

File No: MsDP-13/39/2018-MsDP-MOMA  
Government of India  
Ministry of Minority Affairs  
11<sup>th</sup> Floor, Pt. Deen Dayal Antodaya Bhavan,  
C.G.O. Complex, Lodhi Road,  
New Delhi - 110003  
Dated: 22.03.2018

OFFICE MEMORANDUM

**SUBJECT: MINUTES OF THE 144<sup>th</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 21.03.2018 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 144<sup>th</sup> meeting of Empowered Committee under Multi-Sectoral Development Programme held on 21.03.2018 under the Chairmanship of Secretary, Ministry of Minority Affairs for necessary action. .



(Geeta Mishra)

Under 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:-

1. Principal Secretary, Minority Welfare & Wakf Department, Room No. 3, New Building, Uttar Pradesh Secretariat, Lucknow.
2. Principal Secretary, Minority Welfare Department, Haj Bhawan, 34, Hardinge Road, Govt. of Bihar, Patna
3. Secretary, Minority Welfare Department, Government of Uttarakhand, Subhash Road, Dehradun-248001
4. Secretary, Social Justice Empowerment Department, Govt. of Haryana, Civil Secretariat, Room No. 507, SSO Building, Sec.-17, Chandigarh-160017
5. The Secretary, Directorate for Welfare of Minorities, Govt. of Tripura, Secretariat, Agartala

Computer No: 120471  
File No: MsDP-13/39/2018-MsDP-MOMA  
Govt. of India  
Ministry of Minority Affairs

MINUTES OF THE 144<sup>th</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 21.03.2018 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 144<sup>th</sup> Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 21.03.2018, under the Chairmanship of Secretary, Ministry of Minority Affairs to consider project proposals received from State Governments of Bihar, Haryana, Uttarakhand, Uttar Pradesh and Tripura for infrastructure development in Minority Concentration Blocks/ Towns. The representatives of the Ministry of Drinking Water and Sanitation, Ministry of Health and Family Welfare, Ministry of Skill Development, IFD and NAWADCO were present during the meeting. District officials of Bihar, Haryana, Uttarakhand, Uttar Pradesh and Tripura participated in 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

H. Mishra

additional funds. Whenever CSS are sanctioned under MsDP, it shall be ensured by the Ministry of MA as well as the State Govt. that the Ministry/ department concerned in the Centre and State are informed so that the number of units taken up are accounted in their physical register and are also inspected by their officials wherever spot inspections are carried out in the States.

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 2<sup>nd</sup> 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. Foundation laying/inauguration ceremony & Display boards: The States were requested to inform the Ministry about the completion of works and also the readiness for foundation stone laying well in advance so as to enable the Ministry to participate at appropriate level in the foundation stone laying and inauguration ceremonies in respect of projects sanctioned under this scheme. As provided in para 16.1(ii) of the scheme of MsDP it should be ensured that a 'display board' with name of the project 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 during the time of construction and a permanent display put up 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

*h. Mishra*

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 the 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 toshubhendu.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.

*H. Mishra*

## A. UTTARAKHAND

### 1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Uttarakhand during the 11<sup>th</sup> & 12<sup>th</sup> Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects along with it's commissioning were discussed with the representative of the State Government.

The Chairman, Empowered Committee expressed his concerned over the non-completion of projects sanctioned by Ministry during 11<sup>th</sup> Plan. It was informed by the State Government that during 11<sup>th</sup> Plan, many projects were submitted by the State without ensuring the availability of land. He added that there are around 39 projects of worth Rs. 4.25 crores which are being considered by the State for dropping. The EC directed the State to submit a formal letter in this regard.

While reviewing the status of 12th Plan, the Empowered Committee observed that many projects like ITIs, School Buildings, Health Centres are still incomplete. The EC directed the State representative for early completion of projects. The State representative informed the EC that out of the sanctioned Inter Colleges and Health Projects, the State is considering to drop 2 units of Health projects and 1 unit of Inter College. The Chairman, Empowered Committee requested the State for submission of a formal proposal to this Ministry for dropping of projects.

### 2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The State Govt. of Uttarakhand submitted project proposals in respect of MCBs/ MCTs of Udham Singh Nagar and Haridwar Districts for implementation of MsDP alongwith following 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 and SLSSC.

The detail of project considered by Empowered Committee is as under:-

*G. Mishra*

(i). Govt. Inter College:- The State Government has proposed for construction of 01 nos. of Govt. Inter college at Gajrola, Bajpur in Udham Singh Nagar District of Uttarakhand at a unit cost of Rs. 275.00 lakh. It was noticed by the Empowered Committee in the DPR that the escalation of cost taken for calculation of the project cost is not uniform. Different rates has been adopted by the State Govt. at different places in the DPR. Therefore, the EC decided to exclude the non-admissible component of DPR and agreed for approval of Rs. 210 lakh for the construction of the project. The revised cost was agreed to by the State representative.

(ii). High School:- The State Government has proposed for construction of 01 Govt. High School in Rehta, Bajpur Block, Udham Singh Nagar District of Uttarakhand at a unit cost of Rs. 125.00 lakhs. It was noticed by the Empowered Committee in the DPR that the escalation of cost taken for calculation of the project cost is not uniform. Different rates has been adopted by the State Govt. at different places in the DPR. The EC decided to exclude the non-admissible component of DPR and agreed for approval of Rs.100 lakhs for the construction of project. The revised cost was agreed to by the State representative.

(iii) Project for Water Supply: - The State Government has proposed for construction of 01 nos. of Drinking Water Supply Unit in Naseerpur Kalan, Bhadarbad Block of Haridwar District at a unit cost of Rs. 252.24 lakhs and 01 nos. of Drinking Water Supply Unit in Salempur, Bajpur Block of Haridwar District of Uttarakhand at a unit cost of Rs. 487.75 lakhs. Representative of the Drinking Water & Sanitation observed that the cost approved by SLSSC and cost mentioned in DPRs are different. It was also observed that that cost approved by SLSSC was 2-3 years back. The EC requested the State to submit the projects after getting fresh approval of the SLSSC.

The details of the project approved by the EC is as under:

1. Udham Singh Nagar District

S. No.	Name of projects	Block	Minority Population (In Percentage)	Sharing ratio	Units	Unit cost	Central share	State Share	Central Share released as 1 <sup>st</sup> instalment
1	Const. of Govt. Inter College, Gajrola, Bajpur	Bajpur	33.93	90:10	1	210.00	189.00	21.00	94.50

*G. Mishra*

2	Const. of Govt. High School, Rehta	Bajpur	25.94	90:10	1	100.00	90.00	10.00	45.00
Total							279.00	31.00	139.50

## B. BIHAR

### 1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Bihar during 11<sup>th</sup> & 12<sup>th</sup> Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were discussed with the representative of the State Government. The Chairman directed the State representative to expedite the utilization of funds released by Ministry during 11<sup>th</sup> & 12<sup>th</sup> Plan and submit the Status report. Additional Chief Secretary of Bihar has requested to drop some of the projects of IAY, AWC and Hostels approved earlier by the ministry because of unavailability of land.

The issues related with dropping of project for construction of ITI Purnia was also placed before the Committee. It was informed to the committee that the State vide their letter No ASK 05-13/ 2014 4243 dated 30/ 01/ 2018 has proposed for dropping of ITI at Purnia sanctioned by Empowered Committee in its 55<sup>th</sup> meeting for the unit cost of Rs. 115.72 lakhs EC was informed that the Ministry vide sanction letter No 3/ 5(3)/ 2008-PP-I dated 30.03.2012, has released Rs. 57.86 Lakh as 1<sup>st</sup> Installment for project.

The Chairperson, Empowered Committee observed that this project was sanctioned during 11<sup>th</sup> plan period and the state is now proposing for dropping of this project after a lapse of 6 years. The EC expressed it concerned over the delay in implementation of the projects by the state and accepted the request of the State with the condition that the amount dropped will be adjusted against 1<sup>st</sup> installment of the projects approved by the EC in the instant meeting.

While reviewing the implementation status, the EC observed that the State has not completed several projects for construction of Additional Class Rooms. On the observation of EC, Pr. Secretary, Govt. of Bihar informed that in Bihar, the period between March to June is regarded as the period for construction activities. He added that by the end of June, 2018, the State will be in position to complete the construction of ACRs. The EC opined that the project submitted by the State for construction of ACRs may be deferred till June, 2018.

The Empowered Committee also considered the proposal of the State for construction of 7 unit of ITI. EC was informed that it had accorded in-principal approval for 7 unit of ITI but the funds for the same could not be released/ adjusted because these proposals has not been vetted by Ministry of Skill Development &

*h. Mishra*

Entrepreneurship (MSDE). This issue was discussed with the representative of Ministry of Skill (J. Director). He informed the EC that recently the Ministry of Skill Development and Entrepreneurship, has revised the guidelines for ITIs. He added that these guidelines are applicable for those ITIs which are proposed as per NCVT norms. He added that the State should accept the NCVT norms as the norms has recognition at Pan India level and also internationally. It was decided by EC that the recommendation of MSDE as conveyed by them vide letter No.DGT-35(38)/ (2)/ Empowered Committee/ 2016-PCT(Part File) dated 26.03.2018 may be shared with State for necessary action at their end.

## 2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The State Govt. of Bihar submitted project proposals in respect of MCBs/ MCTs of Araria, Purnea, Saupual, West Champaran and Gopalnaganj Districts for implementation of MsDP along with following declaration in Appendix-II of the 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 School Building, 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 and SLSSC.

The EC requested the State Govt. to send DPRs for the proposed c/ o. of 15 room and a Big Hall with 10 Toilets/ bathrooms in Training Centre at Bayasi and the proposed Primary School in Machaicha. These would be considered afresh after receiving the DPRs.

The details of the project approved by the EC is as under:

District Araria								
Block Araria								
S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1	C/ o Lab. In Higher Secondary School at Palasi Partengana.	60:40	1	12.00	7.20	4.80	12.00	3.60

*G. Mishra*



2	C/ o Girls Common room with Toilets in Araria College at Araria.	60:40	1	15.00	9.00	6.00	15.00	4.50
Total			2	27.00	16.20	10.80	27.00	8.10

District Purnia

Block A mor

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1	C/ o Lab. In Higher School at Macchhatta.	60:40	1	15.00	9.00	6.00	15.00	4.50*
2	C/ o Public toilets for Ladies/ Gents at Macchhatta, Damlalpur, Barbatta, Kharhiya Hatt, Mehandipur, Bangra, Dhupali, Prakhand in A mor Block.	60:40	8	15.00	72.00	48.00	120.00	36.00*
Total				30.00	81.00	54.00	135.00	**

\*\* the first installment i.e. Rs.40.50 lakh may be adjusted against funds released by Ministry vide sanction letter No.3/5(3)/2008-PP.I dated 30.03.2012 for construction of ITI at Purnia. The project for construction of ITI Purnia has been recommended by State for dropping vide their letter no. ASK-05-13/2014 dated 30.01.2018 and agreed by EC in 144<sup>th</sup> EC

Block Srinagar

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1	C/ o School Building in Primary School at Golabadi Panchayat Singhiya. & Primary school in Kharkatta Panchayat Khokha Dakhsin.	60:40	2	30.00	36.00	24.00	60.00	(18.00-17.36) =.64**

*H. Mishra*

2	C/ o Girls Common room with Toilets in Higher Sec. School Bansar at Panchayat Khokha Uttar, Sec. School Jhagrua at Panchayat Jagheli. Middle School in Ganga Bhawan at Panchayat Khokha Uttar, Middle school Khutti Khokh at Panchayat Khunti Dhunaili.	60:40	4	15.00	36.00	24.00	60.00	18.00
Total				45.00	72.00	48.00	120.00	18.64
** first installment i.e. Rs.18 lakh upto the extent of 17.36 lakh may be adjusted against funds released by Ministry vide sanction letter No.3/5(3)/2008-PP.I dated 30.03.2012 for construction of ITI at Purnia. The project for construction of ITI purnia has been recommended by State for dropping vide their letter no. ASK-05-13/2014 dated 30.01.2018 and agreed by EC in 144 <sup>th</sup> EC								
District West Champaran								
Block Mainatand								
S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1	C/ o Girls Common room with toilet. Room in Govt. Middle School at Bastha.	60:40	1	15.00	9.00	6.00	15.00	4.50
Total				15.00	9.00	6.00	15.00	4.50
District Gopalganj								
Block Uchkagaon								
S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment

h. Mishra

1	Upgradation of Sec. School Barari Harkesh at Panchayat Nawada Parsauni.	60:40	1	131.00	78.60	52.40	131.00	39.30
2	Upgradation of Sec. School Asnand Tola at Panchayat Balsera.	60:40	1	131.00	78.60	52.40	131.00	39.30
3	C/ o Primary School in Mahocha.	60:40	1	30.00	18.00	12.00	30.00	9.00
Total				292.00	175.20	116.80	292.00	87.60

## C. TRIPURA

### I. REVIEW OF THE STATUS OF PROJECTS APPROVED

The Empowered Committee reviewed the projects sanctioned under MsDP to the State of Tripura. It was observed that there is slow implementation of cybergram projects and distribution of Bi-cycles, as per records available with the Ministry. The State representatives submitted that Cybergram projects shall be completed by June, 2018. Further, all bi-cycles (2735) have been distributed.

The State also submitted that 64% of the total funds released upto 2016-17 have been utilized. The State stated that the pending Utilization Certificates shall be submitted within 6 months time.

### II. 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

*H. Mishra*

The detail of project considered by Empowered Committee is as under:-

1. Housing: The proposal of State Government to construct Pacca Houses on pattern of Pradhan Mantri Awaas Yojna in MCBs under MsDP has not been agreed to, considering the proposal in the revised MsDP to discontinue beneficiary oriented projects.
2. Education: The State submitted projects for construction of Double "Storied School buildings replacing existing damaged structures and hostels in a number of MCBs. However, no preliminary abstract cost estimates, floor layout plan and front view diagram has been submitted for the projects. The EC directed the State Government to submit preliminary abstract cost estimates, floor layout plan and front view diagram of the project, population and minority population of catchment area where project is proposed, number of girls students and minority girls students where girls' hostels are proposed. Further, the State also proposed to construct ACRs at a unit cost of Rs.17-18 lakhs which was noted to be on a higher side and advised that the approve rates of RSMA of the Ministry of HRD may be considered by the State.
3. Drinking Water: The proposal for drinking water has been sent without the approval of the SLSSC. The EC advised the State Government to submit the projects of drinking water after approval of State Level Scheme Sanction Committee (SLSSC). The State representatives submitted that the SLSSC meeting is to be held in March, 2018 and agreed to resubmit the projects after approval of SLSSC is received. Similar advise was given for the projects submitted during 2016-17 for having it placed before the current SLSSC.
4. Health: The State Govt. has submitted various proposals to construct Doctors Quarters, Staff Quarters in health centers and also C/ o hospital buildings, CHCs and PHC. The representative of the Ministry of Health stated that Detailed Project Reports(DPRs) and cost abstracts of the proposals are required. It was informed to the State Government that the purpose of providing such accommodation for health care employees and teachers was to ensure that they stay in the place of their posting specially, in the remote and rural areas. The EC advised the State to review the proposal so that the objective of the accommodation facility provided are given to those who are posted in remote and far flung areas.

The State Government submitted that the proposals along with the preliminary abstract cost estimates, floor layout plan and front view diagram, DPRs, SLSSC approval for DWS shall be submitted in the next financial year as it will take around 15 days for preparation of the same.

#### D. UTTAR PRADESH

##### 1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects

*h. Mishra*

sanctioned for identified area of the Uttar Pradesh during 11<sup>th</sup> & 12<sup>th</sup> Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were also discussed with Pr. Secretary, Govt. of UP who attended the meeting through video conferencing. She informed the Empowered Committee that Govt. of Uttar Pradesh earliest completion of previously approved projects is now their priority. She also informed the EC that they are considering for dropping some the projects approved during 11<sup>th</sup> & 12<sup>th</sup> Plan which are found not viable. She informed the EC that during current year they have completed the construction of 45 Govt. Inter Colleges, 22 ITIs, 3 Polytechnic, 20-Drinking Water Supply Schemes, 1 CHCs, 9 PHCs, 28 Sub-Centres and 328 AWCs. She added that these completed infrastructure has been/ is being handed over to the concerned Departments. It is expected that these asset will be functional in a few months as the Finance Department is considering the proposals for creation of posts for these assets. The EC requested the State to expedite the completion of project and utilization of funds.

## 2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The Empowered Committee on MsDP in its 134<sup>th</sup> meeting held on 14.09.2017 accorded its in-principle approval for projects for piped water supply in MCBs of Uttar Pradesh. Projects were agreed by Empowered Committee on the condition that the formal approval for the projects for release of funds will be accorded only on receipt of approval of SLSSC.

The Chairperson, Empowered Committee observed that the Ministry is compelled to consider the projects for Water Supply already submitted by the State, at eleventh hour of the financial year but would have preferred projects for creation of education, health and skill infrastructure facilities with special focus for women/ girls.

The EC considered the instant projects of State and noticed that the State has now furnished a list of 65 Water Supply projects and intimated that the approval of SLSSC has been obtained for these projects. Based on the submission of the State, the DPR for the projects were called from the State. The same was examined and it was noticed that the amount agreed by EC and the amount approved by SLSSC in many of the project is different. Considering this, the DPR was sent to Ministry of Water and Sanitation for their comments.

The DPRs sent by the State of Uttar Pradesh were examined by Ministry of Drinking Water & Sanitation but their formal comments has not been received. During the meeting, the representative of Ministry of Water & Sanitation [Sr. Consultant (water)] informed the EC that as per DPR submitted the State, the projects are feasible. The Empowered Committee approved the projects on the recommendation of representative of Ministry of Drinking Water & Sanitation. The project for Minority Concentration Towns were not considered as the Ministry's intervention in the urban areas under MsDP is limited to education and health facilities.

The Empowered Committee decided to release the 1<sup>st</sup> installment of Central Share for the approved projects in the following manner:-

Sl	District	Block		Location	Unit cost	Sharing ratio	Central Share	State Share	1 <sup>st</sup> installment

*H. Mishra*

									(in Rs. Lakh)	
Piped Drinking Water Supply Scheme										
1	Maharajganj	1	Partawal	1	Babhanaulibuzurg	354.7	50:50	177.35	177.35	88.675
2	Hapur	2	Garmukteshwar	2	Badarkha	348.27	50:50	174.135	174.135	87.0675
		3	Hapud	3	Ghunghrala	232.22	50:50	116.11	116.11	58.055
		4	Dhaulana	4	ShekhpurKhichhara	454.09	50:50	227.5	227.04	113.523
3	Pilibhit	5	Amariya	5	Amkhera	165.07	50:50	82.54	82.53	41.2675
				6	Dang	166.17	50:50	83.09	83.08	41.5425
				7	KhamhariyaDalelganj	208.86	50:50	104.43	104.43	52.215
				8	Udaypur	217.13	50:50	108.565	108.565	54.2825
				9	Sahgawanagariya	216.27	50:50	108.135	108.135	54.0675
				10	Kechutanda	250.01	50:50	125.005	125.005	62.5025
		6	Puranpur	11	SighadaurfTatarganj	197.83	50:50	98.915	98.915	49.4575
				12	MathanaJapti	331.58	50:50	165.79	165.79	82.895
				13	Sikrahana	194.2	50:50	97.1	97.1	48.55
				14	Sirsa	182.99	50:50	91.495	91.495	45.7475
15	Durjanpur			263.84	50:50	131.92	131.92	65.96		
4	BulandSahar	7	BulandSahar	16	Sutari	187.9	50:50	93.95	93.95	46.975
5	Rampur	8	Bilaspur	17	Divdiwa	616.03	50:50	308.015	308.015	154.008
				18	Mahunar	384.83	50:50	192.415	192.415	96.2075
				19	Mahtosh	239.08	50:50	119.54	119.54	59.77
				20	DhawaniHasanpur	306.08	50:50	153.04	153.04	76.52
				21	BhisiyaJwalapur	285.25	50:50	142.625	142.625	71.3125
				22	PipaliyaGopal	298.14	50:50	149.07	149.07	74.535
				23	Khondalpur	258.19	50:50	129.095	129.095	64.5475
				24	Mudiyakala	150.75	50:50	75.375	75.375	37.6875
				25	Mudiyakhurd	173.19	50:50	86.595	86.595	43.2975
				26	Ambarpur	160.38	50:50	80.19	80.19	40.095
				27	ManpurOjha	378.98	50:50	189.49	189.49	94.745
				28	Ratanpur	147.51	50:50	73.755	73.755	36.8775
				29	Shiv nagarnika tRamnagar	199.61	50:50	99.805	99.805	49.9025
				30	Mullakhera	257.31	50:50	128.655	128.655	64.3275
				31	Hazratpur	195.43	50:50	97.715	97.715	48.8575
				32	Chakpheri	208	50:50	104	104	52
				33	Begamabad	234.55	50:50	117.275	117.275	58.6375
				34	Pipaliya Mishra	160.27	50:50	80.135	80.135	40.0675
				35	Khandiya	160.99	50:50	80.495	80.495	40.2475

*G. Mishra*

			36	DandiyaNiyamatGanj	212.54	50:50	106.27	106.27	53.135	
			37	Lakheempur	162.05	50:50	81.025	81.025	40.5125	
			38	AlipurTheka	190.87	50:50	95.435	95.435	47.7175	
	9	Saidnagar	39	Khandiya	252.63	50:50	126.315	126.315	63.1575	
	10	Chamraua	40	Koyala	375	50:50	187.5	187.5	93.75	
41			Naugawan	255.75	50:50	127.875	127.875	63.9375		
42			Juthiya	266.64	50:50	133.32	133.32	66.66		
	11	Swar	43	Mukarampur	184.85	50:50	92.425	92.425	46.2125	
44			Devipura	218.25	50:50	109.125	109.125	54.5625		
	12	Shahabad	45	Sagarpur	228.34	50:50	114.17	114.17	57.085	
46			Badagaon	227.77	50:50	113.885	113.885	56.9425		
47			Himmatpur	259.64	50:50	129.82	129.82	64.91		
48			Rawana	189.2	50:50	94.6	94.6	47.3		
6	Bagpat	13	Pilana	49	Gauspur	224.74	50:50	112.37	112.37	56.185
		14	Chhaprauli	50	Rathaura	299.91	50:50	149.955	149.955	74.9775
7	Azamgarh	15	Sathiyav	51	Chivatahi	232.29	50:50	116.145	116.145	58.0725
				52	Jamuri	418.59	50:50	209.295	209.295	104.648
				53	Gajahada	499.78	50:50	249.89	249.89	124.945
				54	Adampur	244.46	50:50	122.23	122.23	61.115
8	Basti	16	Ramnagar	55	Kohadi	139.79	50:50	69.895	69.895	34.9475
				56	Tushayal	159.09	50:50	79.545	79.545	39.7725
				57	KhamhariyaPurab	179.79	50:50	89.895	89.895	44.9475
				58	Pakadi	143.67	50:50	71.835	71.835	35.9175
				59	Bholapur	148.93	50:50	74.465	74.465	37.2325
9	Ghaziabad	17	Rajapur	60	RasulpurSikruda	378.88	50:50	189.44	189.44	94.72
10	Sambhal	18	Sambhal	61	Salarpur Kala	390.63	50:50	195.315	195.315	97.6575
		19	Pawasa	62	Sherkhan Sara i	383.8	50:50	191.9	191.9	95.95
		20	Asmauli	63	Shahbazpur K ala	493.09	50:50	246.545	246.545	123.273
11	Shahjapur	21	Khutar	64	Jadopur Kala	169.41	50:50	84.705	84.705	42.3525
				65	Tahkhar Kala	191.05	50:50	95.525	95.525	47.7625
					16507.1		8253.565	8253.57	4126.78	

## E. HARYANA

### 1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Uttar Pradesh during 11<sup>th</sup> & 12<sup>th</sup> Five Year

*h. Mishra*

Plan. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were also discussed with representative of Govt. of Haryana who attended the meeting through video conferencing. The EC expressed its satisfaction over progress of the State in respect of projects sanctioned during 11<sup>th</sup> Plan. However it was noted by the EC that the state should ensure the early completion of projects sanctioned during 12<sup>th</sup> Plan. The Chairperson, EC also observed that the State should close all the projects of 11<sup>th</sup> Plan at the earliest.

## 2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

In the 123rd meeting, the EC had considered projects for construction of Sadbhav Mandaps in the Minority Concentration Blocks of the State. The proposal for Hathin Block of Palwal district could not be approved due to non-submission of Appendix-II by the State. Now the State has submitted the requisite declaration in Appendix-II of the guidelines.

The State informed that the asset proposed for Hathin block is similar to the asset approved by 123rd EC. The EC agreed to the proposal.

The Empowered Committee decided to release the 1st installment of Central Share for the approved projects in following manner:-

District Palwal								
Block Hathin								
S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1	Construction of Sadbhav Mandap	60:40	1	200.00	120.00	80.00	200.00	60.00
					120.00	80.00	200.00	60.00

The meeting concluded with vote of thanks to the Chair.





\*\*\*\*\*

*H. Mishra*



Attendance Sheet for 144<sup>th</sup> Empowered Committee meeting

21/3/18

Sl. No.	Name & Designation	Department/Ministry	Contact no.	Email	Signature
1	R.S. Sengupta Sr. Advisor (Hq.)	NBWB			 21.3.18.
2	M.C. KADAM Joint Director	DET, MSDE	9968220647	mc.kadam, @nic.in	 21/3/2018
3	Dr. G.R. Zargari Sr. Consultant (water)	No SMS Go I	8587862158	gr.zargari58@gmail.com	 21/03/2018
4	S. NAYAK US	Min. of Health & FW, 909	23062959	sdnmayak@yahoo.com	 21-3-2018
5					