

Government of India
Ministry of Development of North Eastern Region

Minutes of 124th Meeting of NLCPR Committee held on 26.03.2014 at 1100 Hrs under Chairmanship of Secretary, M/o DoNER in Committee Room No.243A, Vigyan Bhavan Annexe New Delhi.

Present

1. Shri U. K. Sangma, Secretary, M/o Development of North Eastern Region.....in Chair.
2. Shri. V. B. Pathak, Joint Secretary, Ministry of DoNER.....Member Secretary
3. Shri S. N. Brohmo Choudhary, Advisor (NE), Planning Commission
4. Shri S. L. Meena, Director, IFD, Ministry of DoNER
5. Shri G. Sridharan, Deputy Secretary, MHA

Shri Rajiv Kumar, Joint Secretary (PF-I), D/o Expenditure, M/o Finance, Shri Shambhu Singh, Joint Secretary (NE), MHA and Shri J. B. Mahapatra, Joint Secretary & Financial Advisor, M/o DoNER were granted leave of absence.

Following Officers were also present as special invitees:

Shri P. R. Meshram (Director), Shri K. Guite (Director) and Shri Uma Kant of Ministry of DoNER.

Committee noted that, in view of ongoing Parliamentary Elections, the Ministry of DoNER vide D.O. No. DNER/NLP/1/Misc./2012 dated 12.03.2014 approached Chief Election Commission for one-time relaxation of Model Code of Conduct enforce for sanction of six projects, including following three projects in the Agenda placed before the Committee, for possible sanction. The Election Commission vide their letter No. 437/6/CG/2014-CC-BE/267 dated 20.03.2014 conveyed their no objection for possible sanction of these six projects in respect of Meghalaya and Tripura subject to condition that no publicity shall be made in this regard and no new work should be started till completion of election. Hence, Committee deliberated on the Agenda Items, where Election Commission conveyed their No Objection, and made following recommendations.

Item No.1: Confirmation of the minutes of 123rd Meeting of the NLCPR Committee held on 21.02.2014.

Minutes of 123rd Meeting of NLCPR Committee circulated vide M/o DoNER's OM No. DNER/NLP/6(CXXIII)/2013 dated 21.02.2014 were confirmed.

Item No.2 (a): Action taken report of decision/recommendations made by NLCPR Committee in the 122nd Meeting held on 31.01.2014.

Committee noted that Ministry have taken action on recommendations made in its 122nd meeting dated 31.01.2014 and no any action is pending.

Item No.2 (b): Action taken report of decision/recommendations made by NLCPR Committee in the 123rd Meeting held on 21.02.2014.

Committee noted that Ministry have taken action on recommendations made in its 123rd meeting dated 21.02.2014 and no any action is pending.

Item No. 3: Proposal for Construction of "International Centre for Performing Arts & Culture, Shillong" in Meghalaya for consideration of sanction

NLCPR Committee noted that the project mentioned was retained at Rs. 165.00 crore in its 118th meeting and DPR of project has been vetted by M/S WAPCOS Ltd. at estimated cost of Rs. 15133.31 Lac. The Election Commission conveyed their no objection for possible sanction of the project subject to condition that no publicity shall be made in this regard and no new work should be started till completion of election.

2. After detailed deliberation, Committee recommended sanction of this project for Rs. 15133.31 lac as under:

Sl. No	Description	Amount (Rs in lac)	Remarks
1	Lower Ground Floor – 8902 Sqm.	1778.70	Meghalaya SOR 2013-14
2	Ground level – 10615 Sqm.	1740.96	
3	Mezzanine – 6997 sqm	1204.46	
4	Museum – 1555 Sqm	280.34	
5	Electrification and external lighting	1000.89	
6	Water supply, Sanitation, installation and surge of building	450.40	
	Total (A)	6455.75	
7	Multi-purpose theatre (Accoustic Treatment)	1474.87	Market Rate & Estimated Rate
8	Black Box theatre (Accoustic Treatment)	580.00	
9	Little theatre (Accoustic Treatment)	189.00	
10	Black Box theatre (Rotating Stage)	372.00	
11	Multi-purpose theatre (Rotating Stage)	166.00	
12	False Ceiling (15000 sqm) (Rotating Stage)	240.00	
13	Boundary Wall & Gate	120.00	
14	Theatre lighting	132.00	
15	Audience area lighting	269.00	
16	Earthwork (Cutting & filling)	480.00	
17	Pile Foundation	1045.00	
18	Carpet in theatre	234.64	
19	Auditorium chair	267.75	
	Total (B)	5570.26	
20	Fire fighting system	126.31	CPWD Rate 2012
21	Fire alarm	140.34	
22	CC TV Installation	84.20	
23	Central A/c plant	600.00	
24	Sub-station	350.00	
25	DG Sets	375.00	
26	Lift	135.00	
27	Site development	70.40	
28	Internal Road	106.25	
29	Water tank	17.10	

Sl. No	Description	Amount (Rs in lac)	Remarks
30	Street lighting	121.00	
31	Access Control	56.14	
32	Standby chilling unit system	80.00	
33	Exit sign board (Electric signage)	64.00	
34	Horticulture	60.16	
35	Storm water drains	64.00	
36	Sewer	80.64	
37	Filter water supply	58.88	
	Total (C)	2589.42	
	20% (Cost Index on items 20 to 37) (D)	517.884	
	Total of (A)+(B)+(C)+(D)	15133.314	

Conditions:

- a) The comments of M/S WAPCOS Limited will be appropriately incorporated in the administrative & financial order, in the event of the project being recommended for sanction, for adherence of implementing agency / State government.
- b) 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 have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.
- c) Award of contract will be on turnkey basis.
- d) The Government of Meghalaya should follow all codal formalities while executing the project.
- e) The codal formalities should include calling of tenders on competitive basis by giving wide publicity in newspapers, trade journal etc, as well web based publicity.
- f) The implementing agency should adhere to the time schedule given in the estimate for completion of the project.
- g) As suggested by Election Commission State Government may be advised to ensure that no publicity shall be made in this regard and no new work should be started till completion of election in the project.

Item No. 4: Proposal for sanction of the project – “Missing approaches of bridge over Kalipai river on Rymbai-Lapmala –Suchen Road in Jaintia Hills District” in Meghalaya under Non-Lapsable Central Pool of Resources (NLCPR).

NLCPR Committee noted that the project mentioned was retained at Rs. 4.00 crore in its 106th meeting from priority list 2012-13 of Meghalay and DPR of project has been vetted by M/S WAPCOS Ltd. at estimated cost of Rs. 467.61 Lac. The Election Commission conveyed their no objection for possible sanction of the project subject to condition that

no publicity shall be made in this regard and no new work should be started till completion of election.

2. After detailed deliberation, Committee recommended sanction of this project for Rs. 467.61 lac as under:

Sl. No.	Description Item	Amount (Rs. In lakh)
A	ROAD WORKS 62.70 mtr (Rymbai side 30.25 mtr and suchen side 32.48 mtr).	
1	Site clearance	0.26
2	Earthwork	45.79
3	Carriage (approach width 3.75 m & the formation width is 10.00 m. and adjacent to bridge width 9.30 m & formation width is 11.80 m)	0.40
	SUB TOTAL OF (A)	46.45
B	MAIN BRIDGE	
1	Cost of Earthwork	1.46
2	Cost of Foundation	70.10
3	Cost of substructure	208.85
4	Cost of superstructure	88.39
5	Protection work	3.65
6	Carriage Cost	48.71
	SUB TOTAL OF B	421.16
C	GRAND TOTAL (A+B)	467.61

Conditions:

- a) The comments of M/S WAPCOS Limited will be appropriately incorporated in the administrative & financial order, in the event of the project being recommended for sanction, for adherence of implementing agency / State government.
- b) 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 have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.
- c) Award of contract will be on turnkey basis.
- d) The Government of Meghalaya should follow all codal formalities while executing the project.
- e) The codal formalities should include calling of tenders on competitive basis by giving wide publicity in newspapers, trade journal etc, as well web based publicity.
- f) The implementing agency should adhere to the time schedule given in the estimate for completion of the project.
- g) As suggested by Election Commission State Government may be advised to ensure that no publicity shall be made in this regard and no new work should be started till completion of election in the project.

Item No. 5: Project for consideration under NLCPR – "Improvement and Upgradation of the Road connecting Sub-Division Headquarter with NH-44/ Percharthal (NH-44) to Kanchanpur Road (26.50Km)/Phase-I, Portion from Percharthal to Machmara (8.50 Km) ", in Tripura.

NLCPR Committee noted that the project mentioned was retained at Rs. 29.42 crore in its 90th meeting from priority list 2010-11 of Tripura and DPR of project has been vetted by M/S WAPCOS Ltd. at estimated cost of Rs. 2488.56 Lac. The Election Commission conveyed their no objection for possible sanction of the project subject to condition that no publicity shall be made in this regard and no new work should be started till completion of election.

2. After detailed deliberation, Committee recommended sanction of this project for Rs. 2488.56 lac as under:

Sl. No.	Item of Work (Technical Specifications as given approved DPR)	(Rs. in Lac) Amount
1.	Site Clearance (Length – 4.210 Km)	1.16
2.	Formation Work (Length – 8.340 Km)	78.76
3.	Road side Drain (Length-2053.00 Km)	34.54
4.	Granular Sub bases (length – 8.340 Km)	372.55
5.	Water bound macadam (length – 8.340 Km)	224.85
6.	Wet mix macadam (length – 8.340 Km)	415.31
7.	Prime Coat (length – 8.340 Km)	15.51
8.	Tack Coat (length – 8.340 Km)	5.54
9.	Dense graded Bituminous Macadam (length – 8.340 Km)	8.25
10.	Bituminous concrete (length – 8.340 Km)	325.31
11.	Retaining wall and Toe wall (240.00 m)	255.04
12.	Road logo and road furniture (length – 8.50 Km)	5.60
13.	Cross-Drainage Structures (19 Nos., length-39.39 m)	129.02
	Cost of road work	1871.44
14.	Major Bridges (2 Nos. of RCC Bridges of Length-57.65 m)	617.12
	Grand Total	2488.56

Conditions:

- (a) The comments of M/S WAPCOS Limited will be appropriately incorporated in the administrative & financial order, in the event of the project being recommended for sanction, for adherence of implementing agency / State government.
- (b) 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 have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.
- (c) Award of contract will be on turnkey basis.
- (d) The Government of Meghalaya should follow all codal formalities while executing the project.
- (e) The codal formalities should include calling of tenders on competitive basis by giving wide publicity in newspapers, trade journal etc, as well web based publicity.

- (f) The implementing agency should adhere to the time schedule given in the estimate for completion of the project.
- (g) As suggested by Election Commission State Government may be advised to ensure that no publicity shall be made in this regard and no new work should be started till completion of election in the project.

Meeting ended with vote of thanks to the chair.
