

[E-No. NESIDS/1/2018]
Government of India
Ministry of Development of North Eastern Region

Vigyan Bhawan Annexe,
Maulana Azad Road,
New Delhi- 110011
Dated 09.04.2018

OFFICE MEMORANDUM

Subject: Minutes of First Meeting of the North East Special Infrastructure Development Scheme (NESIDS)-regarding

Approved minutes of the First Meeting of the North East Special Infrastructure Development Scheme (NESIDS) held on 03.04.2018 under the Chairmanship of Secretary, DoNER in Committee Room No.243-A, Vigyan Bhawan Annexe, New Delhi is enclosed for information and necessary action.



(B.N. Prasad)
Director

To

1. Ms. JhanjaTripathy, Joint Secretary & Financial Adviser, M/o DoNER
2. Sh. Satyendra Garg, Joint Secretary, Ministry of Home Affairs
3. Shri J.K. Sinha, Joint Secretary, M/o DoNER
4. Sh. M.L.K.Raja,/OSD(States), Ministry of External Affairs.
5. Sh. A.Muralidaran, Deputy Adviser, NITI Aayog
6. Sh. Praveen Gupta, Principal Resident Commissioner, Mizoram
7. Sh. Moloy Bora, Secretary Planning (T&D), Government of Assam
8. Sh. Gulshan, Executive Engineer, Ministry of Road Transport and Highways
9. Sh. H.Borah, DDG, Ministry of Drinking Water & Sanitation.
10. Sh. Umakant, OSD, Govt. of Mizoram
11. Sh. Vishal Kapoor, Director, Ministry of Power, New Delhi.

Copy to:

1. PS to Hon'ble Minister, DoNER
2. PPS to Secretary, DoNER
3. All Chief Secretaries of NE States

4. Director(RC)/Director(VLRK)/Director(BNP)/DS(IFD)
5. SE, Technical Cell, DoNER
6. Director (NIC)/Web Manager for uploading of the minutes on the Ministry's website.
7. Guard file.

Minutes of 1st Meeting of Committee on North East Special Infrastructure Development Scheme (NESIDS) held under the Chairmanship of Secretary, DoNER on 3rd April, 2018 at 11.00 A.M. in the Committee Room (Room No. 243-A, Vigyan Bhawan Annexe), New Delhi

1. Ms. JhanjaTripathy, JS & FA
2. Sh. Satyendra Garg, Joint Secretary, Ministry of Home Affairs
3. Shri J.K. Sinha, Joint Secretary, M/o DoNER
4. Sh. M.L.K.Raja,/OSD(States), MEA
5. Sh. A.Muralidaran, Deputy Adviser, NITI Aayog
6. Sh. Praveen Gupta, Principal Resident Commissioner, Mizoram
7. Sh. Moloy Bora, Secretary Planning (T&D), Government of Assam
8. Sh. H. Sen, Chief Engineer, PWD, Government of Assam
9. Sh. Gulshan, Executive Engineer, Ministry of Road Transport and Highways
10. Shri Gunsagar Jain, Superintending Engineer, M/o DoNER
11. Smt. SamitaArora, DS(IFD) , DoNER
12. Sh. H.Borah, DDG, MDWS
13. Sh. Umakant, OSD. Mizoram
14. Sh. Lacrothanga, SE, PHE Mizoram
15. Smt. L.Hmar, S.E Power Dept, Mizoram
16. Sh. Sanjib Lalmn, E.E. PWRD Assam
17. Sh. Vishal Kapoor, Director/D/MOP

The meeting started with the welcome note of Secretary, DoNER followed by a brief presentation by Joint Secretary in-charge of NESIDS sharing the details of the new scheme with the members of the Committee and representatives of the concerned State Governments as well as the line Ministries of the Government of India. Thereafter, two proposals of State Government of Mizoram and one project of Government of Assam as identified jointly by Secretary, DoNER and Chief Secretaries of the concerned States, were placed before the Committee for discussion. The representatives of State Governments of Mizoram and Assam made presentations on their project proposals.

2. After detailed discussion, the NESIDS Committee recommended projects for funding under NESIDS with following observations:-

Mizoram

S.No	Name of the Project	Cost (Rs. in crore)	Recommendation of NESIDS Committee
1.	Alternate Gravity Water Supply Scheme of Aizawl	105.40	The Committee recommended the project for funding at a cost of Rs.105.40 crore. It was also opined that the State Government may ascertain the quantity of water and the ecological impact through a geological survey to be carried out by IIT, Guwahati or any other reputed institute.
2.	Construction of 2x6.3MVA, 132/33KV Sub-station at Mamit with associated 33KV tower line up to Zawlnuam via Zamuang	36.87	The Committee recommended the project for funding at the cost of Rs.36.87 crore. It was brought out by the State Government that 33KV line on poles from Zamuang to Zawlnuam (12 KM) had already been covered in the project sanctioned under IPDS, however, a necessity was observed to provide towers in place of poles considering the terrain and thick vegetation. Accordingly, State Govt. has proposed to include this segment of line on towers with an estimated cost of Rs.5.12 crore in the proposed project and it was ensured to omit the same from the project sanctioned under IPDS. The matter was discussed at length by representative of Line Ministry, State Government and other members and a decision was evolved to concur the proposal of the State Government to include this segment of line in this project and omit the same from the project already sanctioned under IPDS.

Assam

S.No.	Name of the Project	Cost (Rs. in crore)	Recommendation of NESIDS Committee
1.	Construction of three Lane Road Over Bridge at Jorhat town in replacement of Railway LC gate No. ST-58 on Naali in Jorhat District	77.00	The Committee recommended the project for funding at the cost of Rs.77.00 crore. The Committee also recommended that the cost over and above Rs.77.00 crore would be met by the State Government for additional provisioning if any.

3. While recommending the projects for funding, the Committee made it clear that the Ministry of DoNER will provide funds for the projects up to the financial year 2019-20 as the scheme of NESIDS has been approved by the Government of India till March, 2020 only. State Government representatives were advised that any spill over expenditure beyond March 2020 would have to be borne by the State resources. Accordingly, the State Governments may make all out efforts to complete the projects by that time.

4. In addition, para 5(iv) of NLCPR guidelines 2016 was discussed in the Committee. It was noted that though the parking of funds has reduced and the speed of sanction has been enhanced after the new guidelines, work order in respect of many projects have not been received within six months of the sanction of Rs 10 lakhs for which notices have been issued to State Governments. It was recommended that provision '*in case, no work order is received by Ministry of DoNER within a period of six months of the release of first installment of funds, the sanction of the project shall stand cancelled*' may be replaced with the provision '*in case, no work order is received by Ministry of DoNER within a period of six months of the release of token amount of Rs.10.00 lakh, the sanction of the project may be liable for cancellation*'.

5. Since it was the first meeting of the NESIDS Committee, various provisions of the NESIDS guidelines were also discussed. To make the process simpler the Committee recommended that the current provision of project identification jointly by Secretary, DoNER and Chief Secretary of the concerned State may be done away with and this work may be done by the NESIDS Committee while considering the project for funding in consultation with the concerned line Ministries of Government of India. The Committee also made it clear that the NESIDS Committee will identify the projects for funding under the scheme and Inter Ministerial Committee (IMC) will consider the sanctioning of projects after vetting by SLEC. The changes may accordingly be incorporated in the guidelines.

6. The meeting ended with thanks to the Chair.
