Subject:- Minutes of the High Powered Committee (HPC) meeting (7<sup>th</sup>) held under the Chairmanship of Principal Secretary to the Government, Industries and Commerce Department (Chairman of the Committee) in his office on 02/03/2019 at 11 am for approval of unfunded/languishing projects in the State.

## Present:

- 1. Principal Secretary to the Government, Home Department.
- Principal Secretary to the Government, Animal Sheep Husbandry Department / Agri. Prod. Department/Horticulture Department.
- 3. Principal Secretary to the Government, Planning Development & Monitoring Department/Estates Department.
- 4. Commissioner/Secretary to the Government, PWD (R&B) Department.
- 5. Administrative Secretary, Tourism Department.
- 6. Administrative Secretary, Ladakh Affairs Department.
- 7. Administrative Secretary, PHE, I&FC Department.
- 8. Secretary to the Government, School Education Department.
- 9. Administrative Secretary, Youth Services & Sports 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.

## **Priority Sector Project**

- 3. The Civil Aviation Department had furnished proposal for extension of the Kargil airport runway from 6000 feet to 9000 feet so as to enable regular commercial operations with an Estimated Cost of Rs 200 crore for consideration of the High Powered Committee. The Committee members deliberated upon the issue. Considering its importance for the public and inconvenience caused to the civilian population of Kargil especially due to closure of Zojila Pass, HPC members agreed to extend in-principal agreement for the project to be funded under languishing scheme through JKIDFC. However Ladakh Affairs Department shall take up issue with Airport Authority of India first and if funds cannot be provided from MOD, then the JKIDFC would provide the same.
  - 4. The HPC considered and approved the Projects as under;

Department	No. of Projects Approved (Annexure "A" to "K")	Estimated Cost (Rs in crore) 2.35270	
Agriculture Production Department	1		
Animal Sheep Husbandry Department	44	7.01293	
Estates Department	4	25.37640	
Home Department	3	16.24000	
Horticulture Department	7	30.35550	
Industries and Commerce	5	189.00000	
Ladakh Affairs	1	200.00000	
PHE	224	704.1727	





Total	325	1356.52516	
Youth Services & Sports Department	2	72.31500	
Tourism Department	1	0.96950	
Public Works (Roads & Buildings)	33	108.73040	

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

6. 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.

## **Sports Infrastructure Projects**

7. One Important Sports infrastructure Project with LUP Code: LUP2509 which is of public importance is also placed before the High Powered Committee for consideration, however this project is short of basic requirements like technical sanction, Accord of Administrative Approval etc. The committee members were unanimously of the opinion that this project although not languishing but being of utmost public importance and considering commitment of the Government to take priority sector project also in the State has decided to extend in-principal agreement. However committee members recommended that payment to all the components of the project shall not be released unless Technical Sanction, AA and other pre-requisite formalities are obtained by the Youth Services and Sports Department from the respective competent Authorities.

8. Further 5 number of projects of Agriculture production, Estates and Tourism have also been cleared which have not got Administrative Approval (AA) and other formalities yet but are languishing. However committee members also recommended for these projects that payment to all these projects shall not be released unless AA is obtained by the respective Department/s from the competent Authority.

g. On the Instructions of the Chief Secretary, Divisional Commissioner Jammu brought the proposal for construction of Bunkers (Individual/Community) at vulnerable border areas of District Rajouri and Poonch at an estimated cost of Rs 7.82 crore each. The Committee members were of the view that this is the right charge on the SRE to be funded by the MHA, Government of India. The Committee was of the opinion that if the funding for same is refused by the MHA, GoI, then same shall be undertaken within languishing Project Scheme. In-principal agreement was extended by the HPC, however Divisional Commissioner Jammu was instructed to take up issue with the MHA, GoI for funding and ensure that Ministry of Home Affairs, GoI refuses for funding the project under SRE.

10. Further 5 No. of Projects of Industries and Commerce Department have been cleared which have not got particular formalities yet but are important for development of the newly created IT Infrastructure Company. However committee members also recommended for these projects that payment to all these projects shall not be released unless all the formalities are fulfilled including "AA" and Technical sanction by the respective Department/s from the competent Authority.

11. 57 No. of New Infrastructure Projects of PHE which are of public importance were also placed before the High Powered Committee for consideration. These projects are short of basic requirements like Technical sanction, Funds released, Expenditure etc. However committee members recommended these projects also and further decided that payment to all the components of the projects shall not be released unless Technical Sanction and other pre-



requisite formalities are obtained by the Public Health Engineering Department from the respective competent Authorities.

12. As per the Public Works Deptt. Letter No: PW(R&B) Plan/1106/LUP/2018 two projects bearing LUP0890 and LUP1239 is requested for de-sanctioning as the projects mentioned have been approved twice in the same respective meetings. The details of the projects are as under:

S.No	LUP Code	Name of the Project	Cost (in Cr)
1.		Const. of road from Sain Walidad Ziyarat to Ghambir Gali Rajouri	0.78300
2.	LUP1239	Const. of road from Jai Road to Jalga via Naska Road	1.83250

 $_{12}$ . The committee decided to recommend the above (Approved) projects to the JKIDFC Ltd. for funding.

(Sarmad Hafeez)

Administrative Secretary
Youth Services & Sports Department

Jek stale sper (Map- of 755)

> (Sanjeev Verma) Divisional Commissioner Jammu

(Khurshid Ahmad Shah)

Commissioner Secretary to the Government, PWD (R&B) Department /PHE, I&FC Department

(Member)

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(Rigzin Sampheal)

Commissioner Secretary to Government

Tourism Department/ Ladakh Affairs Department

(Rohit Kansal)

Principal Secretary to the Govt.

Planning Dev. & Monitoring Department/

Estates Department (Member)

Dr. Asgar Hassan Samoon)

Principal Secretary to the Govt. Animal Sheep Husbandry Department/Agriculture Production

Department/Horticulture Department

(Shaleen Kabra)

Principal Secretary to the Govt.

Home Department

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(Navin K. Choudhary)

Principal Secretary to the Govt.

Industries & Commerce Department

(Chairman HPC)