

F. No. : 3/24/2016-MsDP
Government of India
Ministry of Minority Affairs

11th floor, Pt. deendayal Antyodaya Bhavan
CGO Complex,
New Delhi-110001
Dated: 29.09.2016

OFFICE MEMORANDUM

Subject: Minutes of the 118th Empowered Committee held on 28th September 2016, under chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the projects of Karnataka and Telangana under Multi-sectoral Development Programme.

The undersigned is directed to forward herewith Minutes of the 118th Meeting of Empowered Committee meeting held on 28.09.2016 under the chairmanship of Secretary (Minority Affairs) for information and necessary action.

G. Mishra

(Geeta Mishra)

Under secretary to the Govt of India
Tel: 011-24364282

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), Planning Commission, Yojana Bhawan, New Delhi
3. Secretary, Ministry of Women & Child Development, Shastri Bhawan, New Delhi.
4. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
5. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
6. Secretary, Department of Drinking Water Supply, CGO Complex, New Delhi.
7. Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
8. Secretary, Department of Higher Education, Shastri Bhawan, New Delhi.
9. Secretary, Department of School Education and Literacy, Shastri Bhawan, New Delhi

Copy to:

1. Principal Secretary, Minority Welfare Department, Govt of Karnataka, Bangalore
2. The Secretary, Ministry of Minority Welfare, Govt of Telangana, Hyderabad.

F.No.3/24/2016-PP
Govt. of India
Ministry of Minority Affairs

MINUTES OF THE 118th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 28.09.2016 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 118th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) for which notice was issued vide order no. 3/23/2016-PP dated 27.09.2016 was held on 28.09.2016, under the Chairmanship of Secretary, Ministry of Minority Affairs, to consider and approve the project proposals with regard to the Minority Concentration Blocks (MCBs) received from State Governments of Karnataka and Telangana. The representatives of the Ministry of Women and Child Development, Ministry of HRD/RMSA, Department of School Education & Literacy, Ministry of Health, Ministry of Labour, and representative of NAWADCO attended the meeting. The officials from State Government of Karnataka and Telangana and their concerned districts 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 of works are placed in the Ministry's website for transparency. State Governments/UT Administrations are required to review the implementation on quarterly basis; ensure that Central funds are released to the districts within one month of sanction; State share (wherever applicable) released along with the Central funds; ensure that the executing agencies start the construction works at the earliest, and complete the construction works within the scheduled period.

3. Adhering to guidelines and eliminating duplication: States/UTs should ensure that the proposals sent have the approval of the State Level Committee of MsDP / Mission Director of CSS concerned in order to ensure that the proposal, in terms of specification, norms, standards etc., is in accordance with the guidelines of the scheme concerned and that duplication has been ruled out. The responsibility for eliminating duplication of work



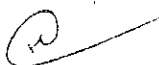
and avoiding double counting of a scheme under two funding sources vested with both the district authority and the State Government. Accounts under MsDP should be maintained separately and Central Ministry concerned informed of assets created in respect of CSS topped up under MsDP.

4. The States/UTs were advised by the Empowered Committee to ensure that the catchment area of the assets created under MsDP have substantial minority population. Further the States/UTs would also ensure that the ownership of the asset created would be with the Govt/Govt body.

5. 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).

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. Utilization 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 2nd 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

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 sent by email to shubhendu.ss@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.

A. Karnataka

The State Govt. of Karnataka has submitted project proposals in respect of Raichur, Koppal, Bagalkote, Bidar and Haveri districts for implementation of MsDP during 12th Five Year Plan under restructured 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.
- 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.



The Empowered Committee considered the projects related with Construction of Girls Hostel at Raichur at the cost of Rs. 100.00 lakh, KGBV School at Sidhanoor Town at the cost of 160.00 lakh, Navodya Model Residential School at Koppal and Haveri District at the cost of 2000.00 lakh, ACR for Degree College at the cost of 30 lakh, Additional Rooms for existing boy's hostels at the cost of Rs.75.00 lakh, Community Library at Bagalkote Town at the cost of Rs. 60.00 lakh Community Library at Bidar Block at the cost of Rs 50.00 lakh, Morarji Desai Residential PU College at Bagalkote town at cost of Rs. 270.00 lakh, 4 units of Deep Tube Well (DTW) at cost of Rs. 10.00 lakh

The Empowered Committee opined that the cost abstract, layout and DPR for all project costing Rs.50 lakh may be furnished by the State to the Ministry, so the Ministry can examine the cost of each asset. As regards projects related to Deep Tube Well, the representative of M/o HRD informed that under RMSA, a nominative cost to the tune of Rs.1 lakh is being granted for a Deep Tube Well. The Empowered Committee observed that without any detailed cost abstract for all the proposals including those costing below 50 lakh like deep tubewell where nominative cost in similar project of other Government of India scheme are much lower, it is not feasible to examine the projects. Accordingly the Empowered Committee requested the State Government to furnish the Detailed Cost Abstract for all projects costing above Rs.50 lakh, as well as for deep tubewell, additional class rooms for degree colleges where cost shown is Rs. 30 lakh, much higher than normative cost of about 15 lakh, construction of toilet block in Bagalkot where cost shown is 10 lacs much higher than normative cost of 5-6 lakhs.

The basic principle to be followed is that for all projects above Rs.50 lakhs, DPR and cost estimates should come and for projects below 50 lakhs where cost is much higher than normative cost of GoI similar schemes, cost estimate should come.

The EC decided to approve the following projects and to release the 1st installment of maximum upto 50% of the Central share for implementation of the projects:-

Koppal District:

Koppal Town

Sl No.	Name of Projects	Sharing Ratio	Unit	Unit cost	Central share	State share	Total cost	1 st installment
1	Construction of Additional toilet Blocks for Post Matric degree college near public garden, Hospete Road, Koppal	60:40	2	6.00	7.20	4.80	12.00	3.60
2	Construction of Anganwadi rooms near Post Matric degree college, public garden, Hospete Road, Koppal	60:40	2	4.50	5.40	3.60	9.00	2.70
Total					12.6	8.4	21	6.3

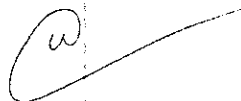
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Telangana

The State Govt. of Telangana has submitted project proposals along with project Report in respect of Nizamabad, Medak, Adilabad, Rangareddi districts for implementation of MsDP during 12th Five Year Plan under restructured 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.
- 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.

The Empowered Committee considered the project related with construction of 7 nos. of Minority Residential Schools. The State has proposed the unit cost of Rs.23 crores for a unit. The Empowered Committee discussed the cost norms of Navodaya school(from 6 to 12) which are approximately Rs.24.31cr for about 560 students(40 students in each class and each class has 2 sections). The Committee also discussed the inputs received from the representative of Ministry of HRD and technical expert from NAWADCO, decided to approve 7 units of Minority Residential Schools and restricted to the unit cost of Rs. 18 crores. The unit cost excludes the cost related to VAT, Cess, NAC, 3rd Party Q.C, Landscaping, Seignorage charges on civil work, price adjustment, steam cooking system, furniture etc, the cost over and above Rs. 18 crore, if any, will be borne by State Government.



The Empowered Committee approved the following projects and release of 1st installment upto 50% of Central Share:-

(i) Nizamabad District : (a) Nizamabad town

(Rs. in Lakh)								
S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

(b) Bodhan Town:

(Rs. in Lakh)								
S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

(ii) Medak District: (a) Zahirabad Block

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

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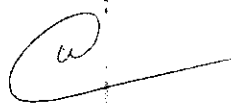
(b) Bodhan Town:

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1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
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S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00



(b) Tandur Town

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

The meeting concluded with thanks to chair.

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(iii) Adilabad District: (a) Adilabad Town

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

(b) Kagazanagar Town

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

(iv) Rangareddi district : (a) Rajendranagar Town

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

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Telangana

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The Empowered Committee approved the following projects and release of 1st installment upto 50% of Central Share:-

(i) Nizamabad District : (a) Nizamabad town

(Rs. in Lakh)

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

(b) Bodhan Town:

(Rs. in Lakh)

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

(ii) Medak District: (a) Zahirabad Block

S. no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1	Construction of residential school complex	60:40	1	1800.00	1080	720.00	1800.00	540.00
	Total				1080	720.00	1800.00	540.00

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