

Government of India
Ministry of Development of North Eastern Region

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Delhi-110066.

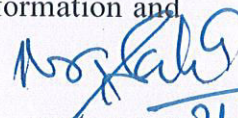
Dated: 24th January, 2024.

OFFICE MEMORANDUM

Subject: Minutes of the 44th meeting of Empowered Inter-Ministerial Committee (EIMC) in respect of NESIDS (OTRI) and Special Development Packages of Autonomous Councils of Assam held on 05.01.2024 at 11:30 AM.

The undersigned is directed to refer to subject cited above and to forward herewith the minutes of the 44th meeting of the Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) and Special Development Packages of Autonomous Councils of Assam held on 05.01.2024 at 11.30 AM under the Chairmanship of Secretary, Ministry of Development of North Eastern Region (MDoNER) and Co-chairmanship of Chief Secretaries of the concerned NE States at Vigyan Bhawan Annexe, New Delhi-110011 for information and necessary action, please.

Encl: As above.


(N K Saha) 24/01/24

Under Secretary to Government of India

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☎ 011-26100337

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, New Delhi.
- vi. Foreign Secretary, Min of External Affairs, New Delhi.
- 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
- 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 arrange to upload the minutes in Ministry's website
- xvi. Joint Director, Infrastructure Wing, MDoNER

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/Deptt.

Minutes of the 44th meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS(OTRI) and Special Development Packages of Autonomous Councils of Assam held on 05.01.2024 at 11:30 AM under the Chairmanship of Secretary, Ministry of Development of North Eastern Region and Co-Chairmanship of Chief Secretaries of the concerned NE States through hybrid mode.

The 44th meeting of Empowered Inter-Ministerial Committee (EIMC)/North East Special Infrastructure Development Scheme (NESIDS) and Special Development Packages of Autonomous Councils of Assam Committee was held on 05.01.2024 at 11:30 a.m. to discuss project proposals received from State Governments of Arunachal Pradesh, Assam, Karbi Anglong Autonomous Council (KAATC), Meghalaya, Nagaland and Tripura for consideration of projects for selection /sanction. List of participants is at **Annexure-I**.

2. At the outset, Secretary, Ministry of Development of North Eastern Region (MDoNER) welcomed the representatives of State Governments and members of Committee and line Ministries of the Government of India.

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

The Minutes of the 43rd Meeting were issued on 21st December, 2023. As there were no comments received from the State Government, therefore the Minutes of the last meeting were confirmed.

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

Under NESIDS (OTRI), DPRs of 07 projects related to Water Supply, Telecommunication and Civil Aviation were placed in EIMC. Projects were deferred as observations raised by the line Ministries have not been complied with yet and revised DPRs have not been received from the State Governments. In-principle approval recommended for 03 road projects under KAATC scheme in the previous EIMC meeting. DPRs of these (03) projects have been received from the State Government after SLEC.

Agenda -III : Proposal for approval of DPR, if any.

| S. No. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|--------|-------------------|--|---|--|
| 1. | Arunachal Pradesh | Integrated Smart Drinking Water Supply to Basar Township and Peripheral Settlements (1.6 | <ul style="list-style-type: none">The representative of MoHUA stated that the projection of population is required to be changed as per guidelines. The | <ul style="list-style-type: none">The EIMC advised the State Government to hold a meeting with MoH&UA in presence of |

| S. No. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|--------|-------|--|---|---|
| | | MLD) with Tourism components in Lepa Rada district (Rs. 49.47) | proposal is only source augmentation of water supply. However, it is not clear from the proposal whether the existing distribution system will be able to take up additional flow. In this regard, PHED Arunachal Pradesh is requested to justify with hydraulic design whether the existing system is able to take up additional flow. In case, the existing distribution system is not adequate to take up the additional flow, PHED Arunachal Pradesh is requested to strengthen the existing distribution system. Further, it was also stated that according to the DPR, the current water supply scheme was put in place about 15 years ago to meet current demand. It is not very clear that why there is a need to provide the new water supply scheme for the area as the design period of water supply scheme is 30 years, as the existing systems is placed only 15 years back. Therefore, implementing agency is requested to justify the need to take up the fresh project of water supply within the design period of the existing project and establish the need of the project. Comments | MDoNER officials to discuss the issues and get the necessary revision and clarification on taking up of these projects. Then the State Government should submit the DPR duly vetted by CPHEEO, MoH&UA |
| 2. | | Augmentation of Water Supply System at Namsai Township (7.9 MLD) (Rs. 70.00 cr) | | |
| 3. | | Augmentation of Water Supply System at Tezu Towns Phase-II) in Lohit District (Rs. 49.00 cr) | | |
| 4. | | Augmentation of Water Supply System at Bomdila Township (4.86 MLD) from Nagacc to Mandala Top la (Phase-I in West Kameng District (Rs. 80.00 cr) | | |
| 5. | | Augmentation of Water Supply System at Daporijo Townshi (5.90 MLD) in Upper Subansiri District (Rs. 48.96 cr) | | |

| S. No. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|--------|-----------|--|--|---|
| | | | of NITI Aayog are awaited. | |
| 6. | Meghalaya | Upgradation of Meghalaya State Wide Area Network (MSWAN) | <ul style="list-style-type: none"> The representative of MeitY stated that The Meghalaya SWAN project was sanctioned by MeitY in 2011 with support upto 5 years. The total outlay of the project was Rs.21.48 cr. The MSWAN project was completed in 2016. The project is one of the pillars for delivery of digital services and also act as back bone for digital platforms. As per directions given during the last meeting, the architecture has been revised and the cost estimations for IT equipment are now encompasses with 5 years AMC. The Bandwidth charges are also factored in for 5 years period. Further, on analysis of the revised DPR, Centre may provide financial support on Active equipment such as Firewall, router, switches, NMS, servers etc incurring approximate cost of Rs.35 crore. However, State may use their own budgetary resources for VC system, IP Phone and non IT equipment\ such as DG cabling, manpower etc. Also, State may submit the impact assessment within | <ul style="list-style-type: none"> The committee advised the State Government to revise the DPR in line with the observations of MeitY and submit a revised DPR duly vetted from an institute of repute and recommended from SLEC. |

| S. No. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|--------|---------------|--|---|--|
| | | | timeframe of 6 month. The Representative of NITI Aayog offered no comments. | |
| 7. | Nagaland | Construction of Short Landing Strips in 4 (four) District Head Quarter in Nagaland | <ul style="list-style-type: none"> The representative of Nagaland stated that the DPR is being placed in SLEC after duly vetted form an Institute of repute. | <ul style="list-style-type: none"> State Government to submit the DPR at the earliest. |
| 8. | Assam (KAATC) | Widening & Improvement of existing 2 lane to 4 lane road from Mahatma Gandhi Park Road to Lumding Road University campus (L= 8.300 km) | <ul style="list-style-type: none"> The representatives of MoRTH and NITI Aayog will submit its comments in two days as the DPR has been received recently. | <ul style="list-style-type: none"> To be placed in next EIMC with comments of NITI Aayog and MoRTH. |
| 9. | | Widening & Improvement of Baithalangso – HamrenKhanduli Road from Power houseTinali (Ch 22.00 km) to Amlong (Ch 38.7 km) | | |
| 10. | | Construction & Improvement of Hamren Town internal road | | |

Agenda IV: Proposals for In principle Approval:

| S.N o. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|--------|-------|---|---|---|
| 11. | Assam | Infrastructure Development of 65 Secondary Schools for Construction of new school Building at a cost of 7 crore per school with a total amount (Rs.455 crore) | <ul style="list-style-type: none"> After due deliberation, representative of NITI Aayog and Ministry of Education supported the project. | <ul style="list-style-type: none"> Recommended In Principle. |

| S.N o. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|-----------|-----------|--|---|---|
| 12. | Meghalaya | Upgradation of 100 bedded Civil Hospital to 150 bedded hospital (50 bedded Maternity wing) at Baghmara Civil Hospital, South Garo Hills, Meghalaya (Rs. 20.00 cr) | <ul style="list-style-type: none"> After due deliberation, the representative of NITI Aayog requested to State to check the residential component in the proposal as it falls in the negative list of NESIDS(OTRI) guidelines. NITI Aayog further stated that under NHM also Infrastructure funds are provided to States. The comments of MoHFW are to be obtained. | <ul style="list-style-type: none"> To be placed in next EIMC |
| 13. | Meghalaya | Construction of Tennis Centre at New Shillong, Meghalaya (Rs. 32.46cr) | <ul style="list-style-type: none"> After due deliberation, NITI Aayog and Ministry of Youth Affairs and Sports (MoYA&S) supported the project. Representative of MoYA&S also requested the State to submit the DPR in line with the template/ model estimates of the Department of Sports. | <ul style="list-style-type: none"> Recommended In Principle. |
| 14. | Meghalaya | Construction of Synthetic Athletic Tracks (Rs. 34.48 cr) | <ul style="list-style-type: none"> After due deliberation, Ministry of youth and Affairs and Sports (MoYA&S) supported the project, however it was mentioned that the requirement of 4-lane synthetic track is sufficient instead of 8 lane if the location of the project is not at District headquarters. NITI Aayog will submit their comments in next two working days. Representative of MoYA&S also requested to the State to submit the | <ul style="list-style-type: none"> To be placed in the next EIMC |

| S.N o. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|-----------|----------|---|---|---|
| | | | DPR as per the template/ model estimates of the Department of Sports. | |
| 15. | Nagaland | Construction of 33KV line from Sanis to Pangti (20 km) and 2x2 MVA 33/11 KV sub-station at Pangtiwokha District (Rs. 23.00) | <ul style="list-style-type: none"> Comments from NITI Aayog and Ministry of Power are awaited | <ul style="list-style-type: none"> To be placed in the next EIMC |
| 16. | Nagaland | State Wellness cum convention Center near IG Stadium, Kohima (Rs. 50.00 cr) | <ul style="list-style-type: none"> Comments from NITI Aayog awaited. The State Government mentioned that this project will now be implemented by Department of Sports, Nagaland instead of Health Department. | <ul style="list-style-type: none"> To be placed in next EIMC. Comments from Department of Sports & NITI Aayog to be obtained. |
| 17. | Nagaland | Development of Nagaland Innovation hub (Rs. 20.00 cr) | <ul style="list-style-type: none"> After due deliberation, representative from NITI Aayog suggested to take up this project under Atal Innovation Mission. State Government was not certain whether the said project will be executed by their agency or not. Details about its Operation and Maintainance(O&M) should be given. | <ul style="list-style-type: none"> The State Government was advised by EIMC to submit the proposal with details as sought by NITI Aayog. |
| 18. | Nagaland | Development of tourist amenities at lower Tizu (proposed 42MV Hydro site) at Kiphire Aspirational District (Rs. 35.00) | <ul style="list-style-type: none"> Comments from Ministry of Tourism and NITI Aayog are awaited. State Government was further advised to provide details of connectivity from | <ul style="list-style-type: none"> To be placed in next EIMC |

| S.N o. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|-----------|---------|--|---|---|
| | | | Kohima to the location of the project. | |
| 19. | Tripura | Renovation/preservation of old temples in Udaipur and ancient rock carvings at Chhabimura (Rs. 25.00 cr) | <ul style="list-style-type: none"> Comments from Ministry of Culture(ASI) and NITI Aayog are awaited | <ul style="list-style-type: none"> To be placed in next EIMC |
| 20. | Tripura | Development of tourism infrastructure in 4(four) islands in Dumbour Lake at Narikelkunj along with other facilities (Rs. 30.00 cr) | <ul style="list-style-type: none"> After due deliberation, NITI Aayog and Ministry of Tourism supported the project | <ul style="list-style-type: none"> Recommended In Principle. |
| 21. | Tripura | Re-conductoring of 132 KV Intra-State Transmission lines by High Tension Low Sag (HTLS) conductor with allied accessories. (Rs. 34.06 cr) | <ul style="list-style-type: none"> Comments from Ministry of Power and NITI Aayog awaited | <ul style="list-style-type: none"> To be placed in next EIMC. |
| 22. | Tripura | Development of Tourist amenities in Sepahijala Zoological Park, Tripura (Rs. 52.60 cr) | <ul style="list-style-type: none"> NITI Aayog supported the project with the suggestion to provide the details of management and marketing aspect of the project during formulation of the DPR. Ministry of Tourism supported the project. | <ul style="list-style-type: none"> Recommended In Principle. |
| 23. | Tripura | Establishment of Sports infrastructure in Tripura | <ul style="list-style-type: none"> After due deliberation, representative of Department of Sports | <ul style="list-style-type: none"> The EIMC advised to place the |

| S.N o. | State | Project Name | Remarks | Decision/ Remarks of EIMC |
|-----------|---------|---|--|---|
| | | (Rs. 41.44 cr) | supported the project concept, however, it was mentioned that the cost of the components of the projects such as National Football Ground, Swimming Pool ,Multi Purpose sports hall and Gallery are on higher side. The same may be revised as per the model estimates/template of Department of Sports. Comments from NITI Aayog are awaited. | project in next EIMC meeting after duly correcting a revised concept paper recommended by SLEC. |
| 24. | Tripura | Development of Amarsagar Dighi at Udaipur, Gomati District, Tripura (Rs. 40.06 cr) | <ul style="list-style-type: none"> Comments from NITI Aayog and Ministry of Tourism awaited | <ul style="list-style-type: none"> To be placed in next EIMC |
| 25. | Tripura | Implementation of Educational Infrastructure related to IT Projects in 500 Schools across Tripura (Rs. 56.37 cr) | <ul style="list-style-type: none"> Comments from the Ministry of Education and NITI Aayog awaited | <ul style="list-style-type: none"> To be placed in next EIMC |

The State Governments were requested that while submitting the new project proposals under NESIDS(OTRI), the State Governments should provide the details regarding operationalization, maintenance and sustainability of the project along with other details as per **Annexure-B** of the Guidelines of NESIDS(OTRI) issued vide No.NESIDS/4/2020-US(NLCPR) dated 21.08.2023.

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

List of Participants

**44rd meeting of EIMC of NESIDS (OTRI) held on 5th January, 2024 at Vigyan Bhawan
Annexe at 11.30 PM.**

| Sl. No. | Organization | Officers attended |
|----------------|---|---|
| 1 | Members of the EIMC of NESIDS(OTRI) / their representatives | Shri Chanchal Kumar, IAS, Secretary, MDoNER – in Chair |
| | | Shri Dharmendra, IAS, Chief Secretary, on VC |
| | | Shri. D.P. Wahlang, IAS, Chief Secretary, Meghalaya |
| | | Shri Sentiyanger Imchen, IAS Chief Secretary, Nagaland |
| | | Shri Shantanu, IAS, Joint Secretary, MDoNER |
| 2 | State Govt. of Arunachal Pradesh | Dr. Sharat Chauhan, IAS, Principal Secretary, P&I/Health, on VC |
| | | Shri R.K. Sharma, Secretary Planning, on VC |
| | | Shri A.K. Singh, Secretary, PHED, on VC |
| | | Shri Liyon Borang, Secretary (H&FW), on VC |
| | | Shri Swapnil M. Naik, IAS, Secretary (Tourism), on VC |
| | | Shri Tomo Basar, CE, PHED EZ, on VC |
| | | Shri Dani Gamboo, CE (SID&P)PWD, on VC |
| | | Shri T. Kamchi, CE PWD (W/L), on VC |
| | | Shri Heaje Bida, CE MWD B-A, on VC |
| | | Shri Dr. S. Tsering, SNO(CCP), on VC |
| | | Shri Okep Tayang, Director (PC), on VC |
| | | Shri Tanga Kena, SE(HQ) RND(W/Z), on VC |
| | | Shri Tumken Ete, EE-PWD(SID&P), on VC |
| | | |
| 3 | Govt. of Assam | Shri Dr. Ashish Kumar Bhutani, ACS, T&D Department |
| | | Shri Mukul Saikia, IAS, Principal Secretary, KAATC, on VC |
| | | Shri Dilip Terang, Secretary, KAATC, on VC |
| | | Shri Manash Pratim Rajkhowa, Addl. Director, P & D Department |
| | | Shri Chandan Sarma, SC&SS, PWRD |
| | | Dr. Om Prakash, MD/SSA, on VC |
| | | Shri Ranjit Dutta, PWRD |
| 4 | Govt. of Meghalaya | Dr. Vijay Kumar D., IAS, Commissioner & Secretary, Planning Department, on VC |
| | | Dr. Joram Beda, IAS, Commissioner & Secretary, Planning Development & Health & Family Welfare Department, on VC |
| | | Shri. Ram Kumar, IAS, Secretary, Health & Family Welfare Department, on VC |
| | | Smt. J.L. Dkhar, Special Officer & ex-officio, Deputy Secretary, Planning Department, , on VC |
| | | Smt. D.B. Dkhar, Planning Officer & ex-officio, Under Secretary, Planning Department, , on VC |
| | | Shri. E. Lyngwa, Principal Consultant, IT&C Deptt. , on VC |
| | | Shri. K. Hynniewta, Joint Secretary, Planning Department |

| Sl. No. | Organization | Officers attended |
|---------|---------------------------------------|--|
| | | Shri W. Hongbet, Assistant Research Officer, Planning Department |
| 5 | Govt. of Nagaland | Smt. Asangla Imti, Secretary, Power |
| | | Shri Nchumbemo Lotha, Secretary, Tourism |
| | | Smt. S. Tainiu, Addl. Secretary, Health & Family Welfare |
| | | Shri Anthony Ngullie, Secretary, YRS. |
| | | Shri Sentiwapang Aier, Addl. Secretary, Transport |
| | | Shri Sabou Yashu, Director, I&T |
| | | Er. Vepulhou Lhounge, Director, Tech Edu |
| | | Addl. Development Commissioner, Planning Dept |
| | | |
| 6 | Govt. of Tripura | Shri Manoj Kumar, Spl. Chief Resident Commissioner |
| | | Shri S. Prabhu, Director Planning |
| 7 | NITI Aayog | Shri Hemant Kumar Meena, Deputy Secretary, on VC |
| 8 | Ministry of Power | Shri Bihari Lal, Under Secretary |
| 9 | Department of Sports | Arun Kumar Yadav, Director |
| 10 | Ministry of Tourism | Shri R.R. Verma, Under Secretary |
| 11 | Ministry of Culture | Shri Mohit Singh Rawat, Section Officer |
| 12 | Ministry of Housing and Urban Affairs | Dr. Rama Kant, Deputy Adviser |
| 13 | Ministry of DoNER | Shri Purushottam Verma, Director (IFD/Budget) |
| | | Shri Ankit Mishra, Deputy Secretary |
| | | Shri N.K. Saha, Under Secretary |
| | | Shri Sunil Kumar Jain, Executive Engineer |
| | | Ms. Shikha, Sr. Consultant |
| | | Shri Viveka Nand, Assistant Section Officer |