OFFICE MEMORANDUM

Subject: Minutes of 10th meeting of Inter Ministerial Committee (IMC) on North East Special Infrastructure Development Scheme (NESIDS)-Reg.

The undersigned is directed to forward herewith the minutes of 10th Meeting of the Inter Ministerial Committee (IMC) as approved by the Competent Authority on North East Special Infrastructure Development Scheme (NESIDS) held under the Chairmanship of Secretary, DoNER on 9th January, 2019 at 3.00 pm in Committee Room (Room No. 243-A), Vigyan Bhawan Annex, Maulana Azad Road, New Delhi for information and necessary action.

Encl. as above:

(Ravindra Choudhary)
Director
Tel:011-26107147

To

1. Shri Satya Gopal, Chief Secretary, Govt. of Arunachal Pradesh
2. Shri Manoj Kumar, Principal Secretary, Govt. of Tripura
3. Ms. Jhanja Tripathy, JS & FA, M/o DoNER, Govt. of India
4. Shri U.C. Katara, SE, M/o Road Transport and Highways, Govt. of India
5. Shri Pankaj Aggarwal, SE, M/o Road Transport and Highways, Govt. of India
6. Smt. Neeta Gupta, Director, Ministry of Home Affairs, Govt. of India
7. Shri Sunil Gautam, Director (Hydro), M/o Power, Govt. of India
8. Mrs. Sunita Sharma, Director, M/o Health Family & Welfare, Govt. of India
9. Shri Naveen Kumar, Economic Officer, NITI Aayog, Govt. of India
10. Smt. Kim Changloi, Deputy Secretary, M/o Tourism, Govt. of India
11. Ms. Renu Khandelwal, US, States, M/o External Affairs, Govt. of India
Copy to:

1. PS to Hon'ble Minister of DoNER (I/C)
2. PS to Secretary, Ministry of DoNER
3. PS to Chief Secretary, Arunachal Pradesh/Tripura
4. Director (BNP), M/o DoNER
5. DS (IFD), M/o DoNER
6. SE, Technical Cell, M/o DoNER
7. Web Manager for uploading of the minutes of the meeting in the project portal
8. Director (BNP), M/o DoNER
9. Guard file
Sub: Minutes of 10th Inter-Ministerial Committee (IMC)/ NESIDS Committee meeting held on 9th January, 2019 at 3.00 p.m in the Committee Room-243-A, Vigyan Bhawan Annexe, New Delhi under the Chairmanship of Secretary, DoNER.

The list of participants is at Annexure.

The 10th meeting of Inter-Ministerial Committee (IMC) on NESIDS was held on 9th January, 2019 to discuss proposals for selection/sanction the projects of Arunachal Pradesh and Tripura for funding under NESIDS and foreclosure of eleven projects under NLCPR Scheme of Arunachal Pradesh.

2. At the outset, Secretary, DoNER welcomed the members of NESIDS Committee, representatives of the State Governments and the Line Ministries of Government of India after a brief round of introduction. Thereafter, JS (NLCPR) made a brief presentation about the status of implementation of the NESIDS scheme spelling out the details of projects selected so far and the funds released against them. At the end of the briefing he placed following Agenda Items before the Committee for discussions and appropriate decisions:-

(A) Selection of Projects under NESIDS:-

i. Five projects of Arunachal Pradesh.
ii. One project of Tripura.

(B) Sanction of Projects under NESIDS:-
(C) NLCPR Scheme:-

i. Foreclosure of 11 ongoing projects of Arunachal Pradesh.

Accordingly, the representatives of the State Government of Arunachal Pradesh & Tripura made project-wise presentation. After detailed discussions, the Committee made following recommendations:-

Arunachal Pradesh

3. Selection of Projects of Arunachal Pradesh under NESIDS:-

i. Strengthening of CHC basar to 40 Beds Hospital in West Siang District:

In the 6th IMC on NESIDS meeting the proposal for funding the infrastructure related works and equipment for expansion of the existing 24 bedded CHC to 40 bedded to accommodate the super specialty facilities for the patients, was deliberated. It was opined that the components for super specialty and corresponding equipment in the proposal may not be considered at this stage. However, the components for creation of physical infrastructure required for patients and the medical personnel may be considered for funding to strengthen the existing centre for which Rs. 8.00 crore would be sufficient. It was recommended that the recommendation from the Ministry of Health & Family Welfare may first be obtained indicating whether funding is possible for the purpose from their scheme.
The State Government gave the presentation and Chief Secretaries, Arunachal Pradesh explained that the proposal caters for provision of essential civil work & equipment. Representative of line Ministry (MoH&FW) brought out that their Ministry provides the funding on a 90:10 pattern and supported the proposal under NESIDS with 100% central funding, in case the proposal is focused on up-gradation of the number of beds. Given the situation that the State Government requested more time to ascertain the exact details of the project it was felt that the State government may revert with the proposal afresh with exact details.

After due deliberations, the Committee recommended that the proposal would be kept in abeyance till the State Government *inter alia* confirms about the number of existing beds and that the scope of the work is for up-gradation of the CHC for higher number of beds.

ii. **Construction of road from Rungong to connect Kaying area (64 Km) Molom to Bogne Village 23 kms in Siang District:**

The proposal was placed before 6th IMC and a necessity was observed by the Committee to elaborate further to meet the objective of enhancing the tourism. The State Government gave the presentation and explained the importance of the connectivity to enhance tourism in the area while also improving consequential connectivity to iconic tourist spots like Mechuka. The State Government brought out that the road connectivity between Boleng to Kaying through Rungong is missing by 23 km (from Molom to Bogne). The proposed link will result in alternate connectivity between two locations of the Trans Arunachal
Highway at Boleng and Kaying. The proposed connectivity will reduce the distance between Boleng and Kaying by 30 km and traveling time by 3 hrs. In turn traveling time and length from Pasighat & Tuting to Mechuka will be reduced considerably and facilitate tourist movement in the region. State Government underscored to the the Committee the importance of this connectivity in the region as a factor to boost Eco-tourism and homestays as well as improvement in general tourist footfall. It was also brought out that in addition to the above the alternate route will provide a panoramic route to the traveling tourists all along the stream of Sian River.

Considering the emphasis and merit of the proposal described by the State Government as connectivity that will serve to boost tourism, the Committee recommended the project for selection with estimated cost of Rs. 39 crore as partly funded project and the Central Government will bear the cost to the tune of Rs. 20 Crore, out of Rs 39 crore.

(iii) Infrastructure Development of Shree RangfrahVidya Niketan at Changlang:

State Government gave a presentation and brought out that the existing structure is semi-permanent of 1994 vintage, which is becoming structurally unsafe with passing time and hence needs to be replaced. Chief Secretary explained the necessity of the project to preserve ‘Indigenous Tribal Culture’ while providing educational amenities to them so that children do not have to travel far from their homes. He also brought out that such projects in these areas of militancy are in the interest of National Security as part of winning hearts and minds in a strategically critical area. This was supported by representative of MHA.
State Government also brought out that the success rate of students, in such institutions, as more than 90%. JS&FA asked about the ownership of the created assets. State Government explained that the land is available which has been donated by the local community. Infrastructure will be created by State Government and handed over to “Arunachal Shiksha Vikas Samiti” (a registered society) to run the school after entering into an MoU by Education Department of the State Government with “Arunachal Shiksha Vikas Samiti”. It was pointed out that ownership of the created infrastructure will remain with the State Government. Chief Secretary said that the proposed facility will upgrade the school from 8th standard to higher secondary and strength will increase by approximately 200 students. The Committee felt that the State Government should include reasonable conditions and clauses in the MOU with the above named society in order to ensure optimal benefits to the local population.

Concluding the discussions, the Committee recommended the project “Infrastructure Development of Shree RangfrahVidya Niketan at Changlang” for selection at the estimated cost of Rs.08.45 crore.

(iv) Construction of Integrated Tourism infrastructure along with parking lot and public convenience at Tawang Monastery:

State Government gave the presentation to the Committee to consider the project for funding under NESIDS. After due deliberation, the Committee observed that the scope of work does not meet the objectives of the scheme and not recommended for the selection of the project.
(v) **Construction of Integrated Tourism infrastructure along with parking lot and public convenience at Tawang Monastery:**

State Government gave the presentation to the Committee to consider the project for funding under NESIDS. **After due deliberation, the Committee observed that the scope of work does not meet the objectives of the scheme and not recommended for the selection of the project.**

(vi) **Augmentation and Improvement of water supply at Miao Township:**

Ensuing the 7th IMC recommendations, the competent authority had approved the project with estimated cost of Rs 28.97 crore for sanction, with token amount of Rs 4.73 crore, subject to the condition that balance fund shall be arranged by the State Government from other sources.

State Government raised the matter as an important requirement and reiterated its request to fund the project completely for Rs 28.97 crore under NESIDS, as funds are now available against the saving in NLCPR Scheme against proposed foreclosure of the projects.

**After due deliberation the committee recommended to provide funds to the tune of approved cost (Rs 28.97 crore) of the project under NESIDS, subject to approval of IFD to foreclose the proposed projects under NLCPR.**
4. Ongoing NLCPR Projects of Arunachal Pradesh for foreclosure:

State Government gave the presentation to the Committee on the proposal to foreclose the following 11 ongoing projects under NLCPR Scheme and transfer the accrued saving, against the non-released & unutilized amounts to NESIDS for taking up new projects.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of project</th>
<th>Entitled Central Share (0.9xApproved cost)</th>
<th>Amount yet to be released against entitled Central Share</th>
<th>Unutilized amount</th>
<th>Saving against Entitled Central Share (Rs. in crore)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td></td>
<td>c</td>
<td>d</td>
<td>e</td>
<td>f(d+e)</td>
</tr>
<tr>
<td>(i)</td>
<td>C/o Bailey Bridge (Steel Girder Bridge) between Namara and many other villages under Seijosa Circle.</td>
<td>7.68</td>
<td>4.99</td>
<td>2.49</td>
<td>7.48</td>
</tr>
<tr>
<td>(ii)</td>
<td>C/o road from Hawai to Manchal Bridge Point (55.77KM).</td>
<td>29.27</td>
<td>19.03</td>
<td>0</td>
<td>19.03</td>
</tr>
<tr>
<td>(iii)</td>
<td>Road from Hawai to Manchal Administrative Circle (55.77 KM) Phase-II, Part-I thereof.</td>
<td>29.98</td>
<td>17.99</td>
<td>11.99</td>
<td>29.98</td>
</tr>
<tr>
<td>(iv)</td>
<td>Road from Jia Tinali to Roing-Shantipur road (Ch:9.20 to Bizari via Idilli (19.80 KM).</td>
<td>13.9</td>
<td>3.00</td>
<td>1.46</td>
<td>4.46</td>
</tr>
<tr>
<td>(v)</td>
<td>Road from Loffa to Pakoti village.</td>
<td>6.08</td>
<td>1.31</td>
<td>0</td>
<td>1.31</td>
</tr>
<tr>
<td>(vi)</td>
<td>Development of Pakke to Seppi Liya Road (22 KM) in E/Kameng dist.</td>
<td>14.38</td>
<td>4.12</td>
<td>0.84</td>
<td>4.96</td>
</tr>
<tr>
<td>(vii)</td>
<td>JNK School Building.</td>
<td>2.79</td>
<td>1.81</td>
<td>0</td>
<td>1.81</td>
</tr>
<tr>
<td>(viii)</td>
<td>JNK Hostel Building.</td>
<td>1.41</td>
<td>0.92</td>
<td>0</td>
<td>0.92</td>
</tr>
<tr>
<td>(ix)</td>
<td>Legislative Assembly Building at Itanagar.</td>
<td>35.02</td>
<td>0.96</td>
<td>0</td>
<td>0.96</td>
</tr>
<tr>
<td>(x)</td>
<td>AP Civil Secretariat Building at Itanagar.</td>
<td>82.68</td>
<td>0.68</td>
<td>0</td>
<td>0.68</td>
</tr>
<tr>
<td>(xi)</td>
<td>C/o RCC (G+2) office Building for Soochna Bhawan at Naharlagun.</td>
<td>8.6</td>
<td>4.26</td>
<td>0</td>
<td>4.26</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>231.79</strong></td>
<td><strong>59.07</strong></td>
<td><strong>16.78</strong></td>
<td><strong>75.85</strong></td>
<td></td>
</tr>
</tbody>
</table>

The State Government brought out that the assets created against utilized funds will be used by public for bonafide purposes. Total
accrued savings against the non-utilized amount and yet to be released amount comes out to be Rs. 75.85 cr.

After due discussions and deliberation on each projects the Committee agreed to the proposal of the State Government to foreclose these projects and that accrued savings to the tune of Rs. 75.85 cr to be transferred to NESIDS to consider new projects subject to the approval of the IFD.

**Tripura**

5. **Selection of Projects of Tripura under NESIDS:-**

Construction of 400 KV Sub-station at Surjamaninagar, West Tripura (cost- Rs. 171.38 crore).

SG made a presentation of the Power Project 'Construction of 400 KV Sub-station at Surjamaninagar, West Tripura' for selection in lieu of the following two Reservoir Projects recommended in the 5th IMC:

1. 'Construction of Rain Water Reservoir on Upper Catchment of Haora River near Champaknagar' (Rs. 34.60 crore).
2. 'Construction of Rain Water Reservoir on Champacherra near Champaibari including rehabilitation of Katakhal Drain in Tripura' (Rs. 86.78 crore).

During the discussion, the representative of Ministry of Power stated that the instant proposal of power project of the State Government is under techno-economic examination in their Ministry and they will finalize their comments within 7-10 days. Accordingly, the Committee was of the view that this proposal may be taken up in the next meeting once Ministry of Power firms up their opinion on the techno-economic feasibility the project.
6. **Sanction of Projects of Tripura under NESIDS:-**

a. **Improvement of road from Gandacherra- Raishyabari road at ch.18.30 KM to Narikel Kunja (Length-8.00 km) for easy access for the Tourists from Dhalai, North and Unakoti Districts to Narikel Kunja Island surrounded by Dumbur Lake.**

The Committee was informed that the project “Improvement of road from Gandacherra- Raishyabari road at ch.18.30 KM to Narikel Kunja (Length-8.00 km) for easy access for the Tourists from Dhalai, North and Unakoti Districts to Narikel Kunja Island surrounded by Dumbur Lake” was selected in 3rd Meeting of IMC held on 11th May, 2018 at the estimated cost of Rs. 23.40 crore. However SLEC has recommended the project for sanction at the vetted cost of Rs. 23.98 crore.

After due consideration and taking into account minutes of SLEC Meeting dated 31-12-2018, the Committee **recommended the project for sanction at the vetted cost of Rs. 23.98 crore.**

b. **Improvement of Tourist spot connectivity from Amarpur (Fatikasagar) leading to Chabimura and having access to eco- Tourism Centre.**

The Committee was informed that the project “Improvement of Tourist spot connectivity from Amarpur (Fatikasagar) leading to Chabimura and having access to eco- Tourism Centre” was selected in 3rd Meeting of IMC held on 11th May, 2018 at the estimated cost of Rs. 24.42 crore. However SLEC has recommended the project for sanction at the vetted cost of Rs. 24.34 crore.

After due consideration and taking into account minutes of SLEC Meeting dated 31-12-2018, the Committee **recommended the project for sanction at the vetted cost of Rs. 24.34 crore.**
7. The meeting ended with thanks to the Chair.
Annexure

List of Participants of 10th IMC/NESIDS Committee meeting
held on 09.01.2019.

1. Shri Satya Gopal, Chief Secretary, Govt. of Arunachal Pradesh
2. Shri S N Pradhan, Joint Secretary, DoNER
3. Ms. Jhanjha Tripathy, JS & FA, M/o DoNER, Govt. of India
4. Shri Manoj Kumar, Principal Secretary, Govt. of Tripura
5. Shri A. Roy, Additional Secretary, Planning, Govt. of Tripura
6. Shri Himanshu Gupta, Special Secy., Planning, Govt. of Arunachal Pradesh
7. Shri B N Prasad, Director, DoNER
8. Shri R Chaudhary, Director, DoNER
9. Shri Gunsagar Jain, SE, TW, DoNER, Govt. of India
10. Shri U.C. Katara, SE, M/o Road Transport and Highways, Govt. of India
11. Shri Pankaj Aggarwal, SE, M/o Road Transport and Highways, Govt. of India
12. Smt. Neeta Gupta, Director, Ministry of Home Affairs, Govt. of India
13. Shri Sunil Gautam, Director (Hydro), M/o Power, Govt. of India
14. Mrs. Sunita Sharma, Director, M/o Health Family & Welfare, Govt. of India
15. Smt. Samita Arora, DS (IPD/Bud.), Ministry of DoNER, Govt. of India
16. Shri Naveen Kumar, Economic Officer, NITI Aayog, Govt. of India
17. Shri G.S. Meena, Commissioner, Govt. of Arunachal Pradesh
18. Shri R. Deb Barman, Additional GM, TSECL, Govt. of Tripura
19. Shri Susanta Dutta, Deputy Secretary, PWD, Govt. of Tripura
20. Smt. Kim Changtsoi, Deputy Secretary, M/o Tourism, Govt. of India
21. Ms. Renu Khandelwal, US, States, M/o External Affairs, Govt. of India
22. Shri A.K. Atreya, CE (NWZ), PWD, Govt. of Arunachal Pradesh
23. Shri Marker Ban, CE, CZB, PWD, Govt. of Arunachal Pradesh