



**NOTES OF THE MEETING OF CABINET COMMITTEE ON INFRASTRUCTURE (CCI) HELD ON 6<sup>TH</sup> 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 6<sup>th</sup> 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)

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:

Sl. No.	Department	Subject	Amount (Rs. In lakh)	Decisions taken
1	2	3	4	5
1	Home (Police)	A. Schemes/ projects under Normal Development Activities under BE 2019-20	5000.00	Project proposals amounting to Rs. 5000.00 lakh only for year 2019-20 (modified as per the directive of CCI) approved.  Project proposals worth Rs. 3000.00 lakhs of 2018-19 are approved for execution in year 2019-20 from the allocation of Carry Forward
		<b>B. Budget Announcements</b>		
		i. Infrastructure up-gradation at PTC Banderdewa	500.00	Department shall prepare a composite project proposals of Rs. 2500.00 lakh and accordingly phase it every year to complete the entire project in 3 years.
		ii. C/o RCC(DS) 300 men barrack with kitchen, Dining hall, toilet, Bathroom, Street lighting & water facility at PTC Banderdewa for CAPF (Phase-I)	300.00	
		iii. Strengthening of infrastructure for cyber crime cell and social media monitoring	200.00	Approved as proposed by the department
		iv. Procurement of anti-riot equipment surveillance mobility and other modernisation equipments	3000.00	Approved as proposed by the department
		v. Procurement of bullet proof jacket, area weapons, equipments for CI operation	200.00	Approved as proposed by the department
		vi. Lawful interception for Tirap, Changlang & Longding district	150.00	Approved as proposed by the department
		vii. C/o RCC(DS) 300 men barrack with kitchen, Dining hall, toilet, Bathroom, Street lighting &	300.00	Approved as proposed by the department

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Sl. No.	Department	Subject	Amount (Rs. In lakh)	Decisions taken
1	2	3	4	5
		water facility at BN Complex Chimpur for CAPF (Phase-I)		
		viii. Creation of new DSP Traffic cell for Itanagar with necessary staffs and other necessary equipments like Towing Van etc.	100.00	Approved as proposed by the department
		ix. Operationalization of newly notified Police Station at Gohpur, Niti Vihar & Pappu Nallah	300.00	Approved as proposed by the department
		x. Strengthening of 5 (five) women police stations in the line of Maharashtra Model	125.00	Approved as proposed by the department
		xi. Bullet proof Vehicles	500.00	Department will procure only 6 (six) nos. Mahindra Scorpio Vehicles and 3(three) nos. Toyota Fortuner vehicles (bullet proof)
		xii. Mobility	200.00	Approved as proposed by the department
		<b>C. Others</b>		
		i. Construction of New Police Headquarter Building		Department shall prepare a composite project proposal for which Rs. 1000.00 lakh has been earmarked by the department under BE (Normal Development Activities) for clearance of CCI in its next meeting.
		ii. Executing agency for implementation of infrastructure projects under Home department		Department was advised to get their major projects executed through appropriate department/ agency. However, small works of housing in nature can be implemented by the Arunachal Police Housing & Welfare Corporation Ltd.
2	Water Resources Department	A. Schemes/ projects under Normal Development Activities under BE 2019-20	4000.00	Project proposals amounting to Rs. 4000.00 lakh only are approved
		<b>B. Budget Announcements</b>		
		i. Innovative water conservation-cum-multipurpose project	2500.00	Approved as proposed by the department



1	2	3	4	5
		Subject	Amount (Rs. In lakh)	Decisions taken
		<b>C. Others</b>		
		i. Maintenance/ up-gradation of defunct irrigation channels		Department shall prepare Master Plan for maintenance/ up-gradation of defunct irrigation channels and placed before the CCI.
3	Urban Development & Housing Department	A. Schemes/ projects under Normal Development Activities under BE 2019-20	6000.00	Project proposals amounting to Rs. 6000.00 lakh only (modified as per the directive of CCI) approved.
		<b>B. Budget Announcements</b>		
		i. Solid Waste Management Programme including door to door collection	3500.00	Department was asked to revisit the proposal and submit before the CCI in its next meeting.
		ii. Garbage collection manpower	1500.00	Approved as proposed by department
		iii. Upgradation of Dorjee Khandu Convention Centre, Itanagar	300.00	Approved as proposed by the department
		iv. Electric Crematorium at Itanagar Capital Complex, Tawang & Chowkham	300.00	Approved as proposed by the department
		v. Multipurpose cultural complex at Pasighat	300.00	Approved as proposed by the department
		vi. C/o dining hall for DPM School for hearing & Visually impaired	100.00	Approved as proposed by the department
4	Rural Works Department	A. Schemes/ projects under Normal Development Activities under BE 2019-20	8000.00	Project proposals amounting to Rs. 8000.00 lakh only are approved. Demand for additional allocation of Rs. 1181.92 lakh for clearance of committed liabilities is not approved.
		<b>B. Budget Announcements</b>		
		<b>Roads &amp; Bridges</b>		
		i. Maintenance of PMGSY Road	3000.00	The department shall expedite the implementation of projects sanctioned under PMGSY. Finance Division shall release the Central share to the department at the earliest.
		<b>Soil &amp; Water Conservation</b>		
		ii. Pilot project Jute-geo textiles with vegetation programme	100.00	Approved as proposed by the department

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1	2	3	4	5
	Department	Subject	Amount (Rs. In lakh)	Decisions taken
5	Public Health Engineering & Water Supply Department	A. Schemes/ projects under Normal Development Activities under BE 2019-20	29600.00	Project proposals amounting to Rs. 29600.00 lakh only (modified as per the directive of CCI) approved.
		<b>B. Budget Announcements</b>		
		i. Augmenting Water Supply to RGU	1600.00	Approved as proposed by the department
		ii. Drinking water for all	10000.00	Approved as proposed by the department
		iii. WS at Jia-Bolung-Bukam area	1773.00	Approved as proposed by the department
		iv. WS at Administrative Head quarters [phase wise]	1500.00	Approved as proposed by the department
		v. Pilot project of Rain water harvesting in 4 water deficit villages in the TCL region	500.00	Approved as proposed by the department
		<b>C. Others</b>		
		i. Augmentation of water supply in notified urban centers		Department shall prepare Master Plan for augmentation of water supply system to ensure supply of potable water in the notified urban centres of the State as a part of <b>Jal Jeevan Mission</b>
		ii. Clearance of pending liabilities under SBM (State component)		Additional allocation of Rs. 2357.44 lakh is approved from the funds kept for Carry Forward
6	Power Department	A. Schemes/ projects under Normal Development Activities under BE 2019-20	15000.00	Department sought more time to finalize their proposals under Normal Development Activities. It was decided that the department should submit the same before the next meeting of the CCI.
		<b>B. Budget Announcements</b>		
		i. Shifting of 400KV HT line at Hollongi Airport site	1000.00	No decision was taken in absence of any clear cut proposal from the department.
		ii. Creation of infrastructure for missing links of 33 KV & 11KV downstream links to 132 KV/ 33 KV and 33/11 KV respectively.	1000.00	No decision was taken in absence of any clear cut proposal from the department.
		iii. LED Street Lighting	2000.00	Department shall execute the project through EESL
		iv. Procurement/ Development of software for computerization of electricity bill in Power	500.00	No decision was taken in absence of any clear cut proposal from the department.



2	Subject	Amount (Rs. In lakh)	Decisions taken
	3	4	5
	Department		
	v. Repair and renovation of 33/11 KV Substations Chandranagar, Naharlagun, Nirjuli, Tezu, Namsai, Seppa and Khonsa	300.00	Approved as proposed by the department
	vi. Establishment of Electrical Inspectorate as Commercial Zone	200.00	Approved as proposed by the department
	vii. Construction of Transmission line for evacuation of Power from Donkhorong MHS, Pacha Hydel Station, Sippi SHP, Dulom MHS, Sinyum Koro MHS, Pinto Koro MHS and construction 22 KV HT Express line from Kamba to Aalo Grid Sub-Station	1000.00	Department sought more time to finalize their proposals under Normal Development Activities. It was decided that the department should submit the same before the next meeting of the CCI.
	<b>C. Others</b>		
	i. Forest clearance		Department shall initiate necessary action for obtaining necessary forest clearance for the remaining / pending transmission line projects expeditiously from Environment & Forest Department.  Important 33/11 KV Sub-Station projects should be taken up under IPDS programme.
	ii. C/o SLDC building at 132/33 KV Sub-Station at Chimpu		Department shall revisit the proposal as per the direction of the CCI and incorporate only the bare minimum requirements for operationalization of the SLDC and resubmit the same for clearance of CCI before its next meeting.
7	Hydro Power Department A. Schemes/ projects under Normal Development Activities under BE 2019-20	5500.00	Department sought more time to finalize their proposals under Normal Development Activities. It was decided that the department should submit the same before the next meeting of the CCI.
	<b>B. Budget Announcements</b>		
	i. Identification of potential hydropower project for	500.00	Department sought more time to finalize their



No.	Department	Subject	Amount (Rs. In lakh)	Decisions taken
1	2	3	4	5
		auction through e-bidding		proposals under Normal Development Activities. It was decided that the department should submit the same before the next meeting of the CCI.
		<b>C. Others</b>		
		i. Taksang Gompa SHP/ Taksang Chu SHP and Sumbu Chu (3 MW) being implemented by APHPDCL		The Department shall conduct a viability study of the projects and submit a detailed report to Planning & Investment Division for placing the same before the CCI in its next meeting for decision.
8	Public Works Department	A. Schemes/ projects under Normal Development Activities under BE 2019-20	45000.00	Project proposals amounting to Rs. 45000.00 lakh only is approved.
		<b>B. Budget Announcements</b>		
		<b>Roads &amp; Bridges</b>		
		i. Survey, Investigation and Preparation of DPR for East-West Corridor and Frontier Highway by PWD (Highway)	1400.00	Department is allowed to incur expenditure within the BE allocation for Survey, Investigation and Preparation of DPR for East-West Corridor. Detail proposal for Survey, Investigation and Preparation of DPR for Frontier Highway may be submitted for clearance of CCI for which additional demand for fund has been requested for.
		ii. Emergent Repair and Disaster Relief Works	300.00	Approved as proposed by the department
		iii. Ring Road through Jully, Itanagar	700.00	Approved as proposed by the department
		iv. Restoration of Potin Pangin Road	3197.00	Approved as proposed by the department
		v. Completion of Komsing Bridge at Pangin	974.00	Approved as proposed by the department
		vi. CC Roads in district Headquarters	5000.00	Approved as proposed by the department
		vii. Double Laning of Steel Arch Borum Bridge	1500.00	Approved as proposed by the department
		viii. CC pavement road in Itanagar	4000.00	Approved as proposed by the department
		ix. Chief Minister's Comprehensive State Road Plan 2019-2024	7500.00	Department was asked to expedite to finalized the plan and submit before the next meeting of CCI for clearance.
		x. Building Infrastructure Development Plan 2019-24	200.00	Department was asked to expedite to finalized the plan and submit before the next meeting of CCI for

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Sl. No.	Subject	Amount (Rs. In lakh)	Decisions taken
1	3	4	5
			clearance.
	xi. Shifting of Chief Engineers	110.00	Approved as proposed by the department
	xii. Capacity Development of Engineers & Contractors	100.00	Approved as proposed by the department
	xiii. Pilot project on construction of roads using plastic waste(department shall implement the project in consultation with Science & Technology Department)	140.00	Approved as proposed by the department
	<b>Public Works / Housing</b>		
	xiv. Establishment of a Seismic Isolated Training Research and Quality Control Institute	1000.00	Approved as proposed by the department
	xv. Patient Building in Shillong	600.00	Department may keep the proposal in abeyance till further order.
	xvi. Upgradation of infrastructure of Working Women Hostel at Itanagar	400.00	Approved as proposed by the department
	xvii. Construction of District Secretariat in new District Secretariats including on-going District Secretariat	6000.00	Approved as proposed by the department
	xviii. Construction of District Secretariat at Pasighat	500.00	Approved as proposed by the department
	xix. Construction of District Secretariat at Itanagar	300.00	Approved as proposed by the department
	xx. Construction of Common Directorate Complex and Office complex for SHRC/ Lokayukta/ Women Commission etc.	2500.00	Department was asked to finalize the location of the proposed project in consultation with District Administration and UD & Housing department
	xxi. Up-grading the infrastructure of Arunachal Bhawan and House	345.00	Approved as proposed by the department
	xxii. Construction of APPSC Building	250.00	Approved as proposed by the department
	xxiii. C/o Guest House at Guwahati	1500.00	Department to submit the DPR for clearance of CCI
	xxiv. C/o Arunachal Bhawan in New Delhi	500.00	Approved as proposed by the department
	xxv. C/o Arunachal Haat at Itanagar	1000.00	Department to submit the DPR for clearance of CCI

*(Signature)*



**List of Members/Officers present in the meeting of Cabinet Committee on Infrastructure held on 6<sup>th</sup> September 2019**

No.	Name	Designation
1.	Shri Pema Khandu	Hon'ble Chief Minister -cum- Chairman
2.	Shri Chowna Mein	Hon'ble Dy. Chief Minister (Member)
3.	Shri Naresh Kumar	Chief Secretary
4.	Dr. Ashish Chandra Verma	Principal Secretary (Finance, Planning & Investment)
5.	Shri Ravindra Singh Yadav	Inspector General of Police
6.	Shri B. Pertin	Commissioner (PWD)
7.	Shri Rinchin Tashi	Secretary (PHE & WSD)
8.	Shri Kapa Kholie	Secretary (RWD)
9.	Shri Abhyankar A. Ajit	Secretary to HCM
10.	Shri S.K. Jain	Secretary (UD & Housing)
11.	Smti Y.W. Ringu	Secretary (Finance)
12.	Shri Himanshu Gupta	Secretary (Planning & Investment)
13.	Shri C.N. Longphai	Secretary (Home)
14.	Shri Ranphoa Ngowa	Addl. Secretary (PHE & WSD)
15.	Er. Taring Darang	Chief Engineer (UD & Housing)
16.	Er. D. Nyodu	Chief Engineer (RWD- P&D)
17.	Er. Toko Jyoti	Chief Engineer (PHED W/Z)
18.	Er. TomoBasar	Chief Engineer (PHED E/Z)
19.	Er Pura Tupe	Chief Engineer (Hydro Power)
20.	Er. T. Mara	Chief Engineer (Power) TPZ
21.	Er. R.K. Joshi	Chief Engineer (Hydro Power)
22.	Er. Toli Basar	Chief Engineer (Highway)
23.	Er. Katung Wahge	Chief Engineer (PWD W/Z)
24.	Er. Hage Appa	Chief Engineer (PWD CZ-A)
25.	Er. Atop Lego	Chief Engineer (PWD-SID&P)
26.	Shri Joram Puppa	Director (Soil & Water Conservation)
27.	Shri Prashant Gautam	S.P. (Planning)
28.	Shri Tokbom Lego	SSW (WRD)
29.	Er. N. Perme	SE (E) SO & PSC
30.	Er. H.R. Bado	SE (Power)
31.	Shri Tana Niji	Dy. S.P (Planning)
32.	Smti N.D. Pubiyang	Soil Conservation Officer (RWD)
33.	Er. Hemraj Pokhrel	EE (PHED)
34.	Er. RameTayeng	JE (PHED)