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Government of India
Ministry of Minority Affairs
PMJVK Section

11th Floor, Pt. Deen Dayal Antodaya Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 18.02.2019

OFFICE MEMORANDUM

SUBJECT: MINUTES OF THE 13th MEETING OF EMPOWERED COMMITTEE (EC) HELD ON 12th FEBRUARY, 2019 AT 11.30 AM TO CONSIDER AND APPROVE PROJECTS UNDER PRADHAN MANTRI JAN VIKAS KARYAKRAM FOR MANIPUR & TRIPURA.

The undersigned is directed to forward herewith Minutes of the 13th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakaram held on 12th February, 2019 under Chairmanship of Secretary, Ministry of Minority Affairs for information and necessary action.

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

(Shubhendu S Srivastava)
Under Secretary to the Government of India
011-24302530

शुभेन्दु शेखर श्रीवास्तव
Shubhendu Shekhar Srivastava
अवर सचिव / Under Secretary
अल्पसंख्यक कार्य मंत्रालय
Ministry of Minority Affairs
भारत सरकार, नई दिल्ली
Govt. of India, New Delhi

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), NITI Aayog, NITI Bhavan, 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. Secretary, Minority Welfar Department, Government of Tripura, Agartala
2. Secretary, Minority Welfar Department, Government of Manipur, Imphal.

COMPUTER NO: 121835
FILE NO: MSDP-13/18/2019-MSDP-MOMA
MINISTRY OF MINORITY AFFAIRS
PMJVK SECTION

PRADHAN MANTRI JAN VIKAS KARYAKRAM (PMJVK)

MINUTES OF THE 13th MEETING OF EMPOWERED COMMITTEE (EC) HELD ON 12th FEBRUARY, 2019 AT 11.30 AM TO CONSIDER AND APPROVE PROJECTS UNDER PRADHAN MANTRI JAN VIKAS KARYAKRAM FOR MANIPUR & TRIPURA.

The 13th meeting of Empowered Committee (EC) for Pradhan Mantri Jan Vikas Karyakram (PMJVK) was held on 12.02.2019 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider project proposals received from the State Government of Manipur & Tripura

2. The meeting was attended by Additional Secretary, MoMA, Joint Secretary & Financial Advisor, MoMA, representative from Ministry of Drinking Water & Sanitation, Ministry of Women & Child Development, Resident Commissioner, Govt. of Tripura, NITI Aayog and Ministry of Health & Family Welfare. Sr. Advisor (Project), NAWADCO attended the meeting as technical expert.

Secretary, Govt. of Tripura along with district officials participated in the meeting through video conferencing. Shri NG. Uttam, Director represented Govt. of Manipur in the meeting. The list of participants is attached.

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

i. **Thrust Area of Karyakram:-** 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 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 there are no shortcomings 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 projects 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 Karyakram.

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

viii. **Extension of time for completion of projects:** Ministry will be informed of projects which are falling behind completion schedule by State

Government/U.T. Administration, for extension of time for completion/re-scheduling of 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.

x. **Facilities for "Divyang Jan"** - The Empowered Committee reiterated the provision laid down in Para No.9.12 of guidelines on PMJVK stating that the infrastructure constructed under the PMJVK should be barrier-free and accessible to persons with disability and follow harmonised guidelines and space standards of Barrier-Free Built Environment for persons with disability and elderly persons published by CPWD. The States were requested to follow the provisions as per Accessible India Campaign or Sugamya Bharat Abhiyan in planning buildings approved under the PMJVK.

5. **On commencement of the meeting, the Chairperson observed that as per Para 11.1.3 of the 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. The SLC should also confirm regarding reasonability of cost and quantity of the projects.**

With regards to the funds released to the States/UTs earlier for sanctioned projects, it was emphasized by the Chairman, EC that the status of past projects, time-line for completion of the projects under the programme is reported to the Ministry by the States Govt./UT Administration.

The Chairperson also observed that a Screening Committee (SC) on PMJVK has been constituted in the Ministry as per the approval accorded by Cabinet. The Screening Committee is chaired by Additional Secretary (MA). The members of IFD and PMJVK Division of MOMA are members of the Committee. Sr. Advisor (Projects), NAWADCO as a co-opted member assists the Committee by providing technical inputs on the DPRs of projects submitted by the States. The Committee screens the proposals received from the State and build convergence, rule out duplicity of works before it is placed before the EC. The Chairman, EC desired that the project may be examined by the SC as per its mandate before submitting it for the consideration of Empowered Committee.

The Chairperson, EC also desired that the all the States may provide coordinates for the *locations* identified for construction for geo-tagging. The representative of NITI Aayog present in the meeting was consulted in this regard and it was desired by the Chairman that the States may submit three photographs for each project. The first photographs should show the land identified for construction, the second photograph should show the progress of construction and

third should be of the completed building. The second photograph could be taken some time during the mid-course of construction. The Chairman further desired that at the time of release of subsequent instalments, the condition of geo-coordinates of land and construction photograph may be checked by the Ministry.

2. It was informed to the EC that the projects which are placed before the EC has been considered by the SC in its 12th meeting. The minutes of the SC containing the recommendations of SC were placed before the EC which is empowered to approve the projects of the States/UTs.

A. **TRIPURA**

a. **Review of projects approved:**

The Empowered Committee reviewed the status of projects sanctioned during 12th Five Year Plan and also of 2017-18. The Committee observed that there are many projects which are still in progress and desired that timelines for completion of the projects may be intimated to the Ministry. The EC pointed out that as per the records of the Ministry out of total sanctioned (12th plan) 424 units of ACRs, the State has completed only 130 units. Further, it was noticed that the State has also not finalised the project for distribution of free bicycle. The State's representative informed the Committee that construction for all project sanctioned during the period has been commenced. As regards distribution of free bicycle, the State's representative informed that due to cost issues, the project is no more feasible. The Chairman, EC directed him to take necessary action either to complete the project or to refund the Central Share of the project.

Further, the Empowered Committee directed the State representative to submit an updated physical progress of all the projects sanctioned in the past and intimate the timelines for completion of all projects where work is in progress.

b. **Consideration of new proposals:**

The Committee noticed that the Govt. of Tripura vide their letter No F.3-33/MW/MsDP/BPP/2018/300 dated 25th June 2018 has forwarded project proposals for Drinking Water Projects, School Buildings and Additional Class Rooms under PMJVK. The tentative allocation for 2018-19 for Govt. of Tripura is Rs. 9.05 crore.

The proposals received from the State were earlier considered by the EC on PMJVK in its 2nd meeting held on 24.08.2018 and same was deferred with observations.

Now, the State vide their letter no. F. 3-20/MW/MsDP-2nd EC/PMJVK/2018/967 dated 04/01/2019 has submitted requisite information for 51 nos of projects for approval. The State has informed that the 3 school buildings have been examined by the Public Works Department, Government of Tripura{ (1) U.N.C. Nagar S.B. School under U.C. Nagar GP (2) Sovapur Girls High School under Sovapur GP & (3) Baniacharra High School under Baniacharra GP of Sepahijala District} and the PWD has submitted a report that the buildings are not safe for use as School Building. Report of the Public Works Department has been enclosed with the letter of the State.

Further, the State has also requested for dropping of proposals for private schools. The state has requested for dropping of Additional Class Rooms at 1) Gunachandra

Para S.B. School under Bishnupur ADC village, 2) Purba Ludhua High School & 3) Charan Das Para S.B. School under Chatakchari.

The Resident Commissioner of Tripura confirmed that the State level Committee chaired by the Chief Secretary has examined the proposals in consultations with all the Line Departments concerned and that all estimates and costs are as per prevailing and uniform cost norms of similar projects taken up by the state government. Considering the submission of the State, the Empowered Committee considered the following projects:-

a. **Construction of Additional Class Rooms:-** It was noticed by the EC that the State has proposed for 50 units of ACRs. In some cases ACRs have been proposed with Computer Labs. The Chairman EC desired that the State may confirm whether the project is as per norms of line Ministries and also is not duplicated in any other scheme. The technical officer of the State PWD present in the meeting through video conferencing informed the Committee that the instant project is as per the cost & norms of similar projects. Further, the State representative also confirmed that there is no duplicity involved in the instant case. **The EC approved the construction of 42 ACRs at a unit of Rs.8 lakh each.** The EC also desired that the State may submit the geographical coordinates of the construction site for each project while seeking the second instalment. JS&FA also desired that the State may submit a detailed report regarding status of ACRs sanctioned under the programme during 12th plan period.
b. **Construction of School Building:-** The project for construction of school buildings at different MCAs was considered by the EC. It was noticed by the EC that the State has submitted the requisite information as per the observation of the 2nd EC. The EC agreed to the project and desired that the State may submit the geographical coordinates of construction site for each project while seeking the second instalment of projects. The EC also desired that in case of rebuilding proposals funds will be used by the State only for those which are declared unsafe by PWD.

The Empowered Committee decided to approve projects listed below and release of 1st instalment (amount in Rs. Lakh) of Central Share (upto 50% for gap filling projects and upto 30% for innovative projects) to the State in following manner:-

S. No	District	Name of Block	Name of the Project	Sharing Ratio	No. of Units	Unit Cost	Central Share	State Share	Total cost	Release as per 1st Instalment
1	Sepahijala	Boxanagar	Construction of Double storied Building replacing existing damaged structure of U.N.C Nagar S.B School under U.C.Nagar GP.	90:10	1	250	225	25	250	112.5
2	Sepahijala	Kathalia	Construction of Double storied Building replacing existing damaged structure of Sovapur Girls High School under Sovapur GP.	90:10	1	250	225	25	250	112.5
3	Sepahijala	Melagarh(Mohanbog)	Construction of School building replacing existing damaged structure of Banaicharra High School under Baniacharra GP.	90:10	1	250	225	25	250	112.5
4	Gomati	Karbook	Construction of School Building at Ek-Jatan Kr H.S. School.	90:10	1	250	225	25	250	112.5
5	South Tripura	Rupaichari	Construction of School Building at Chatakchari H.S School.	90:10	1	250	225	25	250	112.5
6	Dhalai	Chawmanu	Construction of School Building at Annadhan SB School at Manikpur VC.	90:10	1	250	225	25	250	112.5
7	Dhalai	Melaghar (Nalchar)	Construction of Class room at South Rangamatia High School	90:10	1	8	7.2	0.8	8	3.6

8	Dhalai	Melaghar (Mohanbhog)	Construction of Additional Class room of Garubandh High School under Grantali GP	90:10	1	8	7.2	0.8	8	3.6
9	Gomati	Karbook	Construction of 20 Nos. Additional Class Room in different Schools under Karbook RD Block.	90:10	20	8	144	16	160	72
10	South Tripura	Rupaichari	Construction of 2 Nos. Additional Class room in each School at i) Uttar Bijoypur SB Schhol under Uttar Bijoypur ADC village,ii)Sachin Charra S.B. School under Bushnupur ADC village iii) Sital Chowdhury Para S.B School under South Manu Bankul ADC village,iv) Sundam Para J.B School, v) Ludhua High School under Purba Ludhua ADC village	90:10	10	8	72	8	80	36
11	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Fulbari Sr.(Fazil) Madarassa(Govt. owned)	90:10	1	8	7.2	0.8	8	3.6
12	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Churaibari Bazar J.B. School.	90:10	1	8	7.2	0.8	8	3.6
13	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Madhya Kalagangerpar Jr. Madrassa(Govt. owned).	90:10	1	8	7.2	0.8	8	3.6
14	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Kalagangerpar H.S School.	90:10	1	8	7.2	0.8	8	3.6
15	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Jalaibari S.B. School.	90:10	1	8	7.2	0.8	8	3.6
16	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Baghan H.S. School (Double storied)	90:10	1	8	7.2	0.8	8	3.6
17	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Fulbari H.S. School (Double storied)	90:10	1	8	7.2	0.8	8	3.6
18	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Dakshin Kadamtala S.B. School.	90:10	1	8	7.2	0.8	8	3.6
19	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at Kadamtala English Medium J.B.School (Double storied).	90:10	1	8	7.2	0.8	8	3.6
20	North Tripura	Kadamtala RD Block.	Construction of Additional Class Room at South East Churaibari S.B. School.	90:10	1	8	7.2	0.8	8	3.6
							1652.4	**183.6**	**1836**	**826.2**

B. MANIPUR

a. Review of projects approved:

The Empowered Committee reviewed the implementation of PMJVK projects approved during 11th, 12th and 2017-18 period. Director, Govt. of Manipur, who represented the State informed the committee that construction period of the State is the period between November to April. He added that as per observation of EC in its 8th meeting, the State has made two rounds of review with district officials and added that the projects will be

completed by March, 2019. The Chairman EC desired that the State may ensure the geo-tagging of all projects.

b. **Consideration of new proposals:**

The Govt. of Manipur vide letter no 20/3/2018-MA (PMJVK) dated 14th December, 2018 has forwarded proposals for change of location for following two projects sanctioned to Chandel District under Pradhan Mantri Jan Vikas Karyakram (PMJVK).

i. **Construction of girls hostel at Maha Union Hr. Sec School, Lambung Chandel:** This project was approved during 102nd EC held on 22.09.2015 for a unit cost of Rs. 35 lakhs. Rs. 17 lakhs was already released to State Govt. on 30.09.2015. Now, the State Government requested for the hostel to be constructed at United College, Mantri Pantha Village, Chandel as 2 hostels have already been constructed under erstwhile MsDP during 2011-12 in Maha Union Hr. Sec School. The proposal of the State is accompanied with the approval of State Level Committee. The EC considering the approval of the SLC approved the proposal for change of location subject to the condition that the State will ensure the fulfilment of all mandatory conditions as per the guidelines of PMJVK.

ii. **C/o Model Residential School at Khenjoy Block HQ:** This project was approved during 143rd EC held on 09.03.18 and 12.03.18 for a unit cost of Rs. 2562 lakhs. Rs. 945.38 lakhs was already released to State Govt. on 28.03.2018. Now, the State Government requested for the Residential School to be constructed at Chingkhir Village, Chandel Block as the previous location is remote and issues of mobile connectivity, road connectivity and other basic amenities exist. The proposal of the State is accompanied with the approval of State Level Committee. The EC considering the approval of the SLC approved the proposal for change of location subject to the condition that the State will ensure the fulfilment of all mandatory conditions as per the guidelines of PMJVK.

2. In addition to above, the State has also requested for approval of following projects.

a. **C/o Construction of PHC Buildings at PHC:-** The EC observed that the State vide their letter No. 20/3/2017-MOBC(MsDP) dated 28.01.2019 has conveyed the approval of the 16th State Level Committee meeting of the Prime Minister's New 15 Point Programme on construction of PHC buildings at Chingtha, Angtha and Andro of Imphal East. It has been mentioned that this proposal was submitted to the Ministry at a unit cost of Rs.619.59 lakh. It has been claimed by the State that Ministry had some observation on the cost of the project and considering the Ministry's observation the cost has been revised to Rs. 253.54 lakh by dropping Staff Quarters. **The State representative informed the assets proposed are located in Imphal East-II block of Imphal East district.**

The project was discussed by the EC in consultation with the representative of the Ministry of Health & Family Welfare. The EC agreed to the project for

construction of PHC buildings at Chingtha and Angtha of Imphal East-II block of the Imphal East district subject to the condition that the funds will be released to the State with the approval of Secretary (MA) on receipt of clearance from the Ministry of Health.

b. **C/o Construction of Skill Development Centre at Urup Muslim, Imphal East CD Block-II of Imphal East:-** The State under the signature of Secretary (MA/OBC&SC) vide their letter No. 20/3/2018-MA(PMJVK) dated 16.01.2019 informed that projects for construction of Skill Development Centre has been approved by State Level Committee. The State has requested for approval of the project. The EC observed that the DPR for the project may be submitted to Ministry of Skill Development and Entrepreneurship for their comments.

c. **Construction of 2 Hostels in Molnoi area of Tengnoupal block:-** The State under the signature of Secretary (MA/OBC&SC) vide their letter no. 20/3/2018-MA(PMJVK) dated 16.01.2019 informed that projects for construction of 2 Hostels in Molnoi area of Tengnoupal block of Chandel district has been approved by State Level Committee and requested this Ministry for approval. The EC agreed to the project but observed that the State may submit status report regarding the projects for construction of Hostel so far approved under MsDP/PMJVK.

d. **Construction of Water Supply Scheme:-** The EC considered the project of the State for Water Supply scheme at Raphei Valley, Lamlongei and P/L feeder line from the clear water main line of Mantripukhr Imphal East. It was informed by the State representative that the project is located in the Koreige cluster and has been approved by SLSSC. The EC agreed to the project subject to the condition that the funds will be released to the State with the approval of Secretary (MA) on receipt of clearance from the Ministry of Health.

e. **Project for construction of Market Shed, Working Women Hostels and Community Hall in the MCAs of Kangpoki district submitted by District Council Administration:-**

The Empowered Committee considered the projects of the District Council. It was noted that the district council has submitted land availability certificate and an undertaking for meeting 10% expenditure from their own funds. The Empowered Committee also noted that the State Govt. has no objection to the proposal and that it would help in improving socioeconomic infrastructure which is quite deficient in MCAs of the Sardar Hill Autonomous District Councils area. However, funds for the project would be routed through the State Government. The Chairperson was of the opinion that the EC should follow the extant guidelines whereby all proposals from the State government entities should be routed through the State Government after being vetted and approved by the State Level Committee headed by the Chief Secretary. Considering this and submission of the State, the Empowered Committee recommended the projects submitted by the Hill Council may be placed before the SLC by the State Govt.

The Empowered Committee approved the following projects and release of 1st instalment (amount in Rs. Lakh) of Central Share (upto 50% for gap filling projects and upto 30% for innovative projects) to the State in following manner:-

Sl.	District	MCA	Name of the Projects	Sharing Ratio	No. of Units	Unit Cost	Central Share	State Share	Total Cost	1st instalment to be released
										In Rs. lakh
List of project which are approved by the EC with the condition that the funds will be released with the approval of Secretary (MA) after getting clearance from line Ministry.										
1	Imphal East	Imphal East-II	construction of PHC building at Top Chingtha	90::10	1	253.54	228.186	25.354	253.54	114.09
2	Imphal East	Imphal East-II	construction of PHC building at Angtha East	90::10	1	253.54	228.186	25.354	253.54	114.09
3	Imphal East	Koreingge Cluster	Water Supply scheme at Raphei Vally, Lamlongei and P/L feeder line from the clear water main line of Mantripukhri Imphal East.	90::10	1	500	450.00	50.00	500.00	225.00
						Sub-total	906.372	100.708	1007.08	453.18
List of project which are approved by the EC and also agreed for release of 1st instalment of Central Share.										
4	Chandel	Tengnoupal	Hostels(One boy & one girls)	90::10	2	254	457.2	7.244	508	228.60
						Sub-total	457.2	7.244	508	228.60
						Grand Total(in Rs. Lakh)	**1363.572**	**107.952**	**1515.08**	**681.78**

The meeting concluded with vote of thanks to Chair