NESIDS/16/2025-O/o UNDER SECRETARY(MY) Government of India Ministry of Development of North Eastern Region

Jodhpur Officer Hostel, Pandara Park, India Gate, New Delhi - 110003. Dated: 15.04.2025

OFFICE MEMORANDUM

Subject: Minutes of the meeting of Empowered Inter-Ministerial Committee (EIMC - 54) held on 21.03.2025 under the Chairmanship of Secretary, MDoNER to consider various project proposals under SDPs – reg.

The undersigned is directed to forward herewith a copy of the Minutes of the meeting of Empowered Inter-Ministerial Committee (EIMC-54) held on 21.03.2025 in hybrid mode under the chairmanship of Secretary, Ministry of Development of North Eastern Region to consider various project proposals under SDPs for information and necessary action please.

2. This issues with the approval of the competent authority.

Encl.: As above.

(Mahipal Yadav) Under Secretary to the Government of India infra-mdoner@gov.in

<u>To:</u>

- 1. Chief Executive Officer (CEO), NITI Aayog.
- 2. Secretary, MoFPI
- 3. Secretary, Ministry of Textiles
- 4. Secretary, Ministry of MSME
- 5. Secretary, DPIIT
- 6. Secretary, Ministry of New & Renewable Energy
- 7. Secretary, Department of Agriculture and Farmers Welfare
- 8. Secretary, Ministry of Tourism
- 9. Secretary, Department of Sports
- 10. Secretary, North Eastern Council, Shillong
- 11. Chief Secretary, Govt. of Assam
- 12. AS & FA, Ministry of DoNER

Copy to:

- 1. Sr. PPS to Secretary, Ministry of DoNER
- 2. PPS to JS(S), Infrastructure Wing, MDoNER
- 3. DS (SV), IFD, MDoNER

Minutes of the 54thEmpowered Inter-Ministerial Committee (EIMC-54) meeting held on 21.03.2025 under the Chairmanship of Secretary, MDoNER to consider various project proposals under SDPs.

The 54thmeeting of Empowered Inter-Ministerial Committee (EIMC-54) of SDPs was held under the Chairmanship of Secretary, Ministry of DoNER on 21.03.2025 in hybrid mode in Room No. 12, Committee Room, Block-10, Ministry of DoNER, Jodhpur Officer Hostel, Pandara Park, India Gate, New Delhi - 110003. The list of participants is **annexed**.

2. Welcoming the participants, Secretary, Ministry of DoNER asked JS (Infrastructure) of the Ministry to start the presentation. The Agenda-wise deliberations and decisions were taken as follows:

Agenda No. 1- Confirmation of the Minutes of Meeting of the last EIMC

The Minutes of the meeting of 53rdEIMC held on 25.02.2025 were circulated vide MDoNER's O.M. No. NESIDS-12018(11)/3/2024-O/o Under Secretary(NESIDS) dated 07.03.2025. As there were no comments received, therefore, the Minutes were confirmed.

Agenda II- Proposal for Approval of DPRs (5 projects)

SN	State	Project Name	Approved Cost (Rs. in Cr.)		Deliberations	Recommendation of EIMC
	Assam	Construction of Hotel & Tourism Management Institute at	50.00	•		
		Chirang		•	the earliest. During this EIMC meeting, M/o Tourism conveyed its support for the project and then Chairperson directed the representative of the Ministry of Tourism to	

				also convey their support through PVS portal.
2	(BTC)	Construction of Sports Academy at Udalguri District, BTC, Assam	(Excluding	 D/o Sports & NITI Aayog have supported the project. The cost of residential facilities (Rs. 9.12 Cr) has been removed from the total project cost, which may be borne by the State Govt. The State Govt. assured during the EIMC Meeting to appoint a Project Management Consultant (PMC) during the execution of the project.

Agenda III- Proposal for In-principle Approval (6 projects)

S N	State	Project Name	Cost (Rs. in Cr.)	Deliberations	Recommendation of EIMC
1	Assa m	Training produ ction and marke ting centre for h andloom and te xtile at holtuga on, Kokrajhar.	(Excludin g the cost of Residen	 M/o Micro, Small & Mediu m Enterprises (MSME), D/ o Promotion of Industry & I nternal Trade(DPIIT), M/o Textiles and NITI Aayog ha ve supported the project. The cost of residential facili ties (Rs. 3.94 Cr) has been r emoved from the total proj ect cost, which may be born e by the State Govt. 	In-principle approv al.
2	m (BTC	Training produ ction and marke ting centre for h andloom and te xtile at Udhiyag uri, baksa.	(Exclu ding th	 M/o Micro, Small & Mediu m Enterprises (MSME), D/ o Promotion of Industry & I nternal Trade(DPIIT), M/o Textiles and NITI Aayogha ve supported the project. The cost of residential facili ties (Rs. 2.93 Cr) has been r 	In-principle approv al.

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		inne Inner 10	acilities)	emoved from the total proj ect cost, which may be born e by the State Govt.	
3	Assa m	42 MW Solar P roject at Bong L ong Terang Vill age Karbi Angl ong.	205.00	 M/o New & Renewable En ergy and NITI Aayog have supported the project. The Implementing Agency should employ use of latest technology in order to opti mize the project cost. 	
4	Assa m	Development o f Bamboo Nurs ery cum Produc tion & Processi ng Centres at K hayerghutu, Ko krajhar.	16.51 (Exclu ding th e cost o f Resid ential f acilities)	 D/o Agriculture & Farmers Welfare has supported the project. NITI Aayog raised some ob servations on this project an d State Govt. have replied t o these observations on 19. 03.25 which is under consid eration by NITI Aayog. 	
				• The cost of residential facili ties (Rs. 0.71 Cr) has been r emoved from the total proj ect cost, which may be born e by the State Govt.	
5	Assa m	Development o f Bamboo Nurs ery cum produc tion and proces sing centre at A ie Powali and B urijhar, Chirang District.	(Exclu ding th e cost o f Resid ential f	 D/o Agriculture & Farmers Welfare has supported the project. NITI Aayog raised some ob servations on this project an d State Govt. has replied to these observations on 19.03 .25 which is under consider ation by NITI Aayog. The cost of residential facili 	
				• The cost of residential facili- ties (Rs. 1.08 Cr) has been r emoved from the total proj ect cost, which may be born e by the State Govt.	
6		HOTEL AND TOURISM MA NAGEMENT I NSTITUTE AT DIPHU IN KA	72.72	 NITI Aayog has supported the project. Union Home Secretary chai red a meeting on 04.03.25 wherein during discussions, M/o Tourism agreed to fav 	

RBI ANGLON G	orably consider the propos al and assured to convey the ir suggestion /approval to MDoNER at the earliest.
	 During this EIMC meeting, M/o Tourism conveyed its s upport for the project and t hen Chairperson directed th e representative of Ministry of Tourism to convey their support through PVS portal also.

3. The Competent Authority has raised some observations with respect to the three (03) DPRs mentioned below, which is being conveyed to the State Govt. separately:

- i. Food Processing Plant with cold storage facility at Goladangi, Kokrajhar (Cost-₹41.34cr.)
- ii. Food Processing Plant with Cold Storage facilities at Lalpool, Udalguri District (Cost-₹39.61cr.)
- Food Processing Plant with Cold Storage Facility at Nakuchi, Baksa District (Cost-₹42.86cr.)

4. The Committee reiterated that the State Government while submitting the new project proposals under Special Development Packages should provide the details regarding operationalization, maintenance and sustainability of the project along with all statutory clearances as per Annexure-A for Concept Notes and Annexure-B for DPRs, as per the guidelines for administration of Special Development Packages of BTC & KAATC issued vide No. NLCPR-12/6/2020-O/0 US(NLCPR) dated 03.10.2023.

5. It was mentioned that the SDP projects are taken on the basis of Memorandum of Settlements signed by the Govt. of India with the State Govt. and the respective Territorial Council/Ethnic groups, and thus, the projects listed in the MoS are obligatory on the part of the Govt. Therefore, examination by Line Ministry/NITI Aayog should be expeditious.

6. Further, it was reiterated that all the project proposals, whether it is Concept note or DPR, the same is to be uploaded on the Poorvottar Vikas Setu Portal by the State Government or concerned agencies posing the projects and all ancillary processes starting from uploading of projects to sanction will be done through this portal only.

7. The Committee expressed its concern over low expenditure under SDPs for which Chairman asked the concerned officers of the Govt. of Assam to expedite the implementation of the ongoing projects and forward the demand proposals against ongoing projects to this Ministry asking for additional funds. Further, the State Govt. was advised for timely withdrawal of funds from the CNA so that there are no hurdles faced while release of additional funds by the Ministry.

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

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Annexure-I

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List of Participants

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SN	Organization	Officers Attended
1	MDoNER	Shri Chanchal Kumar, Secretary, MDoNER – in Chair
2	MDoNER	Shri Shantanu, Joint Secretary, MDoNER
3	Govt. of Assam	Shri Akash Deep, Principal Secretary, BTC
4	Govt. of Assam	Shri Dilip Tuang, Secretary, KAATC
5	MoFPI	Shri Vivek Kumar Singh, Dy. Secretary
6	MSME	Shri Yogesh Sharma, Joint Director
7	Govt. of Assam	Shri Santanu Bora, OSD, KAATC
8	MDoNER	Shri SK Jain, EE, MDoNER
9	Govt. of Assam	Shri Shishu Bandu Dey, OSD, KAATC
10	MHA	Shri Rajesh Kumar Singh, US (NE)
11	MDoNER	Shri Sandeep Verma, Deputy Secretary,IFD
		Shri Biswa Panigrahi, Director
		Shri Mahipal Yadav, US
		Shri SK Jain, EE, MDoNER
12	NITI Aayog	Shri Mohd Zubair Ali Hashmi, Director
13	Govt. of Assam	Shri Ranjan Sharma, Special Secretary, T&D Department
14	MoRTH	Shri AdityaPrakash, Chief Engineer
15	DPIIT	US (SSM)
16	Govt. of Assam	BTC Secretariat
17	Shri Tapan Das	Fortress
18	Ministry of Textil	esADC, Handloom