



PRIME MINISTER'S PACKAGE

FIFTH MEETING OF STATE LEVEL MONITORING COMMITTEE

MINUTES

29th DECEMBER, 2008

ITANAGAR

(www.arunachalplan.nic.in)

**MINUTES OF THE FIFTH MEETING OF STATE LEVEL
COMMITTEE TO MONITOR THE IMPLEMENTATION OF
PRIME MINISTER'S PACKAGE**

29.12.2008

The fifth meeting of the State Level Committee to monitor the implementation of PM's package was held on 29th December 2008 under the Chairmanship of **Shri Tabom Bam, Chief Secretary**. The list of officers who attended the meeting is at Annex B. The first, second, third and fourth meetings of said committee were held on 5th June, 22nd July , 26th August 2008, 10th November 2008 respectively.

Shri P S Lokhande, Secretary (Planning) & Member Secretary of the State Level Monitoring Committee welcomed Shri Tabom Bam, the Chief Secretary and all other members for this crucial meeting.

Secretary (Planning) & Member Secretary gave a detailed account of various Projects under PM Package and briefly informed about progress till date. He also briefed about various actionable points identified in the last four meeting and corresponding actions initiated. He also briefed that the Principal Secretary to Hon'ble Prime Minister had conducted two meetings on the same subject and briefed about various actionable points identified in these two meetings. The Secretary DONER has also reviewed the progress on various projects. Shri B K Chaturvedi, Hon'ble Member of the Planning Commission has reviewed the progress on 14th November 2008. He requested all the departments to host the information on PM package on their respective websites and link it with the Planning Department's website. Secretary Planning also informed that the State Government has already notified

DISTRICT LEVEL MONITORING COMMITTEES under the chairmanship of respective Deputy Commissioners. The monthly meetings under the Chairmanship of the Chief Secretary are great motivator and have ensured speedy processing of the issues pertaining to PM's package

The chronological account since the announcement of the package is given in Annexure A.

The Chief Secretary cum the Chairman of the committee categorically expressed the importance of this package in the developmental history of Arunachal Pradesh. He instructed all the officers to be meticulous and work hard for the smooth and early implementation of each of the project under this package.

The details of discussions on each of the project are summarized in the matrix form as below.

Sl. No.	Announcement	Action By	Status
1.	<p>“Our Government is taking a program of electrification of all houses in the State. An amount of Rs.550 Crore will be spent to provide electricity through solar power as well as small hydropower projects to all the villages along the State border. Our efforts will be to provide electricity to these villages within a span of two years.”</p> <p>(Ministry of New and Renewable Energy).</p>	Secretary (Power)	<p>The project consists of two parts. The part one sanctioned by the planning commission of India as ACA under ‘Completion of Incomplete Projects’.</p> <p>The Planning Commission of India has sanctioned Rs.169.11 Cr for completing 42 projects with a target to add 47.28 MW capacity.</p> <p>Rs.69.11 Cr was released as the first installment for 2007-08. The department has utilized the entire amount and submitted the utilization certificates.</p> <p>Till date the department has completed 19 projects and added 22.93 MW capacity in just one year of the PM package benefiting 356 villages. (as against average 1 MW per year from 1972-2007)</p> <p>The second installment of Rs.100 Cr. is also released.</p> <p>The department to undertake the realistic analysis on the exact absorption capacity for the second installment on the projects identified by the Planning Commission.</p> <p>If they are unable to spend the money this year, we may approach the Planning Commission to divert the money temporarily for other major 4 incomplete projects.</p>

		<p>As per the departments preliminary assessment, they will be able to complete another 05 projects with 6.90 MW capacity by March 2009, 13 projects adding 3.75 MW by September 2009, 5 projects with 13.70 MW capacity by March 2010.</p> <p>The Hydro-power department has launched a good web-site and the formats hosted on the web-site are good with better photographs. It needs updating at regular intervals.</p> <p>As regard to balance Rs.380.89 Cr, the department is in touch with the MNRE. Secretary MNRE visited state on 21-22 November 2008 to fine-tune the projects.</p> <p>The department has submitted the DPR as per following break-up</p> <ol style="list-style-type: none"> 1) Part B: 4 projects with 17.03 MW capacity with an estimated cost of Rs.105 Cr. This is expected to come as ACA from the Planning Commission 2) Part C (On-going) to complete 20 ongoing projects adding 8.68 MW to benefit 168 villages at the cost of Rs.49.91 Cr 3) Part C (New) to complete 30 new projects 7.51 MW benefiting 347 villages at the cost of Rs.116.22 Cr 4) Electrification of another 183 villages through micro-hydels under APEDA: Rs.36.99 Cr 5) Completion of 31 projects under APEDA: Rs.2.74 Cr 6) T&D schemes (63 nos): Rs.85.27 Cr
--	--	--

			<p>EFC for the 275.58 Cr has been held while the CCEA approval was accorded.</p> <p>MNRE has already released Rs.16.72 Cr against 14 projects as the first installment out of the Rs.275 Cr.</p> <p>Planning Commission and MNRE to decide on the balance 105.31 Cr.</p> <p>The projected cost comes out to be Rs.575 Cr as against projected Rs.550 Cr</p> <p>APEDA to provide electricity to 546 villages through solar light at an estimated cost of Rs.9 Cr. Part funding received (Rs.3.375 Cr) and tender process has been completed. Panchayati Raj institutes will be involved at the time of execution at the village level.</p>
2.	<p>“A new Greenfield Airport will be constructed in Itanagar. We will also operationalize Pasighat, Along, Daporijo, Ziro and Tezu Airports”. (Ministry of Civil Aviation).</p>	<p>Commissioner (Civil Aviation)</p>	<p>PMO has asked the MoCA to expedite the PIB note and CCEA approval for Itanagar airport.</p> <p>The PMO has given the target that the work should start by December on Greenfield air-port Itanagar.</p> <p>The forest clearance for 250 Ha of land has been accorded. The dept of Civil Aviation has sought Rs.25.26 Cr as NPV and CV so that the process of forest clearance is complete. Planning Commission to allocate the money for the same.</p>

		<p>The dept of CA to expedite the process of obtaining environmental clearance. The Consultant has been appointed and Terms of Reference obtained from the Ministry of Environment and Forest.</p> <p>AAI to expedite the DGCA clearance.</p> <p>The issue regarding funding needs to be sorted on priority.</p> <p>DPR for the Greenfield airport has been submitted to the Planning Commission and for Tezu it is forwarded to DoNER.</p> <p>For Tezu DPR with an estimated cost of Rs.80.35 Cr has been forwarded to DoNER as decided in PMO on 29th July. The response is awaited. Additional land acquisition is not a problem here. The State requests AAI/NEC/.DoNER to expedite the process so that work starts immediately.</p> <p>On 29th July in PMO it was decided that the MoCA to send the team to look for feasibility of 20 seater operation at Ziro, Aalo and Daporijo. No response from MoCA till date.</p> <p>The process of acquiring additional land of 125 acres for Ziro, 25.4 acres for Daporijo and 20 acres for Aalo appears to be tardy and hence we may go for 20-seater.</p>
--	--	---

3.	<p>“Defense Ministry would improve infrastructure of the Advanced Landing Grounds at Tuting, Mechuka, Pasighat, Vijaynagar and Walong”. (Ministry of Defence).</p>	<p>Commissioner (Civil Aviation)</p>	<p>We are waiting for the response from MoD since last four months. CCS note was under circulation.</p> <p><i>Decision on CCS note, presently under circulation should be expedited, and key timelines indicated for the operationalization of the ALGs. (Decision by PMO, 29.07.08)</i></p>
4	<p>“We are going to construct a two-lane Trans-Arunachal Pradesh Highway from Tawang to Mahadevpur. This 1840 kms long highway will pass through Bomdila, Nechipu, Seppa, Sagalee, Ziro, Daporijo, Along, Pasighat, Roing, Tezu, Mahadevpur, Namchik, Changlang, Khonsa and Kanubari”. (Department of Road Transport & Highways).</p>	<p>Commissioner (PWD)</p>	<p>DORTH has circulated the CCEA note on 29.9.2008.</p> <p>EOI invited by DORTH for pre-qualification for design, part finance, build, maintain and transfer basis for some sections with 17.11.08 as the last date.</p> <ol style="list-style-type: none"> 1) Tawang to Nechipu Section (232 Kms) is under BRO is being done under CSG with TDC March 2012 2) Nechipu to Potin Section (331 kms) to be executed by APPWD on BOT (annuity) basis. EOI for Pre-qualification has been issued with 17th November as last date. 3) Potin to Pangin Section (412 kms) to be executed by APPWD on BOT (annuity) basis. EOI for Pre-qualification has been issued with 17th November as last date. 4) Pangin to Pasighat section (84 kms) to be executed by APPWD on EPC basis. DPR to be ready by end of January.

		<p>5) Pasighat to Mahadevpur section (290 kms) to be under BRO. PFR to be ready by November.</p> <p>6) Mahadevpur to Kanubari section (350 kms) to be under APPWD under EPC.</p> <p>DORTH may coordinate with BRO for 568 km of road length and with Assam PWD for 92 km of road length.</p> <p>DORTH may indicate the time lines for various activities showing EST and LFT.</p> <p>The APPWD to prepare plan for the land-acquisition and forest clearance.</p> <p>The forest and environmental clearance is going to be a big issue. The CE PWD may like to undertake a full day conference on this issue by inviting experts from the Forest Department.</p> <p>The CE PWD informed that the Land Acquisition Plan will be ready by 15th January 2009.</p> <p><i>The alignment to be finalized before December 2008. The DoRTH to finalize the CCEA note by August and also include the five districts headquarters which otherwise do not fall on trans-Aruanchal highway in the CCEA note. (Decision by PMO, 29.07.08)</i></p>
--	--	---

5	<p>“Itanagar will be connected by four-lane highway within four-five years and all District Headquarters will be connected with two-lane roads”. (Department of Road Transport & Highways).</p>	<p>Commissioner (PWD)</p>	<p>CCEA approval accorded on 24th July 2008.</p> <p><i>DoRTH to start the construction activity as CCEA approval has been accorded on 24th July 2008. (Decision by PMO, 29.07.08)</i></p> <p>State Government to acquire the land and transfer to the agency after forest clearance.</p> <p>APPWD to submit DPR for 31.5 kms by 22nd January.</p> <p>Coordination with Assam is essential.</p> <p>DORTH to indicate the key time lines.</p> <p>For the two-lane connectivity to the district headquarters, out of the 7 identified roads with 948 Km of length; only two roads with 175 km length are with Arunachal PWD the rest are with BRO.</p> <p>Arunachal PWD has already submitted PFR for the Hoj-Yupia-Pappu section of 35 kms and for Pasighat-Mariyang-Yingkiyong section of 140 km.</p> <p>DORTH may coordinate with BRO for balance five important roads.</p>
6	<p>“Under Bharat Nirman, 500 small settlements will be connected by roads”. (Ministry of Rural Development).</p>	<p>Commissioner (RWD)</p>	<p>DPR for 26 habitations approved and sanctioned. Tendering in process. Work on these 70 kms has already started.</p>

			<p>DPR for 98 villages under preparation. Will be submitted by January 2008.</p> <p><i>The work for the first batch of 124 villages should be awarded by December 2008. (Decision by PMO, 29.07.08)</i></p> <p>RWD is working day and night for shrinking the time limits. However, survey for the 2880 kms length road is a mountainous task.</p> <p>MoRD has sanction project submitted by RWD for creation of digital database at the cost of Rs.3.0 Cr only.</p> <p>Survey of India yet to respond RWD on the issue of digital maps.</p>
7	<p>“We will surely provide the required funds for providing drinking water facilities in remote villages and settlements of Arunachal Pradesh”. (Department of Drinking Water Supply).</p>	Secretary (PHED)	<p>PHED needs to be geared up.</p> <p>The 90:10 funding pattern approved</p> <p><i>The state department is advised to take steps to enhance its execution capacity and should also prioritize the schemes for time bound execution. (Decision by PMO)</i></p>
8	<p>“In order to stop losses due to floods and bring about improvements in flood affected areas, we will provide an assistance of 400 Crore rupees from the Central Government”. (Ministry of Home Affairs).</p>	Planning	<p>The first installment sanctioned by the Planning Commission. Its being allocated to the departments.</p> <p>It is also difficult to provide Rs. 39.92 Cr as State Matching Share.</p> <p>The executing agencies have been informed about the third party monitoring of these schemes.</p>

9	<p>“Many projects in the State are lying unfinished. We will provide an amount of Rs. 265 Crore for completion of these projects”. (Planning Commission of India)</p>	<p>Commissioner (PWD/RWD), Secretary (Power)</p>	<p>The PWD, RWD and Power (T&D) has completely utilized the allocation of 2007-08 under this scheme.</p> <p>The entire information is available on the PWD website www.arunachalpwd.org and also on Planning department's website www.arunachalplan.nic.in</p> <p>Secretary Planning informed that Ms Jayati Chandra, Sr. Advisor, Planning Commission has time and again emphasized on the judicious use of the funds and also to ensure that with this money the schemes are physically completed without fail. She has written a D.O. letter to Chief Secretary, which was circulated to all concerned.</p> <p>On the advice of Planning Commission, NABCONS has been appointed as third party monitoring agency.</p> <p>NABCONS have completed the first phase of monitoring.</p> <p>Ms Jayati Chandra visited Aruanchal in the last week to monitor the progress.</p> <p>The Planning Commission has released the second installment of Rs.265 CR.</p> <p>All the information is available on the web-sites. District Level Monitoring Committees has been formed.</p>
---	--	--	---

			<i>The Government of Arunachal Pradesh was commended for efforts made in the direction of introducing transparency in projects sanction and execution, particularly, by putting the information relevant on the official web-site (PMO, 22.07.08)</i>
10	Strengthening the RK Mission Hospital by providing a corpus of Rs. 50 Crore.		Action Taken. However UC is yet to be received by the Planning Commission of India.
11	Construction of Railway Line from Harmuti to Itanagar. (Ministry of Railways)	Commissioner (Transport)	2.6 kms of land handed over to Railways. Work started on 20 th October with earth filling of 300 mtrs in progress. DC has estimated total compensation of Rs.97.35 Cr and has written to Railways for payment. Assam to expedite the land acquisition for Harmutti to Gumto section. The State Government needs to expedite the work on the land acquisition.
12	Construction of new Secretariat Building at Itanagar. (Ministry of DoNER)	Commissioner (PWD)	PWD has submitted the DPR of Rs.128.4 Cr to DoNER which has gone to MoUD for vetting.

13	Dibang Multipurpose Project	Secretary (Power)	<p>The Public hearing was kept on 25th November at New Anaya in Dibang Valley district which was again deferred due to some local problem.</p> <p>The public hearing was carried out successfully in Lower Dibang Valley District, but it could not be carried out in Dibang Valley District because of opposition from some local groups on March 12, 2008.</p> <p><i>For attending to forest related matters impinging on the project, MoEF should consider posting a Regional officer of the Ministry at Itanagar. (Decision by PMO)</i></p> <p><i>Considering the requirement of the Dibang project and other projects, and keeping in view the fact that Arunachal Pradesh has about 83% of the forest cover, MoEF should explore, in consultation with MoP, granting a special dispensation to Arunachal Pradesh for satisfying the requirements of compensatory afforestation in relation to critical projects, as a special case. (Decision by PMO)</i></p> <p>PCCF Arunachal has written to Addl DG of Forests, Mo EF on 14th October on the issue of special dispensation.</p> <p><i>The CCEA clearance should be obtained by February 2009, as indicated by MoP. (Decision by</i></p>
----	-----------------------------	-------------------	--

			<i>PMO)</i>
14	Itanagar Water Supply	Secy (PHED)	Work need to be expedited. State share to be released immediately.
15	“Daily helicopter facility between Guwahati and Tawang”. (Ministry of Home Affairs).	Commissioner (Civil Aviation)	The service was successfully launched on 26th June 2008 after observing all the formalities.
16	Pare Hydroelectric project	Secretary (Power)	Ministry of Power has obtained the CCEA clearance.



(P.S. Lokhande) IAS
Secretary (Planning)
&
Member Secretary
State Level Monitoring
Committee

**CHRONOLOGICAL EVENTS
31.01.08 TO 10.11.08**

1. Mega-developmental package announced by the Prime Minister on **31st January 2008**
2. On **7th February 2008**, the Prime Minister's Office writes to all the concerned Secretaries to the Government of India to take appropriate action for timely completion of the projects announced by the Prime Minister.
3. Various small group meetings conducted at State Level and also with the concerned Ministries in Central Government to fine tune the modalities.
4. The first formal meeting of all the concerned secretaries to the Government of India on PM package was chaired by the Principal Secretary to the Prime Minister on **7th April 2008**. The minutes of the same circulated to all concerned for necessary action.
5. The conference of all the Ministers, Commissioners and Secretaries at Raj Bhavan Itanagar on **8th April 2008**.
6. PWD conducts many rounds of meetings with the executive engineers and also many rounds of trainings for capacity buildings. However, for other departments like Hydro-power, RWD etc no reference for such meetings or trainings are found.
7. The Chief Secretary chairs the first review meeting on **5th June 2008**. The minutes are circulated to all concerned. The meeting has helped in accelerating the progress.
8. The Chief Secretary writes D.O. letter to all the senior officers connected with implementation of PM package. The letter covers all aspects of execution, monitoring and reporting.
9. The Planning department has launched its website www.arunachalplan.nic.in and hosted all the information on the package. The site is linked with the PWD/RWD/HYDROPOWER/PHED/CIVIL AVIATION site. The website has been appreciated in the last meeting in PMO.

10. At the district level the Deputy Commissioners are requested to monitor the progress. The institute of district level monitoring committee has been a great success with many Deputy Commissioners personally monitoring the progress and forming the circle level monitoring committees. This is done for the first time in the state.
11. Sr. Advisor Planning Commission writes to Chief Secretary to strengthen the monitoring mechanism for the completion of incomplete projects. Recommends NABCONS as third party monitoring.
12. NABCONS has been appointed as third party monitor to monitor the progress on the completion of incomplete projects. This is also done for the first time in the state.
13. The second meeting of the State Level Monitoring Committee was held under the chairmanship of the Chief Secy on **22nd July 2008**. The minutes along with specific action points were issued on 24th July.
14. The Principal Secretary to PM to conducts second review meeting on **29th July** at New Delhi. This was attended by the Chief Secretary. The minutes of the said meeting circulated to all concerned.
15. Meanwhile the Planning Department once again circulated the actionable points for all departments for necessary action.
16. The third State Level Monitoring Committee meeting was conducted on **26th August 2008**.
17. Secretary (DONER) conducted monitoring meetings at New Delhi on **25th September 2008**.
18. The Fourth State Level Monitoring Committee meeting was conducted on **10th November 2008**.
19. The Hon'ble Member of the Planning Commission chaired the monitoring meeting on **14th November 2008**.
20. Ms Jayati Chandra, Pr Advisor to Planning Commission toured the State in last week of December to monitor the progress.

| Memo No. PD (P)4/2008

Dated Itanagar, the 11th Nov, 2008.

Copy to:

1. Secretary to His Excellency Governor, Arunachal Pradesh
2. Principal Secretary to HCM, Arunachal Pradesh for information.
3. Principal Secretary, (P&C), Govt of Arunachal Pradesh
4. PS to Chief Secretary, Govt. of Arunachal Pradesh for information.
5. All concerned Commissioners/Secretaries/Chief Engineers/Directors for information and necessary follow up action.
6. Office copy.



Secretary (Planning)
&
Member Secretary
State Level Monitoring Committee