

F. No. 3/109/2012-PP  
GOVERNMENT OF INDIA  
MINISTRY OF MINORITY AFFAIRS

**MINUTES OF THE 63<sup>rd</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 24<sup>th</sup> DECEMBER, 2012 UNDER THE CHAIRPERSONSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.**

The 63<sup>rd</sup> Meeting of the Empowered Committee for MsDP to consider and approve the revised district plans in minority concentration districts of Gulberga, Yadgir (bifurcated from Gulberga) & Bidar (Karnataka), Birbhum, Burdwan, Howrah, Malda, Murshidabad, Nadia, Dakshin Dinajpur & Kolkata (West Bengal) and Siddharth Nagar (Uttar Pradesh) was held on 24<sup>th</sup> December, 2012. The representatives of the **Ministry of Health and family Welfare, Ministry of Drinking Water and Sanitation, Ministry of Women & Child development, Ministry of Labour & Employment** and attended the meeting. The officials from State Government attended the meeting through video conferencing. A list of officials present in the meeting is annexed.

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. **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. **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.

6. **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, photographs as proof of the work in progress and the phasing of funds for the release sought.

7. **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.

8. **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.

9. **Display boards:** Para 19 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.

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

10. 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.
- (b) Staff is available for functioning unit or will be provided for new unit.
- (c) Recurring expenditure would be provided by the State Government.
- (d) Land is available and/or will be made available by the State Government in villages/locations having the highest proportion (percentage) of minority population.

11. **Review meetings of Oversight committee in State, and 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.

12. **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 **Mr. U.K.Sinha, Under Secretary in the Ministry – [ujjwal.sinha@nic.in](mailto:ujjwal.sinha@nic.in)** The photographs are required for release of second installment

13. Secretary (MA) Ministry of Minority Affairs 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. He requested the state government to propose the locations accordingly.

#### (A). West Bengal

The Government of West Bengal has submitted additional plan proposals from Birbhum, Burdwan, Howrah, Malda, Murshidabad, Nadia, Dakshin Dinajpur & Kolkata districts. The 63rd Empowered Committee meeting held on 13/12/12 has considered and approved the projects for construction of hat sheds (Including 20 number Stall, drinking water, road & drainage system, toilet blocks and electrification works) for Uttar Dinajpur district on the basis of following clarifications/information submitted by the State Governments regarding construction of hat sheds.





- i) The The concerned Panchayat Samities (owner of the land) on which the hat sheds are proposed to be constructed will be the owner of Hat sheds.
- ii) Local Panchayat Samiti will manage the hat sheds by constituting Local Managing Committees consisting of representatives of Minority Self Help Groups, Destitute Women from minorities, Agriculturist and Artisans from minorities etc. who are mostly involved in business at micro level.
- iii) Local producers, rural artisans, small businessman, destitute minority women and SHG members of minority section will be the owner of the stalls of the hat sheds as they will be benefitted from the business evolved around hat shed.
- iv) The proposed locations for construction of hat sheds have the substantial minority populations.

2. Details of the projects proposed by the State Government for the Birbhum, Burdwan, Howrah, Malda, Murshidabad, Nadia, Dakshin Dinajpur are given below:-

SL.No	West Bengal	No of units	Unit cost	Total cost
<b>Birbhum</b>				<b>Rs. in lakh</b>
1	Construction of hat shed at Krimahar, Ilambazar	2	100.00	200.00
<b>Burdwan</b>				
1	Construction of hat shed at Bankapasi	1	100.00	100.00
<b>Howrah</b>				
	Construction of hat shed at Uluberia-I, Uluberia- II (Maheshpur and Baman Hari),	3	100.00	300.00
<b>Malda</b>				
	Construction of hat shed at Daulat Ngar	1	100.00	100.00
<b>Murshidabad</b>				
	Construction of hat shed at Jitpur, Berhampore	2	100.00	200.00
<b>Nadia</b>				
	Construction of hat shed at Karimpur-II, Kaliganj,	2	100.00	200.00
<b>Dakshin Dinajpur</b>				
	Construction of hat shed at Phool Bari	1	100.00	100.00
	<b>Grand Total</b>			<b>1200.0</b>

**Decision:** The EC decided to approve the below projects and also the release for 1<sup>st</sup> installment of 50% of Central share with usual terms and conditions.

SL.No	West Bengal	Sharing ratio	No of units	Unit cost	Central share	State share	Total cost	50% of the total is being released as 1 <sup>st</sup> installment.
<b>Birbhum</b>				<b>Rs. in lakh</b>				
1	Construction of hat shed at Krimahar, Ilambazar	75:25	2	100.00	150.00	50.00	200.00	75.00
<b>Burdwan</b>								
1	Construction of hat	75:25	1	100.00	75.00	25.00	100.00	37.50



	shed at Bankapasi							
<b>Howrah</b>								
	Construction of hat shed at Uluberia-I, Uluberia-II (Maheshpur and Baman Hari),	75:25	3	100.00	225.00	75.00	300.00	112.50
<b>Malda</b>								
	Construction of hat shed at Daulat Ngar	75:25	1	100.00	75.00	25.00	100.00	37.50
<b>Murshidabad</b>								
	Construction of hat shed at Jitpur, Berhampore	75:25	2	100.00	150.00	50.00	200.00	75.00
<b>Nadia</b>								
	Construction of hat shed at Karimpur-II, Kaliganj,	75:25	2	100.00	150.00	50.00	200.00	75.00
<b>Dakshin Dinajpur</b>								
	Construction of hat shed at Phool Bari	75:25	1	100.00	75.00	25.00	100.00	37.50
	<b>Grand Total</b>				<b>900.00</b>	<b>300.00</b>	<b>1200.0</b>	<b>450.00</b>

**3. Kolkata:** The state Government has proposed for construction of 2.0 MG Semi Underground Reservoir and Booster pumping Station for a total cost of Rs.18.95 crore. The EC has considered the proposal and observed that the cost estimate of the projects is at the higher side. Further, the representative from Ministry of Drinking Water and Sanitation stated that the DPR may be sent to the Ministry for its technical examination. Therefore, the approval would be done after the receipt of comments of the Ministry of Drinking Water and Sanitation.

### (B) Karnataka

(i) **Gulbarga & Yadgir:** The total allocation for Gulbarga district, Karnataka was Rs. 23.30 crore during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The State has submitted additional proposal to address the development deficits in the districts Gulbarga and Yadgir during 12<sup>th</sup> Plan Period. The district Gulbarga has bifurcated and Yadgir has been emerged as a new district.

Sl. No.	Name of schemes	Sharing pattern	Unit	Unit cost	Central share	State share	Total cost
	Administrative approvals						
	<b>A. Gulbarga</b>						
1	The new Anganwadi building construction in 7 Taluka places	100:00	200	4.50	900.00	-	900.00
2	Construction of post matric hostels with	50:50	7	100.00	375.00	375.00	700.00





	100 students capacity including of compound wall (for boys)						
3	Construction of post matric hostels with 100 students capacity including of compound wall (for girls)	100:00	7	100.00	700.00	-	700.00
4	Construction of Urdu KGBV Residential school for pre-matric girls in district HQ with 100 students capacity	75:25	1	100.00	75.00	25.00	100.00
5	Construction of PHC at MSK Mills Area, Gulbarga	85:15	1	100.00	85.00	15.00	100.00
	<b>Total</b>				<b>2135</b>	<b>415</b>	<b>2500</b>
	<b>Yadgir</b>						
1	Construction of Houses under IAY scheme	75:25	300	0.45	101.25	33.75	135.00
2	Construction of boys hostel (100 capacity) in Yadgir & Shorapur Taluks	50:50	2	100.00	100.00	100.00	200.00
3	Construction of girls hostel (50 capacity) in Yadgir & Shorapur Taluks	100:00	2	65.00	130.00	-	130.00

For hostels: District representatives of Gulbarga district informed that 100% minority students would be enrolled in the hostels. They have also informed that the hostels are not attached to the particular schools and maintained by the minority welfare department of the State. They have also given the 7 places with minority population where hostels are proposed. These are: (i) Afjalpur- 34.1% (ii) Aland – 33.12% (iii) Chitapur – 33.16% (iv) Chincholi - 31.12% (v) Gulbarga- 36.67% (vi) Jevargi – 35.5% (vii) Sedam- 31.1%

For KGBV schools: It was informed by the district representative that the proposed location Madina colony has 90% minority population. 100% minority students would be enrolled and also exclusively for girls only.

For PHC: It was informed by the district representative that the proposed location has 75% minority population.



It was informed that 100% minority students would be enrolled in hostels in Yadgir district.

**Decision:** The Empowered Committee (EC) decided to approve the below mentioned projects and also the release of first installment of 50% of Central share with usual terms and conditions.

Sl. no.	Name of the projects	Sharing ratio	Unit	Unit cost	Central Share	State Share	Total	50% of the central share as 1 <sup>st</sup> installment may be released
<b>Gulbarga district</b>					(Rs. in lakh)			
1	Construction of post matric hostels with 100 students capacity including of compound wall (for boys)	50:50	7	100.00	350.00	350.00	700.00	175
2	Construction of post matric hostels with 100 students capacity including of compound wall (for girls) (100% minority students)	100:00	7	100.00	700.00	-	700.0	350.00
3	Construction of Urdu KGBV Residential school for pre-matric girls in district HQ with 100 students capacity at Madina Colony (90% m.p.) (100% minority students)	75:25	1	100.00	75.00	25.00	100.00	37.50
4	Construction of PHC at MSK Mills Area, Gulbarga (75% m.p.)	85:15	1	100.00	85.00	15.00	100.00	42.50
<b>Sub-Total</b>					<b>1210.00</b>	<b>390.00</b>	<b>1600.00</b>	<b>605.00</b>
<b>Yadgir</b>								
1	Construction of Houses under IAY scheme	75:25	300	0.45	101.25	33.75	135.00	50.63
2	Construction of boys hostel (100 capacity) in Yadgir & Shorapur Taluks(100% enrollment of minority students)	50:50	2	100.00	100.00	100.00	200.00	50.00
3	Construction of girls hostel (50 capacity) in Yadgir & Shorapur Taluks (100% enrollment of minority students)	100:00	2	65.00	130.00	-	130.00	65.00
Sub-total					331.25	133.75	465.00	165.63
Grand total					<b>1541.25</b>	<b>523.75</b>	<b>2065.00</b>	<b>770.63</b>

**Bidar:** The total allocation for Bidar district, Karnataka was Rs. 16.60 crore during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The State has submitted additional proposal to address the development deficits in the district during 12<sup>th</sup> Plan Period.



Sl. No.	Name of schemes	Sharing pattern	Unit	Unit cost	Central share	State share	Total cost
	<b>Administrative approvals</b>			Rs. in lakhs			
	<b>Bidar</b>						
1	Constructions of Common Health Centre at Auto Nagar Bidar (90% m.p. )	85:15	1	25.00	21.25	3.75	25.00
2	IAY Houses for Minorities	75:25	1200	0.45	405.00	135.00	540.00
3.	Providing Drinking Water Facilities to Minority Schools	75:25	50		37.50	12.50	50.00
	<b>Total</b>				<b>463.75</b>	<b>151.25</b>	<b>615.00</b>

District representative informed that IAY houses proposed only for minority community family. For providing drinking water facilities it was informed by the district representative that all schools are govt. schools.

**Decision:** The Empowered Committee (EC) decided to approve on the condition that list of 50 schools alongwith minority population would be furnished and also the release of first

Sl. No.	Name of schemes	Sharing pattern	Unit	Unit cost	Central share	State share	Total cost	50% of the central share is being released as 1 <sup>st</sup> instalment
	<b>Administrative approvals</b>			Rs. in lakhs				
	<b>Bidar</b>							
1	Constructions of Common Health Centre at Auto Nagar Bidar (90% m.p. )	85:15	1	25.00	21.25	3.75	25.00	10.63
2	IAY Houses for Minorities	75:25	1200	0.45	405.00	135.00	540.00	202.50
3.	Providing Drinking Water Facilities to Minority Schools	75:25	50	0.50	18.75	6.25	25.00	9.38
	<b>Total</b>				<b>445</b>	<b>145</b>	<b>590</b>	<b>222.51</b>

installment of 50% of Central share with usual terms and conditions.

### (C). Uttar Pradesh

(i) **Siddharth Nagar:** The total allocation for Siddharth Nagar district, Uttar Pradesh was Rs. 35.40 crore during 11th Five year plan. The district has submitted additional proposal to address the development deficits in the district during 12<sup>th</sup> Plan Period. Further, plans for an amount of Rs. 10.87 crore have already been approved for the district.





Sl.No.	Name of schemes	Sharing pattern	Unit	Unit cost	Central share	State share	Total cost
	<b>Administrative approvals</b>				Rs. in lakh		
1	<b>Pipe Water Supply Scheme – Village Development Dept./Water Supply Board for Minorities Village</b>						
	(a)Kapia Semra (80% m.p.), Vikas Khand - Itwa	75:25	1	343.46	257.60	85.86	343.46
	(b) Baschak Rehamtullha,(77% m.p.) Vikas khand-Dumriaganj	75:25	1	369.42	277.07	92.35	369.42
	(c) Bayara (61.24%) Vikas khand-Dumriaganj	75:25	1	359.43	269.57	89.86	359.43

District representative informed that these locations are highly populated minority population and in these places, severe sanitation problem found. It was also informed that 70% villagers would be benefitted through water supply connection and will be house to house water connection. 30% villagers would be benefitted through Stand post tubewell. It was also informed that first three months executing agency will execute and after that Gram Panchayat. The project will be completed in two years after date of sanction.

**Decision:** The Empowered Committee approved the project excluding staff quarter and cantage charges subject to the condition that State Level Scheme Selection Committee (SLSSC) of NRDWP is obtained and also the release of first installment of 50% of Central share with usual terms and conditions as follows:-

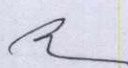
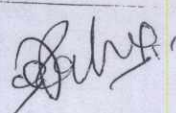
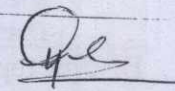
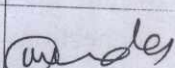
Sl.No.	Name of schemes	Sharing pattern	Unit	Unit cost	Central share	State share	Total cost	50% of the total central share is being released as 1 <sup>st</sup> installment
	<b>Administrative approvals</b>				Rs. in lakh			
1	<b>Pipe Water Supply Scheme – Village Development Dept./Water Supply Board for Minorities Village</b>							
	(a)Kapia Semra (80% m.p.) , Vikas Khand – Itwa	75:25	1	295.93	221.95	73.98	295.93	110.975
2	(b) Wasachak Rahamtullha, (77% m.p.) Vikas khand-Dumriaganj	75:25	1	318.82	239.12	79.70	318.82	119.56
3	(c) Bayara Vikas khand (61.24%)-Dumriaganj	75:25	1	309.94	232.46	77.48	309.94	116.23
	<b>Total</b>				<b>693.53</b>	<b>231.16</b>	<b>924.69</b>	<b>346.765</b>

**(ii) Sambhal district (bifurcated from Moradabad):** State Govt. was advised to revisit the proposals relating to of Drinking Water Supply giving full justification and also confirm that SLSSC approval has been obtained from the concerned department.

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Attendance List for 63rd E.C. Meeting held on 24.12.2012

Sl No	Name & Designation	Ministry/ Department	Contact No.	E-mail	Signature
1.	SUJOY MOJAMBAR DIRECTOR	MDCOS	9717402345	sujoy.m@nic.in	
2.	J. RAJESH KUMAR Joint Director	Health & Family Welfare	99999-34124	JRAJESH@NIC.IN	
3.	H.K. Patanayak US(CO)	WCD	23382747		
4.	M. C. KARDAM	DGEST, m/o Labour & Employment	23473356	me.Kardam@nic.in	 24/12 at 12:38 PM.
5.					
6.					
7.					
8.					
9.					