

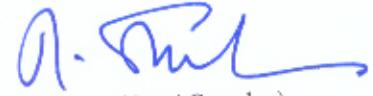
File No: MsDP-13/37/2018-MsDP-MOMA
Government of India
Ministry of Minority Affairs
11th Floor, Pt. Deen Dayal Antodaya Bhawan,

C.G.O. Complex, Lodhi Road,
New Delhi - 110003
Dated: 24.03.2018

OFFICE MEMORANDUM

SUBJECT: MINUTES OF THE 143rd MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 09.03.2018 and 12.03.2018 HELD UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The undersigned is directed to refer to O.M. NO. 39(03)/PFC-II/2017 dated 22.12.2017 of the Department of Expenditure, Govt. of India and to forward herewith Minutes of the 143rd meeting of Empowered Committee under Multi-Sectoral Development Programme held on 09.03.2018 and 12.03.2018 under the Chairmanship of Secretary, Ministry of Minority Affairs for necessary action. .



(Ravi Sunder)

Deputy Secretary to the Government of India

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:-

Principal Secretary (MOBC), (MI/Minority and Other Backward Classes), New Secretariat, Western Block Govt. of Manipur, Imphal.

F. No. MsDP-13/37/2018-MsDP-MOMA
Govt. of India
Ministry of Minority Affairs

MINUTES OF THE 143rd MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 09.03.2018 and 12.03.2018 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 143rd meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 09.03.2018 and 12.03.2018 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 Government of Manipur. The Joint Commissioner and Executive Engineer of Navodaya Vidyalaya Samiti and Sr. Advisor, NAWADCO attended the meeting. The Pr. Secretary, Government of Manipur, District and State officials of Manipur were present during the meeting through video conferencing. The proposals were discussed at length on 09.03.2018 and the State Govt. was advised to submit the Detailed Project Reports(DPRs) along with other supporting documents for further deliberations in the meeting held on 12.03.2018 .

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.



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 instalment, 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 instalment. 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.

1 2 . **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.

1 3 . **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.

1 4 . **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.

A. MANIPUR

CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs: - The State has submitted the following declaration in Appendix-II of the guidelines for each project proposals:

- The land for all construction activities is available.
- It has been ensured that all locations proposed have at least 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
- No duplication of the work with any Scheme of the Center /State Government and concerned Director/Mission Director has been consulted in this regard.
- Maintenance and recurring cost related will be borne by the concerned department of State Govt.
- The plan proposal has been approved by the State Level Committee for PM's New 15 Point Programme

Summary of proposals considered by the Empowered Committee is given below:



Construction of 8 Model Residential Schools in identified MCBs of MsDP. The State Govt. has submitted proposal for C/o 8 Model Residential Schools; two in Imphal East II Block and one each in remaining identified Minority Concentration Blocks (MCBs) for a unit cost of Rs. 2661.44 lakhs. The DPR (Detailed Project Report) has been submitted by the State Govt. It was confirmed by the State representatives that land is available for all proposed constructions. The State Govt. submitted that the following locations have been proposed in locations which have no existing Kendriya Vidyalayas and Jawahar Navodaya Vidyalayas:

- | | |
|------------------------|---|
| 1. Imphal East II MCB: | Andro (Moirangpurel) and Keirao (Langdum) |
| 2. Thoubal MCB: | Heirok |
| 3. Ukhrol MCB: | LM Block HQ |
| 4. Churachandpur MCB: | Singhat Block HQ |
| 5. Tameglong MCB: | Tamei Block HQ |
| 6. Senapati MCB: | Senapati District HQ (Tadubi Cluster) |
| 7. Chandel MCB: | Khengjoy Block HQ |

The State and District representatives submitted that Khengjoy Block HQ is bifurcated from Chakpikarong, which is an identified MCB of MsDP. The Pr. Sec. assured that almost 98% of the population are minorities in the hill district, viz Ukhrol, Churachandpur, Tamenglong, Senapati and Chandel. The Chairman advised the State representatives to submit figures on minority population in the catchment area, their percentage, exact location of the land where construction of Model Residential School is proposed in Imphal East -II and Thoubal MCB. The details have been received subsequently and placed on file.

The cost abstract submitted by the State was scrutinized in consultation with the representatives from Navodaya Vidyalaya Samiti and Sr. Advisor NAWADCO, the EC approved the proposal for a unit cost of Rs. 2562 lakhs. Each Model Residential School will have an Academic block, 4 Girls' hostel, Dining and Kitchen Block, Principal's Quarter, Teacher's Quarter, Administrative Staff Quarters, Support Staffs' Quarter and Guest House. The unit cost covers services for sanitary installation @5% of Civil Works, Internal Water Supply @5% of civil works, Internal road, pathway, fencing, etc as provided in the Revised General Abstract of Cost (based on MSR 2017), internal electrification @9% of civil works, external electrification including concealed wiring and motor pump set plus energization @3.5% of civil works, campus lighting with sub-station and HT line (200m) @2.5%, fire-fighting @ 0.5% of civil works, land development including landscaping @5% of civil works, extra for building having important factor 1.5 and above for school building @1% of civil works, boundary wall for a minimum perimeter of 490 meters, External Water Supply as provided in the Revised General Abstract of Cost (Based on MSR 2017), External Approach road as provided in Revised General Abstract of Cost, and contingency of 3% and labour cess of @1%. Each school will have a capacity of 400 students.

(ii) Construction of 100 bedded hostels: The State Government also submitted proposal for C/o 100 bedded hostels in 11 existing Residential Schools and KGBV. The State Government submitted that existing Residential Schools and KGBVs are to be upgraded. The Schools presently has Class VI-VIII and the upgradation to add Class IX -X has been approved. The State Government has submitted proposal for construction of 100 boarder hostels in 11 existing Schools for unit cost of Rs. 299.10 lakhs. The State Government also submitted similar proposal for Haochong High School, Tamenglong Block, Tamenglong District. The High school has an enrollment of 300 students as submitted by the State in its concept paper.

The cost abstract submitted by the State was scrutinized and the EC approved the proposal for a unit cost of Rs. 250 lakhs. Each hostel will have one hostel block and 2 Toilet Blocks with 2 septic tanks. The unit cost covers services for Internal Water Supply @5% of civil works, internal electrification including concealed wiring and motor pump set plus its energization @10% of civil works, external electrification @3.5% of civil works, campus lighting with sub-station and HT line (200m), fire-fighting @ 0.5% of civil works, land development including landscaping @5% of civil works, extra for building having important factor 1.5 and above for school building @1% of civil works, boundary wall for a minimum perimeter of 175.46 m, External Water Supply, and contingency of 3% and labour cess @1%.

(iii) Construction of rooms for upgradation of KGBVs and Residential Schools: The State Government submitted that existing Residential Schools and KGBVs are to be upgraded. The Schools presently has Class VI-VIII and the State Govt. plans to add Class IX -X. The State Government has submitted proposal for construction 8 Rooms (4 ACRs, 1 staff room, 1 library, 1 computer room and 1 science lab and toilet) for unit cost of Rs. 150.37 lakhs in 13 existing schools.

The cost abstract submitted by the State was scrutinized and the EC approved the proposal for a unit cost of Rs. 146 lakhs. Each block will have 8 rooms and 1 Toilet Blocks with septic tank. The unit cost covers services for Internal Water Supply @5% of civil works, internal electrification including concealed wiring and motor pump set including energisation @10% of civil works, fire-fighting @ 0.5% of civil works, land development including landscaping @5% of civil works, External Water Supply as provided in the Revised General Abstract of Cost and contingency at 3%.

(iv) Construction of School Building at Shangshak High School, Ukhrul MCB, Ukhrul District: The State has submitted a proposal for construction of new School Building and compound wall with furniture items at Shangshak High School for Rs. 256.63 lakhs as the existing school is in dilapidated condition. The school has an enrollment of 142 students as submitted by the State in its concept paper. It was informed by the State representatives that the school will cater to students in two nearby villages.

The cost abstract submitted by the State was scrutinized and the EC approved the proposal for a unit cost of Rs. 159 lakhs for provision of c/o 10 class rooms, one headmaster's room, one library, one laboratory and one common.

(v) Construction of School Building, 100 bedded Girls' Hostel, compound fencing in Imphal East District: The State has submitted a proposal for Construction of School Building, 100 bedded Girls' Hostel, compound fencing with furniture items at 4 locations in Imphal East II block viz, Poiroukhongjin H/S, Andro H/S, Kiyamgei Ideal H/S and Kiyamgei Heibong Makhong H/S at a unit cost of Rs. 733.41 lakhs. The State has submitted the cost abstract and DPR.

The EC considered the proposals and only approved at Poiroukhongjin H/S and Andro H/SI at a unit cost of Rs. 472 lakhs. It was observed that the other two Schools at Kiyamgei Ideal H/S and Kiyamgei Heibong Makhong H/S are Government aided schools and therefore were not approved. Each of the approved schools will have 10 class rooms, one headmaster's room, one library, one laboratory, one common room , 100 bedded Girls' hostel and compound

fencing.

The EC approved the following proposals and agreed to release 50% of the central share:

1. District Imphal East

Block: Imphal East II CD Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o Model Residential School at Moirangpurel(Population of students in catchment area is 800 approx., of which 80% are minorities)	90:10	1	2562.00	2305.80	256.20	2562.00	1152.90
2	100 bedded hostel at KGBV Andro NP	90:10	1	250.00	225.00	25.00	250.00	112.50
3	Upgradation of KGBV Andro NP (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
4	Construction of School Building, 100 bedded Girls' Hostel, compound fencing at Poiroukhongjin H/S	90:10	1	472.00	424.80	47.20	472.00	212.40
5	Construction of School Building, 100 bedded Girls' Hostel, compound fencing at Andro H/S	90:10	1	472.00	424.80	47.20	472.00	212.40
	Total				3511.8	390.2	3902	1755.9

2. District : Thoubal

Block: ThoubalCD Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o Model Residential School at Heirok	90:10	1	2562.00	2305.80	256.20	2562.00	1152.90
2	100 bedded hostel at KGBV Ukhosang Sikhong Sekmai NP	90:10	1	250.00	225.00	25.00	250.00	112.50
3	Upgradation of KGBV Ukhosang Sikhong Sekmai NP (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70

4	100 bedded hostel at Residential School , Lilong	90:10	1	250.00	225.00	25.00	250.00	112.50
5	Upgradation of Residential School , Lilong(8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
Total					3018.60	335.40	3354.00	1509.30

3. District : Ukhurul

i) Block: Ukhurul CD Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o Model Residential School at LM Block HQ	90:10	1	2562.00	2305.80	256.20	2562.00	1152.90
2	Construction of School Building at Shangshak High School	90:10	1	159.00	143.10	15.90	159.00	71.55
3	100 bedded hostel at Residential School , Shangshak	90:10	1	250.00	225.00	25.00	250.00	*****
4	Upgradation of Residential School , Shangshak (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
Total					2805.30	311.70	3117.00	1290.15

*****the 1st installment will be adjusted against the 1st installment released by this Ministry for Sadhav Mandap sanctioned by 136th EC for Jessami Block (13/415/2017-MsDP-MOMA dated 30.11.2017). Since Jessami is not an identified MCB, the sanction accorded issued by this Ministry has been withdrawn.

ii) Block: Chingai CD Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o 100 bedded hostel at Residential School at Poi Village	90:10	1	250.00	225.00	25.00	250.00	112.50
Total					225.00	25.00	250.00	112.50

4. District : Churachandpur

i) Block: Singat TD Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o Model Residential School at Singat Block HQ	90:10	1	2562.00	2305.80	256.20	2562.00	1152.90
Total					2305.80	256.20	2562.00	1152.90

ii) Block: Henglep Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
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	Upgradation of KGBV, 1 Tuilaphal (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				131.40	14.60	146.00	65.70

iii) Block: Churachandpur TD Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	100 bedded hostel at Residential School , New Lamka	90:10	1	250.00	225.00	25.00	250.00	112.50
2	Upgradation of Residential School , New Lamka (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				356.40	39.60	396.00	178.20

5.District :Tamenglong

i) Block: Tamei Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o Model Residential School at Tamei Block HQ	90:10	1	2562.00	2305.80	256.20	2562.00	1152.90
	Total				2305.80	256.20	2562.00	1152.90

ii) Block: Nungba Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	100 bedded hostel at Residential School , Rengpang	90:10	1	250.00	225.00	25.00	250.00	112.50
2	Upgradation of Residential School , Rengpang (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				356.40	39.60	396.00	178.20

iii) Block: Tamenglong Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	Construction of Girls Hostel at Haochong High School, Tamenglong Block, Tamenglong District	90:10	1	250.00	225.00	25.00	250.00	112.50
	Total				225.00	25.00	250.00	112.50

6.District : Senapati

(Handwritten signature)

i) Block: Tadubi Cluster

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o Model Residential School at Senapati Dist HQ	90:10	1	2562.00	2305.80	256.20	2562.00	1152.90
	Total				2305.80	256.20	2562.00	1152.90

ii) Block: Saikul Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	100 bedded hostel at KGBV, Ekoumullam	90:10	1	250.00	225.00	25.00	250.00	112.50
2	Upgradation of KGBV, Ekoumullam (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				356.40	39.60	396.00	178.20

iii) Block:Tadubi Cluster Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	100 bedded hostel at Residential School, Bendramai	90:10	1	250.00	225.00	25.00	250.00	112.50
2	Upgradation of Residential School, Bendramai(8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				356.40	39.60	396.00	178.20

7.District : Chandel

i) Block: Chakpikarong Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	C/o Model Residential School at Khenjoy Block HQ	90:10	1	2562.00	2305.80	256.20	2562.00	1152.90
2	Upgradation of KGBV (8 rooms) at Toupokpi	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				2437.20	270.80	2708.00	1218.60

ii) Block: Tengenoupal Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	Upgradation of KGBV (8 rooms) at Aimol Khullen	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				131.40	14.60	146.00	65.70

iii) Block: Machi Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
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A. S. Paul

1	100 bedded hostel at Residential School , Heinoukhong	90:10	1	250.00	225.00	25.00	250.00	112.50
1	Upgradation of Residential School , Heinoukhong (8 rooms)	90:10	1	146.00	131.40	14.60	146.00	65.70
	Total				356.40	39.60	396.00	178.20

The meeting ended with thanks to the Chair.

