

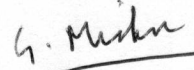
No. 3/6/2015-MsDP
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 27.08.2015

OFFICE MEMORANDUM

Subject: **Minutes of the 99th meeting of the Empowered Committee held on 21st & 27th July, 2015 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme Plans of Uttar Pradesh.**

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on **21st & 27th July, 2015** under the Chairmanship of Secretary (Minority Affairs) for information.



(Geeta Mishra)

Under secretary to the Govt. of India
Telephone: 011-24302530

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), Niti Aayog, 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 Health & Family Welfare, Nirman Bhawan, New Delhi.
6. Secretary, Department of Higher Education, Shastri Bhawan, New Delhi.
7. Secretary, Department of School Education and Literacy, Shastri Bhawan, New Delhi
8. Shri Dipankar Malik, Dy. Director General, Ministry of Skill Development, Govt. of India, New Delhi

Copy for necessary action:

1. Shri S.P. Singh, Secretary, Minority Welfare Department, 4th Floor, Bapu Bhawan, Sachivalaya, Lucknow, Uttar Pradesh

F.No. 3/6/2015-MsDP
Ministry of Minority Affairs
Govt. of India

MINUTES OF THE 99th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 21.07.2015 & 27.07.2015 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 99th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 21.07.2015 and 27.07.2015 respectively, 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. Project proposals of 13 districts have been considered on 21.07.2015 and left over projects of remaining 5 districts have been considered on 27.07.2015. The representative of the Ministry of Skill & Entrepreneurship attended the meeting. Officials from State Governments of **Uttar 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

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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**

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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

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format sent by email to **Smt. Geeta Mishra, Under Secretary in the Ministry-geeta.mishra@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.

Uttar Pradesh

The EC considered the project proposals submitted by the State Government of Uttar Pradesh in respect of Unnao, Bijnor, Hapur, Amethi, Ambedkar Nagar, Amroha, Gautambudh Nagar, Moradabad, Azamgarh, Etawah, Faizabad, Gonda, Muzaffarnagar, Sant Kabirnagar, Sant Ravidas Nagar, Sitapur, Sultanpur, Rampur & Saharanpur districts identified for implementation of MsDP during 12th Five year Plan under restructured MsDP. The State Government has furnished declaration in Appendix-II of guidelines of Restructured MsDP. The EC laid down the specific conditions in respect of the approvals being accorded by EC under MsDP for the instant meeting as follows:

(i) Construction/Upgradation of ITIs: State Govt. has proposed construction of ITIs at varied unit costs. The Empowered Committee agreed to grant Central share of Rs.5.00 crore for construction of building and workshop. It was asked whether the State Govt. would be able to bear the cost of other facilities from the State share. The State Govt. has given the commitment that the cost exceeding Rs 5.00 crore would be met by the State share. The EC requested the State Govt. to send land details i.e. khasra no./gata no./rakba no. etc. for all the proposed ITIs. Also the State Govt. would submit the certificate of Department of Employment and Training in the State that the DPR of the ITI is as per the norms of NCVT. The EC agreed to give approval on these conditions to the ITIs proposed in the following districts:

Districts	Blocks/Towns	Area of Academic building	Area of workshop	No. of trades	Name of trades
Unnao	Unnao Towns	-	-	10	(i) Fitter, (ii)Welder (Gas & Electric) (iii) Information

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					Technology (iv) Computer Operator and Programming Assistant (v)Electrician (vi) Refrigeration and Air Condition (vii) Dress Making (viii)Fashion Technology (ix) Plumber (x)Mechanic Diesel
Amethi	Shukul Bazar, Singhpur, Bahadurpur, Jagdishpur	1792.68 sqr. mtr.	1000sqr. mtr.	12	(i)Fitter, (ii)Electrician, (iii)Mechanic RAC, (iv)Turner/Machinist, (v)Mechanic Motor Vehicle/Mechanic (Diesel), (vi)Welder, (vii)Mechanic Electronics, (viii)Draughtman (civil) (ix)Basic Cosmetology(Hair & Skin Care), (x)Fashion Technology, (xi)Plumber, (xii)COPA
Faizabad	Mavai	1792.68 sqr. mtr.	1000sqr. mtr.	12	(i)Fitter, (ii)Electrician, (iii)Mechanic RAC, (iv)Turner, (v)Mechanic Motor Vehicle, (vi)Welder, (vii)Mechanic Consumer Electronics, (viii)COPA, (ix)Basic Cosmetology, (x)Fashion Technology, (xi)Plumber, (xii)Driver cum Mechanic
Azamgarh	Mohammadpur Block	1792.68 sqr. mtr.	1000sqr. mtr.	12	(i)Fitter, (ii)Electrician, (iii)Mechanic RAC, (iv)Turner, (v)Mechanic Diesel, (vi)Welder, (vii)Mechanic General Electronics, (viii)COPA, (ix)Hair & Skin Care, (x)Fashion Technology, (xi)Refrigeration& AC (xii)Painter General
Ambedkarnagar	Tanda Block	-	-	8	(i)COPA (ii) Fitter (iii) RCA(iv) Draughtman (Civil) (v) Embroidery (vi) Fashion Technology (vii) (viii)Welder Gas, (viii) Mechanic Motor Vehicle

(ii) **Construction of Model Degree Colleges at Rampur and Amroha:-** The EC observed that the **Ministry has received** three different unit costs for the said project i.e. Rs.

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1074.50 lakh as quoted by the State Govt. in their forwarding letter submitted for construction of two Model Degree College in Rampur & Amroha while Rs. 1170.00 lakh and 927.62 lakh furnished in the detailed abstract costs submitted by Rampur & Amroha districts respectively. The EC agreed to the lowest cost of Rs. 927.62 lakh excluding Rs. 99.74 lakh as centage charges. Thus, the unit cost for construction of Model Degree College arrived at Rs. 827.88 lakh. The EC requested the State Govt. to send land details i.e. khasra no./gata no./rakba no. etc. alongwith details of sanctioned staff strength for these colleges. The EC conveyed its approval for the projects subject to obtaining of land and staff strength details.

(iii) **Construction of Govt. Inter-colleges/Govt. Girls inter-college/school buildings at Azamgarh, Bijnor, Rampur, Gonda, Gautambudh nagar, Sant Ravidas nagar, Muzaffarnagar, Hapur, Sant Kabirnagar and Saharanpur Districts:** State Govt. has proposed Govt. inter-colleges with two structural plans. The EC observed that these are ground floor and first floor at varied unit costs. District representative informed that variation in unit cost is due to the land development work. The EC requested the State govt. to submit the sanctioned strength of teaching & non teaching staff in these educational institutions. The State Govt. committed that details of staff strength sanctioned for the institution would be submitted to the Ministry shortly. The State Govt. also confirmed that all inter-colleges/school buildings are Govt. owned and are new constructions. **In Bijnor district, it was informed by the State Govt. that it is a functional college running in old dilapidated building, hence, State Govt. has proposed construction of new building for the said Govt. inter-college.** The EC requested the State Govt. to send land details i.e. khasra no./gata no./rakba no. etc. of these proposed institutions. The EC conveyed its approval for the project subject to obtaining of land details, staff strength.

(iv) **Construction of primary/upper primary school buildings at Bijnor, Amroha & Rampur :** The State Govt. informed that all primary and upper primary school buildings are existing schools in very dilapidated conditions and, hence, are proposed for reconstruction. The EC advised the State Govt. to have the areas surveyed in order to see whether there are **any gaps in provision** of primary & upper primary school in the **reconstruction** places. The EC expressed its in-principle approval subject to verification

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from the districts & confirmation from the State that the gaps are filled up in the areas where **reconstruction** has been proposed.

- (v) **Construction of Primary Health Centres at Bijnor, Gonda, Muzaffarnagar and Sitapur:** The State Govt. informed that there is land available for all proposed health centres. State Govt. also confirmed that NRHM approval has been obtained except in the case of Muzaffarnagar district, **hence, PHCs at Muzaffarnagar were not approved.** The EC requested the State Govt. to send land details i.e. khasra /gata no/rakba no. etc. of these proposed locations. The EC conveyed its approval for the project subject to obtaining of land details.
- (vi) **Ayurvedic dispensary/hospital at Bijnor and Muzaffarnagar districts:** State Govt. informed that Ayurvedic dispensary/hospital has been proposed for two types- bedded and without bedded and, hence, there is variation in the cost proposed. These dispensaries/hospitals are already functional. There is land available and State Govt. also confirmed that NRHM approval has been obtained except in case of Muzaffarnagar district. The EC requested the State Govt. to send land details i.e. khasra no./gata no./rakba no. etc. The EC conveyed its approval for the project subject to obtaining of land details.
- (vii) **Centage charges:** The centage charges have been reduced from the total cost of the project furnished by the State Govt. for Govt. inter-colleges/Degree colleges & Primary Health Centres.

The EC decided to approve the following projects, subject to the usual terms and conditions and the specific 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.

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1. Unnao District

(i) Unnao Town

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Construction of 10 additional workshop in ITI Unnao	100:00	1	295.00	295.00	0	295.00	147.50
	Total				295.00	0	295.00	147.50

2. Amethi District

(i) Singhpur Block:

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State contribution	Total Cost	1 st installment
				(Rs. in lakh)				
1	Establishment of Govt. ITI at location Inhona (60.46% m.p.)	100:00	1	1236.72	500.00	736.72	1236.72	250.00
	Total				500.00	736.72	1236.72	250.00

(ii) Bahadurpur Block:

S. No .	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State contribution	Total Cost	1 st installment
				(Rs. in lakh)				
1	Construction of Govt. ITI at Tendua (35% m.p.)	100:00	1	1290.21	500.00	790.21	1290.21	250.00
	Total				500.00	790.21	1290.21	250.00

(iii) Jagdishpur Block:

S. No .	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State contribution	Total Cost	1 st installment
				(Rs. in lakh)				

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1	Construction of Govt. ITI at Kathaura (more than 25% m.p.)	100:00	1	1337.96	500.00	837.96	1337.96	250.00
	Total				500.00	837.96	1337.96	250.00

(iv) Shukul Bazar Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State contribution	Total Cost	1 st installment
				(Rs. in lakh)				
1	Construction of Govt. ITI at Sathin (33.44% m.p.)	100:00	1	1283.66	500.00	783.66	1283.66	250.00
	Total				500.00	783.66	1283.66	250.00

3. Faizabad District:

(i) Mavai Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State contribution	Total Cost	1 st installment
				(Rs. in lakh)				
1	Construction of Govt. ITI at Mavai (25.29% m.p.)	100:00	1	983.56	500.00	483.56	983.56	250.00
	Total				500.00	483.56	983.56	250.00

4. Ambedkar Nagar District

(i) Tanda Town

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State contribution	Total Cost	1 st installment
				(Rs in lakh)				
1	Construction/upgradation of ITI, Tanda	100:00	1	558.34	500.00	58.34	558.34	250.00
	Total				500.00	58.34	558.34	250.00

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5. Azamgarh District:

(i) Sathiyon Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. inter-college (co-ed) at gram Jamuri (50% m.p.)	75:25	1	326.85	245.14	81.71	326.85	122.57
	Total				245.14	81.71	326.85	122.57

(ii) Mirzapur Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. Girls inter-college at gram Kujiyari (25% m.p.)	75:25	1	319.21	239.41	79.80	319.21	119.71
2	Govt. inter-college at gram Dharnipur Visrayaen (25% m.p.)	75:25	1	316.56	237.42	79.14	316.56	118.71
	Total				476.83	158.94	635.77	238.42

(iii) Mohammadpur Block:

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share/Contribution	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. Girls inter-college at Khurrampur (25% m.p.)	75:25	1	316.56	237.42	79.14	316.56	118.71
2	Const. of Govt. ITI proposed at Absaidpur (50% m.p.)	100:00	1	1112.97	500.00	612.97	1112.97	250.00
	Total				737.42	692.11	1429.53	368.71

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(iv) Mubarakpur Town

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. Girls inter-college at Sikathi Shahmohammadpur	75:25	1	320.53	240.40	80.13	320.53	120.20
	Total				240.40	80.13	320.53	120.20

6. Bijnor District

(i) Kotwali Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Construction of primary school building (in-principle)	65:35	13	18.00	152.10	81.90	234.00	76.05
	Total				152.10	81.90	234.00	76.05

(ii) Dhampur (Allahpur) Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of primary school building (in-principle)	65:35	5	18.00	58.50	31.50	90.00	29.25
2	Const. of 15 bedded Ayurvedic hospital at Dhampur (45.63% m.p.)	75:25	1	41.41	31.06	10.35	41.41	15.53
3	Const. of Primary health centres at Maanpur Shivpuri	75:25	1	140.00	105.00	35.00	140.00	52.5
	Total				194.56	76.85	271.41	97.28

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(iii) Kiratpur Block:

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of Govt. Girls inter-college at Kiratpur (65.71% m.p.)	75:25	1	328.44	246.33	82.11	328.44	123.17
	Total				246.33	82.11	328.44	123.17

(iv) Haldaur Block:

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of primary school building (in-principle)	65:35	9	18.00	105.30	56.70	162.00	52.65
2	Const. of upper primary school (in-principle)	65:35	2	25.00	32.50	17.50	50.00	16.25
3	Const. of Ayurvedic dispensary at Daranagar (45.07 % m.p.)	75:25	1	14.38	10.79	3.59	14.38	5.40
	Total				148.59	77.79	226.38	74.3

(v) Jalilpur Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of primary school building (in-principle)	65:35	9	18.00	105.30	56.70	162.00	52.65
2	Const. of upper primary school (in-principle)	65:35	3	25.00	48.75	26.25	75.00	24.38

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3	Const. of Primary Health Centres at Shekhpuri Chauhar	75:25	1	140.00	105.00	35.00	140.00	52.5
	Total				259.05	117.95	377	129.53

(vi) Noorpur Block:

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of primary school building (in-principle)	65:35	4	18.00	46.80	25.20	72.00	23.40
2	Const. of Ayurvedic dispensary at Paijania	75:25	1	14.38	10.79	3.59	14.38	5.40
	Total				57.59	28.79	86.38	28.8

7. Amroha District

(i) Amroha Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of Govt. Degree College with hostel at Jamana Khas (45% m.p.)	65:35	1	827.88	538.12	289.76	827.88	269.06
	Total				538.12	289.76	827.88	269.06

(ii) Gajraulla Block :

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of Upper Primary School at Rahmanpur Mafi (in-principle)	65:35	1	25.00	16.25	8.75	25.00	8.13

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	(46% m.p.)							
	Total				16.25	8.75	25.00	8.13

8. Rampur District

(i) Saidnagar Block

S. No.	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installme nt
				(Rs in lakh)				
1	Construction of computer lab in Govt. inter-college at Manakpur Banjaria (50% m.p.)	75:25	1	58.00	43.50	14.50	58.00	21.75
2	Const. of two upper primary school at Gram Kashipur & Lalpur Kalan (in-principle) (70% & 35% m.p.)	65:35	2	25.00	32.50	17.50	50.00	16.25
3	Const. of computer lab in Kasturba Gandhi Awasiya Balika Vidyalaya (KGBV) at Saidnagar (70% m.p.)	75:25	1	16.58	12.44	4.14	16.58	6.22
	Total				88.44	36.14	124.58	44.22

(ii) Swar Block

S. No.	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installme nt
				(Rs in lakh)				
1	Const. of Govt. Model Degree College at Tanda (above 50% m.p.)	65:35	1	827.88	538.12	289.76	827.88	269.06
2	Const. of new govt. girls inter-college at Kendera/Kundsera, Tanda (above 50% m.p.)	75:25	1	502.40	376.80	125.60	502.4	188.4
3	Const. of primary school building at 10 locations Chandpura dwitiya,	65:35	10	18.00	117.00	63.00	180.00	58.50

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	Milak Mufti Sehar Jawahar Semra Ladpur, Karkhedi , Majra Bahadur,Lodhipur Nayak, Razanagar & Madhupuri (in-principle)							
	Total				1031.92	478.36	1510.28	515.96

9. Gonda District

(i) Itiathok Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. girls inter-college at gram Belbharia (66% m.p.)	75:25	1	311.06	233.30	77.77	311.06	116.65
	Total				233.30	77.77	311.06	116.65

(ii) Mujhana Block:

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. girls inter-college at Devaria Alaval (76% m.p.)	75 :25	1	311.06	233.30	77.76	311.06	116.65
2	Const. of Primary health centres at Devaria Alaval (76% m.p.)	75:25	1	131.51	98.63	32.88	131.51	49.32
	Total				331.93	110.64	442.57	165.97

(iii) HaldharMau Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. girls inter-college at Bhoka	75:25	1	311.06	233.30	77.77	311.06	116.65

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	(80% m.p.)							
	Total				233.30	77.77	311.06	116.65

(iv) Babhanjot Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Govt. girls inter-college at Kolhigarib (80% m.p.)	75:25	1	311.06	233.30	77.77	311.06	116.65
2	Const. of Primary health centres at Ahrauli (80% m.p.)	75:25	1	131.51	98.63	32.88	131.51	49.32
	Total				331.93	110.64	442.57	165.97

10. Gautambudh Nagar

(i) Dadri Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of Inter College (co-ed) at Town area Dadri	75:25	1	427.45	320.59	106.86	427.45	160.30
	Total				320.59	106.86	427.45	160.30

11. Sant Ravidas Nagar

(i) Bhadohi Town

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Construction of Govt. girls inter-college at ward no.	75:25	1	324.82	243.62	81.20	324.82	121.81

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	13 Mamdevpur Bhadohi (9% m.p. but in surroundings, minority percentage is higher i.e.. 65% to 96%)							
	Total				243.62	81.20	324.82	121.81

12. Moradabad

(i) Bhagatpur Tanda Block:

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Const. of Govt. high school at gram Raninagal (94.47% m.p.)	75:25	1	180.09	135.07	45.02	180.09	67.54
	Total				135.07	45.02	180.09	67.54

13. Muzaffarnagar District

Certain projects found to be feasible & received for Rehabilitation of riots affected areas under MsDP have been considered and approved. For Ayurvedic dispensary, the unit cost was not clear. State Govt. informed that latest G.O. will be provided regarding unit cost of Ayurvedic dispensary. District representative informed that construction of Primary Health Centres has not been examined as per NRHM norms. The EC decided to approve the following projects.

(i) Muzaffarnagar/Sadar Block

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Construction of Govt. Girls inter-college at Gram Dhandhera, Block-Sadar (46% m.p.)	75:25	1	309.75	232.31	77.44	309.75	116.16
2	Installation of equipment of biology, Chemistry	75:25	6	1.00	4.50	1.50	6.00	2.25

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	and Physics in Govt. inter-college at Bahadurpur & Sikhreda							
3	Const. of primary health sub-centres at Shahabuddin pur (35% m.p.)	75:25	1	13.48	10.11	3.37	13.48	5.06
	Total				246.92	82.31	329.23	123.47

(ii) Jaansath Block

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Installation of equipment for biology, Chemistry and Physics in Govt. inter-college at gram Kawal and Mehanki	75:25	6	1.00	4.50	1.50	6.00	2.25
	Total				4.50	1.50	6.00	2.25

(iii) Budhana Block

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Installation equipment of laboratory for biology, Chemistry and Physics in Govt. inter-college at Gram Kalyanpur, Shafipur Garhi, Shakhwatpur & Biral	75:25	12	1.00	9.00	3.00	12.00	4.50
4	Construction of toilets in villages (gram Saraye -08, Shikarpur -07, Loi -155, Jogiakheda -31 Shafipur patti- 42, Jaula -20, Husainpurkalan -03, Shahpur -60, Budhana -10, Basikalan -19)	70:30	355	0.12	29.82	12.78	42.6	14.91
	Total				38.82	15.78	54.6	19.41

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(iv) Morna Block

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Installation equipment of laboratory for biology, Chemistry and Physics in Govt. inter-college at gram Kamhera and Jaouli	75:25	6	1.00	4.50	1.50	6.00	2.25
2	Const. of primary health sub-centres at Kheri Firozabad (80% m.p.)	75:25	1	13.48	10.11	3.37	13.48	5.06
	Total				14.61	4.87	19.48	7.31

(v) Shahpur Block

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Construction of toilets at gram Palra	70:30	32	0.12	2.69	1.15	3.84	1.35
	Total				2.69	1.15	3.84	1.35

(vi) Baghra Block

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Construction of toilets in village Baghra	70:30	7	0.12	0.63	0.21	0.84	0.32
	Total				0.63	0.21	0.84	0.32

(vii) Purkaji Block

S.N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Construction of toilets in village Khampur	70:30	10	0.12	0.84	0.36	1.2	0.42
	Total				0.84	0.36	1.2	0.42

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14. Etawah

District representative informed that project proposal of upgradation of existing of ITI are being covered under another scheme. Hence, the project proposal has been withdrawn.

15. Hapur District

Construction of Govt. Inter-college(GIC):- The EC considered the proposal and approved it. It was conveyed by the State representative that the land for proposed asset has been occupied (khasra no. 649). The EC directed the State to submit the details about proposed staff sanctioned strength for GIC.

Homeopathic dispensaries- District representative informed that proposed dispensaries are functional and running in rented building. Land is available and Govt. owned. In Kaundala location, the land khasra no. is 177 & area is 0.0200 hect and Eklandi, the land khasra no. is 740. The located land has already been transferred to State Govt. for these projects.

The EC decided to approve the following projects and also approved the release of 1st instalment upto 50% Central share.

Dhaulana Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of Govt. inter-college (co-ed) at Shekhpur Khichra (90% m.p.)	75:25	1	310.90	233.18	77.72	310.9	116.59
2	Const. of Homeopathic Chikitsalaya at Eklandi gram Panchayat Dahana (30% m.p.)	75:25	1	17.50	13.13	4.37	17.50	6.57
3	Const. of Homeopathic Chikitsalaya at Kandaula, gram panchayat Dhaulana (30% m.p.)	75:25	1	17.50	13.13	4.37	17.50	6.57
	Total				259.44	86.46	345.9	129.73

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16. Sitapur District

Upgradation of Junior High school: The State Govt. representative informed the Empowered Committee that the cost of upgradation of schools has recently enhanced to Rs. 79.27 lakh and requested the EC for approval on the high rate. The EC advised the State to resubmit the proposal with due approval of SLC for the enhanced amount.

ACRs in schools of Laharpur & Biswan Block: The Empowered committee considered and approved the projects for construction of ACRs in schools of Laharpur & Biswan block on the confirmation of State that all the schools are govt. schools and land for assets are available.

PHC at Babupur (Mahmoodabad Block) and Prahaladpur (Laharpur Block) : It was informed by the State that the locations of these assets have been changed. The EC requested the State Govt. to resubmit the proposal with the changed locations with approval of SLC.

The EC decided to approve the following projects and also approved the release of 1st instalment upto 50% of Central share.

(i) Biswan Block

S. N o.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installm ent
				(Rs in lakh)				
1	Construction of ACRs in 11 primary schools at location, Bhagwanpur, Shankarpur, Kewala, Jamaura, Chandanpur- Mahmoodpur, Jalalpur, Tyola, Kyotibadulla(50% to 83% m.p.)	65:35	11	4.75	33.96	18.29	52.25	16.98
	Total				33.96	18.29	52.25	16.98

(b) Laharpur Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installme nt
				(Rs in lakh)				
1	Construction of ACRs in 12 primary	65:35	12	4.75	37.05	19.95	57.00	18.53

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	schools							
	Total				37.05	19.95	57.00	18.53

17. Sultanpur District

Upgradation of upper primary school to Govt. High school: The State Govt. representative informed the Empowered Committee that the cost of upgradation of schools has recently enhanced to Rs. 79.27 lakh and requested the EC for approval on the high rate. It was also informed by them that proposed location Bikna is changed to Bhati. The EC advised the State to resubmit the proposal with due approval of SLC for the enhanced amount and change of location.

CWSN toilets in parishidiya schools: The Empowered committee considered and approved the project for toilets in schools with the condition that State Govt. would furnish the location of the schools.

The EC decided to approve the following projects and also approved the release of 1st instalment upto 50% of Central share.

Kurwar Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st install ment
				(Rs in lakh)				
1	CWSN Toilets in parishidiya schools	70:30	15	0.75	7.88	3.37	11.25	3.94

18. Sant Kabirnagar District:

Govt. inter-college at Banauli: The State Govt. representative informed the Empowered Committee that the land has been identified (Gata no. 211). District representative informed that the land belongs to Gram Sabha, the EC directed the State to submit a copy of the notification of transfer of land to the Govt. alongwith details about proposed sanctioned staff strength for GIC. EC accorded approval to Govt. inter-college subject to obtaining of the required notification.

Upgradation of Junior high school to high school: The Empowered committee considered and approved the projects of upgradation of junior high school to high school in Semriyanwa,

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Baghauli and Santha/Sontha blocks. State Govt. representative informed that land is available for the asset.

The EC decided to approve the following projects and also approved the release of 1st instalment upto 50% of Central share.

(i) Semriyanwa Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Upgradation of Junior high school to high school at Baghnagar, Agya (70% m.p.)	75:25	2	66.27	99.41	33.13	132.54	49.71
	Total				99.41	33.13	132.54	49.71

(ii) Baghauli Block:

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Upgradation of Junior high school to high school at Naudand (60% m.p.)	75:25	1	66.27	49.70	16.57	66.27	24.85
1	Govt. inter-college (co-ed) at gram panchayat Banauli	75:25	1	311.06.	233.30	77.76	311.06	116.65
	Total				283.01	94.33	377.33	141.51

(iii) Santha/Sotha Block

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Upgradation of Junior high school to high school at gram Motipur	75:25	1	66.27	49.70	16.57	66.27	24.85

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	Total				49.70	16.57	66.27	24.85
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19. Saharanpur District:

Construction of Govt. inter-college at Dabkora (Sadhauli Qadeem Block) and Binpur (Gangoh Block): The State Govt. representative informed the Empowered Committee that the land has been identified for the college. District representative informed that the land belongs to Gram Sabha, the EC directed the State to submit land details alongwith a copy of the notification of transfer of land to the Govt. and details about proposed sanctioned staff strength for GIC. EC accorded approval to Govt. inter-college subject to obtaining of the required notification.

Construction of Anganwadi Centres: The Empowered Committee considered and approved the project Anganwadi Centres at the unit cost of Rs. 4.50 lakh as per M/o WCD norms. The EC advised the State Govt. 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.

(i) Puwarka Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Const. of AWC	75:25	8	4.50	27.00	9.00	36.00	13.50
	Total				27.00	9.00	36.00	13.50

(ii) Muzaffarabad Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
								(Rs in lakh)
1	Const. of AWC	75:25	2	4.50	6.75	3.25	9.00	3.38
	Total				6.75	3.25	9.00	3.38

(iii) Sarsawan Block

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
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				(Rs. in lakh)				
1	Const. of AWC	75:25	6	4.50	20.25	6.75	27.00	10.13
	Total				20.25	6.75	27.00	10.13

(iv) **Sadhauli Qadeem Block**

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of Govt. inter-college at Dabkora (65% m.p.)	75:25	1	310.77	233.08	77.69	310.77	116.54
2	Const. of AWC	75:25	7	4.50	23.63	7.87	31.50	11.82
	Total				256.71	85.56	342.27	128.36

(v) **Baliakhedi Block**

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs. in lakh)				
1	Const. of AWC	75:25	8	4.50	27.00	9.00	36.00	13.50
	Total				27.00	9.00	36.00	13.50

(b) **Gangoh Block**

S. No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
				(Rs in lakh)				
1	Const. of Govt. inter-college at Binpur (25% m.p.)	75:25	1	310.77	233.08	77.69	310.77	116.54
	Total				233.08	77.69	310.77	116.54

The meeting ended with thanks to the Chair.

A. Mishra