

File No. NESIDS/44/2024-Joint Director(BBP)
Government of India
Ministry of Development of North Eastern Region

Level-IV, East Block-10,
Sector-1, R.K. Puram,
New Delhi- 110066
Dated: 09.11.2024

OFFICE MEMORANDUM

Subject: Minutes of the 50th meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS-OTRI held on 22.10.2024 at 03:30 PM.

The undersigned is directed to refer to the subject cited above and to forward herewith the minutes of the 50th meeting of the Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) held on 22.10.2024 at 03:30 PM under the Chairmanship of Secretary, Ministry of Development of North Eastern Region at Vigyan Bhawan Annexe, New Delhi- 110011 for information and necessary action, please.

Encl: As above.

Mahipal
09.11.2024

(Mahipal Yadav)

Under Secretary to Government of India

mahipal.yadav@gov.in

To:

- i. Chief Executive Officer, NITI Aayog, New Delhi
- ii. Secretary, Ministry of Home Affairs
- iii. Foreign Secretary, Ministry of External Affairs, New Delhi
- iv. Secretary, DPIIT, New Delhi
- v. Chief Secretaries of all NE states
- vi. Secretary, North Eastern Council, Nongrim Hills, Shilong, Meghalaya
- vii. Principal Secretary (Planning), of all NE states
- viii. Dir (IFD), MDoNER
- ix. Sr. Technical Director (NIC) with the request to arrange to upload the Minutes of the meeting in Ministry's website
- x. Deputy Secretary, 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/Departments

Minutes of 50th meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) held on 22.10.2024 at 03:30 PM under the Chairpersonship of Secretary, Ministry of Development of North Eastern Region

The 50th meeting of Empowered Inter-Ministerial Committee (EIMC) of NESIDS (OTRI) was held on 22.10.2024 at 03:30 PM under the Chairmanship of Secretary, MDoNER, through hybrid mode, to discuss project proposals received from State governments of NER. List of the participants is at Annexure-I.

2. At the outset, Secretary, Ministry of Development of North Eastern Region (MDoNER) and Chairperson of the Committee welcomed the participants and directed the Joint Secretary (Infrastructure), MDoNER to start the presentation. The Agenda-wise deliberations and decisions were taken as follows:

Agenda No. I: Confirmation of the Minutes of the 49th EIMC of NESIDS(OTRI)

The Minutes of the 49th Meeting were issued on 20th September 2024. 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 49th EIMC of NESIDS(OTRI)

It was informed that 8 project proposals were considered for In-Principle approval, 3 project proposals were considered for DPR approval, 3 proposal were considered for change of scope and 2 proposals for Condonation of delay were considered in 49th meeting of EIMC held on 10.09.2024. During the meeting, DPR of 1 project was recommended for approval for which AFS has been issued and 2 proposals were approved in-principle and the decision was conveyed to the State Government through the Minutes of Meeting issued on 20.09.2024. Further, the change of scope for one proposal was approved for which revised AFS has been issued and for another 2 proposals condonation of delay was approved and the decision was conveyed to the State Government through the Minutes of Meeting issued on 20.09.2024

Agenda III: Proposal for Approval of DPRs (5 projects) :

S.No	State	Project Name	Deliberations	Decision
1	Arunachal Pradesh	Augmentation of Water Supply System at Daporijo Township (5.90 MLD) in Upper Subansiri District (Rs. 49.47 cr)	i. NITI Aayog has supported this project on 16.09.2024 with few suggestions such as the quality of water supplied is to be regularly checked by PHED as per the CPHEEO norms, adequate O&M funds have to be made available for sustainable functioning of	Recommended for approval

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			<p>the project and conduction of regular leak detection tests.</p> <p>ii. M/o HUA has supported the project.</p>	
2	Manipur	<p>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)</p>	<p>i. MNRE has already supported the project on Poorvottar Vikas Setu Portal</p> <p>ii. NITI Aayog had sought some additional comments for which reply had been submitted by the State Government on the Poorvottar Vikas Setu portal. NITI Aayog stated that they will examine the reply of State Government and will submit their final comment/reply in one-week time.</p>	To be placed in next EIMC
3	Meghalaya	<p>Construction of Synthetic Athletic Tracks (Rs. 41.90 cr)</p>	<p>i. The Department of Sports had made certain observations against which the State Government was asked to submit the reply in 3 days. The Department of Sports was requested to examine the reply of State Government once that is received and convey their comments within 7 days.</p> <p>ii. After deliberations during the meeting, NITI Aayog supported the project.</p>	To be placed in next EIMC
4	Meghalaya	<p>Upgradation of Meghalaya State Wide Area Network (MSWAN) (Rs. 57.31 cr)</p>	<p>i. NITI Aayog has supported the project on Poorvottar Vikas Setu portal.</p> <p>ii. D/o Telecom had raised certain observations against</p>	To be placed in next EIMC

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			<p>which State Government stated that they will submit their reply within 2 days. D/o Telecom was requested to examine the reply of State government and to submit their final comment/reply in 10- days' time once the State Government reply is received.</p>	
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Agenda IV: Proposal for In principle Approval (12 projects):

S. No.	State	Name of Project	Deliberations	Decision
1	Arunachal Pradesh	Construction of Multipurpose Indoor Stadium for DK Government College, Tawang (Rs. 20.00 cr)	Ministry of Sports and NITI Aayog supported the project on the Poorvottar Vikas Setu Portal	Recommended for In-principle approval
2	Assam	Smart Tech- Enhancing Learning Through Technology Integration in Assam Under NESIDS (OTRI) Scheme Phase-III (Rs. 42.40 cr)	<p>i. NITI Aayog supported the proposal with certain observations. State Government was advised to incorporate the suggestions of NITI Aayog in the DPR.</p> <p>ii. D/o School Education & Literacy supported the proposal in principle with the suggestion that there should be no overlap with Samagra Shiksha. State Government was advised to submit the DPR for the projects considering only those schools where similar infrastructure has not been provided under Samagra Shiksha</p>	Recommended for in-principle subject to observations under Column 4.

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3	Assam	Smart Tech- Enhancing Learning Through Technology Integration in Assam Under NESID (OTRI) Scheme Phase-II (Rs. 43.52 cr)	<p>i. NITI Aayog supported the proposal with certain observations. State Government was advised to incorporate the suggestions of NITI Aayog in the DPR.</p> <p>ii. D/o School Education & Literacy supported the proposal in principle with the suggestion that there should be no overlap with Samagra Shiksha. State Government was advised to submit the DPR for the projects considering only those schools where similar infrastructure has not been provided under Samagra Shiksha</p>	Recommended for in-principle subject to observations under Column 4.
4	Assam	Smart Tech- Enhancing Learning Through Technology Integration in Assam Under NESID (OTRI) Scheme Phase-I. (Rs. 44.00 cr)	<p>i. NITI Aayog supported the proposal with certain observations. State Government was advised to incorporate the suggestions of NITI Aayog in the DPR.</p> <p>ii. D/o School Education & Literacy supported the proposal in principle with the suggestion that there should be no overlap with Samagra Shiksha. State Government was advised to submit the DPR for the projects considering only those schools where similar infrastructure has not been provided under Samagra Shiksha</p>	Recommended for in-principle subject to observations under Column 4.
	Manipur	Creation of Digital	i. D/o Sports had supported	To be placed in

Manipur

5		Infrastructure of Sports Excellence in Manipur (Rs. 24.77 cr)	<p>the proposal with certain observations.</p> <p>ii. NITI Aayog had requested for a presentation on the proposal by the State Government. The Committee asked the NITI Aayog to coordinate with the State Government to organize a presentation and submit its final comments within 10 days.</p>	next EIMC
6	Meghalaya	Construction of Sewerage System in New Shillong Township (Rs. 46.50 cr)	i. The Committee observed that comments of NITI Aayog and MoHUA were still awaited for the proposal.	To be placed in next EIMC
7	Mizoram	Development of school Buildings in Mizoram (Rs. 44.25 cr)	<p>i. The Committee observed that the NITI Aayog had supported the proposal with certain observations on the Poorvottar Vikas Setu portal. State Government has submitted the compliance of the comments of NITI Aayog</p> <p>ii. DoSEL stated that out of 71 proposed schools, USID number of 1 school is not available. Further there is one private school that has been included in the list of schools.</p> <p>iii. The Committee asked the State Government of Mizoram to provide the clarifications against the comments of DoSEL.</p>	To be placed in next EIMC
8	Mizoram	Strengthening of	The Committee observed that both	Recommended for

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		Transmission & Transformation system for Sustainable Power Supply in Mizoram (Rs. 48.87 cr)	the NITI Aayog and M/o Power had supported the proposal on the Poorvottar Vikas Setu Portal. The M/oP stated that if the said project is provided funding under the NESIDS (OTRI) Scheme, then they may be informed about it, so that they can drop this project from their NER 2030 plan.	In-principle approval
9	Nagaland	Development of centre of sports and holistic wellness at Jalukie, Peren (Rs. 20.00 cr)	The Principal Secretary, Planning Dept. of the State Government of Nagaland stated that they are withdrawing the proposal. The Committee asked the State Government to send an official communication to the MDoNER conveying the withdrawal of the proposal.	Proposal withdrawn by the State Government
10	Nagaland	State Wellness cum convention Centre at Tsiesema, Kohima (Rs. 50.00 cr)	The Principal Secretary, Planning Dept. of the State Government of Nagaland stated that they are withdrawing the proposal. The Committee asked the State Government to send an official communication to the MDoNER conveying the withdrawal of the proposal.	Proposal withdrawn by the State Government
11	Nagaland	Nagaland Innovation Hub for Startup (Rs. 20.00 cr)	The Committee observed that NITI Aayog, MeitY and DPIIT have supported the proposal.	Recommended for In-principle approval
12	Sikkim	Medical Equipment, Fixtures and furnishing for the upcoming 500 bedded district hospital at Namchi (Rs. 147.00 cr)	The Committee observed that comments are awaited from MoHFW & NITI Aayog. NITI Aayog commented that the proposal seems to be pertaining to setting up of infrastructure in a tertiary healthcare facility which does not seem to be aligned with the guidelines of NESIDS(OTRI) The Committee clarified that	To be placed in next EIMC

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			<p>although the proposed cost is well beyond the ceiling limit of Rs 50 cr, the relaxation for consideration of this project under NESIDS(OTRI), has been approved by the competent authority owing to the fact that there is no balance allocation available under PM DevINE for Sikkim.</p> <p>Accordingly, NITI Aayog and MoHFW were requested to examine the proposals and submit their comments at the earliest.</p>	
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Agenda-V: Proposal for revision of cost of DPR

S. No.	State	Name of Project	Deliberations	Decision
1	Meghalaya	Augmentation of 132/33kv Mawlai S/s from 3x20 MVA (GIS) including re-engineering of the 132 kv bus AR	<p>i. M/o Power conveyed their support for the change of scope proposal</p> <p>ii. The Committee asked the NITI Aayog to furnish its comments within 7 days</p>	To be placed in next EIMC

3. The competent authority has inter alia directed that for the project "Implementation of Educational Infrastructure Related to IT Projects In 220 Schools Across Mizoram" the State Government should provide clarification on the following points:

(i) As per the DPR, enrolment in all schools (upper primary/secondary) is in range of 30 to 50 students. State Government may clarify whether infrastructure expenditure is justified in these schools.

(ii) The outcome of project in terms of learning is not clearly quantified in the DPR. The same may be provided.

(iii) It is observed that V-SAT has been provisioned for all 220 Schools, whereas provision of 4G Connectivity in the schools can be examined.

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(iv) It may be clarified whether the expenditure on infrastructure related to IT projects will result in lowering outgo on Teacher Salary expenses. If so, the same may be quantified.

(v) The PERT chart of the projects indicating the timelines for completion of Project may be provided.

4. It was conveyed to the State Governments of NER that the pace of expenditure on the ongoing projects under the schemes of MDoNER is quite low. They were requested to prepare an expenditure plan for incurring an expenditure of Rs 1858.16 cr by 31st October 2024 and submit the demand requests on Vikas Setu Portal as per the following state-wise and scheme wise targets:

(All figures in Rs crores)

S.No	State	NESIDS		SDP	NEC	PM-DevINE	Grand Total
		OTRI	ROAD				
1	ARUNACHAL PRADESH	77.09	46.66	0	27.70	40.23	191.68
2	ASSAM	250.16	43.17	137.3	36.38	241.29	708.30
3	MANIPUR	53.12	22.47	0	26.78	62.00	164.37
4	MEGHALAYA	56.42	32.28	0	19.05	38.03	145.79
5	MIZORAM	28.59	14.05	0	24.47	108.48	175.60
6	NAGALAND	40.88	33.68	0	16.62	58.94	150.12
7	SIKKIM	7.70	4.82	0	12.52	50.38	75.42
8	TRIPURA	86.03	33.72	0	26.48	100.66	246.88
	Total	600.00	230.86	137.30	190.00	700.00	1858.16

5. The Committee reiterated that the State Government while submitting the new project proposals under NESIDS (OTRI) should provide the details regarding operationalization, maintenance and sustainability of the project along with all statutory clearances as per Annexure-B for Concept Notes and Annexure-C for DPRs, as per the guidelines of NESIDS (OTRI) issued vide No. NESIDS/4/20202-US(NLCPR) dated 21.08.2023.

6. Further, all the Project proposals, whether it is a Concept Note or DPR, the same is to be uploaded on the Poorvottar Vikash Setu Portal by the concerned agencies posing the projects which has already started functioning, and all ancillary processes starting from uploading of projects to sanction will be done through this portal.

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7. The status of project-wise pending UCs were reviewed, and State Governments were advised to take prompt action for submission of pending UCS. Further, the Program Division was also directed to take immediate action on the documents that are being received from the States.

8. All concerned Line Ministries and NITI Aayog were requested to expedite their comments for the project proposals those are being forwarded to them and furnish the same on time so that final decisions can be taken in the meetings without further delaying the process.

9. Lastly, the meeting ended with a vote of thanks to the Chair.

A handwritten signature in blue ink, appearing to be 'Nitin', is written below the separator line.

Annexure-I

List of Participants

50th meeting of EIMC of NESIDS(OTRI) held on 22nd October, 2024 at Vigyan Bhawan Annexe at 03:30 PM.

Sl. No.	Organization	Officers attended
1	Members of the EIMC of NESIDS(OTRI)/their representatives	Shri Chanchal Kumar, Secretary, MDoNER – in Chair
		Dr. Renu Sharma, Chief Secretary, Govt. of Mizoram, on VC
		Shri. V B Pathak, Chief Secretary, Govt. of Sikkim, on VC
		Shri Vineet Joshi, Chief Secretary, Govt. of Manipur
		Shri D.P. Wahlang, Chief Secretary, Govt. of Meghalaya
		Shri Asit Gopal, Additional Secretary and Financial Advisor, Ministry of DoNER
		Shri Shantanu, Joint Secretary, MDoNER
2	Govt. Of Arunachal Pradesh	Shri N.T. Glow, Secretary, on VC
		Shri Yashwant Meena, – OSD Dept. of Planning & Investment, on VC
		Shri OkepTayeng, Director (Project Coordination)Dept. of Planning & Investment, on VC
		Shri Doba Jimi, CE CZ-A, on VC
		Shri Sitem Boreng, CE, SID&P, on VC
		Shri Toko Jyoti, Chief Engineer, PHED (WZ), on VC
		Shri CS Choutang, Chief Engineer, PWD (NWZ), on VC
		Shri S.K. Phukan, Joint Director (Project Coordination)Dept. of Planning & Investment, on VC
		Dr. S. Tsering, SNO (CCP), on VC
3	Govt. of Assam	Dr. Om Prakash, IAS, Mission Director, SamagraSiksha
		Shri Akashdeep, Principal Secretary, BTR, Kokrajhar
		Shri RanjanSarma, ACS, Spl. Commissioner & Secretary, T&D Department, on VC
		SmtiReenaMech, ACS, Secretary, T&D Department, on VC
		Shri DilipTerang, ACS, Secretary, KAAC, Diphu, on VC

		Shri Ajay Agrawal, Consultant, BTC
		Shri Avinash Chirania, Consultant Architect, BTR
		Shri Napoleon Kerkelta, BTR Dev. Fellow
4	Govt. of Manipur	Shri N. Kheda Varta Singh, Secretary (YAS), on VC
		Shri S.K. Chourasia Commissioner (Power), on VC
		Shri T. Phulen Meitei, Director, YAS, on VC
		Shri N. Praveen Singh, Director, MANIREDA, on VC
		Shri N. Kulkarani Devi, Director, Planning, on VC
		Dr. R.K. Radhesana Devi, Joint Director, Planning, on VC
5	Govt. Meghalaya	Shri P. Bakshi, C&S, IT&C, on VC
		Shri K. Lingwa, SE, on VC
		Shri K.L. Nongbri, JS, IT&C, on VC
		Shri B. Lyngdoh, AEE, Tourism, on VC
6	Govt. of Mizoram	Shri Vanlaldina Fanai, Commissioner, on VC
		Shri Lalmalsawma Pachuau, Secretary Planning, on VC
		Dr. Lalrinchhana, Principal Adviser, on VC
		Shri David Lalthanthuanga, Spl. Secretary, SED, on VC
7	Govt. of Nagaland	Shri. R. Ramakrishnan, Pr. Secretary & Development Commissioner, Planning & Transformation, on VC
		Shri. Anthony Ngully, NCS, Secretary, on VC
		Shri. Kethosituo Sekhose, Director, Youth Resources & Sports, on VC
		Er. Sabou Yashü, Director, Information Technology & Communication, on VC
		Smti. Vilhouhunuo Sachu, Joint Development Commissioner, Planning & Transformation
		Shri. Imlikokba Longkumer, Assistant Development Commissioner, Planning & Transformation, on VC
8	Govt. of Sikkim	Shri Saroj Kr. Jha, Principal Secretary, Health & FW Department, on VC
		Shri Rinzing Chewang Bhutia, Secretary, Planning & Development Department, on VC
		Shri M Bharani Kumaar, Secretary, Health & FW Department, on VC
		Shri Rakesh Sunday, Additional Chief Engineer, Health & FW Department, on VC
		Shri P T Bhutia, JD, Planning & Development Department, on VC
9	NITI Aayog	Shri Hemant Kumar Meena, Deputy Secretary, on VC

10	Ministry of Home Affairs	Shri Arun Kumar Dhyani, Consultant(NE), on VC
11	Ministry of Textile	Shri Nipun Pande, JDC
12	Department Animal Husbandry and Dairying	Dr. Badal Biswakarma, Director
13	Ministry of Micro Small & Medium Enterprises	Shri Yogesh Kumar Sharma, Dy. Director
14	Department of School Education & Literacy	Shri Tej Pal, Under Secretary, on VC
15	Ministry of Rural Development	Ms. Shalini Das, Joint Director, on VC
16	Department of Sports	Shri O.P. Chanchal, Under Secretary, on VC
17	Department of Telecommunication	Shri Shailendra Sagar, Director, on VC
18	Department of Sports	Shri O.P. Chanchal, Under Secretary (MDSD), on VC
19	Ministry of DoNER	Shri Silabhadra Das, Deputy Secretary
		Shri Sandeep Verma, Deputy Secretary
		Shri Sunil Kumar Jain, Executive Engineer
		Shri Mahipal Yadav, Under Secretary
		Ms. Kusum Singh, SSO
		Ms. Ayushi Verma, JSO
		Shri Anil Kumar, Consultant

