[E-No. NESIDS/8/2019]
Government of India
Ministry of Development of North Eastern Region

East Block-10 (Level-4),
R.K. Puram, New Delhi-110066
Dated: 01.03.2019

OFFICE MEMORANDUM

Subject: Minutes of 14\textsuperscript{th} meeting of Inter Ministerial Committee (IMC) on North East Special Infrastructure Development Scheme (NESIDS)-Reg.

The undersigned is directed to forward herewith the minutes of 14\textsuperscript{th} Meeting of the Inter Ministerial Committee (IMC) as approved by the Competent Authority on North East Special Infrastructure Development Scheme (NESIDS) held under the Chairmanship of Secretary, DoNER on 25\textsuperscript{th} February, 2019 at 12.00 noon in Committee Room A, Ground Floor, Vigyan Bhawan Annexe, Maulana Azad Road, New Delhi for information and necessary action.

Encl. as above:

(Ravinder Choudhary)
Director
Tel:011-26107147

To

1. Shri Rajiv Bora, Addl. Chief Secretary, T & D Dept. Govt. of Assam
2. Shri Gunsagar Jain, SE, TW, Ministry of DoNER, Govt. of India
3. Shri Sanjay Kumar, Director, NITI Aayog, Govt. of India
4. Smt. Samit Arora, Deputy Secretary (IFD/Bud), M/o DoNER, Govt. of India
5. Smt. Kim Changloii, Deputy Secretary, M/o Tourism, Govt. of India
6. Shri S.C. Sharma, M/o Drinking Water and Sanitation, Govt. of India
7. Shri M.L.K. Raja, OSD(States), M/o External Affairs, Govt. of India
8. Shri L. Pator, SRO, T & D Dept., Govt. of Assam
9. Shri R. Hzarika, Secy. UDD, Assm/MD, AUWS & SB, Govt. of Assam
10. Shri D. Bora, EE, AUWS & SB, Govt. of Assam
11. Shri Gobinda Choudhary, AE, AUWS & SB, Govt. of Assam
12. Shri Pravin Bahashi, Secy. Health, Govt. of Meghalaya
13. Shri K. Lyngwa, M & PTLL Power, Govt. of Meghalaya

Copy to:

1. PS to Hon’ble Minister of DoNER (i/c)
2. PS to Secretary, Ministry of DoNER
3. PS to Chief Secretary, Assam/Meghalaya/Mizoram

Contd....2/-
4. PS to Joint Secretary(NESIDS), M/o DoNER
5. Director (BNP), Ministry of DoNER
6. DS (IFD), Ministry of DoNER
7. SE, Technical Cell, Ministry of DoNER
8. Web Manager for uploading of the minutes of the meeting in the project portal.

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Sub: Minutes of 14th Inter-Ministerial Committee (IMC)/ NESIDS committee meeting held on 25th, February, 2019 at 12.00 noon in the Committee Room-A, Ground Floor, Vigyan Bhawan Annexe, New Delhi under the Chairmanship of Secretary, DoNER.

The list of participants is at Annexure.

The meeting of 14th Inter-Ministerial Committee (IMC) on NESIDS was held on 25th February, 2019 at 12.00 noon to discuss proposals for selection/sanction the projects of Assam, Meghalaya and Mizoram for funding under NESIDS as per recommendations made by the SLECs of the State Governments.

2. At the outset, Secretary, MDoNER welcomed the members of NESIDS Committee, representatives of the State Governments and the line Ministries of Government of India after a brief round of introduction. Thereafter, Director (NLCPR) made a brief presentation about the status of implementation of the NESIDS scheme spelling out the details of projects selected so far and the funds released against them. At the end of the briefing he placed following agenda items before the Committee for discussions and appropriate decisions:-

(A) Proposals of Selection under NESIDS
   (i) Selection of projects of Assam

(B) Proposals for sanction under NESIDS
   (i) sanction of 2 projects of Meghalaya
   (ii) sanction of 1 project of Mizoram

Accordingly, the representatives of the State Government of Assam made project-wise presentation. After detailed discussions, the Committee made following recommendations:-

3. Assam

(I) Digboi Town Water Supply Scheme.
During the presentation the representative of the State Government explained that town has a small age old water scheme, constructed & maintained by Indian Oil Corporation, covering a small area, which is unable to meet the present demand. During the discussion on the tourism angle of the project, Additional Chief Secretary, Govt of Assam brought out that there is Oil Centenary Museum, Golf Course which runs a national level championship and town is situated in the middle of the tea gardens. Representatives of State Govt explained the imperative need of augmentation of water supply in Digboi town to promote the tourism further. During the presentation, the Committee felt that given the entitlement of the state under NESIDS and balance funds available, funding entire project and completing it by March 2020 may not be feasible.

Concluding the discussions, the Committee finally recommended the part of project proposal to develop the source of water supply consisting of following components at rough cost of Rs.25 crore:-

a. Construction of intake well including raw water pump house.
b. River protection by barge site by spurs.
c. Supplying and installation of centrifugal raw and clear water pump etc.
d. Supplying and laying of DISS raw water pumping and clear water pumping.
e. Construction of 3.90 MLD capacity treatment plant including sludge disposal line
f. Construction of 1450 cum capacity RCC ESRs.

The Committee opined that the DPR of the project should be prepared in consultation with Central Public Health and Environmental Engineering Organisation (CPHEEO).

After detailed discussion, the Committee recommended part project as mentioned above with an estimated cost of Rs 25 crore for funding under NESIDS and the balance portion of the project to be taken up under other resources.

(ii) Construction of RCC Bridge No 3/1 (L=160.94m) over River Dikhow at Chiripuria Ghat along with Road from Chiripuria via Ajanpeer Dorgah Road to NH37(528th Km)

The representative of the State Government explained to the Committee that the proposed bridge over river Dikhow at Chiripuria Ghat along with road from Chiripuria to NH-37 will serve as a direct link of communication between Amguri and Sibsagar. Additional Chief Secretary, Assam has informed the
committee that the proposed project is giving connectivity to Ajan Peer Dargah which is a popular tourist place, Pani Dihing wildlife sanctuary and Pani Dihing Bird sanctuary. During the presentation, considering the available funds, the Committee decided to consider the bridge portion of the project only. The Additional Chief Secretary, Assam brought out that there is proposal to foreclose the NLCPR projects and expected to accrue the savings. The Committee opined that balance work of widening of road will be considered against the saving of the foreclosure of projects whenever it occurs.

Considering the tourism potential linked to the proposal, the Committee recommended the bridge part of the project, i.e., Construction of RCC Bridge No 3/1 (L=160.94m) over River Dikhow at Chiripuria Ghat and related work, at estimated cost of Rs 17.00 crore, for funding under NESIDS.

As no balance allocated funds for Assam were available under NESIDS, the following proposed projects were not considered:

(iii) Construction of Link road from 55th KM of CPDMDK Road to Bogijan PWD Road and  
(iv) Infrastructure development Roads and Drainage System of Sarbhog Town

4. Sanction of Projects of Meghalaya under NESIDS

(i) Augmentation of the 132/33 KV Mawlai substation from 3x20 MVA to 3x50 MVA, along with re-engineering of the 132 KV bus bar.

The Committee was briefed that the project was selected for funding in 4th IMC meeting held on 20.07.2018 at the cost of Rs. 50.00 crore. The committee was also informed that the SLEC has vetted the DPR at cost of Rs. 50.00 crore and submitted the minutes of SLEC meeting which has recommended the project for sanction at the same cost. During the discussion Executive Engineer, MePTCL, Government of Meghalaya, pointed out that the Augmentation portion of the substation be read as (3x20) MVA instead of (3x120) MVA wherever mentioned in the appraisal report.
The Committee noted the correction made by the Executive Engineer, MePTCL and recommended the project for sanction at the vetted cost of Rs. 50.00 crore after due discussions.

(ii) Strengthening of Diagnostic services state of the Art Diagnostic centre at Pasteur Institute, Shillong.

The Committee was informed that the project was selected for funding at the cost of Rs. 20.00 crore in the 4th IMC meeting held on 20.07.2018. During the discussions, Secretary (Health), Government of Meghalaya informed the Committee that the DPR of the project has been vetted by North Eastern Indira Gandhi Regional Institute of Health & Medical Sciences (NEIGRIHMS) at the same cost. He also informed that the State Government has submitted the vetting/appraisal report of entire components of the project along with SLEC recommendations for sanctioning the project.

Based on the above facts, the Committee recommended the project for sanction at the vetted cost of Rs. 20.00 crore.

5. Sanction of Projects of Mizoram under NESIDS

(i) Improvement and upgradation of Lawngtlai to Tuipui Ferry Road in Mizoram.

The Committee was informed that the project was recommended for funding in 3rd IMC meeting held on 11.05.2018 at the cost of Rs. 33.50 crore. It was also informed that the SLEC has recommended the project for sanction at the cost of Rs. 28.98 crore in their meeting held on 14.08.2018 subject to vetting by third party. Subsequently, the project was vetted by Engineering Cell of Mizoram University at the same cost. It was also informed that the State Government has consulted the concerned Autonomous District Council who has agreed to the project proposal.

Based on the above facts the Committee recommended the project for sanction at the vetted cost of Rs. 28.98 crore after due deliberations.

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

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List of Participants

14th IMC/NESIDS Committee meeting held on 25.02.2019

1. Shri Rajiv Bora, Addl. Chief Secretary, T & D Dept. Govt. of Assam
2. Shri Gunsagar Jain, SE, TW, Ministry of DoNER, Govt. of India
3. Shri Sanjay Kumar, Director, NITI Aayog, Govt. of India
4. Smt. Samit Arora, Deputy Secretary (IFD/Bud), M/o DoNER, Govt. of India
5. Smt. Kim Changloii, Deputy Secretary, M/o Tourism, Govt. of India
6. Shri S.C. Sharma, M/o Drinking Water and Sanitation, Govt. of India
7. Shri M.L.K. Raja, OSD(States), M/o External Affairs, Govt. of India
8. Shri L. Pator, SRO, T & D Dept., Govt. of Assam
9. Shri R. Hzarika, Secy. UDD, Assm/MD, AUWS & SB, Govt. of Assam
10. Shri D. Bora, EE, AUWS & SB, Govt. of Assam
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12. Shri Pravin Bahashi, Secy. Health, Govt. of Meghalaya
13. Shri K. Lyngwa, M & PTLL Power, Govt. of Meghalaya