

**Minutes of the meeting of the National Steering Committee of the NERUDP held on
22nd November, 2011**

The National Steering Committee of the NERUDP met on 22nd November, 2011 under the Chairmanship of Secretary (Urban Development) to review the progress of the project and set milestones for award of works under the Tranche-II. The list of participants is placed at annex.

2. After the review of the projects the following decisions/confirmation were made.

3. Secretary (UD) asked all States to work effectively in a planned and coordinated manner to make the best possible use of the opportunity for development presented under the programme. He also informed that Government of India resources such as NBCC could be used to support the project if the States were unable to find suitable contractors for executing works despite best efforts.

4. The State Government confirmed the following requirements of funds for the financial year 2011-12:

| | | |
|------------------------------|---|-------------|
| Tripura | : | 6.31 crore |
| Mizoram | : | 9.73 crore |
| Nagaland | : | 6.03 crore |
| Sikkim | : | 8.71 crore |
| Meghalaya | : | 6.22 crore |
| Total | : | 37 crore |
| Loan under release to States | : | 20.17 crore |

(Action MoUD)

5. It was decided that sufficient progress of Tranche-I and II projects would have to be achieved on ground before commencing negotiations for the last tranche so that funds could be made available for efficient utilization in a planned manner. The State authorities would confirm the above arrangement and indicate targets for Tranche-I and Tranche-II works. (Action Program Directors, NERUDP of Sikkim, Meghalaya, Tripura, Mizoram and Nagaland in consultation with the State Govt.)

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6. The States would initiate action to fulfill commitments under the covenants including the gender action plan and would use existing resources to establish base lines regarding female headed household covered under the project. (Action Program Directors, NERUDP of Sikkim, Meghalaya, Tripura, Mizoram and Nagaland)

7. In order to ensure systematic execution of Tranche-II projects, all Project Directors would float bids by 20th December, 2011; open all bids by February 15, 2012; complete bid evaluation by 30th March, 2012 and ensure award to contracts after obtaining requisite approvals by 30th April, 2012. (Action Program Directors, NERUDP of Sikkim, Meghalaya, Tripura, Mizoram and Nagaland)

8. It was decided that the city development plans prepared for the programme cities in JNNURM would be used for planning projects under NERUDP. (Action Program Directors, NERUDP of Sikkim, Meghalaya, Tripura, Mizoram and Nagaland)

9. Under the case of Agartala Water Supply project where the execution of two lines has been held up due to rejection of bids, successful bidder not responding to requests of contract signing. The State authorities would examine use of force accounts by engaging State/Central Govt. agencies for executing this work. The final outcome of this effort and course of further action would be indicated by Project Director, Agartala within next 10 days. (Action Program Director, NERUDP Agartala)