

4. 討議議事録 (M/D) 等

(1) M/D (基本設計時)

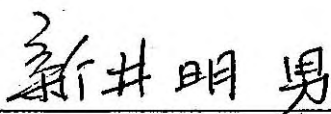
**Minutes of Discussion
of the Basic Design Study
on the Project for the Improvement
of Storm Water Drainage System in Dhaka City (Phase II)
in the People's Republic of Bangladesh**

In response to the request from the Government of the People's Republic of Bangladesh, the Government of Japan decided to conduct a Basic Design Study on "The Project for the Improvement of Storm Water System in Dhaka City (Phase II)" (hereinafter referred to as "the Project") and entrusted the study to the Japan International Cooperation Agency (hereinafter referred to as "JICA").

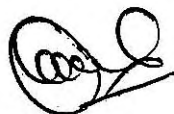
JICA dispatched the Basic Design Study Team (hereinafter referred to as "the Team") to Bangladesh, headed by Mr. Akio Arai, the Resident Representative of the JICA Bangladesh Office, and is scheduled to stay from February 11, 2006 to March 13, 2006.

The Team held a series of meetings and discussions with the officials concerned of the Government of the People's Republic of Bangladesh. During the course of the discussions, both sides have confirmed the main items described in the attached sheets. The Team will proceed to further study and prepare the Basic Design Study Report.

Dhaka, February 20, 2006



AKIO ARAI
Leader
Basic Design Study Team
Japan International Cooperation Agency



MEMDADUL HAQUE
Deputy Secretary
Economic Relations Division
Government of the People's Republic of Bangladesh

ATTACHMENT

1. Objective

The objective of the Project is to mitigate the floods and improve environmental and sanitation conditions of the first priority drainage zone, C of 10.92 km² and H of 17.60 km².

2. Project Site

The sites of the Project are located in Dhaka City as shown in Annex-1.

Bangladesh side explained to the Team that the site for construction of pumping station is property of Dhaka Water Supply and Sewerage Authority (hereinafter referred to as "DWASA")

3. Responsible and Implementing Organizations

- (1) The responsible ministry is the Ministry of Local Government, Rural Development and Cooperatives.
- (2) The implementing organization is the DWASA (the organization chart of implementing agency is shown in Annex-2).

4. Items Requested by the Bangladesh Government

After discussions with the Team, the items described in Annex-3 were finally requested by Bangladesh side. JICA will further assess the appropriateness of the request and will make necessary recommendation to the Government of Japan for approval.

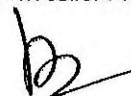
In case that the Team has confirmed the pertinence and viability of procuring the equipments for securing the flow capacity with the examination of the Action Plan for Dredging and Retrieval Works submitted by Bangladesh side, the Team will proceed to design the details of the equipments and soft component, if necessary.

5. Japan's Grant Aid Scheme

- (1) Bangladesh side understands the Japan's Grant Aid scheme and the necessary measures to be taken by the Government of Bangladesh, as explained by the Team which is described in Annex-4.
- (2) Bangladesh side will take necessary measures, as described in Annex-5, for smooth implementation of the Project, in order to meet a condition for the Japan's Grant Aid.

6. Schedule of the study

- (1) The consultants will continue to conduct the further study in Bangladesh by March 13, 2006.
- (2) JICA will prepare the draft report in English and dispatch a mission to Bangladesh in order



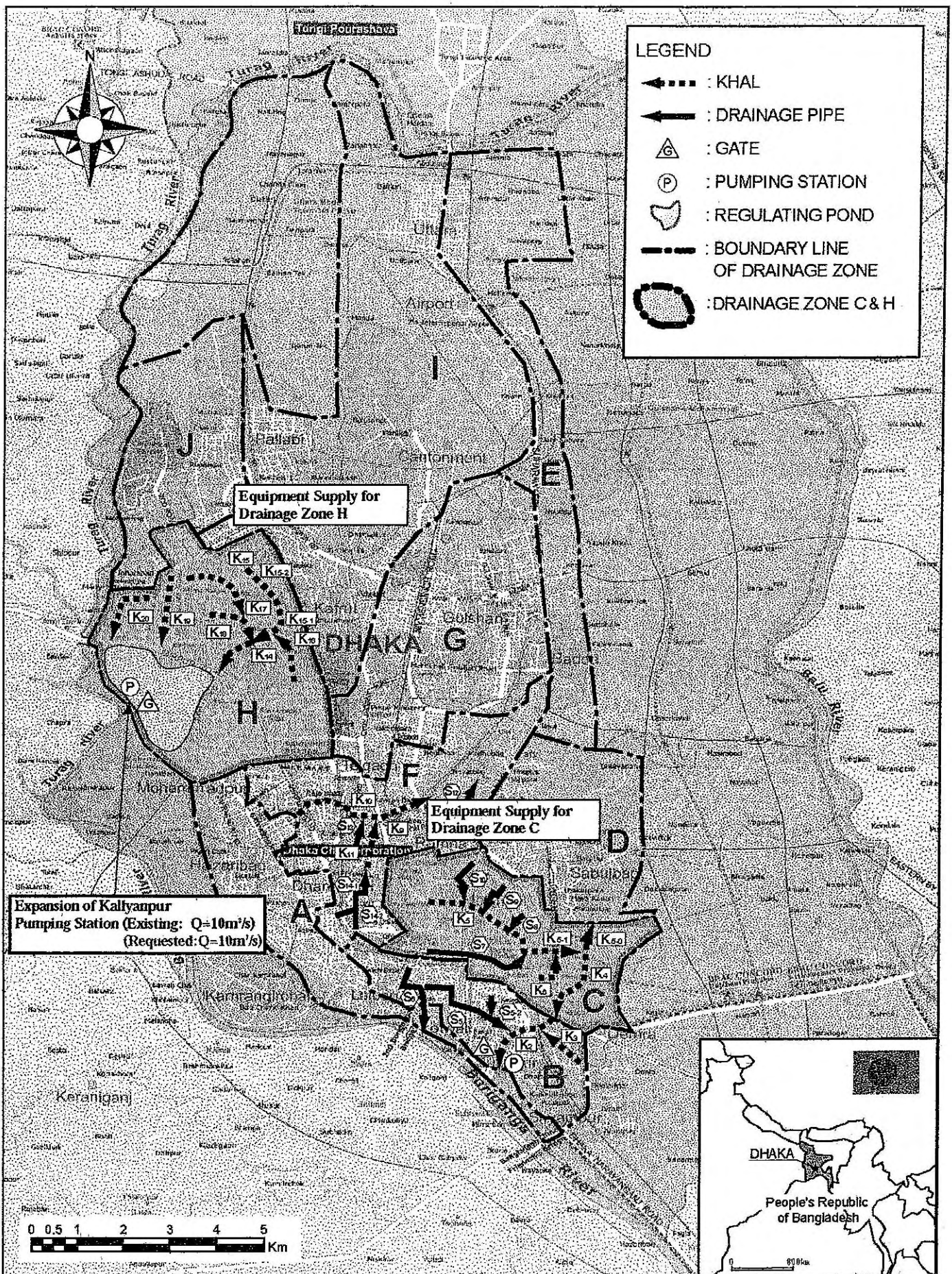
to explain its contents around the middle of June, 2006.

- (3) In case, the contents of the report are accepted in principle by the Government of Bangladesh, JICA will complete the final report and send it to the Government of Bangladesh by the end of August, 2006.

7. Other Relevant Issues

- (1) Bangladesh side shall submit answers of Questionnaire given by the Team by February 28, 2006.
- (2) Bangladesh side shall complete necessary procedure of Initial Environmental Examination (IEE) by the end of April and report the result to JICA Bangladesh Office.
- (3) Bangladesh side explained that the land acquisition process for the regulating pond adjacent to the Kallyanpur Storm Water Pumping Station will be completed within June, 2007 and total available land to be preserved will be approximately 100 hectare.
- (4) Once the draft report has been submitted, Bangladesh side shall proceed to Development Project Proposal (DPP) procedure.
- (5) Bangladesh side agrees to allocate sufficient budget and qualified staff for proper and effective operation & maintenance of the equipment and the facilities to be provided under the Grant Aid.
- (6) Comments of Local Government Division attached in Annex - 6





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LOCATION MAP

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ORGANIZATION CHART OF DHAKA WATER SUPPLY AND SEWERAGE AUTHORITY

DWASA BOARD

Managing Director

Deputy Managing Director (Research, Planning & Development)					Deputy Managing Director (O & M)			Deputy Managing Director (Finance & Administration)			
SE (Drainage)	SE (Construction & development) Procurement Div.	SE (Planning & Design)	SE (Environment)	Planning Evaluation & Monitoring.	Chief Engineer			Secretary	Commercial Manager	Chief Training Officer (CTO) JCTO (Engg.)	
					SE (MODS)	SE (RPE&M)	SE (SMWC) SOC Div				SE (O&M) Saidabad Maintenance Div.
Drainage Div-1	Sewer (P&D) Div.	Sewer (P&D) Div.	E.E.(Env)-1		MODS Z-1	Field Maintenance Div.	SOC Div	Deputy Secretary (Admin)	Dy.CAO-2	Dy.CRO-2	Dy. CTO (Admin. & Finance) Dy. CTO (Technical)
Drainage Div-2	Civil Construction Div.	Water (P&D) Div.	E.E.(Env)-2		MODS Z-2	Stere Div.	Waste Prevention Div.	Deputy Secretary (dev.)			
Drainage Div-3	Sewer (C&D) Div-1	Drainage (P&D) Div.			MODS Z-3	Workshop Div.		Deputy Secretary (C.S) Land Div		Dy. CRO-3	Dy. CTO (Admin. & Finance)
	Sewer (C&D) Div-2	Quality Control & Research Div.			MODS Z-4	Structural Maintenance Div.					
	Water (C&D) Div-1				MODS Z-5			Magistrate		Rev. Z-1	Dy. CTO (Admin. & Finance)
	Water (C&D) Div-2				MODS Z-6			Transport officer		Rev. Z-2	
					N. Gong (W.S) Div.					Rev. Z-3	
					PAGLA S.T.P Div.					Rev. Z-4	
										Rev. Z-5	
										Rev. Z-6	
										N. Gong (Rev. Z)	

Managing Director	Deputy Managing Director (F&A)
Sr. System Analyst	Meter Div.
Sr. Medical Officer	
Sr. Audit officer	
Public Information Officer	
Security & Intelligence Division	