

File No. NESIDS/1/2024-O/o US (NLCPR)
Government of India
Ministry of Development of North Eastern Region

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R.K. Puram, New
Delhi-110066.

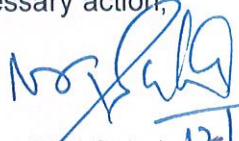
Dated: 12th February, 2024.

OFFICE MEMORANDUM

Subject: Minutes of the 45th meeting of Empowered Inter-Ministerial Committee (EIMC) in respect of NESIDS (OTRI) and Special Development Packages of Autonomous Councils of Assam held on 31.01.2024 at 11:00 AM.

The undersigned is directed to refer to subject cited above and to forward herewith the minutes of the 45th meeting of the Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) and Special Development Packages of Autonomous Councils of Assam held on 31.01.2024 at 11.00 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) 12/2/24

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. Secretary, North Eastern Council, Nongrim Hills, Shillong, Meghalaya
- iii. Chief Secretaries of concerned NE States.
- iv. Chief Executive Officer, NITI Aayog, New Delhi
- v. Secretary, Ministry of Home Affairs,
- vi. Secretary, DPIIT, New Delhi.
- vii. Foreign Secretary, Min of External Affairs, New Delhi.
- viii. Joint Secretary, Infrastructure Wing, MDoNER
- ix. Principal Secretary (Planning), Govt. of Arunachal Pradesh
- x. Principal Secretary (Planning), Govt. of Assam
- xii. Principal Secretary (Planning), Govt. of Meghalaya
- xiii. Principal Secretary (Planning), Govt. of Nagaland
- xiv. Principal Secretary (Planning), Govt. of Tripura
- xv. Dir(IFD), MDoNER
- xvi. Sr. Technical Director (NIC), MDoNER with the request to arrange to upload the minutes in Ministry's website
- xvii. 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 45th meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS and Special Development Packages of Autonomous Councils of Assam held on 31.01.2024 at 11:00 AM 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 45th 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 31.01.2024 at 11:00 a.m. to discuss project proposals received from State Governments of Arunachal Pradesh, Assam, Manipur, Meghalaya, Nagaland, Tripura, Bodoland Territorial Council (BTC), and Karbi Anglong Autonomous Council (KAATC) for consideration of projects for selection /sanction. List of participants is at **Annexure-1**.

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 44th Meeting were issued on 24th January 2024. As there were no comments received from any 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), proposals for 15 projects and DPRs of 04 projects were placed in EIMC which being related to Urban Water Supply, Tourism and Broadband connectivity. Projects were deferred as observations raised by the line Ministries have not been complied yet and revised DPRs have not been received from the State Governments.

Agenda III: Proposal for approval of DPR, if any

S.No	State	Project cost	Remarks	Decision/Remarks of EIMC
1	Arunachal Pradesh	Integrated Drinking Supply to Township Peripheral Settlements (1.6	Smart Water Basar and (1.6	Representative of MoHUA stated that this project is under examination and they would offer
				EIMC asked the MoHUA to expedite Submission of

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S.No	State	Project cost	Remarks	Decision/Remarks of EIMC
.		MLD) with Tourism components in Lepa Rada district (Rs. 49.47 cr)	their comments in another 4-5 working days.	their comments.
		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)	<ul style="list-style-type: none"> Representative of MoHUA stated that revised DPR has been received by them and the concurrence/ approval of the CPHEEO, MoHUA, supporting the project will be conveyed in next 02 working days 	<ul style="list-style-type: none"> Recommended for approval
2		Augmentation of Water Supply System at Namsai Township (7.9 MLD) (Rs. 70.00 cr)	<ul style="list-style-type: none"> Representative of MoHUA stated that they need to visit the project sites during February 2024 to assess these 03 projects 	<ul style="list-style-type: none"> EIMC held that the representative of MoHUA should visit these 03 locations by 07.02.2024 and submit their comments by 15.02.2024.
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 Daporijo Townshi (5.90 MLD) in Upper Subansiri District (Rs. 48.96 cr)		
6	Assam (BTC)	Bodoland Movement Memorial Museum, Salbari, Baksa (Rs. 20.00 cr)	<ul style="list-style-type: none"> Representative of NITI Aayog stated that the comment on this project will be shared by 03.02.2024 	<ul style="list-style-type: none"> To be placed in next EIMC
7		Industrial Estate at Lakhibazar, Kokilabari (Rs. 18.72 cr)	<ul style="list-style-type: none"> Representative of NITI Aayog stated that the comment on this project will be 	<ul style="list-style-type: none"> To be placed in next EIMC

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S.No	State	Project cost	Remarks	Decision/Remarks of EIMC
			shared by 03.02.2024	
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) (Rs. 107.60 cr)	<ul style="list-style-type: none"> The representatives of MoRTH and NITI Aayog will submit their comments in two days as the DPRs have been received recently. 	<ul style="list-style-type: none"> To be placed in next EIMC
9		Widening & Improvement of Baithalangso-Hamren Khanduli Road from Power house Tinali (Ch 22.00 km) to Amlong (Ch 38.7 km) (Rs. 124.05 cr)		
10		Construction & Improvement of Hamren Town internal road (Rs. 64.37 cr)		
11	Manipur	Installation of Grid connected SPV Power Plant of capacity 600 kWp at 132/33 kV Elangkhangpokpi Power Sub-Station, Kakching District, Manipur (Rs. 33.38 cr)	<ul style="list-style-type: none"> This project was approved In Principle in 39th EIMC held on 10.03.2023. At concept paper stage, three location were proposed i.e. Elangkhangpokpi, Kakching and Keinou Thonkga under Moirang subdivision. However, at DPR stage, location Keinou Thonkga is replaced to Thoubal. Cost at selection stage was Rs.33.38 cr and at DPR stage revised to Rs. 35.68 cr. 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of Ministry of Power, MNRE and NITI Aayog.

10/2/24

S.No	State	Project cost	Remarks	Decision/Remarks of EIMC
			However Comments from Ministry of Power, MNRE and NITI Aayog were awaited	

Agenda IV: Proposal for In principle Approval:

S.No	State	Project cost	Sector	Decision/Remarks of EIMC
1	Arunachal Pradesh	Construction of Multipurpose Indoor Stadium for DK Government College, Tawang (Rs. 20.00 cr)	<ul style="list-style-type: none"> Department of Sports (DoS) stated that the concept note has been identified as incomplete, lacking the necessary details such as drawings and estimates Comments of NITI Aayog awaited 	<ul style="list-style-type: none"> To be placed in the project in next meeting after incorporating the comments of DoS & NITI Aayog.
2	Arunachal Pradesh	Infrastructure Development of 100 numbers of Government Secondary Schools in Arunachal Pradesh (Rs. 105.00 cr)	<ul style="list-style-type: none"> Comments from NITI Aayog and Ministry of Education awaited 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of Department of Education and NITI Aayog.
3	Manipur	Construction of Multipurpose Indoor Stadium at Khuman Lampak Sports Complex, Imphal (Rs. 40.10 cr)	<ul style="list-style-type: none"> DoS commented that the concept note has been identified as incomplete, lacking the necessary drawings and estimates 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of DoS and NITI Aayog.

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S.No	State	Project cost	Sector	Decision/Remarks of EIMC
			<ul style="list-style-type: none"> Niti Aayog Stated that the revised concept note be submitted as per NESIDS (OTRI) guidelines 	
4	Manipur	Creation of Digital Infrastructure of Sports Excellence in Manipur (Rs. 24.77 cr)	<ul style="list-style-type: none"> DoS commented that they required Detailed plan or a presentation elucidating the methodology employed in arriving at the associated costs. NITI Aayog recommended to send the revised concept note as per NESIDS (OTRI) guidelines 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of DoS and NITI Aayog.
5	Manipur	Development of Destination Khoupum Tamenglong District Manipur (Rs. 20.00 cr)	<ul style="list-style-type: none"> Ministry of Tourism supported the project In Principle NITI Aayog recommended to send the revised concept note as per NESIDS (OTRI) guidelines 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of NITI Aayog.
6	Manipur	Development of infrastructure Shirui heritage village and bakshi Ground at Ukul District (Rs. 60.00 cr)	<ul style="list-style-type: none"> Ministry of Tourism supported the project In Principle NITI Aayog recommended to send the revised concept note as per NESIDS 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of NITI Aayog.

Noted

S.No	State	Project cost	Sector	Decision/Remarks of EIMC
			(OTRI) guidelines	
7	Manipur	Development of Rural Tourism at Andro Village, Imphal East (Rs. 20.00 cr)	<ul style="list-style-type: none"> Ministry of Tourism supported the project In Principle NITI Aayog recommended to send the revised concept note as per NESIDS (OTRI) guidelines 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of NITI Aayog.
8	Manipur	Drone School and Drone Technology (Rs. 125.00 cr)	<ul style="list-style-type: none"> It was informed that NESAC is working on a similar kind of projects for all 8 NE States. Therefore, this project should be taken by NESAC. 	<ul style="list-style-type: none"> Not Recommended in view of observations in column no. 4.
9	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)	<ul style="list-style-type: none"> Comments from Ministry of Health awaited. NITI Aayog commented that State can submit the revised proposal after removing Component of staff quarters. Also details of annual delivery load, number of maternity beds, bed occupancy rate, and number of caesarian section in the existing District Hospital may be provided. 	<ul style="list-style-type: none"> To be placed in next EIMC after complying to the observations made by the NITI Aayog and receiving of the comments of the Ministry of Health.

11/07/2019

S.No	State	Project cost	Sector	Decision/Remarks of EIMC
10	Meghalaya	Construction of Synthetic Athletic Tracks (Rs. 34.48 cr)	<ul style="list-style-type: none"> Department of Sports and NITI Aayog supported the project. 	<ul style="list-style-type: none"> Recommended in Principle.
11	Meghalaya	Greater Baghmara Water Supply Scheme Phase II (Rs. 120.00 cr)	<ul style="list-style-type: none"> This project recommended by SLEC held on 11.01.2024 however, As per section 7.1.2(ii) of NESIDS (OTRI) Guidelines- "Sustainable water supply for dispersed villages/habitations" only supports water supply schemes in villages and habitations. 	<ul style="list-style-type: none"> Not Recommended
12	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 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 after incorporating the comments of MoP and Niti Aayog.
13	Nagaland	Development of tourist amenities at lower Tizu (proposed 42MV Hydro site) at Kiphire Aspirational District (Rs. 35.00 cr)	<ul style="list-style-type: none"> MoT supported the project; however component of connectivity of roads can be checked by MDoNER Comments of NITI Aayog awaited 	<ul style="list-style-type: none"> To be placed in next EIMC.
14	Tripura	Renovation/preservation of old temples in Udaipur and ancient	<ul style="list-style-type: none"> Comments of Ministry of Culture (ASI) Awaited. 	<ul style="list-style-type: none"> The State Government was requested to forward the

10/7/24

S.No	State	Project cost	Sector	Decision/Remarks of EIMC
.		rock carvings at Chhabimura (Rs. 25.00 cr)	<ul style="list-style-type: none"> ▪ NITI Aayog suggested that there should be no duplication with Swadesh Darshan scheme of MoT ○ PPP route may be explored to reduce Govt. exp. ○ Annuity mode of contracting can also be explored so that Ministry can make annual payments instead of one-time capital expenditure ○ Tourism package be designed which combines Tripura Sundari Temple and 14 unprotected structures and 3 ASI protected historic monuments in Udaipur city ▪ Representative of State Government stated that they intend to exclude the 03 ASI protected Monuments from the proposed project and submit the revised concept 	revised Concept Note with the recommendation of SLEC in view of the observations in column no. 3.

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S.No	State	Project cost	Sector	Decision/Remarks of EIMC
			note to MDoNER.	
15	Tripura	Re-conductoring of 132 KV Intra-State Transmission lines by High Tension Low Sag (HTLS) conductor with allied accessories. (Rs. 49.98 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 after incorporating the comments of MoP and Niti Aayog.
16	Tripura	Establishment of Sports infrastructure in Tripura (Rs. 41.44 cr)	<ul style="list-style-type: none"> Department of Sports commented that the concept note has been identified as incomplete, lacking the necessary drawings and estimates. Comments from NITI Aayog awaited 	<ul style="list-style-type: none"> To be placed in next EIMC after complying to the observations made by the Department of Sports and receiving of the comments of the NITI Aayog.
17	Tripura	Development of Amarsagar Dighi at Udaipur, Gomati District, Tripura (Rs. 40.00 cr)	<ul style="list-style-type: none"> Ministry of Tourism In Principle supported the project however, comments of NITI Aayog awaited. 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of NITI Aayog.
18	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 Ministry of Education and NITI Aayog awaited 	<ul style="list-style-type: none"> To be placed in next EIMC after incorporating the comments of Department of Education and NITI Aayog.

15/7/2019

Agenda V – Matter relating to ongoing projects

Sl. No.	State	Name of project	Remarks	Decision/Remarks of EIMC
	Manipur	Procurement of 17 ALS ambulance for 16 Districts and 1 Central Pool (Medical Directorate) in Manipur Project Cost : Rs. 4.25 cr AFS Date: 27.08.21 Reason for placing in EIMC : Change of Scope of work	<ul style="list-style-type: none">▪ This project was sanctioned in 29th EIMC meeting held on 20.07.2021 at cost of Rs.4.25 crore for purchase of 17 ambulances @ Rs.25.00 lakh each.▪ However, ALS ambulances were procured through GeM by the State Government, and it was found that the discovered price was Rs.29.50 lakh per ambulance and accordingly, 14 ALS ambulances could be procured.▪ Matter was placed in the 42nd EIMC was of the view that the cost of ALS ambulances should be kept restricted to Rs.3.50 crore being the cost of 14 ambulances @ Rs.25 lakh as sanctioned.	<ul style="list-style-type: none">▪ EIMC recommended that the revised cost for this project will be Rs. 3.50 crore for 14 ambulances as per the originally approved rate @ Rs. 25 lakh per ambulance (including Rs.10 lakh token money already released)

The State Governments were requested that while submitting the new project proposals under NESIDS (OTRI), the State Government should provide the details regarding operationalization, maintenance and sustainability of the project along with other details as per Annexure-B for concept note and Annexure-C for DPRs, of the guidelines of NESIDS (OTRI) issued vide No. NESIDS/4/20202-US(NLCPR) dated 21.08.2023

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



Annexure-I**List of Participants**

45th meeting of EIMC of NESIDS (OTRI) held on 31st January, 2024 at Vigyan Bhawan Annexe at 11.00 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, Govt. of Arunachal Pradesh Dr. Vineet Joshi, IAS, Chief Secretary, Govt. of Manipur, on VC Shri Jitendra Kumar Sinha, IAS, Chief Secretary, Govt. of Tripura, on VC Shri Shantanu, IAS, Joint Secretary, MDoNER
2	Govt. of Arunachal Pradesh	Shri Amjad Tak, IAS (Commissioner, Education) Shri S.K. Pandey, CE PWD (NWZ) Shri Kaling Tayeng, IAS, Principal Secretary, PWD, on VC Shri R.K. Sharma, IAS, Secretary (Planning), on VC Shri Tomo Basar, CE, PHED, EZ, on VC Shri Okep Tayeng, Dir/PC Div., on VC Shri Sanjay Kumar Phukan, Joint Director, on VC Dr. S. Tsering, SNO (CCP), on VC Shri Nani Neha, RO(PC), on VC Dr. Kipa Tuglik, DDHS (S&T), on VC Dr. D. Wange, on VC
3	Govt. of Assam	Shri A.K. Bhutani, IAS, Special Chief Secretary, on VC Shri Akash Deep, IAS, Principal Secretary, BTC, on VC Shri Dilip Terang, Secretary, KAATC, on VC Shri Manash Pratim Rajkhowa , Director, T&DD&H Shri Anil Bansal, Consultant-BTC VASTUNIDHI Shri Shivang Bansal, Consultant-BTC VASTUNIDHI
4	Govt. of Manipur	Shri Pradeep Kumar Jha, Commissioner, (Health/ Tourism), on VC Shri N. Kheda Varta Singh, Secretary, YAS, on VC Shri Anjali Chongtham, Joint Secretary, Education-S, on VC Shri Y. Suraj, Joint Secretary, Health, on VC

Sl. No.	Organization	Officers attended
		Shri N. Praveen Singh, Director, MANIREDA, on VC
		Shri T. Phulen Meitei, Director, YAS, on VC
		Shri W. Ibohal Singh, Director, Tourism, on VC
		Shri N. Deben, Director, IT, on VC
		Shri G. Robert, Joint Director, IT, on VC
		Shri T. Geetchandra Sharma, Additional Director, Education-S, on VC
		Shri Babita Thangjam, Sr. Scientific Officer, MANIREDA, on VC
		Shri Md. Aghu J. Khan, Scientific Officer, MANIREDA, on VC
		Shri K. Vivek Meitei, IO, IT, on VC
		Shri N. Kulkarani Devi, Director, Planning
		Dr. R.K. Radhesana Devi, Joint Director, Planning, on VC
5	Govt. of Meghalaya	Dr. Shakil P. Ahammed, IAS Additional Chief Secretary, on VC
		Dr. Vijay Kumar D, IAS, Commissioner & Secretary
		Shri. Syed Md. A. Razi, IRTS, Commissioner and Secretary, on VC
		Shri K L Nongbri, MCS, Joint Secretary, on VC
		Shri. K. Hynniewta, Officer on Special Duty & ex-officio, Joint Secretary, on VC
		Shri E Lyngwa, Principal Consultant, Information Technology & Communication, on VC
		Smti. B R Pyrbot, E.E, (Electrical) , PHE, on VC
		Shri Richard Wanniang, E.E, Health Department, on VC
		Smti. D.B Dkhar, Planning Officer & ex-officio, Under Secretary, on VC
6	Govt. of Nagaland	Shri Ramakrishnan, IAS Pr. Secretary & Development Commissioner, Planning & Transformation Department, on VC
		Shri N. Nlumo Murry, Addl. Development Commissioner, Planning & Transformation Department, on VC
7	Govt. of Tripura	Shri Udhayan Sinha, Additional Secretary Planning
		Shri Gitte Kiran kumar Dinkarrao, IAS, Secretary, Health & Family Welfare, Public Works(R&B), Industries & Commerce (Information Technology), on VC
		Shri Brijesh Pandey, IAS, Secretary, Planning(P&C) Department, on VC

Sl. No.	Organization	Officers attended
		Shri Abhishek Singh, IAS, Secretary, Power, Urban Development, on VC
		Dr. Pradeep Kumar Chakravarty, IAS, Secretary, Information & Cultural Affairs (ICA), Education (YAS) Deptt., on VC
		Shri. Uttam Kumar Chakma, IAS, Secretary, Tourism, on VC
		Shri Raval Hamendra Kumar, IAS, Secretary, Education (School)/ Higher, on VC
		Shri Udayan Sinha, Additional Secretary, Planning (Physically Present), on VC
		Shri S. Prabhu, IFS, Director, Planning, on VC
		Shri Rajib Debbarma, Chief Engineer, PWD(R&B), on VC
8	NITI Aayog	Shri Khup Guite, Assistant Director, on VC
9	Ministry of Housing and Urban Affairs	Dr. Rama Kant, Deputy Adviser
10	Ministry of Power	Shri Bihari Lal, Under Secretary
11	Ministry of DoNER	Shri Purushottam Verma, Director (IFD/Budget)
		Shri N.K. Saha, Under Secretary
		Shri Sunil Kumar Jain, Executive Engineer
		Shri Ashok Kumar, Assistant Engineer
		Shri Viveka Nand, Assistant Section Officer
