

**MINUTES OF THE 106<sup>th</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 14.12.2015 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.**

The 106<sup>th</sup> Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 14.12.2015, 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 Maharashtra. The representatives of the Ministry of Drinking Water and Sanitation, Ministry of Skill Development and Entrepreneur and CSC e-Governance India Ltd attended the meeting. The officials from State Government of Maharashtra and District representatives participated in the meeting through video conferencing.

2. **Progress on website:** The progress of implementation of MsDP is reported on quarterly basis to the Delivery Monitoring Unit (DMU) in PMO (Prime Minister's Office) and the status of implementation of various projects in terms of funds released by the Ministry of Minority Affairs and utilized by the State/UT; number of works sanctioned, completed and works in progress is regularly monitored. These details and photographs of works are placed in the Ministry's website for transparency. State Governments/UT Administrations are required to review the implementation on quarterly basis; ensure that Central funds are released to the districts within one month of sanction; State share (wherever applicable) released along with the Central funds; ensure that the executing agencies start the construction works at the earliest, and complete the construction works within the scheduled period. A computer software application called MIS-MsDP has been made operational in July, 2011 and the States/UT have been advised to ensure that data is entered by all concerned so that Quarterly Progress Report (QPR), utilization certificate and various progress reports is generated through the software.

3. **Adhering to guidelines and eliminating duplication:** States/UTs should ensure that the proposals sent have the approval of the State Level Committee of MsDP / mission director of CSS 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.

*H. Mishra*

**Centrally Sponsored Scheme (CSS) guidelines:** MsDP provides that there would be no change in guidelines of any existing Centrally Sponsored Scheme (CSS) under implementation in such districts for which this programme would provide additional funds. In case schemes for individual benefits are taken up under the programme, there shall be no divergence from existing norms for selection of beneficiaries from the list of BPL families in the district, so that benefits from the additional funds flow to all BPL families and not selectively. However, the provision under Indira Awas Yojana (IAY) guidelines for making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST) will not be followed under MsDP. The entire number of units sanctioned under MsDP would be given to BPL households, from minority communities as well as other communities, in order of the serial number in the approved wait list without making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST).

5.1. **Anganwadi Centre:** Wherever Anganwadi Centre has been approved, it should be ensured to follow the norms of Ministry of Women and Child Development that the minimum area of AWC would be 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets and space for children to play, with drinking water facility.

6. **Timely release of funds:** The sanction letters of the Ministry stipulate that funds should be released to the district/implementing agency within a month's time, but the States/UT have been generally taking much time in releasing funds to the district/implementing agency. State shares, wherever applicable, are not released along with the Central funds by some States. Prompt release of funds was advised to ensure that works are started at the earliest.

7. **Utilisation Certificate:** For release of second installment, utilization certificate (UC) is required. If the UC is furnished within a period of one year after release by the Ministry, 60% UC would be required for releasing the next installment. However, if utilization is made beyond the period of a year, 100% utilization would be necessary. The UCs would need to be accompanied by QPR showing physical progress as proof of the work in progress. The Utilization Certificates of the 2<sup>nd</sup> and subsequent installment should also be submitted by the States/UTs to the Ministry.

8. **Sample testing and quality control:** Quality control was to be ensured through regular and frequent field visits and by testing samples of the construction work for which funds would be sanctioned by the Ministry on receipt of request from the State concerned. All the States/UTs were advised to carry out field visits, quality control tests and review all works under MsDP to ensure that the shortcomings do not take place in their State/UT.

*G. Mishra*

9. **Inclusion of Members of Parliament in State and district level committees:** Members of Parliament (MP) and Member of Legislative Assembly (MLAs) have been included in the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities which also serves as the committee for MsDP. MLAs are also to be nominated on the Committees by the State Government. It should be ensured that they are invited to attend the meetings of the district and State level committees.

10. **Display boards:** Para 16.1(ii) of the scheme of MsDP provides for a 'display board' which should have- Name of the project/scheme printed followed by "Multi-sectoral Development Programme (MsDP), Ministry of Minority Affairs, Govt. of India." For projects with longer construction period, in addition to above, the name of implementing agency, date of sanction of the project, likely date of completion and estimated cost of the project should be printed on the display boards. States/UT should ensure this and put up a permanent display on completion of each project.

11. **General conditions applicable to projects approved by the Empowered Committee**

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

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

- (a) **Need** for having the proposal sanctioned under MsDP.
- (b) **Duplication has been eliminated.**
- (c) Proposal is as **per norms, specifications, layout design, funding norms and cost norms of the CSS guidelines** concerned.
- (d) **Separate accounts for schemes under MsDP will be maintained** and details sent to the Central Ministry concerned for maintaining proper record of assets and avoiding double counting and duplication.
- (e) **Estimates have been prepared as per Schedule of Rates (SOR)** of the State Government and have been **approved by a competent engineering department** of the State Govt.
- (f) **Staff is available** for functioning unit or will be provided for new unit.
- (g) **Recurring expenditure** would be provided by the State Government.
- (h) **Land is available and/or will be made available by the State Government in villages/locations having the highest proportion (percentage) of minority population.**

12. **Review meetings of Oversight committee in State and district level committees:** The scheme of MsDP envisages quarterly review meetings by the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities which also serves as the review committees for MsDP. The State level committee also acts as the Oversight Committee for MsDP. Quarterly

review meetings for State level committee/State Oversight Committee and district level Committee should be held and copy of the meeting notice should be sent to the Ministry to enable a representative to attend State Level meetings as envisaged under MsDP. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

13. **Photographs:** Photographs of completed works and works in progress indicating type of asset, name of location/village and date should be placed in the MIS-MsDP web page and officials from the State and districts were impressed upon the need to have photographs, in digital format sent by email to **Smt. Geeta Mishra, Under Secretary in the Ministry- [geeta.mishra@nic.in](mailto:geeta.mishra@nic.in)** .

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

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.

16. All the states under consideration of the EC 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.

*G. Mishra*

(A) MAHARASHTRA

The State Govt. of Maharashtra has submitted project proposals for 06 Minority Concentration Towns (MCTs) and 08 Minority Concentration Blocks (MCBs) of 09 districts namely Buldana, Washim, Hingoli, Parbhani, Jalna, Jalgaon, Beed, Latur and Yavatamal districts. The proposal has been recommended by the State Level Committee (SLC) for PM's new 15 PP held on 23.10.2015, as per the guidelines. The State Government has submitted the required declaration as per Appendix-II.

1. **Construction of ACRs:** The state government has proposed construction of ACRs in various locations of different MCBs on SSA norms. The details of the school for which ACRs are proposed have been provided. The State has confirmed in the video conferencing that land for construction is available.
2. **Construction of Toilets:** The State government has proposed for construction of toilets at various locations. The toilet proposed are for different schools and the cost of construction is as per SSA norms. The lists of schools have been provided. It has been also stated by the State that land for construction is available.
3. **Construction of Computer Lab and Science Lab:** The state government has proposed for construction of computer lab and science lab in different schools. The details of the locations have been provided. The construction cost is as per SSA norms. The cost of computer lab excludes the cost of computer & accessories. Similarly the civil construction for lab has been taken into the estimate. The State has confirmed in the video conferencing that land for construction is available.
4. **Construction 100 bedded new girls hostel:** The State government has proposed for construction of new girls hostel for govt polytechnic college Khamgaon. The total area for construction is 20634 sq/ft and proposed building is G+3 floor. The cost of 100 bedded girls hostel has been restricted upto Rs 310.00 lakhs and the balance amount, if any, would be borne by the State Govt.
5. **Construction of Aganwadi centres:** The State Government has proposed for the construction of Aganwadi centers at different locations of MCBs. During Video Conferencing, the state has confirmed that land for construction is available and proposed Aganwadi has ICDS approval. The State Government has also consented for bearing up the cost beyond Rs.4.5 lakh for each AWC.
6. **Construction of Public Health Centre:** The State Govt has proposed for the construction of public health centre at the cost of Rs.98.87 lakhs. It has been conveyed by the State Govt in the meeting that proposal has the approval of NRHM.
7. **Construction of ITI:-** The State Government has proposed for construction of ITIs at various locations. It has been confirmed by the State Government that the construction of ITI would be done strictly as per the norms of NCVT.
8. **Construction of Polytechnic:** The State has proposed for construction of Polytechnic in Parbhani Town of Parbhani district. The EC considered the proposal and accorded its approval for the projects on terms of scheme of Ministry of HRD namely "Sum-Mission on Polytechnic under coordinated action for Skill Development".

*G. Mishra*

It was informed by the State Govt that the executing agencies for assets belonging to urban area will be State PWD and for rural area it will be Public Works Dept of Gram Panchayats. The EC decided to approve the following projects, subject to the terms and conditions mentioned hereinabove, and also decided to release the 1st installment of maximum up to 50% of the Central share for implementation of the projects so approved:

(1) BULDANA DISTRICT

(a) Khemgaon Block

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of Additional class room	60:40	23	6.60	91.08	60.72	151.8	45.54
2.	Construction of toilet in schools at 14 different locations	60:40	15	1.35	12.15	8.1	20.25	6.075
3.	Construction of computer lab room	60:40	14	6.60	55.44	36.96	92.4	27.72
4.	Construction of science lab	60:40	6	6.60	23.76	15.84	39.6	11.88
5.	Construction of 100 bedded New Girls Hostel building for minorities	100:0	1	310.00	310.00	0	310.00	155.00
	<b>Total</b>				<b>492.43</b>	<b>121.62</b>	<b>614.05</b>	<b>246.215</b>

(b) Buldana Block

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of toilet in schools at 10 different locations	60:40	38	1.35	30.78	20.52	51.3	15.39
2.	Construction of Additional classroom	60:40	43	6.60	170.28	113.52	283.8	85.14
3.	Aganwadi Centres	60:40	30	4.5	81.00	54.00	135	40.5
	<b>Total</b>				<b>282.06</b>	<b>188.04</b>	<b>470.1</b>	<b>141.03</b>

*G. Mishra*

(c) Shegaon Block

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of class room	60:40	7	6.60	27.72	18.48	46.2	13.86
2.	Construction of computer lab room	60:40	21	6.60	83.16	55.44	138.6	41.58
3.	Construction of science lab.room	60:40	5	6.60	19.8	13.2	33.00	9.9
4.	Construction of toilet at ZP schools	60:40	6	1.35	4.86	3.24	8.1	2.43
5.	Construction of public health center	60:40	1	98.87	59.32	39.54	98.87	29.66
7.	Construction of Aganwadi Centers	60:40	11	4.5	29.7	19.8	49.5	14.85
					<b>224.56</b>	<b>149.7</b>	<b>374.27</b>	<b>112.28</b>

(d) Chikhali Block

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of school/class room in ZP	60:40	16	6.60	63.36	42.24	105.6	31.68
2.	Construction of class room secondary school	60:40	2	6.60	7.92	5.28	13.2	3.96
3.	Construction of toilet in schools	60:40	13	1.35	10.53	7.02	17.55	5.26
4.	Aganwadi Centers	60:40	30	4.5	81.00	54.00	135.00	40.5
	<b>Total</b>				<b>162.81</b>	<b>108.54</b>	<b>271.35</b>	<b>81.4</b>

*G. Mishra*

**(2) WASHIM DISTRICT**

**(a) Karanja Block :**

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of classroom	60:40	33	6.60	130.68	87.12	217.8	65.34
2.	Construction of health sub centre	60:40	2	25.00	30.00	20.00	50.00	15.00
3.	Construction of AWC	60:40	3	4.5	2.02	1.35	3.375	1.01
	<b>Total</b>				<b>162.7</b>	<b>108.47</b>	<b>271.175</b>	<b>81.35</b>

**(b) Mangrulpir Block :**

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of laboratory room in upper primary school	60:40	2	6.60	7.92	5.28	13.2	3.96
2.	Construction of new classroom	60:40	29	6.60	114.84	76.56	191.4	57.42
3.	Construction of Urinal & Toilet block	60:40	20	1.35	16.2	10.8	27	8.1
4.	Construction of AWC	60:40	4	4.5	10.8	7.2	18	5.4
	<b>Total</b>				<b>149.76</b>	<b>99.84</b>	<b>249.6</b>	<b>74.88</b>

**(3) HINGOLI DISTRICT**

**(a) Hingoli Block**

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of toilet in primary schools at 42 locations	60:40	49	1.35	39.69	26.46	66.15	19.84
2.	Construction of additional classroom	60:40	16	5.5	52.8	35.2	88	26.4
3.	Construction of classroom in Primary school and upgradation of schools	60:40	85	5.5	280.5	187.00	467.5	140.25
4.	Construction of laboratory in middle school	60:40	2	6.60	7.92	5.28	13.2	3.96

*G. Mishra*



5.	Construction of Primary Health Centre	60:40	2	98.86	118.63	79.08	197.72	59.31
6.	Construction of Aganwadi	60:40	3	4.5	8.1	5.4	13.5	4.05
7.	Construction of sub centre at Kherda, Hingani, Phalegaon, Bhandegaon	60:40	4	25.00	60.00	40.00	100.00	30.00
	<b>Total</b>				<b>567.64</b>	<b>378.42</b>	<b>946.07</b>	<b>283.81</b>

**(4) YAVATAMAL DISTRICT**

**(a) Ner Block**

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of new primary school building at Ner Primary Marathi School, Old Cotton market. Yavatamal	60:40	1	78.01	46.80	31.20	78.01	23.40
2.	Construction of new primary school building at Ner Primary Urdu School, Nababpura.	60:40	1	44.65	26.79	17.86	44.65	13.39
3.	Construction of primary urdu school building at Ner Primary Urdu School, Khidkipura	60:40	1	66.11	39.66	26.44	66.11	19.83
4.	Construction of new primary school building at Ner Primary Urdu School, Pathanpura.	60:40	1	29.65	17.79	11.86	29.65	8.89
5.	Construction of ACRs	60:40	2	5.50	6.6	4.4	11.00	3.3
6.	Construction of AWC	60:40	1	4.5	2.7	1.8	4.5	1.35
	<b>Total</b>				<b>140.34</b>	<b>93.56</b>	<b>233.92</b>	<b>70.16</b>

**(5) PARBHANI DISTRICT**

**(a) Parbhani Town**

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of new Polytechnic building for minorities at Govt ITI, parbhani, Ward no.17.	100:0	1	1230.0	1230.00	0	1230.00	615.00
	<b>Total</b>				<b>1230.00</b>	<b>0</b>	<b>1230.00</b>	<b>615.00</b>

*h. Mishra*

(6) JALNA DISTRICT

(a) Jalna Town

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of 100bedded new girls hostel building for minorities	100:0	1	310.00	310.00	0	310.00	155.00
					<b>310.00</b>	<b>0</b>	<b>310.00</b>	<b>155.00</b>

(7) LATUR DISTRICT

(Rs in lakh)

(a) Latur Town

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of girls hostels	100:0	1	310.00	310.00	0	310.00	155.00
2.	Construction of new ITI building for minorities	100:0	1	500.00	500.00	0	500.00	250.00
					<b>810.00</b>	<b>0</b>	<b>810.00</b>	<b>405.00</b>

(b) Udgir Town

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of boys hostels	50:50	1	310.00	155.00	155.00	310.00	77.5
	<b>Total</b>				<b>155.00</b>	<b>155.00</b>	<b>310.00</b>	<b>77.5</b>

*G. M. M. M.*

(8) JALGAON DISTRICT

(a) Chopda Town

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 <sup>st</sup> installment
1.	Construction of New ITI Building	100:0	1	500.00	500.00	0	500.00	250.00
					<b>500.00</b>	<b>0</b>	<b>500.00</b>	<b>250.00</b>

CYBERGRAM

The State Govt. has submitted a project for imparting digital literacy to 28000 students under Cybergram component of MsDP. The Empowered Committee in its meeting considered the projects and accorded the approval for the project subject to submission of block wise details of Schools/madrarsas/institution by the State Government and their linkage with VLEs. The approval accorded by the Empowered Committee will be only for the students of the MCT/MCBs identified under MsDP. The Empowered Committee also agreed for the release of 1<sup>st</sup> installment of Central Share upto 50% of the Central Share on submission of above information/confirmation from State Government:-

S.N	Blocks/Town	Sharin g Ratio	No. of students	Unit Cost	Central Share	State Share	Total Cost	1 <sup>st</sup> Installment (Rs. in Lakh)
<b>Buldana District</b>								
1	Shegaon Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
2	Chikhli Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
3	Buldana Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
4	Khemgaon Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
<b>Washim District</b>								
5	Mangrulpir Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
6	Karanja Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
<b>Yavatmal</b>								
7	Ner Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
<b>Hingoli District</b>								
8	Hingoli Block	75:25	2000	.01555	23.325	7.75	31.1	11.66
<b>Jalgaon District</b>								
9	Chopda Town	75:25	2000	.01555	23.325	7.75	31.1	11.66
<b>Parbhani District</b>								
10	Parbhani Town	75:25	2000	.01555	23.325	7.75	31.1	11.66

*G. Mishra*

<b>Jalna District</b>								
11	Jalna Town	75:25	2000	.01555	23.325	7.75	31.1	11.66
<b>Bid District</b>								
12	Parli Town	75:25	2000	.01555	23.325	7.75	31.1	11.66
<b>Latur District</b>								
13	Latur Town	75:25	2000	.01555	23.325	7.75	31.1	11.66
14	Udgir Town	75:25	2000	.01555	23.325	7.75	31.1	11.66
	<b>Total</b>				<b>326.55</b>	<b>108.85</b>	<b>435.40</b>	<b>163.24</b>

The meeting ended with thanks to the Chair.

\*\*\*\*\*

*G. Mishra*