OFFICE MEMORANDUM

Subject: Minutes of 12th 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 12th 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 31st January, 2019 at 11.00 a.m. in Committee Room 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. Ms. Jhanjha Tripathy, JS & FA, M/o DoNER, Govt. of India
3. Shri Saurabh Endley, Joint Secretary, M/o DoNER, Govt. of India
4. Shri Himanshu Gupta, Spl. Secretary Planning, Govt. of Arunachal Pradesh
5. Shri Gunsagar Jain, SE, TW, M/o DoNER, Govt. of India
6. Shri G.R. Zargar, Er., Ministry of Drinking Water and Sanitation, Govt. of India
7. Smt. Samita Arora, DS (IFD/Bud.), M/o DoNER, Govt. of India
8. Shri M.L.K. Raja, OSD, States, M/o External Affairs, Govt. of India
9. Smt. Kim Changloi, Deputy Secretary, Ministry of Tourism, Govt. of India
10. Shri R. Ramesh, SRO, NITI Aayog, Govt. of India
11. Shri A.K. Gupta, Sr. Joint Comm. M/o Water Resources, River Dev. and Ganga Rejuvenation, Govt. of India
12. Shri A.K. Atreya, CE (NWZ), PWD, Govt. of Arunachal Pradesh
13. Shri G. Swan Lian, US, Ministry of Power, Govt. of India
14. Shri Tayn Gara, Superintending Engineer, PWD, Govt. of Arunachal Pradesh
15. Shri Sang Phumtson, DC, Tawang, Govt. of Arunachal Pradesh
16. Shri Atop Lego, CE, PWD, Govt. of Arunachal Pradesh
17. Shri Tumken Ete, AE, PWD, Govt. of Arunachal Pradesh
18. Shri Banaja Behesa, Assistant Director, M/o Tourism, Govt. of India
19. Shri S. Dubesy, DRC, Govt. of Arunachal Pradesh

Contd....2/-
Copy to:

1. PS to Hon'ble Minister of DoNER (i/c)
2. PS to Secretary, Ministry of DoNER
3. PS to OSD, Ministry of DoNER
4. PS to Chief Secretary, Arunachal Pradesh/Meghalaya/Assam
5. Director (BNP), Ministry of DoNER
6. DS (IFD), Ministry of DoNER
7. SE, Technical Cell, Ministry of DoNER
8. Web Manager for uploading of the minutes of the meeting in the project portal.

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F.No.E-Office No.NESIDS/4/2019
Ministry of DoNER
(NESIDS Division)

Sub: Minutes of 12th Inter-Ministerial Committee (IMC)/NESIDS Committee meeting held on 31st January, 2019 at 11.00 a.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 meeting of 10th Inter-Ministerial Committee (IMC) on NESIDS was held on 31st January, 2019 to discuss proposals for selection/sanction the projects of Arunachal Pradesh and Meghalaya for funding under NESIDS and condone times delay of two projects under NLCPR Scheme of Assam.

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 of Arunachal Pradesh under NESIDS:-

i. One project, which was kept in abeyance.
ii. Two new project proposals.

(B) Sanction of Projects under NESIDS:-

iii. Seventeen projects of Arunachal Pradesh.
iv. Two projects of Meghalaya.
(C) NLCPR Scheme:

v. Condone time delay of ongoing projects of Assam.

Accordingly, the representatives of the State Government of Arunachal Pradesh 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 sixth IMC on NESIDS, 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.

IMC on NESIDS, in its 10th meeting, 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.

The representatives of State Government explained that there are conflicting records regarding number of beds in the CHC, Basar and did not insist for the project of up gradation of CHC from 24 to 40 beds.

*After due deliberation, the Committee recommended to drop the project for funding under NESIDS.*

(ii) **Integrated Infrastructure Development for Tourism at Tawang in Arunachal Pradesh:**
State Government explained the objectivity, necessity and scope of the proposed project before the Committee. The Representative of the Line Ministry supported the proposal. After due deliberation, Committee opined to bifurcate the proposed scope of work in two projects as follows:

a. **Integrated Infrastructure Development for Tourism at Tawang with provision of Sewage & Water Treatment Plants:**

The State Government explained that the Fire Fighting consists of Lorry Filling Point /Fire Points near important buildings by utilizing the existing old pipelines, as retrieval cost of pipelines is more than the residual value. After detailed deliberation the following decisions were evolved:

(aa) The State Government shall validate the responsibility of the cost of the project in consultation with the Line Ministry

(ab) The flow of sewage towards STP would be by gravity as much as possible by avoiding/minimizing the pumping/lifting of the sewage.

(ac) Representative of Line Ministry (Drinking Water & Sanitation) will participate in the SLEC meeting to approve the DPR, being the project having specialized items.

Ensuing detailed discussion, the Committee recommended the project for funding under NESIDS with estimated cost of Rs. 35.07 crore, in compliance with foregoing evolved decisions, subject to the approval of IFD to foreclose the proposed projects as recommended in 10th IMC.

b. **Integrated Infrastructure Development for Tourism at Tawang with provision of Power Distribution Network:**

The State Government explained the necessity of executing the project alongwith already selected project, *Construction of Rigid Pavements road in Tawang Township*. JS&FA suggested to explore the feasibility to take-up the project under Integrated Power Development Scheme (IPDS). Representative of Line Ministry mentioned that the project can be examined in the Ministry. However, street lighting system is not covered under IPDS.

The detailed discussion concluded that the State Government will pose the project to Ministry of Power and revert if the proposal is not covered under IPDS.
(iii) Construction of RCC framed structure at Govt. Higher Secondary School Building, Basar in LepaRada district:

The State Government explained the objectivity, necessity and scope of the proposed project before the Committee. After detailed discussion the following decision were evolved:-

a. The scope of work will consist of hostel facilities each for 50 boys and 50 girls, essential quarters and academic cum administrative block with estimated cost of Rs 8.00 crore. The School will have from 9th to 12th standard.

b. The construction will have treated Bamboo/ Bamboo composite structural/ semi-structural elements. This will be a pilot project. State Government may consider preparation of DPR and implementation through CBRI (Central Building Research Institute), Roorkee.

c. A Study will be carried out by the State Government to compare with RCC framed structure, Pros & Cons, Benefits to the Locals and environmental impact.

After due deliberation, the Committee recommended the project for funding under NESIDS with estimated cost of Rs. 08.00 crore, in compliance with foregoing evolved decisions, subject to the approval of IFD to foreclose the proposed projects as recommended in 10th IMC.

4. Sanction of Projects of Arunachal Pradesh under NESIDS:-

SLEC, Arunachal Pradesh, in its meeting on 22 Jan 2019, recommended the following seventeen projects for sanction. Chief Secretary, Arunachal Pradesh brought out that a Technical Board (TB) was constituted to make the projects technically and financially more viable. The scrutinized and modified DPRs by TB were techno-economically vetted by NERIST. State Government explained project wise, in conformity with the technical note enclosed with SLEC minutes that the quantity at places has been changed and specifications have been improved / enriched / modified as recommended by TB within approved amount of funding by IMC during selection. The IMC noted this as a good practice which could be shared with other States.
After due deliberation and taking into account the Minutes along with the technical notes of SLEC meeting dated 22 Jan 2019 and explanation by State Government, the Committee recommended following seventeen projects for sanction under NESIDS, at the vetted cost as deliberated in Remarks column.

<table>
<thead>
<tr>
<th>Ser. No.</th>
<th>Name of the Project</th>
<th>Recommended Cost</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>1.</td>
<td>Improvement and extension of Likabali Township road (10 kms) in Lower Siang District.</td>
<td>10.00</td>
<td>The scope consist of improvement of road (4.13 km) and extension of road (5.87 km). Specifications of Pavements of the road have been modified to the provision of DGBM as per MoRTH Specifications. Vetted cost of Rs. 10.00 cr.</td>
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<tr>
<td>2.</td>
<td>Construction of Road from Babrang (Murga) Bridge point to Rho Village (15.00 kms).</td>
<td>26.50</td>
<td>Specifications of Pavements of the road have been modified to the provision of DGBM and BC with seal coat. Name, &quot;Babrang&quot; inserted as per evolved decision in meeting. Vetted cost of Rs. 26.50 cr.</td>
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<tr>
<td>3.</td>
<td>Construction of Rigid Pavements road in Tawang Township (SH: Nehru Gonpa to Tawang Monastery)</td>
<td>20.00</td>
<td>Provision of rigid pavement as per MoRTH Specifications. GSB – 150 mm DLC – 250 mm PQC – M40 The execution of the project will be synchronized with the project of &quot;Integrated Infrastructure Development for Tourism at Tawang with provision of Power Distribution&quot;</td>
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<tr>
<td>No.</td>
<td>Description</td>
<td>Amount</td>
<td>Details</td>
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<td>4.</td>
<td>Construction of road from Chongkham to Meme via Namliang village (13.50 kms) in Namsai District.</td>
<td>21.12</td>
<td>Specifications of Pavements of the road have been modified to the provision of DGBM and BC as per MoRTH Specifications. Vetted cost of Rs. 21.12 cr.</td>
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<td>5.</td>
<td>Construction of Road from Terung to Sumsipathar in Tirap District.</td>
<td>20.00</td>
<td>Provision of premix carpeting with sealcoat as per MoRTH Specifications. Vetted cost of Rs. 20.00 cr.</td>
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<td>6.</td>
<td>Construction of Road from BRTF Road to Pidi in West Siang District.</td>
<td>19.90</td>
<td>The vetted cost is Rs. 19.90 cr against approved funded cost of Rs. 20.00 cr during selection. Specifications of Pavements of the road have been modified to the provision of DGBM and BC as per MoRTH Specifications.</td>
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<tr>
<td>7.</td>
<td>Construction of road from Likwa Gyadi to Gyawepurang (10'86 kms) in astKameng District</td>
<td>22.53</td>
<td>The vetted cost is Rs. 22.53 cr against approved funded cost of Rs. 22.78 cr during selection. Length reduced from 15 km to 10.86 based on ground survey. In Concept Note the scope of work was Formation cutting. Specifications of Pavements of the road have been modified to the provision of DGBM and BC as per MoRTH Specifications.</td>
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<tr>
<td>No.</td>
<td>Description</td>
<td>Estimated Cost (in Rs.)</td>
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<td>8.</td>
<td>Construction of road from Rumgong to connect Kaying (64 kms)-Molom to Bogne village 23 kms in Siang district.</td>
<td>20.00 cr.</td>
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<td>10.</td>
<td>Construction of road from Bornikoto village to Nilling Circle Hq via Sima-Dha (25.00 Kilometers) in Upper Subansiri District</td>
<td>36.55 cr.</td>
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<td>11.</td>
<td>Infrastructure development for Government Higher</td>
<td>7.88</td>
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</table>

In Concept Note the scope of work was Formation cutting. Specifications of Pavements of the road have been modified to DGBM and BC as per MoRTH specifications as per IRC:37-2012. It was noted that the SLEC had considered this project in anticipation of the approval by the competent authority to the recommendations of the 10th IMC held on 9.1.2019.

Vetted cost of Rs. 20.00 cr.

The vetted cost is Rs. 19.98 cr against approved funded cost of Rs. 20.00 cr during selection.

Innovative Pavement incorporate as per IR:SP-72-2015

20 mm premix carpeting with seal coat over 200 mm water Resistance Stabilised Base with nano technology.

The vetted cost is Rs. 3654.62 lakh against approved funded cost of Rs. 36.56cr during selection.

In Concept Note the scope of work was WBM. Specifications of Pavements of the road have been catered for 20 mm premix carpeting with seal coat.

The scope of work comprises of three type-III quarter for
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<th>S. No.</th>
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<th>Amount (Rs.)</th>
<th>Notes</th>
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<tr>
<td>12.</td>
<td>Infrastructure of Sainik School at Niglok, Passighat, East Siang</td>
<td>20.00</td>
<td>teachers and hostel facilities each for 100 Boys and 100 Girls. Vetted cost of Rs. 07.88 cr. The scope comprises of Academic cum Administrative block and hostel facilities each for 60 Boys and 60 Girls. The IMC noted that the total project cost is Rs 88 crores against which it Vetted cost of Rs. 20.00 cr for the particular component of the project.</td>
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<td>13.</td>
<td>Infrastructure Development of Rangfrah Vidya Niketan Vidyalayah at Changlang</td>
<td>8.45</td>
<td>The scope comprises of Academic cum Administrative block, type-4 quarter, multipurpose Auditorium and hostel facilities each for 30 Boys and 30 Girls. It was noted that the SLEC had considered this project in anticipation of the approval by the competent authority to the recommendations of the 10th IMC held on 9.1.2019. Vetted cost of Rs. 08.45 cr.</td>
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<tr>
<td>14.</td>
<td>Augmentation of Water Supply to Aalo Township in West Siang District</td>
<td>20.00</td>
<td>SLEC recommended the total cost of the project to be Rs. 3094.76 lakhs with share under NESIDS to be Rs. 20.00 cr. Capacity of proposed treatment plant is 7.7 MLD for population 65,461 for the</td>
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<tr>
<td></td>
<td>Description</td>
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<td>15.</td>
<td>Augmentation of water supply to Bhalukpong town in West Kameng District</td>
<td>19.82</td>
<td>The vetted cost is Rs. 19.82 cr against approved funded cost of Rs. 20.00 cr during selection. Capacity of proposed treatment plant is 1.76 MLD for population 9120 for the horizon year of 2051.</td>
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<tr>
<td>16.</td>
<td>Augmentation of Water Supply at Hapoli Township in Lower Subansiri District</td>
<td>20.00</td>
<td>SLEC recommended the total cost of the project to be Rs. 2731.23 lakhs with share under NESIDS to be Rs. 20.00 cr. Capacity of proposed treatment plant is 6.32 MLD for population 27,596 for the horizon year of 2050.</td>
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<tr>
<td>17.</td>
<td>Augmentation of water supply at Miao Township (3.57 MLD)</td>
<td>28.51</td>
<td>Capacity of proposed treatment plant is 3.57 MLD for population 14,850 for the horizon year of 2050. It was noted that the SLEC had considered this project in anticipation of the approval by the competent authority to the recommendations of the 10th IMC held on 9.1.2019. The vetted cost is Rs. 28.51 cr against approved funded cost of Rs. 28.97 cr.</td>
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Meghalaya

5. Sanction of Projects of Meghalaya under NESIDS:

i. Construction including MBT of Pynursla-Latangriwan road towards Mawlynnong (Total length 13 km):
The Committee was informed that the project was selected for funding in 7th IMC meeting held on 24.09.2018. It was also brought to the notice of the Committee that the State Level Empowered Committee (SLEC) in their meeting held on 19.12.2018 recommended the project for sanction at the cost of Rs.30.00 crore after vetting of DPR by National Institute of Technology (NIT), Meghalaya. It was briefed to the Committee further that the State Government has forwarded the minutes of SLEC meeting, appraisal report, Non-duplication Certificate, Stone Quarry Certificate, Forest Clearance and Land availability Certificate and has requested to sanction the project. Accordingly, the project has been placed before the IMC to consider the sanction.

After due discussions, the Committee recommended the project for sanction at the cost of Rs.30.00 crore.

ii. Upgradation of Mawsmai-Shella Road from K.M 8/00 (Laittyra village) upto KM 15/500 (Kynrem falls)

The Committee was informed that out of the three stretches of the road, IMC in its 7th meeting held on 24.09.2018 recommended only the stretch from K.M. 8/00 (Laittyra village) upto KM 15/500 (Kynrem falls) of Mawsmai-Shella Road for selection. It was also informed to the Committee that SLEC in their meeting held on 19.12.2018 recommended the project for sanction at the cost of Rs.15.50 crore after vetting of DPR by National Institute of Technology (NIT), Meghalaya. It was further briefed to the Committee that the State Government has forwarded the minutes of SLEC meeting, appraisal report, Non-duplication Certificate, Stone Quarry Certificate, Forest Clearance and Land availability Certificate.

After due discussions, the Committee recommended the project for sanction at the cost of Rs.15.50 crore.

6. Ongoing NLCPR Projects of Assam to condone time delay:

i. Construction of two lane ROB in between Barpeta Railway station and Sarupeta Railway station replacing L.C gate No SK-37 at Barpeta
The Committee was informed that the Project 'Construction of two lane ROB in between Barpeta Railway station and Sarupeta Railway station replacing L.C gate No SK-37 at Barpeta in Barpeta District' was recommended for sanction at a cost of Rs 3540.00 lakh by the Inter-Ministerial Committee for NLCPR in its 150th meeting held on 28.03.2017. Thereafter, MDoNER has issued Administrative and Financial Approval (AFA) of the project at approved cost of Rs. 3416.27.00 lakh vide order dated 23.10.2017 and released token amount of Rs 10 lac vide order dated 24.10.2017. The work order dated 29.10.2018 was received on 22.01.2019 i.e. beyond the stipulated 6 months time frame from the issue of AFA. The project was placed before the committee for consideration of relaxation of delay in submitting work order after expiry of stipulated six months.

After due deliberation, the Committee recommended to condone the delay in placement of Work Order beyond six months of issue of AFA and advised to release funds for 1st installment with the condition that any amount over & above the approved cost shall be borne by the State Govt.

ii. Construction of Digheeripar Bardoulguri road from Ch.0.00 km to Ch.4.120 km and from Ch.4.560 km to Ch. 10.100 km (Length=9.660 km) including cross drainage works in Darrang District

The Committee was informed that the Project 'Construction of Digheeripar Bardoulguri road from Ch.0.00 km to Ch.4.120 km and from Ch.4.560 km to Ch. 10.100 km (Length=9.660 km) including cross drainage works in Darrang District' was recommended and sanctioned at a cost of Rs 1142.12 lacs by the Inter-Ministerial NLCPR Committee in its in 147th meeting held on 22.12.2016. Thereafter, MDoNER has issued Administrative and Financial Approval of the project at approved cost of Rs.1142.12 lakh vide order dated 08.12.2017 and released token amount of Rs 10 lac vide order dated
08.12.2017. The work order dated 09.01.2019 was received on 22.01.2019 i.e. beyond six months time frame. The project was placed before the committee for consideration of relaxation of delay in submitting work order after expiry of stipulated six months.

After due deliberation, the Committee recommended to condone the delay in placement of Work Order beyond six months time from issue of AFA by Ministry as a special case and to release funds for 1st installment. The Committee also recommended that this may be brought to the notice of Chief Secretary Assam with a request to fix responsibility and take measures to avoid abnormal delay in issue of administrative approval of the projects by the state government.

7. The committee discussed on Output – Outcome Monitoring Framework for 2019-20 and opined that Output & Outcome indicators with target shall form the part of QPR.

8. The meeting ended with thanks to the Chair.
Annexure

List of Participants of 12th IMC/NESIDS Committee meeting held on 31.01.2019

1. Shri Satya Gopal, Chief Secretary, Govt. of Arunachal Pradesh
2. Ms. Jhanjha Tripathy, JS & FA, M/o DoNER, Govt. of India
3. Shri Saurabh Endley, Joint Secretary, M/o DoNER, Govt. of India
4. Shri Himanshu Gupta, Spl. Secretary Planning, Govt. of Arunachal Pradesh
5. Shri Gunsagar Jain, SE, TW, M/o DoNER, Govt. of India
6. Shri G.R. Zargar, Er., Ministry of Drinking Water and Sanitation, Govt. of India
7. Smt. Samita Arora, DS (IFD/Bud.), M/o DoNER, Govt. of India
8. Shri M.L.K. Raja, OSD, States, M/o External Affairs, Govt. of India
9. Smt. Kim Changloii, Deputy Secretary, Ministry of Tourism, Govt. of India
10. Shri R. Ramesh, SRO, NITI Aayog, Govt. of India
11. Shri A.K. Gupta, Sr. Joint Comm. M/o Water Resources, River Dev. and Ganga Rejuvenation, Govt. of India
12. Shri A.K. Atrey, CE (NWZ), PWD, Govt. of Arunachal Pradesh
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18. Shri Banaja Behesa, Assistant Director, M/o Tourism, Govt. of India
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