Minutes of the 32\textsuperscript{nd} Meeting of the NLCPR Committee held at 11:00 AM on 28\textsuperscript{th} February 2005 under the Chairmanship of Secretary, M/DoNER in Committee Room, Vigyan Bhavan Annexe.

Present

1. Shri Lakshmi Chand, Secretary, Ministry of Development of North Eastern Region…..In Chair.
2. Shri N.A. Viswanathan, AS&FA, Ministry of Development of North Eastern Region.
3. Dr. Surajit Mitra, Joint Secretary, Ministry of Development of North Eastern Region
4. Dr. Hari Krishna, Joint Secretary, Ministry of Development of North Eastern Region.
5. Shri Rajiv Aggarwal, Joint Secretary (NE), Ministry of Home Affairs.
6. Shri V. Ravindran, Director (Fin.), Ministry of Home Affairs/Ministry of Development of North Eastern Region.
7. Shri S.N. Brohmo Choudhury, Director(SP-NE), Planning Commission.
8. Shri Deena Nath, Assistant Director (PF-I), Department of Expenditure, Ministry of Finance.

Mrs Suman Swarup, Principal Adviser (SP-NE), Planning Commission and Shri S.C. Garg, JSPF(I), Department of Expenditure, Ministry of Finance were granted leave of absence.
Item No.1: Confirmation of Minutes of 31st Meeting of the NLCPR Committee held on 11.11.2004

Minutes of the 31st Meeting were confirmed.

Item No.2: Action taken report of decisions/ recommendations made by NLCPR Committee in the 31st Meeting held on 11.11.2004

The Committee noted the action taken by the Ministry of DONER on the decisions/recommendations made by the NLCPR Committee in the 31st meeting held on 11.11.2004. It was decided that the remaining action be completed within one month.

Item No.3: Reconsideration of the Project “Raising and Strengthening of Brahmaputra Dyke from Kareng Chapari to Sissi Kalghar” (Estimated cost: Rs. 1507.00 lakh) from the Priority List of projects for Assam (2004-2005) for retention.

Consideration of the above item was deferred.

Item No. 4: Borjan Composite Irrigation Scheme in Assam (Estimated cost: Rs.2240.00 lakh).

Consideration of the above item was deferred.

Item No. 5: Improvement of Road between Bhangagarh-Bharalumukh VIP Road (Estimated cost: Rs. 1167.33 lakh) for National Games 2005 (4.2 km.)

The Committee noted that M/s NBCC had been identified as the implementing agency for the above project and had prepared the DPR with an estimated cost of Rs. 1167.33 lac. The project cost included Rs. 28.62 lac for contingency and Rs. 86.47 lac for local turn over tax/work contract tax. The Ministry of Road Transport & Highways examined the DPR. M/s. NBCC had certified that the cost estimates contained in the DPR had been prepared on the basis of prevalent norms and schedule of rates of the State PWD of Assam. The Committee recommended that the project be sanctioned and be implemented by M/s. NBCC on behalf of the State Government at a cost of Rs. 1080.86 lac excluding local turn over tax/work contract tax of Rs. 86.47 lac payable to the State Government from the project. The Committee also recommended that the amount towards contingency be limited to the actuals.
**Item No. 6: Improvement of Road between Hatigaon-Bhetapara Road in connection with National Games 2005 (Estimated cost: Rs. 542.03 lakh).**

The Committee noted that M/s NBCC had been identified as the implementing agency for the above project and had prepared the DPR with an estimated cost of Rs. 542.03 lac. The project cost included Rs. 13.29 lac for contingency and Rs. 40.15 lac for local turn over tax/work contract tax. The Ministry of Road Transport & Highways examined the DPR. M/s. NBCC had certified that the cost estimates contained in the DPR had been prepared on the basis of prevalent norms and schedule of rates of the State PWD of Assam. The Committee recommended that the project be sanctioned and be implemented by M/s. NBCC on behalf of the State Government at a cost of Rs. 501.88 lac excluding local turn-over tax/work contract tax of Rs. 40.15 lac payable to the State Government from the project. The Committee also recommended that the amount towards contingency be limited to the actuals.

**Item No. 7: Construction of Lay Byes and Bus Bays in Guwahati city in connection with National Games 2005 (Estimated cost: Rs. 300.04 lakh).**

The Committee noted that M/s NBCC had been identified as the implementing agency for the above project and had prepared the DPR with an estimated cost of Rs. 300.04 lac. The project cost included Rs. 6.63 lac for contingency and Rs. 22.23 lac for local turn over tax/work contract tax. M/s. NBCC had certified that the cost estimates contained in the DPR had been prepared on the basis of prevalent norms and schedule of rates of the State PWD of Assam. The Committee recommended that the project be sanctioned and be implemented by M/s. NBCC on behalf of the State Government at a cost of Rs. 277.81 lac excluding local turn-over tax/work contract tax of Rs. 22.23 lac payable to the State Government from the project. The Committee also recommended that the amount towards contingency be limited to the actuals.

**Item No. 8: Adjustment of savings of Rs. 151.72 lakh from a project of Installation of One Lakh Shallow Tube Wells in Assam to other ongoing project.**

The Committee noted that the project of Installation of One Lakh Shallow Tube Wells in Assam originally approved at a cost of Rs. 7047 lakh had been completed. The Government of Assam had utilised Rs. 6895.28 lakh for the project leaving a balance of Rs. 151.72 lakh due to reduction of target from 1,00,000 to 99,000 Nos. of Shallow Tube Wells.

The Committee recommended that the saving of Rs. 151.72 lakh from the above project be utilised for the ongoing project of construction of Capacity Auditorium and Convention Centre at Guwahati in Assam within the approved cost of Rs. 20.00 crore.
Item No.9: Proposal for sanction of project "Waithou - Pat Water Supply Scheme (20 MLD)" in Manipur

The Committee noted that the Department of Drinking Water Supply, M/o Rural Development, Government of India had approved the project proposal at an estimated cost of Rs. 5970.74 lac, which had been vetted by the IFD (DoNER).

The Committee recommended sanction of the Project at a total cost of Rs. 5970.74 lac, with the condition that the Contingency Charges would be limited to actuals within the overall ceiling of 3%.

Item No.10: Proposal for sanction of the project for Augmentation of Water Supply Scheme at Tamei (from 0.08 MLD to 0.315 MLD) in Manipur

The Committee noted that the Department of Drinking Water Supply, M/o Rural Development, Government of India had approved the project proposal at an estimated cost of Rs. 99.54 lac, which had been vetted by the IFD M/o DoNER.

The Committee recommended the Project at a total cost of Rs. 99.54 lac, with the condition that the Contingency Charges would be limited to the actuals within the overall ceiling of 3%.

Item No.11: Proposal for sanction of the project for Augmentation of Water Supply Scheme at Khoupam (from 0.082 to 0.445 MLD) in Manipur

The Committee noted that the Department of Drinking Water Supply, M/o Rural Development, Government of India had approved the project proposal at an estimated cost of Rs. 148.516 lac, which had been vetted by the IFD M/o DoNER.

The Committee recommended the Project at a total cost of Rs. 148.516 lac, with the condition that the Contingency Charges would be limited to the actuals within the overall ceiling of 3%.

Item No.12: Proposal for sanction of the project for Augmentation of Water Supply Scheme at Chakpikarong (from 0.045 to 0.708 MLD) in Manipur

The Committee noted that the Department of Drinking Water Supply, M/o Rural Development, Government of India had approved the project proposal at an estimated cost of Rs. 114.70 lac, which had been vetted by the IFD M/o DoNER.
The Committee recommended the Project at a total cost of Rs. **114.70 lac**, with the condition that the Contingency Charges would be limited to the actuals within the overall ceiling of 3%.

**Item No. 13: Project for Installation of 2x 1 MVA 33 kV Sub Station at Thanlon in Manipur.**

The Committee noted that the Central Electricity Authority, Government of India had approved the project proposal at an estimated cost of Rs. 628.12 lac, but the IFD, M/o DoNER had vetted the cost of the project excluding Departmental Charges, Cost of land and Special T&P (Tata Truck).

The Committee recommended the Project at a total cost of Rs. **544.19 lac** excluding the contingency charges, with the condition that these charges would be limited to actuals within the overall ceiling of 3%.

**Item No. 14: Project for Installation of 2x 1 MVA 33 kV Sub Station at Namare in Manipur.**

The Committee noted that the Central Electricity Authority, Government of India had approved the project proposal at an estimated cost of Rs. 427.18 lac, but the IFD, M/o DoNER had vetted the cost of the project excluding Departmental Charges and Cost of land.

The Committee recommended the Project at a total cost of Rs. **374.54 lac** excluding the contingency charges, with the condition that these charges would be limited to actuals within the overall ceiling of 3%.

**Item No. 15: Project for Installation of 2x 1 MVA 33 kV Sub Station at Lakhamai in Manipur.**

The Committee noted that the Central Electricity Authority, Government of India had approved the project proposal at an estimated cost of Rs. 327.44 lac, but the IFD, M/o DoNER had vetted the cost of the project excluding Departmental Charges and Cost of land.

The Committee recommended the Project at a total cost of Rs. **286.79 lac** excluding the contingency charges, with the condition that these charges would be limited to actuals within the overall ceiling of 3%. 
Item No. 16: Project for Installation of 2x 1 MVA 33 kV Sub Station at Thinkew in Manipur.

The Committee noted that the Central Electricity Authority, Government of India had approved the project proposal at an estimated cost of Rs. 363.50 lac, but the IFD, M/o DoNER had vetted the cost of the project excluding Departmental Charges, Cost of land and Special T&P (purchase of vehicle-Gypsy).

The Committee recommended the Project at a total cost of Rs. 314.56 lac excluding the contingency charges, with the condition that these charges would be limited to actuals within the overall ceiling of 3%.

Item No. 17: Consideration of the Priority List of Projects (2005-2006) of Meghalaya for retention of projects.

Consideration of the above item was deferred.

Item No. 18: Consideration of the Priority List of projects (2005-06) of Mizoram for retention of the projects

This item was considered as Item No.28.

Item No. 19: Progress of Construction of Referral Hospital at Falkawn (Aizawl), Mizoram

The Committee noted the status of the Referral Hospital at Falkawn and the non implementation of the commitment made by the Government of Mizoram to make the hospital operational. The Committee recommended that the State Government be asked to fulfil its commitment and operationalize the project and a meeting be organized at the level of Secretary and Chief Secretary and if required at the level of Chief Minister, Mizoram and Minister, DoNER to bring the project to a completion.

Item No. 20: Reconsideration of the Project “Construction of Tsurang Irrigation Project” (Estimated cost: Rs. 1615.00 lakh) from the Priority List of Projects (2004-2005) of Nagaland for retention.

The above item was deferred.
**Item No. 21:** Reconsideration of the Project “School Infrastructure including facilities for Rain Water Harvesting” from the Priority List of Projects (2004-2005) for Sikkim.

The Committee reconsidered the proposal of School Infrastructure including facilities for Rain Water Harvesting in Sikkim and recommended to retain the project for detailed examination.

**Item No. 22:** Consideration of Priority List 2005-2006 of Sikkim for retention for detailed examination.

The Committee noted that the Government of Sikkim submitted a priority list of 12 projects with an estimated cost of Rs. 212.11 crore for 2005-06. After deliberations, the Committee recommended to retain the following projects (Estimated cost Rs.50.47 crore) for detailed examination:

1. Water Supply Scheme from Ringyang & Chamkamey under Soreng Sub-Division, West Sikkim.
2. Construction of 132 kV Single circuit transmission line to Nathula with LILO arrangement at Bulbulay.
3. Synchronization of Rimbi Stage-I, Stage-II and Kalez HEP to Common 11 kV grid and further to 66 kV State grid.

**Item No.23:** Consideration of the Priority List of projects (2005-06) of Tripura for retention of the projects

The Committee noted that Government of Tripura submitted a priority list of ten projects at a total cost of Rs.191.68 crore for 2005-06. The Committee considered the Priority List submitted by the State Government and recommended to retain the following eight projects for detailed examination.

1. Widening & strengthening of Banikya Chowmuhani – Shalbagan road. (9.00 Km.)
2. Widening & strengthening of Jolaibari-Kowaiung-Ailmar road (22.00 Km.)
3. Water Supply Scheme at Bishalgarh (1.00 MGD)
4. Water Supply Scheme at Jatanbari-Nutanbazar (0.65 MGD)
5. Tripura Engineering College
6. Establishment of a New College of Teacher Education in North Tripura
7. Upgradation of Buildings of 150 High Schools
8. Upgradation of Buildings of 100 Higher Secondary Schools
**Item No.24:** Consideration of Project “State Level Para Medical Institute” for consideration of sanction

The Committee noted that the State Government had submitted the revised DPR of the above project with an estimated cost of Rs.1463.79 lac of which Rs.1317.83 lac was for civil works and Rs.145.96 lac for equipments and books etc. and that the estimates for civil works included 3% contingencies and 12% agency charges. The Committee further noted that the project had been appraised by the Ministry of Health & Family Welfare (MHFW) and the Ministry of Urban Development (MoUD) and that the State Government had agreed to comply with the observations/comments made by these Ministries. The project was proposed to be executed by the Tripura Housing Board.

After deliberations, the Committee recommended the sanction of the project at a cost of Rs.1407.24 lac of which Rs.1261.28 lac for civil works (including 3% contingencies and 7% agency charges) and Rs.145.96 lac for equipments and books etc. The Committee further recommended that the contingent expenditure would be limited to actuals within the overall ceiling of 3% and the amount under contingent expenditure would not be utilized by the State Government for meeting the expenditure towards items already included in the project cost and also for procurement of vehicles, W/C charges etc.

**Item No.25:** Status of implementation of the Project “New Capital Complex at Agartala”

This Item was deferred.

**Item No. 26:** Proposal for allocation of Rs. 15.54 crore as additional funds for meeting the shortfall of resources for Construction of Main Athletic Stadium Complex along with a multi-purpose Indoor Hall at Guwahati for National Games 2005.

Deferred.

**Item No. 27:** Priority List of 2005-06 of Manipur

The NLCPR Committee noted that the Government of Manipur had submitted a priority list of projects containing 51 projects costing Rs. 393.39 crore for 2005-06. The Committee after discussing the Concept Papers, submitted by the State Government, recommended that the following projects be retained for further techno - economic examination:

i. Augmentation of Water Supply Scheme at Purul Sub Division HQ
ii. Augmentation of Kongthoujam Water Supply Scheme
iii. Construction of Bridge over Challow River between Kuingai and Tusom
iv. Construction of Bridge over Thoubal River at Thoubal near Babubazar
v. Construction of bridge over Akangiu river on Tamei - Kuiilong road
vi. Construction of bridge over Jaduiki on Tamei Kuiilong Road
vii. Construction of bridge over Layii river on Kharasom Lazo to Layii road
viii. Construction of bridge over Imphal river at Kiyamgei Mang Mapa
ix. Construction of Bridge over Heirok river at Heirok Chingadompok
x. Construction of bally suspension bridge over Barrak river on Tamei - Tenning road
xi. Construction of bally suspension bridge over Barrak river on Tamenglong - Tousem - Haflong road
xii. Infrastructure Development of G.P. Women's College, Imphal
xiii. Infrastructure Development of Manipur College, Imphal
xiv. Infrastructure Development of Jiri College, Jiribam
xv. Infrastructure Development of College of Technology (2nd phase) with the limited cost of Rs. 10.00 core and components would include workshop building, Boys' hostels (2), Girls' hostel (1) and the equipments/ library books / computer machines.
xvi. Construction of 5 PHCs in Hills
xvii. Construction of 10 PHCs in valleys
xviii. Equipment for 45 PHCs and 8 CHCs of valleys and hill districts
xix. Construction of 32 PHSCs and hills and strengthening of equipments
xx. Construction of 18 PHSCs in valleys and strengthening of equipments
xxi. Construction of Dharamshala, RIMS, Imphal
xxii. Construction of District Veterinary Hospitals
xxiii. District Sports Complex (Ukhrul District) - Norms for district level complex to be obtained from Ministry of Sports & Youth Affairs.
xxiv. District Sports Complex (Churachandpur District) - Norms for district level complex to be obtained from Ministry of Sports & Youth Affairs.

**Item No. 28: Revised Priority List of 2005-06 of Mizoram**

The Committee noted that the Government of Mizoram has submitted a priority list of projects containing 33 projects costing Rs. 308.24 crore. The Committee after discussing the Concept Papers, submitted by the State Government, recommended for retention of the following projects for further techno - economic examination:

i. Construction of Indoor Stadium at Aizawl and Champai
ii. Construction of Secondary Education School Buildings: hostels and the buildings where schools do not have buildings.
iii. Lower Sakawrdai Augmentation Water Supply Scheme
iv. Tiabung Water Supply Scheme
v. Construction of Steel Girder Bridge over landslide area between Bara Bazar and District Council Secretariat within Lawngtlai Town
vi. Construction of School Buildings (MADC)
Item No 29: Consideration of project “Bhavan’s Tripura College of Science & Technology in Tripura” for consideration of sanction

The Committee noted that the State Government had submitted the project proposal at a cost of Rs. 6.55 crore. The Committee further noted that the project had been appraised by the Ministry of Urban Development (MoUD) and Ministry of Human Resource Development (MHRD) and that the MoUD had accorded approval of the project at a cost of Rs. 5.98 crore including provisions for laboratory equipments, books, etc.

The Committee recommended the sanction of the project at Rs. 5.98 crore as vetted by MoUD. Recurring cost and any other cost not admissible under NLCPR would be met by the State Government/ Bhartiya Vidya Bhawan. The first instalment for the project be released only on receipt of concurrence of the MHRD.

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Subject: 32nd Meeting of the NLCPR Committee held on 28.02.2005

Minutes of the above meeting are circulated herewith for information and necessary action.

(HARI KRISHNA)
Joint Secretary (I)

To

1. Smt. Suman Swarup, Principal Adviser (SP-NE), Planning Commission, Yojana Bhavan, New Delhi.
3. Shri Rajiv Agarwal, Joint Secretary (NE), Ministry of Home Affairs, North Block, New Delhi.
4. Shri S.C. Garg, Joint Secretary (PF-I), Department of Expenditure, Ministry of Finance, North Block, New Delhi.

Copy to:

Shri Sanjay Mitra, Joint Secretary, Prime Minister’s Office, South Block, New Delhi.
Subject: 32\textsuperscript{nd} meeting of the NLCPR Committee held on 28.02.2005.

Draft minutes with respect to Tripura are submitted for kind consideration.

( Krishna Kumar )
Joint Director
01.03.2005

\textbf{Joint Secretary (P&P)}
F.No. DNER/NLP/6(xxxii)/2005

Subject: 32nd meeting of the NLCPR Committee held on 28.02.2005.

Draft minutes of the above meeting are put up for kind approval.

( Krishna Kumar )
Joint Director
02.03.2005

Joint Secretary (P&P)

Joint Secretary (I)

Secretary
Subject: 32\textsuperscript{nd} Meeting of the NLCPR Committee held on 28.2.2005.

Various recommendations contained in the minutes of the above meeting were submitted to the Hon’ble Minister for approval. While approving the recommendations, Hon’ble Minister on p.5/N ante minuted that recommendation of retention of projects on Agenda Items No. 22, 23, 27 and 28 may be kept in abeyance. These Agenda items relate to priority list of projects submitted by the Governments of Sikkim, Tripura, Manipur and Mizoram for the year 2005-2006. Hence the recommendation of the Committee with regard to these Agenda items (No. 22, 23, 27 and 28) could not be communicated to the State Government for further follow up and preparation of DPRs in respect of retained projects. In compliance with Ministers order on p. 5/N ante the additional information were submitted to the Hon’ble Minister for perusal. The matter was also discussed by Secretary and JS (I) with Hon’ble Minister.

2. The 33\textsuperscript{rd} Meeting of the NLCPR Committee was held on 10\textsuperscript{th} May, 2005. The recommendations of the Committee has been approved by the Hon’ble Minister which inter-alia includes recommendations of the Committee with regard to priority lists of Governments of Assam, Meghalaya, Nagaland, Arunachal Pradesh for the year 2005-2006. Follow up action on the Committee’s recommendations has been initiated.

3. In view of the above it is for order as to whether we may also communicate the recommendations of the NLCPR Committee made in 32\textsuperscript{nd} Meeting held on 28.2.2005 with respect to retention of projects during the year 2005-2006 to the State Governments of Sikkim, Tripura, Manipur and Mizoram for preparation of DPRs.

Submitted please.

(KRISHNA KUMAR)
Joint Director (NLP)
2\textsuperscript{nd} June, 2005

\textbf{Joint Secretary (I)}
Please refer to the priority list of projects for 2005-2006 for funding under Non-lapsable Central Pool of Resources (NLCPR). It has been decided to retain the following projects for detailed examination in this Ministry.

1. Widening & strengthening of Banikya Chowmuhani – Shalbagan road. (9.00 Km.)
2. Widening & strengthening of Jolaibari-Kowaifung-Ailmara road (22.00 Km.)
3. Water Supply Scheme at Bishalgarh (1.00 MGD)
4. Water Supply Scheme at Jatanbari-Nutanbazar (0.65 MGD)
5. Tripura Engineering College
6. Establishment of a New College of Teacher Education in North Tripura
7. Upgradation of Buildings of 150 High Schools
8. Upgradation of Buildings of 100 Higher Secondary Schools

You are requested to formulate the Detailed Project Report (DPR) in respect of each of the above projects as per the guidelines and the norms established by the concerned line Ministries/Departments of the Government of India and submit (three copies) to this Ministry by 15.07.2005 for detailed examination.

Yours sincerely,

(Hari Krishna)

Shri R.K. Mathur,
Chief Secretary,
Government of Tripura,
Agartala, Tripura.

Shri S.K. Panda,
Principal Secretary,
Planning (P&C) Department,
Government of Tripura,
Agartala, Tripura.
Subject: Follow up action on the recommendation of the NLCPR Committee in the 32nd meeting held on 28.02.2005

Various recommendations contained in the minutes of the above meeting were submitted to the Hon’ble Minister for approval. While approving the recommendations, Hon’ble Minister on p.5/N ante minuted that recommendation of retention of projects on Agenda Items No. 22, 23, 27 and 28 may be kept in abeyance.

Now the Hon’ble Minister has approved the Minutes as mentioned on p.10/N ante. Accordingly, draft letter to Government of Tripura (DFA) as follow up on the recommendations of the Committee is now put up for kind consideration and approval. As regards Minister’s order on pre-page relates to Manipur, Mizoram, Sikkim and Tripura, the compliance report of other States would be submitted by the concerned officers.

DFA is submitted for approval please.

(Amit Sahai)
Director
09.06.2005

Joint Secretary (I)