

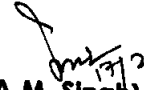
**No.DNER/NLP/6 (CXXX)/2014**  
**Government of India**  
**Ministry of Development of North Eastern Region**  
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**Vigyan Bhawan Annexe,**  
**Maulana Azad Road,**  
**New Delhi - 110011**  
**Dated 17.02.2014**

**OFFICE MEMORANDUM**

**Subject: Minutes of the 130<sup>th</sup> Meeting of the Committee constituted to administer the Non Lapsable Central Pool of Resources (NLCPR).**

Approved Minutes of 130<sup>th</sup> Meeting of NLCPR Committee held on 16.02.2015 are enclosed for information and necessary action.

  
**(A.M. Singh)**

**Joint Secretary to Government of India**

To,

1. Smt. Sindhushree Khullar, CEO, NITI Aayog, Yojana Bhawan, New Delhi.
2. Shri Rajiv Kumar, Joint Secretary (PF-I), Department of Expenditure, Ministry of Finance, North Block, New Delhi.
3. Smt. Jhanjha Tripathy, Joint Secretary & Financial Adviser, Ministry of Development of North Eastern Region, Room No.141-C, Nirman Bhawan, New Delhi.
4. Shri J. P. N. Singh, Director (NE-Division), Ministry of Home Affairs, North Block, New Delhi.
5. PS to Hon'ble Minister, DoNER.
6. PS to Secretary, DoNER.
7. PS to Joint Secretary (AMS), DoNER.

Copy to:

Director (IFD)/ Director (SPS)/Director (BNP)/ Director (RCD),  
M/o DoNER.

**Government of India**  
**Ministry of Development of North Eastern Region**  
**(NLCPR Division)**  
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Minutes of the 130<sup>th</sup> meeting of NLCPR Committee held on 16.02.2015 under the Chairmanship of Dr. R. Vijaykumar, Secretary, Ministry of Development of North Eastern Region in Committee Room No 243 A, Vigyan Bhawan Annexe, New Delhi.

Present

1. Shri A. M. Singh, Joint Secretary, Ministry of DoNER....Member -Secretary
2. Shri J.P.N. Singh, Director (NE-Division), Ministry of Home Affairs
3. Shri Bimal Kumar, Under Secretary (IFD), Ministry of DoNER

The following officers were also present as special invitees:

Shri S.P. Singh, Director; Shri R.C. Dhankar, Director; Shri B.N. Prasad, Director, Shri O.P. Tiwari, Executive Engineer (Technical Wing). The list of representatives of the Government of Mizoram who took part in the meeting via video-conferencing is at Annexure.

The Committee deliberated on the Agenda items. The following recommendations were made by the Committee on the agenda items:

**Item No. 1: Confirmation of the minutes of 129<sup>th</sup> Meeting of the NLCPR Committee held on 23.12.2014 and 09.01.2015.**

The Committee confirmed the minutes of 129<sup>th</sup> Meeting held on 23.12.2014 and 09.01.2015.

**Item No. 2: Action Taken Report on the decisions/recommendations made by the NLCPR Committee in its 129<sup>th</sup> Meeting held on 23.12.2014 and 09.01.2015.**

The Committee noted the action taken on its decisions/recommendation made in 129<sup>th</sup> Meeting.

**Item No.3: Project for consideration under NLCPR- "Storm Water Drainage System for Margherita Town" in Assam- reg.**

NLCPR Committee noted that DPR of the Project has been vetted by CPHEEO, Ministry of Urban Development for an amount of Rs. 2180.06 lakh.

2. After detailed deliberations, Committee recommended sanction of this project for Rs. 2158.48 lakh as under:

Sl. No.	Description of Works (Scope of work and specifications are as mentioned in DPR)	Total number	Net Length	Amount (Rs. in Lac)
1	Drain (Covered=22265.20m & open = 5355m)	58	27620.20m	2052.85
2	Culvert	102	667m	105.63
	<b>Total</b>			<b>2158.48</b>

3. Project has been recommended for sanction with following condition:

The State Government should provide certificates pertaining to availability of stone quarry, land free from all encumbrances and a certificate indicating that forest and environment clearances are not required before issue of administrative and financial approval order.

- d) The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

The NLCPR Committee directed that no intermediate agency should be involved and the State Government should engage a reputed contractor for execution of the project.

**Item No. 7: Project "Construction of Tribal Working Women Hostel (50 working women), Imphal, Manipur" for consideration for sanction.**

NLCPR Committee noted that DPR of the Project has been vetted by M/s. WAPCOS Ltd. for an amount of Rs. 266.84 lakh.

2. After detailed deliberations, Committee recommended sanction of this project for Rs. 237.75 lakh as under:

S.No.	Items of works	Amount
1	Construction of Hostel Building	237.75

3. The cost of furniture i.e. Rs. 29.09 lakh, as included in the DPR has been deducted as desired by IFD, M/o DONER.

4. Project has been recommended for sanction with the following conditions:

- i) Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc, and the works should have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.
- ii) Award of contract will be on turnkey basis.
- iii) The State Government should follow all codal targets given in DPR.
- iv) The project implementation by the State government will be governed by the rules/conditions stipulated in the guidelines of NLCPR Scheme.

The NLCPR Committee directed that no intermediate agency should be involved and the State Government should engage a reputed contractor for execution of the project. Before release of funds, necessary clarification may be taken by Government of Manipur from Shri Rishang Keishinbg, former Member of Parliament, regarding providing of funds for the project.

**Item No. 8: Integrated Police Welfare Complex, Baghmara in South Garo Hills in Meghalaya.**

NLCPR Committee noted that DPR of the Project has been vetted by M/s. WAPCOS Ltd. for an amount of Rs. 1333.02 lakh.

2. After detailed deliberations, Committee recommended sanction of this project for Rs. 1285.20 lakh as under:

Sl. No.	Components of work	Amount (Rs. Lakh)
<b>I</b>	<b>Civil Works</b>	
i.	Officers' Mess	184.97
ii.	JCO's Mess	173.09
iii.	Sports Complex	165.99
iv	Training Centre	155.17
v	Recreation Centre	121.10
vi	Hospital	221.97
	<b>Total (I)</b>	<b>1022.29</b>
<b>II.</b>	<b>Sanitary &amp; Water Supply Works</b>	
i.	Sanitary and Water Supply	20.94

**Item No. 10: Project "Construction of 2-Lane road from ICAR Jhamapani to Sainik School Punglwa-17 Km" In Nagaland for consideration of NLCPR committee.**

After detailed deliberations, the Committee decided that the North Eastern Council may be requested to get the project inspected on site and submit a detailed report to the Ministry of DoNER for further appropriate action within one month.

**Item No.11: Providing Water Supply by gravity to Mon Village & neighbouring villages in Mon district in Nagaland under NLCPR.**

After detailed deliberations, the Committee directed the Government of Nagaland may be requested to furnish detailed justification for the project, which should be placed before the NLCPR Committee.

**Item No.12: Recommendation of projects in respect of Nagaland from the State's Priority List for the year 2014-15.**

The Committee decided to maintain *status quo* with regard to the decisions taken in its 129<sup>th</sup> meeting held on 23/12/2014.

**Item No.13: "Development of G B Pant Hospital at Agartala", in Tripura under NLCPR Scheme.**

The Committee directed that the matter may be examined on file and thereafter brought before the Committee for a decision.

The meeting ended with a vote of thanks to the Chair.

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