

Minutes of the High Powered Committee (HPC) meeting (8th) held under the Chairmanship of Principal Secretary to Government, Finance Department (Chairman of the Committee) in his office on 10/04/2019 at 5.00 pm.

Present:

1. Principal Secretary to Government, Planning Development & Monitoring Department/ Estates Department
2. Commissioner/Secretary to the Government, PDD Department
3. Commissioner/Secretary to the Government, PWD (R&B) Department
4. Commissioner/Secretary to the Government, PHE, I&FC Department
5. Administrative Secretary, Tribal Affairs
6. Administrative Secretary, Youth Services & Sports Department
7. Director Finance, Home Department (Rep)

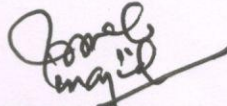
The following decisions were taken in the meeting:-

1. The Principal Secretary to Government, Finance Department desired that all the Administrative Secretaries should ensure the following:
 - Each new unfunded project submitted to JKIDFC for funding should accompany number of beneficiaries of the project
 - The Projects submitted to JKIDFC should have high visibility and high impact. The Projects should create high degree of excellence on delivering on services.
 - Approved Projects should be prioritised on the basis of timeline for completion especially projects identified for funding which are likely to be completed in the current financial year. Priority Lists be submitted to JKIDFC immediately to start funding process.
2. 141 numbers of projects amounting to Rs 1178.90 crore with "LUP" codes stand dropped and assigned new codes as "NUP" being priority sector projects approved in previous meeting with 100 % funding requirement (**Annexure A**).
3. 11 projects of Home, Revenue and Tribal Affairs Departments stand approved under "Languishing Projects Funding Scheme" as given in the **Annexure (B-D)**. Details of these projects considered by HPC and approved are provided in the following table:

Department	No. Of Projects Approved	Estimated Cost (Rs in crore)
Home	3	15.84480
Revenue	2	1.45510
Tribal Affairs	6	3.80
Total	11	21.0999

4. The HPC dropped 4 (four) approved projects. Out of these four projects three (03) projects have been deleted on the request of H&UD Department and one (01) project of Ladakh Affairs Department had incorrect information (**Annexure E**).
5. All email-Ids of PIAs and the Nodal Officers should mandatorily be Government mail Ids and provided to JKIDFC for generation of User Ids and passwords to access the SIMS Portal.
6. All nodal officers to be sensitised to use NIC network in DC offices of each district or wherever NIC Network is available for accessing SIMS portal. The SIMS portal works only on the NIC network.
7. The details with respect to new projects need to be provided by each Department in the new format approved by the HPC for incorporating in the ensuing HPC meetings (**Annexure F**).
8. All Administrative Secretaries need to recheck and scrutinise the approved projects by the HPC and any project which need to be dropped must be informed to the Chairman HPC. In no case, financing through JKIDFC shall be allowed for the purpose of only financial closure without showing any progress of the physical completion of the projects.
9. Among the list of circulated projects with balance requirement of funds between 25%-90%, high impact/visibility projects need to be prioritized for funding in the 1st phase. Administrative Secretaries were asked to submit same in a week's time.
10. Projects with the balance cost less than 10% need to be identified by the Departments which could be funded under normal Capex & its impact analysis to be done. These will also be dropped from languishing scheme if recommended by the Administrative Secretaries (**Annexure G**).
11. Tendering process for all the work is must even if done through JKPC or JK Police Housing Corporation for its price discovery.
12. Administrative Secretary PHE/I&FC Department to provide check list viz-a-viz. indicators for purpose of auditing of the progress of the project.
13. Principal Secretary to Government, Planning Development and Monitoring Department stated that the information pertaining to languishing projects for incorporation in the HPC should include Estimated/Original cost, AA Cost, Tendered cost.

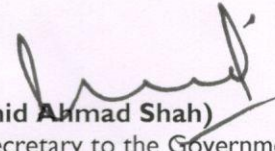
14. All the departments to provide timeline invariably in format put in braces (DDMMYY) with date of commissioning as well.
15. No provision should be part of the project cost for the land acquisition and shifting of the utilities.



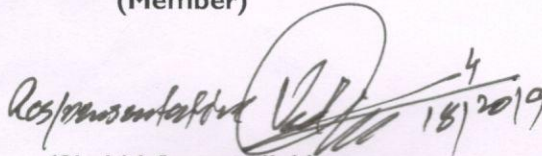
(Abdul Majid Bhat)
Secretary to Government
Tribal Affairs Department



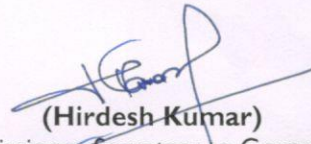
(Ajeet Kumar Sahu)
Commissioner Secretary
PHE, I&FC Department
(Member)



(Khurshid Ahmad Shah)
Commissioner Secretary to the Government
PWD (R&B) Department
(Member)



(Shahid Anayatullah)
Commissioner Secretary to Government
Revenue Department



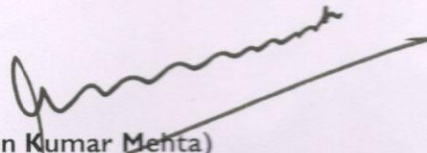
(Hirdesh Kumar)
Commissioner Secretary to Government
Power Development Department



(Rohit Kansal)
Principal Secretary to the Govt.
Planning Dev. & Monitoring Department/
Estates Department
(Member)



(Shaleen Kabra)
Principal Secretary to the Govt.
Home Department

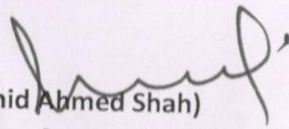



(Dr. Arun Kumar Mehta)
Principal Secretary to the Govt.
Industries & Commerce
Department
(Chairman HPC)


DEPARTMENT: HOME


Annexure- A Approved Projects

LUP Code	Name of Project / Location	District	Final Approved Cost (In Cr.)	AA Accorded (Yes/No)	Balance Amount Required (In Cr.)	Timeline to complete the Project	Decision of the HPC
LUP2534	Construction of New District Jail Bhaderwah	Doda	17.21290	Yes	6.39680	31.08.2020	Approved
LUP2535	Construction of Correctional Services and Reformation Training Institute of Mishriwala	Jammu	7.29460	Yes	5.11450	31.10.2020	Approved
LUP2536	Modernization of District Jail, Kargil Phase-1st	Kargil	5.53000	Yes	4.33350	31.10.2020	Approved
Total					15.84480		


 (Khurshid Ahmed Shah)
 Commissioner Secretary to Govt.
 PW(R&B) Department
 Member (HPC)


 (Rohit Kansal)
 Principal Secretary to Govt.
 PD & MD
 Member (HPC)


 (Shaleen Kabra)
 Principal Secretary to Govt.
 Home Department
 Concerned Adm. Secretary

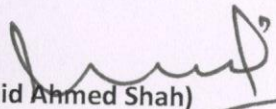

 (Dr. Arun Kumar Mehta)
 Principal Secretary to Govt.
 Finance Department
 Chairman (HPC)

LIST OF LANGUISHING PROJECTS APPROVED BY THE HIGH LEVEL COMMITTEE
FOR FUNDING THROUGH JKIDFC Ltd. (April 10th, 2019)

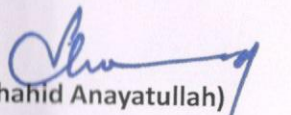
DEPARTMENT: Revenue Department

Annexure-B Approved Projects

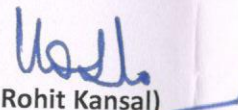
LUP Code	Name of Project / Location	District	Final Approved Cost (In Cr.)	AA Accorded (Yes/No)	Balance Amount Required (In Cr.)	Timeline to complete the Project	Decision of the HPC
LUP2537	Upgradation of Revenue Complex, Bemina	Srinagar	0.96080	Yes	0.31080	31.12.2019	Approved
LUP2538	Construction of Mini Meeting Hall at Administrative Complex Pulwama	Pulwama	1.49430	Yes	1.14430	30.06.2019	Approved
Total					1.45510		



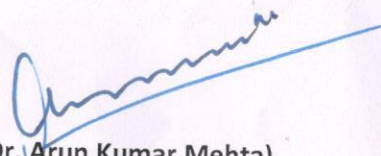
(Khurshid Ahmed Shah)
Commissioner Secretary to Govt.
PW(R&B) Department
Member (HPC)



(Shahid Anayatullah)
Commissioner Secretary to Govt.
Revenue Department
Concerned Adm. Secretary



(Rohit Kansal)
Principal Secretary to Govt.
PD & MD
Member (HPC)



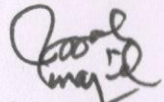
(Dr. Arun Kumar Mehta)
Principal Secretary to Govt.
Finance Department
Chairman (HPC)


**LIST OF LANGUISHING PROJECTS APPROVED BY THE HIGH LEVEL COMMITTEE
FOR FUNDING THROUGH JKIDFC Ltd. (April 10th, 2019)**

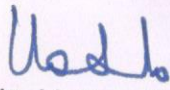
DEPARTMENT: Tribal Affairs


Annexure-C Approved Projects

LUP Code	Name of Project / Location	District	Final Approved Cost (In Cr.)	AA Accorded (Yes/No)	Balance Amount Required (In Cr.)	Timeline to complete the Project	Decision of the HPC
LUP2539	Construction of road from main road Panihad to Village Khurab Part-1 (Kotranka)	Rajouri	1.00000	Yes	0.80000	31.08.2019	Approved
LUP2540	Construction of road from main road Panihad to Village Khurab Part-2 (Kotranka)	Rajouri	1.00000	Yes	0.80000	31.08.2019	Approved
LUP2541	Construction of road from main road Panihad to Village Khurab Part-3 (Kotranka)	Rajouri	1.00000	Yes	0.90000	31.08.2019	Approved
LUP2542	Construction of road Gujjar Moh Dori Mal to Pandagai Jamola upper part-II	Rajouri	0.30000	Yes	0.10000	31.08.2019	Approved
LUP2543	Construction of road Gujjar Basti sara to GMS Najri part-1	Rajouri	0.70000	Yes	0.50000	31.08.2019	Approved
LUP2544	Construction of road Gujjar Moh Dori Mal to Pandagai Jamola upper part-I	Rajouri	1.00000	Yes	0.70000	31.08.2019	Approved
Total					3.80000		


 (Abdul Majid Bhat)
 Secretary to Govt.
 Tribal Affairs Department
 Concerned Adm. Secretary


 (Khurshid Ahmed Shah)
 Commissioner Secretary to Govt.
 PW(R&B) Department
 Member (HPC)


 (Rohit Kansal)
 Principal Secretary to Govt.
 PD & MD
 Member (HPC)


 (Dr. Arun Kumar Mehta)
 Principal Secretary to Govt.
 Finance Department
 Chairman (HPC)