof.

At present, no such arrangement exists for consultation with the members of the public in relation with formulation of policies or implementation thereof.

A statement of Boards, Councils, Committees and other bodies consisting of two or more persons constituted as it's part or for the purpose of it's advice, and as to whether meetings of these Boards, Councils, Committees and other bodies are open to the public, or the minutes of these meetings are accessible for public.

For assisting the Board, the following committees have been constituted by the Board:

Executive Committee of Bansagar Control Board:

Present set up of the Executive Committee is as under:

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Chairman, Central Water Commission, & Ex-officio Secretary to Govt. of India | Chairman |
| 2. | Member, (WP&P), C.W.C. and Ex-officio Additional Secretary to the Government of India | Member |
| 3. | Financial Advisor, Union Ministry of Water Resources | Member |
| 4. | Secretaries-in-charge of the Finance Departments of Govt. of Madhya Pradesh, Bihar and Uttar Pradesh | Member |
| 5. | Secretary/Commissioner-cum-Principal Secretary in charge of Irrigation Departments of Govts. of Madhya Pradesh, Bihar and Uttar Pradesh | Member |
| 6. | Commissioner (Projects), Union Ministry of Water Resources | Member |
| 7. | Engineer-in-Chief/Chief Engineer, Madhya Pradesh, Bihar and Uttar Pradesh | Member |
| 8. | Chairman, Madhya Pradesh, Electricity Board, Jabalpur | Member |
| 9. | Chief Engineer and Financial Advisor, Bansagar Project | Member |
| 10. | The Joint Secretary (Hydel), Union Ministry of Energy, Department of Power | Member |
| 11. | Commissioner, Land Acquisition & Rehabilitation, Bansagar Project, Rewa. | Member |

The Executive Committee in its various meetings constituted following Sub-Committees to assist it and prepare/submit various proposals for its approval.

- Sub-Committee for processing tenders and proposals for purchase of stores and equipment.
- Sub-Committee for personnel programme and construction of buildings.
- Land Acquisition and Rehabilitation Sub-Committee.
- Sub-Committee for selection of gazetted staff for Bansagar Control Board.
- Sub-Committee for selection of non-gazetted staff for Bansagar Control Board.
- Sub-Committee to examine and process claim cases of contractors.
- Working Group to study problems in drilling & grouting in Kuteshwar Lime Stone Protection Scheme.
- Sub-Committee for finalization of R&R Policy for the oustees of Bansagar Project.
- Committee for drawing rules for regulation of filling & use of Bansagar Reservoir.

The composition and functions of the Sub-Committees are as under:

1. Sub-Committee for processing tenders and proposals for purchase of stores and equipments:

The composition of the sub-committee is as follows: -

i) Member (WP&P), Central Water Commission	Chairman
ii) Special Secretary/ Joint Secretary/ Deputy Secretary Finance, M.P.	Member
iii) Joint Secretary/Deputy Secretary, Finance Deptt., U.P.	Member
iv) Joint Secretary/Deputy Secretary, Finance Deptt,Bihar	Member
v) Engineer-in-Chief, Irrigation Deptt., M.P.	Member
vi) Chief Engineer(CMO), CWC., New Delhi	Member
vii) Chief Engineer, Bansagar Project	Member
viii) Chief Engineer, Irrigation Deptt., U.P.	Member
ix) Chief Engineer, Irrigation Deptt., Bihar	Member
x) Finance Advisor, Bansagar Control Board	Member
xi) Secretary, Bansagar Control Board	Member Secretary

The function of this Sub-committee is to process tenders of works of Bansagar Dam and proposals for purchase of stores and equipment. The quorum for the meeting was fixed as five.

2. Sub-Committee for personnel programme and buildings: -

The composition of the sub-committee is as follows: -

i) Joint Secretary (GB), Deptt. of Irrigation, Govt. of India	Chairman
ii) Special Secretary/Joint Secy./Deputy Secy., Finance M.P.	Member
iii) Joint Secretary/Deputy Secretary, Finance Deptt., U.P.	Member
iv) Joint Secretary/Deputy Secretary, Finance Deptt., Bihar	Member
v) Engineer-in-Chief, Irrigation Deptt., M.P.	Member
vi) Chief Engineer, Irrigation Deptt., U.P.	Member
vii) Chief Engineer, Irrigation Deptt., Bihar	Member
viii) Chief Engineer, Bansagar Project	Member
ix) Financial Advisor, Bansagar Control Board	Member
x) Secretary, Bansagar Control Board	Member Secretary

The function of this sub-committee is to examine the personnel programme and proposals for construction of buildings keeping in view the norms for plinth area and type of accommodation for various categories existing in the three States. The quorum for meeting was fixed as five.

3. Land Acquisition and Rehabilitation Sub-Committee: -

The Composition of the sub-Committee is as follows: -

i) Commissioner, Rewa Division, Rewa	Chairman
ii) Chief Engineer, Bansagar Project	Member
iii) Land Acquisition Officer, Bansagar Project	Member
iv) Rehabilitation Officer, Bansagar Project	Member
v) Collector . Sidhi	Member
vi) Collector- Satna	Member
vii) Collector- Shahdol	Member
viii) Collector- Rewa	Member
ix) Joint Director, Agriculture, Rewa	Member
x) Conservator of Forest, Rewa	Member
xi) Joint Director, Town & Country Planning, Rewa	Member
xii) Secretary, Bansagar Control Board	Member Secretary

The function of this sub-committee is to work out the norms for compensation and rehabilitation, unified procedure for rehabilitation, sites for rehabilitation, provision of infrastructure, etc.,

4. Sub-committee for Selection of Gazetted Staff for Bansagar Control Board :-

The composition of the sub-committee is as follows: -

- i) Chief Engineer, Bansagar Project.
- ii) Financial Advisor, Bansagar Control Board.
- iii) Secretary, Bansagar Control Board.

This Sub-Committee selects suitable person for the post of Asstt. Secretary of the Board.

5. Sub-committee for Selection of Non-Gazetted Staff for Bansagar Control Board: -

The composition of the sub-committee is as follows: -

- i) Secretary, Bansagar Control Board.
- ii) Financial Advisor, Bansagar Control Board.
- iii) Superintending Engineer, Bansagar Project Circle.

6. Sub-Committee to examine and process claim cases of Contractors: -

The composition of the sub-committee is as follows: -

Chairman: Member (WP&P), Central Water Commission, New Delhi.

- Members:
- a) Engineer-in-Chief of M.P., U.P. and Bihar or their representatives not below the rank of Chief Engineer.
 - b) Financial Advisor, Bansagar Control Board.

Member Secretary: Secretary, Bansagar Control Board.

7. Working Group to study problems in drilling & grouting in Kuteshwar Limestone Protection Scheme of Bansagar Project: -

The composition of the Working Group is as under: -

Chairman:

- 1. Shri O.D.Mande, Chief Engineer, (Designs-NW&S), CWC, New Delhi.

Members:

- 2. Shri P.K.Dhawan, General Manager (P&D), SAIL
- 3. Dr.P.S.Mishra, Geologist (Sr.), GSI, Nagpur
- 4. Dr.Saleem Romani, Director, CGWB, Raipur.
- 5. Director, Dam Safety, BODHI, Bhopal
- 6. SE, Research & Planning, WRD, Mirzapur (U.P.)
- 7. Chief Engineer (CDO), WRD, Patna, Bihar
- 8. Chief Research Officer, CS&MRS, New Delhi.
- 9. Chief Engineer, Bansagar Project, Rewa (M.P.)

Member Secretary:

- 10. Secretary, Bansagar Control Board.

The Working Group is to study in detail, the need for protection works in the light of postponement of completion schedule of dam and the present stage of exploitation of the quarries and also the appropriate effective method for minimizing seepage in the light of problems being faced in providing a grout curtain with the conventional method of grouting. The Working Group is to submit its report in six months.

8. Sub-Committee for R&R Policy for oustees of Bansagar Project: -

The composition of the Sub-Committee is as under: -

Chairman:

1. Member (WP&P), CWC, New Delhi.

Members:

2. Chief Engineer (CMO), CWC, New Delhi.
3. Special Secretary (Revenue), Govt. of U.P., Lucknow.
4. Chief Engineer, WRD, Dehri (Bihar).
5. Director (LA&R), WRD, Patna.
6. Commissioner (LA&R), Bansagar Project, Rewa.
7. Chief Engineer, Bansagar Project, Rewa (M.P.)

The function of this Sub-Committee is to finalise the R&R policy for the oustees of Bansagar Project.

9. Committee for drawing rules for regulation of filling & use of Bansagar reservoir: -

The composition of the Committee is as under-

- | | |
|----------------------------------------------------------------|----------------------|
| 1. Chairman, CWC & Ex. Officio Secretary to the Govt. of India | : Chairman |
| 2. Member (WP&P), Central Water Commission | : Vice Chairman |
| 3. Engineer-in-Chief, WRD, Bihar | : Member |
| 4. Engineer-in-Chief, Irrigation Deptt., Uttar Pradesh | : Member |
| 5. Engineer-in-Chief, WRD, Madhya Pradesh | : Member |
| 6. Concerned Chief Engineers of 3 States | : Permanent Invitees |
| 7. Chief Engineer, MPEB, Jabalpur | : Permanent Invitees |
| 8. Chief Engineer, BPMO, CWC | : Permanent Invitees |
| 9. Chief Engineer, NBO, CWC | : Permanent Invitees |
| 10. Secretary, BCB | : Secretary |

A Directory of it's Officers and Employees

The Directory of Officers and Employees of Bansagar Control Board as on 30.09.2018 is as under:

Designation/Name of the officer.	Office Address	Telephone No./ Fax No.
Secretary	Bansagar Control Board, Bansagar Colony, REWA 486001 (MADHYA PRADESH)	Tel. No. 07662 226318 Fax No. 07662 242433
Draughtman	Bansagar Control Board, Bansagar Colony, REWA 486001 (MADHYA PRADESH)	Tel. No. 07662 226318 Fax No. 07662 242433
Upper Division Clerk	Bansagar Control Board, Bansagar Colony, REWA 486001 (MADHYA PRADESH)	Tel. No. 07662 226318 Fax No. 07662 242433
Lower Division Clerk	Bansagar Control Board, Bansagar Colony, REWA 486001 (MADHYA PRADESH)	Tel. No. 07662 226318 Fax No. 07662 242433
Office Superintendent	Bansagar Control Board, Bansagar Colony, REWA 486001 (MADHYA PRADESH)	Tel. No. 07662 226318 Fax No. 07662 242433

The monthly remuneration received by each of it's officers and employees, including the system of compensation as provided in it's regulations.

The monthly remuneration received by the officers and employees in position of Bansagar Control Board along with their pay scales and gross emoluments is as on 30/09/2018 as under. The system of compensation is as per Central Govt. rules.

Group A

Designation of the officer/employee	Total No.	Level	Emoluments
Secretary	1	13	Rs 172049/-

Group C

Draughtsman	1	10	Rs 86110/-
Upper Division Clerk	1	08 (M.P. State)	Rs 60576/-
Lower Division Clerk	1	05	Rs 47826/-
Office Superintendent	1	06	Rs 69760/-

The Budget allocated to each of its agency indicating the particulars of all plans, proposed expenditures and reports on disbursements made.

The budget allocated to the Bansagar Control Board under various subheads for 2017-18 along with actual expenditure under these heads for 2017-18 is as under:

(Rupees in lakhs)

Sl.No.	Plan/Non Plan Unit of appropriation	Budget Estimate 2017-18	Expenditure 2017-18
1.	2.	3.	4.
	MAJOR HEAD 2701 01.02. BANSAGAR CONTROL BOARD NON PLAN		
1.	01.02.01 Salaries	38.00	31.51
2.	01.02.02 Wages	0.10	00
3.	01.02.06 Medical Treatment	0.90	00
4.	01.02.11 DTE	5.00	2.69
5.	01.02.13 OE	6.00	1.34
6.	01.02.17 BCT	0	0
	TOTAL	50.00	35.54

The manner of execution of subsidy programmes, including the amounts allocated and the details of beneficiaries of such programmes.

The Bansagar Control Board executes no subsidy programmes.

Particulars of concessions, permits or authorizations granted by it.

No concessions, permits or authorizations are granted by the Bansagar Control Board.

Details in respect of the information, available to or held by it reduced in an electronic form.

The following information is available in an electronic form:

1. Annual Reports of Bansagar Control Board for the years 2000-01, 2001-02, 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, 2014-15, 2015-16, and 2016-17.
2. Minutes of the 61 to 76 meeting of the Executive Committee of Bansagar Control Board.

The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use.

At present, no Library or Reading Room is maintained by the Bansagar Control Board for public use.

The names, designations and other particulars of the Public Information Officers.

The incumbent officer of the post of Secretary, Bansagar Control Board, Rewa has been nominated to act as Public Information Officer in addition to his own duties. The complete contact detail of PIO is as follows:

Shri Ramesh Prasad Sharma
Draughtsman (Nodal Officer)
Bansagar Control Board,
Bansagar Colony,
REWA 486001 (MADHYA PRADESH)

Telephone No.: 07662 226318
Fax No.: 07662 242433
E-Mail: **bcb242433@gmail.com**

Such other information as may be prescribed; and thereafter update these publications within such intervals in each year as may be prescribed.

The information shall be updated once every year.