GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
FINANCE DEPARTMENT
4TH LEVEL, 'A WING' DELHI SECRETARIAT.
I.P. ESTATE, NEW DELHI 110002.

F. No. 4(73)/Fin. (Estl.-III)/2010-11/05/27/103-105 Dated: 4/5/13

CIRCULAR

Find enclosed herewith a copy of D.O.No.3/7/2009-PMU dated 26.02.2013 along with communication dated 26.02.2013 received from the Government of India, Ministry of Finance, Department of Economic Affairs, New Delhi-110001, regarding accessing technical and financial assistance from External Agencies only through Department of Economic Affairs (DEA).

All Pr. Secretaries/ Secretaries/HODs/Heads of Autonomous Bodies/Local Bodies/Public Sector Undertakings/Commissions etc. of the Government of National Capital territory of Delhi may observe the guidelines while dealing with external funding agencies.

(R.K.AHUJA)
DEPUTY SECRETARY-V (FINANCE)

All Pr. Secretaries/ Secretaries/HODs/ Heads of Autonomous Bodies/Local Bodies/ Public Sector Undertakings/Commissions, Government of National Capital territory of Delhi

Copy for information to:-

1. Pr. Secretary to L.G., Delhi.
2. Pr. Secretary to Chief Minister, Govt. of NCT of Delhi.
3. Secretaries to all Ministers, Govt. of NCT of Delhi.
4. OSD to Chief Secretary, Govt. of NCT of Delhi.
5. PPS to the Pr.Secretary (Finance).
SHAKTIKANTA DAS, IAS  
Additional Secretary

D.O.No.3/7/2009-PMU  
Office of the Chief Secretary  
Govt. of NCT of Delhi

12 MAR 2013

Dear Shri Spolia

As you are aware, Department of Economic Affairs, Ministry of Finance is the focal point for all matters pertaining to technical and financial assistance from external agencies. In this context, Government of India has recently taken up the issue of breach of the established procedure of transaction of business with donors and external funding agencies.

2. I enclose a copy of the communication dated February 26, 2013 sent to external agencies in this regard.

3. I request you to kindly have the necessary instructions issued so that these normative guidelines are observed at all times by all State Government Departments and other organizations while dealing with the external funding agencies.

With kind regards,

Yours sincerely,

(Shaktikanta Das)
D.O. No.3/7/2009-PMU

26th February, 2013

Dear

I am writing to apprise you of the Government of India’s views on matters of propriety relating to the conduct of business by donors and external funding agencies.

2. There is an established procedure for accessing external assistance by Government of India and the State Governments. We have brought this procedure to your notice as well as to the notice of Central administrative Ministries and the State Governments from time to time. A copy each of our two earlier communications dated 4th and 9th/10th July, 2001 in this regard are enclosed. Lately we have come across a few instances wherein this procedure was not followed and the external agencies directly approached State Governments/Central Administrative Ministries for preparation of feasibility/detailed project reports and for participation in trainings/seminars.

3. You are aware that the Department of Economic Affairs (DEA) in the Ministry of Finance is the nodal Department in Government of India for dealing with external assistance. Routing of a project proposal through DEA right from its conceptual stage ensures that the external assistance flowing into the country is as per our developmental needs and priorities. The only forum to hold discussions with the Ministries of the Government of India and the State Governments with respect to initiation of a project proposal is the DEA. It is the responsibility of DEA to facilitate and organize all necessary discussions and consultations with the concerned Central Ministries, Planning Commission and the State Governments. The meetings of a concept note on a project proposal directly to or by any Ministry or agency of a State or Central Government does not find favour with Government of India.

4. DEA is also the nodal Department for all short-term trainings of up to 4 weeks duration organized by any External Agency apart from all project-related trainings. All communications and invitations for such trainings should, therefore, be addressed to DEA rather than to the invited officers directly.

5. Government of India is separately advising the Central Ministries and the State Governments in this regard once again. Government of India also expects appreciation of the above position and cooperation from the External Agencies in this regard.

6. I will be grateful for acknowledgement of the receipt of this communication.

7. Assuring you of the highest consideration.

Yours sincerely,

Encl: As per list enclosed.
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<thead>
<tr>
<th>Sl. No.</th>
<th>Donor Agency</th>
<th>Representative</th>
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<tbody>
<tr>
<td>1.</td>
<td>JICA</td>
<td>Mr. Shinya Ejima, Chief Representative, Japan, International Cooperation Agency (JICA), JICA India Office, 2nd Floor, Dr Gopal Das Bhavan, 28, Barakhamba Road, New Delhi-110001</td>
</tr>
<tr>
<td>2.</td>
<td>DFID</td>
<td>Mr. Sam Sharpe, Head, DFID India British High Commission B-28, Tara Crescent Qutab Institutional Area New Delhi-110 016</td>
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<td>3.</td>
<td>Germany</td>
<td>Mr Bernd Dunzlaff, Head of Development Cooperation, Embassy of Germany, Shantipath, New Delhi</td>
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<td>4.</td>
<td>France</td>
<td>Ms Aude Flagny, Country Director (India), AFD, Janpath, New Delhi</td>
</tr>
<tr>
<td>5.</td>
<td>European Union</td>
<td>Mr Arno Schaefer, Minister Counsellor &amp; Head of Operations, Delegation of European union to India, Golf Links, New Delhi</td>
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<td>6.</td>
<td>ADB</td>
<td>Mr Hunn Kim, Country Director, India resident Mission, Asian development Bank, 4, San Martin Marg, Chanakapuri, New Delhi</td>
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<td>7.</td>
<td>World Bank</td>
<td>Mr Onno Ruhl, Country Director (India), World Bank, 70, Lodhi Estate, New Delhi Ms Meera Mishra, Country Coordinator, 2, Poorvi Marg, Vasant Vihar, New Delhi-110057</td>
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<td>9.</td>
<td>United States Agency for International Development (USAID)</td>
<td>Mr. William Hammink, Mission Director, USAID, India USAID, American Embassy New Delhi</td>
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<td>10.</td>
<td>International Development Research Centre (IDRC)</td>
<td>Dr. Anindya Chatterjee, Regional Director IDRC Asia Regional Office 208 Jcr Bagh, New Delhi 110003</td>
</tr>
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<td>11.</td>
<td>Canada Fund For Local Initiatives (CFLI)</td>
<td>Mr. Simon Cridland, Counsellor &amp; Head, Advocacy Programme Canadian High Commission, 7/8 Shantipath, Chanakyapuri, New Delhi.</td>
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