

Infra/15/2023-O/o US(NKS)
Government of India
Ministry of Development of North
Eastern Region


Level-IV, East Block-10,
R.K. Puram, New
Delhi-110066.
Dated: 21/12/2023.

OFFICE MEMORANDUM

Subject: Minutes of the 43rd meeting of Empowered Inter-Ministerial Committee (EIMC) in respect of NESIDS (OTRI) and Special Development Packages of Autonomous Councils of Assam held on 06.12.2023 at 1:00 PM.

The undersigned is directed to refer to subject cited above and to forward herewith the minutes of the 43rd meeting of the Empowered Inter-Ministerial Committee (EIMC) in respect of NESIDS (OTRI) and Special Development Packages of Autonomous Councils of Assam held on 06.12.2023 at 1:00 PM under the Chairmanship of Secretary, Ministry of Development of North Eastern Region (MDoNER) and Co-chairmanship of Chief Secretary of the concerned NE State at Vigyan Bhawan Annexe, New Delhi-110011 for information and necessary action, please.

Encl: As above.


(N.K. Saha) 21/12/23

Under Secretary to Government of India
Email: nitai.kumar@gov.in

Copy to:

- i. Secretary, Ministry of Development of North Eastern Region, New Delhi.
- ii. Chief Secretaries of concerned NE States.
- iii. Chief Executive Officer, NITI Aayog, New Delhi
- iv. Secretary, Ministry of Home Affairs,
- v. Secretary, DPIIT or his representative,
- vi. Foreign Secretary or his representative,
- vii. Joint Secretary, Infrastructure Wing, MDoNER
- viii. Principal Secretary (Planning), Govt. of Arunachal Pradesh
- ix. Principal Secretary (Planning), Govt. of Assam
- x. Principal Secretary (Planning), Govt. of Meghalaya
- xi. Principal Secretary (Planning), Govt. of Mizoram
- xii. Principal Secretary (Planning), Govt. of Nagaland
- xiii. Principal Secretary (Planning), Govt. of Tripura
- xiv. Dir(IFD), MDoNER
- xv. Sr. Technical Director (NIC), MDoNER with the request to upload the minutes in Ministry's website
- xvi. DS(AM), MDoNER

Minutes of the 43rd meeting of Empowered Inter-Ministerial Committee (EIMC) in respect of NESIDS (OTRI) and Special Development Packages of Autonomous Councils of Assam held on 06.12.2023 at 1:00 PM under the Chairmanship of Secretary, Ministry of Development of North Eastern Region and Co-Chairmanship of Chief Secretaries of the concerned States through hybrid mode

The 43rd meeting of Empowered Inter-Ministerial Committee (EIMC) in respect of North East Special Infrastructure Development Scheme (OTRI) and Special Development Packages of Autonomous Councils of Assam was held on 06.12.2023 at 1:00 p.m. to consider project proposals received from State Governments of Arunachal Pradesh, Assam, Meghalaya, Mizoram, and Tripura for selection under NESIDS (OTRI) and other miscellaneous issues. List of participants is at **Annexure-I**

2. Welcoming the participants, Secretary, MDoNER initiated the discussion Agenda-wise.

2.1 Agenda No. I: Confirmation of the Minutes of the last meeting-

- The Minutes of the 42nd Meeting was issued on 22nd November, 2023. As there were no comments received from any State Government, therefore the Minutes of the last meeting were confirmed.

2.2 Agenda No. II : Action taken Report of the decision of the last meeting.

- Under NESIDS (OTRI), DPRs of 02 projects were placed in EIMC which, being eco-tourism projects, were deferred until tourist footfall, ecological and developmental benefits are ascertained by State Government. Comments/views of Ministry of Tourism and State Government were yet to be received.

2.3 Agenda III : Proposal for approval of DPR, if any

S.No.	Project cost	Remarks	Decision of EIMC
(1)	(2)	(3)	(4)
Arunachal Pradesh			
1	Integrated Smart Drinking Water Supply to Basar Township and Peripheral Settlements (1.6 MLD) with Tourism components in Lepa Rada district (Rs 49.47 crore)	The projects were earlier placed in the 41st meeting of EIMC held on 26.09.2023 of NESIDS (OTRI) for sanction, on recommendation of SLEC, subject to clearance from MH&UA/DWS. The observation raised by the MH&UA in 41 st EIMC had not been complied by the State Government in the DPRs. Representative of MH&UA stated that revised DPRs of these projects are required for	The State Govt is requested to revise the DPR in view of the observations in col.(3)
2	Augmentation of Water Supply System at Bomdila Township (4.86 MLD) from NagaGG to Mandala Top la (Phase-I in West Kameng District (Rs 80.00 Crore)		

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3	Augmentation of Water Supply System at Daporijo Township (5.90 MLD) in Upper Subansiri District. (Rs 48.96 crore)	compliance of observation and vetting by Central Public Health and Environmental Engineering Organisation (CPHEEO), MH&UA.	
4	Augmentation of Water Supply System at Namsai Township (7.9 MLD). (Rs 70.00 crore)		
5	Augmentation of Water Supply System at Tezu Towns Phase-II) in Lohit District. (Rs 49.00 crore)		
Assam			
6	River front development of Brahmaputra near Shanti Ashram in Kokilamukh, Jorhat (Rs 40.00 crore)	State govt representative said that large cost of the project is due to river protection works. During the deliberations, it was decided that the components of river protection work should be taken up in convergence with the appropriate schemes of the line Ministry. The tourism component of the project, alone may be proposed to be taken up under the NESIDS (OTRI), which may be placed in the next EIMC meeting with the revised DPR after obtaining the comments of Ministry of Tourism for consideration.	State may resubmit the DPR after deleting the river protection works, including only the tourism component after obtaining the comments of Ministry of Tourism.
Meghalaya			
7	Upgradation of Meghalaya State Wide Area Network(MSWAN) - (Rs 58.60 crore)	The said project was selected in 37th IMC held on 17.11.2022 subject to comments of MEITY at DPR stage. During the deliberations in meeting the representative of MEITY mentioned that DPR may be revised in line with following suggestions: i. Outcome of the assessment of earlier SWAN.	The Committee suggested the State Govt. to revise the DPR in line with the observations made by MeitY.

Noted

		The State Government agreed to incorporate comments of MEITY and submit the revised DPR after approval of SLEC.	
Nagaland			
8	Construction of Short Landing Strips in 4 (four) District Head Quarters in Nagaland (Rs. 140.0 cr)	During deliberations, the State was requested to consult their vendor to submit the DPR at the earliest.	State Govt. to submit the DPR by 20.12.2023

2.4 Agenda IV: Proposal for In principle Approval:

S.No.	Project cost	Remarks	Decision of EIMC
(1)	(2)	(3)	(4)
Assam			
9	Infrastructure Development of 65 Secondary Schools for Construction of new school Building at a cost of Rs. 7 crore per school (Rs. 455 crore)	The said project is a part of project already approved under NESIDS (OTRI) for 50 schools amounting to Rs 400 crore selected in 37 th meeting of EIMC. The Comments of Ministry of Education & NITI Aayog have not been received.	To be placed in next EIMC with comments of NITI Aayog and Ministry of Education.
KAATC Package			
10	Widening & Improvement of existing 2 lane to 4 lane road from Mahatma Gandhi Park Road to Lumding Road University campus (L= 8.300 km) (Rs. 107.6 crore)	State Government mentioned that the traffic is around 15242 pcu/day, hence, widening the road from 2 lane to 4 lane. The proposal was shared with MoRTH and NITI Aayog. No observation has been made by them. Programme Division has also seen the pictures of the road which justifies the said proposal.	Recommended in-principle
11	Widening & Improvement of Baithalangso - Hamren Khanduli Road from Power house Tinali (Ch 22.00 km) to Amlong (Ch 38.7 km) (Rs. 124.05 crore)	State Government mentioned that the traffic is around 3999pcu/day, hence, widening the road from intermediate to 2lane. The proposal was shared with MoRTH and NITI Aayog. No observation has been made by them. Programme Division has also seen the pictures of	Recommended in-principle

Noted

		<ul style="list-style-type: none"> ii. Number of horizontal offices need to be connected (PoP wise). iii. B/W needs to be enhanced to 100 Mbps. The calculation would be 2 Mbps per user. iv. Plan for removal of existing equipment v. Rationalised the Gen Set/Non-IT equipment cost vi. Architecture needs to be revised in line with High Availability/Redundant architecture. vii. Sim based connectivity may be avoided. However, P2P/P2MP may be explored. viii. IP phone may be provisioned for more than 2000 user to rationalise the IPPBX and other centralised infrastructure. ix. Number of AC need to be rationalised. x. Non-IT/Passive equipment may be provisioned from State budget as per the MoF guidelines on devolution of fund upto 10%. xi. The cost of bandwidth and manpower may be provisioned for 5 years. xii. The AMC cost for equipment should be taken for 5 years (may be provisioned for bundled license) 	
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		the road which justifies the said proposal.	
12	Construction & Improvement of Hamren Town internal road (Rs. 64.37 crore)	State Government mentioned that the traffic is around 2702pcu/day, hence, improvement is required. The proposal was shared with MoRTH and NITI Aayog. No observation has been made by them. Programme Division has also seen the pictures of the road which justifies the said proposal.	Recommended in-principle
Meghalaya			
13	Upgradation of 100 bedded Civil Hospital to 150 Bedded Hospital (50 bedded Maternity Wing) at Williamnagar Civil Hospital, East Garo Hills District, Meghalaya (Rs. 20.00 crore)	During the deliberations, the project was given in-principle approval subject to the comments/ suggestions of the Ministry of Health and Family Welfare.(MoH& FW) Representative of MoH&FW, GoI stated that they had no observation to make and detailed comments will be provided within two days. State Government has to incorporate suggestions of MoH&FW at DPR stage.	Recommended in Principle.
14	Construction of Residential Quarters for Health Workers for 100 Nos. in CHCs, PHCs in the entire State @ 40.00 Lakh for each Staff quarters (Rs. 40 crore)	During the deliberations, it was observed that the proposal is mainly for construction of residential quarters and as such doesn't fall under the ambit of NESIDS (OTRI) guidelines.	Not recommended
15	Construction of Tennis Centre at New Shillong, Meghalaya (Rs. 32.46 crore)	During the deliberations, representative of the State Govt. justified the need of the Tennis Centre in Shillong. They also informed that the National Games are going to	To be placed in next EIMC with comments of NITI Aayog and Ministry of Youth Affairs and Sports.

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		<p>be organized in the State during the period 2025-26. Representative of NITI Aayog queried whether the Tennis centre will be available for local people or not; The State Govt. representative replied that the Tennis court will be open for local people as well.</p> <p>The comments of NITI Aayog and Ministry of Youth Affairs and Sports have not been received.</p>	
16	Development of Skywalk and Tourist Hub at Mawkdok, Sohra (Rs. 34.16 crore)	During the deliberations, EIMC recommended to propose this project in PM-DevINE as similar projects have already been sanctioned in the said scheme.	The Committee suggested that the State Government may pose the project proposal under PM-DevINE Scheme.
17	Construction of Indoor Multi-Sports Halls in Meghalaya (Rs. 63.70 crore)	During the deliberations, it was observed that proposal does not contain detailed cost break up. It was also observed that the comments of Ministry of Sports & Youth Affairs are required. The State Govt is requested to place the proposal in the next meeting of EIMC.	Deferred.
18	Development of Quality Accommodation in New Identified Areas in Meghalaya (Rs. 160.00 crore)	During the deliberations, it was observed that the comments of Ministry of Tourism are required to consider this project under NESIDS (OTRI). The State Govt is requested to place the proposal in the next meeting of EIMC with the comments of Ministry of Tourism.	Deferred.
Tripura			

Noted

19	Renovation/preservation of old temples in Udaipur and ancient rock carvings at Chhabimura (Rs. 25.00 crore)	During the deliberations, EIMC recommended that the State Govt may consult with the ASI for NOC and may place the proposal in next EIMC. The State Government assured to obtain the comments of ASI, Min. of Culture [National Monument Authority] and place before the EIMC. The State may place the proposal in next EIMC	Deferred.
20	Development of tourism infrastructure in 4(four) islands in Dumboor Lake at Narikelkunjia along with other facilities (Rs.30.00 crore)	During the deliberations, EIMC recommended to ascertain tourist footfall and to take comments from the Ministry of Tourism. The State may place the proposal in next EIMC	Deferred
21	Re-conductoring of 132 KV Intra-State Transmission lines by High Tension Low Sag (HTLS) conductor with allied accessories. (Rs.34.06 crore)	During the deliberations, EIMC recommended to take comments from the Ministry of Power. The State may place the proposal in next EIMC	Deferred
22	Development of Tourist amenities in Sepahijala Zoological Park, Tripura (Rs. 52.60 crore)	During the deliberations, EIMC requested the state Govt. to ensure that the project does not fall in the area of wild life sanctuary and to obtain comments from the Ministry of Tourism. Thereafter, the State may place the proposal in next EIMC	Deferred
23	Establishment of Sports infrastructure in Tripura (Rs 41.44 crore)	During the deliberations, EIMC recommended, to take comments from the Ministry of Sports & Youth Affairs. The State may place the proposal in next EIMC	Deferred

Noted

2.5 Agenda V – Matter relating to ongoing projects:

S. No	Name of Project	Remarks	Decision of EIMC
Mizoram			
1.	Construction of 2X6.3 MVA, 132/33 KV Sub-Station at Mamit with associated 33 KV tower line up to Zawlnuan via Zamuang, Mizoram (Rs.40.34)	<p>AFS issued- Rs.40.33 crore on 04.12.2018</p> <p>Work order – Rs.38.49 crore on 27.08.2019</p> <p>Balance remaining – Rs.1.83 crore</p> <p>The State Government during the meeting mentioned that during the issue of main tender and work order inadvertently did not include the following components:</p> <ul style="list-style-type: none"> i. Transfer Bus Bay system- included in AFS (Rs 1.60 crore) ii. Retaining Wall- not included in AFS. (Rs 0.23 crore) <p>Work Order – Additional Work order June 2020 for above two components issued on June 2020</p> <p>The proposal is for Condonation of Delay– required for more than 6 months for second work order and Change of Scope for Inclusion of retaining wall for an amount of Rs 0.23 crore.</p> <p>The State Government has agreed to complete the said project by February 2024</p>	The committee agreed to the recommendation of SLEC and condoned the delay and change of scope within the project cost.
2.	Strengthening Health Infrastructure for Comprehensive response to possible Outbreak of	<p>AFS issued-Rs.16.09 crore on 21.10.21 (initially approved at 16.16 crore vide AFS dated 28.05.2020</p>	The committee agreed to the recommendation of SLEC and approved the change in scope of

10/7/2020

	<p>COVID-19 in Mizoram”(Rs 16.09 crore)</p>	<p>Work order –12.75 crore (as per State Govt.)</p> <p>Work Order received in the Ministry</p> <p>Rs.11,82,19,650/(Rs.2,89,80,972/- + Rs.80,53,248/- + Rs.2,40,27,000/-+ Rs.4,06,19,200/-+ Rs.18,49,230/-+ Rs.1,46,90,000/-)</p> <p>Dates of work order: 27th Oct 2020, 12th Nov. 2020, 21st Dec. 2020 and 13th Jan 2021 Funds released: Rs. 11.82 cr. The 'Procurement of 137 nos. of Oxygen Cylinder Type –A' under PM Cares, deemed unnecessary by the State Government</p> <p>The proposal is for approval of change of Scope- Excluding the component for the procurement of 137 nos. of Oxygen Cylinder Type –A, amounting to Rs. 9,49,410/-. The State Government has agreed to complete the said project by February 2024</p>	<p>work with reduction in cost of component for the procurement of 137 nos. of Oxygen Cylinder Type –A, amounting to Rs Rs. 9,49,410/-.</p>
3.	<p>Renovation/Upgradation of NICU/PICU and HDU at Zoram Medical College, Falkant, Mizoram (Rs 2.77 crore)</p>	<p>AFS: Rs. 2.77 crore issued on 27.08.2021 Work Order amount: 2.35 crore. Work order issued on: 10.03.2022</p> <p>Delay: 10 days delay in issue of work order</p> <p>Reason: Prolonged state government restrictions causing irregularities</p> <p>Proposal is for: Condonation of delay for issuing the work order 10 days late. The State Government has agreed to complete the said project by February 2024</p>	<p>The committee agreed to the recommendation of SLEC and condoned the delay in issuing of Work order.</p>

Noted

Tripura		
4.	<p>“Construction of 51 Anganwadi Centre in Tripura” under NESIDS (Rs. 4.34 crore.)</p>	<p>AFS: Rs.4.34 crore dated 30.03.2020.</p> <p>Work order: Work order for 33-Aanganwadi was forwarded by State on September 2021.</p> <p>Work for 4 Anganwadi centers are being dropped due to a lack of available land.</p> <p>Among the 47 planned centers, work has been completed for 25, work is in progress for 07 (funded by the Finance Department, Government of Tripura in advance),</p> <p>15-Aanganwadi centres could not be initiated due to site problems and connectivity issues.</p> <p>Accordingly, 15 new Anganwadi Centers (AWCs) have been identified and selected for construction, based on feasibility.</p> <p>Change of Scope: (i) 4Centres have been dropped</p> <p>(ii) Change in location of 15Aanganwadi Centres</p>
5.	<p>“Procurement of Pulse Oximeter and Antigen Test Kits etc. for combating COVID 19 Pandemic” in Tripura under NESIDS (Rs. 3.90 crore).</p>	<p>AFS: Rs. 3.90 cr dated 26.03.2021.</p> <p>Work order: June 2021Supply orders. Change of Scope: Rs.3.90 cr. Released. Rs.1.69 cr. utilized.</p> <p>During deliberations, the Committee observed that there is a saving of Rs.169.44 lakh under the project and the State Government wants to utilize the saving amount for procureme</p>

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		nt of six nos. C-Arm Fluorosc ope machine.	
6.	Infrastructure Development of 6(six) units Highér Secon dary Schools in various local tions in Tripura under NESIDS (Rs. 50.50cr ore.)	AFS: Rs.50.50 crore dated 21.04.22. Work order Pechartha l, Unakoti: 07.03.2023 Rs.7.05 cr. Work order Srikantabari: 18.01.2023 Rs.7.19 cr Work Order South Bagma: 28.06.23 Rs.6.94 cr Work Order Kulai: 17.03.23 Rs.7.08 cr The proposal is for condonati on of delaying issue of work o rder. The State Government a greed to complete the project by 31 st March 2024	The committee agreed t o the recommendation of the SLEC and condon ed the delay in issue o f work order.
7.	Construction of 9(nine) nos. 100 seated Boys /Girls Host el with electricity, water sup ply, furniture, 200 nitr. Boundary walls etc. in t he Vidyajyoti Schools under Mission 100 at different loc ations in Tripura(Rs 7.90 cr ore)	AFS: Rs.7.90 cr. dated 19.04.2022 Dated of Work order: 13.01.23, 10.04.23, 24.05.23 The proposal is for condonati on of delaying issue of work o rder. The State Government a greed to complete the project by 31 st March 2024	The committee agreed t o the recommendation of the SLEC and condon ed the delay in issue o f work order.
8.	Dhalai District Hospital - Ph ase -II (Hospital Quarters) u nder NLCPR (Rs. 11.32 cro re)	AFS: Rs. 10.18 cr dated 18.05.2017 Date of Work Order: 17.12.20 Work order cost: 10.17 cr Reason for delay: Initially wo rk order was issued on 22.06. 2018. The assigned contractor died in an accident. Fresh tender was issued on 17 .12.2020 The proposal is for condonati on of delaying issue of work o rder. The State Government a greed to complete the project by February 2024	The Committee agreed to the recommendation of the SLEC and condon ed the delay in issue o f work order.

Noted

Annexure-I**List of Participants**

43rd meeting of EIMC of NESIDS (OTRI) held on 6th December, 2023 at Vigyan Bhawan
Annexe at 01.00 PM on hybrid mode.

Sl. No.	Min./Deptt./State	Name	Designation
1	Ministry of DoNER	Shri Chanchal Kumar	Secretary – in – Chair
		Shri Shantanu	Joint Secretary
2	Govt. of Arunachal Pradesh	Shri Kaling Tayeng, IAS	Principal Secretary (Home/PWD) on VC
		Shri R.K. Sharma, IAS	Secretary (Planning & Investment) on VC
		Shri Hage Bilu	CE C3-A, PWD on VC
		Shri Dani Gaunba	CE, PWD (SID&P) on VC
		Shri Tumto Kamchi	CE, PWD (WZ) on VC
		Shri Dabe Perma	i/c CE (EZ), PWD on VC
		Shri Gollo Tagar	EE, PWD Planning Division on VC
		Shri Tumken Ete	EE, PWD (SID&P) on VC
		Shri Joram Vku	EE, PWD on VC
		Shri Tanus Riddi	AE, PWD, Itanagar on VC
		Shri Toko Teni	JE, PWD, Itanagar on VC
		Shri Okep Tayeng	Director (Project Coordination) on VC
		Shri S.K. Phukan	Joint Director (Project Coordination) on VC
		Shri Toko Jyoti	CE, PHED (WC) on VC
		Shri Tamo Basar	CE, PHED, EZ on VC
		Shri Tanga Kera	SE(HS) W/z, RWD on VC
3	Govt. of Assam	Shri Manash Pratim Rajkhowa	Addl. Director, P & D Department
		Shri Bhupendra Ch. Sarma	Spl. CE (B), H&E, PWDCB&NH
		Shri Samiran Deka	Additional Chief Engineer, Water Resources Department
		Shri Khuman Kalite	Executive Engineer, Jorhat W.R. Division
		Shri Dhruvad Bora	Assistant Engineer, WR Department
4	Govt. of Meghalaya	Dr Vijay Kumar	Planning Secretary
		Dr Joram Beda	C & S, Health
		Shri K.L Nonglin	Joint Secretary, IT&L
		Shri Ebenezer Lyngwa	Principal Consultant IT&C, Department
5	Govt. of Tripura	Dr Sandeep Rathod	Secretary Health
		Shri Udayan Sinha	Additional Secretary Planning

6	Ministry of Health & Family Welfare	Dr. Saroj Kumar	Director, NHM
	Ministry of Housing and Urban Affairs	Dr. Rama Kant	Dy. Adviser
7	Ministry of DoNER	Shri Angshuman Dey	Joint Secretary
		Shri Purushottam Verma	Director (IFD/Budget)
		Shri Ankit Mishra	Deputy Secretary
		Shri N.K. Saha	Under Secretary
		Shri Sunil Kumar Jain	Executive Engineer
		Shri Sachin	Section Officer
		Shri Viveka Nand	Assistant Section Officer

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