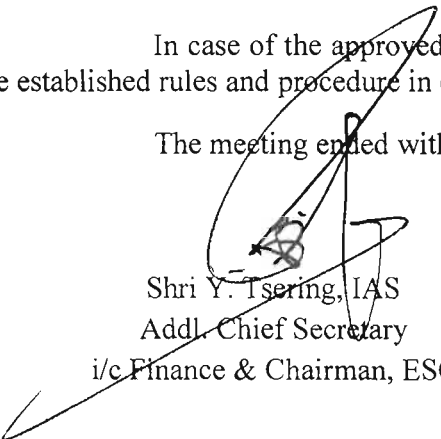


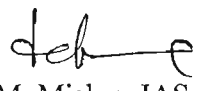
Officers present as at Annexure – A

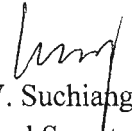
The meeting was presided over by Shri Y. Tsering, IAS, Additional Chief Secretary i/c Finance & Chairman, Empowered Sanctioning Committee. The proposals of 7 (seven) Departments were discussed on the 19th October 2016 and the proposals of 9 (nine) Departments were discussed on the 20th October, 2016. The decisions taken in respect of each of the schemes were as indicated in the enclosed Annexure.

In case of the approved proposals, the Department should also ensure observance of the established rules and procedure in course of the implementation of the schemes.

The meeting ended with a vote of thanks from the chair.


Shri Y. Tsering, IAS
Addl. Chief Secretary
i/c Finance & Chairman, ESC


Shri R. M. Mishra, IAS
Principal Secretary,
Planning Department & Member
Empowered Sanctioning Committee.


Smti R.V. Suchiang, IAS
Principal Secretary,
Finance Department & Member
Empowered Sanctioning Committee.

Memo. No. PLR. 143/2011/Pt I/70-A
Copy to :

Dated Shillong the 21st October, 2016.

1. The P. S. to the Chief Minister of Meghalaya for kind information of the Chief Minister.
2. The P. S. to the Chief Secretary, Government of Meghalaya for kind information of the Chief Secretary.
3. The P.S. to Additional Chief Secretary, I/c _____ Department, Govt. of Meghalaya, Shillong for kind information of the Additional Chief Secretary.
4. The Principal Secretary / Commissioner & Secretary / Secretary to the Govt. of Meghalaya, Agriculture / Urban Affairs/ Power / Arts & Culture / A. H. & Veterinary / Commerce & Industries / Cooperation / P.W.D. / Water Resources / Education / Sports & Youth Affairs / Health & Family Welfare / Tourism / Border Area Development /General Administration Department for kind information.
5. The Secretary to the Govt. of Meghalaya, Finance Department for kind information.
6. The Under Secretary to the Govt. of Meghalaya, General Administration Department for information and kind necessary action.
7. The Ex-officio Director General, MATI, Meghalaya, Shillong for information and kind necessary action.
8. The Chief Engineer P.W.D (Buildings) / P.W.D. (Roads & Bridges) / Water Resources for information and kind necessary action.
9. The Director, Agriculture / Horticulture Urban Affairs / Arts & Culture / Sports & Youth Affairs / A. H. & Veterinary /Commerce & Industries /Border Area Development / Education / MePDCL (Generation / Transmission / Distribution)/ Tourism /DHS (MI) / DHS (MCH & FW) / DSEL / DHTE / DERT, Meghalaya, Shillong for information and kind necessary action.
10. The Registrar, Cooperative Societies, Govt. of Meghalaya, Shillong for information and kind necessary action.
11. Finance (EC-I) / (EC-II) / (EA) / Budget Department.
12. Officers concerned of Planning for information and necessary action.

By Order Etc.,



Special Officer & Ex-Officio,
Deputy Secretary to the Govt. of Meghalaya,
Planning Department

ANNEXURE

**Decision of the meeting of the ESC held on the 19-10-2016 in respect of
Border Areas Development Department**

Sl. No.	Name of the Project / scheme	Amount proposed (₹ In Lakhs)	Decisions of the Empowered Sanctioning Committee.
1	Border Areas Scholarship to Border Areas Students.	423.46	The Empowered Sanctioning Committee approved the proposal.
2	Multi Facility Centres at 7 (seven) locations under Article 275 (1) @ ₹ 420.00 lakhs.	420.00	File is being examined in Finance Department.

g

Annexure

Decision of the meeting of the Empowered Sanctioning Committee held on the
20th October, 2016 in respect of Health & Family Welfare

Sl. No.	Name of the Scheme	Amount proposed in lakhs	Decision of the Empowered Sanctioning Committee
1.	State share towards GVK-EMRI during 2016-17	Rs. 809.68 lakh	The Committee approved the proposal
2.	Proposal for purchase of Xerox Machine	Rs. 2.24 lakh	The Department was advised to submit the proposal in File.

(Signature)

ANNEXURE

Decision of the Meeting of the ESC held on 19 - 10 -2016 in respect of Sports & Youth Affairs Department			
Sl. No.	Name of the Schemes	Amount proposed (₹ in lakhs)	Decision of the Empowered Sanctioning Committee
1	Proposal for Grant-in-Aid for Promotion of District Sports Societies	400.00	The Department was advised to submit the proposal in file along with the audited figures of the expenditure during the last 2 years.
2	Proposal for CM's Youth Green Campaign Movement	200.00	The ESC approved the amount of ₹ 20.00 lakhs only for East Khasi Hills District. For other districts, the Department was advised to submit in file.
3	Proposal for Youth Exchange Programme 2016-17.	100.00	The ESC approved the proposal.



ANNEXURE

<u>Decision of the Meeting of the ESC held on 19 - 10 -2016 in respect of Arts & Culture Department</u>			
Sl. No.	Name of the Schemes	Amount proposed (₹ in lakhs)	Decision of the Empowered Sanctioning Committee
1	Proposal for Cultural Activities through District Arts & Culture Societies.	220.00	As the Department has reported that the unutilized amount till date is ₹ 33.00 lakhs from sanctions of previous years. Hence, the ESC approved an amount of ₹ 110.00 lakhs @ of ₹ 10.00 lakhs per District. The Department was also advised to benchmark the expenditure norms henceforth.
2	Proposal for the balance amount for Gala Dinner during the South Asian Games, 2016.	6.15	The ESC approved the proposal. However, the Department was advised that in future 'in-principle' approval of the competent authority should be obtained before expenditure is committed.
3	Proposal for Organizing the 1st Cherry Blossom Festival at Shillong.	10.00	The ESC approved the proposal.



ANNEXURE

Decision of the meeting of the ESC held on 19-10-2016 in respect of Animal Husbandry & Veterinary Department.			
Animal Husbandry			
Sl. No	Name of Schemes	Amount required to be sanctioned	Comments / Decisions
1	Professional Efficiency Development (PED) - State Veterinary Council	Central Share = Rs. 3,28,000 /- State Share = Rs. 3,28,000 /- <hr/> Total = Rs. 6,56,000 /-	The Committee approved the proposal
2	Clinical Laboratory, Shillong.	Rs. 16,80,000 /-.	The Committee approved the proposal
3	Bull / Calf Rearing Centre, Indo-Danish Project, Upper Shillong.	Rs. 4,52,000 /-.	The Committee approved the proposal

ANNEXURE

Decision of the ESC held on the 20-10-2016 in respect of Water Resources Sector				
Sl No	Name of proposal	Estimated Cost (in lakh)	Amount proposed during 2016-17 (in lakh)	Decision taken by the E S C
1	FDR of Phudkroh Munai FIP	7.00	0.70	The Department was advised to submit the proposal in file.
2	Proposal for conducting Awareness Programme for school students on Water Conservation/ Recharge in West Jaintia Hills.	0.50	0.50	The Committee approved the proposal.
3	Re-construction of approach road, retaining wall, fencing etc. under the new office building of the CE (WR) at Fruit Garden.	117.40	11.74	



ANNEXURE

Decision of the meeting of the ESC held on 19-10-2016 in respect of Commerce & Industries Department.			
Village & Small Industries			
Sl. No.	Name of Schemes	Amount required to be sanctioned	Comments / Decisions
1	Proposal for sanction under the Scheme D.C.I.C, Ampati.	Rs. 53,81,700 /-	This proposal was approved in File No. IND. 160/2014 on 20-10-2016
2	Proposal for sanction under the Scheme D.C.I.C, Mawkyrwat.	Rs. 57,31,300 /-	The Department was advised to sanction under DFP rules.
3	Proposal for sanction under the Scheme D.C.I.C, Khliehriat.	Rs. 47,20,000 /-	The Department was advised to sanction under DFP rules.
4	Proposal for sanction under the Scheme D.C.I.C, Resubelpara.	Rs. 57,99,700 /-	The Department was advised to sanction under DFP rules.
5	Share Capital Contribution to M.H.H.D.C.	Rs. 50,00,000 /-	The Department was advised to submit the proposal in file.
6	Grants-in-aid to MKVIB.	Rs. 2,09,00,000 /-	The Department was advised to submit the proposal in file.
7	Proposal for purchase of new vehicle for D.C.I.C, Mawkyrwat.	Rs. 6,00,000 /- (including Re-appropriation of Rs. 3,50,000 /-)	The Department was advised to submit the proposal in file.
8	Proposal for purchase of new vehicle for D.C.I.C,	Rs. 6,00,000 /- (by Re-appropriation)	The Department was advised to submit the proposal in file.
9	Proposal for sanction for providing of Moulds and Accessories to the Handicraft Artisan Cluster trained during the Workshop Programme implemented by the Department conducted by I.I.T, Guwahati.	Rs. 20,00,000 /- (by Re-appropriation)	The Department was advised to submit the proposal in file since it involves re-appropriation.

Decisions taken by the Empowered Sanctioning Committee in the meeting on 20th October, 2016 in respect of the projects / proposals submitted by Power Department			
Sl. No.	Name of the Scheme	Amount (₹ in lac)	Decisions taken in respect of Power Deptt.
I.	POWER		
A.	NLCPR scheme		
1.	Construction of Ganol H.E.P (22.5 MW)	1152.02 (₹ 1036.82 lac as Grant & ₹ 115.20 lac as Loan)	The Department was advised to submit the proposals in file.
2.	Construction of 132 KV D/C line from Rongkhon to Ampati along with 2x25 MVA, 132/33 KV Sub-station at Ampati	603.78 (₹ 543.41 lac as Grant & ₹ 60.37 lac as Loan)	
B.	NEC scheme		
1.	Survey & Investigation of Umngot H.E project (150 MW), Meghalaya (ongoing NEC funded scheme)	43.465 (9th & final instalment released by NEC during 2016-17)	
		4.829 (Corresponding 10% State's Share proposed to be met by re-appropriation)	
2.	Installation of 220/132 KV, 1x100 MVA Auto transformer at Agia (Assam) for Meghalaya (ongoing NEC funded scheme)	100.00 (3rd installment released by NEC during 2016-17)	
		11.11 (Corresponding 10% State's Share proposed to be met by re-appropriation)	
C.	State Plan scheme		
1.	Construction of 132 KV S/C from New Umtru HEP to EPIP-II & from New Umru HEP to Old Umtru HEP	166.60 (₹ 149.94 lac as Grant & ₹ 16.66 lac as Loan)	
2.	Green City Project	1000.00	
II.	NRSE		
1.	New and renewable Energy – Direction & Administration – Administrative Expenses	218.43	
III.	IREP		
1.	Integrated Rural Energy Programme – Direction & Administration – Administrative Expenses	207.30	

ANNEXURE

Decision of the meeting of the ESC held on 20-10-2016 in respect of Urban Affairs Department			
Sl. No.	Name of Project/ Proposal	Amount Proposed in Lakhs	Empowered Sanctioning Committee's Decision
1.	Proposal for purchase of furniture for Office of the Assistant Engineer, Urban Affairs, East Jaintia Hills, Khliehriat	₹ 1,00,880/-	The ESC approved the proposal.
2	Construction of Hollow Block Wall Fencing at Urban Affairs Complex, Williamnagar	₹ 9,21,021/- ₹5,00,000/- (C.F.Y)	The ESC approved the proposal
3	Grant-in-Aid (Plan) To Meghalaya Urban Development Authority (MUDA) Shillong for 2016-17	₹ 1,66,11,352/- ₹ 100.00 (C.F.Y)	To process in file
4	Execution of Expenditure Development Scheme at Jowai and Khliehriat 2016-17	₹ 27,39,000/-	To process in file
5	Purchase of computers for the District Offices at Shillong, Nongpoh and Mawkyrwat	₹ 1,28,978/-	The ESC approved the proposal
6	Infrastructural Development Schemes at West Khasi Hills, Nongstoin	₹ 22,12,180/-	To process in file
7	Environmental Improvement of Urban Slum Schemes at West Khasi Hills District, Nongstoin	₹38,81,163/- ₹37,33,000/- (C.F.Y)	To process in file
8	Housing for All	₹22.22 lakhs (₹20.00 lakhs Central Share & ₹2.22 State Share)	The ESC approved the proposal.
9	Proposal for sanction of fund under Atal Mission for Rejuvenation and Urban Transformation (AMRUT)	₹111.33 lakhs (₹63.33 lakhs Central Share & ₹48.00 lakhs State Share)	To process in file (By way of Re-appropriation)

ANNEXURE
DECISIONS OF THE EMPOWERED SANCTIONING COMMITTEE HELD ON THE 19TH
OCTOBER 2016 IN RESPECT OF COOPERATION DEPARTMENT

(₹ in lakh)

SI No.	Name of the Scheme	Amount proposed	Amount agreed	Decision
1	2	3	4	5
1	Proposal for sanction of Contribution to Meghalaya Cooperative Development Fund	₹ 15.00	₹ 15.00	The Committee agreed to the proposal
2	Additional amount proposed for replacement of vehicle No ML-01-1843 Marshal Jeep of Assistant Registrar of Cooperative Societies Office, East Khasi Hills.	₹ 1.00	₹ 1.00	The Committee agreed to the proposal
3	Proposal for Administrative Approval for Construction of Office Building of Assistant Registrar of Cooperative Societies, Nongpoh	₹ 50.00	₹ 50.00	The Committee agreed to the proposal
4	Submission of proposal for sanction of fund for implementation of Information & Publicity:-			
(a)	Propagation about utility of Cooperative Movement through media publicity and advertisement	₹ 15.00		As the fund provided during 2015-16 for an amount of ₹10 lakh is yet to be utilised the Deptt is advised to initially utilise the balance fund and shortfall amount may be submitted later during the Current Financial Year
(b)	Motivational Programme	₹ 8.00		The Department is advised furnish justification on the scheme and to indicate the number of Coop Societies that have been set up as a direct outcome of the programme
5	Proposal for sanction of Training of Departmental Officers	₹ 25.00	₹ 10.00	The Committee agreed for an amount of ₹ 10.00 lakh for the scheme
	TOTAL	₹ 114.00	₹ 76.00	

Decisions taken in the ESC meeting held on 20.10.2016 at 3.30 P.M in respect of proposals from MATI

Sl. No	Name of scheme	Amount proposed	Decisions / remarks
1	Design Implementation and Interior Furnishing of building / blocks in the permanent complex of MATI at Mawdiangdiang, Shillong (ongoing scheme)	Rs.40,915/-	Approved
2	Additional Works under Design Implementation and Interior Furnishing of building / blocks in the permanent complex of MATI at Mawdiangdiang, Shillong (new scheme)	Rs.3,95,28,360/-	The Department was advised to submit the proposal in file
3	Training Programmes of MATI	Rs.1,83,80,725/-	Approved
4	Procurement of 2 (two) Digital Cameras for documentation purposes of various in-house and off-campus training programmes of MATI	Rs.50,000/-	Approved subject to availability of fund and obtaining of invoices.



ANNEXURE

Decision of the Meeting of the Empowered Sanctioning Committee held on the 20th October 2016 in respect of PWD Buildings

Sl No	Name of the Scheme	Estimated Cost (₹ In lakhs)	Requirement for 2016-17	Decision of the Empowered Sanctioning Committee
1	Supplying, installation, testing and commissioning of 5 KVA DG Set Generator i/c electrification works to the office of the Superintendent Engineer, Tura Circle, PWD (Roads), West Garo Hills at Tura.	5.97	5.97	Approved
2	Supplying, installation, testing and commissioning of 15 KVA DG Set Generator to the office of the Addl. Chief Engineer, Western Zone Tura, PWD (Roads), West Garo Hills at Tura.	8.98	8.98	-do-
3	Renovation of PWD Go-down temporarily occupied by the Executive Engineer, PWD Building Division i/c extension of toilet at Babupara, Tura.	17.87	7.94	-do-
4	Construction of Boundary Brick Wall Fencing for existing Addl. Chief Engineer Office PWD at Dobasipara, West Garo Hills.	27.30	2.63	-do-
5	Construction of Boundary Brick Wall Fencing and Steel Gate for the PWD Inspection Bungalow at Bajengdoba.	27.07	2.49	The PWD was advised to recast the estimate with chain link fence.




ANNEXURE

Decision of the Meeting of the Empowered Sanctioning Committee held on the 20th October 2016 in respect of PWD Roads & Bridges.

(I) New Schemes

SI No	Name of the Scheme	Estimated Cost (₹ In lakhs)	Decision of the ESC
1	Improvement and construction of Internal Road at Pyndengrei Village, Nongstoin.	150.00	The PWD was advised to submit the proposals in File
2	Improvement including Rehabilitation of internal and feeder roads within Nongsawlia, Saitsohpen, Mawkisyiem, Pynshadkhurai and Kutmadan localities (L= 9.946 Km)	507.45	
3	Construction including Metalling & Blacktopping of an approach road from 1st Km MS Road to Mawsmmai Cave connecting Borsingh Syiem Children's Home and Larsingh Memorial School, Mawsmmai.	157.27	
4	Construction of single lane solid slab RCC bridge at Ummulong Village road No.-3 (Clear span = 6.00m) Ch. 270.50m including construction of R/wall	42.02	
5	Construction of single lane solid slab RCC bridge at Ummulong Village road No.-1 (Clear span = 7.00m) Ch. 200.50m including construction of R/wall	47.07	
6	Reconstruction of collapsed wingwall and return wall of Bridge No. 14/1 over river Mynrud at 14th Km of Nartiang-Nongpoh Road	39.09	
7	Construction of approaches to Major Bridge and RCC Culverts on Mawlai Umthlong-Mawdun Nongpathaw Road (Construction of R/Wall, Earthwork in formation etc. Location 6th – 8th Km)	617.34	
8	Rehabilitation and strengthening existing pavement of Laitlyngkot-Kyrdemkhla Road from Ch. 1000.00m – 3250.00m	138.44	
9	Construction including Metalling and Blacktopping of an approach road from end point of PWD Road (Approach Road to Mawrong Village) to connect Pdemiengblei Playground through Lumdara (Length = 750.00m) & Metalling and Blacktopping of an existing village road to Mawrong Public Health Sub-Centre (Length = 150m) for the incoming Annual Meeting of Ri Bhoi Presbyterian Synod to be held on the year 2017 at Mawrong Village.	96.40	
10	Construction including Metalling and Blacktopping of link road near the residence of Smti. Neribon Damblong to connect Pdemiengblei Playground (Length = 270.00m) for the incoming Annual Meeting of Ri Bhoi Presbyterian Synod to be held on the year 2017 at Mawrong Village (Length = 270.00m).	27.36	



11	Construction, improvement including Metalling and Blacktopping of a road to Syllei Lyngdoh for exit of vehicles from Pdemiengblei Playground and internal link road for the incoming Annual Meeting of Ri Bhoi Presbyterian Synod to be held on the year 2017 at Mawrong Village (Length = 2.700Km).	244.35	The PWD was advised to submit the proposals in File
12	Improvement, Strengthening including MBT of an approach road to Mawrong village for the incoming annual meeting of Ri Bhoi Presbyterian Synod to be held on the year 2017 at Mawrong Village.	82.94	
13	Improvement, Strengthening including Metalling and Blacktopping of an Approach Road to Dewlieh Farm (Length = 500.00m) & Extension to connect with Fishery Office (Length = 310.00m)	70.97	
14	Construction including MBT of road from NH-44 via Presbyterian Church Mihmyntdu to meet at Riatsaliya, Length = 0.513Km (Synod Scheme)	100.00	
15	Construction i/c MBT of a road at Umshing for Synod 2017 (L=1.40Km)	100.00	
16	Consultancy Estimate for Survey, Sub Soil Investigation and preparation of DPR for the Scheme "Reconstruction of existing weak BUG Bridge No. 18/1 over river Umtru at 18 th Km of Umling Patharkmah Road"	19.28	
17	Improvement i/c MBT of Pahambir-Mawiong-Pnahkyndeng-Korstep road (L=5.51Km), Improvement Ch: 2960.00-3760.00m L = 800.00m	70.87	
18	Construction of approach road and immediate approaches to the bridge over river Mynthna at Umsohpai Village (Length = 3.00 Km)	99.96	
19	Construction i/c metalling & blacktopping of approach road to S. Mary's Secondary School & St. Mary's Health Centre at Mawthong Village L= 420.00m	91.48	
20	Metalling works including provision of HP culverts of Narwan internal village road (4.00Kms)	114.66	
21	Construction of Drain cum footpath including R/Wall in the remaining vulnerable locations on the DC's Park to Dobasipara via Akhonggre road (0-1.90Km)	236.28	
22	Construction of S.M. Box drain B/Walls, toe walls on the approach from Tura Walbakgre via Ballonggre to Upper Damalgre connecting 127 th Km of AMPT road	252.88	
23	Construction i/c MBT of approach road to Rongbakgre SSA School (0.00 – 0.200Km)	50.17	
24	Imp. i/c MBT of internal village road at Mootyrchia B Thabgrain at Saphai village – 7Km	350.00	
25	Consultancy services for obtaining environmental clearance for Construction of Rymbai – Bataw-Borghat-Borsora-Jalapur Road (63.00-109.60Km) under 11 th Plan of NEC.	22.90	
26	Improvement i/c MBT of missing link: Length:2.00 Km and Nongsangu –Kbet Road : Length 3.00Km for the incoming Annual Meeting of Ri Bhoi Presbyterian Synod to be held in the year 2018 at Nongsangu.	522.60	

(II) Revised Estimate

SI No	Name of the Scheme	Estimated Cost (₹ In lakhs)	Decision of the ESC
1	Revised Estimate for reconstruction of damaged and weak Bridge of Umsning – Mawrong Road (At 13 th Km) Bridge No. 13/1 (Including Construction of a Subway)	48.024	The PWD was advised to submit the R/E proposals in File
2	Revised Estimate for Re-Construction of Major Bridge across River Myntang along with it's approaches on Sahnsiang Kureliya Road.	858.00	
3	MBT of Nongstoin – Sangriang Road (6 th to 8 th Km = 3.00Km)	82.055	
4	Construction of road from 2 nd Km of Betasing Isaguri road to Rongramgre (PMGSY Phase-V)	251.86	
5	Construction of road from Damalgre Mellim road to Dambagre (4.71Km) ((PMGSY Phase-V)	357.57	
	R/E for Construction of a Bridge at Wahjapuh on Ichamati-Bhollaganj Road including immediate approaches (ASIDE)	1122.65	

(III) 10% State Share under Ministry of Urban Development.

Name of the Scheme	Amount of 10% State Share	Decision of the ESC
Proposal for State Shares on 10% Lump sum Provision for Infrastructure Development of North Eastern Region under Ministry of Urban Development	152.26 (L)	Approved



ANNEXURE

<u>Decision of the Meeting of the ESC held on 20 - 10 -2016 in respect of Education</u>			
<u>Department</u>			
Sl. No.	Name of the Schemes	Amount proposed (₹ in lakhs)	Decision of the Empowered Sanctioning Committee
1	Setting-up of Residential Schools in Meghalaya	4091.19	ESC approved only an amount of ₹ 300.00 which was earmarked during 2016-17. The Department was advised to submit the remaining amount in File.
2	Estimate for construction of Residential Schools at (i) Lawbah, East Khasi Hills District (ii) Shnongkalong Village, Ranikor, South West Khasi Hills District (iii) Jirang Village, Ri Bhoi District	1049.76	The Department was advised to submit the proposal in File.
3	Renovation of the Office of the SDSEO and Chowkidar quarter at Amlarem, WJH Districts.	34.34	The ESC approved for issuing Administrative Approval only.
4	Financial Assistance for production of Books on Children Literature, Genl. Literature and Science & Technology in Tribal Language	4.00	The ESC approved the proposal.
5	Purchase of Govt. vehicles in the office of O/o SDSEO (15)	86.22	The Department was advised to submit the proposal in File.
6	Construction of New Ampati Girls Higher Secondary Schools, SWGH district (SPA) for 2014-2015.	270.00	The Department was advised to submit the proposal in File.
7	Proposal for creation of one post of UDA at Maharam Govt. HSS	2.99	The Department was advised to submit the proposal in File.
8	Temporary engagement of contractual Assistant Lecturers: Kiang Nangbah HSS, Jowai, Tura Govt. HSS Tura, Sohra Govt. HSS, Sohra, Williamnagar HSS, Williamnagar, Baghmara HSS, Baghmara (Day & Morning Shift)	124.20	The ESC approved the proposal.
9	Creation of Post of Principal and Non Teaching staff for delinking of Govt. Colleges.	459.06	The Department was advised to submit the proposal in File.
10	Proposal for sanction of Re-appropriation for construction of hostel for Rural students in 7 (seven) Districts in the State.	92.02	The Department was advised to submit the proposal in File.



Sl. No.	Name of the Schemes	Amount proposed (₹ in lakhs)	Decision of the Empowered Sanctioning Committee
11	Proposal for construction of additional classroom and Laboratory Room in Govt. and Non Govt. Higher Secondary School to be met by way of Re-appropriation.	168.00	The Department was advised to submit the proposal in File.
12	Proposal for science activities during 2016-2017 (Eastern India Science Fair, District & State Level Science Exhibition & District & State Level Student' Science Seminar)	15.00	The ESC approved the proposal.
13	Estimate for Renovation of Higher Secondary School Building of Govt. Boys Higher Secondary, Jowai (Ground Floor and first floor) Block-I & Block - II	25.96	The Department was advised to submit the proposal in File.
14	Estimate for Renovation and Modification of Govt. Normal Training School for De-linking of Sohra Govt. College at Sohra.	25.40	The Department was advised to submit the proposal in File.
15	Proposal for release of fund for implementation of SSA (State Share)	784.56	The ESC approved the proposal.
DERT			
1	Proposal fro Academic Engagement of DERT, DIETs, BTCs, CTTC, NTS for Preparing Model Question Papers for the Revised D. El. Ed Curriculum	2.90	The ESC approved the proposal.
DHTE (General)			
1	Construction of Phase III cum Auditorium for Tura, Govt. College.	149.65	The Department was advised to submit the proposal in file to Finance Department.
2	Proposal for meeting the Honorarium for the Chairman & Members of the Meghalaya Private University Board (MPURB) w.e.f. October 2015 to September 2016.	10.80	The ESC has approved the proposal.
3	Proposal for Construction of I toilet including Wash Room and Septic Tank in Pine Mount School, Shillong.	19.99	The Department was advised to submit the proposal in file.
4	Construction of B. Ed College at Mynthong, Jowai.	261.75	The Department was advised to submit the proposal in file to Finance Department.
TECHNICAL EDUCATION			
1	Construction of Alternative Public Road & Boundary Wall of Shillong Polytechnic, Shillong.	408.10	The Department was advised to submit the proposal in file to Finance Department.

ANNEXURE

Decision of the meeting of the ESC held on the 19-10-2016 in respect of the Horticulture			
Sl. No.	Name of the Project / scheme	Amount proposed (Rs. In Lakh)	Decisions of the Empowered Sanctioning Committee.
1	Pine apple village under Plantation Crop Development (Part-II A)	13,81,600/-	The Department was advised to submit the proposal in file.
2	Pine apple village under Plantation Crop Development (Part-II B)	40,87,100/-	The Department was advised to submit the proposal in file.
3	Agriculture Marketing Scheme (Part-III)	65,00,000/-	Approved.
4	Vegetable Development Scheme (Part-I)	26,63,000/-	The Department was advised to submit the proposal in file
5	Farmers Markets approved during 2015-16	3400,00,000/-	The Department was advised to submit the proposal in file.
6	Lay Bye Markets approved during 2015-16	200,00,000/-	The Department was advised to submit the proposal in file.



ANNEXURE

Decision of the meeting of the ESC held on the 19-10-2016 in respect of Agriculture Department			
Sl. No.	Name of the Project / scheme	Amount proposed (Rs. In Lakh)	Decisions of the Empowered Sanctioning Committee.
AGRICULTURE SECTOR			
1	Supply of Power Tillers & Pump Sets / Other Agriculture Machineries.	90,00,000/-	Proposal was approved by the ESC. The Department was also advised to examine if power tillers could be provided to Groups rather than individuals.
2	Direction and Administration-Directorate of Agriculture-Chowkidars Salaries.	3,82,880/-	The Department was advised to examine for sanctioning under the DFP Rules.
3	Direction and Administration-Directorate of Agriculture-Creation of the Post Director (Research & Training)-Salary.	11,51,920/-	The Department was advised to send the proposal for creation of post in file.
4	Direction and Administration – Payment due to Me.S.E.B, bills of house tax, water tax, etc to the Municipal.	15,00,000/-	The Department is advised to examine for sanctioning under the DFP Rules.
5	Winter Cropping and Development of Cultivable lands.	250,00,000/-	Approved.
6	Maize Development through Cluster approach	150,00,000/-	The proposal was approved by the Committee and the Department was advised to initiate convergence of the scheme with the livestock production immediately.
7	Integrated Agriculture Training Centre (IATC)	50,00,000/-	The Department was advised to send the proposal in file.
8	Agricultural Economics & Statistics	21,00,000/-	The Department was advised to send the proposal in file.
9	Agriculture Engineering (Workshop).	43,00,000/-	Approved.
10	Corpus Fund on Crop Insurance	24,00,000/-	The Department was advised to send the proposal in file.
11	Assistance to the KVK	15,00,000/-	Approved.



12	Agriculture Studies-Scholarship and Book Grant.	26,41,600/-	Approved.
13	Agriculture Research Station and Laboratory (Part-II).	12,25,000/-	Approved.
14	Agriculture Research Station and Laboratory (Part-I).	61,30,000/-	The Department was advised to send the proposal in file.
15	CSS-National e-Governance Plan for Agriculture (Ne.G.P.A).	21,62,000/-	Approved subject to actual release of fund by the Government of India.
16	CSS-National Food Security Mission.	280,37,000/-	Approved subject to actual release of fund by the Government of India.
17	State' share-National Food Security Mission.	31,15,000/-	Approved subject to actual release of the Central share by the Government of India.
18	Central Sector-Agricultural Census.	5,51,000/-	Approved subject to actual release of fund by the Government of India.

Decision of the ESC held on the 20-10-2016 in respect of General Administration Department.				
Sl. No	Name of proposal	Estimated Cost (lakh)	Requirement 2016-17 (lakh)	Decision taken by the ESC
1	F/No GAA. 43/2016 Estimate for Annual Maintenance Contract (AMC) of Meghalaya House-I & II Kolkata.	32.67	4.10	The Committee approved the proposals.
2	F/No GAA. 81/2016 Estimate for outside painting of Meghalaya House-II at Shantipally, Kasba, Kolkata.	27.45	1.38	
3	F/No GAA. 67/2016 Estimate for installation of AMC of Installation at Meghalaya House, New Delhi & Mumbai.	45.00	45.00	
4	F/No GAA. 89/2016 Renovation of Joint Director Room and providing windows including providing Aluminium partition in Assistant Director, Local Fund Audit at Nokrek Building (Basement Floor) at Lower Lachumiere, Shillong.	19.89	19.89	
5	F/No GAA. 135/2014 Estimate for Renovation of Staff Quarter No II & III 2(two) Units of SDO (Civil) Sohra Civil Sub Division.	32.77	3.28	
6	F/No GAA. 29/2015 Renovation & Improvement of DC Court office Building- Improvement of Atrium at second floor, i/c fibre sheet roofing etc., at DC Court Building, Shillong.	40.34	2.01	The Department was advised to submit the proposals in file and to obtain the approval of the concerned Deputy Commissioner in respect of the proposals.
7	F/No GAA. 14/2016 Renovation of DC office Building at Bagmara, South Garo Hills District, Meghalaya.	63.86	19.16	
8	F/No GAA. 21/2015 Estimates for Renovation and improvement of DC Court office Building- improvement of Parking space, Toilets and providing Steel Racks at Malkhana room etc., Shillong.	45.14	2.25	
9	F/No GAA. 60/2016 Estimate for renovation of EAC quarter No-I occupied by the Superintendent of Police at Ampati, South West Garo Hills.	35.56	28.55	The Committee approved the proposal.
10	F/No GAA. 9/2016 Estimate for Renovation Works of Circuit House, Ri Bhoi District, Nongpoh.	20.81	1.05	The Department was advised to submit the proposals in file and to obtain the approval of the concerned Deputy Commissioner in respect of the proposal.
11	F/No GAA. 32/2016 Renovation and Modification of Electrical Installation in the MATI Building (Extension of Addl. Secretariat Building, Shillong.	39.80	3.98	The Committee approved the proposal.
12	F/No GAA. 42/2015 Renovation including alteration of rooms in the office of the Directorate of Accounts and Treasuries, Meghalaya, Shillong.	16.76	0.84	

ANNEXURE

Decision of the meeting of the ESC held on 20-10-2016 in respect of Tourism Department			
Sl. No.	Name of Project/ Proposal	Amount Proposed (Figures in rupees).	Empowered Sanctioning Committee's Decision
1.	Participation at the Bangladesh Investment & Policy Summit 2016.	Rs.95,555/-	The ESC approved the proposal.
2	Participation at the Travel & Tourism Fair Ahmedabad, September 2016	Rs.6,26,895/-	The ESC approved the proposal
3	Krem Tiroi Festival at Nongkhlaw	Rs.3,00,000/-	The ESC approved the proposal
4	Financial Assistance for the Monolith Festival 2016	Rs.10,00,000/-	The ESC approved the proposal
5	Advertisement in Lifestyle Living Magazine.	Rs.90,000/-	The ESC approved the proposal
6	Construction of wall, parking, RCC slab, etc for the Tourist Lodge at Resubelpara, North Garo Hills	Rs.24,56,900/-	The ESC approved the proposal
7	Hill destination guide book	Rs.3,70,000/-	The ESC approved the proposal
8	Construction of Chainlink Fencing, Entrance gate, Approach road and retaining wall at Nongkhnum, West Khasi Hills.	Rs.54,76,000/-	The Department was advised to submit in file.
9	Construction of Chainlink Fencing, Entrance gate, Approach road at Ranikor Tourist Lodge, South West Khasi Hills.	Rs.20,97,000/-	The ESC approved the proposal
10	Construction of Chainlink Fencing, Entrance/Exit gate, Approach road and Parking at Phulbari Tourist Lodge & Wayside Amenities, West Garo Hills	Rs.21,78,950/-	The ESC approved the proposal
11	Providing Water supply connection to Tourism facilities created at Sohliya village	Rs.14,99,700/-	The ESC approved the proposal
12	Proposal for development of the water body on the 12 th Mile en route Tura to Dalu.	Rs.7,60,800/-	The ESC approved the proposal
13	Proposal for Re- construction of collapsed retaining wall in the State Convention Centre at Pinewood Hotel	Rs.47,62,150/-	The ESC approved the proposal
14	Participation at the Travel and Tourism Fair at Mumbai, September, 2016	Rs.5,26,285/-	The ESC approved the proposal
15	Financial Assistance to Tourism Winter Festival in different District of the State	Rs.33,00,000/-	The ESC approved the proposal

16	Advertisement in National Geographic Traveller Indian Magazine.	Rs.85,000/-	The ESC approved the proposal
17	Proposal for providing power supply to Tourist village at Arlongnar Umta, Ribhoi District, Nongpoh	Rs.9,19,698/-	The ESC approved the proposal
18	Providing LED based Solar Lightning System for Restaurant and Wayside Amenities at Gasuapara, Sibbari, Baghmara, Rongara and Mahadeo, South Garo Hills.	Rs.11,48,000/-	The proposal was approved. However, the Department was advised to procure the materials from MNREDA.
19	Construction of Cobbled Footpath (Trekking Path) from upper Lumparing, Laban to Shillong View Point	Rs.34,44,500/-	The ESC approved the proposal
20	Construction of Trekking Path with Cherra Stones and Fencing along the Footpath from Cham Cham to Rynji Water Falls	Rs.59,96,500/-	The department was advised to recast the estimates and submit in file.
21	Providing LED based Solar street Lighting System at Thadlaskein Lake & Pitcher Plant Lake Jarain, Jaintia Hills District	Rs.12,74,200/-	The proposal was approved. However, the Department was advised to procure the materials from MNREDA.
22	Construction of Cottages and Wooden Bridge at Tasek Lake, East Garo Hills.	Rs.32,70,600/-	The ESC approved the proposal
23	Construction of Goat proof Wire Fencing at Mawlein in Ri-Bhoi District	Rs.6,95,800/-	The Department has been advised to re-examine the proposal and to see if more components are required to be included.
24	Construction of Motorable Road including fencing at Rongmasek, Ri-Bhoi District	Rs.35,58,500/-	The ESC approved the proposal
25	Construction of Covered Sitout, Cooking Shed, Public toilet and Cobbled Footpath at Ganol Songma Picnic Spot in West Garo Hills District.	Rs.19,28,430/-	The Department has been advised to include more components in the proposal.
26	Participation at the World Tourism Market London 7 th to 9 th Nov. 2016	Rs 5,26,948/-	The ESC approved the proposal
27	World Tourism Day 2016	Rs 9,30,000/-	The ESC approved the proposal
28	38 th Annual Boat Rowing Competition 2017 including Cultural, Musical Nite at Umsyiem Village.	Rs 50,000/-	The ESC approved the proposal
29	Proposal for Placement Linked Capacity Building Courses in Hospitality under IBDP.	Rs 64,74,000/- (By Way of R.A)	The ESC did not approve the proposal.
30	Advertisement in In-Flight Magazines	Rs 3,32,000/-	The ESC approved the proposal

31	Bills in connection with the Advertisement in Indian Express and Impact Inc. (The Telegraph)	Rs 3,96,300/-	The ESC approved the proposal
32	Sponsorship for the Green Pedal Challenge 2016	Rs 50,000/-	The ESC approved the proposal
33	14 th Shillong Wine Festival	Rs.30,000/-	The ESC approved the proposal
34	Celebration of the 181 Death Anniversary of U Tirot Sing	Rs.1,00,000/-	The ESC did not approved the proposal
35	Construction of the Cobbled Footpath (Trekking Path) at Ki Jingkieng Diengjri (Root Bridge) Mawkymot, East Khasi Hills	Rs .58,85,000/-	The ESC approved the proposal
36	Development of Cave (Krem Traw) at Lawbah, East Khasi Hills District	Rs .28,00,000/-	The ESC approved the proposal
37	Providing GI Pipe Line Feeder from the main reservoir to the Restaurant / Dhaba at Dalu, West Garo Hills District.	Rs.2,80,786/-	The ESC approved the proposal
38	Facilitation Centre at Entry/Exit points	Rs.5,00,00,000/-	The ESC approved the proposal.
39	Renovation of Ialong Wayside Amenities Jaintia Hills	Rs.19,04,000/-	The ESC approved the proposal.
40	Providing GI Pipeline Feeder from the main Dimapara Reservoir to the wayside Amenities at Barengapara	Rs.6,01,190/-	The ESC approved the proposal.
41	Proposal for providing power supply for the Wayside Amenity cum Tourist Lodge at Deinshynrum in Khliehriat, East Khasi Hills	Rs. 6,96,469/-	The ESC approved the proposal.
42	Eco Tourism at Riwai village (Construction of Cottage and Footpath at Riwai Village)	Rs .35,26,000/-	The ESC approved the proposal.
43	Construction of the Caretaker's Quarter at Asanang, West Garo Hills	Rs .21,53,000/-	The ESC approved the proposal
44	Proposal for furnishing of Baghmara Cottages	Rs .58,27,875/- (By Way of R.A)	The Department was advised to submit in file.
45	Proposal for furnishing of Baghmara Additional Lodge	Rs .95,39,400/- (of which Rs.85,47,058/- to be met by R.A)	The Department was advised to submit in file.
46	Megha Kayak Fest 2016	Rs.2,74,200/-	The ESC approved the proposal
47	Chief Minister Meghalaya Open Golf 2016	Rs.5,00,000/-	The ESC approved the proposal
48	Cherry Blossom Festival at Shillong	Rs.3,70,000/-	The ESC approved the proposal




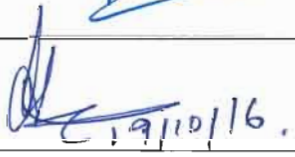



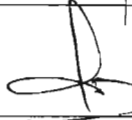


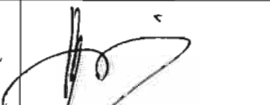
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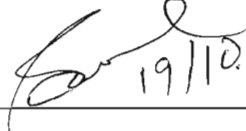








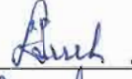






49	Construction of Eco Tourism Park at Langkawet, East Khasi Hills	Rs.4,94,600/- 10% State Share	The ESC approved the proposal
50	Coffee Table Book on Mesmerising Meghalaya	Rs.3,95,000/-	The ESC approved the proposal
51	Eco Tourism at Tyrso Village, Ribhoi (Construction of Cottages and Footpath)	Rs.34,00,000/- (By way of R.A)	The Department was advised to submit in file.
52	Construction of View Point at Nohwet	Rs.10,20,400/- (By way of R.A)	The Department was advised to submit in file.
53	Dirt Endeavour Extreme – A Motorsport Event.	Rs.3,00,000/-	The ESC approved the proposal
54	Advertisement in Today's Traveler	Rs.1,25,000/-	The ESC approved the proposal
55	Eco Tourism at Nohwet village (Construction of Cottages and Footpaths)	Rs.35,26,000/- (By way of R.A)	The Department was advised to submit in file.
56	Participation at the 6 th Edition of the Anandabazar Patrika tourist Spot	Rs.1,48,627/-	The ESC approved the proposal
57	Financial support for Miss Shillong 2016	Rs.1,00,000/-	The ESC approved the proposal
58	Proposal for L.T Line Extension 102W and for providing service connection to Rural tourism Project at Mawlynong	Rs.1,62,766/-	The ESC approved the proposal
59	Construction of Village Inn, Cooking Shed, Sitout etc. at Mawphanlur, West Khasi Hills	Rs.97,38,700/-	Approved. However the Department is advised to approach P.W.D for construction of Road to the site.
60	Providing Solar PV Plant at Nongkhnum River Island	Rs.47,13,000/-	The ESC approved the proposal
61	Construction of Cottages and footpath at Mawlongbna Village, East Khasi Hills	Rs.47,88,625/-	The ESC approved the proposal with the condition that the estimates be approved by the Competent Authority.
62	Advertisement in All India Journalist Press association Deepawali 2016 Special Souvenir	Rs.3,00,600/-	The ESC approved the proposal
63	Amurfalcon Festival at Tyrso Village	Rs.3,00,000/-	The ESC approved the proposal
64	Construction of Goat proof wire fencing at Resubelpara Tourist Lodge	Rs. 12,00,000/- (By R.A.)	The Department was advised to submit in file.
65	Providing Internal & external electrification and sanitary fittings for toilets and bathroom at Resubelpara Tourist Lodge, North Garo Hills.	Rs.14,98,900/-	The ESC approved the proposal


66	Behdeinkhlam Festival 2016	Rs.10,00,000/- (Rs.8,00,000/- released as 1 st Instalment by NEC during 2016- 17) submitted the proposal for convey sanction of the released amount of Rs.8,00,000/-	The ESC approved the proposal
67	Wangala Dance Festival 2016, (State share)	Rs 4,00,000/- (1 st Instalment released by NEC during 2016-17) Rs40,000/- (Corresponding 10% State Share)	The ESC approved the proposal
68	Nongkrem Dance Festival 2016, State Share	Rs 4,00,000/- (1 st Instalment released by NEC during 2016-17) Rs40,000/- (Corresponding 10% State Share)	The ESC approved the proposal

Annexure-A.

Officials present in the meeting of the Empowered Sanctioning Committee (E.S.C) held on 19th October, 2016 at 3:30 P.M. in the Conference Room of the Main Secretariat, Meghalaya, Shillong.


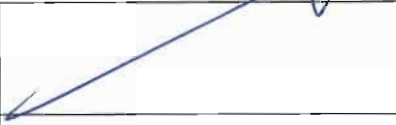
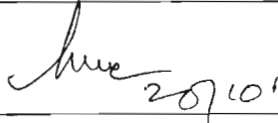












<u>Sl. No.</u>	<u>Name & Designation</u>	<u>Signature</u>
1.	Shri. Y. Tsering, I.A.S, Addl. Chief Secretary i/c Finance Department & Chairman, ESC	
2.	Shri. R.M. Mishra, I.A.S., Development Commissioner & Principal Secretary to the Govt. of Meghalaya, Planning Department.	
3.	Smti. R.V. Suchiang, I.A.S., Principal Secretary to the Govt. of Meghalaya, Finance Department.	
4.	Dr. B.D.R. Tiwari, I.A.S, Secretary to the Govt. of Meghalaya, Planning Department	
5.	Shri. S. Goyal, I.A.S, Secretary to the Govt. of Meghalaya, Finance Department.	
6.	M.H.K Marak, C & S BAD/Commerce & Ind.	
7.		
8.	Shri E.Y. Chen Dy Secy Fin (EA) Deptt	
9.	Sri M. Phambuh, Secy PWD (R&B) cum Chief Engineer (B)	
10.	Sri M. B. Roy Director Land & Ind	
11.	R. M. Kurban, Director, Border Area Deptt.	
12.	Sri A. Maorsia Under Secy Finance (EA) Deptt	
13.	Smti. N. Jaiang SO/under Secy Fin (EA) Deptt.	
14.	Shri M. Lyngdoh SO/US, Fin (EA)	
15.	Sri B. Kharbuli CE PWD(R)	
16.	K.B. Makedoh M/S (Works), PWD (R&B)	
17.	D. Shaktam Under Secy, Fin (EA)	
18.	M.N. Nampri, Secy, Agriculture	


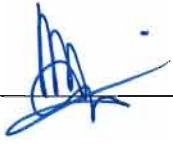
<u>Sl No.</u>	<u>Name & Designation</u>	<u>Signature</u>
19.	Smt S. Nongbet, DDH Directorate of Horticulture	
20.	Shri. R. Langstuel By Director of Agriculture	
21.	Dr. B. Rijal, Director, A.H & Vety	 19/10
22.	C. D. Nyngwa, Deputy Secretary A. H. + Vety	 19/10
23.	Dr. K. K. Kharmehpen, I.D. (AHP)	
24.	Mr. E. Nongbet MEO Agric Deptt.	
25.	Shri. P. M. Duxth Mgr of Socy Coop.	
26.	Shri. T. Kharshing, Distt. Registrar of Cooperative Societies.	
27.	Shri. M. R. Saagua, CE (NH) PWD (R)	
28.	Dr. C. Shilla, Deputy Director (Planning) A. H. & Vety Deptt.	
29.	Smt S. Jarwang, DDA.	
30.	Smt. E.M. Sakhing, ADA (Inst)	
31.	Smt - J. C. Lyngdoh, ADA (R&T)	
32.	Shri K. Pyngrope, SSSO	
33.	Shri P. Nongdhar, AAE (Mech).	
34.	Shri D. Pyngrope, A.M.O. (Sta. of Horticulture)	
35.	Shri K.K. Mowa, SE PWA (B)	
36.	Shri B. B. Harek, Sy Coop (CF)	

<u>Sl No.</u>	<u>Name & Designation</u>	<u>Signature</u>
37	Suniti M. H. Majumdar U/Secy (Finance) (EC-I)	
38.	Smt. M. R. Marah, U/Secy, Finance EC-II	
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Annexure-A.

Officials present in the meeting of the Empowered Sanctioning Committee (E.S.C) held on 20th October, 2016 at 3:30 P.M. in the Conference Room of the Main Secretariat, Meghalaya, Shillong.

<u>Sl. No.</u>	<u>Name & Designation</u>	<u>Signature</u>
1.	Shri. Y. Tsering, I.A.S, Addl. Chief Secretary i/c Finance Department & Chairman, ESC	
2.	Shri. R.M. Mishra, I.A.S., Development Commissioner & Principal Secretary to the Govt. of Meghalaya, Planning Department.	
3.	Smti. R.V. Suchiang, I.A.S., Principal Secretary to the Govt. of Meghalaya, Finance Department.	
4.	Dr. B.D.R. Tiwari, I.A.S, Secretary to the Govt. of Meghalaya, Planning Department	
5.	Shri. S. Goyal, I.A.S, Secretary to the Govt. of Meghalaya, Finance Department.	
6.	E.P. Kharbheh. CJ S (Power).	
7.	Ram Singh DNTB	
8.	Shri E.Y. Chen DS Eni (Ed)	
9.	Shri. B.B. Chen ACE (P&D) MeEd	
10.	Shri. M. Rymbai ACE; MeP&C	
11.	Shri. M. Parbheh, Secy, PWD (R&B)	
12.	Shri. B. Kharbheh, CE, PWD (R)	
13.	Shri. M.R. Sangma, CE (M) PWD (R)	
14.	Shri K.K. Maiza SE PWD (R)	
15.	Shri K.G. Bheh SE Tourism	
16.	Shri J. Syiem Asst. Secy to the Govt.	
17.	Shri B. Datta A/c	
18.	E. Kharbheh, Jt-Secy, Urban	

<u>Sl No.</u>	<u>Name & Designation</u>	<u>Signature</u>
19.	Shri. T. G. Momin Director, D.E.R.T.	 20/10/2016
20.	M. Shangphang, CE (RE) MeECL	
21.	Dr. R. Wankar DHS (air)	
22.	Dr. R. Buduak DHS (MCH) Tm.	
23.	Mr. Shangphang, AS Secretary Health	
24.	A. Ch. Manohar DSO	
25.	L. Jien gdh ct seey	
26.	K. D. Phawa CE (WR)	
27.	WAA Law ACE [WR]	
28.	A. D. Blah, SE (WR)	
29.	A. Ch. Manohar, Sr. Po Kasroem	
30.	L. N. Madan, Direct MVRERIL	
31.	M. War Nonghi, Director - G & YA - Hk & Kultur.	
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