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F.No. 3/73/2013-PP
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodi Road,
New Delhi-110003,
Dated: 4.03.2014

Subject: Minutes of the 85th meeting of the Empowered Committee held on 26th February, 2014 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the district plan of the Rajasthan.

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 26.2.14 under the Chairmanship of Secretary (Minority Affairs) for information.



(U.K. Sinha)

Under Secretary to the Govt. of India
Tele No.: 24364283

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:

Principal Secretary Department of Minority Welfare, Govt. of Rajasthan, Jaipur.

MINUTES OF THE 85th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 26th FEBRUARY, 2014 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 85th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 26th February, 2014 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 Rajasthan. The representatives of Deptt. of Drinking Water and Sanitation attended the meeting. The Officials from State Governments of the meeting through video conferencing. A list of officials present in the meeting is annexed as annexure - I.

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. A computer software application called MIS-MsDP has been made operational in July, 2011 and the States/UT have been advised to ensure that data is entered by all concerned so that Quarterly Progress Report (QPR), utilization certificate and various progress reports is generated through the software.

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. **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).

4.1. **Aganwadi Centre:** Where ever Aganwadi 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.

5. **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.

6. **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, photographs as proof of the work in progress and the phasing of funds for the release sought. The Utilization Certificates of the 2nd instalment should also be submitted by the States/UTs to the Ministry.

7. **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.

8. **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.

9. **Display boards:** Para 19 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.

10. **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.

11. Review meetings of Oversight committee in State, and 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.

12. Photographs: Photographs of completed works and works in progress indicating type of asset, name of location/village and date should be placed in the MIS-MsDP web page and officials from the State and districts were impressed upon the need to have photographs, in digital format sent by email to **Shri U.K. Sinha, Under Secretary in the Ministry- ujjwal.sinha@nic.in**. The photographs are required for release of second installment.

13. 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 Government was impressed upon to propose the locations of projects under MsDP accordingly.

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(Rajasthan)

The EC considered the project proposals submitted by the State Government of Rajasthan in respect of 09 Minority Concentration Blocks (MCBs) and 02 towns of 8 identified District of Rajasthan for implementation of MsDP during 12th Five Year Plan under restructured MsDP.

Anganwadi Centers: - The EC decided that the Anganwadi Centers would be constructed only at those needy places where the center is running in inadequate rented house and where the center is in dilapidated condition. Further, the centers have been approved at the cost prescribed by the Ministry of Women & Child Development (WCD). Any further cost would be borne by the State Government. Wherever Anganwadi Center has been approved, it should be ensured to follow the norms of Ministry of Ministry of WCD 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.

Construction of ITI: The State Govt. proposed to construct ITI with different cost in Hanumangarh Block and Tonk Town (Women ITI) @ Rs.6 crore and Rs.10 crore respectively. However EC agreed to the proposals of ITIs in principal. The EC requested the State Govt. to prepare DPR for the ITI and to rationalize cost and keep it up to Rs.5 crore. If more money is required the State Govt. will have to bear the extra cost. The EC further suggested that the DPR should be as per the NCVT norms and certificate to this effect should be obtained from Department of Technical Education. Further, the trade for ITI should be selected as per the requirement of the district.

Skill Development: The proposal submitted by the Govt. of Rajasthan for Skill development Programme for minorities was discussed at length. The EC observed that the agencies for skill training should be selected in a transparent manner keeping in view their manpower, capacity of training ,organizational structure and links with the industries for placement of skilled condition. EC requested the State Govt. to follow the guidelines given in this Ministry's DO letter no 3/31/2012-PP dated 28/01/2014.

Nursing College: The State Govt. proposed to construct Nursing College in Ramgarh Block and Tijara Block in Ramgarh District. However the State has not submitted the details relating to Nursing College. The construction of Nursing College was agreed to, by the Empowered Committee. State Govt. was directed to submit the DPR of Nursing College and also to obtain necessary regulatory approvals for establishment of a Nursing College, before starting the construction.

PHC/HSC: Cost of PHC and HSC was discussed at length. The EC directed to reduce the cost by deducting the external development cost and prorata cost. Thus cost of PHC would be Rs.133 lakh and HSC would be Rs.22 lakh. **(Project of C/o PHCs includes Doctor Quarter, Paramedical staff Quarter and ward boy Quarter).**

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

**i. Bharatpur District
Kaman Block**

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of Health Sub Centers (Total Plinth area 1279.06 Sqft.)	75:25	7	22.00	115.50	38.50	154.00	57.75
2	Construction of AWC's	75:25	30	4.50	101.25	33.75	135.00	50.62
	Total				216.75	72.25	289.00	108.37

Nagar Block

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of PHCs (including Doctor's quarter, paramedical quarter and ward boy quarter) Total Plinth area 9555.54 Sqft.	75:25	2	133.00	199.50	66.50	266.00	99.75
2	Construction of Health Sub Center (Total Plinth area 1279.06 Sqft.)	75:25	11	22.00	181.50	60.50	242.00	90.75
3	Construction of AWC's	75:25	15	4.50	50.62	16.88	67.50	25.31
4	Construction of ACR's Primary School	65:35	52	3.00	101.40	54.60	156.00	50.70
5	ACR's Secondary and Higher Secondary Schools	75:25	33	8.20	202.95	67.65	270.60	101.48
	Total				735.97	266.13	1002.10	367.99

**ii. Nagaur District
Makarana Town**

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of ACR's	75:25	5	8.2	30.75	10.25	41.00	15.38
	Total				30.75	10.25	41.00	15.38

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iii. Alwar District
Ramgarh Block

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of PHCs (including Doctor's quarter, paramedical quarter and ward boy quarter) Total Plinth area 9555.54 Sqft.	75:25	2	133.00	199.50	66.50	266.00	99.75
2	Construction of Nursing College	75:25	1	400.00	300.00	100.00	400.00	150.00
	Total				499.50 ✓	166.50	666.00	249.75

Kishangarhbas Block

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of PHCs (including Doctor's quarter, paramedical quarter and ward boy quarter) Total Plinth area 9555.54 Sqft.	75:25	1	133.00	99.75	33.25	133.00	49.88
	Total				99.75 ✓	33.25	133.00	49.88

Laxmangarh Block

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of PHCs (including Doctor's quarter, paramedical quarter and ward boy quarter) Total Plinth area 9555.54 Sqft.	75:25	1	133.00	99.75	33.25	133.00	49.88
	Total				99.75 ✓	33.25	133.00	49.88

Tijara Block

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of PHCs (including Doctor's quarter, paramedical quarter and ward boy quarter) Total Plinth area 9555.54 Sqft.	75:25	1	133.00	99.75	33.25	133.00	49.88
2	Construction of Nursing College	75:25	1	400.00	300.00	100.00	400.00	150.00
	Total				399.75 ✓	133.25	533.00	199.88

iv. Jaisalmer District
Sam Block

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of AWC's	75:25	10	4.5	33.75	11.25	45.00	16.88
2	Construction of Health Sub-centers (Total Plinth area 1279.06 Sqft.)	75:25	5	22.00	82.50	27.50	110.00	41.25
	Total				116.25	38.75	155.00	58.13

v. Barmer District
Chouhatan Block

S.No.	Name of Project	Sharing ratio	Unit	Unit Cost	Central share	State Share	Total Cost	1 st instalment Rs. in lakh
1	Construction of AWC's	75:25	7	4.50	23.62	7.88	31.50	13.31
2	Construction of Primary School building	65:35	6	10.00	39.00	21.00	60.00	19.50
					68.62	22.88	91.50	32.81

The meeting ended with a vote of thanks to the Chair.
