## No. 3/389/2017-MsDP Government of India Ministry of Minority Affairs

11<sup>th</sup> Floor, Pt. Deen Dayal Antodaya Bhavan, C.G.O. Complex, Lodhi Road, New Delhi – 110003 Dated; 29.11.2017

#### OFFICE MEMORANDUM

## Subject: MINUTES OF THE 136<sup>th</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 28.11.2017 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS..

The undersigned is directed to forward herewith Minutes of the 136<sup>th</sup> meeting of Empowered Committee under Multi-Sectoral Development Programme held on 28.11.2017 under the Chairmanship of Secretary, Ministry of Minority Affairs for necessary action.

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(Geeta Mishra) Under Secretary to the Govt. of India

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

10. Secretary, Ministry of Skill Development, Shivaji Stadium, New Delhi.

Copy for information:-

- 1. Secretary, Minority & other backward classes, Manipur
- 2. Secretary, Minority Welfare Department, Chattisgarh
- 3. Secretary, Social Justice & Minorities Department, Arunachal Pradesh
- 4. Secretary, Minorities Welfare Department, Govt. of Assam
- 5. Secretary, Minority Welfare Department, Uttar Pradesh.

## F.No.13/389/2017-MsDP-MoMA Govt. of India Ministry of Minority Affairs

## MINUTES OF THE 136<sup>th</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 28.11.2017 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 136<sup>th</sup> Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 28.11.2017, under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the project proposals with regard to the Minority Concentration Blocks/Towns received from State Governments of Assam, Arunachal Pradesh and Manipur. The representatives of the Ministry of WCD, Department of Drinking Water & Sanitation, Department of Higher Education, representative of Navodaya Vidayalaya Samithi and Department of School Education, MHRD were present during the meeting. The Pr. Secretary to Govt. of Uttar Pradesh, MD, SSA& RMSA(Govt. of Assam), Jt. Secretary to Govt of Assam, Director, Govt. of Manipur district officials attended the meeting through video-conferencing. The Joint Secretary & Financial Advisor of the Ministry was also present during the meeting.

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 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.

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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 <u>Centrally Sponsored Scheme (CSS) guidelines</u>: 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. Whenever CSS are sanctioned under MsDP, it shall be ensured by the Ministry of MA as well as the State Govt. that the Ministry/department concerned in the Centre and State are informed so that the number of units taken up are accounted in their physical register and are also inspected by their officials wherever spot inspections are carried out in the States.

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>Utilization 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 2<sup>nd</sup> 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. 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

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Government. It should be ensured that they are invited to attend the meetings of the district and State level committees.

10. **Foundation laying/inauguration ceremony & Display boards:** The States were requested to inform the Ministry about the completion of works and also the readiness for foundation stone laying well in advance so as to enable the Ministry to participate at appropriate level in the foundation stone laying and inauguration ceremonies in respect of projects sanctioned under this scheme. As provided in para 16.1(ii) of the scheme of MsDP it should be ensured that a 'display board' with name of the project 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 during the time of construction and a permanent display put up on completion of each project.

11. General conditions applicable to projects approved by the Empowered Committee for approvals given by the Empowered Committee, including in-principle approvals, the Principal Secretary/Secretary of State's/UTs and the District Collectors/representatives were advised to note that the following conditions would apply to all projects under MsDP. State Government/UT administration concerned should ensure that the following have been complied with:-

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

- (a) <u>Need</u> 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) <u>Separate accounts for schemes under MsDP will be maintained</u> 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.

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- (g) <u>Recurring expenditure</u> 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 meetings as envisaged under MsDP. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

13. <u>Photographs:</u>Photographs of completed works and works in progress indicating type of asset, name of location/village and date should be sent by email toshubhendu.ss@nic.in.

14. <u>Provision of toilets and bathrooms</u>: The EC emphasized that there should be adequate number of toilets and bathrooms and provision of water in the proposed projects.

15. 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. Uttar Pradesh

Pr. Secretary, Govt. of Uttar Pradesh informed the model code of conduct in force due to local bodies elections. Considering this, the Empowered Committee did not considered any issues related with Uttar Pradesh.

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## REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Chhattisgarh during 12th Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were discussed with the representative of the State Government. The Chairman directed the State representative to expedite the utilization of funds released by Ministry during 12<sup>th</sup> Plan and submit the Status report.

## CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The State Govt. of Chhattisgarh has submitted project proposals in respect of MCBs of Jashpur district for implementation of MsDP alongwith following 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 proposed 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 and SLSSC.

The details of project discussed by the EC are as follows:-

- C/o Toilets in Primary/Upper Primary/High and Higher schools: The State Government has proposed for construction of 78 nos. of Toilets in Jashpur Districts of Chhattishgarh at a unit cost of Rs. 0.93 lakh. The EC agreed for construction of these assets in Govt. owned schools.
- C/o School Building: The State Government has proposed for construction of 17 nos. of School Building in Jaspur District of Chhattishgarh at a unit cost of Rs. 10.85 lakh (15 Unit) and Rs. 11.84 lakh (2 units). State Govt. has assured that all school building are government school buildings.

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- 3. C/o Drinking Water Supply: The State Government has proposed for 11 Drinking Water Supply Project in Jaspur District of Chhattisgarh at a unit cost of Rs. 15.00 lakh (10 Unit) and Rs. 30.00 lakh (1 unit).
- 4. C/o Additional Class Rooms: The State Government has proposed for construction of 17 nos. of ACRs out of which 15 has been approved (02 units are not in Govt. Schools) in Jaspur District of Chhattisgarh at a unit cost of Rs. 4.71 lakh. The EC agreed for construction of these assets in Govt. owned schools.
- 5. C/o Haat Shed:- State has proposed for around 680 unit of Haat Shed at the unit cost of Rs.1 lakh. The EC considered the project and opined that the proposed Haat Shed is a very small project and it would not be much beneficial. The EC advised the State to recast this project having better economic potential which may cater to need of more persons.

The EC decided to approve the following projects and the EC also decided to release the 1<sup>st</sup> installment of maximum upto 50% of the Central share for implementation of the projects.

S. no	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installmen t
1	Construction of drinking water supply scheme for Dandpani and Chidora village	60:40	2	15.00	18.00	12.00	30.00	9.00
2	Construction of toilets in Primary Upper Primary High and Higher School	60:40	18	0.93	10.04	6.70	16.74	5.02
3	Construction of school Building	60:40	1	10.85	6.51	4.34	10.85	3.26
4	Construction of ACRs	60:40	2	4.71	5.65	3.77	9.42	2.83
-	Total				40.2	26.81	67.01	20.11

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## Manora Block

S. no	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installmen t
1	Construction of drinking water supply scheme for village	60:40	3	15.00	27.00	18.00	45.00	13.50
2	Construction of toilets in Primary and High School	60:40	4	0.93	2.23	1.49	3.72	1.12
3	Construction of school Building	60:40	5	10.85	32.55	21.70	54.25	16.28
4	Construction of school Building	60:40	1	11.84	7.10	4.74	11.84	3.55
5	Construction of ACRs	60:40	4	4.71	11.30	7.54	18.84	5.65
	Total				80.18	53.47	133.65	40.1

## Duldula Block

S. no	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installmen t
1	Construction of drinking water supply scheme for village	60:40	1	30.00	18.00	12.00	30.00	9.00
2	Construction of toilets in Primary and Higher School	60:40	7	0.93	3.91	2.60	6.51	1.95
3	Construction of school Building	60:40	1	10.85	6.51	4.34	10.85	3.26
4	Construction of school Building	60:40	1	11.84	7.10	4.74	11.84	3.55
5	Construction of ACRs	60:40	4	4.71	11.30	7.54	18.84	5.65
	Total				46.82	31.22	78.04	23.41

Kunkuri Block

S. no	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installme nt
1	Construction of drinking water supply scheme for village	60:40	3	15.00	27.00	18.00	45.00	13.50
2	Construction of toilets in Primary Upper Primary High and Higher School	60:40	23	0.93	12.83	8.56	21.39	6.42

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3 Construction	on of school	60:40	3	10.85	19.53	13.02	32.55	9.77
T	otal				59.36	39.58	98.94	29.69

Kansabel Block

S. no	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installme nt
1	Construction of drinking water supply scheme	60:40	2	15.00	18.00	12.00	30.00	9.00
2	Construction of toilets in Primary Upper Primary High and Higher School	60:40	16	0.93	8.93	5.95	14.88	4.46
3	Construction of school Building	60:40	5	10.85	32.55	21.70	54.25	16.28
4	Construction of ACRs	60:40	5	4.71	14.13	9.42	23.55	7.07
	Total				73.61	49.07	122.68	36.81

## C. Arunachal Pradesh

## REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Arunachal Pradesh during 11<sup>th</sup> & 12<sup>th</sup> Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were discussed with the representative of the State Government. The Chairman directed the State representative to expedite the utilization of funds released by Ministry during 11<sup>th</sup> & 12<sup>th</sup> Plan and submit the Status report.

Secretary, Govt. of Arunachal Pradesh stated that they will submit the report by 21st December, 2017

# CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The State Govt. of Arunachal Pradesh has submitted project proposals in respect of districts for implementation of MsDP. 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.

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- It has been ensured that all the school where ACRs, Labs and Hostels are proposed 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 and SLSSC.

#### The details of project discussed by the EC are as follows:-

- Construction of Toilets in schools: The State Government has proposed for construction of 04 nos. of Toilets in Plain Block of Kra Dadi District at a unit cost of Rs 7.50 lakh. The EC agreed for construction of these assets in Govt. owned schools.
- 2. Construction of Building Blocks: The State Government has proposed for construction of additional buildings block 02 units Health and 03 units Schools in East Siang District. State Govt. representative has confirmed that the construction of the building is semi RCC type. It was informed by the State that they have ensured that there is no duplicity and taken the necessary approvals.
- Construction of Hostel: The State Government has proposed for construction of double story RCC Hostel in Namsai District at a unit cost of Rs. 150.00 lakh.
- 4. Construction of School Building: The State Government has proposed for construction of RCC double story school building in Namsai District at a unit cost of Rs. 117.50 lakh. The EC discussed the enrollment of students, the percentage of Minority students and norms of the SSA while considering the schools building. The State representative justified the need and informed that the construction is proposed as per the prevailing norms of SSA/RMSA.

The project for only 4 districts namely Namsai, East Siang, Uppar Siang and Kra Dadi could be discussed during the meeting. The projects for others district and smart classes could not be discussed due to disconnection of VC services.

The EC decided to approve the following projects and the EC also decided to release the 1<sup>st</sup> installment of maximum upto 50% of the Central share for implementation of the projects.

## KRA DADI DISTRICT

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### PLAIN Block

S.n o	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installme nt
1	C/o 2 units toilet at KGBV, Lumba	90:10	2	7.50	13.50	1.50	15.00	6.75
2	C/o 2 units common Toilet building at Govt. Hr. Secondary School, Palin	90:10	2	7.50	13.50	1.50	15.00	6.75
	Total				27	3	30	13.5

## EAST SIANG DISTRICT

#### Ramle- Bango Block 1st Total State Central Sharin Unit Unit Name of projects S.n installme Cost share share g ratio cost 0 nt C/o additional Block 1 44.10 98.00 9.80 -88.20 1 98.00 90:10 for community Health Centre Nari. C/o additional Block 90:10 2 for Women & children 42.30 94.00 9.40 84.60 1 94.00 at Primary health Centre, Koyu C/o additional School 90:10 18.0040.00 4.00 36.00 1 40.00building for Govt. 3 Middle School at Nari. C/o School building 90:10 4 for Govt. Hr. 20.25 45.00 4.50 45.00 40.50 1 Secondary School at Koyu C/o School building 90:10 13.5030.00 27.00 3.00 30.00 1 for Govt. Primary 5 School at Nari. 138.15 307 30.7 276.3 Total

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## NAMSAI DISTRICT

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S.n o	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installme nt
1	C/o Double Storey RCC Hostel building with brick walling & CGI roofing for 100 Girls at Govt. Higher Secondary School, Namsai (provision for C/o 1. Hostel for 100 bedded with toilet & Both 2. External & internal electrification 3. Furniture 4. Water Supply & Sanitation 5. Ramp for handicap outside and stair 6. Boundary wall with MS Gate and Wicket gate).	90:10	1	150.00	135.00	15.00	150.00	67.50
2	C/o RCC double Storey School building at Govt. Secondary School at Piyong (Nigroo) (Provision for C/0 1. 8nos. Class rooms 2. Musical room 3. Computer room 4. Library room 5. Office room 6. Science lab. 7. Staff room 8. Toilet for male & female Students)		1	117.50	105.75	11.75	117.50	52.88
	Total				240.75	26.75	267.5	120.38

D. Assam

REVIEW OF THE STATUS OF PROJECTS APPROVED:-

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The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Assam during 11<sup>th</sup> & 12<sup>th</sup> Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were discussed with the representative of the State Government. The Chairman directed the State representative to expedite the utilization of funds released by Ministry during 11<sup>th</sup> & 12<sup>th</sup> Plan.

#### CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The Government of Assam has submitted a Block/Town Plan for MCBs of 21 Districts with following deceleration in Appendix 2 in guidelines

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

The Empowered Committee considered the project of the Assam Government for construction of 21 Model Residential Schools on the pattern of Jawahar Navodaya Vidayalaya at the unit cost of Rs.30.42 crore. Each unit of the School will contain Academic Blocks in 6065.32 Sq. mtrs, Hostels(4 nos.) in 22790.40 sqm, Dinning & Kitchen Block in 750 sqm, Residential Area for Teacher & Staff in 14778.92 sqm and furniture for academic & residential use. The rate of construction is based on APWD SoR 2013-14. She informed the EC that land for each would be around 50 bighas and some component of the building would be double storied.

The State Government vide their letter no. PMA(S)151/2017/55 dated 27.11.2017 also submitted following undertakings:-

- (i). Land for the construction is available.
- (ii).The expenditure over and above the approved finance outlays for MsDP would be borne by Govt. of Assam.

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(iii). The cost of operation and maintenance of these school will be borne by the State Government of Assam.

(iv). The project would be completed in a time bound manner in 36 months.

The cost details and layout submitted by the State were examined by representative of Navodaya Vidayalya Smithi. He informed the EC that generally the cost of a Jawahar Navodaya Vidayalaya(JNV) ranges between 30 to 36 crores. He added that the proposed structure is very much similar to the NV and opined that the Ministry may consider these projects for approval. The representative from Ministry of HRD, Department of School Education also supported the proposal.

The Empowered Committee while considering this project, discussed the issue related with enrollment and dropouts with the participants of the meeting. It was informed by the representative of State that there is no JNV in proposed locations/MCB except Biswanath MCB. Where there is a JNV. However, the Biswanath is thickly populated with population of 67000 children. It was further added that the dropout rate of students in this block is around 14% which is roughly double to the dropout rates of the State i.e. 7%.

EC with the views of the participants decided to approve the project with the following conditions:-

- (i). The project would be completed in time bound manner.
- (ii).Out of 21 schools, 2 schools would be only for girl students.
- (iii).In remaining 19 schools, the State will ensure that 33% of the seats will be earmarked for girl students as day scholars.
- (iv). The schools will be affiliated with CBSE.
- (v). The structure will be earthquake resistance compliant.
- (vi).The progress will be assessed by Ministry/independent agencies.
- (vii).The asset will be run by State or its agencies/RMSA society.
- (viii).The State will submit a bar-chart/time-line showing milestones of the activities to be done phase-wise.

With respect to the other projects submitted by the State, the EC observed that the State may furnish a status report on the project sanctioned earlier and the new ones will be taken up in the next EC meeting.

The EC decided to approve the following projects and the EC also decided to release the 1<sup>st</sup> installment of maximum upto 50% of the Central share for implementation of the projects.

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	District	МСВ	Project	No. of Units	Unit Cost	Total Cost	Sharin g Ratio	Central Share	State Share	1 <sup>st</sup> Installme nt
										In Rs. lakl
1	Barpeta	Barpeta		1	3042.69	3042.69	90:10	2738.421	304.269	1369.211
2	Biswanath (Earlier Sonitpur)	Biswanath		1	3042.69	3042.69	90:10	2738.421	304.269	1369.211
3	Bongaigaon	Tapattary (Abhayapuri		1	3042.69	3042.69	90:10	2738.421	304.269	1369.211
4	Cachar	Sonai		1	3042.69	3042.69	90:10	2738.421	304.269	1369.211
5	Chirang	SidliChirang		1	3042.69	3042.69	90:10	2738.421	304.269	1369.211
6	Darrang	Sipajhar		1	3042.69	3042.69	90:10	2738.421	304.269	1369.211
7	Dhubri	Golakganj		1	3042.69	3042.69	90:10	2738.421	304.269	1369.211
8	Dima Hasao	JatingaValley		1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
9	Goalpara	Krishnai		1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
10	Hailakandi	Lala		1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
11	Kamrup	Bezera	Model Residenti	1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
12	Karbi Anglong	Bokajan	al School.	1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
13		Ramkrishna Nagar		1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
14	Kokrajhar	Hatidhura		1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
15	Morigaon	Laharighat	-	1	3042.69	3042.69	90:10	2738.421	304.269	1369.21
16	Nagaon	Moirabari Pt. (Dhing)	-	1	3042.69	3042.69	90:10	2738.421	304.269	1369.23
17	Nalbari	Barkhetri (Mukalmua)		1	3042.69	3042.69	90:10	2738.421	304.269	1369.2
18	North Lakhimpur	Lakhimpur		1	3042.69	3042.69	90:10	2738.421	304.269	1369.2
19		Borsola		1	3042.69	3042.69	90:10	2738.421	304.269	
20	) Dhubri	Fekamari	-	1	3042.69	3042.69		2738.421	304.269	
21		Udalguri		1	3042.69	3042.69	90:10	2738.421 57506.8	304.269 6389.65	

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#### E. Manipur

The State Government submitted justification for their projects earlier considered by EC in its 135<sup>th</sup> meeting. The projects were submitted by the State with following declarations:-

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

The following projects were considered by Empowered Committee:-

- (i). Construction of Sadbhav Mandap:- The project for construction of 10 unit of Sadbhav Mandap at the unit cost of Rs.2.5 crore was considered by EC. The Director, Govt. of Manipur informed the EC that the project has been approved by SLC. The EC agreed to the project subject to condition that the asset will be created at Block Headquarters and have fulfilled all necessary conditions of MsDP.
- (ii). Construction of Girls Hostel:- The project for construction of girls hostel in Imphal East Block was considered and agreed by EC at unit cost of Rs.385 lakh.

The projects was considered by the EC on the submission of justification by representative of State present during the meeting. The project other than projects of Imphal East could not be considered as the representative present in meeting had not carried the required details nor the district were present through the Video-conferencing. The balance proposals would be taken up in the next EC when State Government may submit all details such as name of block etc.

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The EC decided to approve the following projects and the EC also decided to release the 1<sup>st</sup> installment of maximum upto 50% of the Central share for implementation of the projects.

S. N	Name of projects	District	Block	Sharin g ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> insta lment
									Rs	. In lakh
		Imphal East	Jiribam	90:10	1	250.00	225.00	25.00	250.00	112.5
			Parbung	90:10	1	250.00	225.00	25.00	250.00	112.5
		Churachan	Henglep	90:10	1	250.00	225.00	25.00	250.00	112.5
1	Constructi on of	dpur	Samulamlan	90:10	1	250.00	225.00	25.00	250.00	112.5
	Sadbhav Mandap		Singhat	90:10	1	250.00	225.00	25.00	250.00	112.5
		Tamenglon	Tousem	90:10	1	250.00	225.00	25.00	250.00	112.5
			Tamei	90:10	1	250.00	225.00	25.00	250.00	112.5
			Nungba	90:10	1	250.00	225.00	25.00	250.00	112.5
		Ukhrul	Kasom Khullen	90:10	1	250.00	225.00	25.00	250.00	112.5
			Phungyar	90:10	1	250.00	225.00	25.00	250.00	112.5
			Jessami	90:10	1	250.00	225.00	25.00	250.00	112.5
			Total(in Rs. Lal	kh)			2475	275	2750	1237.5
Imp	hal East distr	rict.								
2	Girl's Hostel(100 bedded) at Hulkap	Imphal	Imphal East	90:10	2	385.0	693.00	77.00	770.00	346.50
	High School and Urup High School	East								
								77.00	770.00	346.50

The meeting concluded with thanks to chair.

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Attendance Sheet for 136<sup>th</sup> Empowered Committee meeting

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