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MsDP-13/7/2018-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: 20.02.2018

OFFICE MEMORANDUM

Subject: MINUTES OF THE 139th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 30.01.2018 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS..

The undersigned is directed to refer to O.M. NO. 39(03)/PFC-II/2017 dated 22.12.2017 of the Department of Expenditure, Govt. of India and to forward herewith Minutes of the 139th meeting of Empowered Committee under Multi-Sectoral Development Programme held on 30.01.2018 under the Chairmanship of Secretary, Ministry of Minority Affairs for necessary action. .

G. Mishra

(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. Secretary, Minority Welfare Department, Chattisgarh
2. Secretary, Minorities Welfare Department, Govt. of Karnataka
3. Pr. Secretary, Minority Welfare Department, Uttar Pradesh.
4. Secretary, Minority Welfare Departement, Maharashtra

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MINUTES OF THE 139th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 30.01.2018 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 139th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 30.01.2018, under the Chairmanship of Secretary, Ministry of Minority Affairs to consider the project proposals with regard to the Minority Concentration Blocks/Towns received from State Governments of Chattisgarh, Karnataka and Maharashtra. The representatives of the Ministry of WCD, Department of Drinking Water & Sanitation, NITI Aayog, IFD Minority Affairs, Sr. Advisor(Projects), NAWADCO and Govt. of Karnataka were also present during the meeting. District officials of Maharashtra and Chhattisgarh attended 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. Whenever CSS are sanctioned under MsDP, it shall be ensured by the Ministry of MA 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 spot inspections are carried out in the States.

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 . **Foundation laying/inauguration ceremony & Display boards:** The States were requested to inform the Ministry about the completion of works and also the readiness for foundation stone laying well in advance so as to enable the Ministry to participate at appropriate level in the foundation stone laying and inauguration ceremonies in respect of projects sanctioned under this scheme. As provided in para 16.1(ii) of the scheme of MsDP it should be ensured that a 'display board' with name of the project 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 during the time of construction and a permanent display put up 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

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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.

1 2 . 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.

1 3 . 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

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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

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Karnataka during 11th & 12th Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were discussed with the representative of the State Government. The Chairman directed the State representative to expedite the utilization of funds released by the Ministry during 11th & 12th Plan and submit the Status reports.

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

The State Govt. of Karnataka submitted project proposals in respect of MCBs/MCTs of all districts for implementation of MsDP alongwith following 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 and SLSSC.**

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

- I. **Construction of Navodya Model Residential School**: The EC considered the project for construction of a Navodya Model Residential Schools in Sindhanoor Town of Raichur District of Karnataka.

The EC observed that the Ministry has sanctioned a nos. of projects for construction of Residential Schools in MCB/Ts of Karnataka and opined that the instant case may be considered only for Girls students. Further it was

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also observed that State may ensure that the teaching faculty and other staff for the proposed School is pre-sanctioned by the State.

The DPR submitted by the State was examined in consultation with Sr. Advisor(Projects), NAWADCO who recommended the project cost excluding charges towards tender premium, taxes, AEF, PMC, KHB O &S, Electrical Deposit, Misc. & rounding off.

The EC considered and approved the project on the above terms at the unit cost of Rs.2000 lakh. It was decided by the EC that the funds as 1st instalment of Central Share will be released to the State only after the submission of assurance by the State that they will abide by the terms approved by the Empowered Committed.

- ii. **Project for Digital Classroom initiative with integrated teaching device:-** A project for providing of 868 units Digital Classroom initiative with integrated teaching device in 706 no. of schools of Govt. of Karnataka was considered by EC. The EC observed that the State has not submitted the declaration as per Appendix-II of the guidelines and decided that the project will be considered after the following:-

- Submission of requisite declaration by State.
- Submission of UDISE code for each school so that it can be shared with Ministry of HRD, Govt. of India for their comments.
- Submission of list of Schools for where the asset is proposed.

Project approved:

Raichur district(in Rs. Lakh)								
S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1st installment
1	Construction of Navodaya Model Residential School on lines of Navodaya run by the Directorate of Minorities at Sindhnoor Town.	60:40	1	2000.00	1200.00	800.00	2000.00	600.00
	Total				1200.00	800.00	2000.00	600.00***

***subject to submission of assurance by State

B. CHHATTISGARH

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Chhattisgarh during 136th meeting of

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Empowered Committee. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were discussed with the representative of the State Government. 136th EC directed the State representative to expedite the utilization of funds released by Ministry during 12th Plan. The same was reiterated by the 139th EC.

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

The 136th EC considered the block plan submitted by the State. While approving the projects, the EC opined that the State should recast their proposal for construction of Haat shed.

The State has now submitted the re-casted project for construction of Haat shed under the block plan for MCBs of Jaspur district of Chhattisgarh. 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 and SLSSC.

Projects approved:

The details of project approved by Empowered Committees with the decision to release the 1st instalment of the Central share for implementation of the projects in following manner:-

Jaspur District:

S.no	Block/Town	Name of projects	Sharing Ratio	Unit	Unit Cost	Central Share	State Share	Total Cost	1 st Installment
1.	Jashpur	Construction of Hat Sheds	60:40	8	10.00	48.00	32.00	80.00	24.00

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2.	Manora	Construction of Hat Sheds	60:40	10	10.00	60.00	40.00	100.00	30.00
3.	Duldula	Construction of Hat Sheds	60:40	12	10.00	72.00	48.00	120.00	36.00
4.	Kunkuri	Construction of Hat Sheds	60:40	12	10.00	72.00	48.00	120.00	36.00
5.	Kansabel	Construction of Hat Sheds	60:40	16	10.00	96.00	64.00	160.00	48.00
		Total		58	50.00	348.00	232.00	580.00	174.00

C. UTTAR PRADESH

The Empowered Committee in its 130th and 134th EC approved Blocks/Towns Plans for the Uttar Pradesh under MsDP. The funds for the projects were released to the State on the approval of the Empowered Committee.

2. The following issues have come into the notice of the Ministry in the Block/Town plans approved by Empowered Committee.

(i). The Empowered Committee in its 134th meeting approved a project for construction of Sadbhav mandap in Lakhimpur district. The location of the projects has been indicated as Nagar Palika Parishad Kheri. It has been informed by the State vide letter no.4546/MsDP/navin O-MOU/2017-18 dated 08.01.2017 that the location approved by State Level Committee for this project was Khumbhigola block. Considering this, the Empowered Committee agreed to the request of the State for making necessary amendment in the minutes of the 134th meeting by indicating Khumbhigola block of Lakhimpur as the location of the Sadbhav Mandap approved by 134th EC instead of nagar Palika Parishad Kheri, Lakhimpur.

D. MAHARASHTRA

1. REVIEW OF THE STATUS OF PROJECTS APPROVED:-

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Maharashtra during 131st meeting of Empowered Committee. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning were discussed with the representative of the State Government. 131st EC directed the State representative to expedite the utilization of funds released by Ministry during 12th Plan. The same was reiterated by the 139th EC.

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

The 131st Empowered Committee considered the project of the State for construction of a 100 bedded boy's hostel in the ITI premises. The proposal submitted by the State was having declaration of the State as per appendix-II of the guidelines on MsDP.

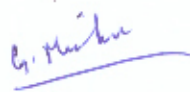
The estimate for the project submitted by the State was examined by the EC

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in consultation with Sr. Advisor(Projects), NAWADCO and it was observed that the cost of the project is at higher side. Considering the cost aspect, the 131st EC advised the State to re-work the cost estimate and bring it to EC for consideration.

The revised project submitted by the State was considered by 139th EC. The district authority of Buldana who attended the meeting through video conferencing informed the EC that the ITI has the capacity to take 108 students and has 6 trades. The EC enquired about the nos. of students presently enrolled in the ITI belonging to Minority Communities and also asked about the number of girls. Further, the EC also noticed that the estimate of the hostel has been prepared not taking into account the trades being run in the ITI and the actual requirement of the ITI. It was observed that the ITI should have a dormitory based hostel rather a room based structure. The EC opined that the State should recast their project and resubmit it for consideration of EC.

The meeting concluded with vote of thanks to the Chair.


G. H. Kulkarni

Akram Pasha, K.A.S.
Director



GOVERNMENT OF KARNATAKA

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No.MWD/MSDP/CR-30/2017-18

Date:16.02.2018

To,
The Joint Secretary to Government of India
Ministry of Minority Affairs,
11th Floor, Pandit Dindayal Bhavan,
Lodhi Road,
New Delhi-110001.

Sir,

Sub:-Submission of clarification sought under MSDP with respect of Navodaya Model Residential School in Karnataka - reg.

Ref:-EC meeting held on dated:30.01.2018

With reference to the above, a Proposal submitted under reference (1) is considered in the EC meeting held on dated:30.01.2018 and the clarification sought is as fallows;

- The proposed Construction of Navodaya Model Residential School at Sindhnoor Town, Raichur District for Girls only.
- The Staff required for school will be sanctioned & maintain by the State Government.





This for your kind information and approval

Yours faithfully,

Director

Directorate of Minorities,
Bangalore.

Attendance Sheet for 139th Empowered Committee meeting

Sl. No.	Name & Designation	Department/Ministry	Contact no.	Email	Signature
1	Akram Parbes Director Minority Welfare	Minority Welfare Dept Dangshulese Karnataka	77605744112	akram.kas@gmail.com	
2	D. CHANDRASEKAR. K. Asst. Director Minority Welfare	Ministry of Women & Child Development	9629333937	chandrasekar.k@gov.in	
3	Hans Raj Meena Under Secy. (IFD)	M/o MA, IFD	9910162603	hr.meena@nic.in	
4	Rattan Singh SSO	NITI Aayog	9868921812	rattan.s@nic.in	
5	Fr. G.R. Zargan Sr. Consultant (w/o)	Ministry of Drinking Water & Sanitation Govt. of India	8587862756	gzargan56@gmail.com	