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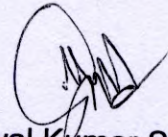
No. 3/68/2011-PP-I
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 21/11/2011

OFFICE MEMORANDUM

Subject: Minutes of the 50th meeting of the Empowered Committee held on 12.10.2011 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve revised plan for balance fund for the districts Sirsa (Haryana), Leh (Jammu & Kashmir), Bahraich (Uttar Pradesh) Pakur (Jharkhand), North 24 Pargana, South 24 Pargana, Howrah, Malda districts (West Bengal) East Kameng (Arunachal Pradesh), Lawngtlai and Mamit (Mizoram).

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on **12.10.2011** under the Chairmanship of Secretary (Minority Affairs) for information.



Ujjwal Kumar Sinha)
Under secretary to the Govt. of India
Telephone: 24364283

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, Department of School Education & Literacy, Ministry of HRD, Shastri Bhawan, New Delhi.
4. Secretary, Department of Drinking Water Supply, 247 – A Wing, Nirman Bhawan, New Delhi.
5. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
6. Secretary, Ministry of Women and Child Development, Room No. 602, Shastri Bhawan, New Delhi.
7. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
8. Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi
9. Member Secretary, ICSSR, JNU Institutional Area, New Delhi-67
10. Secretary, Ministry of Development of North Eastern Region (DONER), Vigyan Bhawan, Annexe, Maulana Azad Road, New Delhi

Copy for necessary action to:

- (i) Principal Secretary, Minority Welfare Department, Govt. of U.P
- (ii) Principal Secretary, Social Welfare Department, Govt. of Arunachal Pradesh,
- (iii) Principal Secretary, Social Welfare Department, Govt. of Jharkhand,
- (iv) Principal Secretary, Social Justice and Empowerment, Govt. of Haryana,
- (v) Principal Secretary, Social Welfare Department, Govt. of Mizoram,
- (vi) Principal Secretary, Minority Welfare and Madrasah Education, Govt. of W.B.
- (vii) District Magistrate/Deputy Commissioner, Sirsa district, Haryana.
- (viii) District Magistrate/Deputy Commissioner, Leh district, Jammu & Kashmir.
- (ix) District Magistrate/Deputy Commissioner, Bahraich district, Uttar Pradesh.
- (x) District Magistrate/Deputy Commissioner, Pakur district, Jharkahnd.
- (xi) District Magistrate/Deputy Commissioner, North 24 Pargana district, West Bengal.
- (xii) District Magistrate/Deputy Commissioner, South 24 Pargana district, West Bengal.
- (xiii) District Magistrate/Deputy Commissioner, Malda district, West Bengal.
- (xiv) District Magistrate/Deputy Commissioner, Howrah district, West Bengal.
- (xv) District Magistrate/Deputy Commissioner, East Kameng district, Arunachal Pradesh.
- (xvi) District Magistrate/Deputy Commissioner, Lawngtlai district, Mizoram.
- (xvii) District Magistrate/Deputy Commissioner, Mamit district, Mizoram.

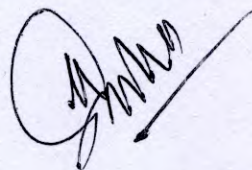
F. No. 3/68/2011-PP-I
GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS

MINUTES OF THE 50th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 12TH OCTOBER, 2011 UNDER THE CHAIRPERSONSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 50th Meeting of the Empowered Committee under MsDP to consider and approve the revised district plans in minority concentration districts of Sirsa (Haryana), Leh (Jammu & Kashmir), Bahraich (Uttar Pradesh) Pakur (Jharkhand), North 24 Pargana, South 24 Pargana, Howrah, Malda Districts (West Bengal) East Kameng (Arunachal Pradesh), Lawngtlai And Mamit (Mizoram) was conducted through video conferencing. However, the representatives of the line Ministries/Departments attended the meeting and a list of officials present in the meeting is annexed.

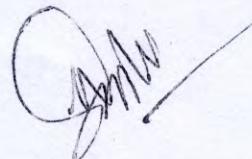
2. **Progress on website:** The progress of implementation of MsDP is reported on quarterly basis to the Delivery Monitoring Unit (DMU) in PMO (Prime Minister's Office) and the status of implementation of various projects in terms of funds released by the Ministry of Minority Affairs and utilised by 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).
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 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, photographs as proof of the work in progress and the phasing of funds for the release sought.
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. The findings and observations contained in the report of Internal Auditor Team of the Ministry of Minority Affairs to Muzzaffar Nagar and Bijnor districts in Uttar Pradesh has been sent to all the States/UTs with advise to carry out field visits, quality control tests and review all works under MsDP to ensure that the shortcomings pointed out in the report do not take place in their State/UT.

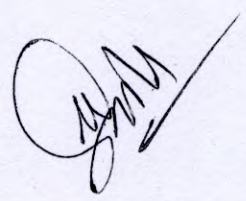
8. **Inclusion of Members of Parliament in State and district level committees:** Members of Parliament (MP) and Member of Legislative Assembly (MLAs) have been included in the State and district level committees for implementation of the Prime Minister’s New 15 Point Programme for the Welfare of Minorities 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.

General conditions applicable to projects approved by the Empowered Committee

10. For approvals given by the Empowered Committee, including in-principle approvals, the Principal Secretary/Secretary of States/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:-

- (i) **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.
 - (b) **Staff is available** for functioning unit or will be provided for new unit.
 - (c) **Recurring expenditure** would be provided by the State Government.
 - (d) **Land is available and/or will be made available by the State Government in villages/locations having the highest proportion (percentage) of minority population.**
- (ii) The State Secretary/Government representative should confirm, if not indicated already in the minutes of the State level committee held for recommending the district plans, that:-
- (a) State share, wherever applicable for CSS, would be provided as per its funding pattern by the State Government and it shall be released alongwith the Central funds to the districts/implementation agencies.
 - (b) Central funds will be released to the district/implementing agencies within one month of the receipt from the Central Govt.
 - (c) funds under MsDP will not be used for purchase of land, repairs, maintenance, staff, adjustment of any taxes and running of the scheme; and
 - (d) List of beneficiaries along with all relevant details and list of villages/locations where assets under MsDP have been created along with the proportion (percentage) of minority population of each village/location would be provided.

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 **Mr. Anuj Kumar, Section Officer in the Ministry - anuj.k@nic.in** The photographs are required for release of second instalment.

13. **Review by Oversight Committee and recommendations of the Empowered Committee:**

The progress of implementation of projects approved earlier by the Empowered Committee (EC) for Sirsa (Haryana), Leh (Jammu & Kashmir), Bahraich (Uttar Pradesh) Pakur (Jharkhand), North 24 Pargana, South 24 Pargana, Howrah, Malda (West Bengal) East Kameng (Arunachal Pradesh), Lawngtalai and Mamit (Mizoram) were reviewed by the Oversight Committee and the status is given below:

(A) **Haryana :**

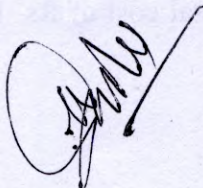
Sirsa District

Projects approved in 5th EC meeting held on 21st November, 2008 : The second instalment of central assistance amounting to Rs. 450.45 lakhs was released on 30.10.2009 for the following projects :

- (i) **Construction of 33 units of ACRs in schools @ Rs.2.84 lakhs**
- (ii) **Construction of 28 units of ACRs in schools @ Rs.5.08 lakhs**
- (iii) **Construction of 2 units of ACRs in schools @ Rs.7.32 lakhs**

The District representative informed that the utilisation certificates in respect of the first and second installments of the central assistance released for construction of aforesaid 63 ACRs and the completion certificates have been sent to the State Govt. and the same are likely to be furnished by November, 2011. However, the State share has not been received by the district. State Govt. was requested to do this at the earliest.

- (iv) **Construction of 71 Anganwadi centres @ Rs.3 lakhs** : It was informed that the utilisation certificate and completion certificate have been forwarded to the State Headquarters. The State Secretary was advised to expedite the requisite documents.



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- (v) **Construction of 2000 IAY units @ Rs.0.35 lakhs** : It was informed by the State Govt. representative that construction work in 1850 units of IAY has been completed and the work for the remaining 150 units would be completed by end of Dec., 2011. The State Govt. was advised to expedite UC and Completion certification and also upload the photographs on the website.

Projects approved in the 43rd EC Committee : First instalment to the tune of Rs.190 lakhs was released on 30.3.2011 for establishment of new diploma level technical institute (ITI) at Odhan village, Sirsa and for provision of machinery tools and equipments. The District representative informed that the scheme is implemented through the State PWD and the tender process is already under way and the construction work is likely to start in November, 2011. The State Govt. representative further informed that State's share will be made available by mid-November 2011 and they will approach the Govt. of India for second instalment after furnishing UC in respect of the first instalment.

Projects approved in the 44th EC meeting : First instalment amounting to Rs.47.51 lakhs was released for construction of 55 ACRs (GPS, GGPS, GSSSS, GGSSSS, GHS) at various villages on 30.3.2011. It was stated by the District representative that the State share is yet to be made available. The State representative informed that their share will be provided by the middle of November, 2011. Further, the proposal for 2nd installment would be sent by end of December, 2011.

District Plan and the proposal contained therein considered and the recommendations of the Empowered Committee

Sirsa District : Sirsa is a sub-category B1 of category B district i.e. it has socio-economic parameters below the national average. The fund allocation for the MsDP for Eleventh Plan is Rs.1500 lakhs.

Proposal for construction of 41 AWCs: The percentage of fully vaccinated children and the percentage delivered in a health facility was 42.2% and 33.8% respectively against the national average of 43.5% and 38.7% , and has been ranked 5th and 2nd in the baseline survey for the district. The State Govt. submitted a proposal for construction of 41 Anganwadi Centre (AWCs) @ Rs.3.00 lakhs each, for a total cost of Rs. 123 lakhs. The State Govt. was informed that the



M/o Women and Child Development has revised the norms for AWC units and it has now been provided that each AWC unit should have a minimum area of 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets an space for children to play with drinking water facility . It was requested to check whether the unit cost of Rs.3 lakh would be adequate and the proposal would need to be recast in view of the revised norms of the M/o WCD. Thus the State Govt. was advised to recast their proposal accordingly in consultation with the State PWD as per their prescribed SOR and re-submit the same to the Ministry.

Status of district plan and balance funds: An amount of Rs. 1500.00 lakh has been allocated for Sirsa District. The District plan of Sirsa was considered in the 5th, 43rd and 44th Empowered Committee (EC) meetings. The administrative approval for Rs.1375.92 lakh (central share) has been accorded. Besides, funds of the order of Rs.1.08 lakh have been earmarked for IT Cell. For the balance amount of Rs.123 lakhs, the State Govt. has proposed construction of 41 AWCs. However, the State Govt. has been requested to recast the proposal.

(B) Jammu & Kashmir

Leh District : District Plan and proposal contained therein and the recommendation of the Empowered Committee

Leh has socio-economic and basic parameters below national average. Funds allocated for MsDP for the Leh district are to the tune of Rs. 1500 lakhs and the proposals amounting to Rs. 1394.03 lakhs have already been approved in the 23rd EC meeting.

Upgradation of Government Polytechnic : The State Govt. had proposed to upgrade one Govt. Polytechnic by way of construction of building at a total cost of Rs.120 lakhs and the proposal was accorded in-principle approval in the 23rd EC Meeting held on 27.11.2009. Thereafter the State Govt. submitted the detailed project in this regard and the same was referred to the Ministry of Human Resource Development. On examination of the proposal, the M/o HRD has stated that their Scheme does not provide financial assistance for construction of building although assistance of Rs. 20 lakhs has been provided for upgrading infrastructure facilities in terms of equipment/machinery for lab/workshop. In view of the clarification furnished by the M/o HRD and also considering the fact that the upgradation of the polytechnic

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is in terms of construction of building (which is not covered under the Scheme of M/HRD), the Empowered Committee approved the proposal as per details given below :

(Rs. in lakh)

SN	Name of the project for Leh	Sharing ratio	Total No. of units	Unit cost	Central share	State contribution	Total	Ist instt. to be released
1	Upgradation of Govt. polytechnic	100:00	1	120.00	105.97	14.03*	120.00	52.985

Status of district plan and balance funds: The funds allocated for the District is to the tune of Rs.1500 lakhs. Projects for a total amount of Rs.1394.03 lakhs have been approved in the previous EC meetings. With the approval of the instant proposal by the EC, the total funds approved for Leh district will exceed the allocation made in the 11th Plan, by Rs.14.03 lakhs.

*Therefore it is decided that Ministry would provide Rs.105.97 lakh as central share and State Govt. would contribute Rs.14.03 lakh as State contribution.

(C) West Bengal

North 24 Parganas, South 24 Parganas, Howrah, Malda Districts -

The State Government had proposed construction of new 5 ITIs along with purchase of machinery and tools/equipments as per details given below :

- Construction of one ITI building at Baduria (North 24 Pargana) for a total cost of Rs.580 lakhs in 38th Empowered Committee meeting held on 29.7.2010.
- Construction of two ITI buildings at Magrahat-II and at Mandirbazar (South 24 Pargana) @ Rs.560 lakh for a total cost of Rs.1120 lakh in 23rd Empowered Committee held on 27.11.2009.
- Construction of one ITI building at Bauria (Howrah) for a total cost of Rs.550 lakh in 36th Empowered Committee meeting held on 29.7.2010/
- Construction of one ITI building at KalaichaK (Malda) for a total cost of Rs.560 lakhs in the 40th Empowered Committee meeting held on 23.11.2010.

The Ministry of Minority Affairs had conveyed in-principle approval for the above proposals and the State Govt. sent the revised DPRs for a total cost of Rs. 2952.20 lakhs. These proposals were referred to the M/o Labour and Employment for consideration. After examination of the DPRs, the M/o Labour & Employment conveyed their no objection subject to certain

conditions/variations. The EC considered the proposal and approved the same subject to the conditions that the State Govt. will (a) confirm that these projects are in the locations with adequate minority population and (b) upload the data, photographs, details of villages and other relevant information in the MIS-MSDP, as per summary given below :

(Rs. in lakh)

Sl No.	Name of the project and district	Sharing ratio	No. of units	Cost of civil works	Cost of machinery & equipment	Central share	State share	Total cost	50% as Ist instalment to be released
1.	Construction of ITI Baduria, North -24 Parganas	100:00	1	416.94	173.00	589.94	-	589.94	294.97
2.	Construction of ITI at Marghat-II, South -24 Parganas	100:00	1	416.94	173.00	589.94	-	589.94	294.97
3.	Construction of ITI at Mandirbazar, South -24 Parganas	100:00	1	416.94	173.00	589.94	-	589.94	294.97
4	Construction of ITI at Bauria, Howrah	100:00	1	419.44	173.00	592.44	-	592.44	296.22
5.	Construction of ITI at Kaliachak, Malda	100:00	1	416.94	173.00	589.94	-	589.94	294.97
	Total			2087.20	865.00	2952.20	-	2952.20	1476.10

(D) - Uttar Pradesh

Bahraich District : Funds allocated to the Bahraich District in the Eleventh Plan is to the tune of Rs. 6730 lakhs. The projects amounting to Rs.6424.51 lakh have already been approved in

the previous Empowered Committee meetings. There is, therefore, a balance of Rs.251.35 lakhs.

Proposal approved

Construction of ITI building : Therefore, the State Govt. has proposed to construct an ITI building at Nanpara for a total cost of Rs.251.35 lakhs. The Chief Development Officer of the Bahraich district informed that the proposed ITI would have six trades e.g. Electrician, Welder, Plumber etc. He also confirmed that the proposal is as per the NCVT norms and that the location of Nanpara has the prescribed percentage of minority population. It was also noted that the in-principle approval for the project was accorded for a total cost of Rs.,292.62 lakhs whereas the final estimated cost is Rs.251.35 lakhs. The DPR has been duly appraised by the M/o Labour & Employment. Taking into consideration these aspects, the Empowered Committee approved the proposal as per details given hereunder :

(Rs. in lakh)

SN	Name of the project	Sharing ratio	Total No. of units	Unit cost	Central share	State share	Total	Ist instt. to be released
1	Construction of ITI building at Nanpara, Bahraich	100:00	1	251.35	251.35	--	251.35	125.675

Status of allocation of funds and the balance funds : Against an allocation of Rs.6730 lakhs, projects for an amount of Rs.6424.51 lakhs have already been approved by Empowered Committee in its earlier meetings. With the approval of the instant proposal by the Empowered Committee, balance funds of Rs.54.14 lakhs are available.

(E) Jharkhand:

The total allocation for 4 MCDs of Jharkhand is Rs. 181.40 crore for the 11th Five Year Plan. Centre has released Rs.101.13 crore (55.74%). Expenditure reported by the State Govt. is Rs. 64.96 crore (64.24%). DPRs for construction of ITI for balance fund of Rs. 24.24 crore in 3

MCDs are awaited from the State Government. The status of implementation is given below:

Items of work	Fund release (Rs.in lakh)	Utilized by State (Rs.in lakh)	No. of units	Completed (C)	WIP	Total (C+WIP)	% of C+WIP
Indira Awas Yojna	2418.94	1201.97	9215	2939	5482	8421	91.39
Health facilities	3231.41	1254.86	199	36	59	95	47.74
Anganwadi	3810.00	1805.25	1335	395	449	844	63.22
Additional Class Rooms	531.71	96.75	32		1	1	3.12
Hostels	91.50		5				
ITI	150.00		1				

It was advised that small items of construction works like IAY houses, sub-health centres, anganwadi centres, additional class rooms should be completed at the earliest within the next few months. Efforts should be made to complete works involving construction of bigger buildings in the current financial year. Quality aspects of all works was emphasized for carrying out quality control tests, conduct more field visits, review the progress of all works sanctioned, and take corrective actions/measures wherever required.

Pakur District:

The progress made in implementation of the projects approved for Pakur District by the Empowered Committee in various meetings was reviewed and the status is as follows:-

10th Empowered Committee meeting : Projects approved : The 10th EC meeting had approved the following proposals of Pakur District :

- (1) Construction of 5000 IAY units at a total cost of Rs.1750 lakhs
- (2) Construction of buildings for 38 PH Sub-Centres for a cost of Rs.444.49 lakhs
- (3) Construction of 305 AWCs for a total cost of Rs.915 lakhs.

It was noted that the Ministry had released second instalment amounting to Rs. 1302.66 lakh on 9.11.2010. The Deputy District Commissioner (DDC) informed that construction work of 3646 units of IAY has been completed and the work in the remaining units would be completed by end of October, 2011. Similarly, work in 17 out of 38 buildings of PH Sub-centres has been completed while the construction work in the remaining 21 PHSCs would be over in Nov. 2011. Out of 305 AWCs approved, 198 have been completed and the rest would be completed by 30th November, 2011. The representative of the District pointed out that the State's share has not yet been passed on to the Distt. authorities. The representative of the State Govt. , however, informed that the State share had been released on 2.2.2011. The State Govt. was advised to sort out the issue immediately to ensure that the State share is made available to the Distt. authorities forthwith.

Construction of ITI building at Maheshpur : The Distt. representative informed that the revised DPR for construction of ITI building for a cost of Rs.196.98 lakhs was sent to the State Hqrs. on 21.5.2011. The State Govt. was requested to expedite the proposal and send to Ministry latest by the end of Oct. 2011.

30th EC meeting : Projects approved

(a) **Provision of Solar street light :** Second instalment of Rs.53.95 lakhs was released on 14.3.2011 for providing 1124 solar street light. The State Govt. was requested to expedite the UC for the State's share and central share.

(b) **Construction of girls school with hostel :** The State Govt. informed that the proposal for construction of girls school with hostel at a total cost of Rs. 1028 lakh approved in principle by 30th EC meeting was not cleared by the Jharkhand Human Resource Deptt. Therefore the State Govt. has dropped the earlier proposal and now proposed alternative projects.

43rd ECmeeting A proposal for construction of Govt. polytechnic Institute with two hostels at Litipara at a cost of Rs.1230 lakh was approved in principle in the 43rd EC meeting. The DPR for this project is still awaited from the State Govt. It was informed by the State Govt. representative that the PWD- Building Department is expected to send the DPR by 25th October,

2011 and thereafter the same will be transmitted to the Ministry of Minority Affairs by 30th October, 2011.

48th Empowered Committee : A project to construct 25 additional lecture theatres at KKM College, Pakur at a total cost of Rs.497.92 lakhs was approved in the 48th EC meeting held on 2.9.2011. However, no proposal for release of first instalment has not been received from the State Govt. It was informed by the representative of the State Govt. that the formal request will be sent within a week's time. However, EC observed that the total use of Rs. 498 lakh for 25 lecture theatres seems to be on higher side and should be relooked before sending this proposal for fund release.

Projects approved in the 50th EC meeting : Pakur Distt.

Pakur is a category 'A' district i.e. it has socio-economic and basic amenities parameters below the national average.

(a) Construction of laboratory building and Library building at KKM College

The rate of literacy is 56% and the rate of female literacy is 47.90% as against the All India average of 67.3% and 57.1%. The district has been ranked as 5th and 6th as per the baseline survey for the district. The State Govt. has proposed construction of lab. building and library building at KKM College for a total cost of Rs.179.481 lakhs. The State Govt. informed that the said college is a Government college which is the only college in the Pakur District. The college has enrolled 800 students and there is a plan to enroll total of 1700 students. It was also reported by the State Govt. that 45% students belong to minority communities. It was noted that the size of the laboratory is 66000 sq. feet which is considered to be too huge. The EC advised the State Govt. to have re-look at the proposal considering the actual requirement of space to be constructed and work out the estimates in consultation with the State PWD taking into account the prescribed SOR and then send the proposal within next 10 days for reconsideration.

Letter to Pakur

(b) Construction of 100 bedded girls hostel in KKM college : The total literacy and female literacy rate has been ranked as 5th and 6th in the baseline survey of the district. The State Govt. has proposed construction of 100 bedded girls hostel for a total cost of Rs.109.932 lakhs. Considering the facts that the KKM College is the only Govt. college

in the District and that the location is having 45% population belonging to minority, the Empowered Committee approved the proposal for construction of one 100 bedded girls hostel in KKM College. The EC also approved for release of 50% of the total Central share as first instalment. The following approval was accorded :

(Rs. in lakh)

S.N.	Name of the Scheme	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
1.	Construction of 100 bedded girls hostel	100:00	1	109.932	109.932	-	109.932

(c) **Construction of Primary Health centres and health sub-centres** : Percentage of fully vaccinated children is 18.90% and percentage delivered in a health facility is 14.10% which are far below the All India average of 43.5% and 38.7% respectively. In order to bridge the deficit, the State Govt. has sent the following proposals :

- (i) construction of 5 Primary health centres @ Rs.132.864 lakhs for a total cost of Rs.664.32 lakhs ,
- (ii) construction of 25 health sub-centres @ Rs.22.81 lakhs for a total cost of Rs.570.25 lakhs.

The State Govt. representative informed that the rates indicated in the proposal are the same as followed for the purpose in Ranchi district. The State Govt. was requested to clarify whether the proposal has been duly vetted by the Director, NRHM in the State. The Empowered Committee observed that in case the above two proposals at (i) and (ii) are approved, the total allocated funds for the district would be exceeded by Rs. 471.047 lakhs. Therefore, the EC approved the above two proposals subject to the following conditions that the State Govt. confirms that these proposals are strictly as per the NRHM guidelines and norms. However, considering the position of funds availability for the District, proposals for construction of two unit of primary health centres @ Rs. 132.864 lakhs and 25 units of health sub-centres @ Rs. 22.81 lakhs have been approved by the Empowered Committee. The central share would work out to Rs. 225.868 lakhs for PHC and Rs. 484.712 lakhs. The Empowered Committee also approved for release of 50% of the central share as first instalment. The following approval was accorded :

(Rs. in lakh)

S.N.	Name of the Scheme	Total no. of units	Unit cost	Central share	State share	Total cost
1.	Construction of Primary Health Centres	2	132.864	225.868	39.860	265.728
2.	Construction of Health sub-centres	25	22.81	484.712	85.538	570.25

Status of district plan and balance fund: Against the tentative allocation for the district of Rs.5520 lakhs for Pakur district, projects totalling to Rs. 4638.12 lakh have already been approved in the earlier EC meetings. Besides, administrative cost of Rs. 5.00 lakh for IT enabled cell for 2011-12 has also been approved. With the approval of the instant proposals in the 50th EC Committee meeting, a balance of Rs.61.36 lakhs is available for the District.

(F) Mizoram :

Item No. 1: Mamit (Mizoram)

18th EC meeting : The second instalment of central share amounting to Rs. 31.19 lakh was released on 7.1.2011 for construction of 180 IAY units. The Utilisation Certification and completion certificates for the Central share and State share are still awaited. The State Govt. was requested to expedite UCs, Completion certificates, photographs and also upload these details in the MIS-MSDP site.

26th EC meeting : Second instalment of Central share amounting to Rs. 78.23 lakhs was released to the State Govt. on 7.1.2011 as per details given below :

- (a) Construction of two High School Buildings - Rs. 9.00 lakh
- (b) Construction of two primary School buildings - Rs. 5.85 lakh
- (c) Construction of 23 Addl. Class rooms - Rs. 25.87 lakh
- (d) Construction of 25 Anganwadi centres - Rs. 37.50 lakh

Rs. 78.23 lakh

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The State Govt. was requested to expedite UCs, Completion certificates, photographs and also upload these details in the MIS-MSDP site.

38th EC meeting : Projects approved

First instalment (50% of Central share) totaling to Rs. 405.93 lakh was released on 28.12.2010 for the following projects :

- | | |
|--|-------------------|
| (a) Construction of 125 AWCs | - Rs. 187.50 lakh |
| (b) Construction of 12 Health Sub centres | - Rs. 30.60 lakh |
| (c) Construction of one Primary Health Centre | - Rs. 32.99 lakh |
| (d) Construction of 6 girls hostel | - Rs. 120.00 lakh |
| (e) Construction of one girls hostel (Converted into approval) | - Rs. 20.00 lakh |
| (f) Construction of 68 IAY units | - Rs. 14.84 lakh |

Total

- Rs. 405.93 lakh

The State Govt. was requested to expedite UCs for the 60% of the amount and also send the proposal for release of second instalment . The State Govt. assured to do the needful in next 2-3 months.

In-principle approved projects : Construction of one ITI at Mamit for a total cost of Rs. 315 lakh was given in-principle approval in the 38th EC meeting. It was pointed by the Ministry that the DPR in respect of the proposal has been received from the State Govt. and the same been forwarded to the M/o Labour & Employment and these comments are awaited.

41st EC Meeting : First instalment of Central share amounting to Rs. 297.98 lakh was released on 27.3.2011 for supply of 10 units of Drinking Water Supply in Mamit. The State Govt was requested to furnish the UC for 60% of the amount and also send formal request for release of second instalment. The State Govt. promised to expedite the matter by end of Dec. 2011.

The District Plan as approved by the 50th Empowered Committee

Item No. 1 - Mamit District

Mamit is a sub-category B 2 district i.e. it has basic amenities parameters below the national average /The funds allocated to the District are to the tune of Rs.2160 lakh. Projects amounting to Rs. 1941.64 lakh have earlier been approved in the 18th, 26th, 38th and 41st EC meetings. Besides, a sum of Rs. 5 lakh has been earmarked for administrative cost for IT enabled cell . Thus the balance amount of Rs. 213.36 lakh is available.

Projects approved :

Construction of IAY houses : In the district, percentage of households with pucca walls is 49.5 % as against the national average of 59.4%. The priority is ranked as first as per the baseline survey. The State Govt. has proposed construction of 488 IAY units for a total cost of Rs. 236.68 lakh, the central share being Rs.213.02 lakh. The EC approved the proposal subject to the condition that BPL families should be selected in order of their serial number in the approved wait list for IAY houses irrespective of whether they belong to minority communities or other communities without making separate allocation for SCs or STs. Villages with the highest proportion of minority population (i.e. in Mamit the minorities other than the Christians) would be selected and the list beneficiaries would be hosted in the district /State website and also sent to the Ministry. It was confirmed by the district and State officials that these conditions have been fulfilled. The Empowered Committee approved the release of 50% of the total Central share as first instalment. The following approval was accorded :

(Rs. in lakh)

SN	Name of the Scheme	Sharing ratio	Total units	Unit cost	Central share (90%)	State Share (10%)	Total cost
1	Construct of IAY houses	90:10	488	0.485	213.01	23.67	236.68

Status of district plan and balance fund : Against the tentative allocation for the district of Rs.2160 lakhs for Mamit district, projects amounting to Rs. 1941.64 lakh have already been approved in the earlier EC meetings. Besides, administrative cost of Rs. 5.34 lakh for IT enabled

cell for 2011-12 has also been approved. With the approval of the instant proposals in the 50th EC Committee meeting, entire allocation would be utilised.

Item No 2 - Lawngtlai District

Drinking water and sanitation facility in villages : The project for implementation of drinking water and sanitation facility in 14 villages of Lawngtlai was considered in the 38 Empowered Committee meeting and approved in-principle for a total cost of Rs.800 lakh (Rs.720 lakhs as central assistance and Rs. 80 lakh by the State Govt.) based on the condition that the approval of the State Committee for Drinking Water would be obtained in order to ensure that the proposal is not in the master Plan of the PHE department in order to eliminate duplication and ensure adherence to various guidelines of the National Rural Drinking Water Programme. The EC noted that the Govt. of Mizoram has submitted non-duplication certification and the list of 14 locations along with percentage of minority population. The proposal was approved by the EC.

S. N.	Name of the scheme	Sharing Ratio	Total no. Units	Unit cost	Central Share	State contribution	Total cost	1 st installment to be released
					(Lakh Rs.)			
1	Drinking water and sanitation facility in villages	90:10	14	-	720.00	80.00	800.00	360.00
	Total				720.00	80.00	800.00	360.00

Status of district plan and balance fund: Against the tentative allocation for the district of Rs.2430 lakhs for Lawngtlai district, projects amounting to Rs. 1699.98 lakh have already been approved in the earlier EC meetings. With the approval of the instant proposals in the 50th EC Committee meeting, balance funds to the tune of Rs. 10.02 lakh are available.

(G) Arunachal Pradesh

East Kameng District East Kameng is a sub-category "A" district i.e. it has both socio-economic and basic amenities below national average, coming under urban area. An amount of

Rs.1870 lakhs has been allocated for the District and District plans were considered in the 37th and 43rd Empowered Committee meetings held on 23.8.2011 and 13.1.2011. The administrative approval for Rs.1280.64 lakh (central share) and in-principle approval of Rs.485.29 lakh were given the ECs in various project leaving a balance of Rs.104.07 lakh.

Review of progress of projects approved earlier by the Empowered Committee

37th EC meeting

First instalment amounting to Rs.425.52 lakh for the following twelve projects approved in the 37th EC meeting was released on 14.12.2010:

- (1) Construction of 30 Govt. school buildings for a total cost of Rs. 253 lakh.
- (2) Construction of 59 additional classrooms in Govt. schools for a total cost of Rs. 215 lakh
- (3) Construction of 4 units of computer room in Govt. schools for a total cost of Rs. 12 lakh
- (4) Construction of 2 units of toilets in schools for a total cost of Rs. 26.50 lakh
- (5) Construction of 6 units of girls hostels in Govt. schools for a total cost of Rs. 40 lakh
- (6) Construction of 67 Anganwadi centres for a total cost of Rs. 148 lakh
- (7) Construction of Medical sub-centre building for a total cost of Rs. 25 lakh
- (8) Construction of two room sub-centre building for a total cost of Rs. 5.50 lakh
- (9) Construction of Semi Permanent Type building for PHSC for a total cost of Rs. 4 lakh
- (10) Construction of SPT building for PHSC for a total cost of Rs. 5 lakh
- (11) Construction of SPT additional room for PHC for a total cost of Rs. 2.50 lakh
- (12) Construction of 393 units of IAY for a total cost of Rs. 190.60 lakh

The State Govt. was requested to send UC for 60% fund utilisation of the first instalment. The State Govt. representative informed that construction work in respect of items at Sl. No. 1-11 has been completed with the first instalment of central share along with their own funds. As regards IAY units (Sl. No. 12), it was informed that construction work in 219 units out of the proposed 393 has already been completed. **The State Govt. assured that the UC for 60% amount and the proposal for release of second instalment would be expedited in another 2 months time.**

43rd EC meeting

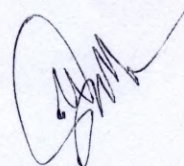
First instalment amounting to Rs.214.775 lakh for the following nine projects approved in the 37th EC meeting was released on 30.3..2011:

- (1) Construction of 67 anganwadi centres for a total cost of Rs. 201 lakh.
- (2) Construction of 299 IAY units for a total cost of Rs. 145.01 lakh
- (3) Construction of primary school building at Govt. Primary school Tara for a total cost of Rs. 10 lakh
- (4) Construction of one school building at Govt. residential school, Pio for a total cost of Rs. 20 lakh
- (5) Construction of one school building at Govt. sec. school, Pakoti for a total cost of Rs. 23.00 lakh
- (6) Construction of one school building at Govt. Middle school, Sekong for a total cost of Rs. 10.39 lakh
- (7) Construction of Additional Classrooms at Govt. Sec/. School, Pakke Kessang for a total cost of Rs.20.24 lakh
- (8) Construction of additional class rooms at Govt. sec. School, Seijosa for a total cost of Rs. 15.18 lakh
- (9) Construction of additional class rooms at Govt. sec. School, Darlong for a total cost of Rs. 10.12 lakh.

When the State Govt. was asked to indicate the progress regarding the aforesaid projects, it was informed by the State Govt. representative that the central funds have not so far been remitted to the District authorities, hence there is no progress. The State Govt. assured that the process to transfer the central share is already under way and transfer of funds will be expedited.

37rd EC Meeting

In-principle approved projects : In-principle approval was accorded for 8 projects for construction of girls hostels for a total cost of Rs. 485. 29 lakh, at Pakke Kessang (one Unit), Nere, Seba, Veo, Pakke, Lada, Lapung, Pakoti, Watte, Bana, Margingla, Tatatara (11 units), Darlong (one unit), Kotto and Yangsey (2 units), Pampoli (one unit), Sebibo (one unit), Nari camp (one unit), Sangchu, Pipu and Yangfo (3 units). The State Govt. has submitted the



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proposals for administrative approval in the 50th EC meeting and the same are discussed in the subsequent paragraphs.

The District Plan as approved by the 50th Empowered Committee

Item No. 1 -East Kameng District

Mamit is a sub-category 'A' district i.e. it has both socio-economic and basic amenities parameters below the national average /The funds allocated to the District are to the tune of Rs.1870 lakh. The administrative approval for Rs. 1280.64 lakh (central share) and in-principle approval of Rs. 485.29 lakh were given in the 37th and 43rd EC meetings. Thus the balance amount of Rs. 104.07 lakh is available.

Projects approved :

(a) The State Govt. has proposed the following projects :

Rs. in lakh

SN	Name of the scheme	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
1.	Construction of addl. room at medical sub-centre building at Ningcho	85:15	1	4.00	3.40	0.60	4.00
2.	Construction of medical building at PHC Bana	85:15	1	6.42	5.46	0/96	6.42
3.	Construction of medical building at PHC Pakoti	85:15	1	8.00	6.80	1.20	8.00
4.	Construction of additional room at PHC, Seijosa	85:15	1	20.00	17.00	3.00	20.00
5.	Construction of medical building at PHC Kheneva	85:15	1	50.00	42.50	7.50	50.00
6.	Construction of medical building at PHC Kheneva	85:15	1	34.00	28.90	5.10	34.00
	Total		6		104.06	18.36	122.42

The Empowered Committee noted that the unit cost in respect of items at Serial No. 4, 5 and 6 is very high in comparison to the unit cost for the items at serial numbers 1, 2 and 3. The State Govt. representative informed that the basic reason for such wide variation in the unit cost is the distance of construction site from the place of supply of raw material., that it, greater the distance

higher the cost of transportation of raw material leading to cost escalation. The EC did not, however, agree to this argument. The EC approved the projects at Sl. No. 1, 2 and 3 above. For the remaining three projects at Sl. No. 4, 5 and 6, the EC suggested that the State Govt. should re-visit these proposals and send the revised their proposals with the approval of State Secretary. Alternatively, a d.o. letter from Secretary, M/o Minority Affairs could also be sent. The Empowered Committee accorded approval for the projects at Sl. No. 1, 2 and 3 and also approved for release of 50% of the total central share as first instalment, as per details given below :

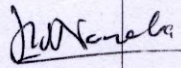
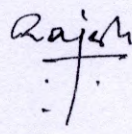
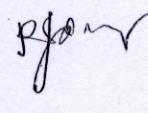
Rs. in lakh

SN	Name of the scheme	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
1.	Construction of addl. room at medical sub-centre building at Ningcho	85:15	1	4.00	3.40	0.60	4.00
2.	Construction of medical building at PHC Bana	85:15	1	6.42	5.46	0.96	6.42
3.	Construction of medical building at PHC Pakoti	85:15	1	8.00	6.80	1.20	8.00
	Total		3		15.66	2.76	18.42

(b) In-principle approved projects In-principle approval was accorded for 8 projects for construction of girls hostels for a total cost of Rs. 485.29 lakh, at Pakke Kessang (one Unit), Nere, Seba, Veo, Pakke, Lada, Lapung, Pakoti, Watte, Bana, Margingla, Tatatara (11 units), Darlong (one unit), Kotto and Yangsey (2 units), Pampoli (one unit), Sebibo (one unit), Nari camp (one unit), Sangchu, Pipu and Yangfo (3 units). The State Govt. has submitted the proposals for administrative approval in the 50th EC meeting. The Empowered Committee observed that the unit cost varied from Rs. 8.53 lakh to Rs. 40.32 lakh. The State Govt. representative attributed the cost variation to the cost of transportation of raw material. In other words, the unit cost would vary depending on the distance from the place of supply of raw material. However, the State Govt. was advised to revisit the proposals and re-cast the same with the approval of State Secretary before sending the same to the Ministry.

50th MEETING OF EMPOWERED COMMITTEE TO CONSIDER MULTI-SECTORAL DISTRICT PLANS FOR BALANCE FUND for Govt. Of U.P., Haryana, Arunachal Pradesh, Jharkhand, West Bengal, Jammu & Kashmir, Mizoram in the year 2011-2012 on 12.10.2011 AT 10.30 A.M.

ATTENDANCE SHEET

Sl. No.	Name, Designation and address	Contact No.	E-mail	Signature
1				
2	H.S. Nanda Dy. Secy Min. of Women & Child Dev.	93367573	hsnanda54@gmail.com	
3	Rajesh Sharma Under Secy. M/WCD	-do-	aar.sharma@gmail.com	
4	R J Datta choudhary Asst. Adv. Secy. MDS	9536032795	rydc08@yahoo.com	
5				
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