

**Subject: Minutes of the High Powered Committee (HPC) meeting (6<sup>th</sup>) held under the Chairmanship of Principal Secretary to the Government, Finance/Industries and Commerce/Youth Services and Sports Departments (Chairman of the Committee) in his office on 25/02/2019 at 4.00 PM for approval of unfunded/languishing projects in the State.**  
**Present:**

1. Principal Secretary to Government, Health & Medical Education Department ✓
2. Principal Secretary to Government, Planning Development & Monitoring Department ✓
3. Principal Secretary to Government, Agriculture Production Department ✓
4. Principal Secretary to Government, Housing and Urban Development Department ✓
5. Commissioner Secretary to Government, Power Development Department (Rep. J Adm Secy) ✓
6. Commissioner Secretary to Government, Higher Education Department
7. Commissioner/Secretary to Government, PWD (R&B) Department, PHE and (I&FC) Department
8. Commissioner/Secretary to Government, Ladakh Affairs Department
9. Secretary to Government, School Education Department
10. Administrative Secretary, Rural Development Department

**The following decisions were taken in the meeting:**

1. The concerned Administrative Secretaries assured that they have personally scrutinized 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. Some projects that have been approved in earlier meetings and have been found in duplicate or having some mistakes in amounts are being dropped for one LUP Number or there is change in balance cost in case of others. The details are as under:

LUP Code	Sector/Department	Name of project	Remarks
LUP 0164	Ladakh Affairs	Construction of 4 additional class rooms at HSS Lamayuru	Dropped due to duplicity for LUP0164, approved in 1 <sup>st</sup> HPC meeting and taken as LUP0167 approved in 1 <sup>st</sup> HPC meeting.
LUP 0224	Ladakh Affairs	Sub. District Hospital Drass Kargil	Dropped in Ladakh Affairs Department as approved in 1 <sup>st</sup> HPC meeting and taken as LUP0506 in Health and Medical Education department as approved in 1 <sup>st</sup> HPC meeting.
LUP 0228	Ladakh Affairs	Remodelling of Farka Khul Baba Grong Tharusa, Kargil	Change in balance cost from Rs 0.227 crore to Rs 0.2700 crore.

LUP Code	Sector/Department	Name of project	Remarks
LUP 0231	Ladakh Affairs	Construction of Lift Irrigation Scheme Tololingthang, Saliskote, Kargil	Change in balance cost from Rs 0.227 crore to Rs 0.2700 crore.
LUP 0778	PWD(R&B)	Macadam of Nilgrath-Battal Road	Dropped due to duplicity, as LUP0780 already approved in PWD (R&B) in 3 <sup>rd</sup> HPC meeting.
LUP 1182	PHE	WSS, Food Park Colony, Pulwama	Change in balance cost from Rs 4.0266 crore to Rs 3.8866 crore.
LUP 1181	PHE	WSS, Darbal Amberpora, pulwama	Change in balance cost from Rs 7.8786 crore to Rs 7.6486 crore.

4. The HPC considered and approved the Projects as under:

Department	No. of Projects Approved	Estimated Cost (Rs in crore)
Agriculture Production Department	7	21.22540
Estates Department	1	72.60300
Floriculture Department	2	12.48350
Health & Medical Education	15	126.60000
Higher Education Department	31	151.57213
Housing & Urban Development	2	78.30000
Industries and Commerce	41	210.0000
Information Department	1	2.08340
Ladakh Affairs Department	97	305.55320
Public Works (R&B)	116	315.47060
Power Development Department	35	36.78120
Rural Development Department	73	17.70647
School Education Department	58	58.57820
Technical Education Department	22	17.28500
Youth Services & Sports Department	62	265.87760
<b>Total</b>	<b>563</b>	<b>1692.1197</b>

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

5. All the projects funded through JKIDFC 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.

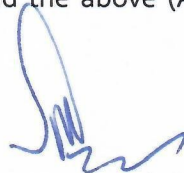


## Sports Infrastructure Projects

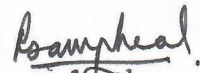
6. Various Sports infrastructure Projects including Construction of Pre-fabricated boat shed for water sports and equipment for Rowing, Rafting and Kayaking cum Canoeing which are of public importance were also placed before the High-Powered Committee for consideration, however some of these projects were short of basic requirements like technical sanction, Accord of Administrative Approval etc.
7. The committee members were unanimously of the opinion that these projects although not languishing, but being of utmost public importance and considering commitment of the Government to take priority sector projects also in the State have decided to extend in-principal agreement. However, committee members recommended that before incurring expenditure on these projects the concerned Administrative Department will ensure that Technical Sanction, AA and other pre-requisite formalities are obtained from the respective competent Authorities.
8. Further 16 number of projects of Public Works Department (R&B), and the Higher Education Department have also been cleared which have not got Administrative Approval (AA) yet but are languishing. However, committee members also recommended that no expenditure shall be incurred on these projects unless AA is obtained by the respective Department from the competent Authority.
9. The committee decided to recommend the above (Approved) projects to the JKIDFC for funding.




(Ms. Sheetal Nanda)  
Administrative Secretary  
Rural Development Department



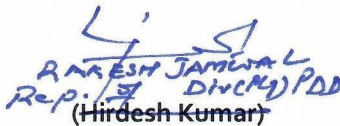
(Ajeet Kumar Sahu)  
Secretary to Government  
School Education Department



(Rigzian Sampheal)  
Commissioner Secretary to  
Government  
Ladakh Affairs Department

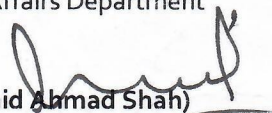


(Ms. Sarita Chauhan)  
Commissioner Secretary to  
Government  
Higher Education Department

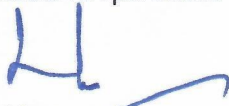


RAKESH JAIN  
Rep. of PDD

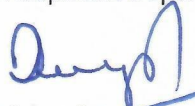
(Hirdesh Kumar)  
Commissioner Secretary to the  
Government  
Power Development Department



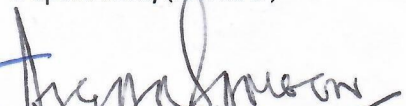
(Khurshid Ahmad Shah)  
Commissioner Secretary to  
Government, PWD (R&B)  
Department, (Member)



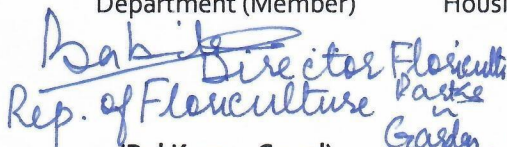
(Rohit Kansal)  
Principal Secretary to  
Government, Planning D&M  
Department (Member)



(Dheeraj Gupta)  
Principal Secretary to  
Government  
Housing and UD Department



(Dr. Asgar Hassan Samoon)  
Principal Secretary to  
Government  
Agriculture Production  
Department

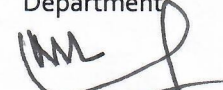


Director Floriculture  
Rep. of Floriculture  
Pakke  
Garden.

(Raj Kumar Goyal)  
Principal Secretary to  
Government  
Floriculture/Information  
Department



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



(Navin K. Choudhary)  
Principal Secretary to  
Government  
Finance/Industries and  
Commerce and  
Youth Services and Sports  
Department (Chairman)