

No. 3/67/2013-PP  
Government of India  
Ministry of Minority Affairs

11<sup>th</sup> Floor, Paryavaran Bhavan,  
C.G.O. Complex, Lodhi Road,  
New Delhi – 110003  
Dated: 05/02/2014

**OFFICE MEMORANDUM**

Subject: Minutes of the 81<sup>st</sup> meeting of the Empowered Committee held on 16.01.2014. under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme Plans of Arunachal Pradesh, Haryana and Chattisgarh.

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on **16.01.2014** under the Chairmanship of Secretary (Minority Affairs) for information.



(U.K. 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 Higher Education, Shastri Bhawan, New Delhi.
5. Secretary, Ministry of Women and Child Development, Room No. 602, Shastri Bhawan, New Delhi.
6. Secretary, Department of Drinking Water and Supply, Paryavaran Bhawan, CGO Complex
7. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
8. Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi
9. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi

Copy for necessary action:

1. Secretary, Social Welfare Women and child Development Department, Govt. of Arunachal Pradesh, Itanagar.
2. Secretary, Social Justice & Empowerment Department, Govt. of Haryana, Room No. 36, 7<sup>th</sup> Floor, Haryana Secretariat, Sector -1, Chandigarh
3. Secretary, Department of Social Welfare, Govt. of Chattisgarh, D.K.S Bhawan Mantralaya, Raipur



**MINUTES OF THE 81<sup>st</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 16<sup>th</sup> JANUARY, 2014 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.**

The 81<sup>st</sup> Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 16<sup>th</sup> January, 2014 under the Chairmanship of Secretary, Ministry of Minority Affairs, to consider and approve the project proposals with regard to the Minority Concentration Blocks (MCBs)/Minority Concentration Towns (MCTs) received from State Governments of Arunachal Pradesh, Haryana and Chattisgarh. The representatives of the Department of Drinking Water and Sanitation, Ministry of Labour & Employment and Planning Commission attended the meeting. The Officials from State Government of Arunachal Pradesh and Haryana attended the meeting through video conferencing. A list of officials present in the meeting is annexed as annexure - I.

2. **Progress on website:** The progress of implementation of MsDP is reported on quarterly basis to the Delivery Monitoring Unit (DMU) in PMO (Prime Minister's Office) and the status of implementation of various projects in terms of funds released by the Ministry of Minority Affairs and utilized by the State/UT; number of works sanctioned, completed and works in progress is regularly monitored. These details and photographs of works are placed in the Ministry's website for transparency. State Governments/UT Administrations are required to review the implementation on quarterly basis; ensure that Central funds are released to the districts within one month of sanction; State share (wherever applicable) released along with the Central funds; ensure that the executing agencies start the construction works at the earliest, and complete the construction works within the scheduled period. A computer software application called MIS-MsDP has been made operational in July, 2011 and the States/UT have been advised to ensure that data is entered by all concerned so that Quarterly Progress Report (QPR), utilization certificate and various progress reports is generated through the software.

3. **Adhering to guidelines and eliminating duplication:** States/UTs should ensure that the proposals sent have the approval of the State Level Committee of MsDP / mission director of CSS concerned in order to ensure that the proposal, in terms of specification, norms,



standards etc., is in accordance with the guidelines of the scheme concerned and that duplication has been ruled out. The responsibility for eliminating duplication of work and avoiding double counting of a scheme under two funding sources vested with both the district authority and the State Government. Accounts under MsDP should be maintained separately and Central Ministry concerned informed of assets created in respect of CSS topped up under MsDP.

4. **Centrally Sponsored Scheme (CSS) guidelines:** MsDP provides that there would be no change in guidelines of any existing Centrally Sponsored Scheme (CSS) under implementation in such districts for which this programme would provide additional funds. In case schemes for individual benefits are taken up under the programme, there shall be no divergence from existing norms for selection of beneficiaries from the list of BPL families in the district, so that benefits from the additional funds flow to all BPL families and not selectively. However, the provision under Indira Awas Yojana (IAY) guidelines for making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST) will not be followed under MsDP. The entire number of units sanctioned under MsDP would be given to BPL households, from minority communities as well as other communities, in order of the serial number in the approved wait list without making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST).

4.1. **Anganwadi Centre:** Where ever Aganwadi Centre has been approved, it should be ensured to follow the norms of Ministry of Women and Child Development that the minimum area of AWC would be 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets and space for children to play, with drinking water facility.

5. **Timely release of funds:** The sanction letters of the Ministry stipulate that funds should be released to the district/implementing agency within a month's time, but the States/UT have been generally taking much time in releasing funds to the district/implementing agency. State shares, wherever applicable, are not released along with the Central funds by some States. Prompt release of funds was advised to ensure that works are started at the earliest.



6. **Utilisation Certificate:** For release of second installment, utilization certificate (UC) is required. If the UC is furnished within a period of one year after release by the Ministry, 60% UC would be required for releasing the next installment. However, if utilization is made beyond the period of a year, 100% utilization would be necessary. The UCs would need to be accompanied by QPR showing physical progress, photographs as proof of the work in progress and the phasing of funds for the release sought. The Utilization Certificates of the 2<sup>nd</sup> instalment should also be submitted by the States/UTs to the Ministry.

7. **Sample testing and quality control:** Quality control was to be ensured through regular and frequent field visits and by testing samples of the construction work for which funds would be sanctioned by the Ministry on receipt of request from the State concerned. All the States/UTs were advised to carry out field visits, quality control tests and review all works under MsDP to ensure that the shortcomings do not take place in their State/UT.

8. **Inclusion of Members of Parliament in State and district level committees:** Members of Parliament (MP) and Member of Legislative Assembly (MLAs) have been included in the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities which also serves as the committee for MsDP. MLAs are also to be nominated on the Committees by the State Government. It should be ensured that they are invited to attend the meetings of the district and State level committees.

9. **Display boards:** Para 19 of the scheme of MsDP provides for a 'display board' which should have- Name of the project/scheme printed followed by "Multi-sectoral Development Programme (MsDP), Ministry of Minority Affairs, Govt. of India." For projects with longer construction period, in addition to above, the name of implementing agency, date of sanction of the project, likely date of completion and estimated cost of the project should be printed on the display boards. States/UT should ensure this and put up a permanent display on completion of each project.

10. **General conditions applicable to projects approved by the Empowered Committee**

For approvals given by the Empowered Committee, including in-principle approvals, the Principal Secretary/Secretary of State's/UTs and the District Collectors/representatives



were advised to note that the following conditions would apply to all projects under MsDP. State Government/UT administration concerned should ensure that the following have been complied with:-

**Approval of the State department concerned/Mission Director** for Centrally Sponsored Scheme (CSS) concerned have covered the following –

- (a) **Need** for having the proposal sanctioned under MsDP.
- (b) **Duplication has been eliminated.**
- (c) Proposal is as **per norms, specifications, layout design, funding norms and cost norms of the CSS guidelines** concerned.
- (d) **Separate accounts for schemes under MsDP will be maintained** and details sent to the Central Ministry concerned for maintaining proper record of assets and avoiding double counting and duplication.
- (e) **Estimates have been prepared as per Schedule of Rates (SOR)** of the State Government and have been **approved by a competent engineering department** of the State Govt.
- (f) **Staff is available** for functioning unit or will be provided for new unit.
- (g) **Recurring expenditure** would be provided by the State Government.
- (h) **Land is available and/or will be made available by the State Government in villages/locations having the highest proportion (percentage) of minority population.**

11. **Review meetings of Oversight committee in State, and State and district level committees:** The scheme of MsDP envisages quarterly review meetings by the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities which also serves as the review committees for MsDP. The State level committee also acts as the Oversight Committee for MsDP. Quarterly review meetings for State level committee/State Oversight Committee and district level Committee should be held and copy of the meeting notice should be sent to the Ministry to enable a representative to attend State Level meetings as envisaged under MsDP. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

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



13. The Chairman (EC) emphasized that the benefits accrued by the implementation of MsDP should go to the Minority Communities properly. Therefore, not only location of the assets in the areas having substantial minority population is important, but it is also equally important to see that the assets created are actually imparting benefits to the minorities. The State Government was impressed upon to propose the locations of projects under MsDP accordingly.

**Item No. (A) Arunachal Pradesh**

14. The EC took note of the following information given by the State Secretary/ District administration during the meeting:-

- (i) The cost estimate proposed for the different works/projects are as per the standardized cost derived on the basis of norms/design prescribed by the concerned Ministry/State Govt. for that particular work
- (ii) It has been ensured that there is no duplicate of work with any scheme of the Central Govt. or State Govt. and the concerned Director/Mission Director has been consulted in this regard
- (iii) The land for all the construction activities is available.
- (iv) The maintenance and the recurring cost related to the assets proposed in this plan will be borne by the State Govt.
- (v) The plan proposed has been recommended by the Block Level Committee and District Level Committee
- (vi) The projects of water supply Scheme has been approved by the State Level Scheme sanctioning Committee (SLSSC)
- (vii) The school building projects are mainly for replacement of SPT structure by RCC structure
- (vii) The estimate cost has been framed as per APSOR-2007+45% cost index.

15. The EC laid down the following specific conditions in respect of the approvals being accorded by EC under MsDP in its instant meeting:-

- (a) **As per NRHM norms**, the expenditure pattern between Centre and States in respect of health projects has, inter alia, been revised in the ratio of 75:25 during 12<sup>th</sup> Plan from 85:15 in the 11<sup>th</sup> Plan. In respect of special category states and states in the North- East, the expenditure pattern between Centre and States in respect of health projects has, inter alia, been revised in the ratio of 90:10 during 12<sup>th</sup> Plan.

16. The EC considered the project proposals submitted by the State Government of Arunachal Pradesh in respect of 13 Minority Concentration Blocks/Towns (MCBs/MCTs) of 08 Districts, namely, Tawang, East Kameng, Papum Pare, Changlang, Lohit, East Siang, Upper Siang and West Siang of Arunachal Pradesh identified for implementation of MsDP



during 12<sup>th</sup> Five Year Plan under restructured MsDP and decided to approve the following projects and also decided to release the 1<sup>st</sup> installment of 50% of the Central share for implementation of the projects so approved with usual terms and conditions:

### 1.Upper Siang District

(i) **Tuting Block:** The proposal of construction of RCC structure for 20 bedded Community Health Centre at Tuting was considered. State Govt. informed that old building was established in 1960 with bamboo structure and is in dilapidated condition. A new building for CHC is required. The EC observed that unit cost of CHC was very high and advised to State Govt. to send proper justification along with components of CHC for its high cost. A clarification was received and the cost was revised. It was decided to exclude the cost of boundary wall.

**Decision:** It has been decided to approve construction of CHC as per the following:

#### (i) Tuting Block

(Rs. in lakh)

S.No.	Name of approved project	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
1	C/o RCC 20 bedded Community Health Centre (CHC), Tuting	90:10	1	233.00	209.70	23.30	233.00	104.85
	Total			233.00	209.70	23.30	233.00	104.85

### 2. Tawang District

#### (i) Tawang Block

(Rs. in lakh)

S.No.	Name of approved project	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
1	Construction of RCC type Additional classrooms (2 nos.) in Govt. Middle School (class VIII) at Shyo village	90:10	2	10.00	18.00	2.00	20.00	9.00
	Total				18.00	2.00	20.00	9.00

### 3.Papum Pare District

#### (i) Doimukh Block

(Rs. in lakh)

S.No.	Name of approved projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	C/o RCC School building with two classrooms in Govt. Primary school at Hostelam	90:10	1	20.00	18.00	2.00	20.00	9.00
2	C/o RCC additional classroom at Govt. Hr. sec school at Model village and Batt village (1 ACR in each school)	90:10	2	10.00	18.00	2.00	20.00	9.00
	Total				36.00	4.00	40.00	18.00



#### 4.Lohit District

##### (i) Namsai Block

(Rs. in lakh)

S.No.	Name of approved projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
	<b>Administrative approval</b>							
1	C/o RCC type Working Women Hostel (80 bedded capacity )(including furniture) at Namsai	100:00	1	100.00	100.00	0	100.00	50.00
	<b>Total</b>				<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>50.00</b>

#### 5. Changlang District:

**Nampong-Manmao Block:** The proposal for construction of RCC School building for Govt. Higher Secondary school at location Jairampur at the cost of Rs. 550.00 lakh was considered in 78<sup>th</sup> EC meeting and it was advised to the State Govt. that the proposed structure and its cost may be revised as per the requirement. The revised proposal @ cost of Rs. 245.00 lakh was received and approved by Empowered Committee.

##### (i) Nampong-Manmao Block

(Rs. in lakh)

S.No.	Name of approved project	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Construction of RCC school building for Govt. Higher Secondary school, Jairampur	90:10	1	245.00	220.50	24.50	245.00	110.25
	<b>Total</b>				<b>220.50</b>	<b>24.50</b>	<b>245.00</b>	<b>110.25</b>

##### (ii) Khagam-Miao Block

(Rs. in lakh)

S.No.	Name of approved project	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	C/o RCC type school building (G+1) at Govt. Middle school, Kharsang Town and Injan village (Classroom-8, Library-1, Comp. room-1, Staff & Headmaster room-1 & toilets)	90:10	2	115.00	207.00	23.00	230.00	103.50
	<b>Total</b>				<b>207.00</b>	<b>23.00</b>	<b>230.00</b>	<b>103.50</b>

## 6. East Siang District

### (i) Ramle-Bango Block

(Rs. in lakh)

S.No.	Name of approved projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	C/o 40 RCC bedded Girls Hostel at Govt. Hr. Sec. School at Telam	100:00	1	65.00	65.00	0	65.00	32.50
2	C/o 40 RCC bedded Girls Hostel at Govt. Hr. Sec. school at Koyu	100:00	1	70.00	70.00	0	70.00	35.00
3	C/o of RCC 40 bedded boys hostel at Govt. Hr. sec. school, Koyu	50:50	1	70.00	35.00	35.00	70.00	17.50
4	C/o RCC computer room with 10 set of computers with accessories in govt. Hr. Sec. school, Koyu	90:10	1	35.43	31.89	3.54	35.43	15.95
	<b>Total</b>				<b>201.89</b>	<b>38.54</b>	<b>240.43</b>	<b>100.95</b>

State Govt. Secretary informed that all hostels proposed are new set up with RCC structure. In respect of purchase of computers, EC advised to ensure that transparency in procuring the computers.

## 7. West Siang District:

### (i) Mechuka Block

(Rs. in lakh)

S.No.	Name of approved projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	C/o RCC additional room at CHC Mechuka (8 rooms and 4 toilets)	90:10	1	75.46	67.91	7.55	75.46	33.96
2	(a) C/o 100 bedded girls hostel at KGBV school	100:00	1	150.00	150.00	0	150.00	75.00
	(b) C/o Toilet and Kitchen Girls hostel at KGBV at Menchuka		2					
	<b>Total</b>				<b>217.91</b>	<b>7.55</b>	<b>225.46</b>	<b>108.96</b>

### (ii) Gensi Block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
	Administrative approval							
1	C/o RCC 40 bedded girls hostel in middle secondary schools at (i) Garu, (ii) Taramori, (iii) Sibe and (iv) Gensi	100:00	4	40.00	160.00	0	160.00	80.00
2	C/o new RCC Govt. Health sub-centre at Sibe & Yachugi	90:10	2	20.00	36.00	4.00	40.00	18.00
	<b>Total</b>				<b>196.00</b>	<b>4.00</b>	<b>200.00</b>	<b>98.00</b>

State Govt. Secretary informed to EC that all proposed work has new construction and Health sub centres are approved by NRHM Mission Director.

**(iii) Basar Block**

**(Rs. in lakh)**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
	<b>Administrative approval</b>							
1	C/o RCC new school building replacing old school building for primary schools at locations Galu, Everest, Sebe, and Echi	90:10	4	15.00	54.00	6.00	60.00	27.00
2	C/o RCC new school building replacing old school building for middle school at Nydo	90:10	1	35.00	31.50	3.50	35.00	15.75
	<b>Sub-total</b>				<b>85.5</b>	<b>9.50</b>	<b>95.00</b>	<b>42.75</b>

**(iv) Kaying-Payum Block**

**(Rs. in lakh)**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
	<b>Administrative approval</b>							
1	C/o RCC 50 bedded Girls hostel at Govt. Hr. Secondary school with hall, kitchen toilet at Kaying	100:00	1	75.00	75.00	0	75.00	37.50
2	C/o RCC 40 bedded girls hostel at Govt. ME school, Payum	100:00	1	65.00	65.00	0	65.00	32.50
	<b>Sub-total</b>				<b>140.00</b>	<b>0</b>	<b>140.00</b>	<b>70.00</b>

**8. East Kameng**

**(i) Seppa Block**

**(Rs. in lakh)**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
	<b>Administrative approval</b>							
1	C/o RCC type new school building replacing old school building (upto class X level) at Govt. sec. school, New Seppa (10 classrooms, toilet & other 5 rooms)	90:10	1	150.00	135.00	15.00	150.00	67.50
	<b>Total</b>				<b>135.00</b>	<b>15.00</b>	<b>150.00</b>	<b>67.50</b>

**(ii) Pakke Kessang Block****(Rs. in lakh)**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
	<b>Administrative approval</b>							
1	C/o RCC type school building for primary school at Lower Bazar line and Upper Bazar Line (Classrooms- 3)	90:10	2	25.00	45.00	5.00	50.00	22.50
2	C/o RCC 40 bedded girls hostel (New building) in middle school at locations Rilloh, Khodaso, Veo, Pakro	100:00	4	50.00	200.00	0	200.00	100.00
	<b>Total</b>				<b>245.00</b>	<b>5.00</b>	<b>250.00</b>	<b>122.50</b>

**B. Haryana**

15. The EC took note of the following information given by the State Secretary/ District administration during the meeting:-

- a) The land for all construction activities is available.
- b) It has been ensured that all locations proposed have at least 25% minority population in its catchment area.
- c) It has been ensured that all the school where ACRs, Labs and Hostels are proposed have at least 25% enrolment of the minority students.
- d) The Cost estimates proposed for different works/projects are as per the standardized cost derived on the basis of norms/ design prescribed by the concerned Ministry for that particular work
- e) No duplication of the work with any Scheme of the Center /State Government and concerned Director/Mission Director has been consulted in this regard.
- f) Maintenance and recurring cost related will be borne by the concerned department of State Govt.
- g) The plan proposal has been approved by the State Level Committee for PM's New 15 Point Programme.

**16. Construction of ITIs**

The Empowered Committee discussed the proposals for ITIs in different districts of Haryana. The Empowered Committee clarified that the ITIs should be taken as district level asset. Therefore, keeping in view the high cost of ITI, the State Govt. should propose the ITI with a cost of maximum 5.00 crore and the cost should be met by sharing the allocation of other blocks of the districts. The proposal should adhere to the NCVT norms for the trades proposed. If more than Rs.5 crore is required, the State Govt. will have to bear the additional



cost. It was also pointed out that if the block where the ITIs would be proposed, does not have sufficient amount to meet the cost of ITI, the required money may be adjusted from the allocation of other blocks of the district keeping the total allocation of district same as before. The suggested/allocation may be intimated to the Ministry immediately.

## 17. SKILL DEVELOPMENT

The proposal submitted by the Govt. of Haryana for Skill Development Programme for minorities was discussed at length. The EC observed that the agencies for skill training should be selected in a transparent manner keeping in view their manpower, capacity of training, organizational structure and links with the industries for placement of skilled condition. A Memorandum of Understanding (MOU) may be signed by the State Govt. with the agencies also.

The EC further observed that the selection of trades and duration of training etc. should be as per the norms of DGET. After training, the candidate should be given certification by an organization recognized by NCVT for this purpose. The training institute should also guarantee 75% employability of the trained candidates. The State Govt. assured to address the issues and send proposal again.

18. **Anganwadi Centers:** - The EC decided that the Anganwadi Centers would be constructed only at those needy places where the center is running in inadequate rented house and where the center is in dilapidated condition. Further, the centers have been approved at the cost prescribed by the Ministry of Women & Child Development (WCD). Any further cost would be borne by the State Government. Where ever Anganwadi Center has been approved, it should be ensured to follow the norms of Ministry of Ministry of WCD that the minimum area of AWC would be 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets and apace for children to play, with drinking water facility.

19. The EC considered the project proposals submitted by the State Government of Haryana in respect of Minority Concentration Blocks/Towns (MCBs/MCTs) of 4 Districts, namely, Mewat, Sirsa, Ymunanagar and Fatehabad identified for implementation of MsDP during 12<sup>th</sup> Five Year Plan under restructured MsDP and decided to approve the following projects and also decided to release the 1<sup>st</sup> installment of 50% of the Central share for implementation of the projects so approved with usual terms and conditions:

The Empowered Committee directed the State Govt. to furnish the details regarding trades, no. of units following of NCVT norms etc. in respect of proposed ITIs. The details of project approved by Empowered Committee in its 81<sup>st</sup> Meeting for **Haryana** under MsDP is as under:-



**Sirsa District:**

**(1) Baraguda block**

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
	<b>Administrative approval</b>							
1	Construction of Delivery hut in CHC in <b>Baraguda</b> village	75:25	1	29.89	22.4175	7.4725	29.89	11.20875
2	Construction of male and female ward in CHC in <b>Baraguda</b> village	75:25	1	16.45	12.3375	4.1125	16.45	6.16875
	<b>Total</b>				<b>34.755</b>	<b>11.585</b>	<b>46.34</b>	<b>17.3775</b>

**2) Ellanabad block**

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
	<b>Administrative approval</b>							
1.	Construction of Anganwadi Centres in Mallenkan Jivan nagar, Dhani bachan singh, Harni Khurd and Dhan Sobha Singh village	75:25	5	4.50	16.88	5.62	22.5	8.44
	<b>Total</b>				<b>16.88</b>	<b>5.62</b>	<b>22.5</b>	<b>8.44</b>

**(3) Odhan block**

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
	<b>Administrative approval</b>							
1.	Upgradation of hostels for boys in JNV in <b>Odhan</b> village (Dormitory type)	50:50	1	12.00	6.00	6.00	12.00	3.00
	<b>Total</b>				<b>6.00</b>	<b>6.00</b>	<b>12.00</b>	<b>3.00</b>

**2. YAMUNA NAGAR DISTRICT**

The proposal related with construction of Primary Health Centre Building, ITI and Polytechnic in Yamuna District was discussed with representative of State Government.

- The cost for construction of Primary Health Centre Building was found significantly high. It was noted by EC that for similar project, the funds to the tune of Rs. 110 lakhs was granted for state of Uttar Pradesh during 2012-13. Accordingly the EC decided to fix the unit cost at Rs.125 lakh towards construction for Primary Health Centre. Any amount above the unit cost shall be contributed by State government of Haryana.
- The EC while considering the project of ITI for Chhachrauli Block noted that the State government has not detailed about trades and courses to be offered in the said ITI. It is also not clear that whether the proposed ITI will be as per NCVT norms. It has been decided by the EC to grant approval for ITI at Chhachhrauli block subject to condition that details about trades/courses will be furnished by the state government and the state government will also ensure that this ITI will be as per NCTV norms.

- c. The proposal for Polytechnic at Sadhaura Block was also discussed. It is noticed that the cost of Polytechnic Building is far more than the allocation available with Sadhaura Block. It was decided by the EC to grant approval for the construction of Polytechnic subject to the condition that the any extra amount above the allocation available to Sadhaura Block shall be contributed by state of Haryana. The state government is also required to ensure that the said Polytechnic is as per AICTE norms.

**1) Chhachhrauli block**

(Rs. in lakh)

Ti	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
	<b>Administrative approval</b>							
1	Construction of new Govt. Senior Sec School building for girls in Taharpur Kalan village.	75:25	1	140.00	105.00	35.00	140.00	52.50
2	Construction of new Primary Health Centre building in Jatpur and Khadri	75:25	2	125.00	187.50	62.50	250.00	93.75
3	Construction of new Industrial Training Institute (ITI) building in Chhachhrauli village	100:00	1	300.00	300.00	-	300.00	150.00
	<b>Total</b>				<b>592.50</b>	<b>97.50</b>	<b>690.00</b>	<b>296.25</b>

**2) Sadhaura block**

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
	<b>Administrative approval</b>							
1.	Construction of New Polytechnic College	100:00	1	851.40	500.00*	351.40	851.40	250.00
	<b>Total</b>				<b>500.00</b>	<b>351.40</b>	<b>851.40</b>	<b>250.00</b>

**3. FATEHABAD DISTRICT:**

**(1) Ratia Block**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
	<b>Administrative approval</b>							
1	C/o Total 13 Additional Class Rooms in 9 Govt. Schools (Primary, Middle, Sec, & Sr. Secondary)	75:25	13	5.26	51.285	17.095	68.38	25.6425
2	C/o Anganwadi Centre	75:25	12	4.50	40.50	13.50	54.00	20.25
	<b>Total</b>				<b>91.785</b>	<b>30.595</b>	<b>122.38</b>	<b>45.8925</b>

**(2) Tohana Block**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
	<b>Administrative approval</b>							
1	C/o Total 13 Additional Class Rooms in 9 Govt. Schools (Primary, Middle, Sec, & Sr. Secondary)	75:25	13	5.26	51.285	17.095	68.38	25.6425
	<b>Total</b>				<b>51.285</b>	<b>17.095</b>	<b>68.38</b>	<b>25.6425</b>

4. MEWAT DISTRICT:

1) Nuh block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
<b>Administrative approval</b>								
1	Const. of additional class rooms in Mewat Model Schools	75:25	2	4.40	6.60	2.20	8.80	3.30
2.	Const. of Multimedia Room with equipment in Mewat Model	75:25	1	10.00	7.50	2.50	10.00	3.75
3	Const. of Computer Lab with equipments in Mewat Model Schools	75:25	1	10.20	7.65	2.55	10.20	3.83
4	Const. of Composite Science lab upto middle class in Mewat Model School	75:25	1	5.40	4.05	1.35	5.40	2.03
5	Expansion of hostel building for KGBV(50 bedded)	100:00	1	30.00	30.00	00	30.00	15.00
6	Installation of Submersible pumps in Govt. School (Tube-well + Pump)	50:50	10	3.00	15.00	15.00	30.00	7.50
7	Const. of Anganwadi Centres in villages	75:25	25	4.50	84.37	28.13	112.50	42.18
8	Const. of delivery hut in existing sub centre	75:25	4	4.00	12.00	4.00	16.00	6.00
9	Improvement of drinking water supply in 12 Villages	50:50	12	--	116.07	116.07	232.14	58.04
<b>Total</b>					<b>283.24</b>	<b>171.80</b>	<b>455.04</b>	<b>141.63</b>

2) Jhirka block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
<b>Administrative approval</b>								
1	Const. of class rooms in Mewat Model School	75:25	5	4.40	16.50	5.50	22.00	8.25
2.	Const. of Multimedia Room with equipments in Mewt Model School	75:25	1	10.00	7.50	2.50	10.00	3.75
3.	Const. of Composite Science lab upto middle class in Mewat Model School	75:25	1	5.40	4.05	1.35	5.40	2.03
4.	Installation of Submersible pumps in Govt. School	50:50	8	3.00	12.00	12.00	24.00	6.00
5.	Const. of Aanganwadi Centres in villages	75:25	25	4.50	84.37	28.13	112.50	42.18
6.	Const. of delivery hut in existing sub centre	75:25	3	4.00	9.00	3.00	12.00	4.50
7.	Improvement of drinking water supply in villages	50:50	32	0.00	140.90	140.90	281.80	70.45
<b>Total</b>					<b>274.32</b>	<b>193.38</b>	<b>467.70</b>	<b>137.16</b>

3) Taoru block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
<b>Administrative approval</b>								
1	Const. of additional class rooms in Mewat Model School	75:25	6	4.40	19.80	6.60	26.40	9.90
2.	Const. of Multimedia Room with equipments in Mewat Model Schools	75:25	1	10.00	7.50	2.50	10.00	3.75
3.	Const. of Computer Lab with equipments in Mewat Model Schools	75:25	1	10.20	7.65	2.55	10.20	3.83
4.	Const. of Composite Science lab upto middle class Mewat Model School	75:25	1	5.40	4.05	1.35	5.40	2.03
5.	Installation of Submersible pumps in Govt. School	50:50	30	3.00	45.00	45.00	90.00	22.50
6.	Const. of Aanganwadi Centres in villages	75:25	25	4.50	84.37	28.13	112.50	42.18
7.	Improvement of drinking water supply in villages	50:50	39	0.00	72.89	72.88	145.77	36.45
<b>Total</b>					<b>241.26</b>	<b>159.01</b>	<b>400.27</b>	<b>120.64</b>



**4) Nagina block****(Rs. in lakh)**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
<b>Administrative approval</b>								
1	Const. of additional class rooms in Mewat Model Schools	75:25	2	4.40	6.60	2.20	8.80	3.30
2.	Const. of Multimedia Room with equipments in Mewat Model Schools	75:25	1	10.00	7.50	2.50	10.00	3.75
3.	Const. of Computer Lab with equipments in Mewat Model Schools	75:25	1	10.20	7.65	2.55	10.20	3.83
4.	Const. of Science Lab with equipments in Mewat Model Schools	75:25	2	8.40	12.60	4.20	16.80	6.30
5.	Const. of Composite Science Lab upto middle class in Mewat Model Schools	75:25	1	5.40	4.05	1.35	5.40	2.03
6.	Expansion of hostel building for KGBV	100:00	1	30.00	30.00		30.00	15.00
7	Installation of Submersible pumps in Govt. School	50:50	10	3.00	15.00	15.00	30.00	7.50
8.	Const. of Aanganwadi Centres in villages	75:25	25	4.50	84.37	28.13	112.50	42.18
9.	Const. of delivery hut in existing sub centre	75:25	2	4.00	6.00	2.00	8.00	3.00
10	Improvement of drinking water supply in villages	50:50	10	0.00	38.87	38.86	77.73	19.44
<b>Total</b>					<b>212.64</b>	<b>96.79</b>	<b>309.43</b>	<b>106.33</b>

**5) Punhana block****(Rs. in lakh)**

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
<b>Administrative approval</b>								
1	Const. of additional class rooms in Mewat Model School	75:25	2	4.40	6.60	2.20	8.80	3.30
2.	Const. of Multimedia Room with equipments in Mewat Model Schools	75:25	1	10.00	7.50	2.50	10.00	3.75
3.	Const. of Science Lab with equipments in Mewat Model Schools	75:25	2	8.40	12.60	4.20	16.80	6.30
4.	Const. of Composite Science lab upto Middle class in Mewat Model School	75:25	1	5.40	4.05	1.35	5.40	2.03
5.	Installation of Submersible pumps in Govt. School	50:50	25	3.00	37.50	37.50	75.00	18.75
6.	Const. of Aanganwadi Centres in Villages	75:25	25	4.50	84.37	28.13	112.50	42.18
7.	Const. of Labour room in CHC	75:25	1	21.00	15.75	5.25	21.00	7.88
8.	Const. of delivery hut in existing sub centre	75:25	8	4.00	24.00	8.00	32.00	12.00
9.	Improvement of drinking water supply in villages	50:50	2	0.00	9.38	9.37	18.75	4.69
<b>Total</b>					<b>201.75</b>	<b>98.50</b>	<b>300.25</b>	<b>100.88</b>

**C. Chattisgarh**

20. The proposal of the MCBs of Chattisgarh could not be discussed as no representative from the District administration and the State was available on video at the time of discussion.

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

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