Computer No. 121694
File No: MsDP-13/132/2018-MsDP-MOMA
Government of India
Ministry of Minority Affairs
PMJVK Section

11th Floor, Pt. Deen Dayal Antyodaya Bhawan
CGO Complex, Lodhi Road, New Delhi-110003

Dated: 21.12.2018

Subject: Minutes of the 11th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakram (PMJVK) held on 12th December, 2018 at 3:00 PM under the Chairmanship of Secretary, Ministry of Minority Affairs.

The undersigned is directed to forward herewith Minutes of the 11th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakram held on 12th December, 2018 at 3:00 PM under the Chairmanship of Secretary, Ministry of Minority Affairs for information and further necessary action.

2. This issues with the approval of Secretary, Minority Affairs.

(S.K. Sharma)
Under Secretary to the Government of India
Tel: 011-24302583

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), NITI Aayog, NITI Bhawan, Parliament Street, 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. The Secretary ,Minority Affairs/ Welfare of OBCs & SCs Department, New Secretariat, Western Block, Govt. of Manipur, Imphal
2. The Secretary, Social Welfare Department,Government of Mizoram,Aizawl-796012
3. The Chief Executive Officer, National Waqf Development Corporation Ltd., 1st Floor, Core-I, Core Minar, Laxmi Nagar, Delhi-110092

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GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS
PMJVK SECTION

PRADHAN MANTRI JAN VIKAS KARYAKRAM (PMJVK)

MINUTES OF THE 11th MEETING OF EMPOWERED COMMITTEE (EC) HELD ON 12th DECEMBER, 2018 at 3:00 PM TO CONSIDER AND APPROVE PROJECTS UNDER PRADHAN MANTRI JAN VIKAS KARYAKRAM FOR MANIPUR, MIZORAM AND NAWADCO.

The 11th meeting of Empowered Committee (EC) for Pradhan Mantri Jan Vikas Karyakram (PMJVK) was held on 12.12.2018 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider the project proposals in identified Minority Concentration Areas of Manipur, Mizoram and NAWADCO.

2. The meeting was attended by Additional Secretary, MoMA, , Under Secretary, IFD (MoMA), representative of Ministry of Drinking Water & Sanitation, Ministry of HRD, and Shri R.S. Saxena, Senior Advisor, NAWADCO. The list of the participants present in the meeting is attached. The representatives of State Government of Manipur and Mizoram also attended the meeting through video conferencing.

3. At the outset, Chairman of the Empowered Committee welcomed all the members and State representatives present in meeting. Chairman briefed the committee about the aims and objectives of the Karyakaram and observed that the following should be adhered to by the stakeholders in implementing the PMJVK scheme:-

i. **Thrust Area of Karyakaram:-** Under PMJVK at least 80% of the resources should be allocated for projects related to education, health and skill development of which at least 33-40% should be specifically allocated for women/girls centric projects.

ii. **Adhering to guidelines and eliminating duplication:** States/UTs should ensure that the proposals sent have the approval of the State Level Committee of PMs 15 Point Programme and Mission Director of Centrally Sponsored Scheme concerned in order to ensure that the proposals are as per the terms of specifications, norms, standards set by the line Ministries/Departments concerned and that duplication has been ruled out. The responsibility for eliminating duplication in terms of work and funding vests with the concerned district authority and the State Government. The States/UTs were advised by the Empowered Committee to ensure that the catchment area of

the assets created under PMJVK have substantial minority population. Further the States/UTs would also ensure that the asset proposed are located in the identified Minority Concentration Area and are owned by Govt/Govt body.

iii. **Review meetings of Oversight committee in State and District Level Committees:** The scheme of PMJVK 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 PMJVK. 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 PMJVK. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

iv. **Sample testing and quality control:** Quality control is 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 as part of the project estimate 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/PMJVK to ensure that the shortcomings do not take place in their State/UT.

v. **Centrally Sponsored Scheme (CSS) guidelines of other Ministries:** There would be no change in the guidelines of any existing Centrally Sponsored Scheme (CSS) for implementation in MCAs under PMJVK. Whenever CSS are sanctioned under PMJVK, it shall be ensured by the Ministry of Minority Affairs 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 physical inspections are carried out in the State/UT.

vi. **Timely release of PMJVK funds:** The State should ensure that funds for PMJVK project are released immediately to the implementing agency along with matching State Share. Parking of PMJVK funds at any level is strictly prohibited. Subsequent instalment of Central Share for the projects may be claimed by State on submission of requisite documents to Ministry as per the guidelines of the Karyakaram.

vii. **Late starting/implementation of PMJVK project liable to cancellation: -** The State/UT should ensure starting and completion of projects within the time line approved by the Empowered Committee. Projects which are not started by State/UT within one year from date of approval/release of funds will be considered for cancellation of sanction by the Ministry.

viii. **Extension of time for completion of projects:** Projects which are falling behind completion schedule will be informed by State Government/U.T. Administration to the Ministry for extension of time for completion/re-scheduling completion date.

ix. **Timely Submission of Reports:-** The State Government/UT administration/organization shall submit reports on the progress in respect of each project at the end of the quarter in the proforma of Quarterly Progress Report (QPR) prescribed for this purpose. Signed copy of the QPRs should reach the Additional/Joint Secretary of the Ministry of Minority Affairs within 15 days of the end of the quarter under report.

4. On commencement of the meeting, the EC observed that as per Para 11.1.3 of guidelines of PMJVK, it is the responsibility of the State Level Committee of the respective State(s)/UT(s) to ensure that the projects recommended conform to the objectives and guidelines of the PMJVK. Moreover it is also desirable that the project submitted by the States/UTs are accompanied by a socio-economic feasibility report justifying the proposal by outlining the gaps, goals, strategies, outcomes, land availability, milestones, cost, duration of project, mechanism for implementation, Management/operation and maintenance of the asset(s) created.

5. Consideration of fresh proposals under PMJVK and review of the projects approved under erstwhile MsDP.

A. **MANIPUR**

a. **Review of projects approved:**

Shri Kh. Raghumani Singh, Secretary (MA/OBC/SC) and Shri Ng. Uttam Singh, Director, MA, Govt of Manipur along with other State Officials attended the meeting through video conferencing

The EC, during the 8th EC meeting, reviewed the implementation of PMJVK (erstwhile MsDP) in Manipur. The State is yet to submit the commissioning reports and updated reports regarding timeline of completion of projects. The physical progress has been received vide letter No. 20/3/2018-MA (PMJVK) dated 13th November, 2018 and is updated. The State Government vide letter no 20/3/2018-MA (PMJVK) dated 11th December, 2018 indicated that all projects of 11th plan are to be completed by December, 2018 and all projects of 12th plan are to be completed by March, 2019.

The Empowered Committee was informed of the tentative allocation for Manipur under PMJVK which is Rs. 30.91 crore. The status of approval and release of funds to Manipur so far, is given below:

Manipur(2018-19)

Rs.in lakhs

EC	Approval	Release
8th	2250	675
9th	2543.68	1271.83
10th	1824.29	822.14
Total	**6617.97**	**2768.97**

b. **Consideration of new proposals:**

The projects which were deferred by the EC in its previous meetings along with projects submitted by the State Government vide letter no 20/3/2018-MA (PMJVK) dated 11th December, 2018 were placed before the EC for consideration. The letter indicated that the proposals have the approval of the 15th State Level Committee Meeting held on the 11th December, 2018. The following projects proposals were placed for consideration of the EC:

1. **C/o Hunar Hub at Chandel HQ and Khaishu Khararphung Part-II, Ukhrul HQr.:** The State Govt. submitted proposal for a G+1 structure Hunar Hub to be constructed in Chandel Dist Hq and Khaishu Khararphung Part-II, Ukhrul HQr. for an estimated cost of Rs. 952 lakhs. The State Officials confirmed that sufficient land is available for the project.

   The EC agreed in-principle to the idea of having Hunar Hub in the district Hq. but deferred the proposal with a view that the Hunar Hubs should only be a open structure only on the ground floor having facilities for display and sale of products made by artisans, food court linked with the cuisines of minorities and open stage for cultural performances. The EC advised the State Government to re-submit the proposal with revised estimates and drawings. The EC also directed the State to increase the toilet user capacity.

2. **Construction of 50 bedded Girls and Boys Hostel each in Molnoi Village, Tengnoupal Block, Chandel District**: The State Government submitted proposal for construction of 50 bedded Girls and Boys Hostels at a unit cost of Rs. 254 lakhs each. The State officials submitted that this is primarily for guest who travel to and fro between Moreh and Imphal.

   The EC deferred the proposal with a view that considering the hostel is not attached to any school/college, the State Government should submit, in writing regarding the authority who will run the hostel and the arrangements regarding provision for warden/caretaker, security, etc.

3. **Sadbhav Mandaps**: The State Government proposed to construct one Sadbhavna Mandap each in District HQs of Chandel, Senapati, Tamenglong and Churachandpur at the cost of Rs. 250 lakhs which was already sanctioned to other Dist. HQs in Ukhrul and Thoubal during 10th EC meeting.

The EC approved the proposal. However, it was agreed that funds for the same will only be released if there are sufficient funds available in the Ministry.

4. **C/o Skill Development Centre at Kyamgei Muslim Oinam Loukol, Imphal East - ll Block:** The EC opined that this proposal needs to be sent to M/o Skill Development & Entrepreneurship for their view. No representative from the M/o Skill Development was present in the meeting. The EC opined that proposal may be considered by the EC after obtaining the views from the concerned Nodal Ministry.

5. **Construction of School Building with Boys & Girls Toilet at Kangla Ukok Primary School and Tulihal Primary School:** The State Government submitted that all students of these two Schools have 100% minority population and requested to construct school buildings and toilets at unit cost of Rs. 130.99 lakhs. The Secretary, Manipur State confirmed that the minority in these areas are from the Muslim community. The EC approved the proposal.

6. **Construction of Market Complex at main Lilong Bazaar:** The State Government proposed to build a market complex at Lilong Bazaar at a cost of Rs. 433.90 lakhs. The market will have a G+1 and will have the capacity to accommodate 178 vendors. The State Government submitted that the District Administration will manage the market. However the EC opined that considering the various work of maintenance, hygiene and cleanliness of market shed involved, the management should be given to the Municipality.

   The EC approved the proposal on the condition that the Market Shed will be handed over to the Municipality by the State Government.

7. **Construction of Minor OT at PHC Khoupum and X-Ray room at PHC Khoupum:** The State Government stated that the Deputy Commissioner, Tamenglong is yet to submit the list of equipment and technical persons available in the PHC. The EC deferred the proposal to be considered in the next EC once the information is made available to the Ministry.

8. **Construction of Overhead Water Tank 1(one) lakh gallon capacity at Raphei Valley, Lamlongei and P/L feeder line from the clear water main line of Mantripukhri, Imphal East (Koirengei Cluster) : It was observed by the EC that the** proposals are yet to be approved by the SLSSC which is required for all projects related to Drinking Water. The representative of Drinking Water & Sanitation indicated that the EC may agree to the proposal in principle and would request a revised DPR and approval of the SLSSC.

9. **Cluster of Villages (CoVs)**: The State had also submitted proposal for approval of the following 4 Clusters which has the approval of the State Level Committee:

   a. Kairang Khomidok Cluster, Imphal East

   b. Hatta-Minuthong, Imphal East

   c. Mayang Imphal Circle, Imphal West

d. Wangoi Cluster, Imphal West

The EC decided that the proposals for CoV may be submitted before the Empowered Committee after due examination regarding fulfilment of criteria as per the extant guidelines on PMJVK.

The EC approved the following proposals and agreed to release 50% of Central Share as 1st installment:

Rs.in lakhs

S. No.	District	MCA (MCB/MCT /MCD)	Name of the Project	Sharing Ratio	No. of units	Unit cost	Central share	State share	Total cost	1st installment of central share
1	Thoubal	Thoubal	Construction of Market Complex at main Lilong Bazar	90:10	1	433.90	390.51	43.39	433.90	195.26
2	Imphal East	Imphal East - ll Block	Construction of School Building with Boys & Girls Toilet at Kangla Ukok Primary School.	90:10	1	130.99	117.89	13.10	130.99	58.95
3	Imphal East	Imphal East - ll Block	Construction of School Building with Boys & Girls Toilet at Tulihal Primary School.	90:10	1	130.99	117.89	13.10	130.99	58.95
	Total						**626.29**	**69.59**	**695.88**	**313.15**

The EC approved the following proposal and agreed to release 30% of the Central Share as 1st instalment at the end of financial year subject to availability of funds:

Rs. in lakhs

S. No.	District	MCA (MCB/MCT/MCD)	Sharing Ratio	Name of the Project	No. of units	Unit cost	Central share	State share	Total cost	1st installment of central share
1	Chandel	Chandel District HQ	90:10	Sadbhav Mandap	1	250.00	225.00	25.00	250.00	67.50
2	Tamenglong	Tamenglong Dist HQ	90:10	Sadbhav Mandap	1	250.00	225.00	25.00	250.00	67.50
3	Churachandpur	Churachandpur Dist HQ	90:10	Sadbhav Mandap	1	250.00	225.00	25.00	250.00	67.50
4	Senapati	Senapati Dist. Hq	90:10	Sadbhav Mandap	1	250.00	225.00	25.00	250.00	67.50
				Total			**900.00**	**100.00**	**1000.00**	**270.00**

B. **MIZORAM**

Smt K. Vanlalrawni, Secretary along with Smt Laldikkimi, Director and Deputy Director, Social Welfare Department, Mizoram attended the meeting through Video Conferencing.

a. **Review of projects:**

The EC reviewed the status of implementation of the scheme in the State of Mizoram. The status available with the Ministry shows that 1 AWC and 656 IAY houses of 11th plan are yet to be completed. Further, a number of projects of 12th plan are still in progress. However, the State Government submitted that all projects of 11th and 12th plan are completed and that the State has submitted the latest QPR to the Ministry in October. Since this Ministry has not received the QPR, the EC directed the State Government to re-submit the required documents to the Ministry at the earliest. The State Government also confirmed that State share has been released in total for 11th and 12th plan.

As regards projects sanctioned during 2017-18, the State Government submitted that due to late receipt of funds, all works are still in progress. The EC desired that progress of all projects be submitted t the Ministry at the earliest.

b. **Consideration of new projects:**

The EC observed that the State Government has submitted a number of varied projects at different rates. The following projects were considered by the Empowered Committee for approval:-

1. **AWCs & School Buildings:** The State Officials informed that all AWCs already exist. However, there is need to construct new buildings, toilets and water tanks for some centres. As the State has submitted varied cost, the EC advised the State Government to resubmit district wise proposals with uniform cost for the following categories:

a. Proposal for AWCs/School Buildings only where both toilets and water tanks are available

b. Proposal for toilets in AWCs/Schools where water tanks are available

c. Proposal for Water tanks in AWCs/Schools where toilets are available

d. Proposal for both toilets and Water tanks in AWCs/Schools where both are not available

The EC also directed the State Government to indicate the number of minority students (other than Christians) in each school, existing no of classrooms, ACRs required for proposals related to School Buildings.

2. **Sadbhav Mandaps:** The State Government submitted proposal to construct one Sadbhav Mandap each in Mamit District HQ and Lawngtlai District Hq. The State agreed to follow the cost norms of the Ministry. Both Sadbhav Mandaps one

in Mamit and the other in Lawngtlai will be constructed at the cost of Rs. 234 lakhs which is the rate suggested by the Ministry. The specifications/design is available on the website of the Ministry.

The EC approved the following proposal and agreed to release 30% of the Central Share as 1st instalment

Rs.in lakhs

S. No.	District	MCA (MCB/MCT/MCD)	Name of the Project	Sharing Ratio	No. of units	Unit cost	Central share	State share	Total cost	1st installment of central share
1	Mamit	Mamit District HQ	Sadbhav Mandap	90:10	1	236.00	212.40	23.60	236.00	63.72
2	Lawngtlai	Lawngtlai Dist HQ	Sadbhav Mandap	90:10	1	236.00	212.40	23.60	236.00	63.72
			Total				**424.80**	**47.20**	**472.00**	**127.44**

C. NAWADCO

The Empowered Committee considered the projects submitted by NAWADCO for construction of Girls Hostel & Smart Classes in Mewat Engineering College in Nuh Block under MCA of District HQ Mewat, Haryana. The Committee opined that the following are the pre-requisite for the approval of the projects under PMJVK:-

(a). NAWADCO may enter into a Tripartite Agreement (MOA) with the State Waqf Board and the State Govt. for construction and operation (management/maintenance/up-keep) of the asset created under PMJVK. Responsibilities for all parties should be clearly laid down in the MoA. The draft MoA should be sent to the Ministry for approval.

(c) A written undertaking should be furnished that the asset would be available to students/members of all religion/community.

(d) NAWADCO should submit UCs, QPRs, Photographs of the assets during the stages of construction and would be liable to submit requisite documents for seeking further instalment(s).

(e) NAWDCO should observe all the relevant clauses of General Finance Rules in implementation of the projects.

(f) The Hostel will be named as "Pradhan Mantri Jan Vikas Karyakram Hostel".

(g) Funds would be released in three instalment @30%, 30% and 40%.

The meeting ended with thanks to the Chair.