भारत सरकार Government Of India
रेल मंत्रालय Ministry Of Railways
(रेलवे बोर्ड) (Railway Board)

Minutes of Meeting of The AMs' Committee For Works Programme 2015-16

Held on 14th January, 2015 At Railway Board

1. In terms of directives, dated 21.12.14 of Hon'ble MR and as per note of even no., dated 06.01.15; meeting of the AMs' Committee (AM/CE, AM/Budget and AM/Plg.) for Works Programme 2015-16 was held with the AMs/Advisers/EDs, nodal for various Plan Heads. The following officers were present :

S/Shri		S/Shri	
Pankaj Jain	*AM/Civil Engg.*	S. Vijayaraghavan	*AM/Budget*
A. K. Rawal	*AM/Planning*	A. Khare	*AM/PU*
Man Singh	*AM/Electrical*	R. Vatash	*AM/ME*
S. Manohar	*AM/Signal*	N. K. Sinha	*Adv./Bridges*
Arun Saksena	*Adv./Signal*	A. Shukla	*Adv./Commercial*
Alok Kumar	*EDCE/G*	M.C. Chauhan	*Adv./RE*
Tanveer Ahmed	*EDFX-I*	Ms. Niva Singh	*EDFX-II*
A. K. Lahoti	*ED/TK(MC)*	Devendra Singh	*ED/Plg.*
Desh Ratan Gupta	*ED/L&A-III*	S.K. Pathak	*EDCE/B&S-II*
Madhu Ranjan Kumar	*EDRS/G*	S.K. Agrawal	*EDCE/B & S-I*
Shobhan Chaudhuri	*ED/Tele*	Nikhil Pandey	*ED/E&R*
B. Prashanth Kumar	*ED/PM*	Ms. U. Hazarika	*ED/C&IS*
A. Pervez	*ED/Pro. Mon.*	Sudhir Kumar	*ED/Signal/Project*
Ved Pal	*EDEE/RS*	Sudhir Kumar Saxena	*EDEE/M*
G. K. Gupta	*EDME/Project*	Ashesh Aggrawal	*EDME/Fr.*

2. The deliberations made and concluded were w.r.t. Plan Heads - 16 *(Traffic Facilities)*, 17 *(Computerisation)*, 18 *(Railway Research)*, 29 *(Road Safety - Level Xing)*, 30 *(Road Safety - ROB/RUB)*, 32 *(Bridge Works)*, 33 *(S&T Works)*, 36 *(Other Electrical Works)*, 37 *(Traction Distribution Works)*, 42 *(Workshops including PUs)*, 51 *(Staff Quarters)*, 52 *(Amenities For Staff)*, 53 *(Passenger Amenities)* and 64 *(Other Specified Works)*.

3. As per information available and circulated to all -

✓ Total new proposals received in Board from Zonal Railways etc.	1722 nos. Costing Rs. 20,845 cr
✓ Existing Throw-forward liability on these PHs	Rs. 69,345 cr.
✓ Outlay given for 2014-15	Rs. 10,228 cr.
✓ New proposals shortlisted by Directorates for sanction in 2015-16 *(Details are at Annexure)*	915 nos. Costing Rs. 13,965 cr

4. It was deliberated that new sanction should be so-limited that the existing throw-forward liability doesn't get increased during next year, i.e. the new sanctions should

be limited to about 70% of the total expected outlay during 2015-16 for these plan heads.

5. AM/Planning mentioned that as per traffic projections given for 2015-16, there may be expected deficit. Therefore, new sanctions have to be limited and to be as per directives of Hon'ble MR. Tentative projections of outlay for these plan heads for 2015-16 were also discussed, but approvals are yet to be received. Therefore, planning for new sanctions was considered by the Committee based on outlay for 2014-15 itself.

6. The Directorates, however, requested AM/Planning for re-distribution of tentative outlay for various plan heads proportionately w.r.t. demand raised by them and money expected to be available for 2015-16.

7. It was considered opinion of the AMs' Committee that the new proposals short-listed on 'IRPSM' on date for plan heads 16, 18, 32, 36, 37, 51, 52, 53 and 64 are reasonable and these can be processed further by the concerned Nodal Directorates for inclusion in Budget Document with the approval of Hon'ble M.R.

8. Thus, the limits decided by the Committee for the various plan heads for sanctioning of new proposals will be as indicated by Nodal Directorates while shortlisting the new proposals on 'IRPSM' for sanctions except for plan heads 17, 33 & 42 where it was decided to be Rs. 500 cr, Rs. 1500 cr & Rs. 1800 cr respectively.

9. This year, due to some unavoidable circumstances, proper exercise of Works Programme through PWP and AMs' Committee meeting etc. could not be done earlier. However, for 2015-16, the Nodal Directorates will process on soft file on 'IRPSM', duly attaching such new short-listed proposals for concurrence of Associate Finance in terms of limits mentioned above for various plan heads.

   The finally agreed and reconciled list of such new proposals on 'IRPSM' should be printed and processed by the Nodal Directorates through Board for approval of Hon'ble MR and be finally given to EDF(B) for Budget Documents in terms of time-line prescribed in the note no. 2014/CE-I/WP/2015-16/1/ Pt.1, dated 06.01.15, issued with the approval of Member Engineering.

(No. 2014/CE-I/WP/2015-16/1/Pt.I, Dated 14.01.2015)

14/01/15

(Pankaj Jain)
AM/Civil Engg.

Distribution for information and necessary action to :

- AMs - Budget, Planning, Works, Traffic, Commercial, IT, Electrical, Signal, Telecom, Mechanical & PU and DG/RHS & DG/RPF.
- Advisers - Bridges, L&A, RE(P) and ME(Proj).
- EDs - Planning, Fin(Budget), Works, Proj.Monit., Works Planning, C&IS, E&R, CE(P), L&A-III, L&A-II, B&S-I, B&S-II, PM, SP, Tele, EEM, RE(P), ME(Proj.), ME(Chg), ME(Frt.), Tk(MC), EE(RS), RS(G), F(X)-I and F(X)-II.

Copy to : PSO/Sr.PPS to CRB, ME, FC, MT, ML, MM & MS for kind information of CRB, ME, FC, MT, ML, MM & MS please.

Works Programme 2015-16 : New Proposals Received From Railways & Shortlisted In Board

{Status As On 14.01.2015}

Figures in Rs. Cr.

Plan Head		Costing < Rs. 20 Cr		Costing >= Rs. 20 Cr		TOTAL		Throw-forward (As on 31 March 2015)	Outlay 2014-2015	Shortlisted	
		No. of Proposals	Cost	No. of Proposals	Cost	No. of Proposals	Cost			No.	Cost
1	2	3	4	5	6	7	8	9	10	11	12
16	Traffic Facilities	105	706	31	1,263	136	1,969	5,950	883	34	502
17	Computerisation	49	163	10	550	59	713	1,417	330	30	1,178
18	Railway Research	1	19	1	102	2	121	213	25	2	121
29	Road Safety - Level Xing	122	593	13	471	135	1,064	2,191	400	114	995
30	Road Safety - ROB/RUB	189	1,927	79	2,799	268	4,726	22,781	2,100	266	4,534
32	Bridge Works	159	739	5	161	164	900	2,512	403	52	221
33	S & T Works	140	897	23	3,194	163	4,091	7,057	966	97	2,327
36	Other Electrical Works	48	148	1	73	49	220	2,085	137	33	76
37	Traction Distribution Works	84	406	9	417	93	823	1,121	190	56	245
42	Workshops including PUs	97	601	35	2,923	132	3,524	16,714	2,740	101	3,233
51	Staff Quarters	79	388	2	50	81	438	909	301	18	97
52	Amenities For Staff	150	425	1	38	151	463	917	351	39	92
53	Passenger Amenities	168	794	5	255	173	1,049	3,551	1,006	54	264
64	Other Specified Works	112	420	4	326	116	746	1,928	396	19	80
Total		**1,503**	**8,226**	**219**	**12,619**	**1,722**	**20,845**	**69,345**	**10,228**	**915**	**13,965**

Annexure