

Minutes of the meeting held at 04:00 pm on 05.04.2017 in the office of the Chief Secretary to Government as part of the Implementation Support Mission of the World Bank

The meeting was chaired by Smt. Nalini Netto, Chief Secretary to Government of Kerala.

The following officers were present:

- 1) Shri. T K Jose, Principal Secretary to Government, LSGD
- 2) Shri. P Bala Kiran, Project Director, KLGSDP
- 3) Mr Uri Raich, Task Team Leader, World Bank
- 4) Ms Enoka Wijegunawardene, Sr. Finance Management Specialist, World Bank
- 5) Mr Harsh Goyal, Urban Specialist, World Bank
- 6) Ms Hiska Naemi Reyes, Senior Social Development Specialist, World Bank
- 7) Shri Parimal Manmohan Sadaphal, Consultant, World Bank
- 8) Shri Anand Mathew, Consultant, World Bank
- 9) Dr V P Sukumaran, Deputy Project Director, KLGSDP
- 10) Shri Aji Divakar D, Finance Management Specialist, KLGSDP

The meeting started at 04:00 pm. The Chief Secretary welcomed the World Bank Team. The Task Team Leader (TTL) briefed the progress of activities of KLGSDP. After detailed deliberations, the following decisions were taken.

- 1) In order to have an orderly closure of the project, GoK expressed its desire to extend the project until December 15, 2017 to mostly accommodate the completion of numerous subprojects in the tribal and backward panchayats. To that effect the Principal Secretary, LSGD will send a letter to the Department of Economic Affairs, Government of India (DEA) for extending the Project.
- 2) The request for the cancelation of the unspent balance of the project in the order of 7.1 million that was previously agreed has not been completed. To that effect the Principal Secretary, LSGD will send a letter to the Department of Economic Affairs, Government of India (DEA) to request for the cancellation.
- 3) For the smooth implementation of the Project, the present Project Director Shri. P Bala Kiran will be allowed to continue until the new closure of the Project, expected to be on December 15, 2017.
- 4) The re-authorisation of the unutilised funds of Rs 335.3 crore as on 31.03.2017 shall be done in April 2017 itself so that the Grama Panchayats and Municipalities can execute the projects continuously.

for kind approval.
Kiran
5.4.17.

Nalini Netto
Chief Secretary
NALINI NETTO
Chief Secretary