

Government of India
Ministry of Development of North Eastern Region

Subject: Minutes of Meeting of Central Monitoring Committee held on 04.01.2016 at 11.00 a.m. under the chairmanship of Secretary, DoNER in Room No. 243-A, Vigyan Bhawan Annexe, New Delhi-110011 to consider the project proposal submitted by the Central Ministries/State Governments.

List of participants is at Annexure-A.

At the outset Secretary, DoNER welcomed the participants attended in the meeting.

The Committee deliberated on the agenda items and made the following recommendations:-

Agenda Item No. 1:

Proposal for funding of Rs.09.29 crore for upgradation of the sports venue of South Asian Games to be held at Guwahati and Shillong 2016 from NLCPR-Central fund.

Recommendations:

The committee has agreed "in principle" to consider the following project proposal subject to adherence to the NLCPR (Central) guidelines:-

i) Installation of 630 KVA Oil filled Transformer	--Rs.41.60 lakhs;
ii) Providing practice Hockey field including Astro Turf	--Rs. 445.5 lakhs
Total	- Rs.487.10 lakhs

The Department of Sports may accordingly process for approval of the project by the competent Authority.

Agenda Item No. 2:

- a) Fund support for Conversion of MG to BG from Panchgram station to inside Cachar Paper Mill (CPM) premises - Hindustan Paper Corporation (HPC) &
- b) Fund support for infrastructure related work for Nagaon Paper Mill (NPM)

Recommendations:

The Committee considered both the above proposals and "in-principle" agreed for project (a) at an estimated cost of Rs.1922.76 lakhs subject to furnishing of details as required in the NLCPR (Central) guidelines. Ministry may also submit the proposal in the prescribed format along with utilization of earmarked 10% CBS for NE States.

Agenda Item No. 3:

**Request for financial assistance of Rs.160 crore for Phase-II works of Design,
Drawing and Construction of 100 Bedded Multispeciality Hospital at Sichey, Gangtok, Sikkim.**

Recommendations:

The Committee has discussed the proposal in detail and concluded that the Ministry of Health & Family Welfare may get the approved projects/DPRs of the proposal of Phase-I of the project. The proposal of Phase-I was Rs.593 crore. Planning Commission had provided Rs.400 crore and Ministry of DoNER Rs.27 crore for Annexe building and Rs.22 crore was provided by the State Government during the last financial year. On the basis of approved project by Planning Commission, the MoH&FW may send the revised proposal in the prescribed format as per NLCPR Central guidelines.

The Ministry may also send the current status of the utilization of 10% CBS earmarked for North Eastern States.

Agenda Item No. 4.

**Proposal for an amount of Rs.19.44 crore for the Upgradation of the Centre for
North East Studies and Policy Research by Jamia Millia Islamia Central
University .**

Recommendations:

The Committee considered the proposal and agreed "in-principle" for support for NLCPR-Central funding of Rs.4.45 crore for new building, resources for Library, furnishing and ICT infrastructure in the proposed new building of the Centre for

North East Studies and Policy Research by Jamia Millia Islamia Central University. The Committee decided that comments from Department of Higher Education may be obtained on the proposed, especially on supporting Jamia Millia Islamia University to undertake only Post Graduate Diploma courses in North Eastern Studies for an internal period of 2-3 years.

It was agreed that all proposals be implemented in accordance with NLCPR (Central) Guidelines and funds would be released to the Central Ministry/Department/ Agency .

The meeting ended with vote of thanks to the chair.
