

**F.No. 3/10/2015-PP
Government of India
Ministry of Minority Affairs**

**11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodi Road,
New Delhi-110003,
Dated: 29.09.2015**

OFFICE MEMORANDUM

Subject: Minutes of the 103rd meeting of the Empowered Committee held on 24.09.15 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the district plan of the Rajasthan and Karnataka.

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 24.09.15 under the Chairmanship of Secretary (Minority Affairs) for information.



(U.K. Sinha)

Under Secretary to the Govt. of India
Tele No.: 2434283

To:

1. Ministry of Finance (Secretary, Dept. of Expenditure), North Block, New Delhi.
2. Advisor (Social Sector), Planning Commission, Yojana Bhawan, New Delhi.
3. Secretary, Dept. of School Education & Literacy, Ministry of HRD, Shastri Bhawan, New Delhi.
4. Secretary, Ministry of Women & Child Development, Room no. 602, Shastri Bhawan, New Delhi.
5. Secretary, Dept. Drinking Water Supply, Paryavaran Bhawan, CGO Complex.
6. Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
7. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.

Copy to:

1. Additional Chief Secretary, Department of Minority Welfare, Govt. of Rajasthan, Jaipur
2. Secretary, Minority Welfare, Haj & Wakf Department, Vikas Soudha, Bangluru.

F.No. 3/10/2015-MsDP
Ministry of Minority Affairs
Govt. of India

MINUTES OF THE 103rd MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 24.09.2015 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 103rd Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 24.09.2015, under the Chairmanship of Secretary, Ministry of Minority Affairs, to consider and approve the project proposals with regard to the Minority Concentration Blocks (MCBs)/Minority Concentration Towns (MCTs) received from State Governments of Karnataka and Rajasthan. The officials from Ministry of Human Resource Development participated the EC in person. The officials from State Governments of Karnataka and Rajasthan participated in the meeting through video conferencing. A list of officials present in the meeting in person or through video conference is annexed as annexure - II.

2. **Progress on website:** The progress of implementation of MsDP is reported on quarterly basis to the Delivery Monitoring Unit (DMU) in PMO (Prime Minister's Office) and the status of implementation of various projects in terms of funds released by the Ministry of Minority Affairs and utilized by the State/UT; number of works sanctioned, completed and works in progress is regularly monitored. These details and photographs of works are placed in the Ministry's website for transparency. State Governments/UT Administrations are required to review the implementation on quarterly basis; ensure that Central funds are released to the districts within one month of sanction; State share (wherever applicable) released along with the Central funds; ensure that the executing agencies start the construction works at the earliest, and complete the construction works within the scheduled period.



3. **Adhering to guidelines and eliminating duplication:** States/UTs should ensure that the proposals sent have the approval of the State Level Committee of MsDP / mission director of CSS concerned in order to ensure that the proposal, in terms of specification, norms, standards etc., is in accordance with the guidelines of the scheme concerned and that duplication has been ruled out. The responsibility for eliminating duplication of work and avoiding double counting of a scheme under two funding sources vested with both the district authority and the State Government. Accounts under MsDP should be maintained separately and Central Ministry concerned informed of assets created in respect of CSS topped up under MsDP.

4. The States/UTs were advised by the Empowered Committee to ensure that the catchment area of the assets created under MsDP have substantial minority population. Further the States/UTs would also ensure that the ownership of the asset created would be with the Govt/Govt body.

5. **Centrally Sponsored Scheme (CSS) guidelines:** MsDP provides that there would be no change in guidelines of any existing Centrally Sponsored Scheme (CSS) under implementation in such districts for which this programme would provide additional funds. In case schemes for individual benefits are taken up under the programme, there shall be no divergence from existing norms for selection of beneficiaries from the list of BPL families in the district, so that benefits from the additional funds flow to all BPL families and not selectively. However, the provision under Indira Awas Yojana (IAY) guidelines for making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST) will not be followed under MsDP. The entire number of units sanctioned under MsDP would be given to BPL households, from minority communities as well as other communities, in order of the serial number in the approved wait list without making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST).

5.1. **Anganwadi Centre:** Wherever Anganwadi Centre has been approved, it should be ensured to follow the norms of Ministry of Women and Child Development that the minimum area of AWC would be 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets and space for children to play, with drinking water facility.



6. **Timely release of funds:** The sanction letters of the Ministry stipulate that funds should be released to the district/implementing agency within a month's time, but the States/UT have been generally taking much time in releasing funds to the district/implementing agency. State shares, wherever applicable, are not released along with the Central funds by some States. Prompt release of funds was advised to ensure that works are started at the earliest.

7. **Utilisation Certificate:** For release of second installment, utilization certificate (UC) is required. If the UC is furnished within a period of one year after release by the Ministry, 60% UC would be required for releasing the next installment. However, if utilization is made beyond the period of a year, 100% utilization would be necessary. The UCs would need to be accompanied by QPR showing physical progress as proof of the work in progress. The Utilization Certificates of the 2nd and subsequent installment should also be submitted by the States/UTs to the Ministry.

8. **Sample testing and quality control:** Quality control was to be ensured through regular and frequent field visits and by testing samples of the construction work for which funds would be sanctioned by the Ministry on receipt of request from the State concerned. All the States/UTs were advised to carry out field visits, quality control tests and review all works under MsDP to ensure that the shortcomings do not take place in their State/UT.

9. **Inclusion of Members of Parliament in State and district level committees:** Members of Parliament (MP) and Member of Legislative Assembly (MLAs) have been included in the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities which also serves as the committee for MsDP. MLAs are also to be nominated on the Committees by the State Government. It should be ensured that they are invited to attend the meetings of the district and State level committees.

10. **Display boards:** Para 16.1(ii) of the scheme of MsDP provides for a 'display board' which should have— Name of the project/scheme printed followed by "Multi-sectoral Development Programme (MsDP), Ministry of Minority Affairs, Govt. of India." For projects with longer construction period, in addition to above, the name of implementing



agency, date of sanction of the project, likely date of completion and estimated cost of the project should be printed on the display boards. States/UT should ensure this and put up a permanent display on completion of each project.

11. **General conditions applicable to projects approved by the Empowered Committee**

For approvals given by the Empowered Committee, including in-principle approvals, the Principal Secretary/Secretary of State's/UTs and the District Collectors/representatives were advised to note that the following conditions would apply to all projects under MsDP. State Government/UT administration concerned should ensure that the following have been complied with:-

Approval of the State department concerned/Mission Director for Centrally Sponsored Scheme (CSS) concerned have covered the following –

- (a) **Need** for having the proposal sanctioned under MsDP.
- (b) **Duplication has been eliminated.**
- (c) Proposal is as **per norms, specifications, layout design, funding norms and cost norms of the CSS guidelines** concerned.
- (d) **Separate accounts for schemes under MsDP will be maintained** and details sent to the Central Ministry concerned for maintaining proper record of assets and avoiding double counting and duplication.
- (e) **Estimates have been prepared as per Schedule of Rates (SOR)** of the State Government and have been **approved by a competent engineering department** of the State Govt.
- (f) **Staff is available** for functioning unit or will be provided for new unit.
- (g) **Recurring expenditure** would be provided by the State Government.
- (h) **Land is available and/or will be made available by the State Government in villages/locations having the highest proportion (percentage) of minority population.**

12. **Review meetings of Oversight committee in State and district level committees:**

The scheme of MsDP envisages quarterly review meetings by the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the



Welfare of Minorities which also serves as the review committees for MsDP. The State level committee also acts as the Oversight Committee for MsDP. Quarterly review meetings for State level committee/State Oversight Committee and district level Committee should be held and copy of the meeting notice should be sent to the Ministry to enable a representative to attend State Level meetings as envisaged under MsDP. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

13. **Provision of toilets and bathrooms** : The EC emphasized that there should be adequate number of toilets and bathrooms and provision of water in the proposed projects.

14. The Chairman (EC) emphasized that the benefits accrued by the implementation of MsDP should go to the Minority Communities properly. Therefore, not only location of the assets in the areas having substantial minority population is important, but it is also equally important to see that the assets created are actually imparting benefits to the minorities. The State Governments were impressed upon to propose the locations of projects under MsDP accordingly.

15. All the states under consideration of the EC submitted following declaration with regard to the projects as per Appendix-II of the guidelines:-

- The land for all construction activities is available.
- It has been ensured that all locations proposed have atleast 25% minority population in its catchment area.
- The Cost estimates proposed for different works/projects are as per the standardized cost derived on the basis of norms/ design prescribed by the concerned Ministry for that particular work.
- It has been ensured that there is no duplication of the work with any Scheme of the Center /State Government and concerned Director/Mission Director has been consulted in this regard.
- The maintenance and recurring cost related with the projects will be borne by the concerned department of State Govt.
- The plan proposals has been approved by State level Committee (SLC) for 15 PP Programme.



(A) Karnataka

The state Govt of Karnataka has submitted project proposals for the MCBs in Bidar and Gulbarga districts and MCTs in Raichur, Koppal, Haveri, Bagalkot districts.

(a) Construction of Pre Universty (PU) College : The State Govt submitted the abstract of cost, layout plan etc for this proposal. The Empowered Committee in its 95th meeting held on 20.03.2015 approved the project at the unit cost of Rs 450.00 lakh. The same cost has been retained here. The Empowered Committee considered to grant the project cost of academic block, two 125 bedded hostels (Boys and Girls), and kitchen and dining hall along with water supply and internal electrification cost. The total approved area is 3148.25 sqmtre. The average cost of construction is about Rs 17,846 per sqmtre

(b) Morarji Desai Residential School: The State Govt. proposed for construction of new building for Morarji Desai Residential School. The Empowered Committee in its 101st meeting held on 14.09.2015 approved the project at the unit cost of Rs 600.00 lakh These schools are Govt. schools running under Directorate of Minorities. These Residential Schools function across Karnataka for 6th to 10th standard students. These schools have capacity of 250 students, (125 girls and 125 boys). Out of the total students, 75% are from minority community. State Govt also submitted the abstract of cost, layout plan etc of the proposed school. The Empowered Committee considered to grant project cost of academic block, two 125 bedded hostels (Boys and Girls), and kitchen and dining hall along with water supply and internal electrification cost. The total approved area is 3589.06 sqmtre. The average cost of construction is about Rs 17,941 per sqmtre.

(c) Deep Tube Well: The State gov't has proposed sinking of Deep Tube Well in the hostels for minorities for drinking water. The project involves digging of tube well upto 600 to 1000 mtrs deep, c/o water tank and setting up of motor and pipeline system. The State Govt officials conveyed that the water supply system in the hostels is from Municipal Corporation which is not sufficient. It has also been conveyed that the cost is as per standard cost of State for Drinking water projects in the State.

(d) 50 bedded hostel above existing Hostel: Two such projects have been proposed at the cost of Rs 50.00 lakh each. Since, the construction would be done on the existing floor, the cost has been reduced.

(e) **50 bedded new girls hostel in existing MDRS @Rs 100.00 lakh:** The project cost of Rs 100 lakh is as per the standard cost for a new hostel in the State. This has been approved in 95th meeting held on 20.02.2015. The land is free from all encumbrances.

The EC decided to approve the following projects, subject to the terms and conditions mentioned hereinabove, and also decided to release the 1st installment of maximum upto 50% of the Central share for implementation of the projects so approved:

(i) **Raichur District**

Raichur town:

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
Rs. in lakh								
1	Construction of New building for PU College in survey no. 30, land 10 acer in Raichur Town (Boys and Girls- 160 capacity)	75:25	1	450.00	337.5	112.5	450	168.75
Total					337.5	112.5	450	168.75

(ii) **Gulbarga district**

Chittapur block

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
Rs. in lakh								
1	Construction of New building for Morarji Desai Residential School at (250 boys and girls students)at Chittapur,Gulbarga District. (land survey no.117),	75:25	1	600.00	450.00	150.00	600.00	225.00
2	Sinking of Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extensionin for New Minority Hostel for 100 Boys, Chittapur.	50:50	1	10.00	5.00	5.00	10.00	2.50

3	Sinking of Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extensionin for New Post Matric Girls Hostel in Chittapur.	50:50	1	10.00	5.00	5.00	10.00	2.50
Total					460	160	620	230

(ii) Bellary district

Hospet Town

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
Rs in lakh								
1	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extensionin for New Post Matric Girls Hostel besides APMC, Hospet Town	50:50	1	10.00	5.00	5.00	10.00	2.50
2	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extensionin for New Post Matric Boys Hostel Near RTO office, Hospet Town Hospet.	50:50	1	10.00	5.00	5.00	10.00	2.50
Total					10.00	10.00	20.00	5.00

(iii) Bagalkot District

Bagalkot Town

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extension in For existing Morarji Desai Residential School at Bagalkot Town.	50:50	1	10.00	5.00	5.00	10.00	2.50
2	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extension in For New Post Matric Hostel for 100 Boys in Bagalkot Town.	50:50	1	10.00	5.00	5.00	10.00	2.50
3	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extension in For New Pre Matric Hostel for 75 Boys in Bagalkote Town.	50:50	1	10.00	5.00	5.00	10.00	2.50
4.	Construction of 50 bedded boys hostel above existing boys hostel in Bagalkot Town	50:50	1	50.00	25	25	50	12.5
5	Construction of 50 bedded girls hostel above existing girls hostel in Bagalkot Town	100:00	1	50.00	50		50	25
6	Construction of 50 bedded new girls hostel in existing MDRS on ground floor in Bagalkot Town	100:00	1	100.00	100		100	50
	Total				190	40	230	95

(i) **Jamakhandi Town**

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
								Rs in lakh

	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extensionin For New Morarji Desai Residential School at Jamakhandi.	50:50	1	10.00	5.00	5.00	10.00	2.50
	Total				5.00	5.00	10.00	2.50

(iv) **Koppal district**
Gangavati town

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
1	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extensionin For Post Matric Boys Hostel, uppar oni, Gangavathi.	50:50	1	10.00	5.00	5.00	10.00	2.50
2	Construction of New building for Morarji Desai Residential School at (250 boys and girls students)at Gangavati Town (land: survey no 17 E and 17 A , 6 acres)	75:25	1	600.00	450.00	150.00	600.00	225.00
Total					455	155	610	227.5

Koppal Town

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
1	Sinking of Deep Tube Well (DTW) including deep tube well pump, transformer and pipeline extensionin For Post Matric Girls Hostel, teeginkera, Koppal	50:50	1	10.00	5.00	5.00	10.00	2.50
Total					5.00	5.00	10.00	2.50

(v) **Bidar district**

Humnabad Block

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
1	Construction of New building for Morarji Desai Residential School at (250 boys and girls students)at Humnabad Block (land 8 acres	75:25	1	600.00	450.00	150.00	600.00	225.00

Halikhand)								
Total				450.00	150.00	600.00	225.00	

Bidar Block

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
1	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extension for Morarji desai Residential School at Bomballagi, Bidar	50:50	1	10.00	5.00	5.00	10.00	2.50
1	Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extension in For PostMatric Girls Hostel at Noubad, near KSRP Quarters Bidar	50:50	1	10.00	5.00	5.00	10.00	2.50
Total					10	10	20	5

(vi) **Haveri district**

Haveri Town

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
1.	Construction of 25 bedded boys hostel above existing boys hostel	50:50	1	25.00	12.50	12.50	25.00	6.25
2	Construction of 75 bedded girls hostel above existing girls hostel	100:00	1	75.00	75.00		75.00	37.50
Total					87.5	12.5	100	43.75

(B) Rajasthan

Construction of ITI: The State Govt. has proposed ITIs in 3 districts. It has been certified that the ITIs would be constructed as per NCVT norms approved by DGET. The proposed trades for Makarana is 8 with 16 units, Sam is 8 with 16 units and Gangapur City is 4 with

8 units. The trades are selected as per local needs and recommendation of concern principal and Industrial Association.

No.	Name of District	Block/Town	Name of Trades	Land details
1	Jaisalmer	Sam	Electrician, Fitter, Wireman, Turner, Mechanic Tractor, Travel & Tour, Computer Operator and Tourist Guide	Kh. No.128/442, Rk.-16, Kh. No. 130, Rk.No.24.09. Total-40.09 bigha.
2	Nagaur	Makarana	Electrician, Fitter, Mechanic Motor Vehicle, Mechanic Refrigerator & Air Air Conditioning, IT & ESM, Computer Operator and Programme Assistant	Kh. No.413, Borabad Road, Makrana, land allotment, Under Process.
3	Sawai Madhopur	Gangapur City	Electrician, Fitter, Mechanic Diesel, Welder	Kh. No.5330/6374, Rk.-0.80 hecter - 7, , Kh. No. 5298, Rk.0.76 hec, total Rakba 1.56 hec.

Abstract of cost of all the ITIs have been submitted. The EC decided to approve Rs.5.00 crore for each ITI, and any cost beyond this will be borne by the State govt. The EC also decided to release the 1st installment of maximum upto 50% of the Central share for implementation of the projects so approved.

S.No.	Name of Project	Sharing ratio	Unit cost	Central Share	State Share	Total Cost	1 st installment
Rs. in lakh							
1	ITI at Sam	100:00	500.00	500.00	00	500.00	250.00
2	ITI at Makarana	100:00	500.00	500.00	00	500.00	250.00
3	ITI at Gangapur City	100:00	500.00	500.00	00	500.00	250.00
Total				1500.00	00	1500.00	750.00

The meeting ended with thanks to the Chair.
