

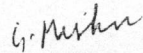
FTS-16083
No. 3/31/2016-MsDP
Government of India
Ministry of Minority Affairs

11th Floor, Pt. Deen Dayal Antodaya Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 22.02.2017

OFFICE MEMORANDUM

Subject: Minutes of the 126th Meeting of Empowered Committee under Multi-Sectoral Development Programme held on 17.02.2017 under the Chairmanship of Secretary, Ministry of Minority Affairs.

The undersigned is directed to forward herewith Minutes of the 126th meeting of Empowered Committee under Multi-Sectoral Development Programme held on 17.02.2017 under the Chairmanship of Secretary, Ministry of Minority Affairs for necessary action. .


(Geeta Mishra)

Under Secretary to the Govt. of India
Tel: 011-24364282

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), Planning Commission, Yojana Bhawan, New Delhi
3. Secretary, Ministry of Women & Child Development, Shastri Bhawan, New Delhi.
4. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
5. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
6. Secretary, Department of Drinking Water Supply, CGO Complex, New Delhi.
7. Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
8. Secretary, Department of Higher Education, Shastri Bhawan, New Delhi.
9. Secretary, Department of School Education and Literacy, Shastri Bhawan, New Delhi
10. Secretary, Ministry of Skill Development, Shivaji Stadium, New Delhi.

Copy for information:-

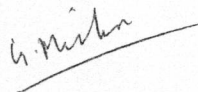
1. Pr. Secretary, Minority Welfare, Govt. of Bihar.
2. Pr. Secretary/Secretary, Minority Welfare, Govt. of Rajasthan, Jaipur.
3. Pr. Secretary/Secretary, Minority Welfare, Govt. of Arunachal Pradesh.

F.No.3/33/2016-PP
Govt. of India
Ministry of Minority Affairs

MINUTES OF THE 126th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 17.02.2017 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 126th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 17.02.2017 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the project proposals with regard to the Minority Concentration Blocks/Towns received from State Governments of Bihar, Rajasthan and Arunachal Pradesh. The representatives of the Ministry of Drinking Water & Sanitation, NITI Aayog, Ministry of Women & Child Development, Ministry of Rural Development, Ministry of Skill Development & Entrepreneur and Arunachal Pradesh (Dy Resident Commission, Deputy Director(SJETA)) attended the meeting. The State representative of Rajasthan and Bihar (Pr. Secretary) also attended the meeting through video conferencing.

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 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).

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. **Utilization 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:-

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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. Photographs: Photographs of completed works and works in progress indicating type of asset, name of location/village and date should be sent by email to shubhendu.ss@nic.in.

14. 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.

15. 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.

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(A) Arunachal Pradesh

The State Govt. of Jharkhand has submitted project proposals in respect of 7 districts for implementation of MsDP during 12th Five Year Plan under restructured MsDP. The State Govt. has submitted the declaration in appendix-II of guidelines of MsDP for all the projects:-

- I. The **cost estimates proposed** for the 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.
- II. It has been ensured that all the school where ACRs, Labs and Hostels are proposed have at least 25 % enrolment of the minority students.
- III. It has been **ensured that there is no duplication of the work** with any scheme of the Central Government or a State Government and the concerned Director/Mission Director has been consulted in this regard.
- IV. **The land for all construction activities is available.**
- V. The **maintenance and the recurring cost** related to the assets proposed in this plan will be borne by the State Govt.
- VI. **The Plan proposal has been recommended by the State Level Committee for PM's New 15 Point Programme.**

The details of project discussed by the EC are as follows:-

1. **Project proposals for MCBs of Arunachal Pradesh:-** The Government of Arunachal Pradesh submitted 46 projects for Minority Concentration Blocks vide letter No. DSJE-57/2016/MsDP (P) dated 21.01.2016. 23 proposals were considered by Empowered Committee in its 124th meeting. The remaining proposals could not be considered as the State was requested to provide additional information. The following 23 proposals were considered by Empowered Committee but could not be approved as the Pr. Secretary/Secretary of concerned Department of Govt. of Arunachal Pradesh and other representative of State/district having adequate knowledge of projects were not present during the meeting.

Sl. N	Types of Projects	No of units	Comments of EC
1	Multi Purpose Hall/ Sadbhavna Bhawan	8	To propose in Block Hqrs.
2	Health projects	3	Comments from M/o Health awaited.
3	Quarters in school	6	To propose in very remote areas not close to Towns. Also indicating the nos. of Teachers posted, nos. of teacher's quarters and nos. of students. Where teachers family is unlikely to stay, proposal could be for tenement type building.
4	School Building	2	Proposal needs more clarity
5	Hostel	2	Proposal requires more information on the condition of the school itself.
6	Classrooms	2	Proposal require more clarity on availability of teacher and nos. of students.
Total		23	

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2. **Proposal for identification of Clusters of Villages:-** The State have submitted proposal for identification of Cluster of Villages for implementation of MsDP. The projects was discussed by EC but it could not be approved as the Pr. Secretary/Secretary of concerned Department of Govt. of Arunachal Pradesh and other representative of State/district having knowledge of projects were not present during the meeting. Besides that, it was also noted that the State has not provided revenue map of the villages falling in cluster. The EC asked the State representative to make available the maps to ensure that the village are contiguous in the clusters proposed.

(B) Rajasthan

The State Govt. of Rajasthan submitted project proposals in respect of 2 districts for implementation of MsDP during 12th Five Year Plan under restructured MsDP. The State Govt. has submitted the declaration in appendix-II of guidelines of MsDP for all the projects:-

- I. The **cost estimates proposed** for the 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.
- II. It has been ensured that all the school where ACRs, Labs and Hostels are proposed have at least 25 % enrolment of the minority students.
- III. It has been **ensured that there is no duplication of the work** with any scheme of the Central Government or a State Government and the concerned Director/Mission Director has been consulted in this regard.
- IV. **The land for all construction activities is available.**
- V. The **maintenance and the recurring cost** related to the assets proposed in this plan will be borne by the State Govt.
- VI. **The Plan proposal has been recommended by the State Level Committee for PM's New 15 Point Programme.**

The details of project discussed by the EC are as follows:-

1. **Construction of Vocational Education Lab:** - The State Govt. proposed Vocational Lab Education at Jasialmer district at the cost of Rs.14.53 lakh. State Govt. provided the cost abstract. EC agreed to release 50% of Central Share as 1st Installment for the project, to the State.

Jaisalmer District

Sl no	Name of the project	Shari ng ration	Uni t	Unit cost	Centra l share	State share	Total cost	1 st installme nt
							Rupee in lakh	
	Sam Block							
1.	Construction of Vocational Education Lab at Govt. Sr. Sec. School Fatehgarh-2, Jinjinyali-2	60:40	4	14.53	34.87	23.25	58.12	17.43
	Sankara Block							
2	Construction of Vocational Education Lab at Got. Sr. Sec. School Rajmathai-2, Phalsund-2, sankara-2, ravdevra-2	60:40	8	14.53	69.74	46.50	116.24	34.87

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	Total				174.36	116.24	290.60	87.18
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(C). Chhattisgarh.

The proposal has been recommended by the State Level Committee (SLC) for PM's new 15 PP held on 27.07.2016, as per the guidelines. The proposal has been accompanied by Appendix-II of the guidelines. The State has submitted requisite declaration in Appendix-II of the guidelines.

2. The project for construction of Govt. Higher Secondary School, Chetba was considered by Empowered Committee in its 124th meeting held on 27.01.2017. It was informed by State representative that the proposed structure would contain 6 Rooms, 2 Labs and 2 Toilet blocks. The state also informed that the ACR, labs are prepared in a school and the percentage of minority community in catchment area of the asset is around 36%. The EC observed that the state has not furnished cost-abstract, layout and other details of the proposal. Further during discussion it was felt that the proposed structure would be built in a form of a composite block/structure, not in scattered units. The EC suggested the state to submit the cost abstract layout and other details of proposal and observed that the state should propose the construction of a composite block within this school. The State has now submitted the cost abstract for the project. As per cost abstract the expenses towards civil construction of asset, internal & external wiring, sanitary fitting, borewell, boundary wall rainwater harvesting, mosquito netting and quarter for chowkidar would be around Rs.124.76 lakh. This cost excludes charges towards contingency, escalation, & solar water.

3. The Empowered Committee considered the project and accorded its in-principle approval. The EC, however observed that the funds to the projects would be released only when the State provides the details regarding percentage of Minority Students in the School and population of Minority Community in nearby area and if the same is found as per the guidelines of the Multi-sectoral Development Programme.

4. The Empowered Committee accorded **in-principle** approval to the project in following manner:-

Jashpur District.

1. **Kansabel Block**

S. N.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share
In Rs. lakh						
1	Construction of Govt. Higher Secondary School, Chetba	60:40	1	124.76	74.86	49.90
	Total				74.86	49.90

(D) Bihar

The State Govt. of Bihar has submitted project proposals for MCT/Bs of Bihar. The State has informed that the proposal has been recommended by the State Level Committee (SLC) as per the guidelines. The State has submitted requisite declaration in Appendix-II of the guidelines. The following proposals were considered by Empowered Committee:-

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- (1). **Construction of Women ITIs:-** The State Govt. of Bihar has submitted project proposals construction of Women ITIs in MCT of Nawada district and MCBs of Katihar District. The projects were also considered by Empowered Committee its 116th meeting held on 08.08.2016. The EC in that meeting observed that the cost of the asset is bit higher. The representative of the Ministry of Skill & Entrepreneurship observed that that the proposal consist of staff hostel, canteen block, principal residence, vice-principal residence, boundary wall etc apart from the institutional building and workshop which is the only component admissible under the NCVT norms. Accordingly the EC directed the State to work out the cost of Institutional Building and Workshop excluding IMC building and Examination Hall and intimated the Ministry for consideration of the proposal.
2. The State Government has now revisited their proposal and submitted the detailed cost abstract and other details of Women ITIs. As per enclose of letter submitted by the State Government, the land for construction of above Women ITIs are available. The proposed ITIs would be construction on NCVT norms and will have 4 Trades(viz. Mechanical, Electronics, Electrician, ICTS and Mech. Consumer Electronics Appliances). The Workshop and Office premises for the proposed ITIs would be built in 3617.84 Sq. Mtrs.
3. The project was discussed by Empowered Committee with the representative of Ministry of Skill & Entrepreneur. The Director, Ministry of Skill & Entrepreneur informed the Empowered Committee that the M/o SDE is revising the norms applicable for ITIs and of the view that the EC may wait for 3-4 weeks more for the new norms. The EC accordingly with the consent of State Government of Bihar defer the project till the new norms for the project are issued by the line Ministry i.e. M/o Skill & Entrepreneur.
- (2) **Project for construction of 100 & 50 bedded hostels:-** The State has proposed for construction of following hostels:-
- (a). **Hostel at ITI, Thakurganj Block of Kishanganj:-** The State has requested for approval of a 100 bedded hostel at ITI, Thakurganj Block of Kishanganj and informed that the Empowered Committee in its 55th meeting approved a ITI at Thakurganj Block of Kishanganj. The project has been commissioned and inaugurated by Chief Minister of Bihar in Jan., 2017. The hostel is proposed for this ITI. The catchment areas of the ITI/hotel have more than 25% Minority population. The State has confirmed that land for construction is available and approval of SLC for the project has been obtained. The State requested for approval of project at the same cost approved by 122nd EC for the similar projects i.e. Rs.171.14 lakh. The EC agreed to the project. EC also agreed to release 50% of Central Share as 1st Installment for the project, to the State.

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- (b). **50 Bedded Hostel in Narkatiaganj, West Champaran:-** The State has requested for approval of a 50 bedded hostel at in Narkatiaganj, West Champaran and informed that there are various educational institutions are in the vicinity of the proposed hostel site. The land for the proposed hostel is available under the ownership of Govt. The catchment area of the hostel has more than 25% Minority population. The State has confirmed that approval of SLC for the project has been obtained. The State requested for approval of project at the same cost approved by 123rd EC for the similar projects i.e. Rs.100 lakh. The EC agreed to the project.

(1) Kishanganj district.

Thakurganj Block

Sl no	Name of the project	Sharing ration	Unit	Unit cost	Central share	State share	Total cost	1 st installment
Rupee in lakh								
1.	Construction of Hostel(100 Bed) in ITI Thakurganj	60:40	1	171.14	102.68	68.46	171.14	51.34
					102.68	68.46	171.14	51.34

(2) West Champaran district.

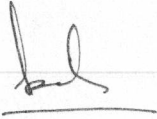

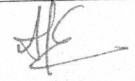
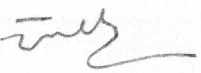
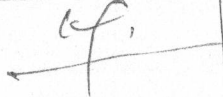
Narkatiaganj Block



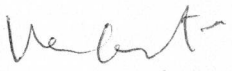

Sl no	Name of the project	Sharing ration	Unit	Unit cost	Central share	State share	Total cost	1 st installment
Rupee in lakh								
1	Construction of Hostel(50 bed) in Narkatiaganj.	60:40	1	100	60.00	40.00	100.00	30.00
					60.00	40.00	100.00	30.00

The meeting concluded with thanks to chair

G. Mishra

Attendance Sheet for 126th Empowered Committee meeting

Sl. No.	Name & Designation	Department/Ministry	Contact no.	Email	Signature
1	Salim Haider	MDWS	9999001384	salimhaider.zaidi@nic.in	
2	Er. G. Rasool Zargar Sr. Consultant (Water)	Mo DWS C.O.I.	8587862756	gzargar56@gmail.com	
3	Amar Kumar Asst. Director	MoSDE	8450995085	amar.kumar81@gov.in	
4	Yunlam Kaba Dy. Director S&T	Secy Justice Empowerment & tribal Affair (S&T)	9402960689 9615757674	kebayunlam09@gmail.com	
5	K.N. Damo Dy. RC.	Armedical Division Govt. of Ar. Pr. New Delhi	9560559917	Kesang1968@gmail.com	

6	R. S. Saxena. Sr Adviser (Proj.)	NAWADCO.	9810022458		
7	Shri Ram Meena D.S.	MWCD	8527371260		
8	Venkatesan S.	NITI Aayog Sausad Mang New Delhi.	9868464212	Venkatesan.Sig@ nic.in	
9	Sameera Saurabh	Director MORD	9868800164	Saurabh. Sameera@mea.gov.in	
10	S. P. LAHIRI	Director MSDE	9739559997	sdlahiri@yashod -com	