

File No. NESIDS/45/2024-O/o UNDER SECRETARY(NESIDS)

Government of India

Ministry of Development of North Eastern Region

Level-IV, East Block-10,

R.K. Puram, New

Delhi-110066

Dated: 18.12.2024

OFFICE MEMORANDUM

Subject: Minutes of the 51st meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS-OTRI held on 11.11.2024 at 11:00 AM.

The undersigned is directed to refer to subject cited above and to forward herewith the minutes of the 51st meeting of the Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) held on 11.11.2024 at 11:00 AM under the Chairmanship of Secretary, Ministry of Development of North Eastern Region at Vigyan Bhawan Annexe, New Delhi- 110011 for information and necessary action, please.

Encl: As above.

Mahipal
18.12.2024

(Mahipal Yadav)

Under Secretary to Government of India

Mail id: infra-mdoner@gov.in

To:

- i. Chief Executive Officer, NITI Aayog, New Delhi
- ii. Secretary, Ministry of Home Affairs
- iii. Foreign Secretary, Min of External Affairs, New Delhi.
- iv. Secretary, DPIIT, New Delhi
- v. Chief Secretaries of concerned NE States.
- vi. Secretary, North Eastern Council, Nongrim Hills, Shillong, Meghalaya
- vii. Principal Secretary (Planning), of all NE states
- viii. DS (IFD), MDoNER
- ix. Sr. Technical Director (NIC), MDoNER with the request to arrange to upload the Minutes of the Meeting in Ministry's website

Copy for information to:

- i. PS to Hon'ble Minister, MDoNER
- ii. APS to Hon'ble MoS, MDoNER
- iii. Secretaries of the concerned Line Ministries/Departments
- iv. PPS to Secretary, MDoNER

Minutes of 51st meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) held on 11.11.2024 at 11:00 AM under the Chairpersonship of Secretary, Ministry of Development of North Eastern Region

The 51st meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) was held on 11.11.2024 at 11:00 AM under the Chairmanship of Secretary, MDoNER, through hybrid mode, to discuss the project proposals received from the State Governments of NER. List of the participants is at Annexure-I.

2. At the outset, the Secretary of Ministry of Development of North Eastern Region (MDoNER) and Chairperson of the Committee welcomed the participants and directed the Joint Secretary (Infrastructure), MDoNER to start the presentation. The Agenda-wise deliberations and decisions were taken as follows:

Agenda I: Proposal for Approval of DPRs (05 projects) :

S.No	State	Project Name	Deliberations	Decision
1	Manipur	Installation of Grid connected SPV Power Plant of capacity 600 kWp at 132/33 kV Elangkhangpokpi Power Sub-Station, Kakching District, Manipur (Rs. 35.68 cr)	<ul style="list-style-type: none"> i. MNRE has already supported the project on Poorvottar Vikas Setu Portal ii. During the meeting, NITI Aayog supported the project. 	Recommended for approval
2	Manipur	Construction of Multipurpose Indoor Stadium at Khuman Lampak Sports Complex, Imphal (Rs. 36.59 cr)	<ul style="list-style-type: none"> i. M/o Youth Affairs & Sports has supported the proposal on 08.11.2024 ii. During the meeting it was pointed out that NITI Aayog had reiterated the support of the concept note they had earlier given in May 2024 on the Poorvotar Vikas Setu Portal. NITI Aayog was requested to clarify whether they have provided support for the DPR. NITI Aayog conveyed that they will 	To be placed in next EIMC

			examine the proposal and submit their comments.	
3	Manipur	Development of Destination Khoupam Tamenglong District, Manipur (Rs. 20.11 cr)	<ul style="list-style-type: none"> i. During the meeting, NITI Aayog requested for a presentation on the proposal by the State Government with the concerned vertical of NITI Aayog. ii. The Committee asked NITI Aayog to coordinate with the State Government to organize a presentation before 15.11.2024 and submit the comments by 22.11.2024. iii. M/o Tourism conveyed that they are examining the proposal. The Committee directed M/o Tourism to submit its comments by 18.11.2024 	To be placed in next EIMC
4	Meghalaya	Construction of Synthetic Athletic Tracks (Rs. 41.90 cr)	<ul style="list-style-type: none"> i. NITI Aayog had supported the project ii. The Committee observed that the State Government had not submitted the reply to the observations of D/o Sports. iii. The Committee asked the State Government to furnish their response on the comments of the Department of Sports within one week 	To be placed in next EIMC
5	Meghalaya	Upgradation of Meghalaya State Wide Area Network (MSWAN) (Rs. 57.31 cr)	<ul style="list-style-type: none"> i. NITI Aayog had supported the project ii. MeiTY had supported the project iii. The committee observed that D/o Telecom had 	To be placed in next EIMC

			<p>supported the proposal with certain comments. State Government of Meghalaya conveyed that they have submitted the compliance of the comments on 07/11/2024.</p> <p>iv. The committee asked D/o Telecom to examine the compliance of State Government and submit their reply within 1 week.</p>	
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Agenda II: Proposal for In principle Approval (05 projects):

S. No.	State	Name of Project	Deliberations	Decision
1	Meghalaya	Construction of Sewerage System in New Shillong Township (Rs. 46.50 cr)	<p>i. The Committee observed that comments of NITI Aayog and MoHUA were still awaited for the proposal.</p> <p>ii. The committee asked NITI Aayog to submit their comments by 22.11.2024.</p>	To be placed in next EIMC
2	Meghalaya	New Establishment of State Veterinary Hospital at Upper Shillong (Rs. 33.88 cr.)	<p>i. The Committee observed that comments of NITI Aayog and D/o Animal Husbandry & Dairying were still awaited for the proposal.</p> <p>ii. NITI Aayog stated that the project does not seem to be aligned with the guidelines of NESIDS(OTRI)</p> <p>iii. The committee asked NITI Aayog and D/o Animal Husbandry & Dairying to submit their observations on the</p>	To be placed in next EIMC

			portal.	
3	Mizoram	Development of school Buildings in Mizoram (Rs. 44.25 cr)	<ul style="list-style-type: none"> i. The committee requested NITI Aayog to convey their final comments with respect to the compliance submitted by the State Government on the Poorvottar Vikas Setu portal. ii. The Committee asked the State Government of Mizoram to provide their response against the comments of DoSEL at the earliest. 	To be placed in next EIMC
4	Tripura	Establishment of Sports Infrastructure at Tripura (Rs. 38.55 cr.)	<ul style="list-style-type: none"> i. The committee observed that the competent authority had directed that a cost benefit analysis for the project may be submitted vetted by Institute of Repute. ii. State government submitted that the cost benefit analysis for the project was done for the project in association with NIT Manipur and the report was submitted to the Ministry on 15.06.2024. iii. D/o Sports had already supported the proposal iv. NITI Aayog stated that the proposal is under examination with their education vertical. v. The Committee requested NITI Aayog to convey their response within one week. 	To be placed in the next EIMC

5	Sikkim	Medical Equipment, Fixtures and furnishing for the upcoming 500 bedded district hospital at Namchi (Rs. 147.00 cr)	<p>i. The State Government of Sikkim stated that they had submitted concept note and DPR of the project on the Poorvotar Vikas Setu portal. However, it was observed that only the Concept Note is currently available on the Vikas Setu portal.</p> <p>ii. The Committee asked both the NITI Aayog and MoHFW to convey their comments on the Concept Note.</p> <p>iii. During the meeting, NITI Aayog supported the project.</p> <p>iv. MoHFW has also supported the proposal with some suggestions. The EIMC asked the State Government of Sikkim to submit the DPR of the project duly incorporating the suggestions of MoHFW</p>	Recommended for in principle approval
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Agenda-III: Proposal for Change of Scope Approval (03 projects):

S. No.	State	Name of Project	Deliberations	Decision
1	Meghalaya	Augmentation of 132/33kv Mawlai S/s from 3x20 MVA (GIS) including re-engineering of the 132 kv bus AR (Rs 79.23 cr)	<p>i. The State Government had conveyed that due to price escalation the cost of project has increased from the earlier sanctioned Rs 49.80 cr to Rs 79.23 cr. However, it clarified that the additional cost shall be borne by the State</p>	Recommended for approval of Change of Scope

			<p>Government</p> <p>ii. M/o Power conveyed their support for the change of scope proposal</p> <p>iii. After deliberations, NITI Aayog conveyed its support for the project</p>	
2	Mizoram	Upgradation of Cardiology Department at Civil Hospital, Aizawl (Rs 12.74 cr)	<p>i. MoHFW had conveyed their support the proposal.</p> <p>ii. After deliberations, NITI Aayog also has supported the proposal.</p> <p>iii. The committee observed that State government has submitted a proposal of change of scope by reducing the originally sanctioned number of equipments from 123 to 40.</p> <p>iv. State Government clarified that the number of equipment had to be reduced due to cost escalation to stay within the original sanction amount.</p> <p>v. After deliberations, the committee recommended the change of scope stating that the sanctioned cost of the project will be revised proportional to the revised number of equipment indicated by the State Government. The revised cost shall be calculated by multiplying the revised no. of equipment with the unit cost of the equipment stated in the AFS</p>	Recommended for approval of change of scope subject to observations at Column 4.

			originally issued by the Ministry	
3	Assam	Proposed Town Hall in Dibrugarh	<p>i. The State Government of Assam stated that the project was earlier sanctioned for Rs 14.08 cr under NLCPR. However, due to cost escalation the revised cost of the Project has increased to Rs 19.82 cr. They further clarified that the additional cost will be met by the SG.</p> <p>ii. Comments of NITI Aayog and MoHUA were still awaited for the proposal.</p> <p>iii. The Committee requested NITI Aayog and MoHUA to convey their reply against the requests of SG</p>	To be placed in next EIMC

Agenda-IV: Proposal for Condonation of Delay (01 project):

S. No.	State	Name of Project	Deliberations	Decision
1	Assam	Construction of 2 X 50 MVA, 132/33 KV GIS (Gas Insulated Substation) at 220/132 KV Amingaon GIS	<p>i. The Committee observed that the AFS for the project was issued on 20.04.2022. However due to cost escalation during tendering stage the issue of work order got delayed. The current physical progress of the project was reported as 40 %</p>	The committee recommended to condone the delay

3. It was conveyed to the State Governments of Sikkim and Tripura to upload the DPR of the following proposals on Poorvottar Vikas Setu portal, at the earliest.

Sl. No.	Name	State	Date of In principle approval	EIMC meeting	Approved Cost of the project (Rs. in Cr.)
1	Analytics Powered Interactive Virtual Classrooms	Sikkim	04.10.2023	40th IMC	20
2	Development of Tourism Infrastructure In Four Islands in Dumbur Lake along with other facilities.	Tripura	24.01.2024	44th IMC	30
3	Development of Amarsagar Dighi at Udaipur, Gomati District, Tripura	Tripura	12.03.2024	46th IMC	40
4	Re-conductoring of 132 KV Intra-State Transmission lines by High Tension Low Sag (HTLS) conductor with allied accessories	Tripura	06.06.2024	47th IMC	49.98
5	Renovation/Preservation of old temples in Udaipur and ancient rock carvings at Chhabimura	Tripura	06.06.2024	47th IMC	25
TOTAL					164.98

4. It was conveyed to the State Governments of NER to submit the project proposals against their normative balance outlays at the earliest as these outlays are valid till 31st March, 2026. The balance outlay of the State governments for NESIDS (OTRI) is summarized below:

(all figures in Rs cr.)

Sr No.	State	Outlay till 31.03.2026	AFS issued after 01.04.2022		DPR Approved after 01.04.2022 but AFS not issued		In-principle Approved after 01.04.2022 but DPR not approved		Balance Normative allocation
			No.	Cost	No.	Cost	No.	Cost	
1	Arunachal Pradesh	495.75	5	248.01	1	49.47	1	20	178.27
2	Assam	1054.50	2	471.89	1	455	3	129.92	0

3	Manipur	378.83	2	160.11	0	0	4	116.28	102.44
4	Meghalaya	408.44	1	97.77	0	0	3	124.25	186.42
5	Mizoram	395.53	4	92.7	0	0	2	72.6	230.23
6	Nagaland	386.42	1	24.46	0	0	2	145	216.96
7	Sikkim	248.25	0	0	0	0	1	20	228.25
8	Tripura	428.18	2	57.46	1	57.28	5	190.55	122.89
Total Outlay		3795.91	17	1152.4	3	561.75	21	818.60	1265.46

5. It was further communicated to the State Government that the expenditure plan shared by the State government for the period from November 2024 to March 2025 is in general on the lower side in respect of all the NER States. Projected expenditure as per the physical progress of projects on 01.11.2024 and on the basis of the age of the project were conveyed to the State governments. State Governments were requested to expedite the progress of ongoing works and submit the demand requests to the Ministry through the Poorvottar Vikas Setu portal. The summary of ongoing projects under NESIDS (OTRI) is provided below:

(all figures in Rs cr.)

S.no	State	No.of Ongoing projects	Sanctioned Amount	Expenditure	Liability	State Expenditure plan (Nov 2024 to March 2025)	Projected expenditure as per physical progress on 01.11.2024	Projected expenditure as per age of project (Nov 2024 to March 2025)
1	Arunachal Pradesh	59	1018	697.51	320.84	40.03	129.4	270.96
2	Assam	172	2239	1149.76	1089.31	40.89	384.89	853.35
3	Manipur	46	624	394.8	229.33	57.95	62	229.33
4	Meghalaya	35	852	618.47	233.36	102.9	45.61	186
5	Mizoram	25	487	364.82	122.08	28.88	26.95	97
6	Nagaland	30	527	357.06	169.77	68.15	85.21	157.55
7	Sikkim	11	178	144.42	33.59	5.93	10.52	33.59

8	Tripura	31	840	464.61	375.27	26.58	179.06	346.54
Total		409	6765	4205.28	2559.73	371.31	923.64	2174.32

6. The Committee reiterated that the State Government while submitting the new project proposals under NESIDS (OTRI) should provide the details regarding operationalization, maintenance and sustainability of the project along with all statutory clearances as per Annexure-B for Concept Notes and Annexure-C for DPRs, as per the guidelines of NESIDS (OTRI) issued vide No. NESIDS/4/20202-US(NLCPR) dated 21.08.2023.

7. Further, all the Project proposals, whether it is a Concept Note or DPR, the same is to be uploaded on the Poorvottar Vikash Setu Portal by the concerned agencies posing the projects which has already started functioning, and all ancillary processes starting from uploading of projects to sanction will be done through this portal.

8. All concerned Line Ministries and NITI Aayog were requested to expedite their comments for the project proposals those are being forwarded to them and furnish the same on time so that final decisions can be taken in the meetings without further delaying the process.

Lastly, the meeting ended with a vote of thanks to the Chair.

Annexure-I**List of Participants**

51st meeting of EIMC of NESIDS(OTRI) held on 11th November, 2024 at Vigyan Bhawan Annexe at 11:00 AM.

Sl. No.	Organization	Officers attended
1	Members of the EIMC of NESIDS(OTRI)/their representatives	Shri Chanchal Kumar, Secretary, MDoNER – in Chair
		Shri. V B Pathak, Chief Secretary, Govt. of Sikkim, on VC
		Shri Shantanu, Joint Secretary, MDoNER
2	Govt. Of Arunachal Pradesh	Shri N.T. Glow, Secretary, on VC
		Shri Ado Burang - Chief Engineer, PWD, Central Zone-A, on VC
		Shri CW Manpoong, Chief Engineer, PWD, Eastern Zone, on VC
		Shri S.K Phukan, Joint Director (Project Coordination) Dept. of Planning & Investment, on VC
		Shri Pomeng Bering, JD, on VC
		Shri S.K. Deb, EE, PWD, Western Zone, on VC
3	Govt. of Assam	Ms. Ranjan Sharma, Commissioner, KAAC, on VC
		Ms. Reena Mesh, Secretary, T and D Department, on VC
		Shri Dilip Terrang Secretary, KAATC, on VC
		Shri Akash Deep, Principal Secretary, BTC, on VC
		Ms. Kavitha Padmanabhan, Commissioner & Secretary, Department of Housing & Urban Affairs
4	Govt. of Manipur	Shri Neilenthang Telien, Special Secretary, Planning, on VC
		Shri N. Kheda Varta Singh, Secretary, YAS, on VC
		Shri W. Ibohal Singh, Director Tourism, on VC
		Shri T. Phulen Meitei, Director, YAS, on VC
		Shri Md. Agha Janab Khan, S.O/ MANIREDA, on VC
		Ms. Babita Tangjam, Sr. Scientific Officer, MANIREDA, on VC
		Shri A. Surjit Kumar Sharma, Manager Project, TCML, on VC

		Shri S. G. Choudhury, Sports Consultant, YAS, on VC
		Shri M. Ramakant Singh, J.E/ PWD, on VC
		Ms. Meenakshi Chingtham, Asst. Architect PWD, on VC
		Shri Rakesh Sharma, EE, BD-III, PWD, on VC
		Shri N. Kulkarani Devi, Director, Planning, on VC
		Dr. R.K. Radhesana Devi, Joint Director, Planning, on VC
5	Govt. Meghalaya	Shri K.L Nongbri, MCS, Joint Secretary to the Government of Meghalaya Transport and IT & Communication, on VC
		Shri P K Boro, MCS, Director, Urban Affairs Department, on VC
		Shri K. Hynniewta, Officer on Special Duty & ex-officio Joint Secretary to the Govt. of Meghalaya, Planning, Investment Promotion & Sustainable Development Department, on VC
		Shri. P Sun, C. E, MePTCL (Transmission), on VC
		Shri A.M Kharmawphlang, CE, (NH) PWD (Roads), on VC
		Smti. N. A Lyngdoh, ACE, PWD (Roads), on VC
		Dr.W.M.W Khongwir, Deputy Director, A. H & Veterinary Department, on VC
		Shri M Marbaniang, S.E, Tourism Department, on VC
		Smti. K Lyngwa, SE, MePTCL(Transmission), on VC
		Shri. L.W Pariong, E. E, (CEN), A. H & Veterinary Department, on VC
6	Govt. of Mizoram	Shri SangchhinChinzah, Secretay, Health & Family Welfare Department, on VC
		Shri R.Lalbiakzuala, Addl. Secretary, School Education Department, on VC
		Shri Lalsangliana, Director, School Education Department, on VC
		Dr. Ruth Lalmuanpuii, Joint Director, Directorate of Health & Medical Education, on VC
		Shri BiakthansangiHrahsel, Deputy Adviser- cum -Deputy secretary, Planning & Programme Implementation Department, on VC
7	Govt. of Sikkim	Shri Prabhakar Verma, Commissioner cum Secretary, Health & FW Department, on VC
		Shri M Bharani Kumaar, Secretary, Health and FW Department, on VC
		Smt. Asha Gurung, Secretary, Buildings & Housing Department, on VC

		Smt. Pema Donka, Chief Engineer, Buildings & Housing Department, on VC
		Shri Jigme Basi, Additional Secretary, Planning & Development Department, on VC
		Shri Rakesh K Sundas, Additional CE, Health & FW Department, on VC
		Shri Passang T Bhutia, JD/PO, Planning & Development Department, on VC
8	Govt. of Tripura	Shri Gitte KirankumarDinkarrao, IAS, Secretary, Health & Family Welfare, Public Works(R&B), Industries & Commerce (Information Technology), on VC
		Shri L. T. Darlong, IAS, Secretary, Planning(P&C) Department (physically), on VC
		Er. Rajib Debbarma, Chief Engineer, PWD(R&B), on VC
9	NITI Aayog	Shri Hemant Kumar Meena, Deputy Secretary, on VC
10	Ministry of Home Affairs	Shri Arun Kumar Dhyani, Consultant(NE), on VC
11	Ministry of Textiles	Ashok Kumar Jaiswal Joint Director, on VC
		Shri Bharat Bhushan, Assistant Director
		Shri Nipun Pandey, JDC, Handloom
12	Ministry of Power	Om Kant Shukla, Director (Trans), on VC
13	Ministry of Tourism	Ms. Gargi Mittal, Assistant Director, on VC
14	Department of Higher Education	Shri M L Soni, Director, on VC
15	Department for Promotion of Industry & Internal Trade	Shri Sher Singh Meena, Under Secretary, on VC
16	Ministry of Electronics and Information Technology	Shri Ajay Lakra, Director, on VC
17	Ministry of Health & Family Welfare	Dr. Manashvi Kumar, Joint Secretary, on VC
18	Ministry of Skill Development and Entrepreneurship	Dr. Arti Singh Katiyar, Assistant Director, on VC
19	Ministry of Road Transport & Highways	Shri L. Behera, Superintending Engineer, on VC
20	Department Animal Husbandry and Dairying	Shri Hemant, Under Secretary, on VC
21	Ministry of Micro Small & Medium Enterprises	Shri Yogesh Kumar Sharma, Dy. Director
22	Department of School Education & Literacy	S D Sarkar Deputy Secretary, on VC

23	Ministry of Rural Development	Ms. Shalini Das, Joint Director, on VC
24	Ministry of Youth Affairs and Sports	Shri O.P. Chanchal, Under Secretary, on VC
25	Department of Telecommunications	Shri M.K. Gupta
26	Ministry of New & Renewable Energy	Shri Hiren Ch. Borah, Scientist-E,
27	Ministry of DoNER	Shri Silabhadra Das, Deputy Secretary
		Shri Sandeep Verma, Deputy Secretary
		Shri Mahipal Yadav, Under Secretary
		Ms. Kusum Singh, SSO
		Ms. Ayushi Verma, JSO
		Shri Anil Kumar, Consultant

