

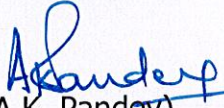
F. No.-NESIDS/28/2019-O/o DIR1 (NLCPR)
Government of India
Ministry of Development of North Eastern Region

East Block-10, Level-4,
R.K. Puram, Sector-1,
New Delhi-110066.
Dated: 17-12-2019

OFFICE MEMORANDUM

Subject: Minutes of the 18th Inter Ministerial Committee (IMC)/NESIDS Committee meeting held on 06-12-2019 at 09.30 am in the Committee Room No. 243-A, Ministry of DoNER at Vigyan Bhawan Annexe, New Delhi under the Chairmanship of Secretary, MDoNER.

The undersigned is directed to forward herewith minutes, as approved by the Competent Authority, of the 18th Meeting of the Inter Ministerial Committee (IMC)/NESIDS Committee on North East Special Infrastructure Development Scheme (NESIDS) and other miscellaneous issues held under the Chairmanship of Secretary, MDoNER on 6th December, 2019 at 09.30 a.m. in the Committee Room 243-A, Ministry of DoNER at Vigyan Bhawan Annexe, New Delhi, for information and necessary action.


(A.K. Pandey) 17.12.2019

Under Secretary to the Govt. of India
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To

1. National Institution for Transforming India (NITI Aayog), CEO, Yojana Bhawan, New Delhi-110001.
2. Ministry of External Affairs, Foreign Secretary, South Block, New Delhi-110001.
3. Ministry of Finance, Secretary (Expenditure), North Block, New Delhi-110001.
4. Ministry of Home Affairs, Secretary (Home), North Block New Delhi-110001.
5. Secretary, Ministry of Road Transport and Highways, Transport Bhawan, Parliament Street, New Delhi-110001.

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6. Secretary, Ministry of Water Resources, River Development and Ganga Rejuvenation, Shram Shakti Bhawan, Rafi Marg, New Delhi-110001.
7. Secretary, Ministry of Drinking Water and Sanitation, Pandit Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road New Delhi-110003.
8. Secretary, Ministry of Tourism, Transport Bhawan, Parliament Street, New Delhi-110001.
9. Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi-110011.
10. Secretary, Department of Higher Education, Ministry of Human Resource Development, 127-C, Shastri Bhawan, New Delhi-110001.
11. Secretary, Department of School Education & Literacy, Ministry of Human Resource Development 124-C, Shastri Bhawan, New Delhi-110001.
12. Shri Shyam Sunder Dubey, Joint Secretary & Financial Adviser, M/o DoNER.
13. Shri Saurabh Endley, Joint Secretary (NLCPR/NESIDS), M/o DoNER.

Internal distribution:

- i. OSD to Hon'ble Minister (I/C), Ministry of DoNER
- ii. Superintending Engineer (TW), M/o DoNER
- iii. Director (RC)/ Director (BNP) / Director (AB)/ DS(IFD), Ministry of DoNER
- iv. Sr. Technical Director (NIC), M/o DoNER
- v. PPS to Secretary, M/o DoNER
- vi. Web Manager, M/o DoNER

Minutes of the 18th Inter Ministerial Committee (IMC)/NESIDS Committee meeting held on 06.12.2019 at 9:30 a.m. in the Committee Room (Room No. 243-A), Vigyan Bhawan Annexe, New Delhi under the chairmanship of Secretary, MDoNER.

1. The 18th meeting of Inter Ministerial committee (IMC)/NESIDS Committee was held on 06.12.2019 at 09:30 a.m. to discuss the proposals for sanction/selection/retention of the projects of NE States under NESIDS and other miscellaneous issues under NESIDS/NLCPR. Chief Secretaries of all concerned States co-chaired the meeting. List of participants is at **Annexure I**.
2. At the outset Secretary, MDoNER welcomed all the Chief Secretaries, the other members of IMC, representatives of State Governments and line Ministries of the Government of India. Secretary, MDoNER in his opening remarks stated that there are a large number of projects of NLCPR, special packages, SIDF etc. where the State Government have not yet been able to demand full release of funds. Similarly, in the new schemes like NESIDS and HADP, the State Government have not yet send work orders against the sanctioned projects, due to which first release of funds for the projects is held up. Due to this expenditure of funds under the scheme and packages of this ministry is not happening at the desire pace. While the need for increased allocations for the North Eastern States is well recognized, insufficient expenditure hamper this claim. In this connection, a D.O. Letter No. NESIDS-6/2019-O/oDIR1 (NLCPR) dated 04.12.2019 from Joint Secretary (NLCPR/NESIDS), Ministry of DoNER to Chief Secretary of North East States may be referred. The annexure contained in this letter list out projects for which release of funds is held up, along with amount of next release due and reasons for funds not being released. States may like to submit all relevant documents and complete all related formalities for asking releases against at least half of these projects by 31st December, 2019 and the balance in the month of January. Another list enclosed in the above mentioned letter gives a list of projects for which all releases have been made by the Ministry. State Governments are requested to submit all relevant documents including Utilization Certificates and Completion Certificates for these projects. Slow pace of implementation of projects, projects pending for completion for long periods and need for strengthening project monitoring and supervision mechanism was also discussed. Summary given in **Annexure II**.
3. The project "Establishment of Bamboo Industrial Park (BIP) at Manderdisa" approved under DHATC package in the 15th meeting of IMC at an estimated cost of Rs.50.00 crore was also reviewed during the meeting. Secretary, MDoNER underlined that the project is a very important project and it is being monitored closely at higher level of Government of India. The Principal Secretary (NCHAC) Government of Assam committed to issue the work order by 31st December, 2019. Chief Secretary, Government of Assam was also requested to monitor the progress and take appropriate steps toward expediting the process of sanction and implementation of the project.

4. Projects/proposals of Government of Arunachal Pradesh.

NESIDS

In the 17th meeting of IMC/NESIDS Committee, it was decided that the State Government shall own 8 ongoing NLCPR projects with total approved cost of Rs.120.06 crore of which Central Share is Rs.108.05 crore (90% of 120.06 crore), which were earlier proposed for foreclosure by State Government. The State Government can propose new projects against the saving of Rs.108.05 crore for sanction under NESIDS. Since projects worth Rs.69.33 crore have already been selected for sanction and a residual balance of Rs.4.97 crore was already available with the State Government, a total amount of Rs.43.69 crore is now available against which the Government of Arunachal Pradesh can propose fresh projects.

In pursuance to the above decision, the State Government had submitted two (02) project proposals costing Rs.50.00 crore for consideration in the 18th meeting of IMC/NESIDS Committee for selection as well as sanction. The meeting of SLEC for these projects had already been done on 08.11.2019. Technical vetting of DPR has also been done by NERIST. Considering that 3 years of 14th Finance Commission period/current Financial Year is coming to an end, with a view to expedite, without deviating from the basic requirements for Stage-I (Selection) and Stage-II (Sanction), the Committee accepted the request of the State Government to consider both stages in today's meeting one after the other, subject to approval of minutes by the Hon'ble Minister, MDoNER.

4.1. Project "Construction of Road from Lumdung NH-229 to connect 9.00 Km point of PMGSY road in Nere".

The proposal is for construction 4.500 km of missing length of road between Lumdung village and Circle HQ Debeyar of ODR standard from Lumdung NH-229 to connect 9.00 km point of PMGSY road in Nere, East Kameng District of Arunachal Pradesh. The representative of the State Government explained the necessity and scope of work to the committee. The proposed project will provide access to hidden tourism potential of the area. As per the documents submitted by State Government, this project would lead to increase in tourists footfall from present level of 1500 annually (approx.) to 20000-25000 annually (approx.). The estimated cost of the project is Rs.10.00 crore. Technical vetting of DPR has also been done by NERIST. Copy of concept note; abstract cost; minutes of meeting of SLEC and presentation by State Government are at Annexure IIIA, Annexure IIIB; Annexure IIIC and Annexure IIID respectively.

After due deliberations, the committee recommended the project for selection, followed by sanction at cost of Rs.10.00 crore under NESIDS.

4.2 Project "Construction of Road from Dari to Chambang CO HQ. in Kra Daadi District (38 km)".

The representative of the State Government stated that the project is a very old existing road which was constructed during 2005 and no further improvement works

were taken up in this road. As on date this is lying abandoned and unusable. The project aims at re-alignment for 9.66 Km; widening of 1.900 km; strengthening etc. of road of length 38 km. The proposed road is important for overall socio-economic development for the Chambang Circle in particular and Kra Daadi as a whole and this road has potential to develop tourism sector as the nearby locality have tourist attraction in many ways. As per the documents submitted by State Government, this project would lead to increase in tourists footfall from present level of 1050 annually (approx.) to 15000-25000 annually (approx.). The estimated cost of the project is Rs.40.00 crore. Technical vetting of DPR has also been done by NERIST. Copy of concept note; abstract cost; minutes of meeting of SLEC and presentation by State Government are at Annexure IVA, Annexure IVB; Annexure IVC and Annexure IVD respectively.

After due deliberation, the committee recommended the project for selection, followed by sanction, at a cost of Rs.40.00 crore, subject to the condition that Rs.6.31 crore shall be borne by the State Government from its own resources considering the availability of funds under NESIDS. However, if at the end of the financial year, during March, 2020, there are overall savings with MDoNER under NESIDS due to non-utilization of full normative allocation by any other State, MDoNER may consider increasing funding under NESIDS and reduce the share of State Government to that extent.

5. Projects/proposals of Government of Assam

NESIDS

5.1 Construction and renovation of different interventions by strengthening of four Higher Secondary schools located in Guwahati City, Kamrup(Metro) [cost Rs. 10 crore].

Government of Assam has submitted the proposal for construction and renovation of different interventions by strengthening of following four Higher Secondary schools of the State Government located in Guwahati with the total cost of Rs. 10 crore.

- I. Construction and renovation of Sonaram Higher Secondary School, Bharalumukh, Guwahati at estimated cost of Rs. 2.5 crore
- II. Construction and renovation of Panbazar Higher Secondary School, Panbazar, Guwahati at estimated cost of Rs. 2.5 crore
- III. Construction and renovation of Tarini Charan Govt. H.S & M.P School, , Guwahati at estimated cost of Rs. 2.5 crore
- IV. Construction and renovation of Kamrup Academy H.S School, Chenikuthi, Guwahati at estimated cost of Rs. 2.5 crore

Representatives of State government briefed the Committee about necessity for the additional infrastructure in these four renowned 70+ year old schools. It was however clarified to the State Government that maintenance/renovation work for buildings cannot be taken up under NESIDS, as per its guidelines.

After detailed deliberation, Committee agreed to the part of the proposal of construction of only new additional infrastructure and excluded the repair/renovation part. To this, Additional CS brought out that the financial effect of new construction on per school comes out to be Rs.2.25 crore. **The Committee recommended to select all the four schools proposals as four independent projects with total estimated cost of Rs.9.00 crore (Rs.2.25 crore each) under NESIDS:-**

- I. Construction and renovation of Sonaram Higher Secondary School, Bharalumukh, Guwahati at estimated cost of Rs 2.25 crore (Copy of concept paper with revised estimated cost at **Annexure VA**).
- II. Construction and renovation of Panbazar Higher Secondary School, Panbazar, Guwahati at estimated cost of Rs 2.25 crore (Copy of concept paper with revised estimated cost at **Annexure VB**).
- III. Construction and renovation of Tarini Charan Govt. H.S & M.P School, Guwahati at estimated cost of Rs. 2.25 crore (Copy of concept paper with revised estimated cost at **Annexure VC**).
- IV. Construction and renovation of Kamrup Academy H.S School, Chenikuthi, Guwahati at estimated cost of Rs 2.25 crore (Copy of concept paper with revised estimated cost at **Annexure VD**). Presentation by State Govt. is at **Annexure VE**

6. Projects/proposals of Government of Manipur

Natural Calamity

The entitlement of the state of Manipur under Natural Calamity is Rs. 26.86 crore against which projects worth Rs. 25.16 crore has already been sanctioned by the Ministry. Thereafter, the Planning Department, Govt. of Manipur with the approval of Chief Secretary forwarded three (3) additional projects of Rs. 1.70 crore. Copy of concept paper is at **Annexure VI**.

These three additional projects were discussed in detail in the meeting and after due deliberations, the Committee recommended the projects for sanction:-

S.No	Name of the project	Cost (Rs. in crore)
1.	Re-Construction of Pick-Up Weir across Maiphorijang Stream at Tamah, Tamenglong District	0.50
2.	Re-Construction of Pick-Up Weir across Khujairok river at Irengbam, Bishnupur District	0.70
3.	Re-Construction of Pick-Up Weir across Duichunglok Stream of Taroujang, Namkalong Part-II, Khoupum Valley, Noney District	0.50
	Total	1.70

7. Project/Proposals of Government of Meghalaya

NESIDS

7.1 Project "Construction of 23 Anganwadi Centre Building" under NESIDS-for Selection

The project was recommended for retention in 17th IMC as 'Anganwadi Centre Building with one toilet and rain water harvesting'. The State government was asked to submit revised proposal with revised estimates, as the original cost per unit seemed to be on higher side. The State Government was also asked to identify the number of Anganwadis to be covered within the available allocation. Accordingly, the State Government submitted a revised proposal of construction of 23 AWCs at the total cost of Rs.1.61 crore at the rate of Rs.7.00 lakh per AWC. Copy of concept paper is at Annexure VII.

After due deliberations, the Committee decided to recommend the project for selection at estimated cost of Rs.1.61 crore. The committee also noted that the cost of the project is less than Rs.20.00 crore, which is the general expected size/cost of project under NESIDS and that it is a multiple location project. However, considering that only a balance of Rs.1.61 crore is available for Meghalaya, as well as the fact that the project is very important for the health and education of mother and infants, the Committee recommended the project on the lines of similar project sanctioned earlier for the State of Manipur and keeping in view its observation in the 17th IMC/NESIDS Committee meeting for such critical projects in the social sector.

8. Project/Proposals of Government of Nagaland

NESIDS

8.1 Construction of Girls Toilet in Government Schools [Cost Rs.1.47 crore]

Government of Nagaland has proposed Construction of Girls Toilet in 49 Government Schools situated in two districts (i) Kiphire and (ii) Zunheboto of Nagaland. During discussion, Committee noted that average cost of toilet in districts comes out as Rs 3.09 lakh and Rs 2.62 lakh which is high for providing basic facility of toilet in primary schools. Representatives of state govt explained that the proposed toilets are basically a toilet complex having 3 toilet units in each complex. On this, Committee observed the necessity to provide basic toilet facility for girls for which perhaps there is no need for a separate toilet complex, and small facilities based on extension of existing infrastructure should suffice. The Committee suggested that instead of building toilet complex in 49 schools, State Government may provide single toilet for girls by including more primary schools in the state and by picking up those schools that do not have toilets at all, or where existing facilities are as good as non-existent and need to be redone. The Committee also asked state govt. ensure that this project is taken up under NESIDS only if funds for the same have not been provided to the State Govt. by any other Ministry of Govt. of India, like the Department of Drinking Water & Sanitation or Ministry of Human Resource Development for funding of the

project. Copy of concept note and presentation by State Government is at Annexure VIIIA and VIIIB respectively.

Committee opined that State Govt. of Nagaland should rework on the proposal on the above lines and bring it in the next meeting for selection and sanction fulfilling the required steps of DPR preparation, its vetting by reputed institute and approved by SLEC etc. alongwith revised cost estimate and number of schools to be covered.

9. Project/Proposals of Government of Tripura

NESIDS

9.1 Project "Construction of 62 Anganwadi Centre Building" under NESIDS-for Selection

Project of construction of 62 Anganwadi Centre Building at an estimated cost Rs.4.34 crore received against balance allocation Rs.4.37 crore. However, proposal could not be discussed during 18th IMC, as neither CS nor any other representative of State Government was present in the meeting.

10. After considering the recommendations for selection/sanction in today's meeting, the final state wise position of available allocation under NESIDS, HADP, Special Packages etc. is as follows:-

States	Entitlement	Sanctioned (including recommendations of 18 th IMC)		Selected/Retained but not yet sanctioned (including recommendations of 18 th IMC)		Available Fund
		(No) III	(Cost) IV	(No) V	(Cost) VI	
I	II	(No) III	(Cost) IV	(No) V	(Cost) VI	VII (II-IV-VI)
(Rs. in crore)						
NESIDS						
Arunachal Pradesh	425.74	21	425.74	0	0	0.00
Assam	471.85	8	458.04	4	9	4.81
Manipur	194.95	9	195.00	0	0	-0.05
Meghalaya	176.4	6	174.81	1	1.61	-0.02
Mizoram	187.01	4	187.56	0	0	-0.55
Nagaland	179.22	9	177.75	0	0	1.47
Sikkim	98.1	2	103.31	1	10.00	-15.21
Tripura	169.2	3	164.83	0	0	4.37
Other	10.00	-	-	-	-	10.00

Total	1912.47	62	1887.04	6	20.61	4.82
Special Packages of Assam*						
BTC	750.00	63	741.93	02	8.05	0.02
KAATC	350.00	20	187.27	12	162.69	-0.04
DHATC	200.00	10	121.39	05	79.00	-0.39

Note:-

*The projects under the packages of BTC, KAATC & DHATC are retained by the Ministry but sanctioned by the State Govt. of Assam.

The meeting ended with a vote of thanks to the Chairman and all the participants.

Annexure-I

List of Participants

Sl. No.	Organisation	Officers attended
1.	Members of Inter Ministerial Committee/NESIDS Committee	1. Dr. Inder Jit Singh, Secretary, M/o DoNER (in chair)
		2. Shri L. Chuaungo, Chief Secretary, Govt. of Mizoram
		3. Shri Rajiv Kumar Bora, Addl. Chief Secretary, Govt. of Assam, on VC (Co-chair)
		4. Shri J Suresh Babu, Chief Secretary, Govt. of Manipur, on VC (Co-chair)
		5. Chief Secretary, Govt. of Nagaland, on VC (Co-chair)
		6. Chief Secretary, Govt. of Meghalaya, on VC (Co-chair)
		7. Shri Ashish Chandra Verma, Principal Secretary, Govt. of Arunachal Pradesh
		8. Shri S.S. Dubey, JS & FA, M/o DoNER
		9. Shri Saurabh Endley, JS, M/o DoNER
2.	Other Special Invitees from Line Ministries/NITI Aayog	10. Shri Samir Kumar, JS, M/o Drinking Water and Sanitation, GoI
		11. Shri Sandeep Gaur, Superintending Engineer (Z-V), M/o Road Transport and Highways
3.	Government of Arunachal Pradesh	12. Shri Hage Afrapa, Chief Engineer, PWD, CZ-A, Govt. of Arunachal Pradesh
		13. Shri Katung Wahge, Chief Engineer, PWD, Govt. of Arunachal Pradesh
4.	Government of Assam	14. Shri Maninder Singh, Addl. Chief Secretary, Govt. of Assam
		15. Shri Shamsher Singh, Mission Samagra Shiksha, Govt. of Assam
		16. Shri Bipul Saikia, ACS Jt. Secretary, HAD, Govt. of Assam
		17. Shri Amitabh Rajkhowa, Principal Secretary, NC Hills Autonomous Council, Haflong
		18. Shri A.A. Zamra, Project Engineer, Samagra Shikha, Govt. of Assam
5.	Government of Mizoram	19. Shri David Lalthantluanga, Addl. Resident Commissioner, Govt. of Mizoram
6.	Ministry of DoNER, GoI	20. Shri Ravindra Choudhary, Director
		21. Shri B.N. Prasad, Director
		22. Shri G. S. Maheshwal, SE, TW
		23. Smt. Samita Arora, Dy. Secy.
		24. Shri A.K. Pandey, Under Secretary
		25. Ms. Neetu Banati, SO IFD, M/o DoNER
		26. Shri M.S. Lyngdoh, Under Secretary
		27. Smt. Kusum Singh, SSO
		28. Shri Heera Lal Meena, ASO
		29. Shri Mahesh Chander, ASO
30. Shri Rahul Gupta, ASO		