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F. No. 3/21/2011-PP-I
GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS

MINUTES OF THE 47th MEETING OF EMPOWERED COMMITTEE TO CONSIDER TO RATIFY AND CONSIDER PROPOSALS FOR CONVERSION OF IN-PRINCIPLE APPROVED PROJECTS INTO APPROVED PROJECTS FOR NORTH EAST DELHI (DELHI), SHRAWASTI (UP) AND MURSHIDABAD (WEST BENGAL) HELD ON 20th JULY, 2011 AT 11.00 A.M. UNDER THE CHAIRPERSONSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

A list of members and officials present in the meeting and those who participated through video conferencing is annexed.

2. The Empowered Committee meeting has been convened for ratification of modifications in two cases of projects already approved for Kamrup in Assam and Bhopal in Madhya Pradesh and also to consider some cases for conversion of in-principle approved proposal to approved project.
3. The progress of implementation of Multi-sectoral Development Programme (MsDP) for Minority Concentration Districts (MCD) is reviewed on quarterly basis by the Delivery Monitoring Unit (DMU) in PMO (Prime Minister's Office) and the status of implementation of multi-sectoral development (MsD) plans in MCDs are placed on the web-site of the Ministry. The details consist of financial progress of expenditure by the States/UTs, number of units approved, work completed and work in progress, photographs of works to facilitate social audit. The Quarterly Progress Report (QPR) format for MsDP comprehensively covers all important aspects of implementation of the programme and in order to display the latest data and accurate information on the website, the States/UTs need to ensure that duly filled QPRs are submitted to the Ministry.
4. The State Governments/UT Administrations should implement the programme properly as per schedule, and monitor and review the performance regularly and closely. There should be no delay in transferring funds, both Central and State share (wherever applicable), to the districts and should be done definitely within one month of receipt from the Centre so that the districts

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are able to start the works through the executing agencies at the earliest for completion within the scheduled period.

5. 90 minority concentration districts (MCDs) were identified as backward and the scheme of multi-sectoral development programme (MsDP) has been launched to address the 'development deficits' identified by a baseline survey in these districts. It was expected that the MsD plan submitted by the State Government would address the identified development deficits in the order of priority ranked by a baseline survey so that the various interventions by MsDP would result in improvement of the backwardness parameters of a minority concentration district and bring the relevant parameters at par with the national averages. In case a deficit, ranked higher in the order of deprivation, was not proposed in the plan, it would be incumbent on the part of the District Level Committee and the State Level Committee to bring out the reasons for not doing so.

6. MsDP is a special area development programme launched to address the low backwardness parameters which resulted in the identification of a district as relatively backward. However, these districts are not just MCDs having a substantial minority population, but also districts comprise of other communities who suffer from the same backwardness and deprivation. The identification of a district as backward was based on four parameters of the district. The large presence of minorities may have resulted in the identification of such districts for appropriate developmental intervention, but the scheme, while giving priority to villages/areas having a substantial minority population, was intended to benefit the district as a whole. MsDP therefore provides that villages/locations with the highest proportion (percentage) of minorities should be selected for location of project/assets. This would facilitate the minorities to enjoy the locational advantage and derive maximum benefit from the asset provided.

7. Improving the relevant backwardness indices upto national averages is the primary mandate of MsDP and it envisages providing additional resources to various existing Centrally Sponsored Schemes (CSS) which were already addressing national concerns with time-tested guidelines and implementation mechanism, especially those schemes included in the Prime Minister's New 15 Point Programme for the Welfare of Minorities, for saturating them in MCDs. Further, MsDP provides that there will be no change in the guidelines of the CSS implemented

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under MsDP. Indira Awas Yojana (IAY), which is included in the 15 Point Programme, would be given to BPL households as per the serial number in the wait list. However, this will be done without making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST). In respect of anganwadi centres (AWC), additional class rooms and schools under Sarva Shiksha Abhiyan (SSA), Kasturba Gandhi Balika Vidyalaya (KGBV), drinking water supply which are part of 15 Point Programme, the approach of saturating the development gap as envisaged in MsDP, if followed, would benefit all the villages in the district wherever the facility is operational. As envisaged in the programme, the States/UTs are advised to ensure that topping up CSS, wherever appropriate, could be proposed in the district plan as these are established schemes and could be implemented with ease without setting up new structures for implementing them.

8. MsDP funds are to be treated as additionality for supplementing the resources for CSS and the existing level of resources, allocated annually under various CSS to the district, is not to be reduced. To prevent diversion of funds from MCDs, the flow of fund to the district concerned in the previous year would be taken as a benchmark. It was crucial that basic requirements like primary and secondary education, skill development, safe drinking water, housing etc. were addressed on priority, depending upon their deprivation ranking. The responsibility for eliminating duplication of work and avoiding double counting of a scheme under two funding sources would vest with both the district and the State committees. Accounts of assets under MsDP should be maintained separately and Central Ministry concerned informed of assets created in respect of CSS topped up under MsDP.

9. For release of 2nd instalment, utilization certificate (UC) with at least 60% utilisation of fund counter-signed by the State Secretary, accompanied by photographs of work done and work in progress and duly filled Quarterly Progress Report (QPR) are required to be sent to the Ministry for Central funds released less than a year back. UC for 100% utilisation would be required for claiming release of 2nd instalment for releases made more than a year back. Completion certificate (CC) would be required on completion of projects.

10. For ensuring a close monitoring system, the Ministry has assigned one National Level Monitor for each MCD. States/UTs should maintain an inspection register wherever assets under

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MsDP have been created for enabling the Monitors and officials from the State, district and Centre to record their observations during their field visits. Further, 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. State Government should therefore give the highest priority in ensuring that the programme is implemented properly.

11. Para 19 of MsDP guidelines provides for displaying a plate on a 'display board' with 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. The State Governments should ensure these and also have a permanent display made on completion of each project.

General conditions applicable to projects approved by the Empowered Committee

12. For approvals given by the Empowered Committee, including in-principle approvals, the States/UTs are required to note that the following conditions would apply to all projects under MsDP and compliance with these was to be ensured.

- (i) Approval of the State department/Mission Director for Centrally Sponsored Scheme (CSS) concerned specifically confirming that -
 - (a) there is a need for having the proposal sanctioned under MsDP;
 - (b) duplication has been ruled out;
 - (c) the proposal is as per norms, specifications, layout design and funding norms of the CSS guidelines concerned;
 - (d) the proposal has been prepared as per the unit cost/norms including cost norms, prescribed for the CSS concerned;
 - (e) 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;
- (ii) Confirmation from the State Secretary/Government representative that -

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- (a) the 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 in respect of a functioning unit or staff would be provided in respect of a new unit;
 - (c) recurring expenditure would be provided by the State Government; and
 - (d) land is available and/or will be provided by the State Government
- (iii) 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;
 - (b) Central funds will be released to the district/implementing agencies within one month of the receipt from the Central Govt.
 - (c) The State share shall be released alongwith the Central funds to the districts/implementation agencies.
 - (d) funds under MsDP will not be used for purchase of land, repairs, maintenance, staff, adjustment of any taxes and running of the scheme; and
 - (e) villages/locations with the highest proportion (percentage) of minority population will be selected for location of project/assets. A list of such villages/locations along with the proportion (percentage) of minority population of each village/location would be provided.

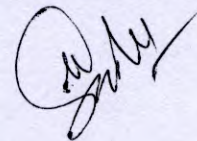
Review meetings of Oversight committee in State, and State and district level committees

13. 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 doubles 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. Members of Parliament have been nominated in such Committees by the Central Government and MLAs are also to be nominated on the Committees by the State Government. The State/UT should ensure that they are invited to attend such meetings.

14. The Committee discussed the need for having the site for ITIs and polytechnics located in areas having a substantial minority population specially in the context of complaints received mainly concerning Uttar Pradesh. It was mentioned that, while approving projects for construction of Industrial Training Institute (ITI) and polytechnic institutes, the Ministry ensures that such facilities for imparting skill education are located in areas/locations having a high percentage of minority population. This is done as the youth from the locality would benefit from the location of ITI in their area. The Ministry of Labour & Employment has a scheme with the aim that each district in the country should have one ITI in a district. Further, the Ministry of Human Resource Development also has a scheme for setting up of polytechnics in un-served and under-served districts with the aim of providing one polytechnic institute to a district. The unit for targeting, in both cases, is a district.

15. The views of the Special Secretary of Uttar Pradesh Government were solicited on this and he mentioned that separate entrance examinations are held for ITIs and polytechnics at the State level. Merit list for ITIs are drawn on district basis whereas merit list for polytechnic is prepared at the State level and students are allotted seats in the institute of their choice by counseling. This arrangement does not guarantee the admission of local students in the institution located in his or her district. Therefore, population of minority community at a particular place is not so important for location of ITIs and polytechnics as the unit of location is a district. Further, it has been the experience of many States that land is not easily available in the town area; therefore, the State Govts. are compelled to select sites outside the main town area where percentage of minority population may not be substantial

16. As the entrance examinations for admission to ITI and polytechnics are done on the basis of merit and their choice of trade/course and institution, the location of such institute in a locality or village does not necessarily guarantee admission to students of that area. The benefit of locational advantage that may accrue from an ITI could be from the implementation of Skill Development Initiative (SDI) of Modular Employable Skills (MES) which has several hundreds of courses with educational qualification requirement starting from class V. To implement the SDI scheme, the State skill education department needs to ensure that the ITIs are affiliated under National Council for Vocational Training (NCVT). Similarly, the benefits of locational advantage that may accrue from a polytechnic institute could be from the implementation of the scheme of Community Development Through Polytechnics (CDTP) of the Ministry of HRD



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under which skill oriented programmes are conducted for any person without educational qualification requirements for a duration of 3 to 6 months.

Sample testing and quality control

17. Quality control is to be ensured, inter-alia, through regular and frequent field inspections 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. Districts should form teams for ensuring regular quality inspection and controls.

Photographs, QPRs, list of locations along with the percentage of minority population and beneficiaries to be hosted in the official website of the district

18. Photographs of work completed, work in progress, Quarterly Progress Reports (QPR), list of locations along with the percentage of minority population and beneficiaries should be sent to the email address msdp-mma@nic.in and also to ashish.joshi@nic.in for having them uploaded on the website of the Ministry of Minority Affairs. These should also be uploaded on the website of the districts. Photos should now be placed on the MsDP monitoring software that has been developed and can be accessed from the website of the Ministry.

Preparation of revised district plan

19. 2011-12 is the last year of the 11th Five Year Plan and also for implementation of MsDP. There are small balances of allocation left for some MCDs. Proposals may be sent in the revised plan for enhancing the number of units for already approved projects to exhaust small balance. For larger balances, revised plan may be prepared to address the identified development deficits of the district. In case hostels secondary schools/higher secondary schools, ITI or polytechnics are to be proposed, the conditions required to be kept in view are in the website of the Ministry.

20. The proposals that were placed for consideration for the Empowered Committee and the decisions/recommendations made are as follows:

Item No.1 Kamrup district (Assam)

In Kamrup district of Assam, a project for construction of 142 units of Madarsa was approved for a total cost of Rs.610.00 lakh on 100% central assistance in 25th Empowered Committee meeting held on 11/01/2010. However, the funding pattern between the Centre and

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State should have been 90:10. The State Government has been informed of the required modification to be made and the proposal now is for ratification, which will be as given below:-

KAMRUP (ASSAM)

Sl. No	Name of the project for Kamrup district (Assam)	Sharing ratio	No. of units	Unit cost	Central share	State share	Total cost
				Rs. in lakh			
a	Modernization of Madrassa Education						
1	Colleges(10+2)	90:10	4	20.00	72.00	8.00	80.00
2	High school/High Madrassa	90:10	58	5.00	261.00	29.00	290.00
3	ME Madrassa	90:10	80	3.00	216.00	24.00	240.00
	Total		142		549.00	61.00	610.00

This issue has already been discussed in the review meeting with the State Secretaries held on 17/06/2011 in which State Secretary, Welfare of Minorities and Development Department, Government of Assam was present and he gave his consent to the revised pattern of sharing of 90:10 between Centre and State and having the surplus amount of Rs.61 lakh adjusted against future releases for Kamrup as both the installment amounting to Rs.305.00 lakh each have already been released to the Government of Assam.

The Empowered Committee ratified/approved the revised pattern of sharing ratio of 90:10 between centre and State for this project. The State Government would now be required to release Rs.61 lakh as State share to the district/implementing agency.

Item No 2. Bhopal district (Madhya Pradesh)

A project for construction of additional class room in Madarsa in Bhopal district of M.P in which 120 units of ACRs in Madarsa was approved for a total cost of Rs.360.00 lakh on 100% central assistance in 32nd Empowered Committee meeting held on 31/05/2010. In the review meeting held on 17/06/2011, the Commissioner and CEO of Madhya Pradesh submitted that the proposals for construction of ACRs in Madrasas were for privately run madarsas and not govt. madarsas. On being informed that there would be State share of 35%, the Commissioner and CEO categorically stated that it would not be possible for the State Govt. to provide the State share. He also stated that there was no land available except in ten cases. It was also indicated

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by the Commissioner and CEO that with the balance fund available on account of dropping this project the State Govt. would like to take up projects which receive 100% Central assistance. The Government of Madhya Pradesh therefore proposed to drop the project for construction of ACRs in Madarsas and agreed to send a revised plan for an amount of Rs.360.00 lakh at the earliest.

The Empowered Committee approved the cancellation of the project for construction of 120 additional class rooms in Madarsa in Bhopal district. The representative from the Government of Madhya Pradesh was advised to submit the new proposal within a month for an amount of Rs.360.00 lakh. In case new proposal is not received in time, the Government of Madhya Pradesh would be required to refund the amount of Rs.360.00 lakh which has already been released to the State.

Item No. 3. Shrawasti (UP)

Conversion of in-principle approval into administrative approval:

In the 17th Empowered Committee in-principle approval was given for the construction of new ITI building at Jamunaha for a total cost of Rs.394.93 lakh. This was, however, subject to the condition that the State Government would submit a Detailed Project Report (DPR) prepared as per the specification, design, norms, modern courses/trades and standard laid down by the 'National Council for Vocational Training' (NCVT); locally relevant, modern trades and trades suitable for women would be included and DPR submitted to the Ministry of Minority Affairs for having it examined and cleared by the Ministry of Labour & Employment. Document to show that the ITI was sanctioned, and land, trainers, staff and recurring cost were available should be given in the DPR. Also the State Government should provide details in respect of the numbers and type of courses, numbers of existing students enrolled and capacity of its trades/courses. DPR should also have information in respect of proportion of minority population around proposed site for the ITI. State Govt. of Uttar Pradesh had sent DPR for construction of new building for ITI Bhinga for Rs.412.88 lakh. The ITI will have 12 trades viz (i) Dress making, (ii) fashion Technology, (iii) Plumber, (iv) Electrician workshop, (v) Refrigerator & Air conditioning, (vi) welder gas & electric, (vii) Mech consumer electric, (viii) hair and skin care, (ix) information technology and electronic, (x) computer operator & programming Asstt., (xi)

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Draftsman, (xii) Painter General. The DPR was sent to Ministry of Labour and Employment for appraisal and clearance and their comments are given below.

A. Comment of Ministry of Labour and Employment:

The comments of the M/o Labour & Employment are as follows:-

- (i) ITI proposes for conducting training in 12 trades.
- (ii) Staff and all the recurring expenditure is to be borne by the State Govt.
- (iii) The workshop space provided for the proposed trades is found as per the NCVT norms.
- (iv) The proposed auditorium in the institutes not being allowed as it doesn't have the full utilization as compared to the cost of construction
- (v) Ministry of Labour & Employment have no objection for M/o Minority Affairs to release grant for construction building for the ITI at Bhinga (excluding the cost of Auditorium), district Shrawasti, U.P.

The M/o Labour & Employment while stating that they have no objection for opening a new ITI either at Bhinga or Jamunaha in district Shrawasti, Ministry of Minority Affairs may decide the location.

The Special Secretary of the State Govt. requested for approval of ITI at Bhinga instead of Jamunaha stating that the percentage of minority population at Bhinga is 50% approximately and it was also the district headquarter of Sharawasti. He added that government land was available, the estimates have been approved by a competent engineering department, staff, maintenance cost, and recurring expenditure will be given by the State Government. He also agreed that the conditions laid down by the M/o Labour will be fulfilled.

The Empowered Committee considered the comments and clearance given by the Ministry of Labour & Employment and the views of the Special Secretary of Uttar Pradesh and approved the proposal for construction of ITI building at Bhinga on the condition that the State Govt. will send the final estimate after excluding the cost of auditorium and construct the ITI as per the NCVT norms. The State Govt. has already given confirmation that the recurring cost, staff and land would be provided. Conditions stipulated in para 12 above and the conditions of Ministry of Labour and Employment would also apply.

The Commission has received a letter from the Ministry of Labour and Employment dated 12.12.1978 regarding the proposed establishment of a new unit in the Ministry of Labour and Employment and the Commission has considered the same.

Composition of the Committee

The Committee on the subject of Labour and Employment was constituted as follows:

- (i) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (ii) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (iii) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (iv) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (v) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (vi) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (vii) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (viii) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (ix) The proposed establishment of a new unit in the Ministry of Labour and Employment.
- (x) The proposed establishment of a new unit in the Ministry of Labour and Employment.

The Ministry of Labour and Employment has been requested to submit a report on the subject of Labour and Employment to the Commission for its consideration.

The Commission has considered the report of the Ministry of Labour and Employment and has decided to recommend the establishment of a new unit in the Ministry of Labour and Employment.

The Commission has also recommended that the Ministry of Labour and Employment should be responsible for the establishment of the new unit.

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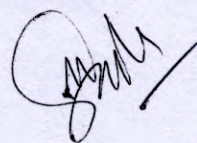
Item No. 4. North East Delhi (Delhi)

Conversion of in-principle approval into administrative approval:

In the 30th EC meeting held on 18.03.2010, the Empowered Committee gave in-principle approval for construction of building, workshops and equipments for ITI at Nand Nagri for a total cost of Rs.400.00 lakh. This was, however, subject to the condition that the State Government would provide a Detailed Project Report (DPR) prepared as per the specification, design, norms, modern courses/trades and standard laid down by the 'National Council for Vocational Training' (NCVT); locally relevant, modern trades and trades suitable for women would be proposed and DPR submitted to the Ministry of Minority Affairs for having it examined and cleared by the Ministry of Labour & Employment. Document to show that the ITI has trainers for the courses proposed for girl students, layout indicating location of new block within the existing campus, assurance that staff and recurring cost (cost for these will be met by State Govt.) will be made available should be given in the DPR. A brief write-up of the existing type of courses/trades, numbers of existing students enrolled and capacity of each trades/courses should be indicated in the DPR. DPR should also have information in respect of proportion of minority population expected to be covered by the ITI. Government of NCT of Delhi has submitted a DPR for construction of building, workshops and equipments for ITI at Nand Nagri for Rs.402.805 lakh, of which Rs.48 lakh is for recurring expenditure. The DPR without the recurring expenditure comes to Rs.354.805 lakh. The DPR was sent to Ministry of Labour and Employment for appraisal and clearance and their comments are given below.

Comment of Ministry of Labour and Employment:

1. The workshop for Hair & Skin Care is proposed to be shifted to the space earmarked for Auto-CAD at First floor in conformity to NCVT norms and Workshop for Auto-CAD is merged with Draftsman (Civil) for which they do not have any objection. However, the utilization of space left vacant after shifting the workshop of Hair & Skin Care has not been mentioned. Therefore, district authorities may advise to use this additional space for future expansion.



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2. The clarification given for cost of machinery, Equipments & Tools for all the trades to Rs. 60.00 lakh may be accepted. District Authorities may be advised to purchase these items as per standard tool list (STL) approved by NCVT after observing purchase procedure and GFR.

3 It is observed that Rs.23.77 lakh are proposed for additional fittings, Fire Extinguishers including fitting of 22 No. split type Air Conditioners. It is submitted that only 4 Air Conditioners i.e. 2 each for Data Entry Operator and Hair & Skin Care are required for the workshops hence, district authorities may be requested to revise the estimates after excluding the cost of remaining 18 Air Conditioner and their fixtures. Rather they may be questioned as to why they have inflated the estimate by asking extra 18 ACs.

(a) Civil Works - Rs. 158.946 lakh

(b) Machinery, Tools & Equipments - Rs. 60.00 lakh

The representative from the M/o Labour explained that only 4 Air Conditioners i.e. 2 each for Data Entry Operator and Hair & Skin Care are required for the workshops and is permissible as per the scheme of the Ministry. There was an excess of 18 Air Conditioner and their fixtures and this is not permissible. It was therefore felt that the proposal for additional fittings, Fire Extinguishers including fitting of 22 No. split type Air Conditioners for Rs.23.77 lakh could be considered at a later stage and the civil construction, machinery, tools etc cost of Rs.218.946 lakh could be approved out of the proposal of Rs.354.805 lakh (without the recurring expenditure). It was noted that land was available in the premises of ITI at Nand Nagri and the ownership was with the Government. It was mentioned that this area was close to Seelampur, Jafarabad and Usmanabad which have substantial Muslim population.

The Empowered Committee considered the comments and clearance given by the Ministry of Labour & Employment and approved the proposal for setting up of Women wing and machinery, tools & equipments at ITI, Nand Nagri for the total cost of Rs.218.946 lakh subject to fulfillment of above mentioned conditions laid down by Ministry of Labour and Employment. The State Government may send the proposal for AC fittings after the number of ACs are reduced to the number permitted by the Ministry of Labour & Employment. The approval would be further subject to the conditions that the recurring cost, staff and land are to be provided by the State

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Govt. and that the ITI will be constructed as per the NCVT norms. Conditions stipulated in para 12 above would also apply. The following approval was accorded.

S. N.	Name of the scheme	Total no. units	Unit cost	Central Share	State Share	Total cost	1 st instalment (50%)
			(Lakh Rs.)				
1	Construction of women wing in ITI Nand Nagri	-	158.946	158.946	-	158.946	79.473
2	Machinery, Tools & Equipments in ITI Nand Nagri (without 22 split ACs)	-	60.00	60.00		60.00	30.00
	Total		218.946	218.946		218.946	109.473

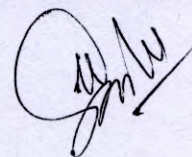
Release of 1st Installment: The Empowered Committee approved for release of 50% of the central share as 1st installment.

Item No. 5. Murshidabad (W.B)

A. Conversion of in-principle approval into administrative approval:

In the 19th Empowered Committee meeting, proposal for upgradation of Saikhpara Polytechnic was considered and approved in-principle for a total cost of Rs.704.00 lakh based on the confirmation that the proposal has been sanctioned by the State Government for providing staff, recurring expenditure and land has been sanctioned by the State Govt., upgradation would be done as per DPR to be provided by State Government prepared by State Technical Education Department in accordance with AICTE norms and specification, unit cost was within the ceiling of the scheme of the Ministry of Human Resource Development, and that duplication has been eliminated. The conditions mentioned at para 12 above would also be applicable.

The State Govt. of West Bengal has submitted revised DPR for an amount of Rs.618.39 lakh for upgradation of Saikhpara Polytechnic, containing the proposal for Civil Work (extension of main building), construction of workshop, extension of boundary wall and construction of hostel building for boys for a total cost of Rs.588.39 lakh and for the furniture, electrical appliances, arsenic free water supply etc is of Rs.30.0 lakh. The exiting trades which are being taught in the Polytechnic are (1) Computer Software Technology (2) Food Processing Technology



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(3) Medical Laboratory Technology. Ministry of HRD has examined the DPR and while has stating that there is no duplication of the scheme, gave its no objection for considering the proposal for upgradation of Saikhpara Polytechnic, Murshidabad.

The Empowered Committee considered and approved the proposal for upgradation of Saikhpara Polytechnic for a total cost of Rs 618.39 lakh subject to the conditions that land, staff and recurring expenses will be borne by the State Government. This was further subject to the conditions that the recurring cost, staff and land are to be provided by the State Govt. Conditions stipulated in para 12 above would also apply. Specifications and norms, including cost norms, laid down by All India Council for Technical Education (AICTE) for polytechnics will be followed and adhered to. The following approval was accorded.

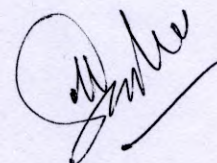
S. N.	Name of the scheme	Total no. Units	Unit	Unit cost	Central Share	State Share	Total Cost	1 st Installment to be released
Administrative Approval		(Lakh Rs.)						
1	Upgradation of Saikhpara Polytechnic	100:00	1	618.39	618.39	-	618.39	309.195
	Total				618.39	-	618.39	309.195 ✓

Release of 1st Installment: The Empowered Committee approved for release of 50% of the central share as 1st installment.

6. Tirap (Arunachal Pradesh)

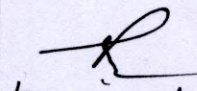
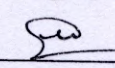
Tirap (Arunachal Pradesh):

Government of Arunachal Pradesh vide their letter No. SW-0419/2009 Pt-II/1830 dated 30.06.2011 pointed out discrepancies appearing in Sl. No. 10 of page 19 of the minutes of 43rd Empowered Committee (EC) meeting for Tirap district. The Arunachal Pradesh Government had proposed for two units of hostel for girls in the district plan for Tirap and this was also stated in the agenda note for the 43rd EC meeting. The proposal for two units of hostels for girls was considered by the Empowered Committee. However, approval was given only for one unit as it is being set up in one school. The figure occurring in sl, no 10 at column no.4 may be read as one unit instead of two units.



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Attendance sheet for 47th Empowered Committee meeting held on 20/07/2011

SL.No	Name	Designation	Ministry/Department	Contact No.	Email
1	312040 Rte	Distt Minority welfare officer Bahraich	Minority affairs Bahraich	9454885658	raj12374@yahoo.co.in
2	Syoy Moymunda	Director	DDWS	24360102	syoy.m@nic.in
3	Tamir Zafar Ali	S.M. Secy. U.P.	Min. Welfare	91612 99999	 tamirzafarali@yahoo.com
4	M. C. KARDAM	Dy. Director	DD/DAET m/o Labour & Emp	23473356	mckardam@yahoo.com 
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Attendance sheet for 1st 2nd 3rd 4th 5th 6th 7th 8th 9th 10th 11th 12th

Student	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th
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