F. No.: 3/21/2016-MsDP Government of India Ministry of Minority Affairs

11th floor, Paryavaran Bhavan CGO Complex, New Delhi-110001 Dated: 31.03.2016

OFFICE MEMORANDUM

Subject: Minutes of the 114th Empowered Committee held on 29th March 2016, under chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the projects of Jammu & Kahmir, Jharkhand and Uttar Pradesh under Multi-sectoral Development Programme.

The undersigned is directed to forward herewith Minutes of the 114th Meeting of Empowered Committee meeting held on 29.03.2016 under the chairmanship of Secretary (Minority Affairs) for information and necessary action.

(Ujjwal Kumar Sinha) Under secretary to the Govt of India Tel: 011-24364283

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 to:

- 1. Principal Secretary, Minority Welfare Department and Waqf, Govt of Uttar Pradesh, 4th Floor, Bapu Bhawan, Sachivalaya, Uttar Pradesh, Lucknow.
- 2. The Secretary, Social Welfare Department, Civil Secretariat, Govt of Jammu & Kashmir, Jammu 180001.
- 3. The Secretary, Welfare Department, project Bhawan, Room No 205, 2nd Floor, Govt of Jharkhand, Dhurva, Ranchi

F.No. 3/21/2016-MsDP Ministry of Minority Affairs Govt. of India

MINUTES OF THE 114th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 29.03.2016 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 114th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 29.03.2016, 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 Jammu & Kashmir, Jharkhand and Uttar Pradesh. The representatives of the Ministry of Drinking Water and Sanitation, Ministry of Skill Development and Ministry of Health and Family Welfare 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.
- 3. Adhering to guidelines and eliminating duplication: States/UTs should ensure that the proposals sent have the approval of the State Level Committee of MsDP / Mission Director of CSS concerned in order to ensure that the proposal, in terms of specification, norms, standards etc., is in accordance with the guidelines of the scheme concerned and that duplication has been ruled out.



The responsibility for eliminating duplication of work and avoiding double counting of a scheme under two funding sources vested with both the district authority and the State Government. Accounts under MsDP should be maintained separately and Central Ministry concerned informed of assets created in respect of CSS topped up under MsDP.

- 4. 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.
- 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. <u>Anganwadi Centre</u>: Wherever Aganwadi Centre has been approved, it should be ensured to follow the norms of Ministry of Women and Child Development that the minimum area of AWC would be 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets and space for children to play, with drinking water facility.
- 6. <u>Timely release of funds:</u> 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.
- 7. <u>Utilisation Certificate:</u> 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. <u>Sample testing and quality control</u>: 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. <u>Inclusion of Members of Parliament in State and district level committees:</u> 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.
- 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.

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:-

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

- (a) Need for having the proposal sanctioned under MsDP.
- (b) <u>Duplication has been eliminated</u>.



(A) Jammu & Kashmir

The State Govt. of Jammu & Kashmir submitted project proposals for 2 districts of Jammu & Kashmir for implementation of MsDP during 12th Five Year Plan under restructured MsDP. The proposal has been approved by the State Level Committee on 12.01.2016. The State

Govt of Jammu & Kashmir 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 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 project proposals discussed in the meeting are as follows:

- (i) Nubra Block: Following projects have been proposed in Nubra block:
 - (a) Construction of Multi Purpose Hall at Hr. Sec School Deskit:
 - (b) Construction of Library at HSS Deksit
 - (c) Construction of Staff & Principal Quarter at HSS Deksit
 - (d) Construction of Multipurpose Hall at HSS Sumoor

The above projects were taken up some 5 to 10 years ago under BADP scheme but not yet completed. Therefore, additional fund has been requested under MsDP. Cost estimate has been provided. The EC requested the State Govt to request Ministry of Home Affairs for giving additional fund under BADP.



(ii) Nyoma Block

(a) <u>Boys Hostel</u>: Despite having nomadic lifestyle the people of the area show keen interest in education and thus increase in strength of students in HS School day by day. At present a hostel is there for both boys and girls and one more hostel is required. The total cost of the hostel is Rs 105.97 lakh. It will be double storey building with RCC slabs. Detail cost estimate has been provided.

SI No	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
	G.							Rs. in lak
1	Construction of Boys Hostel at HSS Nyoma	90:10	1	105.97	95.373	10.597	105.97	47.686
	Total				95.373	10.597	105.97	47.686

- (iii) Khaltsi Block: Following projects have been proposed in Khaltsi block:
- (a) Additional accommodation for residential Hostel at Beama @ 100.96 lakh: The present hostel at high school Beama is insufficient for the students. The new hostel building shall consist of six rooms under ground floor and six rooms on the first floor with twelve bath rooms. The super structure shall be of RCC frame structure and roofing shall be RCC slab. After deduction of cess the cost of hostel is Rs 100.96 lakh.

The EC approved the project.

- (b) <u>Construction of Adm Block at HSS Skurbuchan@ 23.07 lakh:</u> The proposal is for additional fund to complete the Administrative block of the High School funded under district plan. The fund has been requested for finishing work and some minor work. The EC requested the State Govt to complete the work from their own resources.
- (c) Construction of 7 addl class room at HSS Skurbuchan @ 31.01 lakh: This may be ascertained whether these class rooms have not been funded under district plan or any other scheme of Govt of India.

The EC approved the project.

- (d) <u>Construction of Staff & Principal Quarter at HSS Skurbuchan @ 35.28 lakh</u>. The proposal is for additional fund to complete the Staff quarter of the High School funded under district plan. The fund has been requested for <u>finishing work and some minor work</u>. The EC requested the State Govt to complete the work from their own resources.
- (e) Construction of dining hall and kitchen at Residential Hostel Khaltsi @ 16.02 lakh: The proposal is for additional fund to complete the dining hall that is for roofing, finishing work and some minor work. The project has been sanctioned under some other scheme in the year 2010.

(f) Construction of Library at HSS Temisgam @ 18.72 lakh: The school has been recently upgraded and requires a library building which shall consist of two rooms (22 X 16 feet and 14X 12 feet). The unit cost has been arrived after deducting the cess. Cost estimate and layout map have been submitted.

The EC approved the project.

SI No	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installmen
								Rs. in lal
1	Construction of Addl Accommodation for residential Hostel at Bema	90:10	1	100.96	90.864	10.096	100.96	45.432
2	Construction of 7 addl class room at HSS Skurbuchan	90:10	7	4.43	27.909	3.101	31.01	13.9545
3	Construction of Library at HSS Temisgam	90:10	1	18.72	16.848	1.872	18.72	8.424
	Total				135.621	15.069	150.69	67.8105

- (iv) Leh Block: Following projects have been proposed in Leh block:
- (a)Compound Walling at Govt Degree College Leh @ 61.00 lakh: The wall is required for the security. The average height of the wall will be 7 feet. Cess and work charge have been deducted from the total cost.
- (b) Construction of Geography Lab at Degree College Leh @ 26.81 lakh.

SI No	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
								Rs. in lak
1	Compound Walling at Govt Degree College Leh	90:10	1	61.00	54.90	6.10	61.00	27.45
2	Construction of Geography lab at Degree College Leh	90:10	1	26.81	24.129	2.681	26.81	12.0645
	Total				79.029	8.781	87.81	39.5145

(v) Kharu Block: All the following projects have been proposed in HSS Sakti in Kharu block.



- (a) Construction of Academic Block at HSS Sakti @ 8.63 lakh: The cost has been arrived at 8.62 after deduction of cess.
- (b) Construction of laboratory block at HSS Sakti @ 6.19 lakh: The cost has been arrived at 6.19 lakh after deduction of cess.
- (c)Construction of Adm block at HSS Sakti @ 31.67 lakh: The cost has been arrived at 31.67 lakh after deduction of cess.
- (d) Construction of a block of 4 set staff quarters at HSS Sakti @121.81 lakh: The cost has been arrived at 121.81 lakh after deduction of cess.

The EC approved all the above projects.

Sl No	Name of Projects	Sharing Ratio	Unit	Unit	Central share	State share	Total cost	1st installment
								Rs. in lak
1	Construction of Academic Block at HSS Sakti	90:10	1	8.63	7.767	0.863	8.63	3.8835
2	Construction of laboratory block at HSS Sakti	90:10	1	6.19	5.571	0.619	6.19	2.7855
3	Construction of Adm block at HSS Sakti	90:10	1	31.67	28.503	3.167	31.67	14.2515
4	Construction of a block of 4 set staff quarters at HSS Sakti	90:10	1	121.81	109.629	12.181	121.81	54.8145
	Total				151.47	16.83	168.3	75.735

- (vi) Durbuk Block: All the following projects have been proposed in Durbuk block.
- (a) Internal road to Residential HSS Tharuk @ 67.19 lakh: The HSS in Tharuk lacks the basic internal approach to reach in and around infrastructure for which upgradation of internal road has been proposed. The lenth of the road would be 2 k.ms with average height of 0.2 mtr. The roads shall also have side drain wherever necessary. The road shall be upgraded with WBM 1 and 3 of thickness 100 mm and 75 mm and shall be surfaced with 25 mm thick OGPC. After deduction of cess and quality control charge the cost is estimated as 67.19 lakh.
 - (b) Circular road at PunPun @ 100.9 lakh: In order to give access to the central habitation of PunPun village a circular road has been proposed with a lenth of 1 km. After deduction of cess and quality control charge the cost is estimated at 100.9 lakh.



The EC approved the projects however the EC directed the DC Leh to physically visit the site to see the requirement before commencement of the project. The EC also desired that officials of MoMA should also inspect the projects at Leh.

Sl No	Name of Projects	Sharing Ratio	Unit	Unit	Central share	State share	Total cost	1st installmer
								Rs. in la
1	Internal road to Residential HSS Tharuk	90:10	1	67.19	60.471	6.719	67.19	30.2355
2	Circular road at Punpun	90:10	1	100.90	90.81	10.09	100.9	45.405
	Total				151.281	16.809	168.09	75.64

The EC approved all the projects mentioned above and also decided to release 50% of the 1st installment to the State Govt. The EC also desired that the State should revisit the estimate of the projects and finalize the actual cost.

(ii) <u>District: Rajouri</u>

Nowshera Block: Following projects have been proposed in Nowshera block:

- (a) <u>Construction of Health Sub Cnetre</u> (a) 18.60 lakh: The HSCs in all the 4 locations have quite inadequate accommodation which is a matter of great inconvenience for the public. The population in the village mostly belongs to muslim minority community for whom upgradadtion of different facilities is proposed under MsDP.
- (b) Construction of Additional Class Rooms @ 19.63 lakh:
- (c) Construction of Anganwadi @ 6.00 lakh: The cost has been restricted as per WCD norms.

SI N o.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1st installment
	Construction of							Rs. in lakh
1	Construction of Health Sub Centre building at Thihaqima, Qila Darhal, Dabber Potha and Kheri-I	90:10	4	18.60	66.96	7.44	74.4	33.48



	Total				282.897	31.433	314.33	141.4485
3	Construction of Anganwadi Centres at Jajote Kandu, Puhrani, Rajowa Chalan, Rajpor Kamila	90:10	4	6.00	21.6	2.4	24	10.8
	Construction of additional class rooms at Bhajnowa, Laroka, Rajpor, Kamla, Check Sarkari, Jajote Kandu, Pukhrani, Kampla, Anayatpur, Lam Nonial and Bash	90:10	11	19.63	194.337	21.593	215.93	97.1685

The EC approved all the projects mentioned above and also decided to release 50% of the 1st nstallment to the State Govt. The EC also desired that the State should revisit the estimate of the rojects and finalize the actual cost.

(B) JHARKHAND

The State Govt. of Jharkhand submitted project proposals for 16 districts, however, after scrutiny project proposal of 24 MCBs in 12 districts of Jharkhand namely Lohardaga, Jamtara, Ranchi, Pakur, Hazaribagh, Simdega, Khunti, Godda, Deoghar, Garhwa, Sahibganj and Gumla were taken in the agenda for the EC meeting for implementation of MsDP during 12th Five Year Plan under restructured MsDP. The proposal has been approved by the State Level Committee. The State Govt of Jharkhand 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 projects proposed by the State mainly related to education, primarily construction of additional class rooms in the schools were proposed. However, the EC found that the districts were not represented by the Deputy Commissioner or neither DDC nor the representatives of education department were present in the meeting. The District Welfare Officers representing the districts could not explain the projects taken in the agenda. In view of this, most of the projects were deferred for consideration. The EC also requested Secretary, Social Welfare Department, Jharkhand that the EC is conversant with the requirement of ACRs and any other assets in the school, however while the proposal the State Govt should confirm the requirement of such assets keeping in view the total enrolment of students, enrolment of minority students, availability of land, standard design as per SSA/RMSA norms. Similarly, the EC directed the State authorities to obtain the approval of NRHM for the Health projects before sending it to the Ministry for consideration.

The EC approved the following projects:

(i) Simdega district:

1. Simdega Block:

S.no	Name of projects	Sharing ratio	Unit	Unit	Central share	State share	Total Cost	1 st installmen
1.	Construction of Computer Room in S.S. Girl's High School, Simdega		1	5.00	3.00	2.00	5.00	1.50
	Total				3.00	2.00	5.00	1.50



2. Kurdeg Block:

	1	Sharing ratio	Unit	Unit	Central share	State share	Total Cost	1 st
1.	Construction of 5 ACRs (600Sq Ft.) and 2 ACRs (1000Sq Ft.) in Inter College Kurdeg		7	5	21	14	35	installme
2.	Construction of Computer Room in Govt. High School, Kurdeg	60:40	1	5	3	2	. 5	1.5
	Total				24	16	40	12

3. Thethaitangar Block:

	Name of projects	Sharing ratio	Unit	Unit	Central share	State share	Total Cost	1 st
1.	Construction of Computer Rooms in S.S +2 Schools Joram	60:40	1	5.00	3.00	2.00	5.00	installmen
	Total				3.00	2.00	5.00	1.50

4. Bolba Block:

S.no	Name of projects	Sharing ratio	Unit	Unit	Central share	State share	Total Cost	1 st
	Construction of Computer Rooms in S.S +2 Schools Bolba		1	5.00	3.00	2.00	5.00	installmen
	Total 5. Jaldaga Placks				3.00	2.00	5.00	1.50

5. Jaldega Block:

S.no	Name of projects	Sharing ratio	Unit	Unit	Central share	State share	Total Cost	1 st
1.	Construction of Computer Rooms in M.S +2 High Schools Jaldega		1	5	3.00	2.00	5.00	installment
	Total 6. Bano Block:				3.00	2.00	5.00	1.50

S.no	Name of projects	61	T == :					
		Sharing ratio	Unit		Central	State	Total	1 st
		1410		cost	share	share	Cost	installment



Total			3.00	2.00	5.00	1.50
Construction of Computer Rooms in S.S +2 High Schools Bano	1	5.00	3.00	2.00	5.00	1.50

ii) Deoghar district

1. Madhupur Block:

S.no	Name of projects	Sharing ratio	Unit	Unit	Central share	State share	Total Cost	1 st installme
2.	Construction of 2 ACRs Primary School in Chengakhar Udaypura, 5 ACRs in MLG High School Madhupur	60:40	7	4.55	19.11	12.74	31.85	9.56
	Total				19.11	12.74	31.85	9.56

iii) Ranchi district:

1. Bero Block:

S.no	Name of projects	Sharing ratio	Unit	Unit	Central share	State share	Total Cost	1 st installmer
1.	Construction of 4 ACRs in High School, Narkopi	60:40	4	6.00	14.4	9.6	24	7.2
2.	Construction of 8 ACRs in Govt. Urdu. Middle School, Karaji	60:40	8	6.00	28.8	19.2	48	14.4
3.	Construction of 2 ACRs in Janta High School, Didhiya	60:40	2	6.00	7.2	4.8	12	3.6
4.	Construction of 2 ACRs in High School, Ghagra	60:40	2	6.00	7.2	4.8	12	3.6
5.	Construction of 2 ACRs in School, Bilti Tola, Doranda	60:40	2	6.00	7.2	4.8	12	3.6
	Total				64.8	43.2	108	32.4



(C) UTTAR PRADESH

i) Shrawasti District: Drinking Water Supply Schemes of Shrawasti district were taken up for consideration of EC. District representatives stated that the costs of Water Supply Schemes are

based on the latest SOR. The revised estimates have however not been approved by the SLSSC. The EC directed the State/District officials to resubmit the estimate duly approved by the SLSSC.

The meeting ended with thanks to the Chair.

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