

**F. No. : 3/20/2016-MsDP
Government of India
Ministry of Minority Affairs**

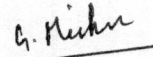
11th floor, Paryavaran Bhavan
CGO Complex,
New Delhi-110001
Dated: 23.03.2016

OFFICE MEMORANDUM

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Subject: Minutes of the 113th Empowered Committee held on 16th March, 2016 under chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the projects of Uttar Pradesh, Tripura and Rajasthan under Multi-sectoral Development Programme (MsDP).

The undersigned is directed to forward herewith Minutes of the 113th Meeting of Empowered Committee meeting held on 22.03.2016 under the chairmanship of Secretary (Minority Affairs) for information and necessary action.



(Geeta Mishra)

Under secretary to the Govt of India
Tel: 011-24302530

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), Yojana Bhawan, New Delhi
3. Secretary, Department of School Education & Literacy, Ministry of HRD, Shastri Bhawan, New Delhi
4. Secretary, Ministry of Women & Child Development, Shastri Bhawan, New Delhi
5. Secretary, Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi
6. Secretary, Department of Drinking Water Supply, CGO Complex, New Delhi

Copy to:

1. The Secretary, Minorities Welfare Department and Waqf, 4th Floor, Babu Bhavan, Govt. of Uttar Pradesh, Sachivalaya, Lucknow.
2. The Secretary, Directorate for Welfare of Minorities, Govt. of Tripura, Secretariat, Agartala.
3. The Secretary, Department of Minority Affairs, Room No. 2217, 2nd Floor, Main Building, Govt. Secretariat, Janpath, Govt. of Rajasthan, Jaipur

F.No. 3/20/2016-MsDP
Ministry of Minority Affairs
Govt. of India

MINUTES OF THE 113th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 22.03.2016 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 113th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 22.03.2016, 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 Tripura, Rajasthan and Uttar Pradesh. The representatives of the Ministry of Drinking Water and Sanitation and Ministry of Skill Development attended the meeting. The district magistrates and other officials from both the State Governments participated in the meeting through video conferencing. A list of officials present in the meeting in person or through video conference is annexed as annexure - II.

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

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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/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.

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7. **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 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 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.

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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 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

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meetings as envisaged under MsDP. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

13. **Provision of toilets and bathrooms** : The EC emphasized that there should be adequate number of toilets and bathrooms and provision of water in the proposed projects.

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.

(A) Rajasthan

The State Govt. of Rajasthan has submitted project proposals for 4 districts of Rajasthan for implementation of MsDP during 12th Five Year Plan under restructured MsDP. The State Govt of Rajasthan 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 Center /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.

The project proposals discussed in the meeting are as follows:

(i) **50 bedded Girl's & Boy's Hostel**: - The State Govt. has proposed hostels for boys and girls in different MCBs with boundary wall. The cost proposed by the State Govt. is Rs.233.00 lakh which includes 10% development charges, quality control charges and 13% prorata charges. **After deducting amount of these charges, the cost of the hostel arrives at Rs.190.61.** Design map of hostel and cost estimates have been submitted by State Government. The total built up area of for the ground floor is

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562.50 sq.m. and built up area for 1st floor 365.10 sq.m. The per sq.m. cost comes to Rs.14000. 12 rooms are alongwith to be constructed, Kitchen, dining hall, office, meeting room, cloth store etc. Two toilets blocks are to be constructed. These hostels are independent hostel where students of different schools would reside. "The hostels would be maintained by the Minority Welfare Department, Govt. of Rajasthan. The State Govt. has provided list of posts which are sanctioned for such hostels". The cost and other particulars of the Hostels were ascertained from the cost approved for the assets for Rajasthan by the EC in 100th meeting held on 13.08.2015 The State Govt officials confirmed availability of Govt. land for this project. Proposed hostels are new

The EC agreed to the project at the unit cost of Rs 190.61 lakh.

(ii) Health Sub Center: The State Govt. submitted that the projects have been proposed in consultation with State Health Dept. The cost of HSCs was ascertained from the cost approved for the assets for Rajasthan in 85th EC meeting held on 26.02.2014 and 93rd EC meeting held on 10.12.2014. The State govt officials confirmed that Health Sub Centres will be constructed as per NHM norms. Land is available for construction. Proposed HSCs are new.

The EC agreed to the project at the unit cost of Rs 22.00 lakh.

(iii) Primary Health Center: The State Govt. submitted that the projects have been proposed in consultation with State Health Dept. . The cost of PHCs was ascertained from the cost approved for the assets for Rajasthan in 85th EC meeting held on 26.02.2014 and 93rd EC meeting held on 10.12.2014. The State govt officials confirmed that Primary Health Centres will be constructed as NHM norms. Proposed PHCs are new. Land is available for construction.

The EC agreed to the project at the unit cost of Rs 133.00 lakh.

(iv) Additional Class rooms at Senior Secondary School: The State Govt. has proposed ACRs in Sec. & Sr. Sec. Schools at the unit cost of Rs.10.05 lakh. The list of schools has been provided where name and location has been given. The no. of ACRs proposed for each school is one to four. As regards design and cost of the ACRs, it was clarified by the State representative that these are as per standard norms of RMSA in the State.

The EC agreed to the project at the unit cost of Rs 10.05 lakh.

(v) Additional Class rooms at Primary and Upper Primary School: The State Govt. has proposed ACRs in Upper Primary and Primary school at the cost of Rs.5.50 lakh has been proposed. The list of schools has been provided where name and location has been given. The no.

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of ACRs proposed for each school is one to four. As regards design and cost of the ACRs, it was clarified by the State representative that these are as per standard norms of SSA in the State.

The EC agreed to the project at the unit cost of Rs 5.50 lakh.

The EC confirmed the availability of land from the State Govt and requested to furnish the land particulars of the assets if available. The representative of State Govt. mentioned that, Govt lands for all the projects are available and the land particulars can be made available when desired.

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

District : Alwar

Kishangarhbas Block

S.No	Name of Project	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
	Rs. in lakh							
1	Construction of Boys Hostel at Bambora (50 bedded) Khasara No. 128, Rakba 2.62 Hec.	50:50	1	190.61	95.305	95.305	190.61	47.6525
2	Construction of Health sub center at Jilota, Mundiakhera, & Motuka	60:40	3	22.00	39.6	26.4	66	19.8
3	Construction of ACRs in Secondary & Senior Secondary school	60:40	39	10.05	235.17	156.78	391.95	117.585
	Total				370.075	278.485	648.56	185.0375

Tijara Block

S.No	Name of Project	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
	Rs. in lakh							
1	Construction of Girls Hostel at Hasanpurmafi (50 bedded) Khasara No. 522/666, Rakba 0.94 Hec.	60:40	1	190.61	114.366	76.244	190.61	57.183
2	Construction of Boy's Hostel at Ladhawada (50 bedded) Khasara No.226 Rakba0.79 Hec	50:50	1	190.61	95.305	95.305	190.61	47.6525
3	Construction of Health sub center at Tatapur & Gotoli,	60:40	2	22.00	26.40	17.6	44.00	13.2
4	Construction of ACRs in Secondary & Senior Secondary school Jarouli, Musari, humiraka, Sainthlka, Jihvana & Kehrani	60:40	15	10.05	90.45	60.30	150.75	45.225
	Total				326.521	249.449	575.97	163.2605

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Laxmangarh Block

S.No	Name of Project	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
Rs. in lakh								
1	Construction of Girls Hostel at Maujpur (50 bedded) Khasara No. 1243, Rakba 0.68 Hec.	60:40	1	190.61	114.366	76.244	190.61	57.183
2	Construction of Boy's Hostel at Naswari (50 bedded) Khasara No. 1132/1107, Rakba 15 Bigha 4 Biswa.	50:50	1	190.61	95.305	95.305	190.61	47.6525
3	Construction of Health sub center at Ratnaki	60:40	1	22.00	13.20	8.80	22.00	6.60
	Total				222.871	180.349	403.22	111.4355

District : Bharatpur

Kaman Block

S.No	Name of Project	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
Rs. in lakh								
1	Construction of Primary Health center at Levara & Ghadajan	60:40	2	133.00	159.60	106.40	266.00	79.80
	Total				159.60	106.40	266.00	79.80

District : Barmer

Chouthan Block

S.No	Name of Project	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
Rs. in lakh								
1	Construction of Health sub center at Jalila, Fitkariya, Fikeron ka Niban, Jananiyon ki Basti & Akel	60:40	5	22.00	66.00	44.00	110.00	33.00
2	Construction of ACRs in Primary & Upper Primary school (list available)	60:40	26	5.50	85.80	57.20	143.00	42.90
	Total				151.8	101.2	253	75.9

District: Jaisalmer

Sam Block

S.No	Name of Project	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
Rs. in lakh								
1	Construction of ACRs in Secondary & Senior Secondary school	60:40	15	10.05	90.45	60.30	150.75	45.23

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2	Construction of ACRs in Primary & Upper Primary school at Harnau, Dhulia, Kude ki Thani, Alam ka Gaon, Tibanser, Thani, Sagro Ki Basti, Hamro ki basti & Karmovali Harnau	60:40	17	5.50	56.10	37.40	93.50	28.05
	Total				146.55	97.7	244.25	73.28

Sankara Block

S.No	Name of Project	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
	Rs. in lakh							
1	Construction of ACRs in Secondary & Senior Secondary school at Bhaniyana, Rajmathayi, Loharki, Gomat, Adhonia, Bhaad, Bhandwa, kelvea, Chacha	60:40	9	10.05	54.27	36.18	90.45	27.14
2	Construction of ACRs in Primary & Upper Primary school at Khatanio ki Thani, Khamthal, Bhurasur, Talivada, Madurapur, Khanu Khan ki Thani, Hayatpur, jaitpura & madarsa Nathupura	60:40	9	5.50	29.70	19.80	49.50	14.85
3	Construction of AWCs	60:40	17	5.50	56.10	37.40	93.50	28.05
	Total				140.07	93.38	233.45	70.04

(B) UTTAR PRADESH

The Empowered Committee in its 113rd meeting considered the project proposals of the State Govt. of Uttar Pradesh in respect of 4 districts namely Unnao, Shravasti, Bareilly and Meerut districts. The State Govt. has submitted the declaration in appendix-II of guidelines of MsDP for all the projects:-

- I. The cost estimates proposed for the 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.
- II. It has been ensured that all the school where ACRs, Labs and Hostels are proposes have at least 25 % enrolment of the minority students.
- III. It has been ensured that there is no duplication of the work with any scheme of the Central Government or a State Government and the concerned Director/Mission Director has been consulted in this regard.
- IV. The land for all construction activities is available.
- V. The maintenance and the recurring cost related to the assets proposed in this plan will be borne by the State Govt.
- VI. The Plan proposal has been recommended by the State Level Committee for PM's New 15 Point Programme.
- VII. The projects of water supply scheme have been approved by the State Level Scheme Sanctioning Committee (SLSSC).

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The Empowered Committee considered the following projects under the Block/Town Plan for MCBs/MCT of above districts:-

- i. **Construction of Govt. Inter College:** The Govt. of Uttar Pradesh has submitted the project proposal for construction of Govt. Inter Colleges at the cost of Rs.348.72 per unit. The cost estimates proposed for work are as per standardized cost derived on the basis of norms/designs prescribed. The land for construction is available and land detail has been furnished by State Government. The cost estimate and layout has been provided by State Govt. As per detail the area of construction would be around 1525.74 sq.m. and it will consist 14 classrooms, 5 labs, NCC room, staff room, Principal room, courtyard, toilets etc. The implementing agency would be construction and design services Govt. of Uttar Pradesh. The EC considered the projects and approved subject to condition that all prescribed terms & condition of programme would be followed while implementation of the projects. It is also stated by the DM/DCs of the districts that all the Govt. Inter Colleges have been proposed in the locations where the percentage of minority population is as per norms of MsDP.
- ii. **Water Supply Projects:** - The Empowered Committee considered and approved Water supply projects submitted by State Government at the unit cost ranging from Rs.118 lakh to Rs. 288 lakh. The State declared that they have consulted the concerned Director/Mission Director and prepared the cost estimates proposed for work as per standardized cost derived on the basis of norms/designs prescribed. The State confirmed that the approval of SLSSC for the projects has been obtained. The implementing agency would be construction and design services Jal Nigam. It is also stated by the DM/DCs of the districts that all the Water Supply schemes have been proposed in the locations where the percentage of minority population is as per norms of MsDP. The estimates and details of projects were examined by the EC in consultation with the representative of M/o Water & Sanitation. The State representative informed that the cost approved by the SLSSC for the project of Water supply schemes of Kharkhonda block and Prisikitgarh block are higher than the rates considered by Empowered Committee. The EC requested the State to furnish the estimates approved by SLSSC for above blocks.
- iii. **Construction of Community Health Center (CHC)/Up-gradation of PHSC in CHC:** The Empowered committee considered the project proposals of the State Govt. for construction of CHC in Bhojipur Block of Bareilly district and Meerut Block of Meerut district at the cost of Rs.472 lakh. The building proposed will include main building, MO residence (4 unit) type-II residence (6 unit), type-I residence (6 unit), pump house, boundary wall, solar back up, water harvesting and external site development work. The land for construction is available and land detail has been furnished by State Government. The State Government has informed that the project has been approved by NRHM. It is also stated by the DM/DCs of the districts that CHC has been proposed in the locations where the percentage of minority population is as per norms of MsDP.

2. 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

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installment of maximum upto 50% of the Central share for implementation of the project so approved.

1. Bareilly district:-

Behedi

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Overhead water tank & Pipeline at Tanda Jhanga	50:50	1	118.39	59.20	59.19	118.39	29.60
2	Overhead water tank & Pipeline at Nedeli	50:50	1	132.21	66.10	66.11	132.21	33.05
3	Construction of AWC	60:40	46	5.63	155.39	103.59	258.98	77.69
4	Construction of Additional Toilets in KGBV	60:40	1	9.02	5.41	3.61	9.02	2.71
5	Construction of Toilets in different school	60:40	25	0.75	11.25	7.50	18.75	5.63
	Total				297.35	240.00	537.35	148.68

Bhojipur

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Construction of Community Health Center at Rithora	60:40	1	472.15	283.29	188.86	472.15	141.65
2	Overhead water tank & Pipeline at Udyapur	50:50	1	118.38	59.19	59.19	118.38	29.59
3	Overhead water tank & Pipeline at Ghunsa	50:50	1	139.55	69.78	69.77	139.55	34.89
4	Overhead water tank & Pipeline at Jadopur	50:50	1	206.92	103.46	103.46	206.92	51.73
5	Construction of Additional Toilets in KGBV	60:40	1	9.02	5.41	3.61	9.02	2.71
6	Construction of Toilets in different school	60:40	4	0.75	1.80	1.20	3.00	0.90
	Total				552.93	426.06	949.02	261.47

Chainpur

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Overhead water tank & Pipeline at Urla	50:50	1	162.68	81.34	81.34	162.68	40.67
2	Overhead water tank & Pipeline at Nagria	50:50	1	147.90	73.95	73.95	147.90	36.97
3	Overhead water tank & Pipeline at Jasrathpur	50:50	1	169.85	84.92	84.93	169.85	42.46
4	Overhead water tank & Pipeline at Saidpur	50:50	1	206.36	103.18	103.18	206.36	51.59
5	Construction of 1 science lab, 2 toilets block, 1 computer lab & 2 ACRs at Janki Devi High school Chainpur	60:40	1	39.06	23.44	15.62	39.06	11.72
6	Construction of Additional Toilets in KGBV	60:40	1	9.02	5.41	3.61	9.02	2.71
7	Construction of Toilets in different school	60:40	8	0.75	3.60	2.40	6.00	1.80
8	Construction of AWCs	60:40	7	5.63	23.65	15.76	39.41	11.82
	Total				399.49	380.79	780.28	232.74

Fetehganj

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Overhead water tank & Pipeline at Agras	50:50	1	169.13	84.56	84.57	169.13	42.28

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2	Construction of Additional Toilets in KGBV	60:40	1	9.02	5.41	3.61	9.02	2.71
3	Construction of Toilets in different school	60:40	11	0.75	4.95	3.30	8.25	2.48
4	Construction of 1 science lab, 2 toilets block, 1 computer lab & 2 ACRs at Tulsidas Kila Chander Inter College Fetahganj	60:40	1	26.07	19.56	6.51	26.07	9.78
Total					114.48	97.99	212.47	57.25

Nawabganj

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Overhead water tank & Pipeline at Harharpur	50:50	1	196.00	98.00	98.00	196.00	49.00
2	Construction of Additional Toilets in KGBV	60:40	1	9.02	5.41	3.61	9.02	2.71
3	Construction of Toilets in different school	60:40	3	0.75	1.35	0.90	2.25	0.67
4	Construction of 1 science lab, 1 toilets block, 1 computer lab & 1 ACRs at JPN Inter College Fetahganj	60:40	1	26.07	19.55	6.52	26.07	9.78
Total					124.31	109.03	233.34	62.16

Shergarh

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Overhead water tank & Pipeline at Buchi	50:50	1	154.85	77.42	77.43	154.85	38.71
2	Overhead water tank & Pipeline at Jafarpur	50:50	1	177.60	88.80	88.80	177.60	44.40
3	Construction of Additional Toilets in KGBV	60:40	1	9.02	5.41	3.61	9.02	2.71
4	Construction of Toilets in different school	60:40	2	0.75	0.90	0.60	1.50	0.45
5	Construction of AWC	60:40	26	5.63	87.83	58.55	146.38	43.91
Total					260.36	228.99	489.35	130.18

Meerut:-

Prisikistgarh

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Construction of Govt. Inter College at Bondra	60:40	1	348.72	209.23	139.49	348.72	104.61
Total					209.23	139.49	348.72	104.61

Rajpura

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Construction of Govt. Inter College at Rukanpur Morna	60:40	1	348.72	209.23	139.49	348.72	104.61
2.	Water Supply Scheme at Pabla	50:50	1	180.00	90.00	90.00	180.00	45.00
3.	Water Supply Scheme at Bhawnapur	50:50	1	187.22	93.61	93.61	187.22	46.81
Total					392.84	323.10	715.94	196.42

Meerut

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Up-gradation of Primary health sub center in	60:40	1	472.00	283.20	188.8	472.00	141.60

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Community Health center								
Total					283.20	188.8	472.00	141.60

**3. Unnao:-
Unnao Town**

S.No	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Construction of ACRs in GIC	60:40	6	9.39	33.80	22.54	56.34	16.90
	Total				33.80	22.54	56.34	16.90

4. Shrawasti:-

The Empowered Committee while considering the projects proposals of MCBs of Shrawasti observed that the cost of water supply scheme is on higher side as these are proposed on rough estimates. The Empowered Committee directed the State government to re-examine the estimate. The firm up cost of the these projects will be considered in the next meeting of Empowered Committee.

(C) TRIPURA

The State Govt of Tripura has submitted alternate proposals against the already approved projects as per the following:

(i) **Construction of 50 seated Boy's Hostel at Laxmancherra SB School** in Pecharthal MCB in Unakoti District was approved by the 72nd Empowered Committee Meeting held on **06.09.2013** at the unit cost of Rs 100.00 lakh with the central share of Rs 50.00 lakh. Accordingly 1st installment of Rs 25.00 lakh was released. The State Govt conveyed that the construction of Boys Hostel at Laxmancherra SB School in Pecharthal Block is not feasible due to uneven shape of land and if the construction of Boys hostel is taken up at Laxmanchera, there will be involvement of huge extra amount.

Now the State Govt has surrendered the project and has submitted a proposal for **Construction of 50 bedded Girls Hostel attached to Pecharthal HS (+2 stage) school** at the same unit cost i.e. Rs 100.00 lakh. In this hostel there is around 200-300 numbers of Minority students applied for getting admission and since long there is a demand for girls hostel in the school. Proposed hostel is attached with a Govt school in which sufficient land is available.

EC approved the project subject to the condition that the total **central share would remain same as for a Boy's hostel. Any amount above the central share would be given by the State Govt. The State Govt officials also agreed to it.**

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(ii) **Construction of College Building Madrassa at NC Nagar at Boxanagr MCB** in Sepahijhala District was approved by the 91st Empowered Committee Meeting held on 24.09.2014 at the unit cost of Rs 800.00 lakh with the central share of Rs 720.00 lakh. Accordingly 1st installment of Rs 360.00 lakh was released.

Now the State Govt has surrendered the project and has submitted a proposal as follows:

(a) **Construction of 100 bedded Girls Hostel attached to Madhya Boxanagar High Madrassa at Boxanagar MCB in Sepahijhala district:** - The unit cost of the hostel is Rs 586.56 lakh. The cost has been estimated as per SOR. Proposed hostel is attached with a Govt school in which sufficient land (0.4 acre khatian no. 777) is available.

Abstract of cost has been submitted.

(b) **Construction of 50 bedded Girls Hostel attached to Fulbari Class XII School, at Kadamtala MCB in North Tripura district:** - The unit cost of the hostel is Rs 293.12 lakh.

The cost has been estimated as per SOR. Proposed hostel is attached with a Govt school in which sufficient land (1.64 acre khatian no.887 & 3015) is available.

The Tripura conveyed that in both the places 400-500 minority students of the said locality has been demanding to build a girls hostel in the schools mentioned.

Abstract of cost has been submitted.

The EC approved the above two projects subject to the condition that the total central share would remain same for the above two projects taken together as for the earlier sanctioned Madrassa College Building. Any amount above the central share would be given by the State Govt. The State Govt officials also agreed to it.

(iii) **Lifting of Water flow at Saitul-I under Lonagi Valley and Lifting water from Setakcherra to Kawnpuri-II** under Jampuihill MCB in North Tripura District was approved by the 76th Empowered Committee Meeting held on **25.09.2013** at the unit cost of Rs 250.00 lakh and 75.00 lakh respectively. Accordingly 1st installment of Rs 112.50 lakh and Rs 33.75 lakh were released.

Now the State Govt has surrendered these projects and has submitted a proposal for Water Supply scheme based on existing reservoir at Tlakshi under Jampui Hill MCB at the unit cost i.e. Rs 329.84 lakh. . The State Govt officials clarified that raw water would be pumped from 150 feet deep reservoir and would be treated through IRP and safe drinking water will be provided to the nearby villages through pipelines. Entire Jampui Hill area is dry-prawn. A detail

G. Mishra

survey was made by DWS department which proposed these alternative proposals as entire Jampui Hill Block area is a drought prone area. There is acute scarcity of water in dry season. Drinking water is supplied from about 20 k.m. away from the proposed site. DWS Department after the survey opined that the alternative proposal is viable for setting up innovative water supply scheme in that area. The water will be purified by IRP and 3 pumps will be used in lifting water from the river to hill top.

The proposal has been approved by the SLSSC

The EC approved the project subject to the condition that the total central share would remain same as before for the two projects. Any amount above the central share would be given by the State Govt. The State Govt officials also agreed to it.

Summary of the proposals is given below:

The surrendered projects are as follows:

District	Empowered Committee	Project name	Sharing ratio	Unit	Unit cost	Central Share	State Share	Total Cost	1st installment already released
									Rs in lakh
Unakoti (Pecharth al RD Block)	72nd	Construction of 50 seated boys hostel cum Guest House at Laxman Cherra SB school at Shantinagar	50:50	1	100.00	50.00	50.00	100.00	25.00
Sepahijh ala (Boxanagar Block)	91 st EC	Construction of College building Madrassa at N.C nagar	90:10	1	800.00	720.00	80.00	800.00	360.00
North Tripura (Jampui Hills)	76 th EC	Lifting of Water at Sailut-1 under Longai Valley ADC village TO Tlangsang and distribution of water to various habitation under Jampui Hill (83% m.p.)	90:10	1	250	225.00	25.00	250.00	112.50

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		Lifting water from Setakcherra to Kawnpui-II (83% m.p.)	90:10	1	75.00	67.50	7.50	75.00	33.75
	Total					1062.5	162.5	1225	531.25

The alternate projects as approved by the EC are as follows:

District	Project name	Shari ng ratio	Unit	Unit cost	Central Share	Stat e sha re	Total Cost	1 st install ment	Amount to be adjusted from 1 st installment released earlier	2 nd installment to be released on receipt of UC of 1 st installment	State share + state contributio n (total)
Unakoti Block: Pecharthal	Construction of Girls Hostel attached to Pecharthal H.S (+2 stage) School	90:10	1	100.00	90.00	10.0 0	100.00	45.00	25.00	25.00	5.00 + 5.00+ 20.00+20.0 0
Sepahijhala Block: Boxanagar	100 seated girls hostel attached to Madhya Boxanagar High Madrassa RD Block	90:10	1	586.56	527.904	59.0 0	586.90 4	264	264.00	264.00	29.50 + 29.50
North Tripura Block: Kadamtala	50 seated girls hostel attached to Fulbari Class-XII School, Kadamtala RD Block, North Tripura District	90:10	1	293.12	263.808	29.3 12	293.12	131.90 4	96.00	96.00	14.656+14. 656+ 35.904+ 35.904
North Tripura Block: Jampuihill	Construction of innovation water supply scheme based on existing reservoir at Tiakshi under Jampui Hill RD Block	90:10	1	329.84	296.856	32.9 84	329.84	148.42 8	146.25	146.25	16.492+16. 492 + 2.178+ 2.178

New Proposals:

The State Govt of Tripura has submitted Water Supply proposals in respect of Sepahijhala, Unakoti, Dhalai and Gomti districts for implementation of MsDP during 12th Five Year Plan.

The proposal has been recommended by the State Level Committee (SLC) for PM's new 15 PP held on 29th July 2015 and further by State Level Scheme Sanctioning Committee held on 15th February 2016. The EC discussed the projects.

G. Mithun

(i) **Sinking of Deep Tube Well (DTW) @ 42.00 lakh:** The DTWs includes deep tube well, pump, transformer and pipe line. The cost and other particulars of the DTWs were ascertained from the cost approved for the assets for Tripura by the EC in 91st Empowered Committee Meeting. The representative of Department of Drinking Water and sanitation also discussed the cost with the State representatives and found it appropriate. However, the EC wanted to know why the project costs of all the units are same. The State representative clarified that the actual cost depends upon the depth of the borewell and length of the pipeline. The EC approved the projects subject to the condition that during execution of the project, the actual cost should be arrived at and if it is less than the cost approved by the EC, the release of fund would be done as per the actual cost at the time of submission of UC of 1st installment for release of 2nd installment. The State Govt. has to submit the estimate of cost of each item, depth of borewell, length of pipeline and the number beneficiary alongwith the Utilization Certificate of the 1st installment.

(ii) **Sinking of Mini Deep Tube Well @ 4.00 lakh:** Mini Deep Tube Well includes deep tube well, pump motor and pipe lines. The cost and other particulars of the DTWs were ascertained from the cost approved for the assets for Tripura by the EC in 91st Empowered Committee Meeting. As regards cost the condition of actual estimate would remain same as for DTW.

(iii) **Drinking Water Tank @ 1.00 lakh & 2.50 lakh**, RCC Ringwell @ 2.50 lakh & MDTW @ 3.00 lakh. The EC considered the projects and opined that the projects are very small and it would be difficult to monitor the projects. Therefore the State Govt should take such projects on their own.

As regards minority population of the location of the projects, the State representatives reiterated that all the locations have substantial minority population. The EC wanted to know minority population of some of the locations it was intimated by the State govt representatives that Bejimara GP has 45%, and Mullamura has 48% minority population. At Jatrapur GP, out of total population of 4500, 2900 persons, at Durgapur out of total population of 4900, 3600 persons are of minority community. At Kathaliamura 200 families are of minority community.

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

District : Sepahijhala

i) Kathalia RD Block

(Rs. in lakh)

S. No.	Projects name	Sharing ratio	Unit	Unit cost*	Central share	State share	Total cost	1st Installment
1	Sinking of DTW at Bejimara under Bejimara GP	90:10	1	42.00	37.8	4.2	42	18.9
2	Sinking of DTW at Sahapur under Sovapur GP	90:10	1	42.00	37.8	4.2	42	18.9

H. Mishra

3	Sinking of DTW at Kaichakhola ADC village	90:10	1	42.00	37.8	4.2	42	18.9
4	Sinking of DTW at Jatrapur para under Jatrapur GP*	90:10	1	42.00	37.8	4.2	42	18.9
5	Sinking of DTW at Manuar Tila under Bhabanipur GP	90:10	1	42.00	37.8	4.2	42	18.9
Total					189.00	21.00	210.00	94.50

(ii) Boxanagar Block

(Rs. in lakh)

S. No.	Projects name	Sharing ratio	Unit	Unit cost*	Central share	State share	Total cost	1st Installment
1	Sinking of DTW at Mullamura under Boxanagar GP	90:10	1	42.00	37.8	4.2	42	18.9
2	Sinking of DTW at Lilerdepa under Matinagar GP	90:10	1	42.00	37.8	4.2	42	18.9
3	Sinking of DTW at Putia under Putia GP	90:10	1	42.00	37.8	4.2	42	18.9
4	Sinking of DTW at Durgapur under Durgapur GP	90:10	1	42.00	37.8	4.2	42	18.9
5	Sinking of DTW at Kamalnagar under Kamalnagar GP	90:10	1	42.00	37.8	4.2	42	18.9
Total					189.00	21.00	210.00	94.50

(iii) Melagarh Block

S. No.	Projects name	Sharing ratio	Unit	Unit cost*	Central share	State share	Total cost	1st Installment
1	Sinking of DTW at Jolaibari under Khedabari GP	90:10	1	42.00	37.8	4.2	42	18.9
2	Sinking of DTW at Amlakipura under Paschim Durlavnarayan GP	90:10	1	42.00	37.8	4.2	42	18.9
3	Sinking of DTW near Kalakhet under Urmai GP	90:10	1	42.00	37.8	4.2	42	18.9
4	Sinking of Mini DTW (MDTW) at Beripara, Uttarpara near the house of Safiq Miah house, Kalachand house under Rangamati GP	90:10	4	4.00	14.40	1.60	16.00	7.20
5	Sinking of Mini DTW (MDTW) at the middle part of Kathaliamura under Grantali GP	90:10	1	4.00	3.6	0.4	4	1.8

G. Miah

6	Sinking of Mini DTW (MDTW) near Abdul Rahashid Maadhyapara Mohanbhog GP	90:10	2	4.00	7.20	0.8	8.00	3.60
7	Sinking of Mini DTW (MDTW) at Ulumura Dakshin Muslimpara near the house of Mafiqul Islam near Bankarbari AWC under Dasharath Bari ADC village	90:10	3	4.00	10.80	1.20	12.00	5.40
Total					149.4	16.6	166	74.7

District: Dhalai

Dumburnagar RD Block

S. No.	Projects name	Sharing ratio	Unit	Unit cost*	Central share	State share	Total cost	1st Installment
1	Construction of MDTW at Muslim Para under Sarma VC	90:10	1	4.00	3.6	0.4	4	1.8
Total					3.6	0.4	4	1.8

District: Gomati

Karbook RD Block

S. No.	Projects name	Sharing ratio	Unit	Unit cost*	Central share	State share	Total cost	1st Installment
1	Construction of DTW at South Karbook	90:10	1	42.00	37.8	4.2	42	18.9
2	Construction of DTW at Chellagang	90:10	1	42.00	37.8	4.2	42	18.9
3	Construction of DTW at Echacchari	90:10	1	42.00	37.8	4.2	42	18.9
4	Construction of DTW at Powangbari	90:10	1	42.00	37.8	4.2	42	18.9
Total					151.2	16.8	168	75.6

(*unit cost are tentative & at the time of release of 2nd installment, detailed project report along with the actual cost arrived at will be submitted. If the actual cost is less than above the tentative unit cost, the actual central share will be revised downwards and 2nd installment will be released accordingly. If actual cost is more than the unit cost projected above the central share will be limited to the unit cost indicated above).

The meeting ended with thanks to the Chair.

G. Miah