OFFICE MEMORANDUM

Subject: Minutes of the tenth meeting of the National Steering Committee for the North Eastern Region Urban Development Programme held on 14.12.2012 in New Delhi.

A copy of the minutes of the tenth meeting of the National Steering Committee for the North Eastern Region Urban Development Programme held under the chairmanship of Secretary (UD) on 14\textsuperscript{th} December 2012 in New Delhi is enclosed for information and necessary action.

End: As above.

(K.G. Mohanta)
Under Secretary

To
1. Joint Secretary &FA, MoUD;
2. Joint Secretary (UD), MoUD;
3. Joint Secretary (IC), MoDONER;
4. Joint Secretary (MI), DEA;
5. Adviser(HUD), Planning Commission;
6. Joint Secretary, Deptt. of Expenditure;
7. Joint Secretary, Min. of HUPA;
8. Joint Secretary, M/o Environment & Forest;
9. Principal Secretary, Finance, Meghalaya;
10.Secretary, Urban Development, Meghalaya;
11. Secretary, Urban Development &FA, Mizoram;
12. Secretary, Urban Development, Nagaland;
13. Secretary, Urban Development &Housing, Sikkim;
14. Principal Secretary, Urban Development, Tripura;
15. Secretary, Urban Development, Assam;
16. Secretary, Urban Development, Arunachal Pradesh;
17. Secretary, Urban Development, Manipur;
18. Mission Director, JNNURM;
19. Director (LSG), MoUD;
20. Director (UD), MoUD;
21. Director (Budget), MoUD;
22. Adviser, CPHEEO, M/o UD;
23. Chief Planner, TCPO, M/o UD, New Delhi;
24. Project Directors, SIPMIU.

Copy to:
1. Sr. PPS to Secretary(UD);
2. PS to JS(UD);
3. PMMC

SECTION OFFICER
Minutes of the tenth meeting of the National Steering Committee of NERUDP held on 14th December, 2012

The National Steering Committee of the NERUDP met on 14th December, 2012 under the Chairmanship of Secretary (Urban Development) to review the physical and financial progress of the project and suggest measures to improve performance. The list of participants is placed at Annex.

Director (UD) apprised the committee of the progress of execution of projects under Tranche-I and status of contracts and commencement of projects under Tranche-II. He informed the committee that the Tranche-I projects are scheduled for completion by end 2013 and that preparedness for launch of Tranche-II has been much better than of Tranche-I. He also informed that the loan and project agreements for Tranche-II have been signed on 19th November, 2012.

Director (UD) also informed that a workshop was held in Shillong for training of SIPMIUs and DSMCs in respect of environment management, city mobility planning, SLBs, cost recovery, UDPFI norms and geo-spatial data, which was quite successful.

The Secretary (UD), complementing all the participants for steering the project, appreciated the progress made under the project and on implementation of reforms.

During the review of the projects the following comments/suggestions were made:

1. Regarding substantially high bids received for Tranche-II participants from ADB, Planning Commission and NBCC sharing their experience informed that it was a general occurrence in such projects and should be dealt with on merits.
2. Regarding difficult terrain and geographical conditions, Secretary (UD) commented that these factors are already taken care of in the State SoRs and are not a factor for justification of substantially high bids. The reason may lie in either using outdated SoRs or estimates are not correct.
3. Secretary (UD) suggested that there is a need for focusing on integrated city development plans including comprehensive mobility, waste to wealth, and financial sustainability.
4. Secretary (UD) suggested that audit reports of respective AGs should be complied with.

1. Dr. Sudhir Krishna, Secretary, MoUD
2. Shri RL Rinawma, Pr. Secretary, UD&PA, Mizoram
3. Shri K Ambalay, Secretary (UD), Tripura
4. Shri KP Abraham, DCE, CPWD
5. Shri Rakosh Ranjan, Director, Planning Commission
6. Shri Ashutoosh Joshi, Director, UD, MoUD
7. Shri R Srinivas, TCP, TCPO
8. Shri VK Chaurasia, Dy. Adv., CPHEEO, MoUD
9. Shri KK Mahawar, DS(F), MoUD
10. Shri AK Saha, AA, CPHEEO, MoUD
11. Shri Vishnu P Das, MD, NBCC
12. Shri AK Mittal, Director (Ping), NBCC
13. Shri Valbuangla, PD, SIPMIU, Mizoram
14. Shri. K. Haralu, PD, SIPMIU, Nagaland
15. Shri. JD Bhutla, PD, SIPMIU, Sikkim
16. Shri Dilip Sharma, Project Manager, SIPMIU, Sikkim
17. Shri Ashim Chakraborty, Project Manager, SIPMIU, Tripura
18. Shri Pushkar Srivastava, Urban Specialist, ADB
19. Shri P. Kapur, Team Leader, PMMC, MoUD
20. Shri SS Narula, PMMC, MoUD
The Committee deliberated on various issues and following decision were taken:

1. Agartala: the justification submitted by State UD Secretary for the high bid in respect of GWTP that it was within the rates accepted by the State PWD and that NBCC had conveyed its inability to execute the project at DPR cost, should be accepted.

2. Kohima: regarding unbalanced bid for water distribution system, since SIPMIU has adequately secured itself by obtaining additional performance guarantee from the successful bidder in line with the provisions in the bid document for such bids, the bid should be accepted.

3. Gangtok, Aizawl and Shillong: SIPMIUs should submit DPRs with revised cost using 2012 State/CPWD SoRs after getting approval of SEC under the signature of State UD Secretary.

4. Regarding request for extension of IDC by Agartala for carrying forward reform measures, it should be accepted. Regarding request for engaging individual consultants by Shillong, the SIPMIU has already been advised to submit proper proposal including timelines and deliverables before it can be accepted by the Ministry.

5. Impact evaluation of completed projects should be undertaken. [Dir(UD) informed that it is already under way in Aizawl where Tranche-I water supply project has been completed].

6. Shillong type workshops should be held periodically.

7. Departments/ULBs as end users of the assets created under the project should be involved in formulation and execution of DPRs so as to ensure ownership including O&M after completion of the projects.

Meeting ended with vote of thanks to the chair and the participants.