

Subject:- Minutes of the High Powered Committee (HPC) meeting (5th) held under the Chairmanship of Principal Secretary to the Government, Finance Department (Chairman of the Committee) in his office on 12/12/2018 at 2.30 pm for approval of unfunded/languishing projects in the State.

Present:

1. Financial Commissioner, Housing & Urban Development Department.
2. Principal Secretary to the Government, Health & Medical Education Department.
3. Principal Secretary to the Government, Planning Development & Monitoring Department.
4. Principal Secretary to the Government, Industries & Commerce Department.
5. Commissioner Secretary to the Government, Power Development Department.
6. Commissioner/Secretary to the Government, PWD (R&B) Department.
7. Secretary to the Government, PHE, I&FC Department.
8. Secretary to the Government, Tourism Department.
9. Administrative Secretary. Youth Services & Sports Department.
10. Administrative Secretary, Social Welfare Department.

The following decisions were taken in the meeting:-

1. The concerned Administrative Secretaries assured that they have personally scrutinised the projects in detail, before forwarding the same to the HPC for approval and that all projects considered in the meeting were cleared as per the criteria set for the purpose of defining Languishing Projects.

2. All those projects which could not be considered in this meeting, the respective Administrative Departments were requested to complete the requisite formalities in case of these projects, along with any other project not taken yet, and submit to HPC for consideration of funding through JKIDFC Ltd at an earliest.

3. One Project under PHE sector with LUP Code 0254 namely WSS Ziyarat Sharief Chohan (District Anantnag) has figured twice in the list of approved projects for HPC 2nd Dated: 10/10/2018 due to different nomenclature. The same is being dropped for LUP code no 0563 which was approved in HPC 3rd Dated: 24/10/2018.

4. With regard to LUP No. 1606, Jammu Rope Way Project, the committee gave sanction in principal. However, the issue of revenue sharing, funding by the Corporation etc will need to be discussed with the Administrative Department concerned before sanction of funds.

5. The HPC considered and approved the Projects as under;

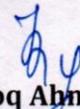
| Department | No. of Projects Approved (Annexure "A" to "I") | Estimated Cost (Rs in crore) |
|-----------------------------|---------------------------------------------------|---------------------------------|
| Housing & Urban Development | 44 | 200.1034 |

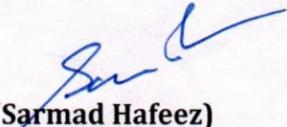
| | | |
|---------------------------------------|------------|------------------|
| Department | | |
| Power Dev Department | 132 | 264.77035 |
| Health & Medical Education Department | 14 | 44.6363 |
| Industries & Commerce Department | 13 | 45.31 |
| Public Works (R&B) Department | 71 | 187.432 |
| PHE Department | 35 | 50.91167 |
| Tourism Department | 1 | 24.56 |
| Social Welfare Department | 2 | 9.469 |
| Youth Services & Sports | 36 | 82.300 |
| TOTAL | 348 | 909.49272 |

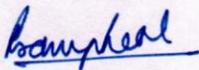
6. The detailed lists of projects approved, department wise, is at **Annexure "A" to "I"**.

7. All the projects funded through JKIDFC Ltd will be geo-tagged and photographs of each project to be uploaded by the concerned Departments on their official website for the purpose of public scrutiny. This needs to be ensured before payments are released by the respective Administrative Departments/PIAs.

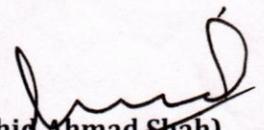
8. The committee decided to recommend the above (Approved) projects to the JKIDFC Ltd. for funding.


(Farooq Ahmad Lone)
 Secretary to the Government
 Social Welfare Department

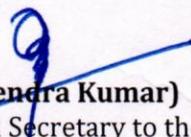

(Sarmad Hafeez)
 Administrative Secretary
 Youth Services & Sports Department

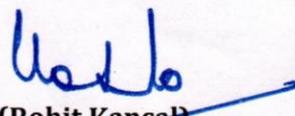

(Rigzin Samphael)
 Secretary to the Govt.
 Tourism Department


(Farooq Ahmad Shah)
 Secretary to the Government
 PHE, I&FC Department
 (Member)


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


(Hirdesh Kumar)
 Commissioner Secretary to the
 Government, Power Dev.
 Department


(Shailendra Kumar)
 Principal Secretary to the
 Government
 Industries & Commerce
 Department


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


(Atal Dulloo)
 Principal Secretary to the
 Government
 Health & Medical Education
 Department


(K B Agarwal)
 Financial Commissioner
 Housing & Urban Development
 Department


(Navin K. Choudhary)
 Principal Secretary to the Government
 Finance Department
 (Chairman)