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No: NLCPR-14020(11)/1/2022-O/o US(AKP)
 Government of India
 Ministry of Development of North Eastern Region

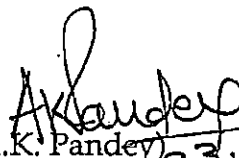
East Block-10, Level-IV,
 R.K. Puram, New Delhi- 110066.

Dated the 23rd March, 2022

OFFICE MEMORANDUM

Subject: Minutes of the meeting of Inter-Ministerial Committee (IMC) held on 18.01.2022 at 03:00 p.m. under the Chairmanship of Secretary, Ministry of DoNER for shortlisting projects for selection under Special Development Package for Bodoland Territorial Council as per the Memorandum of Settlement (MoS) signed on 27.01.2020 by Government of India, Government of Assam and Bodo Groups.

The undersigned is directed to forward herewith minutes of the meeting of Inter-Ministerial Committee (IMC) held on 18.01.2022 at 03:00 p.m. under the Chairmanship of Secretary, Ministry of DoNER for shortlisting projects for selection under Special Development Package for Bodoland Territorial Council as per the Memorandum of Settlement (MoS) signed on 27.01.2020 by Government of India, Government of Assam and Bodo Groups, for information and necessary action. The minutes of the meeting/proposal contained therein have been duly approved by the Hon'ble Minister, Ministry of Development of North Eastern Region.


 (A.K. Pandey) 23.03.2022

Under Secretary to the Govt. of India
 Email id: akhilesh.pandey13@nic.in

Encl. As above.

To

- i. Chief Executive Officer, NITI Aayog, Yojana Bhawan, Sansad Marg, New Delhi-110001.
- ii. Secretary (Home), Ministry of Home Affairs, North Block, New Delhi-110001.
- iii. Secretary (Expenditure), Department of Expenditure, Ministry of Finance, North Block, New Delhi-110001.
- iv. Foreign Secretary, Ministry of External Affairs, South Block, New Delhi-110011.
- v. Secretary, Ministry of Micro, Small and Medium Enterprises, Udyog Bhawan, Rafi Marg, New Delhi-110011.
- vi. Secretary, Ministry of Tourism, Transport Bhawan, Sansad Marg, New Delhi, 110001.

S. Rahman
 23.03.2022
 24/03/22

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- vii. Secretary, Department of Sports, Ministry of Youth Affairs and Sports, Shastri Bhawan, C - Wing, Dr. Rajendra Prasad Road, New Delhi-110001.
- viii. Secretary, Ministry of Housing & Urban Affairs, Nirman Bhawan, C - Wing, Dr. Maulana Azad Road, New Delhi-110011.
- ix. Secretary, Ministry of Culture, C-wing, Shastri Bhawan, New Delhi, 110001.
- x. Additional Secretary & Financial Adviser, Ministry of DoNER.
- xi. Joint Secretary (NLCPR/NESIDS), Ministry of DoNER

Copy to:-

Chief Secretary of Assam- For necessary action.

Copy also to:-

- i. PS to Hon'ble Minister, MDoNER.
- ii. PS to Hon'ble MoS, MDoNER
- iii. Executive Engineer (TW), MDoNER.
- iv. DS(AM)/DS(SDM)/DS(IFD), MDoNER.
- v. Sr. Technical Director (NIC), MDoNER.
- vi. PPS to Secretary, MDoNER.

Minutes of the meeting of Inter-Ministerial Committee (IMC) held on 18.01.2022 at 03:00 p.m. under the Chairmanship of Secretary, Ministry of Development of North Eastern Region through Video Conferencing (VC).

The meeting of Inter-Ministerial Committee (IMC) was held on 18.01.2022 at 03:00 p.m. to discuss project proposals received from State Government of Assam for shortlisting projects for selection under Special Development Package for Bodoland Territorial Council Memorandum of Settlement (MoS) signed on 27.01.2020 by Government of India, Government of Assam and Bodo Groups. Chief Secretary, Government of Assam, co-chaired the meeting. Representatives from Bodo Territorial Council also participated in the meeting. List of participants is at Annexure-A.

1. Projects Proposals under Special Development Package (SDP) for Bodoland Territorial Council Memorandum of Settlement (MoS) signed on 27.01.2020 by Government of India, Government of Assam and Bodo Groups.

1.1 The Committee was apprised that proposed budgetary outlay for the Special Development Package (SDP) for Bodoland Territorial Council for the current and next two financial years is Rs.250.00 crore only for each Year (Central component), and an equal amount is to be contributed by the State Government for these three years, for taking up projects under the State Component. The present IMC is for consideration of project proposals under the Rs. 250 crore allocation of the Central Component of the package, for FY 2021-22.

1.2 The committee was further apprised that the projects proposals under the SDP shall be formulated by the concerned Autonomous Territorial Council and placed before the State Level Empowered Committee (SLEC) after the approval of the competent authority of the Council. The project proposals under the SDP will be considered by the Inter-Ministerial Committee (IMC) for Special Development Package (SDP) for Bodoland Territorial Council, subject to specific provisions of the MoS; and projects will be sanctioned in accordance with the guidelines for release of funds under SDP for BTC. Minimum project size, sector restrictions etc. may not apply to such projects. After sanction by MDoNER as per the laid down procedure, these projects shall be implemented by the BTC.

1.3 Representative of the State Government apprised the Committee that the project proposals have been conceived under the projects to be implemented by Government of India, as per list at Annexure II, III & IV of Memorandum of Settlement (MoS) signed on

27.01.2020. Thereafter, the Committee discussed in detail the project proposals received from State Government of Assam under SDP.

2. Project proposal of 'Development of Industrial Estate for setting up of small/medium Industries at Ramphalbil, Kokrajhar District, Assam' at estimated cost of Rs.30.00 crore under Special Development Package for Bodoland Territorial Council as per Memorandum of Settlement signed on 27.01.2020- For short listing for Selection.

2.1 The proposed industrial estate shall be comprised of small/medium industries that have regard to their local context. The components of the project include water supply, gas for industrial use, ICT infrastructure; internal roads, utility corridors, sewage treatment, effluent treatment, storm water, street lighting, solid waste disposal and general park operation and maintenance. The work shall be carried out as per CPWD specifications, 2009 Vol-I & Vol-II for Civil Works and for electrical works CPWD General specifications for electrical work Part-I (internal) 2013, amended up to 31.12.2021 and Part-II (external), 1994 as amended up to 31.12.2016 shall be followed for scheduled items. Relevant IS Codes, BIS specifications and Indian Electricity Rules as amended up to date and any other relevant act or rules, Technical and local bye-laws shall be also complied. The representative of the BTC/Government of Assam further proposed for reduction in cost of the project proposal to Rs.15.00 crore.

2.2 NITI Aayog supported the project proposal.

2.3 Ministry of Micro, Small & Medium Enterprises conveyed that the project proposal is not covered under the infrastructure development related scheme of their Ministry.

2.4 Copy of final checklist-cum-agenda notes, as placed before the committee, along with all its enclosures, is at **Annexure-B**.

2.5 After due deliberation, the Committee recommended the project proposal of 'Development of Industrial Estates for setting up of small/medium Industries at Ramphalbil, Kokrajhar District, Assam' at estimated cost of Rs.15.00 crore under special development package for Bodoland Territorial Council as per Memorandum of Settlement signed on 27.01.2020 for short listing for selection, subject to a revised costing details being presented as per the reduced estimated amount.

3. Project proposal of 'Construction of Hotel and Tourism Management Institute for the education of students for the hospitality workspace at Chirang District, BTC, Assam' at an estimated cost of Rs.50.00 crore under Special Development Package for Bodoland Territorial Council as per Memorandum of Settlement signed on 27.01.2020 - For short listing for Selection.

3.1 The project shall include Administration Block, Academic Block, Hostel for Students, Auditorium and Residential quarters of various types. The work shall be carried out as per CPWD specifications, 2009 Vol-I & Vol-II for Civil Works and for electrical works CPWD General specifications for electrical work Part-I (internal) 2013, amended up to 31.12.2021 and Part-II (external), 1994 as amended upto 31.12.2016 shall be followed for scheduled items. Relevant I.S. Codes, BIS specifications and Indian Electricity Rules as amended up to date and any other relevant act or rules Technical and local byelaws shall be also complied.

3.2 NITI Aayog and Ministry of Tourism, Government of India supported the project proposal.

3.3 Copy of final checklist-cum-agenda notes, as placed before the committee, along with all its enclosures, is at Annexure-C.

3.4 After due deliberation, the Committee recommended the project proposal of 'Construction of Hotel and Tourism Management Institute for the education of students for the hospitality workspace at Chirang District, BTC, Assam' at estimated cost of Rs.50.00 crore under Special Development Package for Bodoland Territorial Council as per Memorandum of Settlement signed on 27.01.2020 for short listing for selection.

4. Project proposal of 'Construction of Bodoland Territorial Region Sports Academy at Udalgiri District, BTC, Assam' at estimated cost of Rs.185.00 crore under Special Development Package for Bodoland Territorial Council as per Memorandum of Settlement signed on 27.01.2020 - For short listing for Selection.

4.1 The project shall be comprised of the sports stadium with all the indoor facilities just like a Sports Authority of India (SAI) centre with special focus on the sports education for various sports. The project shall include Administration Block, Hostel for players, Football stadium, Athletics stadium, Hockey stadium, Multipurpose Indoor Sports Hall and various outdoor sports hall like volley ball, basketball, lawn tennis and other facilities. The work shall be carried out as per CPWD specifications, 2009 Vol-I & Vol-II for Civil Works and for electrical works CPWD General specifications for electrical work Part-I (internal) 2013, amended up to 31.12.2021 and Part-II (external),

1994 as amended upto 31.12.2016 shall be followed for scheduled items. Relevant I.S. Codes, BIS specifications and Indian Electricity Rules as amended up to date and any other relevant act or rules Technical and local bye-laws shall be also complied.

4.2 The Committee was apprised that Department of Sports, Ministry of Youth Affairs and Sports, GoI, in context of the project proposal had informed that very limited budget is allocated under the Khelo India Scheme which is meant for various types of activities under the 12 verticals of the scheme, including development of infrastructure. Moreover, that Ministry/Department has to cater to the sports infrastructure needs of the entire country within the budget allocated under the Khelo India Scheme. Therefore, it may not be feasible to sanction such a mega project to one State under the Khelo India Scheme or by utilizing 10% GBS allocation for NER which would not be sufficient for the said project. Further, the Khelo India Scheme is a demand-driven Scheme and sports infrastructure projects are sanctioned on the basis of project proposals received from the concerned Department of State/UT Government. It is therefore, requested that Ministry of DoNER may take appropriate action with respect to the said project proposal at their end.

4.3 NITI Aayog supported the project proposal.

4.4 Copy of final checklist-cum-agenda notes, as placed before the committee, along with all its enclosures, is at Annexure-D.

4.5 After due deliberation, the Committee recommended the project proposal of 'Construction of Bodoland Territorial Region Sports Academy at Udalgiri District, BTC, Assam at estimated cost of Rs.185.00 crore under Special Development Package for Bodoland Territorial Council as per Memorandum of Settlement signed on 27.01.2020 for short listing for selection, subject to the condition that recurring O&M expenditure, expenditure on coaches, equipment, manpower etc. would be borne by the Council/ State Government.

5. Project proposal of 'Construction of proposed Cultural Complex-cum-Centre of excellence in the name of Bodofa Upendranath Brahma to be established at Thulungapuri (Kokrajhar District), BTC, Assam' at estimated cost of Rs.50.00 crore under special development package for Bodoland Territorial Council as per Memorandum of Settlement signed on 27.01.2020- For short listing for Selection.

5.1 On this project, the Committee opined that since the proposed budgetary outlay under SDP for the current financial year is Rs.250.00 crore only against which the project proposal proposals have already been recommended for short listing for

selection therefore the project proposal of 'Construction of proposed Cultural Complex-cum-Centre of excellence in the name of Bodofa Upendranath Brahma to be established at Thulungapuri (Kokrajhar District), BTC, Assam at estimated cost of Rs.50.00 crore may be deferred.

6. With the above projects shortlisted for selection, the position of the outlay under Special Development Package for BTC for FY 2021-22 is as under:-

Special Development Package (SDP)	Proposed outlay for 2021-22	Project Sanctioned / recommended for Sanction		Project selected but not yet sanctioned			Available Allocation (II-IV-VII)
		(No.)	(Cost)	(No)	(Cost)	DoNER's portion of VI	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
SDP for BTC, MoS 27.01.2020	250.00	0	0	3	250.00	250.00	0.00

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

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Annexure-A

Meeting of Inter-Ministerial Committee (IMC) held on 18.01.2022

List of Participants

Sl. No.	Organization	Officers attended
1.	Members of Inter-Ministerial Committee/their representatives	Shri Lok Ranjan, Secretary, M/o DoNER (in Chair)
		Shri Syedain Abbasi, Additional Chief Secretary, Assam, on VC
		Shri Shashi Ranjan Kumar, Additional Secretary & Financial Adviser, M/o DoNER
		Shri Saurabh Endley, Joint Secretary, M/o DoNER
		Shri C. Rajasekhar, OSD, Ministry of External Affairs, on VC
		Shri Naveen Kumar, Eco. Officer (NE States Division), NITI Aayog, on VC
		Shri Krishna Mohan Uppu, Deputy Secretary, M/o Home Affairs, on VC
2.	Other Special Invitees from Line Ministries	Shri Atul Singh, Joint Secretary, Department of Sports, on VC
		Ms. Kimjamling Changloi, Director, Ministry of Tourism, on VC
3.	Government of Assam	Shri B.R. Samal - Principal Secretary, Hill Areas Department, on VC
		Shri B. Kalyan. Chakravarthy - Principal Secretary, Education Department, on VC
		Shri R. Kemprai - Commissioner & Spl. Secretary, Public Works Road Department, on VC
		Shri Gautam Talukdar - Secretary, Power Department, on VC
		Shri Mukesh Chandra Sahu, Principal Secretary, on VC
4.	Ministry of DoNER, GoI	Shri S. D. Meena, Deputy Secretary
		Shri Ankit Mishra, Deputy Secretary
		Shri G.S. Maheshwal, SE, TW
		Shri Purushottam Verma, Deputy Secretary (IFD)

	Shri A.K. Pandey, Under Secretary
	Shri N.K. Saha, Under Secretary
	Shri Parveen Kumar, Executive Engineer
	Ms. Kusum Singh, Senior Statistical Officer
	Shri Mahesh Chander, Assistant Section Officer
	Ms. Shimpy, Assistant Section Officer
	Shri Viveka Nand, Senior Secretariat Assistant
