

No.1/13/2010-ADB.II
Government of India/Ministry of Finance
Department of Economic Affairs
(Multilateral Institutions Division)

Room No. 236, North Block,
New Delhi Dated 11 June 2012

To

✓ Mr. Hun Kim, Country Director,
INRM, Asian Development Bank,
4, San Martin Marg,
Chanakyapuri, New Delhi
(Fax: 26870961)



Subject: **MFF-0050 and LN 2684-IND(Project-1): Assam Integrated Flood and River Erosion Risk Management Investment Program – Minor Change in Scope.**

Sir,

Please find enclosed a copy of the amendment letter, in original, on the above subject signed by Mr. Venu Rajamony, Joint Secretary (MI), Deptt. of Economic Affairs on behalf of Government of India and Mr. Ratul Ch. Sarma, Secretary, Water Resources Department, Govt. of Assam on behalf of Govt. of Assam and Mr. Ravi S. Prasad, CEO, FRERMA for further necessary action.

Yours sincerely,

(Jitender Malik)

Under Secretary (ADB)

Tel: 91-11-2309 3543 / Fax: 91-11-2309 3847

Email: jee95@gmail.com

Copy to:

1. Mr. Ratul Ch. Sarma, Secretary, Water Resources Department, Govt. of Assam, Secretariat, Dispur. A copy of the above letter, in original is enclosed for your records.

2. Mr. Ravi S. Prasad, CEO, FRERMA Udyan Path-2, House No.7, Tripura Road, Beltola, Guwahati, Assam (Fax: 0361 2309896/2237259) E-mail: frerma10@gmail.com. A copy of the above letter, in original is enclosed for your records.

(Jitender Malik)



Asian Development Bank

29 March 2012

Mr. Venu Rajamony
Joint Secretary (MI)
Department of Economic Affairs
Ministry of Finance
Government of India
New Delhi, India
Fax No. +91-11-2309 2039

Dear Sir:

**Subject: (i) MFF-0050 Assam Integrated Flood and River Erosion
Risk Management Investment Program
(ii) Loan 2684 - Assam Integrated Flood and River Erosion
Risk Management Investment Program – Project 1
(Minor Change in Scope)**

1. This refers to (i) the framework financing agreement (FFA) between the Asian Development Bank (the ADB) and India (the Borrower), dated 08 September 2010 for the multitranche financing facility (MFF) for the Assam Integrated Flood and River Erosion Risk Management Investment Program (Investment Program); and (ii) the Loan Agreement between India (the Borrower) and the Asian Development Bank (ADB) dated 10 May 2011 (the Loan Agreement) for the Assam Integrated Flood and River Erosion Risk Management Investment Program – Project 1 (“the Project”). This letter relates to certain amendments proposed to the FFA and the Loan Agreement relating to the name of the Executing Agency (EA) for the MFF and the Project as explained below.

2. In accordance with the letter received from the Borrower dated 19 January 2012, ADB has been requested to change the name of the Executing Agency for the MFF and the Project as requested by the EA. The request is to change the name of the EA from current “Assam Integrated Flood and Riverbank Erosion Risk Management Agency (AIFERMA)” to “Flood and River Erosion Management Agency of Assam (FREMAA)”.

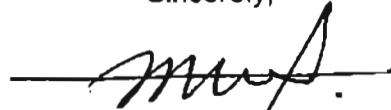
4. This request is examined and approved by ADB. In order to affect this request in the relevant documents the name wherever occurring in the FFA for the MFF as also in the Loan Agreement and Project Agreement for the Loan 2684 as captioned will be deemed to have been amended to “Flood and River Erosion Management Agency of Assam (FREMAA)”. Consequently all MFF and Project documents would be deemed to have substituted the EA’s name with the new name as requested.

5. Kindly indicate your agreement to the proposed amendment by obtaining countersignatures of the State of Assam and the EA and further countersigning, the four original

counterparts of this letter. Please return one signed original counterpart to ADB. One signed original counterpart each may be retained by you for your records and for that of the State and the EA. The proposed amendment will be effective as of the date ADB receives the counterpart of this letter duly countersigned on behalf of the Borrower, the State, and the EA.

6. Please be advised that according to ADB's Public Communications Policy ("PCP") on disclosure and exchange of information, the stated amendment will automatically be publicly disclosed within two (2) weeks after its effectiveness, unless ADB is advised by return mail that the amendment contains and information or data of sensitive or confidential nature falling under the PCP exceptions.

Sincerely,



Takashi Matsuo
Director

Environment, Natural Resources and Agriculture Division
South Asia Department

- cc: 1. Puneet Agarwal, Deputy Secretary (ADB), DEA, MoF
2. H.S. Das, Principal Secretary, Finance Department, State of Assam
3. R.S. Prasad, Chief Executive Officer, Flood and River Erosion Management Agency of Assam

Confirmed:

1. For India



Name: _____

Designation: _____


Date: _____

(M/N) R/V/M/Agarwal
नियुक्त सचिव / Joint Secretary /
वित्त विभाग / Ministry of Finance
आर्थिक कार्य विभाग / Dept. of Econ. Affairs
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

2. For State of Assam

Name: RATUL CH. SARMA  
 Designation: Secretary, Water Resources Department
Govt. of Assam
 Date: 9.5.12

3. For Flood and River Erosion Management Agency of Assam

Name: RAVI S. PRASAD 
 Designation: COMMISSIONER & SECRETARY
Labours & Employment Deptt. & CEO, FREMAA
 Date: 5.5.12

