

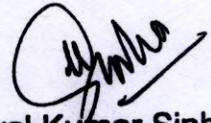
No. 3/10/2012-PP-I
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 6/03/2012

OFFICE MEMORANDUM

Subject: Minutes of the 54th meeting of the Empowered Committee held on 21.02.2012 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve revised plan for balance fund and conversion of DPRs with regard to the States-Bihar (Darbhanga, Kishanganj, Purnea, Araria and Katihar), Haryana (Sirsa) and Assam (Darrang, Goalpara, Chirang, Morigaon, Hailakandi, Kokrajhar, Cachar, Nagaon, N.C. Hills, Karimganj and Kamrup).

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 21.2.2012 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. Secretary, Department of School Education & Literacy, Ministry of HRD, Shastri Bhawan, New Delhi.
3. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
4. Secretary, Ministry of Women and Child Development, Room No. 602, Shastri Bhawan, New Delhi.
5. Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi
6. Member Secretary, ICSSR, JNU Institutional Area, New Delhi-67
7. Secretary, Ministry of the Development of North East Region (DONER), Vigyan Bhawan, Annexe, Maulana Azad Road, New Delhi
8. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
9. Advisor (Social Sector), Planning Commission, Yojana Bhawan, New Delhi

Copy for information to:

- (i) **Principal Secretary, Department of Minority Welfare, Govt. of Bihar, Barrack No.6, Main/old Secretariat, Patna, Bihar.**
- (ii) **Secretary, Welfare of Minorities and Development Department, Govt. of Assam, Dispur-781006, Assam.**
- (iii) **Principal Secretary, Social Justice & Empowerment Department, Govt. of Haryana, Room No. 507, 5th Floor, New Haryana Civil Secretariat, Sector-17 Chandigarh-160017.**



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F. No. 3/10/2012-PP-I
GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS

MINUTES OF THE 54th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 21st February, 2012 UNDER THE CHAIRPERSONSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 54th Meeting of the Empowered Committee under MsDP to consider and approve the revised district plans in minority concentration districts of Sirsa (Haryana) Darbhanga, Kishanganj, Purnea, Araria, Katihar, and West Champaran (Bihar), Darrang, Chirang, Morigaon, Hailakandi, Kokrajhar, Cachar, Nagaon, Goalpara, N.C Hills, Karimganj, Kamrup (Assam) was conducted. The representative of the Ministry of Women and Child Development and Ministry of Labour and Employment attended the meeting. The officials from State Government attended the meeting through video conferencing. 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



oe 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 installment.

13. **Procedure for approval of the proposals for construction of ITIs under MsDP approved by the Empowered Committee.**

At present the following procedure is adopted for the approval of the construction of ITIs under MsDP. Based on the demand and need, the State Level Committee recommends construction of ITI at a certain place and accordingly a proposal is sent to the Ministry of Minority Affairs by the State. Based on this proposal and subject of fulfillment of the conditions under MSDP the empowered Committee gives in-principle approval and requests the State Government to send Detailed Project Report (DPR) fulfilling the NCVT norms. DPR received from the State is referred to the Ministry of Labour and Employment for scrutiny and its comments. If the DPR fulfills the norms of NCVT and is recommended by the Ministry of Labour and Employment, the Empowered Committee gives its approval to the particular project.

(a) However, under this procedure there is inordinate delay as the DPR has to pass through many levels for its approval. To expedite the approval of the project without

Compromising on the need for fulfilling the NCVT norms, the following procedure would be adopted for the approval of the construction of ITIs.

(b) Ministry of Labour and Employment will give the requirement of built up area for the workshop for a particular trade and its cost estimate as per the SOR of CPWD. It will also give the area required and the cost estimate for the administrative building including the class rooms. The cost of tools and equipments for a particular trade will also be given by the Ministry of Labour and Employment. Based on these inputs given by the Ministry of Labour and Employment the benchmark cost for the construction of ITI would be calculated as follows:-

- (1) The total cost estimate for the workshop for the trades selected for the proposed ITI and the administrative building would be arrived at.
- (2) This cost estimate would be increased by 30% to make provision for service areas in the building like toilets, corridors, verandahs, etc.
- (3) The cost of tools and equipments for the trade selected would be added to it.
- (4) If hostel or other facilities are also proposed for the ITI then the cost for the same would be added based on the unit cost followed by the State.
- (5) This total will give the benchmark cost for the construction of the ITI.

(c) The Empowered Committee would give approval for this benchmark cost, if it is less than Rs. 10 crore, and subject to fulfillment of other conditions. It may also authorise release of 50% of this cost as the first installment. The State Government would prepare Detailed Project Report of the ITI as per the NCVT norms and a certificate would be obtained from the Director of Employment and Training in the State Government to the effect that DPR fulfills the NCVT norms. If the cost as per the DPR is within plus-minus 10% of the benchmark cost approved by the Empowered Committee, the State Government would send a proposal to the Ministry for revised cost approval as per the DPR. The State Government would simultaneously call for the tenders and start the construction after obtaining the certificate from Director of Labour and Employment. If the cost as per the DPR deviates by more than 10% from the benchmark cost then the State Government would send a proposal



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for revised approval along with the DPR. In such cases, the DPR would be examined in consultation with the Ministry of Labour and Employment before taking a decision by the Empowered Committee. The tender would be called for only after the decision of Empowered Committee in such cases.

(d) If the benchmark cost is more than Rs. 10 crore then, only in-principle approval would be given for the project and the State Government would be requested to send the DPR to the Ministry.

(A) District plans and the proposal contained therein considered by the Empowered Committee and their recommendations:-

Item No.(A) Haryana

Sirsa 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 in 50th EC meeting held on 12.10.2011. At that time 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 or the proposal would need to be recast in view of the revised norms of the M/o WCD.

The Govt. has submitted the revised proposal for the above mentioned district. The details are as follows:

S.No.	Name of the project for Sirsa district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
	Administrative approval			Rs. in lakh			
1.	Construction of aganwadi centre	100:00	20	6.18	123.60	--	123.60
	Total				123.60	--	123.60

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List of villages where the AWC are to be constructed was submitted with the proposal. The State Govt. representative informed that all villages are minority concentration villages with minimum 40% minority population.

Decision: The balance available with the district Sirsa is Rs.117.52 lakh. The proposal of State Govt. for a total cost of Rs.123.60 lakh exceeds the balance amount by Rs.6.08 lakh. Therefore the E.C. reduced the number of units by 1 so as to adjust the proposal within the balance fund. It was decided to approve the proposal related to AWCs as proposed by the State Govt. EC also approved the release of first installment of 50% of Central share with standards terms and conditions for AWCs. Accordingly the approvals given would be as follows:

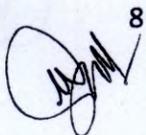
S.No.	Name of the project for Sirsa district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost	50% as 1 st Installment is to be released
	Administrative approval			Rs. in lakh				
1.	Construction of aganwadi centre	100:00	19	6.18	117.42	--	117.42	58.71
	Total				117.42	--	117.42	58.71

Item No. (B) Bihar

The district-wise details of the projects proposed by the State Government for consideration and the decision of Empowered Committee are given below:

(i) Araria: The details of the projects proposed by the State Government for Araria district are given below:-

S.No.	Name of the project for Araria district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
	Administrative approval			Rs. in lakh			
1.	Construction of Approach Road in newly constructed Health Sub centre under MsDP at 38 blocks		38 blocks (9.845 km)	54.19 per Km.			533.5
2	Construction of Approach Road in newly constructed additional Health centre		15 blocks (7.00)	54.19 per Km.			379.33

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	under MsDP at 15 blocks		km)				
	Total						912.83

State Government informed that these roads will facilitate in commuting to the Centers for health care. The length of the roads ranges from 10 meters to 1500 meter and the total length of road is 16.845 kilo meters. The details of these have been given in the proposal. It was informed that all these roads would be as per PMGSY standards.

Decision: The balance amount for the projects of Araria district is Rs.832.11 lakh only. Therefore the EC decided to approve the project at sl. No. 2 of 5.51 kilometers only. The Empowered Committee considered the proposal and such small projects for approach roads are covered in the objective of the MsDP guidelines. Regarding cost of the roads, a senior official of Rural Works Department of the State Government mentioned that the average cost of road for PMGSY in the State comes around 55 lakh per kilometer. The EC decided to approve following projects subject to the conditions that the design, unit cost and maintenance of road would be as per PMGSY scheme. Empowered Committee also approved the release of first installment of 50% of Central share with usual terms and conditions, as indicated below. Accordingly the approvals given would be as follows:-

S.No	Name of the project for Araria district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
	Administrative approval			Rs. in lakh				
1	Construction of Approach Road in newly constructed Health Sub centre under MsDP at 38 blocks	100:00	38 blocks (9.845 km)	54.19 per Km.	533.5	-	533.5	266.75
2	Construction of Approach Road in newly constructed additional Health centre under MsDP at 15 blocks	100:00	15 blocks (5.51 km)	54.19 per Km.	298.59	-	298.59	149.30
	Total				832.09		832.09	416.05

(ii) Kishanganj: Project for construction of Laboratory for Physics, Chemistry Biology and Geography with equipment and necessary arrangement in college was accorded in-principle approval in 33rd EC meeting amounting to Rs.75 lakh as Centre. The District Magistrate

informed that these colleges are private colleges so the project may be dropped. The details of other projects proposed by the State Government for Kishanganj district are given below:-

S.No.	Name of the project for Kishanganj district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
Administrative approval				Rs. in lakh			
1	Construction of DIET(District Information Education Training) Centre including Practical Room (Lab), Computer lab, Store Room cum cabin for Instructor Physical Education Staff quarters, Hostel for boys & girls, Compound wall and development of site, Computer, lab equipment, Genset and furniture		1	498.00	-	-	498.00
2	Construction of 3 Class Room with one office room with stair and kitchen-shed in New Primary School	65:35	52	15.464	542.79	292.28	835.06
	Total				542.79	292.28	1333.06

It was informed by the DM of Kishanganj district that the minority population of the district is about 70% and the proposed centres for training for the teachers will be very beneficial for education sector. At present the centre is being run in make shift campus at National high school. Land is available and the estimates have been prepared as per SOR of the State Government. It was informed by DM that this project could not be taken up SSA. DIET would also be useful in training of Urdu teachers. Further for construction of ACRs it was informed that all the proposed schools are Government schools located in minority concentrated places. There is no duplication of funding and estimates have been prepared as per SOR of the State. State Government also proposed to increase the units of NPS to 54.

Decision: The Empowered Committee (EC) agreed to drop the project for construction of Laboratory for Physics, Chemistry Biology and Geography with equipment and necessary arrangement in college for an amount of Rs.75 lakh. E.C further decided to approve following projects as indicated below. Regarding sharing pattern of the funding for the project, it was decided in consultation with the State Government that the ratio should be kept at 75:25 on the RMSA pattern. Empowered Committee also approved the release of first

installment of 50% of Central share with usual terms and conditions. Accordingly the approvals given would be as follows:-

S.No.	Name of the project for Kishanganj district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
	Administrative approval			Rs. in lakh				
1	Construction of DIET(District Information Education Training) Centre including Practical Room (Lab), Computer lab, Store Room cum cabin for Instructor Physical Education Staff quarters, Hostel for boys & girls, Compound wall and development of site, Computer, lab equipment, Genset and furniture.	75:25	1	498.00	373.50	124.50	498.00	186.75
2	Construction of 3 Class Room with one office room with stair and kitchen-shed in New Primary School	65:35	54	15.464	542.79	292.28	835.06	271.40
	Total				916.29	416.78	1333.06	458.15

(iii) Purnea: Empowered Committee in its 27th EC meeting had given in-principle approval for construction of classrooms, workshops and administrative building for girls's ITI and equipment for workshop for an amount of Rs.340 lakh. However, the estimated cost in the DPR submitted comes to RS.108.80 lakh. The State Government has requested to approve the project on revised cost. Further the projects proposed by the State Government for Purnea district are given below:-

S.No.	Name of the project for Purnea district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
	Administrative approval			Rs. in lakh			
1	Construction of Additional Primary Health Centre (APHC)	85:15	3	75.99	193.77	34.20	227.97

2	Construction of Indira Awas Yojana (IAY)	75:25	117	0.45	39.49	13.16	52.65
Total					233.26	47.36	280.62

They are all in minority areas as informed by DM.

Decision: The EC revised the cost of in-principle approved project for construction of classrooms, workshops and administrative building for girls's ITI and equipment for workshop to Rs.108.80 lakh from 340.00 lakh. The Empowered Committee (EC) decided to approve projects as indicated below. NRHM norms would be followed in case of health projects. Empowered Committee also approved the release of first installment of 50% of Central share with usual terms and conditions. Accordingly the approvals given would be as follows:-

S.No.	Name of the project for Purnea district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
Administrative approval				Rs. in lakh				
1	Construction of Additional Primary Health Centre (APHC)	85:15	3	75.99	193.77	34.20	227.97	96.89
2	Construction of Indira Awas Yojana (IAY)	75:25	117	0.45	39.49	13.16	52.65	19.75
Total					233.26	47.36	280.62	116.64

(iv) Katihar: The details of the projects proposed by the State Government for Katihar district are given below:-

S.No.	Name of the project for Katihar district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost
Administrative approval				Rs. in lakh			
1	Construction of boys hostel in R.K. high school, Azamnagar	50:50	1	54.63	27.32	27.31	54.63
2	Construction of girls hostel in Girls high school, Barsoi	100:00	1	54.63	54.63	-	54.63
3	Incinerator Machine	75:25	1	25.00	18.75	6.25	25.00
Total					100.7	33.56	134.26

DM Katihar informed that the hostel will be on KGBV model of 100 bedded dormitories. Such hostels are being run at places successfully and these are required at the proposed places also. It was further informed that the proposed location for hostel has more than 65% minority population. The incinerator machine is required in the district Government hospital. The manpower required to operate the system is available.

Decision: As the balance amount available in Katihar is Rs.97.18 lakh only, therefore it was decided that State Govt. will provide Rs.3.52 lakh as state contribution apart from the State share. The Empowered Committee (EC) decided to approve following projects as indicated below. Empowered Committee also approved the release of first installment of 50% of Central share with usual terms and conditions. Accordingly the approvals given would be as follows:-

S.No.	Name of the project for Katihar district	Sharing ratio	Total no. of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
	Administrative approval			Rs. in lakh				
1	Construction of boys hostel in R.K. high school, Azamnagar	50:50	1	54.63	27.32	27.31	54.63	13.66
2	Construction of girls hostel in Girls high school, Barsoi	100:00	1	54.63	54.63	-	54.63	27.31
3	Incinerator Machine in district Government hospital	75:25	1	25.00	15.23	6.25 +3.52 as State contribution	25.00	7.61
	Total				97.18	37.08	134.26	48.58

(v) West Champaran: Empowered Committee in its 49th EC meeting had given in-principle approval for a total cost of Rs.397.33 lakh as per table given below:-

S. N.	Name of the project for West Champaran district	Sharing ratio	Total no. units	Unit cost	Central Share	State share	Total cost
	Administrative approval			Rs. in lakh			
1	Machine, tool and equipment for workshop for ITI Betiah	100:00	1	102.00	102.00	-	102.00
2	Construction and furnishing of hostel for ITI Betiah	100:00	1	295.33	295.33	-	295.33
	Total				397.33		397.33

Decision: The Empowered Committee (EC) considered the comments of M/o Labour and Employment for above projects and agreed to the estimated costs for the hostel on the basis of the same project approved by 45th EC held on 11/03/2011 to the Purnea district. In case of machinery tool and equipment, M/o Labour and Employment commented that as per

Rajasthan model for NCVT norms the cost for proposed 7 trades is worked out as Rs.178.90 lakh. As Rs.102.00 lakh only is available for the district, it was decided that if the total cost exceeds Rs.102.00 lakh, the same will be borne by the State Government as contribution. The Principal Secretary, Bihar agreed to this. The Empowered Committee also approved the release of first installment of 50% of Central share with usual terms and conditions, as indicated below. Accordingly the approvals given would be as follows:-

S. N.	Name of the project for West Champaran district	Sharin g ratio	Total no. units	Unit cost	Central Share	State Contribution	Total cost	50% as 1st installment to be released
	Administrative approval			Rs. in lakh				
1	Machine, tool and equipment for workshop for ITI Betiah	100:00	1	-	102.00	Exceeding Rs.102 lakh as central share	102+ State contribution	51.00
2	Construction and furnishing of hostel for ITI Betiah	100:00	1	295.33	295.33	-	295.33	147.67
	Total				397.33	-	397.33	198.67

(vi) Darbhanga: Empowered Committee in its 27th EC meeting had given in-principle approval for construction of Health Sub-Centres (HSC) at a total cost of Rs.712.50 lakh as per table given below:-

S. N.	Name of the project for Darbhanga district	Sharing ratio	Total no. units	Unit cost	Central Share	State Share	Total cost
	Administrative approval			Rs. in lakh			
1	Construction of new building for Health Sub-Centres (HSC)	85:15	75	9.50	605.63	106.87	712.50
	Total	85:15	75	9.50	605.63	106.87	712.50

Decision: The State Government informed the committee that the unit cost of construction of health sub-centres has been revised to Rs.18.00 lakh as per the norms of NRHM in the State. therefore it was proposed to reduce the unit to 40 only. Empowered Committee approved the proposal for 40 units for a total cost of Rs.720.00 with central share of Rs.612.00 lakh. As the total central share exceeds the total allocation to the district by Rs.0.66 lakh, the State Government will provide the exceeding amount as state contribution apart from State share. EC also approve to release of first installment of 50% of Central share with usual terms and conditions. Accordingly the approvals given would be as follows:-

S. N.	Name of the project for Darbhanga district	Sharing ratio	Total no. units	Unit cost	Central Share	State Share + State contribution	Total cost	50% as 1st installment to be released
	Administrative approval			Rs. in lakh				
1	Construction of new building for Health Sub-Centres (HSC)	85:15	40	18.00	611.34	108.66 (108.+0.66)	720.00	305.67
	Total	85:15	40	18.00	611.34	108.66	720.00	305.67

Item No.(C) Assam

The Government of Assam has submitted fresh proposals of ACRs in Primary/high/Sr. Secondary/Sr. Madarsa schools, hostels, IAY houses, ITI, polytechnic institute, computer room, lab and toilets in schools in respect of Darrang, Chirang, Morigaon, Hailakandi, Kokrajhar, Cachar, Nagaon, Goalpara, N.C Hills, Karimganj and Kamrup districts. The State Government has also furnished the following documents with the proposal.

- (i) No duplication certificate from Rashtriya Madhyamik Shiksha Abhiyan (RMSA).
- (ii) List of schools where construction of hostels, ACRs, toilets, computer room and science lab.
- (iii) Certificate that estimates have been prepared as per the Government of Assam approved rates.

2. The Principal Secretary of Assam informed during the meeting that all the proposals are for the minority concentration areas and this would be ensured during the execution also. The estimates have been prepared on the basis of the model cost estimates for the project approved earlier.

3. The district-wise details of the projects proposed by the State Government for consideration and the decision of Empowered Committee are given below:

- (i) **Darang:** The details of the projects proposed by the State Government for Darrang are given below:-

SL. No	Name of the projects for Darrang district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
	Administrative approvals			Rs. in lakh				
1	Construction of ACRs	90:10	100	3.28	295.20	32.80	328.0	147.60

2	Construction of ACRs in High School	90:10	15	5.63	76.005	8.445	84.45	38.00
3	Construction of ACRs in HS School	90:10	28	5.63	141.87	15.76	157.64	70.94
4	Construction of ACRs in High Madrasah	90:10	7	5.63	35.469	3.941	39.41	17.73
5	Construction of toilets	90:10	65	1.00	58.50	6.50	65.00	29.25
	Total				607.044	67.446	674.5	303.52

Decision: The Empowered Committee (EC) decided to approve the above mentioned projects considering the availability of fund and model estimates. Empowered Committee also approved the release of first installment of 50% of Central share with usual terms and conditions.

(ii) **Chirang:** The details of the projects proposed by the State Government for Chirang are given below

Sl.No	Name of the projects for Chirang district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
	Administrative approvals			Rs. in lakh			
1	Construction of IAY	90:10	562	0.485	245.31	27.29	272.97
	Total				245.31	27.29	272.97

Decision: The balance amount for the projects of Chirang district is Rs.18 lakh only. Therefore the EC decided to approve the project for construction of 40 units IAY houses only. Empowered Committee also approved the release of first installment of 50% of Central share with usual terms and conditions. Accordingly the approvals given would be as follows.

Sl.No	Name of the projects for Chirang district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
	Administrative approvals			Rs. in lakh				
1	Construction of IAY	90:10	40	0.485	17.46	4.94	19.40	8.73
	Total		40	0.485	17.46	4.94	19.40	8.73

(iii) **Morigaon:** The details of the projects proposed by the State Government for Morigaon are given below:-

Sl.No	Name of the projects for Morigaon district	Shari ng ratio	No of units	Unit cost	Centr al share	State share	Total cost	50% as 1st installment to be released
Administrative approvals				Rs. in lakh				
1	Construction of girls hostel (100 bedded) at (i) Jagiroad H.S School (ii) Jalguti .H.S School (iii) Morigaon H.S. & M.P School	100:00	3	158.0	476.04	-	476.04	238.02
2	Construction of ACRs in HS School	90:10	15	5.63	76.00	8.45	84.45	38.00
3	Construction of science lab	90:10	20	6.1	109.80	12.20	122.00	54.90
4	Construction of computer room	90:10	4	5.00	18.00	2.00	20.00	9.00
5	Construction of toilets	90:10	26	1	23.40	2.60	26.00	11.70
Total					703.24	25.25	728.49	351.62

Decision: The Empowered Committee (EC) decided to approve the above mentioned projects considering the availability of fund and model estimates. EC also approved the release of first installment of 50% of Central share with standard terms and conditions.

(iv) **Hailakandi:** The details of the projects proposed by the State Government for Hailakandi are given below:-

Sl.no	Name of the projects for Hailakandi district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
Administrative approvals				Rs. in lakh				
1	Construction of 5 girls hostel (100 bedded) at (i) I.C.M.C High School (ii) Indirakumari girls .H.S School (iii) Indramani Public high School (iv) Jamira high school (v) Pran Krishna Girls H.S School	100:00	5	158.00	790.00	-	790.00	395.00
2	Construction of ACRs in HS School	90:10	16	5.63	81.00	9.00	90.00	40.50
3	Construction of science lab	90:10	16	6.10	87.84	9.76	97.60	43.92
4	Construction of computer lab	90:10	16	5.00	72.00	8.00	80.00	36.00
5	Construction of Library	90:10	16	7.00	100.8	11.2	112.00	50.40
6	Construction of headmaster/Principal's room	90:10	16	5.00	72.00	8.00	80	36.00
7	Construction of girls activity rooms	90:10	11	5.00	49.45	5.55	55.00	24.73
8	Construction of Art, craft, Cultural room	90:10	12	5.00	54.00	6.00	60.00	27.00
9	Computer literacy equipments	90:10	16	1.00	14.40	1.60	16.00	7.20
10	Science laboratory equipments	90:10	16	1.00	14.40	1.60	16.00	7.20
Total					1335.89	60.71	1396.6	667.95

Decision: The Empowered Committee (EC) decided to approve the above mentioned projects considering the availability of fund and model estimates. E.C also approved the release of first installment of 50% of Central share with standard terms and conditions.

(v) Kokrajhar: The details of the projects proposed by the State Government for Kokrajhar are given below:-

Sl.no	Name of the projects for Kokrajhar district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
				Administrative approvals			
				Rs. in lakh			
1	Construction of ACRs in High school, HS School and high Madarsa	90:10	25	5.63	126.67	14.075	140.75
2	Construction of girls hostels	100:00	4	158.00	632.00	-	632.00
3	Construction of IAY houses	90:10	2337	0.485	1020.11	113.34	1133.45
Grand total					1778.78	127.415	1906.2

Decision: The Empowered Committee (EC) was informed that 49th EC had approved 50 ACRs for the district Kokrajhar. However, the State Govt. of Assam has sent the NDC for 25 units of ACRs only and have requested for release of fund for 25 units only. The EC agreed to this proposal. Further taking into account the fund availability, the EC decided to restrict the number of units of IAY to 930 against the proposed unit of 2337. EC also approved the release of first installment of 50% of Central share with standard terms and conditions. Accordingly the approvals given would be as follows.

Sl.no	Name of the projects for Kokrajhar district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
				Administrative approvals				
				Rs. in lakh				
1	Construction of ACRs in High school, HS School and high Madarsa	90:10	25	5.63	126.67	14.075	140.75	63.34
2	Construction of girls hostels	100:00	4	158.00	632.00	-	632.00	316.00
3	Construction of IAY houses	90:10	930	0.485	405.95	45.10	451.05	202.98
Grand total					1164.62	59.175	1223.8	582.32

(vi) Cachar: The details of the projects proposed by the State Government for Cachar are given below:-

Sl.N	Name of the projects for Cachar district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
				Administrative approvals			
				Rs. in lakh			

1	Construction of ACRs in high Madarsa	90:10	6	5.63	30.41	3.37	33.78
conversion of in-principle into administrative approval							
2	Construction of polytechnic with girls hostel (In-principle approval in 49 th EC meeting)	100:00	1	500.00	500.00	-	500.00
Total					530.41	3.37	533.78

Decision: The EC decided to approve the above mentioned projects of ACRs in high Madarsah and conversion of in-principle approval of polytechnic with girls hostel into administrative approval. The AICTE norms in case of polytechnic institute would be followed. E.C also approved the release of first installment of 50% of Central share with standard terms and conditions. Accordingly the approvals given would be as follows.

Sl.N	Name of the projects for Cachar district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
Administrative approvals				Rs. in lakh				
1	Construction of ACRs in high Madarsa	90:10	6	5.63	30.41	3.37	33.78	15.21
2	Construction of polytechnic with girls hostel	100:00	1	500.00	500.00	-	500.00	250.00
Total					530.41	3.37	533.78	265.21

(vii) Nagaon: The details of the projects proposed by the State Government for Nagaon are given below:-

Sl.No	Name of the projects for Nagaon district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
Administrative approvals				Rs. in lakh			
1	Construction of girls common room	90:10	4	5.00	18.00	2.00	20.00
conversion of in-principle into administrative approval							
2	Construction of girls hostel (100 bedded)	100:00	10	158.00	1580.00	-	1580.00
Total					1598.0	2.00	1600.0

Decision: The EC decided to approve the above mentioned project of girls common room. Further taking into account the fund availability, the EC decided to restrict the number of units of hostels to 5 against the proposed unit of 10. EC also approved the release of first installment of 50% of Central share with standard terms and conditions. Accordingly the approvals given would be as follows.

Sl.No	Name of the projects for	Sharing	No of	Unit	Central	State	Total	50% as 1st
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	Nagaon district	ratio	units	cost	share	share	cost	installment to be released	
	Administrative approvals			Rs. in lakh					
1	Construction of girls common room	90:10	4	5.00	18.00	2.00	20.00	9.00	
2	Construction of girls hostel (100 bedded)	100:00	5	158.00	790.00	-	790.00	395.00	
	Total				808.00	2.00	810.00	404.00	

(viii) **Goalpara:** The details of the projects proposed by the State Government for Goalpara are given below:-

Sl.No	Name of the projects for Goalpara district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
	Administrative approvals			Rs. in lakh			
1	Construction of computer room in schools	90:10	23	5.00	103.5	11.50	115.00
2	Construction of toilets in schools	90:10	20	1.00	18.00	2.00	20.00
3	Construction of Library	90:10	28	7.00	176.4	19.60	196.00
4	Construction of girls hostel (already approved in 42 nd EC meeting)	100:00	5	158.00	790.00		790.00
	Total				1087.9	33.1	1121.00

Decision: The E.C decided to approve the above mentioned projects of computer rooms, toilets in schools, library and conversion of in-principle approval of girls hostel into administrative approval. EC also approved the release of first installment of 50% of Central share with standard terms and conditions. Accordingly the approvals given would be as follows.

Sl.No	Name of the projects for Goalpara district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
	Administrative approvals			Rs. in lakh				
1	Construction of computer room in schools	90:10	23	5.00	103.5	11.50	115.00	51.75
2	Construction of toilets in schools	90:10	20	1.00	18.00	2.00	20.00	9.00
3	Construction of Library	90:10	28	7.00	176.4	19.60	196.00	88.20
4	Construction of girls hostel	100:00	5	158.00	790.00		790.00	395.00
	Total				1087.9	33.1	1121.00	543.95

(ix) **N.C Hills:** The details of the project proposed by the State Government for conversion of in-principle into administrative approval for N.C Hills are given below:-

Sl.No	Name of the projects for N.C Hills district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
	conversion of in-principle into administrative approval				Rs. in lakh		
1	Construction of ACRs in high school (approved in 44 th EC)	90:10	22	5.63	111.48	12.38	123.86
	Total				111.48	12.38	123.86

Decision: EC was informed that in-principle approval was given for construction of ACRs with hostels for an amount of Rs.1024.43 lakh in 44th EC meeting. However, the State Government has proposed for ACRs only. The EC decided to approve the revised project. EC also approved the release of first installment of 50% of Central share with standard terms and conditions. Accordingly the approvals given would be as follows.

Sl.No	Name of the projects for N.C Hills district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
	Administrative approval				Rs. in lakh			
1	Construction of ACRs in high school	90:10	22	5.63	111.48	12.38	123.86	55.74
	Total				111.48	12.38	123.86	55.74

(x) **Karimganj:** The State Government has sent proposal for conversion of following in-principle into administrative approvals.

Sl.No	Name of the projects for Karimganj district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
	conversion of in-principle into administrative approval				Rs. in lakh		
1	Construction of 100 bedded girls hostel (Approved in 44 th EC)	100:00	5	-	312.50	62.5	375.00
2	Construction of ITI in Karimganj (Approved in 44 th EC)	100:00	1	689.55	689.55		689.55
	Total				1002.05	62.5	1064.55

Decision: EC was informed that in-principle approval was given for construction of hostels and ITI for an amount of Rs.312.50.00 lakh and Rs.689.55 lakh respectively in 44th EC meeting. However, the State Government have now proposed two girls hostel @Rs.158.00 and one ITI @ Rs.520.00 lakh as per model estimates. The EC approved the revised proposal. The approval of ITI is on the basis of the ITI approved for Kamrup district with specific term and conditions as approved in 52nd EC meeting. EC also approved the release of

first installment of 50% of Central share. Accordingly the approvals given would be as follows:

Sl.No	Name of the projects for Karimganj district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
Administrative approval				Rs. in lakh				
1	Construction of 100 bedded girls hostel	100:00	2	158.00	316.00	-	316.00	158.00
2	Construction of ITI in Karimganj	100:00	1	520.00	520.00	-	520.00	260.00
Total					836.00		836.00	418.00

(xi) **Kamrup:** The details of the projects proposed by the State Government for Kamrup are given below:-

Sl.No	Name of the projects for Kamrup district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost
Administrative approval				Rs. in lakh			
1	Construction of ACRs in high school	90:10	19	5.63	96.28	10.69	106.97
Total					96.28	10.69	106.97

Decision: The Empowered Committee (EC) was informed that 49th EC had approved 131 ACRs for the district Kamrup. However, the State Govt. of Assam has sent the NDC for 19 units of ACRs only and have requested for release of fund for 19 units only. The EC agreed to this proposal. The E.C also approved the release of first installment of 50% of Central share. Accordingly the approvals given would be as follows:

Sl.No	Name of the projects for Kamrup district	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% as 1st installment to be released
Administrative approval				Rs. in lakh				
1	Construction of ACRs in high school	90:10	19	5.63	96.28	10.69	106.97	48.14
Total					96.28	10.69	106.97	48.14

(xii) A number of projects were approved in various Empowered Committee meetings to the Government of Assam. Later on State Government furnished the commitments regarding land availability, no duplication etc for lesser number of units than approved by the EC. Accordingly the releases were made. Still there are some units for which fund have been kept unutilized. The EC was informed about this and the matter was discussed in consultation with state Government representatives. It was decided to restrict units for which sanctions are already been issued. Therefore the unutilized amount after dropping the remaining unit will add to the balance for the district. The details are given below.

N.	State/ District	Details of projects approved in EC meetings			Modified request received for release of fund from Government of Assam		Remaining unit with amount to be dropped.	
		EC meeting	No. of Units	Amount of 1st installment	No. of Units	Amount released	Remaining amounts	Remaining Units
	Assam							
	Arpeta			Rs. in lakh		Rs. in lakh		
	Construction of 50 ACRs in high schools/high madaras, HS school	42nd EC 29/12/10	50	126.675	48	121.6	5.075	2
	Construction of 50 toilets for high schools/ high madaras, HS school	do	50	22.5	47	21.15	1.35	3
	Total			149.175		142.75	6.425	5
	gaigaon							
	Construction ACRs in Govt. high schools	43rd EC on 13/01/11	15	38.002	3	7.6	30.402	12
	Construction science lab in 29 Govt. higher secondary schools (one lab in each school)	do	29	79.605	15	41.175	38.43	14
	Construction of girls hostel of 50 beds on the KGBV pattern	do	4	268			268	4
	Construction of aganwadi centres	do	25	74			74	25
	Total			459.607	18	48.775	410.832	55
	para							
	Construction of 54 ACRs in Govt. high schools	42nd EC 29/12/10	54	136.809	16	40.536	96.273	38
	Total		54	136.81	16	40.536	96.273	38

List of official were present in the 54th EC meeting held on 21.02.2012

Ministry of Minority Affairs, Govt. of India

1. Dr. Surajit Mitra, Secretary
2. Shri Y.P Singh, Joint Secretary, (PP&A),
3. Shri Dheeraj Kumar, Director (PP)
4. Shri V.K Wadhawan, Director (IFD)

Ministry of Women and Child Development, Delhi

1. Shri H.S Nanda

Ministry of Labour and Employment, Delhi

1. Shri M.C Kardam, Deputy Director

List of Officers who attended the meeting through video conferencing.

Haryana.

1. Commissioner, Social Justice Department.

Bihar

1. Shri Ameer Sunhani (Secretary),
2. Shri Rasheed Ahmed (DS)
3. Shri Sanjay Singh, DDC, West Champaran,
4. Shri Laxman, DM, Darbhanga
5. DM, Katihar
6. Shri Sharvan, DM, Araria
7. DM, Purnea
8. Shri Sandeep Kumar, DM, Kishanganj

Assam

1. Shri S.L. Mewara, (Principal Secretary),
2. Shri Ahmed Husain (Joint Secretary)
3. DC, Darrang
4. DC, Chirang
5. DC, Morigaon
6. DC, Hailakandi
7. DC, Kokrajhar
8. DC, Cachar
9. DC, Nagaon
10. DC, Goalpara
11. DC, N.C. Hills

