Comp. No.: 123360 File No.: PM-Dev-Misc/3/2025-O/o DS(SDM) Government of India Ministry of Development of North Eastern Region ********

Jodhpur Officers' Hostel, Pandara Road, New Delhi-110003.

Dated: 24th February, 2025.

OFFICE MEMORANDUM

Subject: Minutes of 14th Empowered Inter-Ministerial Committee (EIMC) Meeting of PM-DevINE scheme held on 28.1.2025 at Vigyan Bhawan Annexe, New Delhi.

The undersigned is directed to refer the subject mentioned above and to forward herewith a copy of **Minutes of the 14**th **meeting of EIMC** of PM-DevINE Scheme held on 28th January, 2025 under the Chairmanship of Secretary, Ministry of Development of North Eastern Region (MDoNER) at the Vigyan Bhawan Annexe, New Delhi, for kind information and necessary action please.

2. This issues with the approval of the Competent Authority.

Encl: As above.

(Sachin) Section Officer

Email: sachin.92@gov.in

То

- 1. Chief Executive Officer, NITI Aayog, NITI Bhawan, Sansad Marg, New Delhi-110001.
- 2. Home Secretary, Ministry of Home Affairs, North Block, New Delhi-110001
- 3. Foreign Secretary, Ministry of External Affairs, South Block, New Delhi- 110011.
- 4. Secretary, Department for Promotion of Industries and Internal Trade (DPIIT), New Delhi
- 5. Secretaries of central Ministries/ Departments (as per list attached).
- 6. Chief Secretaries of North Eastern States.
- 7. Additional Secretary & Financial Adviser, Ministry of DoNER, New Delhi-110011.

- 8. Secretary, North Eastern Council (NEC), Shillong, Meghalaya.
- 9. Joint Secretary (PM-DevINE), Ministry of DoNER, Vigyan Bhawan Annexe, New Delhi-110011.
- 10. Joint Secretary (Infrastructure Wing), Ministry of DoNER, Vigyan Bhawan Annexe, New Delhi-110011.
- 11. Joint Secretary (SDSL Wing), Ministry of DoNER, Vigyan Bhawan Annexe, New Delhi-110011
- 12. Planning Secretaries of North Eastern States.
- 13. Financial Advisor, NEC, Shillong.
- 14. Advisor (Planning), NEC, Shillong
- 15. CMD, NEDFi, Guwahati
- 16. Managing Director, NEHHDC
- 17. Director, NESAC
- 18. Director General, NECTAR
- 19. Managing Director, AMTRON, Guwahati.
- 20. Director, Dr D. Borooah Cancer Institute, Guwahati.
- 21. Managing Director, NERAMAC.

Copy for information to:

- 1. PS to Hon'ble Minister, Ministry of Development of North Eastern Region, New Delhi-110011.
- 2. APS to Hon'ble Minister of State, Ministry of Development of North Eastern Region, New Delhi-110011.
- 3. Sr. PPS to Secretary, Ministry of DoNER, Vigyan Bhawan Annexe, New Delhi-110011.
- 4. DS, IFD/ DS(SDM) Ministry of DoNER, New Delhi.
- 5. Sr. Technical Director (NIC), Ministry of Development of North Eastern Region, New Delhi-110011.
- 6. EE, Infrastructure Wing, MDoNER.

List of Ministries/Departments

- 1. Ministry of Civil Aviation, New Delhi.
- 2. Department of Expenditure, Ministry of Finance.
- 3. Ministry of Culture, New Delhi.
- 4. Ministry of Corporate Affairs, New Delhi.
- 5. Ministry of Health & Family Welfare, New Delhi.
- 6. Ministry of Housing & Urban Affairs, New Delhi.
- 7. Ministry of Micro, Small & Medium Enterprises, New Delhi.
- 8. Ministry of Power, New Delhi.
- 9. Ministry of Science and Technology, New Delhi.
- 10. Department of Space.
- 11. Ministry of Textiles, New Delhi.
- 12. Ministry of Tourism, New Delhi.
- 13. Department of Sports, New Delhi.

Ministry of Development of North Eastern Region

Minutes of the 14th Empowered Inter-Ministerial Committee (EIMC) Meeting of PM-DevINE scheme held on 28.1.2025 at Vigyan Bhawan Annexe, New Delhi.

The Fourteenth meeting of the Empowered Inter-Ministerial Committee (EIMC) for the PM-DevINE scheme was held on 28th January, 2025 at Vigyan Bhawan Annexe, New Delhi. The meeting was chaired by the Secretary, Ministry of Development of North Eastern Region (MDoNER). The list of participants is at **Annexure**.

2. Joint Secretary, In-charge PM-DevINE Scheme, MDoNER welcomed all Officers present both physically and virtually. After introductory remarks, he with the permission of the Chair started presentation wherein the agenda of the meeting was discussed followed by scrutiny of new candidate projects/ review of ongoing projects, etc. A summary of agenda-wise discussions and decisions taken by the EIMC, is as follows:

Agenda I: Confirmation of the minutes of the last EIMC meeting:

Minutes of 13th EIMC meeting held on 27.12.2024 were circulated on 03.01.2025. Since no comments were received from the State Governments/ Central Ministries, etc., the Minutes of 13th meeting were considered as confirmed.

Agenda-II Action Taken Report on the decision of the last meeting:

In the 13th EIMC meeting, DPRs of 05 project proposals including one for single stage approval and concept notes for 2 proposals were placed before 13th EIMC meeting held on 27.12.2024. DPR of 1 project proposal **recommended for approval** in the said meeting. DPRs of 04 project proposals including one for single stage approval were deferred for want of documents/comments of NITI Aayog / concerned line Ministry. Concept Note of 1 project proposal was **recommended In-principle** in the said meeting. Concept note for 1 proposal was deferred for want of documents/comments of NITI Aayog / concerned line Ministry.

Agenda III – DPR alongwith Concept Note for single stage appraisal/approval (4 Projects):

SI.	Agency	Title of the Proposed Project	Deliberations	Decision
1	Arunachal Pradesh	Changlang. (Rs. 150.00	DPR and Concept Note were shared with NITI Aayog and D/o Sports D/o Sports supported the proposal. SG submitted that the	

			reply to NITI Aayog's comments, along with Annexure-B, has been provided.	
			NITI Aayog stated that they will examine the reply of SG and will submit their comments within one week.	
			DPR and Concept Note were shared with NITI Aayog and D/o Sports	
2	Arunachai Pradach	Stadium at Itanagar Capital Region (ICR) in Papum Pare District. (Rs. 224.32 Crore).	the proposal is under examination and comments will be submitted within one week.	
1.5		Construction of Integrated Sports Complex at Dirang. (Rs.100 Crore).	DPR and Concept Note were shared with NITI Aayog and D/o Sports D/o Sports supported the proposal. NITI Aayog stated that the proposal is under examination and comments will be submitted within one	EIMC meeting.
4	Arunachal Pradesh	Construction of Integrated State of Art Convention Centre at Tawang. (Rs.150.00 Crore).		•

SG submitted that they have uploaded the Annexure-B as asked for by NITI Aayog.	
NITI Aayog stated that they will submit their comments within one week.	

Agenda IV – DPRs of In-principle recommended projects for appraisal/approval (3 Projects):

1	Nagaland	50 Bedded Hospital at District Headquarter Peren (Rs. 50.00 Crore).	DPR was shared with M/oH&FW and NITI Aayog. M/oH&FW supported the proposal, at a reduced cost of Rs.45.54 crore, as agreed to by the Sate Govt. NITI Aayog stated that reply of the State Govt. is under examination and comments will be submitted within one week.	To be placed in next EIMC meeting.
2	Nagaland	Multi-speciality hospital at Chumoukedima in Nagaland (Rs.60.00 Crore).	DPR was shared with M/oH&FW and NITI Aayog. MoH&FW Supported with component-wise recommendations, which were agreed to in toto by the State Government. NITI Aayog stated that the reply of the	To be placed in next EIMC meeting.

			State Govt. is under examination and comments will be furnished in next 3 days.		
3	IICA, M/o Corporate Affairs	Establishment of Campus of Indian Institute of Corporate Affairs (IICA) at Shillong (Rs. 100.95 Crore).	DPR was shared with NITI Aayog on	Approval.	for

development of the region, increase standards of the corporate governance in NER and inter-alia give an opportunity to NER youth to enroll in PG diploma certificate courses; however. the PM-DevINE scheme envisaged funding infrastructure, supporting social development projects based on felt needs of the North-East, generating livelihood opportunities for youth and women and filling the gaps in various sectors. NITI Aayog conveyed that also they did not support the project due to i) that Shillong is already hub such of institutions like IIM. NIT. NIFT, NEHU; such campus of IICA do not add value addition to the NER under the spirit of PM-DevINE, and ii) IICA is no longer a grantee institution and running on a selfsustaining basis.

In response, M/o Corporate Affairs submitted detailed justification vide their OM dated 10.10.2024 inter-alia stating that the IICA is an institution with its niche

and specialized subjects, and the NER campus would cater exclusively to the youth of the region for niche subjects, which otherwise not covered and catered by institutes like IIMs, NITs, IITs etc. IICA establishment Shillong would address the acute shortage of insolvency professionals, mediation **CSR** professionals, advisors etc. in NER. The project is a social development project for NER aligned to PM-DevINE scheme.

Since then, the proposal was placed before the EIMC in its subsequent meetings held on 22.10.2024, 11.11.2024. and 27.12.2024; but NITI Aayog was not in a position to provide its further comments on the response of M/o Corporate **Affairs** despite requests in the EIMC meetings.

In the present (14th) EIMC meeting, representative of NITI Aayog verbally reiterated their earlier comments conveyed vide OM dated 30.9.2024; but stated that they have no

objection if M/o Corporate Affairs funds the project cost from its own budget.

ln response, the representative of M/o Corporate **Affairs** stated that IICA is a specialized body and there are issues related to the compliance of NFRA, CCI, IBBI regulations which are not addressed by other institutions; and for corporate development in NER, IICA Shillong campus is very much needed.

It was mentioned that there lack is of corporate culture in NER with active incorporations (LLP & companies) as on 31.12.2024, in the NER (all 8 states) being 0.23 Lakh around (approx.) compared to 21.49 Lakh in the rest of the country. It was also highlighted that for even selfsustaining organizations, CAPEX and initial **OPEX** support is needed for their expansion to widen the reach. was informed that after the In-principle approval by EIMC the State Govt. of Meghalaya has

	provided requisite land for IICA Shillong campus.	
	Regarding generation of Internal Resources, it was stated the institute can look for self-sustenance in the long run, but the initial support proposed under PM-DevINE would pave the way. After detailed deliberations, the EIMC observed that the observations of NITI Aayog were adequately answered, and decided to	
	recommend the project proposal for approval.	

Agenda V – Proposals (Concept Notes) for In-principle Approval:

SI.	State/ Agency	Title of the Proposed Project	Deliberations	Decision
1.	Manipur	Construction of Manipur International Convention Centre, Imphal Phase-I (Rs. 167.00 Crore)	shared with M/o	next EIMC meeting.

	NITI Aayog next week
	for their
	reconsideration of the
	proposal.

Agenda VI – DPRs Awaited from the States/ Central Agencies

SI.	State / Central Agency	Title of the proposed project	Deliberations	Decision
1		Construction of 2 x 50 MVA, 132/33kV Substation at Mawkhan, East Khasi District, Meghalaya, along with the construction of 132kV D/C Saiseij-Mawkhan Line and GIS Bay at Saiseij Meghalaya. (Rs. 92.50 Crore)	SG submitted that the DPR has been prepared and the technical vetting has also been completed. SG will submit the DPR by 10.2.2025 after the recommendation of the SLEC.	·
2.	· ·	Gap funding for Unity Mall, New Shillong Township, Umsawli, Meghalaya [Total cost of project is Rs.205 crore]. Proposed Gap Funding (Rs. 72.93 Crore)	SG submitted that the DPR has been prepared and the technical vetting has also been completed SG will submit the DPF	R

Agenda VII – Work Order Awaited of sanctioned projects:

SI.	State / Central Agency	Title of the project	Deliberations	Decision
1	Manipur	Infrastructure	State Govt. informed	
			that the work order	
		Manipur University of		
		Culture at Wakha,	15.1.2025. SG was	the work.
		Imphal East.	requested to submit a	
			copy of the Work	

		D : 10 1 D 01 10	0 1 1 11	
		Project Cost: Rs. 31.19		
		Crore	Programme Division of	
		AFS date: 24.09.2024	MDoNER.	
2	Manipur	Providing super		
		speciality and assured	that the work will be	
		specialty health care in	awarded by 28 th	
		remote and hill districts	February, 2025.	
		(Infrastructure &	, , , , , , , , , , , , , , , , , , ,	
		Equipment) in Manipur		
		Project Cost: Rs. 104.66		
		Cr.		
		AFS date: 20.11.2024		
3			State Govt. submitted	State to award and
		Skywalk and Tourist	-	
		Hub at Mawkdok,		
		Sohra, Meghalaya	low participation of	
		Coma, Wognalaya	bidders. SG will re-	
		Project Cost: Rs. 50.90	tender the work within	
		Cr.	this week; the work is	
		AFS date: 29.10.2024	likely to be awarded	
		Al 3 date. 29.10.2024	by 10 th March, 2025.	
4	Moghalaya	Gap funding for		State to award and
4	Meghalaya			
		Passenger Ropeway at		start the work.
		Shillong Peak,		
		Meghalaya (Total	issued by 4.2.2025.	
		Rs.175.09 crore)		
		Drainet Cont. Dr. 70.44		
		Project Cost: Rs. 70.11		
		Cr.		
		AFS date: 09.01.2025		

Agenda VIII – Miscellaneous issues with the permission of the Chair:

1.	Tripura	Establishment of 200 bedded MCH (Maternal & Child Health) wing at AGMC & GBP Hospital, Tripura Project Cost: Rs. 192.09 Cr. AFS date: 23.01.2024	that the work awarded on 4.1.2025; requested the EIMC to kindly condone the delay of 5 months 11	Delay in award of work was condoned.
2.	Tripura	Establishment of Dental College at Agartala, Tripura	9	Delay in award of work was

	requested the EIMC to condoned.
Project Cost: R	s. 202.00 kindly condone the
Cr.	delay of 5 months 11
AFS date: 24.0	1.2024 days in award of the
	work.

- 3. On the Project proposal "Setting up of Regional Drone Innovation Facility (RDIF) at NESAC HQ (Rs.51.50 crore)" the Competent Authority has desired the following information/clarifications:
 - i. Whether direction regarding ensuring commercial self-sustainability of NESAC operations are being met for this facility?
 - ii. What are the avenues for revenue generation out of this facility for NESAC & what is the projected revenue over next 5 years?
- iii. Considering that Drone Manufacturing & Innovation ecosystem in India is dominated by Private Sector players, examine whether the facility can be set up under a PPP model with VGF being provided by MDoNER.
- iv. What is the strategy for commercialization of Innovations/Technology developed out of this facility and expected revenue thereof?
- v. PERT chart submitted under DPR is vague; Detailed item wise PERT chart to be devised & shared.
- vi. Linkage of the proposed facility with all stakeholders, including Private players, Academia, Government Institutions, Civil Society may be brought out.
- 4. NITI Aayog and line Ministries were again requested to furnish their comments within two weeks from the receipt of the Concept Notes and within 30 days from the receipt of the DPRs through the Poorvottar Vikas Setu Portal, as per the new guidelines issued by MDoNER. State Governments were also requested to timely reply to the observations made by the line Ministries or NITI Aayog.
- 5. The Chairperson of the EIMC advised the State Governments/Central Agencies to pose additional and **impactful** projects in line with the Scheme guidelines & within their balance share of indicated outlay under the scheme. The State Governments were also requested to submit the demand proposal as cumulative expenditure progress is slow. State Governments were advised to achieve substantial physical progress of the ongoing projects and utilize the funds available with CNA.

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

Annexure

List of the participants to the 14thmeeting of the Empowered Inter-Ministerial Committee (EIMC) of Prime Minister's Development Initiative for North Eastern Region (PM-DevINE) scheme held on 28.1.2025 at Vigyan Bhawan Annexe, New Delhi

SI.No.	Ministry/Department/	Name	Designation
	State		
1	Ministry of DoNER	Shri Chanchal Kumar	Secretary - In Chair
2	Ministry of Tourism	Shri Irsad Alam	Deputy Secretary
3		Shri Pawan Tewatia	Under Secretary
4	M/o Health & Family Welfare	Shri Ashutosh Kumar Aggarwal	Under Secretary
5	M/o Corporate Affairs	Shri I.D. Dhariwal	Joint Secretary
6		Shri Debarun Kalita	OSD, IICA
7		Shri Kiran Reddy	Director
8	MDoNER	Shri.Asit Gopal	AS & FA
9		Shri Angshuman Dey	Joint Secretary
10		Shri S.D. Meena	Deputy Secretary
11		Shri Sandeep Verma	Deputy Secretary, IFD
12		Shri S.K. Jain	Executive Engineer
13		Shri Ashok Kumar	Assistant Engineer
14		Shri Sachin	Section Officer
15		Shri Tanuj Guliani	Associate Director
16		Shri Mohd. Mohsin	Consultant

List of participants attended meeting through VC

S. No.	Ministry/Departme nt/ State	Name	Designation
1	Govt. of Arunachal Pradesh	Shri Kaling Tayeng	Principal Secretary, I/C Chief Secretary
2		Shri R.K. Sharma	Secretary Planning
3		Shri Okep Tayeng,	Director, Plg. Project Coordination
4	Govt. of Assam	Shri Arjun Mandal	Superintending Engineer PWBD
5		Shri Rajit Dutta	Asstt. Engineer PWRD
6		Shri Prashant Kumar Singh	Chief Secretary
7	Govt. of Manipur	Shri Sumant Singh	Commissioner, Health
8		Shri M. Jyoti Singh	Commissioner, Arts & Culture
9		Dr. Y. Suraj	JS, Health
10		Shri L. Radhakanta Singh	Registrar (MUC)