



NOTES OF THE MEETING OF CABINET COMMITTEE ON INFRASTRUCTURE
(CC) HELD ON 6TH SEPTEMBER, 2019 IN THE CONFERENCE HALL OF
HON'BLE CHIEF MINISTER

A meeting of the Cabinet Committee on Infrastructure (CCI) was held in the Conference Hall of the Hon'ble Chief Minister on 6th September, 2019 to finalize and approved the project proposals under Budget Estimate 2019-20 in respect of the departments viz., PWD, RWD, WRD, Power, Hydropower, PHE & WSD, UD & Housing and Home (Police) Department as per their BE allocation, 2018-19 which could not be finalized prior to finalization of BE, 2019-20.

2. The meeting was attended by the Hon'ble Chief Minister, Hon'ble Deputy Chief Minister, Chief Secretary, Principal Secretary (Finance, Planning & Investment), Secretary to HCM, Secretary (Finance) and Secretary (Planning & Investment). The Commissioners / Secretaries of the concerned departments gave power point presentations on the respective issues and apprised the CCI about the latest status of various projects and other issues flagged in the meeting.

3. After threadbare discussion, various decisions were taken details of which are as follows:-

(a) Planning & Investment Division in consultation with Administrative Reforms department shall initiate necessary action for streamlining the system of selecting executing agency and suggest deployment of specific executing agency for carrying out deposit works of various departments in order to maximise the use of available manpower and other infrastructure of the executing department and for ensuring proper coordination between the user department and executing agency.

(b) The Principal Secretaries/ Commissioners/ Secretaries of the nodal/ user department shall regularly monitor their deposit works and hold meetings with the concerned executing agencies for ensuring timely and proper execution of the projects. Any issues regarding implementation of projects which requires intervention of higher authorities may be brought to the notice of Planning & Investment Division for further follow up action.

PWD (c) Rural Works Department shall submit the list and details of all PMGSY roads constructed till date and the proposed roads list under PMGSY-III to Public Works Department. PWD shall prepare a shelf of roads to be constructed and upgraded in next 5 years keeping in mind that there is no duplicacy with PMGSY roads. Priority will be given to connect unconnected ADC/EAC/CO headquarters. There after roads of economic importance shall be taken into consideration. PWD shall submit the detailed shelf of road projects within 1 month.



(d) The Public Works Department shall prepare State Road Maintenance Policy in respect of both Centrally and State funded projects in consultation with other concerned departments.

(e) Details of various decisions taken in respect of the proposals submitted by the concerned departments under Budget Estimate 2019-20 and projects announced in the Budget 2019-20 is given in **Annexure-'I'**.

4. Agenda items pertaining to other departments which could not be taken up will come up in next CCI.

Sd/-
Chief Secretary
Govt. of Arunachal Pradesh

Memo No. PD (SPD) -21/CCI/2019-20
Copy for information to:-

Dated, the 24th September, 2019

1. The Secretary to Hon'ble Chief Minister, Govt. of Arunachal Pradesh, Itanagar.
2. The PS to Hon'ble Deputy Chief Minister, Govt. of Arunachal Pradesh, Itanagar.
3. The Under Secretary to Chief Secretary, Govt. of Arunachal Pradesh, Itanagar.
4. The PS to Principal Secretary (Finance, Planning & Investment), Govt. of Arunachal Pradesh, Itanagar.
5. The Director General of Police, Police Headquarter, Itanagar.
6. The Commissioner / Secretaries, PWD, RWD, Power, PHE & WSD, WRD, UD & Housing, Home, Finance, Govt. of Arunachal Pradesh, Itanagar.
7. The Chief Engineer (PWD/RWD/Power/PHE & WSD/WRD/UD & Housing), Govt. of Arunachal Pradesh, Itanagar.
8. The Director (Soil & Water Conservation), Govt. of Arunachal Pradesh, Itanagar.
9. The Joint Secretary (Cabinet), Govt. of Arunachal Pradesh, Itanagar.
10. The Director (Planning/ Monitoring/ Project Coordination), Department of Finance, Planning & Investment, Govt. of Arunachal Pradesh, Itanagar.
11. Office copy.


(Himanshu Gupta), IAS
Secretary
(Planning & Investment)