

**Government of Manipur**  
**Planning Department**

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**Minutes of meeting chaired by Dr Sajjad Hassan, Special Secretary (Planning) on 17-05-11 to take stock of NEC (ongoing and proposed) projects.**

List of officers attending is at Annexure I.

Special Secretary (Planning) welcomed officers present. He informed that NEC Council meeting was expected to be held on 16-17 June 2011. The present meeting was meant to review status of ongoing NEC funded projects, and initiate the process of identifying a list of priority projects for inclusion by NEC under Annual Plan 2011-12. The meeting would also review feedback from Line depts. on NEC Working Group meetings (for 12<sup>th</sup> Plan), and issues required to be raised by State Govt. in the Council meeting.

List of projects proposed for 2011-12 is at Annexure-II and status of ongoing projects is at Annexure-III. Following are general decisions taken. Sector-wise up-to-date status and decisions are at Annexure IV.

**Agenda 1: Priority list, 2011-12:**

**Decision:** It was noted that no proposal have been received from Agriculture, Education-S depts and MANIREDA. Depts were advised to submit pending list of project proposals, in order of priority, along with concept notes, both hard and soft versions, by 27<sup>th</sup> May 2011.

**Agenda 2: Re-submission of DPRs and Concept Notes for proposals originally submitted in 2010-11.**

**Decision:** Depts were advised to submit concept notes/revised concept notes and vetted DPRs for projects proposed during 2010-11 and listed for inclusion in the priority list for the year 2011-12. It was noted that some DPRs and concept notes submitted to NEC during 2010-11 were no longer up-to-date, or needed vetting by the competent authority. Depts were advised to submit vetted DPRs/ revised DPRs by 1<sup>st</sup> June 2011.

**Agenda 3: Submission of QPR and UCs for ongoing projects**

**Decision:** Depts were advised to submit UC/PR for ongoing projects by 27<sup>th</sup> May 2011.

**Agenda 4/5: 12<sup>th</sup> Plan Working Group meetings and Issues for NEC Council Meeting**

It was noted that NEC Working Group meetings have been held for two sectors: Transport & Communication and Power. Working Group meeting for Arts & Culture & IPR was scheduled for 26/5/2011 at Shillong.

**Decisions:** Depts were advised to share inputs in writing with Planning Deptt for further necessary action and for taking up the matter at the NEC council meeting. They were also requested to submit their suggestions for inclusion of issues in the Speeches of HE, the Governor and Hon'ble CM for Council meeting, by 27<sup>th</sup> May 2011.

Meeting ended with vote of thanks to the chair.

(Dr. Sajjad Hassan)  
Special Secretary (Planning)  
Government of Manipur

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Copy to:

To:

1. Principal Secretary (Power), Govt. of Manipur.
2. Principal Secretary (Com & Ind), Govt. of Manipur.
3. Principal Secretary (Works), Govt. of Manipur.
4. Principal Secretary (PHED), Govt. of Manipur.
5. Principal Secretary (Edn-S), Govt. of Manipur.
6. Commissioner (IFCD), Govt. of Manipur.
7. Commissioner (YAS), Govt. of Manipur.
8. Commissioner (Health), Govt. of Manipur.
9. Commissioner (Tourism), Govt. of Manipur.
10. Commissioner (Sc & Tech), Govt. of Manipur.
11. Commissioner (Edn-U), Govt. of Manipur.
12. Commissioner (Agriculture), Govt. of Manipur.
13. Commissioner (Horticulture & SC), Govt. of Manipur.
14. Commissioner (Fisheries), Govt. of Manipur.
15. Commissioner (Vety & A.H.), Govt. of Manipur.
16. Commissioner (Arts & Culture), Govt. of Manipur.
17. Commissioner (MANIREDA), Govt. of Manipur.
18. Commissioner (MI), Govt. of Manipur.
19. Commissioner (Transports), Govt. of Manipur.
20. Special Secretary (IT), Govt. of Manipur.
21. Commander, 25 BRTF, Lamphel.
22. HoDs/Ho Institutions (concerned), Manipur.

Copy for kind information to

1. S.O. to Chief Secretary, Govt. of Manipur.

( N. Kulkarani Devi)  
Joint Director(Planning)

**List of Officers present in the meeting chaired by Special Secretary (Planning) on 17/5/2011 to review progress of NEC schemes**

1. Shri N Sharat Singh, Chief Engineer (Power)
2. Shri Digen Singh, SE (Power)
3. Shri N. Manglem Singh, Director (MANIREDA)
4. Shri Lokendro Singh, Chief Engineer (PWD)
5. Shri Th. Indramani Singh, Chief Engineer (IFCD)
6. Dr. N. Pratapchandra Singh, Consultant (Health)
7. Dr. Kh. Palin Singh, MD, Shija Hospital
8. Shri Th. Suresh Singh, DGM, Shija Hospital
9. Shri L. Ibomcha Singh, Supdt. Engineer (PHED)
10. Smt M. Premi Devi, EO (PHED)
11. Shri Th. Ashokumar Singh, Addl. Chief Engineer (IFCD)
12. Shri V. Tulthang, Addl. Director (Com & Ind)
13. Shri Kh. Pandit Singh, Project Manager – Electronics(Com & Ind)
14. Shri Ksh. Joykumar Singh, Dev. Officer (DIC)
15. Shri W. Rajen Singh, Director (Edn-S)
16. Shri K. Saratkumar Singh, Director (Fisheries)
17. Dr. Th. Jeevan Singh, Director (Vety & A.H.)
18. Dr. H. Chaoba Singh, Dy. Director (Vety & AH)
19. Shri Kipgen, Addl. Director (Horticulture)
20. Shir Iboyaima Singh, Addl. Director (Edn-U)
21. Dr. Birendra Singh, Spl. Secy (IT)
22. Shri N. Deben Singh, Sr. Sc. Officer, (IT)
23. Shri Uttam Chand Laishram, Director (Sc. & Tech)
24. Shri Ranjit Singh, Addl. Secy (Art & Culture)
25. Smt. Dr. K. Sobita Devi, Director (Art & Culture)
26. Shri L. Thangtawn, Director (TD)
27. Shri Kh. Jila Singh, EE (TD)
28. Shri Th. Ibotomba Singh, Chief Project Manager, CIPET
29. Shri Shamungou Singh, Director (MARSAC)
30. Shri T. Bhabeshwar Singh, Dy. Director (Tech. Edn)
31. Shri Palendra Singh, Director (Agriculture)
32. Ms. N. Kulkarani Devi, Jt. Director (Planning)

Annexure.....

**Summary of decisions/observations on NEC projects (ongoing and proposed)**

| <b>Department</b> | <b>Decisions</b>                                                                                                                                                                                                                       | <b>Observations / Action</b>                                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Power             | Concept Note for Loktak Downstream Project, proposed for 2011-12, to be furnished by 27.05.2011.                                                                                                                                       | Power                                                                                                                                                 |
|                   | 132 KV Kongba Power Sub-station to be commissioned by July, 2011.                                                                                                                                                                      | Power                                                                                                                                                 |
|                   | UC/PR for ongoing projects may be submitted after reconciliation with FD                                                                                                                                                               | Power                                                                                                                                                 |
|                   | Brief note on revised estimated cost of the project for Renovation of 132 KV S/s at Yurembam, indicating components being funded under NEC and SPA separately, to be furnished by 27-05-11, for records with Planning Dept.            | Power                                                                                                                                                 |
|                   | Status note on proposal for World Bank funded T&D line project and suggestions/ issues to be raised in NEC Council meeting to be submitted by 31-05-11.                                                                                | Power                                                                                                                                                 |
| MANIREDA          | Proposals for electrification of villages using renewable energy be submitted along with Concept notes latest by 27-05-11.                                                                                                             | MANIREDA                                                                                                                                              |
|                   | A separate meeting of Power & MANIREDA be convened by Planning Deptt to reconcile list of villages electrified/non-electrified under Conventional and Renewal method, for MANIREDA to take up its project work.                        | Planning                                                                                                                                              |
|                   | UC/PR for ongoing projects to be submitted by 27-05-11. Informed that out of seven projects, 4 have been completed and 3 are ongoing and targeted to be completed by June 2011.                                                        | MANIREDA                                                                                                                                              |
| PWD               |                                                                                                                                                                                                                                        | CE/PWD informed that work on Tamenglong – Tamei road could not be started on time due to delay in award of work. Work split into three, and underway. |
|                   | PWD to provide justification for splitting up works into small packets, at time of award, and communicate the same to NEC, to avoid conflicting with GoI memo directing non-splitting. Planning Dept. to provide PWD copy of GoI memo. | PWD & Planning                                                                                                                                        |
|                   | Furnish 'to March 2011' Progress report by 27-05-11.                                                                                                                                                                                   | PWD                                                                                                                                                   |

|                  |                                                                                                                                                                                                                       |                                                                                                                                                                       |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| IFCD             |                                                                                                                                                                                                                       | Prioritised list of proposals for anti-erosion and flood control schemes received from IFCD, with DPRs. Confirmed that proposals not included under other programmes. |
| PHED             | Submit revised Concept Notes and DPRs for projects proposed during 2010-11.                                                                                                                                           | PHED                                                                                                                                                                  |
| Minor Irrigation | Submit revised DPRs for projects proposed during 2011-12.                                                                                                                                                             | MI                                                                                                                                                                    |
| Com & Industries | Submit Concept Note of project proposals to Planning Deptt. by 27-05-11.                                                                                                                                              | C&I                                                                                                                                                                   |
|                  | Revise DPR on Bamboo Technology Park at Jiribam, and submit by 31-05-11.                                                                                                                                              | C&I                                                                                                                                                                   |
| Health           | Furnish pending UCs and status on three pending projects sanctioned during 2005-06 including “ Support for Research on Traditional medicines” implemented through RIMS.                                               | Health                                                                                                                                                                |
|                  | <u>Shija Hospital</u> : MD, Shija Research Institute to certify that funding of 10% of project cost for “Establishment of Regional Oxygen Plant & Oxygen Generation Unit, Langol” will be borne from its own sources. | Shija RI                                                                                                                                                              |
|                  | Planning Deptt. to move Health dept. for operationalisation of 50 bedded hospital at Moreh, exploring the PPP mode.                                                                                                   | Planning                                                                                                                                                              |
| YAS              | DPR for Football Academy to be furnished by 31-05-11                                                                                                                                                                  | YAS                                                                                                                                                                   |
|                  | Revised DPRs for project proposed during 2010-11 be furnished by 31-05-11.                                                                                                                                            | YAS                                                                                                                                                                   |
|                  | Planning Deptt to inform YAS of projects proposed by DCs for development of playground and other sports infrastructure under NEC.                                                                                     | Planning                                                                                                                                                              |
| Fisheries        | Submit proposals as per NEC guidelines.                                                                                                                                                                               | Fisheries                                                                                                                                                             |
|                  | Concept Note on projects proposals to be furnished to Planning Deptt. by 31.05.2011.                                                                                                                                  | Fisheries                                                                                                                                                             |
| Vety & AH        | Furnish revised Concept notes by 27-05-11.                                                                                                                                                                            | Vety & AH                                                                                                                                                             |
|                  | Proposals from NGOs/ Societies to be forwarded to concerned line deptt. for consideration of their taking those up departmentally.                                                                                    | Vety&AH                                                                                                                                                               |
| Horti. & SC      |                                                                                                                                                                                                                       | Informed that in-principle approval of NEC on revival of Progeny Orchards, Maram has been obtained.                                                                   |

|                  |                                                                                                                                                                                                                                                                                                                                                |            |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| Information Tech | Proposals on Support of Computers to Schools (Govt. & Private).                                                                                                                                                                                                                                                                                | IT         |
|                  | Furnish list of proposals, in order of priority, with concept notes for each, by 27-05-11                                                                                                                                                                                                                                                      | IT         |
| S&T              | Vetted DPR for “Establishment of Planetarium” be furnished by 27-05-11.                                                                                                                                                                                                                                                                        | Dir S&T    |
| MARSAC           | Confirm whether proposal for Disaster Management does not overlap with Disaster Management programme by Relief / Home Departments.                                                                                                                                                                                                             | MARSAC     |
|                  | Furnish revised DPR of proposals by 27-05-11.                                                                                                                                                                                                                                                                                                  | do         |
|                  | Furnish status on ongoing schemes, with copy of latest UC and QPR submitted to NEC latest by 27-05-11.                                                                                                                                                                                                                                         | do         |
| Arts & Cult.     | Furnish revised priority list of projects proposed during 2011-12 in order of priority.                                                                                                                                                                                                                                                        | A&C        |
|                  | Prepare DPR after Working Group meeting on 12 <sup>th</sup> Plan at NEC.                                                                                                                                                                                                                                                                       | do         |
| CIPET            | Work order for Infrastructure Development issued by CIPET after delay of a year – on account reportedly of selection of executing agency. Requested state Govt support for meeting cost escalation. Planning Dept. noted that responsibility for the loss needed to be fixed. CIPET was asked to explore own sources of funding as first step. | CIPET      |
| Higher Edu.      | Deptt. informed that funds for the project “Upgradation of Thoubal College” is yet to be credited in Government accounts by NEC. Hr Edn was advised to confirm that with state FD and furnish a written report to Planning Deptt for taking up the matter with NEC.                                                                            | Higher Edu |
| Tech Edu.        | Deptt. requested consideration of proposal for “Improvement of Govt. Polytechnic” submitted earlier under NLRCP (but not retained), under NEC.                                                                                                                                                                                                 | Planning   |
|                  | Submit revised concept notes by 27-05-11.                                                                                                                                                                                                                                                                                                      |            |
| Edu-Schools      | Advised to consider submission of proposals, such as for popularization of Science and Mathematics in districts with low coverage.                                                                                                                                                                                                             | Edu-S      |
|                  | Revised UC with list of schools, where computers were provided (under NEC scheme for IT Education) be furnished latest by 27-05-11.                                                                                                                                                                                                            | do         |
| Agriculture      | Submit new proposals (of innovative nature) along with Concept Notes by 31-05-11.                                                                                                                                                                                                                                                              | Agri.      |
|                  | Pending UC and QPR for double cropping to be furnished latest by 27-05-11.                                                                                                                                                                                                                                                                     | do         |
| Tribal Dev.      | Planning Deptt to convey to TD the model for construction committee for tribal hostels and schools by TD, along the lines of those for Regkai High School, CCP.                                                                                                                                                                                | Planning   |