

**Government of India**  
**Ministry of Development of North Eastern Region**

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Minutes of Central Monitoring Committee of NLCPR-Central held on 12.08.2013 at 11.00 hrs under Chairmanship of Secretary, M/o DoNER in Committee Room No.243, Vigyan Bhavan Annexe, New Delhi

Present

1. Shri U.K. Sangma, Secretary, Ministry of DoNER ..... in Chair
2. Shri S.N. Bhojmo Choudhury, Advisor (NE), Planning Commission
3. Shri V.B. Pathak, Joint Secretary, Ministry of DoNER .... Member Secretary
4. Dr. M. C. Mehanathan, Joint Secretary, Ministry of Home Affairs
5. Shri S.L. Meena, Director, IFD, Ministry of DoNER

Shri Saurabh Garg, Joint Secretary (PF-II), D/o Expenditure, M/o Finance and Shri Naresh Salecha, JS & FA, M/o DoNER were granted leave of absence.

Following Officers were also present as special invitees:

Shri PC Pankaj, CMD, NEEPCO, Shri Utpal Moral, Director (Technical), NEEPCO, Shri M.K. Sharma, ED, NEEPCO, Shri H. Bharali, Coordinator, NEEPCO, Shri K. Guite, Director, M/o DoNER, Shri Bimal Kumar, Under Secretary, M/o DoNER

The Committee deliberated the agenda items and made the following recommendation:

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**Item No. 1: Confirmation of minutes of the meeting of CMC held on 26.12.2012**

Minutes of the meeting held on 26.12.2012 circulated vide OM No.DNER/NLP-Central/2/2012 dated 27.12.2012 were confirmed.

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**Item No. 2: Action taken report of the decision/recommendations made by CMC in its meeting held on 26.12.2012**

The Committee noted that minutes of the meeting were circulated on 27.12.2012 and action has been taken by Ministry of DoNER on decisions/recommendations made by CMC in that meeting.

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**Item No.3: Release of funds to Ministry of Power for Tuirial Hydro Electric Power Project (60MW) in Mizoram under implementation by NEEPCO**

Shri PC Pankaj, CMD, NEEPCO gave presentation on progress of implementation of Tuirial Hydro Electric Project (60MW) before the Committee. The physical progress of the

project as on 31<sup>st</sup> July 2013 reported progress of 78-100% in various civil works pertaining to diversion tunnels and excavation for power house and switchyard. In respect of main dam excavation, the progress is 17% whereas in saddle dam construction 100% physical progress is reported. With regard to hydro mechanical (HM) work, contractor reported at site on 2.02.2012 and work is in progress. In respect of hydro electrical (HE), model test for turbine was completed and procurement of material and associated works are in progress.

On financial progress, it was reported that upto 31.07.2013, NEEPCO had incurred expenditure Rs.442.17 crore as against total released amount of Rs.352.90 crore by deploying Rs.89.27 crore of NEEPCOs internal resources.

CMD, NEEPCO underlined the need for improvement of the condition of road from Natacherra to Saipum (19km) to facilitate transportation of construction material and electro mechanical components of the project.

The Committee deliberated on the progress of project implementation and recommended for release of Rs.61.97 crore allocated under NLCPR-Central (OH - major works) for 2013-14 (BE). The Committee also recommended that NEC and Govt. of Mizoram may be asked to expedite completion of Natacherra to Saipum section of the ongoing Serkhan – Bagha Road.

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#### **Item No. 4: Amendment of NLCPR-Central guidelines for incorporation of inadmissible items and admissible centages**

The Committee noted that the extant guidelines of the scheme is too broad and it has to evolve according to the practical requirements. After deliberation, the Committee recommended for incorporation in the guidelines the list of inadmissible items for funding under NLCPR-Central as under:

- (i) Cost pertaining to survey & investigation, feasibility studies and DPR preparation;
- (ii) Cost pertaining to land acquisition, re-settlement and rehabilitation, compensation and shifting of utilizers;
- (iii) Agency charges and consultancy fees;
- (iv) Taxes, duties and insurance over and above the amount/rate incorporated/embedded in SOR;
- (v) Quality control, Audit & accounting charges.

In respect of incorporating allowable contingency provision, the Committee decided to defer decision on the matter for wider consultation.

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