

Government of India
Ministry of Development of North Eastern Region

Minutes of 125th Meeting of NLCPR Committee held on 13.06.2014 at 1200 Hrs. under Chairmanship of Secretary, M/o DoNER in Committee Room of Ministry of Water Resource, Shram Shakti Bhawan, New Delhi.

Present

1. Shri Alok Rawat, 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, Adviser (NE), Planning Commission
4. Smt. Jhanja Tripathy, JS & FA, Ministry of DoNER
5. Shri JPN Singh, Ministry of Home Affairs

Shri Shambhu Singh, Joint Secretary (NE), Ministry of Home Affairs and Shri Rajiv Kumar, Joint Secretary (PF-I), D/o Expenditure, M/o Finance were granted leave of absence.

Following officers were also present as special invitees:

Shri S.L. Meena, Director (IFD), Shri P.R. Meshram (Director) and shri K. Guite (Director) of Ministry of DoNER.

Item No.1: Confirmation of minutes of 124th Meeting of NLCPR Committee held on 26.03.2014

Minutes of 124th Meeting of NLCPR Committee circulated vide M/o DoNER's OM No. DNER/NLP/6(CXXIV)/2013 dated 26.03.2014 were confirmed.

Item No.2(a): Action taken report decisions/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 action is pending.

Item No.2(b): Action taken report decisions/recommendations made by NLCPR Committee in the 124th Meeting held on 26.03.2014.

Committee noted that Ministry have taken action on recommendations made in its 124th meeting dated 26.03.2014 and no action is pending.

Item No.3: Rama Krishna Sarada Mission Middle School Khaso in West Kameng District to Higher Secondary School (Phase-II) in Arunachal Pradesh.

The Committee noted that the project was retained at an estimated cost of Rs. 3.00 crore from Priority List submitted by Government of Arunachal Pradesh for 2012-13, on recommendation of NLCPR Committee in its 109th meeting held on 27.09.2012. It was also

noted that the DPR was scrutinized and cost estimates vetted by CPWD, Ministry of Urban Development. The Committee further observed that sine Dept. of School Education & Literacy have not furnished comments on the project a copy of Administrative & Financial approval may be endorsed to the Department.

After deliberation the Committee recommended the project for sanction at an estimated cost of Rs. 266.10 lakh as under:

Sl. No.	Items of work	Amount (Rs. in Lac)
1	Construction of Dormitory (2 nos.)	99.33
2	Construction of Laboratory Block (Biology, Chemistry, Geography & Computer room) (5 nos.)	166.77
	Total	266.10

The project has been recommended for sanction subject to the following condition:

- a) 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.
- b) Award of contract will be on turnkey basis.
- c) The State Government will follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
- d) The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.
- e) State Govt./Implementing Department will strictly adhere to technical comments of MoUD while implementing the project.
- f) The Administrative & Financial approval may be issued after receipt of a duly notarized Undertaking on Rs.50/- non judicial stamp paper from the NGO/Private Institution/ State Government concerned contained requisite conditions.
 - a. The assets created out of NLCPR funds will be owned by State Government and will be used by the institution/organization for the sole purpose for which they have been sanctioned failing which they will be reverted back to the State Government along with land on which it will be created.
 - b. Like all other NLCPR funded projects in the State sector, the funds sanctioned for implementation of projects by these Organisations/Institutions will be released to the State Government.
 - c. The State Government concerned, after sanction, will very closely monitor proper and timely implementation of the project.
 - d. The State Government concerned will put the system in place for yearly inspection to ensure that the assets are being used only for the purpose for which they were created.

- e. The maintenance of these assets will be the sole responsibility of the institution and they should clearly spell out how they are going to manage funds to run the institution.
- f. The institution will run for the welfare of the society and use these assets for the welfare of the society and not for commercial purposes.
- g. No fees will be realized on commercial basis from the users of the facility created. However, the institution may charge only a nominal fee for maintenance of the assets.
- h. Such assets should not be disposed of or encumbered or utilized for purposes other than for which the funds were given.
- i. If the institution ceases to exist at any time, it will hand over the infrastructure created out of NLCPR funds along with land on which it will be created to the State Government.
- j. In case of (permanent) closure of the activity for which funds/ project is sanctioned, the immovable assets along with land on which it will be created through assistance/ funds of NLCPR would be handed over to the State Government by the Institution.
- k. If the State Government/ Union Government observes that the assets are not being utilized for purpose for which they have sanctioned or the Institution does not fulfil the conditions given in the sanction order then the State Government/ Union Government shall be free to take over the assets created through assistance of NLCPR along with land on which it exist.

Item No. 4: Construction of road from Pakoti to Kamsha Village (6.50 km) in Arunachal Pradesh

The Committee noted that the project was retained at an estimated cost of Rs. 10.00 crore against balance of Rs. 10 crore of the dropped project namely "Construction of Khonsa-Hukanjuri Road (30 km)" on recommendation of NLCPR Committee in its 116th meeting held on 20.06.2013. The Committee also noted that Khonsa-Hujanjuri Road has been declared National Highway and the Road is maintained by BRO. As regards project proposal under consideration, the Committee observed that the DPR was scrutinized and cost estimates vetted by Ministry of Road Transport & Highways.

After deliberation the Committee recommended the project for sanction at an estimated cost of Rs. 950.81 lakh as under:

S. No.	Items of work	Amount (Rs. in Lac)
1	Widening (1.03 km)	54.89
2	RCC Slab Culvert (2m Span) (30 nos)	215.22
3	Pavements	
	a) WBM- I (6.44 km)	87.22
	b) WMB- II (6.44km)	48.61
	c) WBM- III (6.44 km)	54.36

S. No.	Items of work	Amount (Rs. in Lac)
	d) Black Topping (6.44 km)	67.81
4	Protecion Walls	
	a) Retaining Wall (3m high) (154 m)	26.49
	b) RCC R/Wall (3 m high) (139 m)	48.86
	c) Breast Walls (4 m high) (180 m)	43.56
5	CC Drain (6.44 km)	129.15
	Sub-Total	776.17
6	Add cost enhancement @ 7.5 % per annum for 2010-11, 2011-12 and 2012-13	174.64
	Total	950.81

The project has been recommended for sanction subject to the following condition:

- (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 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 formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
- (iv) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.
- (v) State Govt./Implementing Department will strictly adhere to technical comments of MoRTH while implementing the project.

Item No.5: Construction of road from Nyodu to Sibe Siru Village in West Siang District of Arunachal Pradesh

The Committee noted that the project was retained at an estimated cost of Rs. 17.00 crore from Priority List submitted by Government of Arunachal Pradesh for 2013-14, on recommendation of NLCPR Committee in its 119th meeting held on 18.08.2013. It was also noted that the DPR was scrutinized and cost estimates vetted by Ministry of Road Transport & Highways.

After deliberation the Committee recommended the project for sanction at an estimated cost of Rs. 1949.98 lakh as under:

S. No.	Items of work	Amount (Rs. in Lac)
1	Formation Cutting (5km)	207.47
2	Widening (11.314 km)	234.94
3	Pavements	
	a) WBM-I (18 km)	344.84

S. No.	Items of work	Amount (Rs. in Lac)
	b) WBM-II (10 km)	107.38
	c) WBM-III (10 km)	108.12
	d) BT (10 km)	142.14
4	Protection Work	
	Retaining Wall (300 m)	120.22
5	Cross Drainage Works	
	a) Slab Culvert (1 mtr. span) (30 nos.)	159.05
	b) Slab Culvert (2 mtr. span) (10 nos.)	71.24
	c) Slab Culvert (4 mtr. span) (5 nos.)	63.51
6	Drainage Works	
	Kutchra Drain (10 km)	2.92
7	Bridges	
	a) RCC Bridge (10 mtr. span) (1 no.)	62.44
	b) Steel Bridge (40 mtr. span) (1 no.)	325.71
	Total	1949.98

The project has been recommended for sanction subject to the following condition:

- (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 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 formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
- (iv) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.
- (v) State Govt./Implementing Department will strictly adhere to technical comments of MoRTH while implementing the project.

Item No.6: Construction of road from Parsi-Parlo (Patuk ADC HQ) (Phase-I) (5 km length complete upto Black Topping level including culverts, bridges etc. in Arunachal Pradesh

The Committee noted that the project was retained at an estimated cost of Rs. 5.00 crore from Priority List submitted by Government of Arunachal Pradesh for 2012-13, on recommendation of NLCPR Committee in its 111th meeting held on 10.12.2012. It was also noted that the DPR was scrutinized and cost estimates vetted by Ministry of Road Transport & Highways.

After deliberation the Committee recommended the project for sanction at an estimated cost of Rs. 500.52 lakh as under:

S. No.	Items of work	Amount (Rs. in Lac)
1	Survey & investigation (5 km)	2.50
2	Formation Cutting (5 km)	133.73
3	Cross Drainage Works	
	a) RCC Slab Culvert (1 mtr. span, 1.5 mtr. height) (5 nos.)	23.63
	b) RCC Slab Culvert (2 mtr. span, 2.0 mtr. height) (2 nos.)	14.19
4	Pavement Works	
	a) Preparation of Sub-Grade (5 km)	11.94
	b) WBM- I (5 km)	42.06
	c) WBM- II (5 km)	30.27
	d) WBM- III (5 km)	30.27
	e) Blacktopping (5 km)	54.41
5	Bailey Bridges (21.47 mtr. span & 15.33 mtr. span) (2 nos.)	157.52
	Total	500.52

The project has been recommended for sanction subject to the following condition:

- (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 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 formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
- (iv) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.
- (v) State Govt./Implementing Department will strictly adhere to technical comments of MoRTH while implementing the project.

Item No.7: Construction of road from 52 km point of NH 154 - Katlicherra Grant of District Hailakandi to Veterbond - Dullavcherra NEC road of District Karimganj, in Assam

The Committee noted that the project was retained at an estimated cost of Rs. 1650.85 lakh from Priority List submitted by Government of Assam for 2013-14, on recommendation of NLCPR Committee in its 115th meeting held on 23.05.2013. It was also noted that the DPR was scrutinized and cost estimates vetted by M/s WAPCOS Ltd.

After deliberation the Committee recommended the project for sanction at an estimated cost of Rs. 1616.58 lakh as under:

Sl. No.	Items of work	Amount (Rs. lakh)
A.	Formation Works	
1	Clearing & Grubbing	3.57

Sl. No.	Items of work	Amount (Rs. lakh)
2	Excavation in hilly area soil	193.80
3	Construction of embankment material obtained from road way cutting	59.41
	Total(A)	256.78
B.	Pavement Works	
4	Construction of earthen work	30.53
5	Construction of Granular Sub Base	362.38
6	Providing & laying of WMM	339.52
	Total(B)	732.43
C.	Bituminous Works	
7	Providing applying, Prime coat, Tact Coat & Surface dressing	103.85
8	Providing and laying bituminous macadam	261.41
9	Close graded Premix surfacing/ Mixed Seal Surfacing	122.11
	Total(C)	487.37
D.	Cross Drainage Works	
10	Construction of 1.50 m span Slab Culvert (11 nos)	45.98
11	Construction of 6.00 m span Slab Culvert (1 no)	20.42
12	Construction of 1X1000 mm dia NP3 HP culvert of 10.0 length	25.29
	Total(D)	91.69
E.	Protection Works and Road Side Drain	
13	Retaining wall (3 m & 4 m height)	17.81
14	Breast wall	19.11
15	Pucca drain	6.39
16	Construction of unlined surface drain	2.38
	Total(E)	45.69
F.	Miscellaneous Work	
17	Road Furniture	2.62
	Total(F)	2.62
	Grand Total (A) +(B)+(C)+(D)+(E)+(F)	1616.58

The project has been recommended for sanction subject to the following condition:

- (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 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 formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
- (iv) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.
- (v) State Govt./Implementing Department will strictly adhere to technical comments of vetting authority while implementing the project.

Item No.8: Thengkhari Barhola Pathar Irrigation Scheme in Assam

The Committee noted that the project was retained at an estimated cost of Rs. 490.00 lakh from Priority List submitted by Government of Assam for 2012-13, on recommendation of NLCPR Committee in its 105th meeting held on 17.05.2012. It was also noted that the DPR was scrutinized and cost estimates vetted by both Tech. Wing, M/o DoNER and Ministry of Water Resources.

After deliberation the Committee recommended the project for sanction at an estimated cost of Rs. 410.32 lakh as under:

Sl. No.	Items of work	Amount (Rs. lakh)
A.	Civil works	
	(i) C/o control room cum operator rest room	10.80
	(ii) C/o goat proof boundary fencing	2.63
	(iii) C/o intake reservoir	4.38
	(iv) C/o approach road	14.90
	(v) C/o bank protection work including staging	15.31
	(vi) C/o CC lined canal	
	(a) Pump Centre No. 1	140.78
	(b) Pump Centre No. 2	134.11
	(vii) C/o canal structures	
	(c) Canal regulator (4 Nos.)	6.86
	(d) Canal outlet (30 Nos.)	3.63
	(e) Cattle crossing (20 Nos.)	3.42
	(f) HP Culvert (2 Nos.)	0.94
	(viii) Sign board	0.16
	Sub-Total	337.92
B.	Mechanical works	
	(a) Pump Centre No. 1	27.63
	(b) Pump Centre No. 2	28.23
C.	Electrical works	
	(a) Pump Centre No. 1	9.04
	(b) Pump Centre No. 2	7.05
	Total (A+B+C)	410.32

The project has been recommended for sanction subject to the following condition:

- (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 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 formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
- (iv) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

- (v) State Govt./Implementing Department will strictly adhere to technical comments of Ministry of DoNER & M/o Water Resources while implementing the project.

Item No.9: Remodelling of Electrical installation including System Improvement Works at Rhenock Bazaar and adjoining areas in East Sikkim.

The Committee noted that the project was retained at an estimated cost of Rs. 490.00 lakh from Priority List submitted by Government of Sikkim for 2013-14, on recommendation of NLCPR Committee in its 117th meeting held on 09.09.2013. It was also noted that the DPR was scrutinized and cost estimates vetted by Central Electricity Authority, Ministry of Power.

After deliberation the Committee recommended the project for sanction at an estimated cost of Rs. **1595.00** lakh as under:

Sl. No.	Items of works	Amount (Rs. Lakh)
1	Remodelling of Electrical installation including System improvement works at Rhenock Bazaar & adjoining areas in East Sikkim	1031.00
2	Remodeling of electrical installation including system provement works at Aritar, Dalapchand & Lampokhari in East Sikkim	345.00
3	Strengthening & renovation of 2x2.5 MVA, 66/11 KV Sungdung S/S & remodeling of distribution system at Rongli in East Sikkim	219.00
	Total	1595.00

The project has been recommended for sanction subject to the following condition:

- (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 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 formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
- (iv) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.
- (v) State Govt./Implementing Department will strictly adhere to technical comments of CEA, Ministry of Power while implementing the project.

Item No.10: Retention of project from Priority List 2014-15 of Sikkim

The Committee deliberated on the request of Development Commissioner-cum-Secretary, Planning Department, Government of Sikkim for retention of project – Development of Crematorium Complex at Jalipool at estimated cost of Rs.7.00 crore.

After deliberation the Committee recommended for retention of the project, as a special case, at Rs.7.00 crore for further examination.

Item No.11: Matter referred to the Committee by Hon'ble Minister, M/o DoNER for carving out one to two percent of the funds allocated for schemes of the Ministry for Administrative or Office Expenses.

The Committee deliberated in detail on the issue in respect of NLCPR scheme. After detailed deliberation, the Committee felt that the matter needs to be taken up separately with Ministry of Finance through IFD.

Accordingly, the Committee recommended that the proposal may be moved immediately, without any delay, to Ministry of Finance through IFD for necessary facilitation.

Item No.12: Issues relating to availability of quarry, environmental clearance and land acquisition in respect of NLCPR projects

The Committee was of the view that in some NE States, availability of stone quarry for road construction, environmental clearance and availability of land are issues affecting project at implementation stage. In this regard the Committee recommended that in future certificates pertaining to availability of stone quarry, availability of land free from all encumbrances and a certificate indicating that forest and environment clearances are not required should be specifically furnished by competent authority of the Implementing Departments/Agency through Planning Department of the concerned State.

Meeting ended with vote of thanks to the chair.
