

Minutes of the Meeting

Minutes of the Twelfth (12th) High Powered Committee meeting held under the chairmanship of Dr. Arun Kumar Mehta, IAS, Financial Commissioner, Finance Department in his office chambers at 1/44 1st Floor, Civil Secretariat, Jammu on 8th of January, 2021 at 10.30 am.

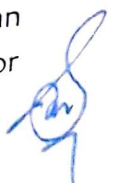
The following officers/officials were present during the course of the meeting:

1. Shri Shailendra Kumar, IAS, Principal Secretary to Government, Public Works (R&B) Department.
2. Shri Sarmad Hafeez, IAS, Secretary to Government, Youth Services & Sports Department.
3. Shri Mohammad Yaqoob Itoo, Director General Budget, Finance Department.
4. Dr. Shamim Ahmad Wani, Special Secretary to Government, Finance Department.
5. Shri Tariq Ahmad Khan, Director General Expenditure Division-II.
6. Shri Naseem Javaid Choudhary, Secretary, JK Sports Council.
7. Shri Mazhar Hussain, Director Finance, Public Works (R&B) Department.
8. Shri Lateef Ahmad Poswal, Director Finance, Jal Shakti Department.
9. Shri Showkat Hussain Mir, Joint Director Resources, Finance Department.
10. Shri Mohammad Ayoub Wani, Planning Development & Monitoring Department.
11. Shri Shafaat Yehya, Deputy Director Budget, Finance Department.
12. Smt. Nimisha Abrol, Project Manager, JKIDFC.
13. Shri Tanveer Hussain Dar, System Engineer, JKIDFC.
14. Shri Raja Saqib Qayoom, System Engineer, JKIDFC.

The Committee deliberated upon the agenda for approval of the projects and the following decisions were taken in the meeting:

1. **Eighty Three (83) CRF Projects of Public Works (R&B) Department:**

After a threadbare discussion, all the **Eighty Three (83) Projects** for an amount of **Rs 1010.55 crore** were approved by the High Powered Committee for funding under JKIDFC in principle subject to the following conditions:



- a) All Eighty three projects shall have Administrative Approval, Technical Sanction and Detailed Project Reports vetted by the Competent Authority.
- b) Only the balance Cost to be funded under JKIDFC.
- c) Department shall ensure Geo-Tagging of all projects.
- d) No cost escalation for any work shall be admissible.
- e) Works to be completed within the Allotted Cost of the work within two (02) years.
- f) Copy of Vetted DPR shall be returned by JKIDFC for reference.

After the approval of these projects, the Financial Commissioner, Finance Department also conveyed that **“The Expenditure with respect to CRF works is reimbursed fully by the Government of India which shall be taken as a Revenue accrual towards JKIDFC for debt servicing”**

2. Dropping of Projects of various Departments:

The committee deliberated on the projects that have been forwarded by the Departments for dropping from funding under JKIDFC. The Chairman directed that all such projects shall be immediately dropped from funding under JKIDFC and a detailed audit and enquiry report of these dropped projects shall be submitted by the **Director General, Expenditure Division-II** within one week.

3. Approval of Projects of the Departments:

One Project of Public Works (R&B) Department namely **“Construction of road from Rehan to Dhar Sakri via Damote”**, which was dropped from the approved list in 10th HPC meeting due to change in balance cost of the project, stands approved by the High Powered Committee for a balance cost of **Rs 8.8970 crore** forwarded by the Department in the relevant format.

One Project of Jal Shakti Department namely **“Remodeling & Renovation of Division Office and Circle Office Building at Budgam”** for an amount of **Rs 1.3600 crore** was not considered appropriate for funding under JKIDFC.

4. Location and Nomenclature of the Sub-Projects to be changed in case of Youth Services & Sports Department approved under LUPCODE 2208.

After thorough discussion, it was directed that the projects in which the change of location has been made shall be forwarded to JKIDFC for dropping and fresh proposals of each project shall be forwarded to JKIDFC for incorporation of such projects on the JKIMS portal. The proposal was in principle approved by the High Powered Committee. In future, if these projects are submitted again, they may be examined afresh, taking care of variation in cost, if any.

5. **Change in Administrative Approval Cost of the Project:**

As per the request of the Public Works (R&B) Department, the change in Administrative Approval Cost of one project namely “**Construction of 45 M span steel FJB at Chattral Nallah near Mohalla Chattral Mendhar, Poonch**” from 1.00 crore to 0.90 crore was approved by the High Powered Committee.

It was decided that, Eleven Projects of the Youth Services & Sports Department shall be deliberated in the next High Powered Committee Meeting

There being no more agenda, meeting ended with a vote of thanks to the chair.



(Showkat Hussain Mir)
Joint Director Resources,
Finance Department

No: FD/Res/2018-19/JKIDFC/165-I/06

Dated: 12/01/2021

Copy to the:

- a) Financial Commissioner/Principal Secretary/ Commissioner Secretary / Secretary to the Government _____ Department.
- b) Director General Budget, Finance Department for information.
- c) Special Secretary to Government, Finance Department for information.
- d) Director General Expenditure – Division II for information.
- e) Director Finance, Public Works (R&B) Department for information.
- f) Director Finance, Jal Shakti Department for information.
- g) Deputy Director Budget, Finance Department for information.
- h) Project Manager, JKIDFC for information.
- i) System Engineers, JKIDFC for information.
- j) Website In-charge, JKIDFC for updation on the official website of JKIDFC.
- k) Website In-charge, Finance Department for updation on the Finance Website.
- l) Office Record (w2sc).