

No.K-14011/15/2009-NERUDP
Government of India
Ministry of Urban Development

New Delhi, dated the 9th May, 2012.

OFFICE MEMORANDUM

Subject: Minutes of the ninth meeting of the National Steering Committee for the North Eastern Region Urban Development Programme held on 07.05.2012 in New Delhi.

A copy of the minutes of the ninth meeting of the National Steering Committee for the North Eastern Region Urban Development Programme held under the chairmanship of Secretary (UD) on 7th May, 2012 in New Delhi is enclosed for information and necessary action.

Encl: As above.

(K.G. Mohanta)
Under Secretary
Telefax: 23061137

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 ninth meeting of the National Steering Committee of NERUDP held on
7th May, 2012**

The National Steering Committee of the NERUDP met on 7th May, 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.

During the review of the projects the following decisions were taken :

1. Secretary (UD) stated that Tranche-II, scheduled for signing in Nov., 2012, would be signed only when 30% of contracts get ready for award within one month of signing in conformity with the DEA check-list and stressed upon the need for timely completion of the projects. He asked States to submit by mid-May'12 time line for reaching this milestone
2. All State SIPMIUs
 - a. to give scheduled dates of completion of each package under Tranche-I, Kohima and Gangtok in particular, to speed up the implementation
 - b. to submit expected expenditure estimates for each quarter of 2012-13
 - c. to confirm that loan amount sanctioned under the project has actually been transferred to them
3. JS(UD) to write to the Chief Secretaries advising them
 - a. to ensure that NSC meetings are attended by the Principal Secretaries of the executing departments
 - b. to monitor SIPMIUs' activities closely to see that implementation schedules of both the tranches are adhered to
 - c. to ensure that SIPMIUs are staffed with dedicated key personnel including Project Directors
4. Savings under Tranche-I may be surrendered. Any additional items could be included in Tranche-II as there may be enough cushion to absorb the same
5. JS(UD) to organize workshops in North East to propagate tree transplantation to minimize impact of tree cutting. Expertise of DMRC and CPWD(Hort.) could be used.
6. ADB should also be invited in the NSC meetings to share concerns with the stake holders.
7. CPHEEO to develop standard yardsticks for
 - a. vetting the DPRs,
 - b. prepare norms for recovery of O&M cost and structure of user charges
 - c. to ensure that DPRs include O&M recovery plan, proposed tariff for user charges, and cost benefit analysis
 - d. to ensure that DPRs of SWM projects have proper plan for waste recycling

8. NSC approved extension of IDCs Agartala and Shillong till September, 2012 within the overall contracted cost provided that milestones are framed for completion of uncompleted tasks by then and that there will not be any further extension
9. PMMC to undertake following activities on priority :
 - a. to sort out issues with State Electricity Board, Mizoram regarding dedicated power supply system under Tr-II to get bids expedited
 - b. to visit the states more frequently to help SIPMIUs in proper and timely execution of projects and reforms
 - c. to prepare a paper on status of reforms
10. DEA informed that they are planning to hold urban waste management workshop in Cochin. DEA was asked to submit the structure of the proposed workshop and also to invite MoUD and SIPMIUs

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

List of Participants – 07.05.2012

1. Dr. Sudhir Krishna, Secretary, MoUD
2. Shri NS Samant, Pr. Secretary, Finance, Meghalaya
3. Shri Ashok Singhvi, Jt. Secretary (UD), MoUD
4. Ms Sudha Krishnana, Jt. Secretary & Financial Advisor, MoUD
5. Shri AS Bhal, Economic Advisor, MoUD
6. Shri Nihu C. Thur, Commissioner and Secretary (UD), Nagaland
7. Shri RK Vaish, Chief Resident Commissioner, Tripura
8. Shri Rakesh Ranjan, Director, Planning Commission
9. Shri Ashutosh Joshi, Director, UD, MoUD
10. Shri VK Chaurasia, Dy. Adv., CPHEEO, MoUD
11. Shri TB Gurung, Chief Engr., PHED, Sikkim
12. Shri Valbuanga, PD, SIPMIU, Mizoram
13. Shri B. Dutta, PD, SIPMIU, Meghalaya
14. Shri. K. Haralu, PD, SIPMIU, Nagaland
15. Shri. JD Bhutia, PD, SIPMIU, Sikkim
16. Shri BP Kharel, SE, WS&PHE, Sikkim
17. Shri BK Panda, Director (UA), Meghalaya
18. Shri Sanjay Singh, US(ADB), DEA, Min. of Finance
19. Shri SS Meena, US, HUPA
20. Shri P. Kapur, Team Leader, PMMC, MoUD
21. Shri SS Narula, PMMC, MoUD
22. Shri Satyapal Dabas, PMMC, MoUD
23. Dr. Ragini Sahai, PMMC
24. Dr. Sulbha Khanna, PMMC
25. Ms Asha Ramesh, PMMC