Minutes of 116th Meeting of NLCPR Committee held on 20.06.2013 at 1100 Hrs under Chairmanship of Secretary, M/o DoNER in Committee Room No.243, Vigyan Bhavan Annexe New Delhi.

Present

1. Shri U. K. Sangma, Secretary, M/o Development of North Eastern Region.....in Chair.
2. Shri. V. B. Pathak, Joint Secretary, Ministry of DoNER.......Member Secretary
3. Shri Naresh Salecha, Joint Secretary & Financial Advisor, M/o DoNER
4. Shri S. N. Brohmo Choudhary, Advisor (NE), Planning Commission
5. Shri Manmohan Sachdeva, Jt. Director (PF-I), D/o Expenditure, M/o Finance
6. Sh. Ajay Kannojia, Dy. Secretary, MHA

Shri Rajiv Kumar, Joint Secretary (PF-I), D/o Expenditure, M/o Finance and Shri Shambhu Singh, Joint Secretary (NE), MHA were granted leave of absence.

Following Officers were also present as special invitees:

Shri Rajesh Kumar (Director), Shri P. R. Meshram (Director), Shri K. Guite (Director) and Shri S.C. Lather, Dy. Secretary (IFD) of Ministry of DoNER.

Committee deliberated the Agenda Items and made following recommendations.

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Item No.1: Confirmation of Minutes of 115th Meeting of NLCPR Committee held on 23.05.2013

Minutes of 115th Meeting of NLCPR Committee circulated vide M/o DoNER’s OM No. DNER/NLP/6(CXV)/2013 dated 28.05.2013 were confirmed.

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Item No. 2: Action taken report of decisions / recommendations made by NLCPR Committee in 115th Meeting held on 23.05.2013.

The Committee noted that Minutes of 115th Meeting of NLCPR Committee Meeting were circulated on 28.05.2013 and action has been taken by Ministry of DoNER on decisions/ recommendations made by NLCPR Committee in that meeting.

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Item No.3: Project “Construction of Khonsa-Hukanjuri Road (30 kms.) in Arunachal Pradesh under NLCPR”.

Committee noted that the project “Construction of Khonsa-Hukanjuri Road (30 km) in Arunachal Pradesh retained at Rs. 30 crore was dropped on the request of State Government as said road project was declared as National Highway and against it following two projects were retained in its 114th meeting held on 06.05.2013.

i. Establishment of KVK Residential School at Longding – (Rs. 10 crore).
ii. Gap funding for new Civil Secretariat Building at Itanagar (for funding items which have not already been included under the Sanctioned Project) – (Rs.10 crore)
Committee also noted that the State Government has now requested retaining a project “Construction of Pakoti to Kamsha Village (6.500 km)” at an estimated cost of Rs.10 crore for funding under NL CPR against balance Rs. 10 crore of the dropped project namely “Construction of Khonsa-Hukanjuri Road (30 kms.)”.

The Committee after deliberation after recommended for retention of the project “Construction of Pakoti to Kamsha Village (6.500 km)” at an estimated cost of Rs.10 crore as proposed by State Government.

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Item No.4:  **Project – “Improvement of Lahorijan Gautam Basti Road (PH-II, L - 5.50 Km from Ch 9000.0m to Ch 14500.0m), Karbi Anglong” in Assam.**

NLCPR Committee noted that DPR of the Project has been vetted by M/o Road Transport & Highways at estimated cost of Rs. 528 Lac.

2. After detailed deliberation, Committee recommended sanction of this project for Rs. 517.35 lac as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item of work</th>
<th>Amount (Rs. in Lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Clearing &amp; Grubbing of land including uprooting, Dismantling etc.</td>
<td>0.97</td>
</tr>
<tr>
<td>2</td>
<td>Construction of embankment including cutting etc.</td>
<td>43.12</td>
</tr>
<tr>
<td>3</td>
<td>Construction of subgrade and earthen shoulder</td>
<td>49.71</td>
</tr>
<tr>
<td>4</td>
<td>Construction of granular sub - base</td>
<td>72.91</td>
</tr>
<tr>
<td>5</td>
<td>Water Bound Macadam with grade II &amp; III metal etc.</td>
<td>88.99</td>
</tr>
<tr>
<td>6</td>
<td>Bituminous work</td>
<td>63.40</td>
</tr>
<tr>
<td>7</td>
<td>Turfing</td>
<td>1.80</td>
</tr>
<tr>
<td>8</td>
<td>Reconstruction of NP-3 Hume Pipe culvert</td>
<td>59.55</td>
</tr>
<tr>
<td>9</td>
<td>KM stone &amp; R.C.C Gaurd Post</td>
<td>3.96</td>
</tr>
<tr>
<td>10</td>
<td>Protection Works</td>
<td>8.48</td>
</tr>
<tr>
<td>11</td>
<td>Road Furniture</td>
<td>2.00</td>
</tr>
<tr>
<td>12</td>
<td>Pucca side drain</td>
<td>4.63</td>
</tr>
<tr>
<td>13</td>
<td>Maintenance during construction (Sub-way)</td>
<td>0.95</td>
</tr>
<tr>
<td>14</td>
<td>Difference of Cost of Materials</td>
<td>28.15</td>
</tr>
<tr>
<td></td>
<td><strong>Sub - Total</strong></td>
<td><strong>428.62</strong></td>
</tr>
<tr>
<td>15</td>
<td>Construction of one RCC bridge of 1X18.75 m span</td>
<td>88.73</td>
</tr>
<tr>
<td></td>
<td><strong>Sub - Total</strong></td>
<td><strong>517.35</strong></td>
</tr>
</tbody>
</table>

3. Project has been recommended for sanction with following conditions:

i. State Government/Implementing Department will comply with observations made by M/o RT&H.

ii. Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.

iii. Award of contract will be on turnkey basis.

iv. The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

v. The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

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Item No.5: Project – “Improvement of Banglagarh Jaberikuchi Road including cross drainage works in Darrang district” in Assam.

NLCPR Committee noted that DPR of the Project has been vetted by M/o Road Transport & Highways at estimated cost of Rs. 2077.25 Lac.

2. After detailed deliberation, Committee recommended sanction of this project for Rs. 2046.55 lac as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item of work</th>
<th>Amount (Rs. in Lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Road Works</td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>Site Preparation</td>
<td>5.05</td>
</tr>
<tr>
<td>(ii)</td>
<td>Earth Work</td>
<td>452.97</td>
</tr>
<tr>
<td>(iii)</td>
<td>Sub-Base and Base Courses</td>
<td>403.93</td>
</tr>
<tr>
<td>(iv)</td>
<td>Bituminous Courses</td>
<td>465.53</td>
</tr>
<tr>
<td>(v)</td>
<td>Traffic Safety Measures and Road Furniture Emulsion</td>
<td>14.53</td>
</tr>
<tr>
<td></td>
<td>Total of Road Works (A):</td>
<td>1342.01</td>
</tr>
</tbody>
</table>

| 2.     | Culvert Works                                         |                     |
| (i)    | RCC Single Cell Box Culverts – 10 Nos.               | 221.83              |
| (ii)   | Single Row NP3 Hume Pipe Culverts – 10 Nos.         | 24.75               |
| (iii)  | Double Row NP3 Hume Pipe Culverts – 6 Nos.          | 22.69               |
|        | Total of Culvert Works (B):                          | 269.27              |

| 3.     | RCC Bridges                                           |                     |
| (i)    | Construction of RCC Bridge No. 11/2 (Span : 1X21.70M) | 116.48              |
| (ii)   | Construction of RCC Bridge No. 13/1 (Span : 1X16.50M) | 101.70              |
| (iii)  | Construction of RCC Bridge No. 13/2 (Span : 1X16.50M) | 101.03              |
|        | Total of Culvert Works (C):                          | 319.21              |

| 4.     | RCC Retaining Wall (L=305M) (D)                       |                     |
|        | Total (A+B+C+D)                                      | 2046.55             |

4. Project has been recommended for sanction with following conditions:
   
i. State Government/Implementing Department will comply with observations made by M/o RT&H.
   
ii. Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.
   
iii. Award of contract will be on turnkey basis.
   
iv. The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.
   
v. The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

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Item No.6: Project – “Construction of RCC Bridge No. 9/8 over Laska on Dauluguri Dotma Road” in Assam.

NLCPR Committee noted that DPR of the Project has been vetted by Technical Wing, M/o DoNER at estimated cost of Rs.176.78 Lac.
After detailed deliberation, Committee recommended sanction of this project for Rs. 175.03 lac as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item of Work</th>
<th>Amount (Rs. in Lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Bridge Work (overall length - 38.76 m), width of superstructure 8.45 m, clear carriage way width 7.50 m)</td>
<td>150.40</td>
</tr>
<tr>
<td>2.</td>
<td>Bridge Approaches works</td>
<td>21.62</td>
</tr>
<tr>
<td>3.</td>
<td>Protection Work</td>
<td>3.01</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>175.03</strong></td>
</tr>
</tbody>
</table>

Project has been recommended for sanction with following conditions:

i. Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.

ii. Award of contract will be on turnkey basis.

iii. The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

iv. The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

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**Item No. 7:**  Project – “Construction of RCC Bridge No. 4/3 on NH-36 ‘O’ Point to Horaghat Karkok Road at Kanki Eagti Gaon via Monsing Rongchehon Gaon” in Assam.

NLCPR Committee noted that DPR of the Project has been vetted by M/o Road Transport & Highways at estimated cost of Rs. 225.57 Lac.

After detailed deliberation, Committee recommended sanction of this project for Rs. 220.56 lac as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Items of work</th>
<th>Amount (Rs. in lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Bridge Proper</td>
<td></td>
</tr>
<tr>
<td>(a)</td>
<td>Foundation (Length of Bridge 40m with 7.50m carriageway and overall width 8.58m)</td>
<td>82.02</td>
</tr>
<tr>
<td>(b)</td>
<td>Sub-Structure</td>
<td>16.30</td>
</tr>
<tr>
<td>(c)</td>
<td>Super-Structure</td>
<td>71.26</td>
</tr>
<tr>
<td></td>
<td><strong>Total of bridge proper</strong></td>
<td><strong>169.58</strong></td>
</tr>
<tr>
<td>B.</td>
<td>Bridge Approaches</td>
<td></td>
</tr>
<tr>
<td>(a)</td>
<td>Approach Road (Length 200m with carriageway width 3.75m to 7.00m)</td>
<td>42.69</td>
</tr>
<tr>
<td>(b)</td>
<td>Protection</td>
<td>4.00</td>
</tr>
<tr>
<td>(c)</td>
<td>Turfing</td>
<td>0.45</td>
</tr>
<tr>
<td>C.</td>
<td>Sign and Caution Board</td>
<td>0.20</td>
</tr>
<tr>
<td>D.</td>
<td>Guard Post</td>
<td>0.64</td>
</tr>
<tr>
<td>E.</td>
<td>Sub-way Construction and Maintenance</td>
<td>3.00</td>
</tr>
<tr>
<td></td>
<td><strong>Grand Total (A+B+C+D+E)</strong></td>
<td><strong>220.56</strong></td>
</tr>
</tbody>
</table>

Project has been recommended for sanction with following conditions:
i. State Government/Implementing Department will comply with observations made by M/o RT&H.

ii. Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.

iii. Award of contract will be on turnkey basis.

iv. The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

v. The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

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**Item No.8:** Project - “Construction of RCC Bridge no. 5/1 over river Manas connecting Goalpara and Number PARA village on the road from Tulungia at NH-31(B) to Manikpur at NH-31 via Borghola - Kitanpara and Chakla” in Assam.

NLCPR Committee noted that the Project was retained in 86th Meeting of NLCPR Committee held on 21.10.10 at estimated cost of Rs. 1560 lac and DPR of the project has been vetted by M/o Road Transport & Highways at estimated cost of Rs. 1871.99 Lac.

2. After detailed deliberation, Committee recommended sanction of this project at restricted cost of Rs. 1794 lac as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item of Work</th>
<th>Amount (As per vetted DPR)</th>
<th>Restricted Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Bridge Proper (RCC Bridge 211.08m Length)</td>
<td>Sub-Total</td>
<td>Sub-Total</td>
</tr>
<tr>
<td>(i)</td>
<td>Foundation</td>
<td>769.04</td>
<td>737.04</td>
</tr>
<tr>
<td>(ii)</td>
<td>Substructure</td>
<td>103.81</td>
<td>99.49</td>
</tr>
<tr>
<td>(iii)</td>
<td>Superstructure</td>
<td>541.27</td>
<td>518.75</td>
</tr>
<tr>
<td></td>
<td>Sub-Total</td>
<td>1414.12</td>
<td>1355.28</td>
</tr>
<tr>
<td>2.</td>
<td>Approach Road (550 mtr.)</td>
<td>95.42</td>
<td>91.45</td>
</tr>
<tr>
<td>3.</td>
<td>Guide Bund</td>
<td>340.02</td>
<td>325.87</td>
</tr>
<tr>
<td>4.</td>
<td>Protection Work</td>
<td>22.43</td>
<td>21.40</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>1871.99</td>
<td>1794.00</td>
</tr>
</tbody>
</table>

3. Project has been recommended for sanction with following conditions:

i. State Government/Implementing Department will comply with observations made by M/o RT&H.

ii. Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.

iii. Award of contract will be on turnkey basis.

iv. The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

v. The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

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**Item No.9:** Draft Agenda for finalizing the guidelines subsequent to the Memorandum of Settlement (MoS) signed amongst Central Government, State Government of Assam and Dima Halam Daogah (DHD) on 8.10.2012.

The Committee deliberated draft guidelines framed on the basis of KAATC guidelines for release of funds to Dima Hasao Autonomous Territorial Council (DHATC) subsequent to Memorandum of Settlement (MoS) signed with Dima Halam Daogah (DHD) on 8.10.2012.

2. After detailed deliberations, NLCPR Committee recommended approval of the guidelines as under:

(i) DHATC will prepare an annual list of priority projects (hereinafter referred as ‘Priority List’) keeping in view MoS for Dima Hasao Autonomous Territorial Council for balanced socio-economic infrastructure development across sectors and will submit same to Ministry of DONER through Government of Assam.

   Priority List should be accompanied with Concept Papers of each project which will include details of major components of projects such as Estimated Cost of the item of works, Benefits to accrue from the projects, Implementing Department, Completion Schedule, Work Plan etc.

(ii) NLCPR Committee under Chairmanship of Secretary, DoNER will consider these projects in overall context of Accord and recommend retention of projects for sanction.

(iii) Government of Assam / DHATC will be intimated regarding retention of Projects after which Detailed Project Reports (DPRs) will be prepared by State Government / DHATC in accordance with Concept Papers for each of Projects and State Government will carry out techno-economic examination of these DPRs by a competent technical authority.

(iv) State Government will constitute a Standing Committee under Chairmanship of Chief Secretary, Government of Assam with following members:

   (a) Principal Secretary / Commissioner, Planning Department
   (b) Principal Secretary / Commissioner, Finance Department
   (c) Principal Secretary / Commissioner, Hill Area Deptt. (HAD)
   (d) Principal Secretary, Home & Political Department
   (e) Principal Secretary, DHATC, Assam
   (f) Commissioner/Secretary to the Chief Minister, Assam.

   The Committee will co-opt any other officer / representative of Government for assistance. The Standing Committee will consider DPRs along with comments/reports of competent authority regarding techno-economic examination of the projects.

(v) Standing Committee while approving the DPR(s) will firm up cost of Project(s). A copy of DPR, along with copy of techno-economic analysis and recommendation of Standing Committee will be sent to Ministry of DoNER.

(vi) Work of preparation of DPRs, their techno-economic examination and their approval by the Standing Committee will be completed within a period of 3 months from date of retention of the Project.

(vii) Standing Committee will also decide implementing agency and fix time limits for implementation of the project.
(viii) On receipt of approval of Standing Committee for a project, 50% of firmed up cost will be released by Ministry of DoNER to State Government immediately.

(ix) State Government will send a copy of Administrative & Financial Approval of each project to Ministry of DoNER immediately on receipt of release of 1st installment.

(x) After 75% of released amount of first installment is utilized, DHATC, through Govt of Assam will send a proposal to Ministry of DoNER with relevant UCs, QPRs (on the proforma already prescribed for NLCPR projects), Inspection Report, Work Plan, and photographs etc. of completed works (depicting mandatory signboards) for release of balance 50% or balance amount of approved project cost.

(xi) The Standing Committee will monitor, review and evaluate progress of implementation periodically with special reference to time limits fixed for various stages of implementation. Standing Committee will also ensure that completion report of project is sent to Ministry of DoNER immediately after project is completed.

(xii) DHATC / Government of Assam will ensure timely implementation / completion of the projects in accordance with the approved cost and no revision / escalation in the project cost will be entertained.

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Item No.10:  Project - “Improvement of road from Budura to Parbhuchuba Dimakuchi PWD Road at Batabari via Khasiachuba, Barangabari” in Assam.

NLCPR Committee noted that DPR of the Project has been vetted by M/o Road Transport & Highways at estimated cost of Rs. 1145.52 Lac.

2. After detailed deliberation, Committee recommended sanction of this project for Rs. 1109 lac as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item of work (As per Approved DPR)</th>
<th>Amount (Rs. in Lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A)</td>
<td>Road Works (Ch: 0.00m to Ch:13000m)</td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>Site Clearances</td>
<td>2.87</td>
</tr>
<tr>
<td>(ii)</td>
<td>Earth Work</td>
<td>336.35</td>
</tr>
<tr>
<td>(iii)</td>
<td>Base and Sub-Base Courses</td>
<td>372.46</td>
</tr>
<tr>
<td>(iv)</td>
<td>Bituminous Courses</td>
<td>118.53</td>
</tr>
<tr>
<td>Total of Road Works(A)</td>
<td></td>
<td>830.21</td>
</tr>
<tr>
<td>(B)</td>
<td>Culvert/Bridge Works</td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>C/o Single Hume Pipe Culvert - 1000mm dia (16 nos.)</td>
<td>21.23</td>
</tr>
<tr>
<td>(ii)</td>
<td>C/o Single Hume Pipe Culvert - 1200mm dia (1 no.)</td>
<td>1.44</td>
</tr>
<tr>
<td>(iii)</td>
<td>C/o Double Hume Pipe Culvert - 1000mm dia (4 nos.)</td>
<td>9.09</td>
</tr>
<tr>
<td>(iv)</td>
<td>C/o Slab culvert of 2m Span (2 nos.)</td>
<td>14.58</td>
</tr>
<tr>
<td>(v)</td>
<td>C/o Slab culvert of 4m Span (5 nos.)</td>
<td>77.71</td>
</tr>
<tr>
<td>(vi)</td>
<td>C/o Slab culvert of 6m Span (3 nos.)</td>
<td>78.54</td>
</tr>
<tr>
<td>(vii)</td>
<td>C/o of RCC Bridge of 15.00m span (1 no.)</td>
<td>71.66</td>
</tr>
<tr>
<td>Total of Culvert/Bridge Works(B)</td>
<td></td>
<td>274.25</td>
</tr>
<tr>
<td>(C)</td>
<td>Traffic Signs and Road Appurtenances</td>
<td>4.54</td>
</tr>
<tr>
<td>Total (A+B+C)</td>
<td></td>
<td>1109</td>
</tr>
</tbody>
</table>

3. Project has been recommended for sanction with following conditions:

i. State Government/Implementing Department will comply with observations made by M/o RT&H.
ii. Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.

iii. Award of contract will be on turnkey basis

iv. The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

v. The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

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**Item No. 11:** Project - “Mahapurush Shri Shri Madhav Deb Kalashetra at Dhekia Khowain, Jorhat District” in Assam.

NLCPR Committee noted that DPR of the Project has been vetted by M/o Urban Development at estimated cost of Rs. 228.49 Lac.

2. After detailed deliberation, Committee recommended sanction of this project for Rs. 225.11 lac as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item of work (As per Approved DPR)</th>
<th>Amount (Rs. in Lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Museum Hall (G+2 upto Second Floor - built up area 250 sq. mtr per floor)</td>
<td>94.90</td>
</tr>
<tr>
<td>2</td>
<td>Library and Training Centre (G+1 upto 1st Floor - built up area - 215 sq. mtr per floor)</td>
<td>54.84</td>
</tr>
<tr>
<td>3</td>
<td>Boundary Wall (Length Rm=1459.84 mtr)</td>
<td>51.30</td>
</tr>
<tr>
<td>4</td>
<td>Land Development</td>
<td>18.92</td>
</tr>
<tr>
<td>5</td>
<td>Drainage System and Water Tank (Length Rm =477.00 mtr)</td>
<td>5.15</td>
</tr>
<tr>
<td></td>
<td>(10 Water Tanks of 2000 Ltr. capacity each)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>225.11</strong></td>
</tr>
</tbody>
</table>

3. Project has been recommended for sanction with following conditions:

   (i) State Government/Implementing Department will comply with observations made by M/o Urban Development.

   (ii) Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.

   (iii) Award of contract will be on turnkey basis.

   (iv) The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

   (v) The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

   (vi) State Govt. shall keep all items ready simultaneously to use it like furniture, music system etc.

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**Item No. 12:** Project for consideration under the Non-Lapsable Central Pool of Resources—Renovation and Modernisation of 132 KV SS located at Kakching, Karong and Churachandpur-Phase II, Thoubal, Senapati, Churachandpur in Manipur - First Phase.
Committee observed that the project was retained from the 2012-13 Priority List of Manipur at an estimated cost of Rs 45.00 crore in its 111th Meeting held on 10.12.2012. The DPR of the project submitted by State Government was examined by Central Electricity Authority (CEA), M/o Power and recommended it for funding under NLCPR Scheme at Rs 52.09 crore.

The Committee deliberated in the matter and after deducting inadmissible items recommended it for sanction at Rs 4620.27 lac with following components and conditions.

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Items of works</th>
<th>Amount (Rs. in lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Supply of materials &amp; Equipments for 2 numbers of 132/33/11 KV Sub-stations</td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>Supply</td>
<td>3621.19</td>
</tr>
<tr>
<td>(ii)</td>
<td>Erection</td>
<td>345.52</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td></td>
<td><strong>3966.71</strong></td>
</tr>
<tr>
<td>2</td>
<td>Civil works</td>
<td>570.24</td>
</tr>
<tr>
<td>3</td>
<td>Dismantling charges</td>
<td>83.31</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>4620.27</strong></td>
</tr>
</tbody>
</table>

**Conditions:**

a) Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc, and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency.

b) Award of contract will be on turnkey basis.

c) The State Government should follow all codal targets given in the DPR.

d) The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

***

**Item No.13: Project “Construction of Market Building of Vairengte” in Mizoram under NLCPR.***

Committee noted that the project “Construction of Market Building at Vairengte” in Mizoram was retained in its 97th meeting held on 25.7.2011 at an estimated cost of Rs 350.00 lakh from priority list 2011-12 of Mizoram. DPR of the project submitted by State government was examined by M/o Urban Development (MoUD) and MoUD vetted DPR of the project for Rs 395.40 lakh. After deliberations, Committee recommended the project for sanction at Rs 387.65 lac with following components and conditions.

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Item of work</th>
<th>Amount (Rs. in lakh)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ground Floor(Block A + B)</td>
<td>123.52</td>
</tr>
<tr>
<td>2</td>
<td>First Floor(Block -A)</td>
<td>105.00</td>
</tr>
<tr>
<td>3</td>
<td>Flat Roof(Block A + Block B)</td>
<td>31.53</td>
</tr>
<tr>
<td>4</td>
<td>Every 0.30m additional height of floor above normal floor of 3.00m (for Block - A &amp; Block B)</td>
<td>6.81</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>266.86</strong></td>
</tr>
<tr>
<td></td>
<td>Add 17.62% cost index for Kalasib Division</td>
<td>47.02</td>
</tr>
<tr>
<td></td>
<td><strong>Total (A)</strong></td>
<td><strong>313.88</strong></td>
</tr>
<tr>
<td><strong>Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a)</td>
<td>Add 4% for Internal water supply and sanitary installations</td>
<td>12.56</td>
</tr>
<tr>
<td>S.No.</td>
<td>Item of work</td>
<td>Amount</td>
</tr>
<tr>
<td>-------</td>
<td>-------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>(b)</td>
<td>Add 1% for external service connection for water supply</td>
<td>3.14</td>
</tr>
<tr>
<td>(c)</td>
<td>Add 12.50% for internal electrifications with casing capping wiring in RCC building</td>
<td>39.24</td>
</tr>
<tr>
<td>(d)</td>
<td>Add 1% for external service connection for power supply</td>
<td>3.14</td>
</tr>
<tr>
<td>(e)</td>
<td>Add 5% for Site Development</td>
<td>15.69</td>
</tr>
<tr>
<td></td>
<td><strong>Total (A)</strong></td>
<td><strong>73.77</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Total A &amp; B</strong></td>
<td><strong>387.65</strong></td>
</tr>
</tbody>
</table>

**Conditions:**

(a) Award of contract will be on turnkey basis  
(b) Transparency should be maintained in tendering process and the State Government should ensure that the tender has been called on competitive basis by giving wide publicity in print media and website etc. and the works have been awarded within 3 months of its sanction, even without waiting for the release of funds from State Government to implementing agency  
(c) The State Government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.  
(d) The project implementation by the State Government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.  
(e) Comments of M/o Urban Development may be appropriately incorporated in the Administrative & financial approval order.

***

**Item No.14: Construction of Road from Chen HQ to Wangti, 23.10 km in Mon District of Nagaland.**

Committee noted that the project “Construction of Road from Chen HQ to Wangti, 23.10 km” was retained in its 97th meeting held on 25.07.2011 at Rs. 23.00 crore from priority list 2011-12 and the project was recommended for sanction at Rs. 2499.60 lac in its 103rd meeting held on 06.03.2012. The Committee ratified the minutes of its 103rd meeting sanctioning the project and recommended for issue of Administrative and Financial approval.

***

**Item No.15: Dropping of project proposals from Retained List under NLCPR in respect of Tripura.**

The Committee noted that Government of Tripura requested for dropping of following 3 retained projects from retained list on NLCPR project:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of the Project</th>
<th>Year of Retention</th>
<th>Estimated Cost (Rs. in Crore)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Modernization and Diversification of Pineapple Juice Concentrate Plant of NERMAC at Nalkata, Tripura.</td>
<td>2005-06</td>
<td>2.87</td>
</tr>
<tr>
<td>2</td>
<td>Widening &amp; Strengthening of Jolabari-Kowalfung – Ailmar Road</td>
<td>2005-06</td>
<td>10.70</td>
</tr>
<tr>
<td>3</td>
<td>Water Supply Scheme at Jampui Hill</td>
<td>2009-10</td>
<td>47.02</td>
</tr>
</tbody>
</table>

2. The Committee deliberated on the proposal and decided to drop the 3 (three) projects form retained list of NLCPR Scheme. Committee further recommended that, no replacement shall be entertained against these dropped projects.

***
Item No. 16: Establishment of North East Expo Centre at Dimapur under NLCPR.

The Committee deliberated on the proposal taking into view recommendations made in its 42nd, 51st, 100th and 103rd meetings. However, JS & FA, DoNER was of view that the project should come afresh as a priority project as per recommendations of the committee in its 100th meeting. The Committee further deliberated the detail and advised that the Committee decisions cannot be taken in isolation and accordingly recommended for sanction of the remaining components of the project at Rs. 1135.41 lac as given below.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Items of work</th>
<th>Cost of balance components</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Site Development</td>
<td>868.60</td>
</tr>
<tr>
<td>2</td>
<td>Services (Internal water supply, and Sanitary installation, External service connection, Internal electric installation with power wiring and plugs, lightening conductors and telephone conduits)</td>
<td>266.81</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1135.41</strong></td>
</tr>
</tbody>
</table>

Conditions:

a) Transparency should be maintained in tendering process. State Government should ensure that tender has been called on turnkey for entire project on competitive basis by giving wide publicity in national and regional print media, website etc. and works have been awarded within 3 months of its sanction, even without waiting for the release of funds from state government to implementing agency.

b) State Government should comply with all the observations of MoUD while execution of the project.

c) The state government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

d) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

***

Item No. 17: Project “Extension of Hotel Japfu, Kohima” of Nagaland for consideration of NLCPR committee.

The Committee noted that the project was retained at Rs. 18.91 crore in its 100th meeting held on 28.11.2011. The DPR of the project was vetted by Ministry of Urban Development at Rs. 1083.49 lac. JS & FA, DoNER, was interested in knowing micro details of the project which were done at detail planning stage of the project by the Chief Engineer concern. The Committee deliberated on the matter in detail and recommended that the project may be sanctioned at Rs. 983.12 lac with components and conditions given below. However, details asked by JS & FA may be called for separately and send to IFD.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Items of work</th>
<th>Amount (Rs. in Lac)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Construction of lower and upper basement, ground floor, first floor, second floor, third floor and terrace - 4791.032 Sqm.</td>
<td>727.57</td>
</tr>
<tr>
<td>2</td>
<td>Internal water supply and sanitary installation, Internal Electric Installation, Levelling and approach road, Rain water harvesting, Fire fighting, HVAC work and landscape</td>
<td>255.55</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>983.12</strong></td>
</tr>
</tbody>
</table>
Conditions:

a) Transparency should be maintained in tendering process. State Government should ensure that tender has been called on turnkey for entire project on competitive basis by giving wide publicity in national and regional print media, website etc. and works have been awarded within 3 months of its sanction, even without waiting for the release of funds from state government to implementing agency.

b) DPR to be authenticated by Chief Engineer, PWD, Govt. of Nagaland before issue of sanction order, in the event of the project being recommended for sanction.

c) State Government should comply with all the observations of MoUD while execution of the project.

d) The state government should follow all codal formalities and strictly adhere to the project implementation schedule and physical targets given in the DPR.

e) The project implementation by the state government will be governed by the rules/conditions stipulated in the guidelines of NLCPR.

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Meeting ended with vote of thanks to the chair.

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