

No. 13/26/2016-MsDP-MoMA
Government of India
Ministry of Minority Affairs

11th Floor, Pt. Deen Dayal Antodaya Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 10.08.02017

OFFICE MEMORANDUM

Subject: MINUTES OF THE 131st MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 27.07.2017 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS..

The undersigned is directed to forward herewith Minutes of the 131st meeting of Empowered Committee under Multi-Sectoral Development Programme held on 27.07.2017 under the Chairmanship of Secretary, Ministry of Minority Affairs for necessary action. .



(Geeta Mishra)

Under Secretary to the Govt. of India

To:

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

Copy for information:-

1. Principal Secretary, Minorities Welfare Department, Govt. of Karnataka, Bengaluru.
2. Principal Secretary, Minorities Welfare Department, Telangana, Hyderabad.
3. Secretary (MOBC), (MI/Minority and Other Backward Classes), New Secretariat, Western Block Govt. of Manipur, Imphal.
4. Secretary, Minority Welfare Department, Govt. of Uttar Pradesh
5. Pr. Secretary, Minority Welfare Department, Tripura.
6. Pr. Secretary, Minority Welfare Department, Govt. of Maharashtra, Mumbai.
7. Secretary, Minority Welfare Department of Govt. of Sikkim.

F.No.13/26/2017-MsDP-MoMA
Govt. of India
Ministry of Minority Affairs

MINUTES OF THE 131st MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 27.07.2017 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 131st Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 27.07.2017, under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the project proposals with regard to the Minority Concentration Blocks/Towns received from State Governments of Manipur, Telangana, Sikkim, Tripura, Karnataka, Maharashtra and Uttar Pradesh. The representatives of the Ministry of Drinking Water & Sanitation, Ministry of WCD, NAWADCO, Ministry of Human Resources Development and NITI Aayog were present during the meeting. The Pr. Secretary to Govt. of Uttar Pradesh, Director, Govt. of Karnataka and an officer of Govt. of Telangana were present during the meeting in person. The Pr. Secretary, Govt. of Telangana, Secretary, Govt. of Sikkim, and representative of Maharashtra and Tripura also attended the meeting through video-conferencing. The Joint Secretary & Financial Advisor of the Ministry was also present during the meeting.

2. **Progress on website:** The progress of implementation of MsDP is reported on quarterly basis to the Delivery Monitoring Unit (DMU) in PMO (Prime Minister's Office) and the status of implementation of various projects in terms of funds released by the Ministry of Minority Affairs and utilized by the State/UT; number of works sanctioned, completed and works in progress is regularly monitored. These details of works are placed in the Ministry's website for transparency. State Governments/UT Administrations are required to review the implementation on quarterly basis; ensure that Central funds are released to the districts within one month of sanction; State share (wherever applicable) released along with the Central funds; ensure that the executing agencies start the construction works at the earliest, and complete the construction works within the scheduled period.

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

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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

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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.

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- (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 toshubhendu.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.

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Rs. 3.99 crore pending with State Government in respect of 11th Plan period. He further stated that most of the units sanctioned during 12th Plan are also nearing completion and all necessary steps for earlier completion of pending work are being taken.

The Chairman, EC desired that photographs of the asset so far completed and their status regarding commissioning may be sent to the Ministry at the earliest. He further added that the State should ensure timely submission of Quarterly Progress Report(QPR) and pending UC. On receipt of assurance from the representative of the State Government of Karnataka, the Empowered Committee decided to consider the projects submitted by the State for approval.

2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The State Govt. of Karnataka has submitted project proposals in respect Minority Concentration Blocks/Towns of 06 districts alongwith following declaration in appendix-II of guidelines of MsDP:-

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

- (i) **Construction of Sadbhav Mandap:** The State Govt. has submitted the proposal of construction of 04 unit of Sadbhav Mandaps. The EC noted that a Sadbhav Mandap was already sanctioned for Bidar and Chittapur. The

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rate sanctioned for a unit of Sadbhav Mandap was Rs.120 lakh. The EC further observed that only one unit of Sadbhav Mandap may be sanctioned for one MCB/MCT. Considering this, the EC agreed for one unit of Sadbhav Mandap at the cost of Rs.120 lakh for Jamakhandi Town on the same layout & design as approved by 127th EC.

(ii) **Construction of Navodya Model Residential School at Raichur and Kalburgi District at the cost of 2500.00 lakh:** The state government has proposed construction of Navodaya Model Residential School on-lines of Navodaya run by the Directorate of Minorities at Raichur and Kalburgi District. The EC has already approved this project in Koppal and Haveri district in 120th EC at the rate of Rs. 1800.00 Lakh. The EC agreed to the project at the unit cost of Rs. 1800.00 lakh

(iii) **Construction of Morraji Desai Residential School at Raichur Town and Morraji Desai Residential PU College at Sidhanoor Town in Raichur District:** The state government has proposed construction of Morrariji Desai residential school **Morraji Desai Residential U College** at Rachichur Town and Sidhanoor Town of Raichur district. The EC agreed to the project at the same cost and layout/estimate as approved by Empowered Committee in its 127th meeting i.e. Rs.713.25 lakh per unit.

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

District Raichur

1. Raichur Town.

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
(Rs. in lakh)								
1	Construction of Navodya Model Residential school onlines of Navodya run by the Directorate of Minorities at Raichur Town.	60:40	1	1800.00	1080.00	720.00	1800.00	540.00
					1080.00	720.00	1800.00	540.00

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2. Sindhanoor Town

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
(Rs. in lakh)								
1	Construction of Morarji Desai Residential School Co-education (250 for Boys/Girls) at Sindhanoor Town	60:40	1	713.25	427.95	285.30	713.25	213.9
2	Construction of Morarji Desai Residential PU College Co-education (250 for Boys/Girls) at Sindhanoor Town	60:40	1	713.25	427.95	285.30	713.25	213.9
Total					855.9	570.6	1426.5	427.8

District Kalburgi

1. Chittapur Block

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
(Rs. in lakh)								
1	Construction of Navodya Model Residential school onlines of Navodya run by the Directorate of Minorities at Bangalaga village	60:40	1	1800.00	1080.00	720.00	1800.00	540.00
2	Construction of Sadbhavna Mandap	60:40	2	120.00	144.00	96.00	240.00	72.00
Total					1224.00	816.00	2040.00	612.00

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District Bagalkote

1. Jamakhandi Town

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
(Rs. in lakh)								
1	Construction of Sadbhav Mandap	60:40	1	120.00	72.00	48.00	120.00	36.00
2	Construction of Adarsh Model School run by the Minority Welfare Department	60:40	1	235.00	141.00	94.00	235.00	70.50
Total					213.00	142.00	355.00	106.50

B. MAHARASHTRA

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

Before taking the projects submitted by the State Government for consideration of Empowered Committee, the Chairman reviewed the status of implementation of projects approved under MsDP for Minority Concentration District/Blocks/Towns of Maharashtra during 11th and 12th plan.

The status of the projects as per the records of the Ministry was following:-

(a). Financial Progress:-

	Released in 11 th Plan	Released in 12 th Plan	Utilization reported for 11 th Plan	Utilisation reported for 12 th Plan.
Amount (in Rs. Lakh)	5973.00	4466.00	2987.00	465.00

(b). Physical Progress:-

Prominent Project	11 th Plan			Status reported by State Representative	12 th Plan			Status reported by State Representative
	U.S	U.C.	W.I.P		U.S	U.C.	W.I.P	
ACRs				Detail status will be submitted	329			Detail status will be submitted
School Building					19			
ITI					02			
Drinking Water Projects								
AWC	626	405			127			

Health Projects					22			
Hostels	06	04			20			
Toilets					141			
Polytechnic					02			
IAY	11670	10471						
UC=Unit Completed, US=Unit Sanctioned, WIP=Work in Progress.								

The EC desired that the State Govt. should furnish full and comprehensive details of status of the projects approved in 11th & 12th plan including the timelines for completion of projects and photographs of the projects so far completed. On the assurance of the representative of State of Maharashtra that they will submit a detailed information on each and every projects under MsDP to the Ministry, the EC considered the proposal of Govt. of Maharashtra for construction of 100 bedded Boys hostel building for minorities in Buldana Block.

2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The State informed that the land for construction is available in an ITI premises. The State also submitted the other necessary declaration as per Appendix-II of the guidelines on MsDP. The estimate for the project submitted by the State was examined by the EC in consultation with representative of NAWADCO and it was observed that the cost of the project is at higher side. The State representative informed the EC that asset is proposed for an ITI which is having enrolment of 2484 students, out of which 474 are minorities. The proposed hostel will also cater the need of students of other colleges in nearby area. Considering the cost aspect, the EC advised the State to re-work the cost estimate and bring it to EC for consideration.

C. TRIPURA

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

Review on implementation of projects approved for Govt. of Tripura in 12th plan was taken up. The status of the projects as per the records of the Ministry was following:-

(a). Financial & Physical Progress:-

Prominent Project	12 th Plan			Status reported by State Representative	12 th Plan Financial		Status reported by State Representative
	U.S	U.C.	W.I.P		Amount released	Utilisation reported	
ACRs	424	122	302				Amount in Rs. lakh
School Building	29	6	23				

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Degree College	01	00	01	Detail status will be submitted	11854.00	53.00	Detail status will be submitted
Drinking Water Projects	223	92	131				
Computer in school	90	0	90				
Health Projects	30	11	19				
Hostels	8	0	8				
Bicycle for girls	2735	0	2735				
Skill Training	2520	0	2520				
IAY	4294	590	3704				
UC=Unit Completed, US=Unit Sanctioned, WIP=Work in Progress.							

EC instructed the State Govt. to furnish full and comprehensive details of each project approved in 12th plan stating the expected timelines for completion of projects and also photographs of the projects.

2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

Govt. of Tripura submitted proposals for water related projects including Sinking DTW, MDTW and surface water treatment plant. The EC directed the State Government to submit the cost abstract and DPR of the projects.

D. SIKKIM

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

Review on implementation of projects approved for Govt. of Sikkim in 11th and 12th plan was taken up. It was informed by the State representatives that the Polytechnic sanctioned during 2014-15 will be completed by March, 2018. The Secretary directed the State Govt to submit the UC for release of 2nd instalment by Oct, 2017.

2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

After a comprehensive review of the projects so far sanctioned for Sikkim, the EC considered the following proposals of Sikkim for Mangan and Chungthang Blocks of North District:

1. **Construction of 50 bedded Girls Hostel at Govt Sec School, Gor:** The State representative informed that the hostel is to be constructed in a Govt. co-ed school (from class 1-10) where there is an enrolment of 168 students. It was also informed that teachers are available and the asset will benefit students from

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surrounding 10-12 villages. The engineering cell of the Minority dept. will implement the project.

2. **Construction of 50 bedded Girls Hostel at Govt. Sec School, Phodong :** The State representative informed that the hostel is to be constructed in a Govt. co-ed school(from class 1-12) where there is an enrolment of 250 students. It was also informed that teachers are available and the asset will benefit students from surrounding 10-12 villages. The engineering cell of the Minority dept. will implement the project.
3. **Construction of 8 room school building cum science lab at Govt Sec School, Mangan:** The State representative informed that the school has been upgraded to higher secondary school (till class 12) and there is an enrolment of about 900 students. The additional rooms are required for this upgradation.
4. **Construction of 2 ACR at Govt JH School, Pakshep:** The State representative informed that the school has an enrolment of 120 students and currently has 4 classrooms. It is a middle school from class 1-8.
5. **Construction of 50 bedded Girls Hostel at GovtJHS , Naga:** The State representative informed that the school has an enrolment of 122 students. It is a middle school from class 1-8. The asset will benefit students of surrounding 15 villages.

The EC observed that the other projects related to re-construction of PHC, construction of quarters in PHSC, additional class rooms in schools which is yet to be upgraded and in school with religious affiliation do not fall in the priority items of MsDP.

The EC approved the following projects and also agreed to release 50% of the central share as 1st instalment:-

1. North District								
1. Mangan Block								
Sl. No.	Name of Projects	Sharing Ratio	No. Of Units	Unit Cost	Total Cost	Central Share	State Share	1st Installment
1	Construction of 50 bedded Girls Hostel at Govt Sec School ,Gor	90:10	1	157.80	157.80	142.02	15.78	71.01
2	Construction of 50 bedded Girls Hostel at Govt Sec School ,Phodong	90:10	1	157.80	157.80	142.02	15.78	71.01

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3	Construction of 8 room school building cum science lab at Govt Sec School, Mangan	90:10	1	98	98.00	88.20	9.80	44.10
4	Construction of 2 ACR at Govt JH School, Pakshep	90:10	2	15	30.00	27.00	3.00	13.50
Total					443.6	399.24	44.36	199.62

2. Chungthang Block								
Sl. No.	Name of Projects	Sharing Ratio	No. Of Units	Unit Cost	Total Cost	Central Share	State Share	1st Installment
1	Construction of 50 bedded Girls Hostel at GovtJHS , Naga	90:10	1	157.80	157.80	142.02	15.78	71.01
Total					157.80	142.02	15.78	71.01

E. MANIPUR

Govt. of Manipur submitted proposals for implementing Cybergram in 7 districts of the State. The proposal was not considered as no representative was available during the meeting. The Chairman, Empowered Committee also observed that individual beneficiary oriented schemes may not be given priority under the Scheme and also opined that the same may be discontinued in proposed restructuring of the programme.

F. TELANGANA

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

Review on implementation of projects approved for Govt. of Telangana in 12th plan was taken up. The status of the projects as per the records of the Ministry was following:-

(a). Financial & Physical Progress:-

	12 th Plan		12 th Plan Financial	
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Prominent Project	U.S	U.C.	W.I.P	Status reported by State Representative	Amount released	Utilisation reported	Status reported by State Representative
Amount in Rs. lakh							
ACRs	133	0	133	Detail status will be submitted. Works will be completed by March, 2018	5908.00	0.00	Detail status will be submitted. UC will be submitted by October, 2017.
School Building	4	0	4				
Residential Schools	7	0	7				
AWC	50	0	50				
Computer in school	340	0	340				
Health Projects	9	0	9				
Hostels	46	0	46				
Bicycle for girls	2896	0	2896				
Skill Training	4225	0	4225				
Toilets	5	0	5				
UC=Unit Completed, US=Unit Sanctioned, WIP=Work in Progress.							

It was informed by the State representatives that the delay in implementation of projects is due to the bifurcation of Andhra and Telanga in 2013-14 and further agitation that ensued. The representatives informed that the State will start all works by Oct, 2017 and complete by March 2018. The Chairman, Empowered Committee directed the representative of State of Telangana to expedite the submission of Utilisation Certificate and Quarterly Progress Report (in the prescribed format) for release of 2nd instalment by Oct, 2017. The Principal Secretary, Telangana assured the Empowered Committee for early submission of these documents.

2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

After the review and assurance of State of Telangana, the Empowered Committee considered the proposal of the State for construction of 17 Minority Residential Schools in 17 locations, 11 Sadbhavna Mandaps and other projects related to AWC, health, etc. However, considering the tentative allocation made under MsDP for the State, it was agreed to approve 6 Minority Residential Schools for a unit cost of Rs. 18.00 crores.

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The EC approved the following projects and also agreed to release 50% of the central share as 1st instalment:

1. NIZAMABAD District

Renjal Block								
Sl. No	Project name	Sharin g Ratio	No. Of Units	Unit Cost	Total Cost	Centra l Share	State Share	1st Installmen t
1	Minority Residential Schools in Renjal(Girls)	60:40	1	1800.00	1800.00	1080.00	720.00	540.00
	TOTAL				1800.00	1080.00	720.00	540.00
Nizamabad Town								
Sl. No	Project name	Sharin g Ratio	No. Of Units	Unit Cost	Total Cost	Centra l Share	State Share	1st Installmen t
1	Minority Residential Schools in Nizamaba d (Girls 1)	60:40	1	1800.00	1800.00	1080.00	720.00	540.00
	TOTAL				1800.00	1080.00	720.00	540.00

2. SANGAREDDY District

Zaheerabad Block								
Sl. No	Project name	Sharing Ratio	No. Of Units	Unit Cost	Total Cost	Central Share	State Share	1st Installment
1	Minority Residential Schools in Algole (Girls)	60:40	1	1800.00	1800.00	1080.00	720.00	540.00
	TOTAL				1800.00	1080.00	720.00	540.00

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3. ADILABAD District

Kagaznagar Block								
Sl. No	Project name	Sharing Ratio	No. Of Units	Unit Cost	Total Cost	Central Share	State Share	1st Installment
1	Minority Residential Schools in Kagaznagar(Girls 2)	60:40	1	1800.00	1800.00	1080.00	720.00	540.00
	TOTAL				1800.00	1080.00	720.00	540.00

4. RANGAREDDY District

Rajendranagar Block								
Sl. No	Project name	Sharing Ratio	No. Of Units	Unit Cost	Total Cost	Central Share	State Share	1st Installment
1	Minority Residential Schools in Rajendranagar (Girls 1)	60:40	1	1800.00	1800.00	1080.00	720.00	540.00
	TOTAL				1800.00	1080.00	720.00	540.00
Tandur Block								
Sl. No	Project name	Sharing Ratio	No. Of Units	Unit Cost	Total Cost	Central Share	State Share	1st Installment
1	Minority Residential Schools in Tandur (Boys 1)	60:40	1	1800.00	1800.00	1080.00	720.00	540.00
	TOTAL				1800.00	1080.00	720.00	540.00

G. UTTAR PRADESH

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Empowered Committee reviewed the status of projects sanctioned for MCDs, MCBs and MCTs of Uttar Pradesh. The status of the projects as per the records of the Ministry was following:-

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(a). Financial Progress:-

	Released in 11 th Plan	Released in 12 th Plan	Utilization reported for 11 th Plan	Utilisation reported for 12 th Plan.
Amount (in Rs. Lakh)	79012.30	109152.22	66351.47	62580.66

(b). Physical Progress:-

Prominent Project	11 th Plan			Status reported by State Representative	12 th Plan			Status reported by State Representative
	U.S	U.C.	W.I.P		U.S	U.C.	W.I.P	
ACRs	667	512	150	The status report will be submitted very soon	546	19	527	The status report will be submitted very soon
School Building	61	25	36		241	4	237	
ITI	32	12	20		35	0	35	
Drinking Water Projects					212	0	212	
AWC	9336	7777	1559		1843	399	1444	
Health Projects	870	651	219		200	08	192	
Hostels	12	07	05		23	0	23	
Degree College					09	00	09	
Polytechnic	19	1	18		6	0	6	
IAY	84480	74377	10103		574	0	574	
Toilets					463	0	463	

UC=Unit Completed, US=Unit Sanctioned, WIP=Work in Progress.

The Chairman, Empowered Committee discussed the slow utilisation of funds by the Uttar Pradesh and also non completion of projects sanctioned by Ministry even during 11th Five Year Plan period. The Principal Secretary, Government of Uttar Pradesh informed the Empowered Committee that the Government of Uttar Pradesh is reviewing the status of all projects of MsDP and all efforts will be made by them for completion of all pending projects. She also stated that the state will ensure the submission of Utilisation Certificates for atleast 54 unit of schools building by April, 2018 and construction work for atleast 31 GICs will be completed in 2017-18. The Chairperson desired that once the State update its record they may submit the status report so that the Ministry may reconcile its records with States'

2. CONSIDERATION/APPROVAL OF FRESH PROJECTS FOR MCBs/MCTs:-

The Government of Uttar Pradesh vide their D.O. letters dated 27.06.2017 & 19.05.2017 has informed the Ministry that during 11th & 12th Plan period, the Ministry has approved different nos. of Schools in identified Minority Concentration Areas. Amongst the approved schools it has been informed by the State that the structure for around 120 schools have been completed/being completed. Under the MsDP, the provisions for furniture & equipment for these schools was not included in the sanction.

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2. The State Government informed the Empowered Committee that since these schools lack furniture & equipment, the infrastructure built under MsDP could not be used and requested this Ministry for sanctioning of furniture and equipment items for these 120 schools at the unit cost of Rs. 27.30 lakh.

3. The State vide their D.O. No. 1904/52-1-2017 dated July, 2017 submitted a list of location of schools (district wise & EC wise) and requested for approval of a uniform cost for each school.

4. The Chairman, Empowered Committee, reviewed the Status of these projects and with consultation & consent of Pr. Secretary, Uttar Pradesh agreed for sanctioning of funds for procurement of furniture for only those schools where construction of building has been complete. The details of the schools for which the furniture has been sanctioned is as under:-

S.No.	District	Project name	Approved by Empowered Committee in i meeting.
1	Rampur	GIC, Rewari Kalan	32 nd Meeting of Empowered Committee.
2	Saharanpur	GIC, Kapoori	31 st Meeting of Empowered Committee.
3.	Saharanpur	GIC, Tayabpur Tappalalu	31 st Meeting of Empowered Committee.
4.	Saharanpur	GIC, Kamela Road	32 nd Meeting of Empowered Committee.
5.	Siddharthnagar	GIC, Itawa	59 th Meeting of Empowered Committee.
6.	Shamli	GIC, Umarpur Vill. Ketru	59 th Meeting of Empowered Committee.
7.	Muzzafarnagar	GIC, Safipur, GIC, Ghari Sekhawat, GIC, Kamheda.	59 th Meeting of Empowered Committee.
8.	Muzzafarnagar	GIC, Morna vill. Jolly, GIC, Purkaji dehat, GIC, Bhagra Vill. Bhudianakhurd, GIC, Bhorna vill. Viral, GIC, Jansath vill. Mehalki, GIC, Charthawal Vill. Mathura	75 th Meeting of Empowered Committee.
9.	Hapur	GIC, Sherpur	75 th Meeting of Empowered Committee.
10	Bulandshahr	GIC, Ketalpur	75 th Meeting of Empowered Committee.
11.	Moradabad	GIC, Shampur	59 th Meeting of Empowered Committee.
12.	Moradabad	GIC, Villari	69 th Meeting of Empowered Committee.
13	Badau	GGIC, Nashirpur Tappa	70 th Meeting of Empowered Committee.
14.	Rampur	GIC, Chamroa vill. Sawjani, GIC, Kashipur	75 th Meeting of Empowered Committee.
15.	Meerut	GIC, Parikshitgarh, GIC, Jasaura	69 th Meeting of Empowered Committee.

5. The EC approved the above projects and also agreed to release 50% of the central share as 1st instalment in following manner:

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1st installment
In Rs. lakh								
1	Purchase of furniture and lab equipment	60:40	24	27.30	393.12	262.08	655.20	196.56
	Total				393.12	262.08	655.20	196.56

The meeting of Empowered Committee ended with thanks to chair.

Mishra