

No. 3/3/2015-MsDP
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 22.05.2015

OFFICE MEMORANDUM

Subject: **Minutes of the 97th meeting of the Empowered Committee held on 29.04.2015 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme Plans of Uttar Pradesh, Bihar, Manipur, Tripura & Arunachal Pradesh.**

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on **29.04.2015** 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, Ministry of Women & Child Development, Shastri Bhawan, New Delhi.
4. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
5. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
6. Secretary, Department of Drinking Water Supply, CGO Complex, New Delhi.
7. Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
8. Secretary, Department of Higher Education, Shastri Bhawan, New Delhi.
9. Secretary, Department of School Education and Literacy, Shastri Bhawan, New Delhi

Copy for necessary action:

- 1 Shri Amir Subhani, Principal Secretary, Minority Welfare Department, Haj Bhawan, 34 Harding Road, Govt. of Bihar, Patna
2. Shri S.P. Singh, Secretary, Minority Welfare Department, 4th Floor, Bapu Bhawan, Sachivalaya, Lucknow, Uttar Pradesh
3. Shri Samarjit Bhaumik, Secretary, Minority Welfare Deptt. Govt. of Tripura, Agartala
4. The Commissioner, Deptt. of Social Justice, Empowerment and Tribal Affairs, Govt. of Arunachal Pradesh, Itanagar
5. Shri M. Laxmi Kumar Singh, Secretary, Minority and Other Backward Classes, Old Secretariat, Southern Block, Govt. of Manipur, Imphal



F.No. 3/3/2015-MsDP
Ministry of Minority Affairs
Govt. of India

MINUTES OF THE 97th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 29.04.2015 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 97th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 29.04.2015, 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 Uttar Pradesh, Bihar, Manipur, Tripura and Arunachal Pradesh. The representatives of the DGET, Ministry of Skill & Entrepreneurship and Department of Drinking Water & Sanitation attended the meeting. Director, Minority and Other Backward Classes, Manipur alongwith District Collector, Senapati attended the meeting in person and other officials from State Governments of **Uttar Pradesh, Bihar, Tripura, Manipur and Arunachal Pradesh** attended the meeting through video conferencing. A list of officials present in the meeting in person or through video conference 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. The States/UT have been advised to ensure that Quarterly Progress Report (QPR), utilization certificate, photographs of projects and various other reports are submitted to the Ministry in time.

3. **Adhering to guidelines and eliminating duplication:** States/UTs should ensure that the proposals sent by them, 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. The States/UTs were advised by the Empowered Committee to ensure that the catchment area of the assets created under MsDP have substantial minority population. Further the States/UTs would also ensure that the ownership of the asset created would be with the Govt/Govt body.

5. **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).

5.1. **Anganwadi Centre:** Wherever Anganwadi 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.

6. **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/UTs 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.

7. **Utilisation Certificate:** For release of second installment, utilization certificate (UC) alongwith photo 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 as proof of the work in progress. The Utilization Certificates of the 2nd and subsequent installment should also be submitted by the States/UTs to the Ministry.

8. **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.

9. **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.

10. **Display boards:** Para 16.1(ii) of the schemes of MsDP mandates 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 mentioned on the display boards. States/UT should ensure this and put up a permanent display on completion of each project.

11. **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.**

12. **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.

13. **Photographs:** Photographs of completed works and works in progress indicating type of asset, name of location/village and date should be sent to the Ministry for record. The officials from the State and districts were also 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** .

14. 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 Governments were impressed upon to propose the locations of projects under MsDP accordingly.

15. All the States except Uttar Pradesh under consideration of the EC submitted following declaration with regard to the projects as per Appendix-II of the guidelines:-

- The land for all construction activities is available.
- It has been ensured that all locations proposed have atleast 25% minority population in its catchment area.



- 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.
- It has been ensured that there is no duplication of the work with any Scheme of the Central /State Government and concerned Director/Mission Director has been consulted in this regard.
- The maintenance and recurring cost related with the projects will be borne by the concerned department of State Govt.
- The plan proposals has been approved by State level Committee (SLC) for 15 PP Programme.

(A). Bihar

The Empowered Committee considered the project proposals submitted by the State Government of Bihar in respect of Minority Concentration Blocks/Towns of Gopalganj, Siwan, Vaishali and Samastipur districts identified for implementation of MsDP during 12th Five Year Plan under restructured MsDP. The project proposal of State Government was accompanied with Appendix-II of the guidelines containing all the declaration as per guideline of MsDP. The following projects were considered by Empowered Committee.

- (a) **Project for Construction/Up-gradation of High School Building:** It was conveyed during meeting that State Govt. has decided to provide at least a high school in each panchayat. This would be carried either through construction of new school or through upgradation of existing school. In both the cases these schools have been proposed keeping in mind the availability of land and the required minority population in the catchment area. This is a priority sector scheme and deserves approval. Govt. of Bihar has submitted the structural plan and abstract of cost for the school. The agency of the State Government for this purpose is Bihar State Education Infrastructure Development Corporation. The Empowered Committee in its 96th meeting considered such projects and approved it at the cost of Rs. 131.50 lakh. The EC agreed the project at the same cost as that of 96th EC meeting. The project would be completed with a year and half.
- (b) **Construction of 50 bedded Hostel:** The Govt. of Bihar has submitted the project proposal along-with abstract of cost and layout design for construction of 50 bedded hostel. The total area of hostel approved by EC would be 811.68 sqm which includes Ground floor 216.07 sqm, first floor- 201.67 sqm, second floor-216.07 sqm, third floor160.87 sqm, Mumty-17.00 sqm. There is a provision of toilets and bathroom in the map. The agency of the State Government for this purpose is Bihar State Building Construction Development Corporation Limited, Patna. The Empowered Committee in its 96th meeting considered such projects and approved it at the cost of Rs. 197.00 lakh each. The EC agreed the project at the same cost as that of 96th EC meeting. The capacity of the room ranges from 02 bedded room to 10 bedded hall.



(c) **Construction of APHC and PHSC:** The Govt. of Bihar has submitted the project proposal for construction of APHC and PHSC. The Empowered Committee in its 86th meeting considered such projects and approved it at the cost of Rs. 98.00 lakh and 23.86 lakhs respectively. The EC agreed the project at the same cost as that of 86th EC meeting. State Government also submitted the time-line for construction. The project would be completed within a year

(d) **Construction of ACRs:** There are a number of proposals for blocks of additional classrooms. It was agreed that these ACRs would be constructed in a separate block. A board containing information that Name of Ministry, Project cost and break up of its funding viz. central share, state share, date of starting the project, scheduled date of completion of the project, name of Implementing Agency etc. should be displayed at the site.

The EC decided to approve the following plan proposals, subject to the terms and conditions mentioned hereinabove, and also decided to release the 1st instalment of maximum upto 50% of the Central share for implementation of the project so approved.

I. Siwan District

(a) Siwan Town

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				
1	Construction of 50 Bedded boys Hostel in Islamia High School, Siwan(60% m.p.)	50:50	1	197.00	98.50	98.50	197.00	49.25
2	Block of 10 ACRs in Z.A. Islamia college, Siwan (80% m.p.)	75:25	10	5.5	41.25	13.75	55.00	20.63
3	Block of 08 ACRs in B.M. High school, Mahadeva (55% m.p.)	75:25	8	5.5	33.00	11.00	44.00	16.50
4	Block of 05 ACRs in Islamia high school (60% m.p.)	75:25	5	5.5	20.63	6.87	27.50	10.32
5	Block of 04 ACRs in Nagar Palika middle school (100% m.p.)	75:25	4	5.5	16.50	5.50	22.00	8.25
6	Block of 05 ACRs in Primary school at Sheikh Mohalla Telhatta Bazar (100% m.p.)	65:35	5	5.5	17.88	9.62	27.50	8.94
	Total				227.76	145.24	373	113.89

(b) Barahariya Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				
1	Construction of 50 bedded boys Hostel in G.M High School, Barharia (60% m.p.)	50:50	1	197.00	98.50	98.50	197.00	49.25
2	Block of 15 ACRs in G.M. high school (60% m.p.)	75:25	15	5.5	61.88	20.62	82.50	30.94
3	Block of 10 ACRs in Deendayalpur high school (50% m.p.)	75:25	10	5.5	41.25	13.75	55.00	20.63
	Health							
1	Construction of 04 Health Sub Centre in Nawalpur (67% m.p.), Chauki Hasan (80% m.p.), Madhopur (69% m.p.) and Ranipur (77% m.p.)	75:25	4	23.86	71.58	23.86	95.44	35.79
	Total				273.21	156.73	429.94	136.61

(c) Hussainganj Block

S.N o	Name of projects	Sharin g ratio	Unit	Unit cost	Centra l share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				
1	Block of 04 ACRs in upgraded urdu middle school at Jamalhata (100% m.p.)	75:25	4	5.5	16.50	5.50	22.00	8.25
2	Block of 05 ACRs in upgraded urdu middle school at Gopalpur (52% m.p.)	75:25	5	5.5	20.63	6.87	27.50	10.32
3	Block of 05 ACRs in upgraded urdu middle school at Tetaria (87% m.p.)	75:25	5	5.5	20.63	6.87	27.50	10.32
	Health							
1	Const. of Additional Primary Health Centres at Hussainganj (55% m.p.)	75:25	1	98.00	73.50	24.50	98.00	36.75
	Total				131.26	43.74	175	65.64

(d) Hasanpura Block

S.N o	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				
1	Block of 15 ACRs in Public high school at Sahuli Hasanpura (51% m.p.)	75:25	15	5.5	61.88	20.62	82.50	30.94

2	Block of 10 ACRs in Gandhi Smarak high school(50% m.p.)	75:25	10	5.5	41.25	13.75	55.00	20.63
3	Block of 05 ACRs in girls high school, Hasanpura (60% m.p.)	75:25	5	5.5	20.63	6.87	27.50	10.32
4	50 bedded boys hostel in Public high school (52% m.p.)	50:50	1	197.00	98.50	98.50	197.00	49.25
	Health							
1	Const. of Addition Primary Health Centre at Hasanpura (65% m.p.)	75:25	1	98.00	73.50	24.50	98.00	36.75
	Total				295.76	164.24	460	147.89

State Govt. clarified that proposed ACRs in Urdu schools in Hussainganj Block and Public High school in Sahuli Hasanpura Block are Govt. Schools. It was also certified that the enrollment of minority community student are approx 50% in these schools.

II. Gopalganj District

(a) Thawe Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				
1	Upgradation of middle school to high school at Indrawan Bairam (76.49% m.p.)	75:25	1	131.50	98.63	32.87	131.50	49.32
2	Const. of new primary school at Mathgautam Padrauna Patti	65:35	1	14.86	9.66	5.20	14.86	4.83
	Health							
1	Const. of health sub centres at Vrindavan (26.45% m.p.)	75:25	1	23.86	17.90	5.96	23.86	8.95
	Total				126.19	44.03	170.22	63.1

(b) Manjha Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				

1	Upgradation of middle school to high school at locations Devapur Purdil (61% m.p.)	75:25	1	131.50	98.63	32.87	131.50	49.32
2	Const. of new primary schools at location Gulam Hussain Tola(29% m.p.), Hariray Ka Tola (45% m.p.)	65:35	2	14.86	19.32	10.40	29.72	9.66
	Health							
1	Const. of Additional Primary Health Centres at location Gausia (43% m.p.)	75:25	1	98.00	73.50	24.50	98.00	36.75
	Total				191.45	67.77	259.22	95.73

(c)Uchka Gaon Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				
1	Upgradation of middle school to high school at Pakri Srikant (28.22 % m.p.)	75:25	1	131.50	98.63	32.87	131.50	49.32
2	Const. of new primary schools at location Mahecha (29.56% m.p.), Itwa (29.57% m.p.), Survania (28.12 m.p.), Jhirwa (29.78% m.p.)	65:35	4	14.86	38.64	20.80	59.44	19.32
3	Block of 06 ACRs in Middle school at Mahecha (28.36% m.p.)	75:25	6	5.00	22.50	7.50	30.00	11.25
	Health							
1	Const. of health sub centres at Ojhwalia (32.14% m.p.) , Jalali Tola (31.68% m.p.),	75:25	3	23.86	53.69	17.89	71.58	26.85

	Barari Harkesh (42% m.p.)							
2	Const. of additional primary health centres at Jamtard (27.41% m.p.)	75:25	1	98.00	73.50	24.50	98.00	36.75
	Total				286.96	103.56	390.52	143.49

III. Samastipur District

Tajpur Block

S. No	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalme nt
	Education			(Rs. In lakh)				
1	Const. of girls hostel 50 bedded near high school and middle school Tajpur	100:00	1	197.00	197.00	0	197.00	98.50
2	Block of 06 ACRs in high school building in Tajpur	75:25	6	5.95	26.78	8.92	35.70	13.39
3	Block of 06 ACRs in Primary school building Kasab Tola	65:35	6	5.95	23.21	12.49	35.70	11.61
4	Block of 03 ACRs in Upgraded middle school building Sarsauna	75:25	3	5.95	13.39	4.46	17.85	6.70
5	Block of 4 ACRs in upgraded middle school Purbi Balak	75:25	4	5.95	17.85	5.95	23.80	8.93
6	Block of 4 ACRs in Primary school Bherokhera Urdu Tatertol	65:35	4	5.95	15.47	8.33	23.80	7.74
7	Block of 4 ACRs in middle school, Tajpur	75:25	4	5.95	17.85	5.95	23.80	8.93
	Health							
1	Construction of Health sub-centres at (i) Gaddhapar-Rahimabad	75:25	4	23.86	71.58	23.86	95.44	35.79

(ii)Shahpur Bagauni, near Madarsa, (iii) Harishankarpur Baghauni near Madarsa Faizminnat Madarsa(iv)Muslim Tola, Bherokhara								
Total					383.13	69.96	453.09	191.59

IV Vaishali District

Chehrakalan Block

S. No	Name of projects	Sharin g ratio	Unit	Unit cost	Centr al share	State Share	Total Cost	1 st instalment
	Education			(Rs. In lakh)				
1	Upgradation of middle school to co-education high school at Sherpur Jalal (30% m.p.)	75:25	1	131.50	98.63	32.87	131.50	49.32
2	Upgradation of middle school to high school at Taal Sehan, Panchayat Chaurahi (35% m.p.)	75:25	1	131.50	98.63	32.87	131.50	49.32
	Total				197.26	65.74	263.00	98.64

V. Rohtas District

Sasaram Block: State Govt. had submitted project proposals of ACRs in Madarsas/schools, handpumps & water tank, toilets in schools, providing computer set in schools, multipurpose hall etc.

The Empowered Committee considered the proposals of Sasaram Block. It was clarified that the project proposals of ACRs in madarsa could be considered under the scheme of Infrastructural Development of private aided/unaided Minority Institute (IDMI) of Ministry of HRD. The State should approach M/o HRD. Further proposals of 100 ACRs seems mechanical and without any survey. No justification for ACRs was submitted. It was also felt that water supply and sanitation proposals were so less in number that it hardly made any impact on society.



(B) Uttar Pradesh

The EC considered the project proposals submitted by the Government of Uttar Pradesh in respect of Minority Concentration Blocks/Towns of **Ambedkarnagar, Amroha, Bijnor, Gautambudhnagar, Hapur, Moradabad, Amethi, Azamgarh, Faizabad, Gonda, Muzaffarnagar, Sant Kabirdas nagar, Sant Ravidasnagar, Sitapur, Unnao, Etawah, Sultanpur, Rampur and Saharanpur** under restructured MsDP. The State Government has submitted the following:

- The land for all construction activities is available.
- It has been ensured that all locations proposed have atleast 25% minority population in its catchment area.
- The plan proposal has been approved by the State Level Committee for PM's New 15 Point Programme.

The declaration of the State Government as per Appendix-II of guidelines of restructured MsDP has not been submitted by State Government. The following projects were considered by Empowered Committee:-

- (a) Construction of ITIs:- State Govt. proposed for construction of ITIs at many Blocks & Towns. It has been observed that no details about trades, cost abstract, layout design has been submitted by the State Govt. **The Empowered Committee considered these projects and requested the State Government for submission of DPR, Timeline for the ITIs and also ensure the fulfillment of NCVT norms. The confirmation about availability of land and other declaration in appendix-II of the guidelines were also sought from State Government.**
- (b) Construction of Model Degree College/Degree College: State Govt. proposed for construction of Model Degree College and Degree College costing to Rs. 1074.50 lakh. It has been observed that the cost proposed seems to be on higher side therefore, **Empowered Committee advised to the State Govt. to rationalize the cost component and submit the detailed cost abstract, timeline and layout of the project. The confirmation of availability of land and other declaration in appendix-II of the guidelines were also sought from State Government.**
- (c) Construction of Govt. Inter-College: State Govt. proposed for construction of Govt. Inter-College costing to Rs. 348.72 lakh. **The Empowered Committee requested the State Govt. to submit the detailed cost abstract, timeline and layout of the project. The confirmation of availability of land and other declaration in appendix-II of the guidelines were also sought from State Government.**
- (d) Construction of Primary Health Centres: State Govt. proposed for construction of Primary Health Centres costing to Rs. 149.00 lakh. **The Empowered Committee requested the State Govt. to submit the detailed cost abstract, timeline and layout of the project. The**

confirmation of availability of land and other declaration in appendix-II of the guidelines were also sought from State Government.

- (e) Construction of Computer lab and Upgradation of junior high school: State Govt. proposed for construction of computer lab costing to Rs. 58.00 lakh and upgradation of junior high school costing to Rs. 66.27 lakh. **The Empowered Committee requested the State Govt. to submit the detailed cost abstract, timeline and layout of the project. The confirmation of availability of land and other declaration in appendix-II of the guidelines were also sought from State Government.**
- (f) Construction of Ayurvedic chikitsalaya/dispensary: State Govt. proposed for construction of Ayurvedic chikitsalaya in various unit cost. **The Empowered Committee requested the State Govt. to submit the detailed cost abstract, timeline and layout of the project.**
- (g) Construction of Anganwadi Centres(AWCs): State Govt. proposed for construction of Anganwadi Centres in various Blocks at the unit cost of Rs. 5.63 lakh. **The Empowered Committee considered the project and observed that the State should submit the declaration as per appendix-II of the guidelines, timeline for the project and also to confirm the availability of land for the construction of AWC.**

Item (C) Manipur

Identification of Cluster of villages in Senapati District:

As per the guideline of MsDP (Para 3.2(b)(ii)), within the blocks of backward districts not selected as MCBs, cluster of contiguous minority concentration villages (having at least 50% minority population) would be identified. Identification of the clusters fulfilling the above criterion would be done by the State. In case of hilly areas of North Eastern States, such villages having minority's population of 25% may be identified. The identified clusters would be recommended by the State Level Committee to the Empowered Committee for its final selection for implementation of the programme. The Empowered Committee would finalize the selection of the cluster.

2. The State Government of Manipur has submitted proposals for identification of following Cluster of villages:-

Sl No.	Name of Cluster	Name of Block	Name of District	% of Minority Population
1	Tadubi cluster (Villages : 58 Minority Population : 1,30,185)	Mao-Maram	Senapati	100%
2	Willong cluster (Villages : 23 Minority Population : 25,217)	Mao-Maram	Senapati	100%



3	Purul cluster (Villages: 12 Minority Population : 39,153)	Purul	Senapati	100%
4	Phaibung cluster (Villages: 15 Minority Population : 29,060)	Purul	Senapati	100%
5	Paomata cluster (Villages: 20 Minority Population : 53,901)	Paomata	Senapati	100%

Senapati is a backward Minority Concentration District as per census 2001 and it was a Minority Concentrated District (MCD) under MsDP during 11th Five Year Plan. Three (03) of its blocks have been identified as Minority Concentration Blocks (MCBs). In three blocks, other than MCBs, the State Govt has proposed clusters.

The Empowered Committee decided to include the Tadubi, Willong, Purul, Phaibung and Paomata as **clusters** under MsDP.

The project proposals received from Govt of Manipur relates to the Minority Concentration Blocks as well as cluster of villages in Senapati District. Out of the proposals received (Education, Health, Drinking water, Housing etc) the proposals of Education and Health have been taken for consideration as per priority of MsDP. The State Govt has submitted timeline for completion of projects, **the EC directed to complete the projects within one year from sanction.** Clarification/Comments have been given in Appendix-II of the guidelines of restructured MsDP by the State which are as follows:-

- The land for all construction activities is available.
- It has been ensured that all locations proposed have atleast 25% minority population in its catchment area.
- It has been ensured that all the school where ACRs, Labs and Hostels are proposed have atleast 25% enrolment of the minority students.
- 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
- No duplication of the work with any Scheme of the Center /State Government and concerned Director/Mission Director has been consulted in this regard.
- Maintenance and recurring cost related will be borne by the concerned department of State Govt.
- The plan proposal has been approved by the State Level Committee for PM's New 15 Point Programme.
- The projects of Water Supply Scheme have been approved by the State Level Scheme Sanctioning Committee (SLSSC).



Projects of Primary Schools at the cost of Rs 24.27 lakh: The detail layout plan along with abstract of cost has been submitted. The structure is semi permanent i.e. roofing is not concrete. The total area of the Primary school is 218.3 sqmtre. In the Primary School 3 classrooms, 1 Head Master office room, 2 store rooms have been proposed. The State Govt. has submitted that the schools have been proposed where there is no building or the building is in dilapidated conditions. The number of existing primary schools in Tadubi cluster is 91, in Willong cluster is 34, in Paomata cluster is 41, in Purul; cluster is 30 and in Paomata cluster is 41. It was assured by the State representatives (Deputy Commissioner Senapati and Director, MOBC) that sufficient number of toilets would be provided in the schools. It was also confirmed by the State Representatives that all the schools are govt schools. **The cost has been arrived after deduction of contingency charge.**

Projects of Junior High Schools at the cost of 33.98 lakh: The detail layout plan along with abstract of cost has been submitted. The structure is semi permanent i.e. roofing is not concrete. The total area of Junior High School is 305.38 sqmtre. In the Junior High Schools 5 classrooms, 1 Head master office, 1 common room and 2 store rooms have been proposed. The State Govt has submitted that the schools have been proposed where there is no building or the building is in dilapidated conditions. The number of schools in Tadubi cluster is 91, in Willong cluster is 34, in Paomata cluster is 41, in Purul; cluster is 30 and in Paomata cluster is 41. It was assured by the State representatives (Deputy Commissioner Senapati and Director, MOBC) that sufficient number of toilets would be provided in the schools. It was also confirmed by the State Representatives that all the schools are govt schools. **The cost has been arrived after deduction of contingency charge.**

Primary Health Sub-Centres at the cost of Rs 24.27 lakh: The estimates of the Primary Health Sub-Centres have been prepared as per NRHM norms. The no of functioning health centers in Tadubi cluster is 12, in Willong cluster is 03, in Paomata cluster is 06, in Purul; cluster is 06 and in Phaibung cluster is 03. The total area of the Primary Health Sub Centre is 311.91 sqmtre. Separate Labour Rooms, Patient rooms, 3 different examination rooms, separate ladies and gents' toilets are to be constructed.

The cost has been arrived after deduction of contingency charge.

Girls Hostel at the cost of Rs 72.81 lakh : The total area of the Girls Hostel is 295.78 sqmtre. The capacity of the hostel is 30 students. Separate Dining Hall, Toilet Unit, Warden Rooms, Office Rooms, Study rooms are to be constructed. The hostels are to be constructed in the existing schools.



On completion of the construction, school Management and Development Committee will manage the hostels.

The EC desired to know the variation in the unit area cost of schools and hostel. It has been informed by the State Govt. that the cost variation in case of residential type building (hostels) is due to providing RCC Columns, RCC Beam, Plastering both internal and external walls, Painting (Distempering with oil bound washable coat), CC flooring finished with a floating with a floating coat of neat cement and inclusive of IEL, Sanitary installation (Tiles flooring and walling for bathroom and toilets) and provision for vertical extensions. Whereas in case of non-residential building (Junior High School) and Primary School, RR footings, brick pier columns, CC flooring finished with a floating coat of neat cement and inclusive of IEI and sanitary installation. **The cost has been arrived after deduction of contingency charge.**

The EC decided to approve the following plan proposals, and also decided to release the 1st installment of maximum upto 50% of the Central share for implementation of the projects:-

i) Senapati District

Proposal for Blocks in Senapati District

i) Saitu Gamphazol TD Block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st installment
(i)	Primary School at Phaijang UJB, Khanglong, M. Shongpi UJB School, A.Songpijang UJB, Phoibih village, Khoubru Leikah, S. Khanjang, L.Jagomphai village, L.Khomunnom, Sl. Shongkhollen, P. Moulding (Karakhul) and Kholep	90:10	12	24.27	262.116	29.124	291.24	131.058
	Total				262.116	29.124	291.24	131.058

(ii) Saikul TD Block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st installment
(i)	Primary School at Thingjang LP School, gangpijang UJB School, Ekouphai UJB School, Gampum UJB School, Urangpat P/S, Chullouphai P/S, H. Champhai, Lhangnom Primary School and phaileng UJB School,	90:10	9	24.27	196.587	21.843	218.43	98.2935
(ii)	Junior High School at Chingmang Junior Higher Secondary and A. Phainom Jr. H.S.	90:10	2	33.98	61.164	6.796	67.96	30.582
(iv)	PHSC Building at Sijang Mongjang	90:10	1	24.27	21.843	2.427	24.27	10.9215
(v)	PHC Building at PHC Saikul headquarter	90:10	1	72.81	65.52	7.281	72.81	32.76
	Total				345.114	38.347	383.47	172.557



ii) Kangpokpi Block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st installment
(i)	Primary School at Kazanga, Mayangkhang Ningthoupham village, J. Songtun, Haipi UJB/S, Paspati, S.Changoubung, K.Songtun, Salem School, Haijang, Vakotphai and Chaljang	90:10	11	24.27	240.273	26.697	266.97	120.1365
(ii)	Junior High School at Toribari Junior High School and at Manidara Junior High School	90:10	2	33.98	61.164	6.796	67.96	30.582
(iv)	PHSC Building at T. Khullen, Chalwa and at Panikheti	90:10	3	24.27	65.529	7.281	72.81	32.7645
	Total				366.966	40.774	407.74	183.483

(a) Name of cluster: Tadubi in Mao-Maram block

Rs in lakh

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st Installment
1	Construction of Primary School at Taphou Oname, Katomei Primary School, Chowainamei UJB School, Songsong Primary School and Ngophre PS	90:10	5	24.27	109.215	12.135	121.35	54.6075

2	Construction of 30 bedded Girls Hostel at Punanamei Village	100:00	1	72.81	65.529	7.281	72.81	32.7645
	Total				174.744	19.416	194.16	87.372

(b) Name of cluster: Willong in Mao-Maram block

Rs in lakh

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of Jr. High School at Yangkhullen Junior High School	90:10	1	33.98	30.582	3.398	33.98	15.291
2	Construction of Primary School at Sangkungmai Primary School, Oklong Khunou Primary School, Kenelu Primary School, Tamphung P/S Sangkhunglong Primary School, and at Makuilongdi P/S	90:10	6	24.27	131.058	14.562	145.62	65.529
3	Construction of Primary Health Sub-Centre Building at Oklong, Willong Khullen and at Makuilongdi	90:10	3	24.17	65.259	7.251	72.51	32.6295
	Total				226.899	25.211	252.11	113.4495

(C) Name of cluster: Paomata in Paomata block

Rs in lakh

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st Installment
1	Construction of Primary School at Chingmai khullen, Liyai Khunou P/S, Phuba Thapham P/S, Khaiko Village, Tungjoy P/S, Laii Village, Tunggam Makhufi	90:10	10	24.27	218.43	21.843	242.70	109.21

	P/S, Maiba Vaofil P/S, Saranamai P/S and Tungjoy Chinamoi P/S							
2.	Construction of Primary Health Sub-Centre Building at Chingmai Khunou	90:10	1	24.17	21.843	2.427	24.27	10.92
	Total				240.273	24.27	266.97	120.13

(d) Name of cluster: Purul in Purul Block

Rs in lakh

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of Primary School at Purul Latibuye Primary School, Kinamai P/S Th. Khullen, Biisho P/S, Phoboze Primary School, Keize Primary School and at Thingba Khunou P/S	90:10	6	24.27	131.058	14.562	145.62	65.529
2	Construction of Girls Hostel at Oinam Hill High School	100:00	1	72.81	65.529	7.281	72.81	32.7645
	Total				196.587	21.843	218.43	98.2935

(e) Name of cluster: Phaibung in Purul Block

Rs in lakh

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of Primary School at Phaomai D.P/S, Shimai P/S, Lower Phaibung, Khongdei Shimpfung, Laipao Phaibung, Santasina P/S, Thiwa Poumai P/S and at Phaibung Khunou	90:10	8	24.27	174.744	19.416	194.16	87.372
2	Construction of Girls Hostel at Phaibung Khullen	100:00	1	72.81	65.529	7.281	72.81	32.7645

	Total				240.273	26.697	266.97	120.1365
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Item (D) Tripura

The State Govt. Tripura has submitted proposal for Change of location as following:

Change of location of 10(ten) bedded Primary Health Centre (Hospital Building): Construction of 10 (bedded) Primary Health Centre (Hospital Building) and Residential Quarter for staff at Pachim Durlav Narayanpur G.P. under Melagarh Block in Sepahijhala District was approved by the 91st Empowered Committee Meeting held on 24.09.2014, 1st installment was accordingly released. Now Govt of Tripura has informed that the project proposal was sent on 06.08.2013 and it was approved on 24.09.2014. Meanwhile the State Govt has constructed the PHC. Therefore, the State Govt has requested to change the location of this project to Matinagar G.P. under Boxanagar Block in the same district and at the same cost. There is no further release of fund for the project.

Change of location of DTW & MDTW in Gournagar block in Unakoti District: The Empowered Committee in its 91st meeting held on 24.09.2014 has approved Sinking of Deep Tube Wells (DTW) in eight (08) places in Gournagar Block of Unakoti District. The State Govt has informed that out of these places, Deep Tube Wells have been provided under NRDWP at three places and sinking of DTW in one location is not feasible. Therefore the State Govt has proposed that locations of DTW at four places namely, Fulbarikandi para under Fulbarikandi Gram Panchayat, Tilabazar para under Tilagaon Gram Panchayat, Tikerbari para under Noorpur Gram Panchayat and Rangauti Bazar para under Rangauti Gram Panchayat in Gournagar Block, may be changed and these may be provided at at Khawrabail near Irani PHC, Bhagaaban Nagar near the house of Jitendranath, Magnuali near Rajar dighirpar JB School and Jalai near Jalai Market within the same block at the same cost. There is no further release of fund for the project. The State Govt submitted that the project will be completed by January 2016.

The change of location will not affect other aspects of the project. Therefore, the EC considered the change of location.



Item (E) Arunachal Pradesh

The Government of Arunachal Pradesh submitted their project proposals in respect of Minority Concentration Blocks/Towns of Tawang, Kra Daadi and West Siang under restructured MsDP. The declaration of the State Government as per Appendix-II of guidelines of restructured MsDP for these districts has not been submitted by State Government. The following projects were considered by Empowered Committee:-

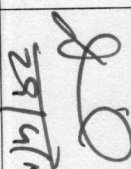
- (b) Construction of girls/boys hostel:- State Govt. proposed for construction of hostel at different Minority Concentration Blocks. The cost abstract, layout design and time frame for these projects have not been submitted by the State Govt. The Empowered Committee considered these projects and requested the State Government for submission of cost abstract, timeline and layout design for the projects.
- (c) Construction of Girls/Boys Hostel for Eklavya Model School:- The proposal of State government for construction of hostels for Eklavya Model Residential School, Lumla was considered by Empowered Committee. The Empowered Committee advised the State Government to seek the central assistance for such projects from the schemes of Ministry of Tribal Affairs.
- (b) Construction of projects under KGBV Jang: The proposal of State Govt. for construction of 50 bedded girls hostel and toilet for KGBV Jang was considered by Empowered Committee. The Committee advised the State Government to seek the central assistance or such projects from Ministry of HRD and Ministry of Drinking Water & Sanitation.
- (c) Construction of Primary Health Centres: The proposal of State Govt. for construction of Primary Health Centres at the cost Rs. 100.00 lakh was considered by Empowered Committee. The Empowered Committee requested the State Govt. to submit the detailed cost abstract, timeline and layout of the project.

The Empowered Committee categorically requested the State Government to submit the requisite information in respect of above projects at the earliest and reiterated that these projects would be considered by the Committee once the requisite information alongwith declaration of State in Appendix-II of the guidelines is received by the Ministry.

The meeting ended with thanks to the chair.



ATTENDANCE SHEET for 97th Empowered Committee Meeting on 29th, March 2015.

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