

No. 3/112/2012-PP
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi - 110003
Dated: 8/03/2013

OFFICE MEMORANDUM

Subject: Minutes of 65th Empowered Committee held on 20.2.13 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme plans of Araria, Sitamarhi, Darbhanga, Katihar, Purnea and Kishanganj (Bihar), North East Delhi (Delhi), Kolkata (West Bengal) and Leh-Ladakh (Jammu & Kashmir).

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 20.2.13 under the Chairmanship of Secretary (Minority Affairs) for information.



(U.K. Sinha)

Under Secretary to the Government of India
Ph: 011-24364283

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, Department of School Education & Literacy, Ministry of HRD, Shastri Bhawan, New Delhi.
4. Secretary, Ministry of Women and Child Development, Room No. 602, Shastri Bhawan, New Delhi.
5. Secretary, Department of Drinking Water and Supply, Paryavaran Bhawan, CGO Complex
6. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
7. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi
8. Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi

Copy to:

1. Secretary, Social Welfare Dept, Civil Secretariat, Room No. 1/12, Mini Block, Govt. of J & K, Jammu- 180001
2. Principal Secretary, Minority Welfare Department, Govt. of Bihar, Barrack No.-6, Main Secretariat, Patna
3. Secretary, Department of SC/ST/OBC & Minority, Govt. of NCT of Delhi, B-Block, 2nd Floor, Vikas Bhawan, I.P. Estate, New Delhi
4. Principal Secretary, Minority Affairs & Madarsah Education Development, Writer's Building, Govt. of West Bengal, Kolkata- 700001

F. No. 3/112/2012-PP
GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS

MINUTES OF THE 65th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 20th FEBRUARY, 2013 UNDER THE CHAIRPERSONSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 65th Meeting of the Empowered Committee for MsDP to consider and approve the revised district plans in minority concentration districts of Araria, Sitamarhi, Darbhanga, Katihar, Purnea and Kishanganj (Bihar), North East Delhi (Delhi), Kolkata (West Bengal) and Leh-Ladakh (Jammu & Kashmir) was held on 20th February, 2013. The representatives of the Ministry of Drinking Water and Sanitation and Ministry of Labour & Employment 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 Smt. Geeta Mishra, Under Secretary in the Ministry - geeta.mishra@nic.in and Shri U.K. Sinha, Under Secretary in the Ministry - 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.



14. District plans and the proposal contained therein considered by the Empowered Committee and their recommendations:-

Item No. (A) Bihar

The Government of Bihar has submitted additional plan proposals from Purnea, Araria, Katihar, Kishanganj, Sitamarhi, Darbhanga and West Champaran. The State Government has also furnished the following information with the proposal.

- i) Land for all construction activities is available.
- ii) The plan proposal has the approval of the State Level Committee for 15 PP.
- iii) There is no duplication of the proposed work with any scheme of the Central Govt. or the State Govt. and the concerned Director/Mission Director has been consulted.
- iv) All the locations proposed for the projects have atleast 25% minority population.
- v) Costs estimates for the different works/projects are as per the standardized cost derived on the basis of norms/designs prescribed by the concerned Ministry for that particular work.

A number of proposals related to Govt. Aided Madarsas were received from the State Govt. The EC needed clarification on the status of these Madarsas. The State Govt. in their clarification have mentioned that the Bihar State Madarsa Education Board, established by an Act in 1981, looks after the administration of these 1128 Govt. Aided Madarsas. Grant-in-aid for the payment of salaries to the teaching and non-teaching staffs as well as benefits from various state govt. schemes as well as Sarva Shiksha Abhiyan are being provided to these madarsas. These are further being modernized under central plan scheme of SPQEM (Scheme for providing quality education in Madarsa) and these madarsas fully qualify for the presently proposed schemes under MsDP. Regarding the ownership of land on which construction has been proposed, the State Govt. has referred the reports of the District Magistrates of Sitamarhi, Araria and Purnea. These District Magistrates have confirmed that the land in these Madarsas is owned by the State Govt. and RMSA pattern is being followed.

A number of proposals for Additional PHCs and HSCs were received from the State Govt. with standard cost estimate of Rs. 75.99 lakh for APHCs and 15.57 lakh for HSCs. In respect of these proposals State Govt. representative from Health Dept., Bihar confirmed that all these are sanctioned units, and no fund is available under NRHM for them. Duplication has been ruled out.



(i) **Purnea:** The total allocation for Purnea district, Bihar was **Rs. 85.50 crore** during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The district has submitted additional proposal to address the development deficits in the district during 12th Plan period. State Govt. of Bihar has accordingly submitted the proposals for consideration which is as follows:

Sl. No.	Name of schemes	Unit	Unit cost	Total cost
				Rs. in lakhs
1	Construction of 321 ACRs for 86 Wastania madarsas	321	5.641	1810.76
2	Construction of 97 ACRs for 27 Faukania madarsas	97	7.836	760.092
3	Construction of 102 ACRs for 13 Moulvi madarsas	102	7.836	799.272
4	Construction of 6 ACRs for 2 Aalim madarsas	6	7.836	47.016
5	Construction of 10 ACRs for 2 Fazil	10	7.836	78.36
6	Bench in 130 Madarsas (wastania, faukania, moulvi, aalim & fazil)	8286	0.008	66.28
7	Desk in 130 Madrasas (wastania, faukania, moulvi, aalim & fazil)	7721	0.012	92.652
8	Chair in 130 Madrasas (wastania, faukania, moulvi, aalim & fazil)	992	0.007	6.944
9	Table in 130 Madrasas (wastania, faukania, moulvi, aalim & fazil)	903	0.015	13.545
10	Black board in 130 Madrasas (wastania, faukania, moulvi, aalim & fazil)	771	0.008	6.168
11	Construction of 100 bedded Minority Hostel in Garhbanaili, Purnea	1	296.65	296.65
12	Installation of tube well in 50 high school	50	0.329	16.45
13	Installation of tube well in 130 Govt. Aided Madarsas	130	0.329	42.77
14	Construction of APHC	8	86.595	692.76
15	Construction of HSC	32	15.50	496.00
	Total			5225.72

The EC wanted to confirm whether the land of the Madarsas where constructions of ACRs have been proposed are owned by the State Govt. A reference from the DM, Purnea received, clarifies that the land is owned by Govt. and RMSA pattern has been followed. During the meeting it was also clarified that level of Aalim and Fazil Madarsas are beyond school level. EC decided to approve the projects related to school level only. Further, EC also decided to approve the construction of only ACRs in these Madarsas as other accessory items like bench, desk, chair, table and black-board etc. will be required only after completion of ACRs. Provision of water supply proposals would also be considered later.



As regards construction of 100 bedded boys hostel in the High School at Garhbanaili, the State Govt. was requested to submit the detail estimates as the present cost of 296.65 lakh seems to be on higher side.

Decision: The Empowered Committee (EC) decided to approve the following projects and also the release of first installment of 30% 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	30% of the central share is being released as 1 st instalment
	Administrative approvals			Rs. in lakhs				
1	Construction of APHC	85:15	8	75.99	516.73	91.19	607.92	155.02
2	Construction of HSC	85:15	32	15.57	423.50	74.74	498.24	127.05
3	Construction of 321 ACRs for 86 Wastania madarsas	75:25	321	5.641	1358.07	452.69	1810.76	407.42
4	Construction of 97 ACRs for 27 Faukania madarsas	75:25	97	7.836	570.07	190.02	760.092	171.02
5	Construction of 102 ACRs for 13 Moulvi madarsas	75:25	102	7.836	599.45	199.82	799.272	179.84
	Total				3467.82	1008.46	4476.284	1040.35

The approval of Hostel and Additional Class Rooms is subject to getting approval of Mission Director, SSA/RMSA.

(ii) **Sitamarhi:** The total allocation for Sitamarhi district, Bihar was **Rs. 67.80 crore** during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The district has submitted additional proposal to address the development deficits in the district during 12th Plan period. State Govt. of Bihar has accordingly submitted the proposals for consideration which is as follows:

Sl. No.	Name of schemes	Unit	Unit cost	Total cost
			Rs. in lakhs	
1	Construction of APHC new building	6	75.99	455.94
2	Construction of HSC	29	15.57	451.53
3	Construction of ACR in High School (5 ACR per unit)	10	22.90	229.00
4	Construction of ACR in Middle School (5 ACR per unit)	3	22.90	68.70
5	Construction of new primary school building	2	16.35	32.70
6	Construction of ACR in Primary School (5 ACR per unit)	3	22.90	68.70

7	Construction of ACR in Primary School (3 ACR per unit)	3	15.46	46.38
8	Construction of ACRs in 26 Govt. Aided Madrasas	26	22.90	595.40
9	Construction of Library in 26 Govt. Aided Madrasas	26	14.04	365.04
10	Provision of Books in all Library	26	2.00	52.00
11	Provision of Furniture in all Library	26	2.50	65.00
12	Construction of Computer room in 26 Govt. Aided Madrasas and 17 Govt. Middle School of Minority Concentrated area	43	15.00	645.00
13	Provision of 215 computer in Govt. Madrasas and 17 Govt. Middle School (5 computer with furniture in each Madrasas and School of Minority concentrated area)	43	3.00	129.00
14	Up-gradation of Govt. (ITI) Sitamarhi	1	269.25	269.25
15	Construction of new ITI with all facilities	2	1057.00	2114.00
16	Provision of water close-set latrine (Toilet with water facilities and urinal in all 26 Govt. Aided Madrasas-size of latrine 10x12)	26	2.19	56.94
17	Provision of Hand pump in all 26 Govt. Aided Madrasas	26	0.55	14.30
18	Piped water supply scheme	17	60.00	1020.00
19	Piped water supply in Govt. Aided Madrasas	26	30.00	780.00
	Total			7458.88

In regard to construction of APHCs and HSCs State Govt. authorities confirmed that construction of new buildings is proposed at these centres. List of location alongwith the percentage of minority population has been furnished by the district for 6 APHCs and 29 HSCs. It has been observed that the minority population for 3 HSCs is less than 25 %.For other projects the certificate has been given by DM, Sitamarhi that these locations have substantial minority population i.e. more than 25%.

In regard to construction of ACRs in schools it has been confirmed that RMSA pattern is being followed.

As regards construction of new ITI no trades were informed. EC requested State Govt. to furnish full details and estimates of the project proposed. Further, for another project of up-gradation of Govt. ITI, Sitamarhi, it was informed by the State Govt., that this is an existing ITI in which infrastructure for 5 trades are required for up-gradation. During the meeting the representative from Ministry of Labour & Employment expressed his view that for such projects detailed estimates are required to be submitted by the State Govt.

Further, EC also decided to approve the construction of only ACRs in these Madarsas as other accessory items like computer room, books and furniture etc. will be required only after completion of ACRs. Provision of water supply proposals would also be considered later after the submission of approval of SLSSC for these projects by the State Govt.

Decision: The Empowered Committee (EC) decided to approve the following projects and also the release of first installment of 30% 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	30% of the central share is being released as 1 st instalment
	Administrative approvals			Rs. in lakhs				
1	Construction of APHC new building	85:15	6	75.99	387.55	68.39	455.94	116.27
2	Construction of HSC	85:15	26	15.57	344.09	60.73	404.82	103.23
3	Construction of ACR in High School (5 ACR per unit)	75:25	10	22.90	171.75	57.25	229.00	51.53
4	Construction of ACR in Middle School (5 ACR per unit)	75:25	3	22.90	51.52	17.18	68.70	15.47
5	Construction of new primary school building	75:25	2	16.35	24.52	8.18	32.70	7.36
6	Construction of ACR in Primary School (5 ACR per unit)	75:25	3	22.90	51.52	17.18	68.70	15.46
7	Construction of ACR in Primary School (3 ACR per unit)	75:25	3	15.46	34.79	11.59	46.38	10.44
8	Provision of water close-set latrine (Toilet with water facilities and urinal in all 26 Govt. Aided Madrasas-size of latrine 10x12)	75:25	26	2.19	42.71	14.23	56.94	12.81
9	Construction of ACRs in 26 Govt. Aided Madrasas	75:25	26	22.90	446.55	148.85	595.40	133.97
	Total				1555.00	403.58	1958.58	466.54

(iii) **Kishanganj:** The total allocation for Kishanganj district, Bihar was Rs. 87.90 crore during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The district has submitted additional proposal to address the development deficits in the district during 12th Plan period. State Govt. of Bihar has accordingly submitted the proposals for consideration which is as follows:

Sl. No.	Name of schemes	Unit	Unit cost	Total cost
			Rs. in lakhs	
1	Construction Polytechnic College at Nejangachh, in Besarbati Panchayat of Thakurganj Block	1	3900.00	3900.00
	Total			3900.00



The polytechnic colleges were approved as per the approved cost and norms of M/o H.R.D and AICTE for 'setting up of new polytechnics in unserved & underserved districts under the scheme of sub-mission on polytechnics under coordinated action for skill development'. Where the total cost of establishing polytechnic was more than the cost prescribed by the M/o H.R.D, it was decided that the approval under MsDP would be restricted to this cost. As per the scheme of HRD, new Polytechnic can be approved with the maximum central assistance of Rs. 1230.00 lakh, out of which Rs. 800.00 lakh will be for civil work and Rs.430.00 lakh will be for equipment, machinery, library books, furniture, vehicles etc. The DPR will be prepared by the State Govt. as per the norms & guidelines of All India Council for Technical Education for establishment of Polytechnic and also for faculty & non-teaching staff.

In regard to construction of Polytechnic, State Govt. confirmed the availability of land and the estimates are prepared by Science and Technology Dept., Govt. of Bihar. The approval is subject to the condition of submission of DPR as per the norms of HRD.

Decision: The Empowered Committee (EC) decided to approve the following projects and also the release of first installment of 30% 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	30% of the central share is being released as 1 st instalment
Rs. in lakhs								
	Administrative approvals							
1	Construction Polytechnic College at Nejangachh, in Besarbati Panchayat of Thakurganj Block	100:00	1	1230.00	1230.00	0.00	1230.00	369.00
	Total				1230.00	0.00	1230.00	369.00

*The cost above Rs.1230.00 lakh will be borne by State Govt.

(iv) **Araria:** The total allocation for Araria district, Bihar was Rs. 87.90 crore during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The district has submitted additional proposal to address the development deficits in the district during 12th Plan period. State Govt. of Bihar has accordingly submitted the proposals for consideration which is as follows:

Sl. No.	Name of schemes	Unit	Unit cost	Total cost
Rs. in lakhs				

1	Construction of Indira Awas Skill Development programme	10000	0.45	4500.00
2	Driving training	500	0.03	15.00
3	Typing & shorthand training	400	0.031	12.40
4	Tailoring Training	100	0.15	15.00
5	Security Guard/Security Supervisor training	560	-	57.20
6	Modular Employable Skill	240	0.018	4.32
7	Computer training	500	0.10	50.00
8	Dairy Farming training	500	-	11.77
9	Construction of Govt. Aided Madarsas Building (Middle/Secondary High school level) = 6 Rooms	29	24.52	711.08
10	Construction of Govt. Aided Madarsas Building (Primary/Middle High School level) = 3-Rooms	69	12.26	845.94
11	Construction of Building for additional primary Health Centre	20	84.60	1692.00
12	Construction of Building for Health Sub-centre	8	18.62	148.96
	Total			78460.59

In respect of all the above projects the certificate has been given by DM, Araria that these locations have substantial minority population i.e. more than 25%.

In regard to the training proposals State Govt. was requested to furnish the detailed information of the training model alongwith the possibility of employment for trainees after completion of the training. In this respect, DM, Araria furnished that there is no existing model of such trades and there is no linkage of training with employment. Therefore, EC decided to consider these projects after the submission of full details.

Decision: The Empowered Committee (EC) decided to approve the following projects and also the release of first installment of 30% 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	30% of the central share is being released as 1 st instalment
	Administrative approvals				Rs. in lakhs			
1	Construction of Indira Awas	75:25	5630*	0.45	1900.13	633.38	2533.50	570.04
2	Construction of Building for additional primary Health Centre	85:15	20	75.99	1291.83	227.97	1519.80	387.55
3	Construction of Building for Health Sub-centre	85:15	8	15.57	105.88	18.68	124.56	31.76
4	Construction of Govt. Aided Madarsas Building (Middle/Secondary High school level) = 6 Rooms	75:25	29	24.52	533.31	177.77	711.08	159.99
5	Construction of Govt. Aided Madarsas Building (Primary/Middle High School level) = 3-Rooms	75:25	69	12.26	634.46	211.48	845.94	190.34

Total				4465.61	1269.28	5734.88	1339.68
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* No. of IAY units restricted considering the availability of fund.

The approval of IAY houses is subject to the condition that BPL families should be selected in order of their serial number in the approved wait list for IAY houses irrespective of whether they belong to minority communities or other communities without making separate allocation for SCs or STs. Villages with the highest proportion of minority population would be selected and the list beneficiaries would be hosted in the district /State website and also sent to the Ministry.

(v) **Darbhanga:** The total allocation for Darbhanga district, Bihar was Rs. 59.70 crore during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The district has submitted additional proposal to address the development deficits in the district during 12th Plan period. State Govt. of Bihar has accordingly submitted the proposals for consideration which is as follows:

Sl. No.	Name of schemes	Unit	Unit cost	Total cost
			Rs. in lakhs	
1	Installation of IM-II Handpumps 125mmx40mm x61 M including 3 years repairing & maintenance cost	900	0.48	432.00
2	Water supply scheme	6	208.361	1250.166
3	Construction of new building of Additional Primary Health Centres in the minority concentrated areas	4	76.00	304.00
4	Construction of new building of Primary Health Sub Centres in the minority concentrated areas	7	18.14	127.00
5	Construction of 6 nos. ACR with toilet in Safi Muslim High School, Benta, Laheriasarai, Darbhanga	1	74.97	74.97
6	Construction of 6 nos. ACR with toilet in Soghara Muslim Girls high school, Laheriasarai, Darbhanga	1	74.97	74.97
7	Construction of 2 nos. ACRs in High School with toilet & over head water tank for boys & girls	7	12.15	85.05
8	Construction of 2 nos. ACR in 10 th level & +2 level Govt. aided madarsas with toilet & over head water tank for boys & girls located in minority concentrated areas.	20	12.15	243.00
9	Construction of Hostel (50 Bedded) in 10 th level & +2 level govt. aided madarsas	4	100.00	400.00
10	Construction of 2 nos. ACR in Kasturba Gandhi Girls School with toilet & overhead water tank for girls located in minority concentrated areas	18	12.15	218.70
11	Establishment of New ITI institutions in minority concentrated areas	3	800.00	2400.00
	Total			5609.856

In regard to water supply scheme list of locations alongwith percentage of minority population is furnished. District authorities, confirmed that the approval of PHED/SLSSC has not been obtained yet. Therefore, EC decided that the project could be considered later upon the receipt of requisite details from Govt. of Bihar.

In regard to construction of ACRs and hostels in Govt. aided Madarsas list of location alongwith percentage of minority population has been furnished wherein it has been observed that 3 madarsas are at Fazil level (M.A) and 1 madarsa is at Aalim level (B.A). EC decided to approve the projects related to school level only.

In regard to construction of APHCs and PHSCs list of locations alongwith the percentage of minority population is furnished by the district. Land availability is also confirmed in it.

In regard to construction of ACRs in High school with toilet and over head water tank list of locations alongwith percentage of minority population has been furnished, wherein it has been observed that 1 school is situated in the area with less than 25% minority population. Therefore, EC decided to grant the approval in 6 schools only out of 7 schools proposed by Govt. of Bihar due to non-availability of substantial minority population.

In regard to construction of ACRs in KGBV list of locations alongwith percentage of minority population has been furnished, wherein it has been observed that 10 schools are situated in the areas with less than 25% minority population. Therefore, EC decided to grant the approval in 8 schools only out of 18 schools proposed by Govt. of Bihar due to non-availability of substantial minority population.

As regards construction of new ITI no trades were informed. EC requested State Govt. to furnish full details and estimates of the project proposed.

Decision: The Empowered Committee (EC) decided to approve the following projects and also the release of first installment of 30% 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	30% of the central share is being released as 1 st instalment
	Administrative approvals			Rs. in lakhs				
1	Construction of new building of Additional Primary Health Centers in the minority concentrated areas	85:15	4	75.99	258.37	45.59	303.96	77.51
2	Construction of new building of Primary Health Sub Centers in the minority concentrated areas	85:15	7	15.57	92.64	16.35	108.99	27.79
3	Construction of 2 nos.	75:25	6	12.15	54.68	18.22	72.90	16.40

	ACRs in High School with toilet & over head water tank for boys & girls							
4	Construction of 2 nos. ACR in Kasturba Gandhi Girls School with toilet & overhead water tank for girls located in minority concentrated areas	75:25	8	12.15	72.90	24.30	97.20	21.87
5	Construction of 2 nos. ACR in 10 th level & +2 level Govt. aided madarsas with toilet & over head water tank for boys & girls located in minority concentrated areas.	75:25	16	12.15	145.80	48.60	194.40	43.74
6	Construction of Hostel (50 Bedded) in 10 th level & +2 level govt. aided madarsas	50:50	4	100.00	200.00	200.00	400.00	60.00
	Total				824.39	353.06	1177.45	247.31

(vi) **West Champaran:** The total allocation for West Champaran district, Bihar was Rs. 58.60 crore during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The district has submitted additional proposal to address the development deficits in the district during 12th Plan period. State Govt. of Bihar has accordingly submitted the proposals for consideration which is as follows:

SL No.	Name of schemes	Unit	Unit cost	Total cost
				Rs. in lakhs
1	Construction and Furnishing of hostel for ITI, Semra	1	325.00	325.00
2	Machine, Tool and Equipment for workshop for ITI, Semra	1	102.00	102.00
3	Construction of Six ACRs with Verandah in Newly upgraded High School	14	44.16	618.24
4 (a)	Construction of Laboratory rooms for physics, chemistry and Biology (3 rooms each school) 21 units in Newly upgraded High School	21	19.00	399.00
(b)	Laboratory Equipment (21 units) in Newly upgraded High School @ 03.00 lacs	21	3.00	63.00
5 (a)	Desk-Bench in 68 High Schools @ 02.00 lacs	68	2.00	136.00
(b)	Desk-Bench in 450 Middle School & 34 Govt. aided Madarsa @ 2.00 lacs	484	2.00	968.00
6	Solar Street light	500	0.30217	151.09
7	Solar Power Pack 1KW in Hospital	19	2.70	51.30
8	Solar High Mast Light in 18 Kasturba Gandhi Vidyalayas & 6 SC/ST Hostels	24	0.65517	15.724
9	Solar Powered Drinking water unit 100 units (18 Kasturba Gandhi Vidyalayas and others)	100	6.04	604.00
10	Construction of APHC	15	65.685	985.28
11	Construction of HSC	70	16.715	1170.05
12	Construction of AWC	200	4.50	900.00

13	Vocational skill training (Dress Making, Computer training, Plastic technology, Electrician, Plumber, Auto-Mobile Repair, Driving Training etc.)	-	-	200.00
	Total			6688.684

In regard to construction and furnishing of hostel for ITI, Semra State Govt. representative has stated that the proposed ITI is being run at present and the 34 number of students are enrolled in it. From the next academic session it is expected that 126 students will be enrolled. Minority population of the catchment area is 40%. DM, West Champaran confirmed capacity of the hostel as 152 bedded and the provision of hostel will be for boys students. EC decided to approve the project subject to the condition that the ITI is affiliated to NCVT.

In regard to construction of ACRs with Verandah list of 14 schools has been furnished wherein it has been observed that 10 schools is situated in the area with less than 25% minority population. Therefore, EC decided to grant the approval in 4 schools only out of 14 schools proposed by Govt. of Bihar due to non-availability of substantial minority population.

In regard to construction of Laboratory rooms list of 21 schools alongwith percentage of minority population has been furnished, wherein it has been observed that 7 schools is situated in the area with less than 25% minority population. Therefore, EC decided to grant the approval in 14 schools only out of 21 schools proposed by Govt. of Bihar due to non-availability of substantial minority population.

In regard to construction of APHCs and HSCs State Govt. authorities confirmed that construction of new buildings is proposed at these centres. List of location alongwith the percentage of minority population has been furnished by the district for 15 APHCs and 70 HSCs, wherein it has been observed that the minority population for 8 APHCs and 34 HSCs is less than 25 %. Therefore, EC decided to grant the approval in 7 APHCs only out of proposed 15 APHCs and 36 HSCs out of 70 proposed HSCs by Govt. of Bihar due to non-availability of substantial minority population.

In regard to construction of AWCs, DM, West Champaran confirmed that they have identified the blocks and the verification by the revenue authorities is under way. EC decided to defer the project approval until the location and minority population is made available to the Ministry.

EC decided to defer the vocational training projects as detailed information are required regarding model of training etc.



Decision: The Empowered Committee (EC) decided to approve the following projects and also the release of first installment of 30% 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	30% of the central share is being released as 1 st instalment
Rs. in lakhs								
1	Administrative approvals							
1	Construction and Furnishing of hostel for ITI, Semra (152 bedded)	50:50	1	325.00	162.50	162.50	325.00	48.75
2	Machine, Tool and Equipment for workshop for ITI, Semra	100:00	-	102.00	102.00		102.00	30.60
3	Construction of Six ACRs with Verandah in Newly upgraded High School	75:25	4	44.16	132.48	44.16	176.64	39.74
4	Construction of Laboratory rooms for physics, chemistry and Biology (3 rooms each school) 21 units in Newly upgraded High School	75:25	14	19.00	199.50	66.50	266.00	59.85
5	Construction of APHC	85:15	7	75.99	452.14	79.79	531.93	135.64
6	Construction of HSC	85:15	36	15.57	476.44	84.08	560.52	142.93
	Total				1525.06	437.03	1962.09	457.51

The approval for construction of ACRs, Laboratory is subject to getting approval of Mission Director, SSA/RMSA.

(vii) **Katihar:** The total allocation for Katihar district, Bihar was Rs. 82.60 crore during 11th Five year plan. The District has fully exhausted its allocation before March 2012. The district has submitted additional proposal to address the development deficits in the district during 12th Plan period. State Govt. of Bihar has accordingly submitted the proposals for consideration which is as follows:

Sl. No.	Name of schemes	Unit	Unit cost	Total cost
Rs. in lakhs				
1	Construction of 8 ACRs (Double story) with toilet and Drinking water facility in High School of Minority areas of Katihar	26	56.00	1456.00
2	Construction of hostel (50 bedded) with Boundary wall and Approach Road in project Girls High School, Katihar	6	120.00	720.00
3	Providing Solar Lighting System with internal wiring of 10 KVA in 3 minority hostels & 6 Project Girls school of Katihar districts	9	30.00	270.00
4	Minority hostel in Govt. Aided Madarsa (50 bed) with 10 KVA Solar lighting system with internal wiring	10	105.00	1050.00

5	Minority hostel in Govt. Aided Madarsa (30 bed) with 7.5 KVA Solar lighting system with internal wiring	9	68.00	612.00
6	Construction of building (4 ACR) in Govt. aided Madrasa	22	28.00	616.00
7	Construction of building (2 ACR) in Govt. aided Madrasa	154	14.00	2156.00
8	Construction of building (4 ACR) in middle school Laxmipur	1	28.00	28.00
9	2 KVA solar lighting system with internal wiring in 13 Kasturba Gandhi school	13	6.00	78.00
10	Construction of ITI centre in Barsoi, Subdivision in Katihar district 1	1	625.00	625.00
11	Construction of multipurpose hall in MBTA Islamia H/S Katihar, Maulanapur H/S Kadwa, Gurunanak H/S barari, M/S Maheshwa Kodha & Kulipara (Rahmat Nagar) Katihar with 2 KVA solar system with internal wiring	5	50.00	250.00
12	Construction of APHCs in Minorities Area	6	36.00	216.00
13	Providing solar lighting system of 1 KVA with internal wiring in the above APHC	6	3.00	18.00
14	Construction of HSCs in Minority Concentrated Areas	69	14.00	966.00
15	Provision of boundary wall/Internal PCC road and 1 KVA Solar lighting system with internal wiring in 6 previously constructed APHCs.	6	23.00	138.00
16	Construction of boundary wall of PHC Pranpur/Internal PCC road and 1 KVA solar lighting system with wiring	1	57.00	57.00
17	Construction of Emergency room in Sadar Hospital	1	25.00	25.00
18	Construction of internal PCC road in Sadar Hospital	1	5.00	5.00
19	Construction of waiting room for patient (with toilet & drinking facility) in 13 PHC including Kadwa PHC & providing solar lighting system of 1 KVA with internal wiring	13	23.00	299.00
20	Construction of toilet in Sameli Add. PHC	1	5.00	5.00
21	Construction of Animal Hospital in 4 places	4	40.00	160.00
22	Providing solar lighting system with internal wiring of 2 KVA in above mentioned Hospital	4	6.00	24.00
23	Construction of Milk Chilling centres in block headquarters	13	40.00	520.00
24	Training of Motor driving	7000	0.03	210.00
25	DCA (1 yr) for Minority BPL families (10 students per Panchayat/N. Nigham & N. Panchayat ward)	2800	0.06	168.00
26	CCC (6 months) for Minority BPL families (10 students per Panchayat/N. Nigam & N. Panchayat ward)	2800	0.03	84.00
27	Indra Awas Yojna	8800	0.45	3960.00
	Total			14276.00

In regard to construction of 8 ACRs with toilet and drinking water facility list of 26 schools including the percentage of minority population has been furnished alongwith the confirmation that these all are Govt. schools and RMSA pattern is being followed.

In regard to construction of hostels with boundary wall and approach road in High school list of 6 schools alongwith the percentage of minority population has been furnished. DM, Katihar also confirmed that the rates are approved by State PWD.

In regard to construction of building (4 ACRs) in middle school, Laxmipur DM, Katihar has submitted the minority population of the location as 45% alongwith the confirmation that the school proposed is Govt. school and RMSA pattern being followed.

In regard to construction of toilet at Sameli Add. PHC it is furnished that the location has 8% of minority population. Therefore, EC may decide not to approve it due to lack of substantial minority population.

As regards construction of new ITI no trades were informed. EC requested State Govt. to furnish full details and estimates of the project proposed.

With regard to proposal related solar lighting, the EC opined that the State Govt. should first explore the possibility of getting funds from Ministry of New & Renewable Energy.

Minority hostels with solar lighting system in Govt. Aided Madarasas were proposed by the Govt. of Bihar, but the bifurcation of cost estimates of solar lighting and the hostels were not given. EC decided to consider it later.

In regard to construction of HSCs due to non-availability of list of location alongwith the percentage of minority population, EC decided to consider it later and requested Govt. of Bihar to furnish the required information.

Other projects were not considered, considering the availability of fund.

Decision: The Empowered Committee (EC) decided to approve the following projects and also the release of first installment of 30% 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	30% of the central share is being released as 1 st instalment
	Administrative approvals			Rs. in lakhs				
1	Construction of 8 * ACRs (Double story) with toilet and Drinking water facility in High School of Minority areas of Katihar	75:25	26	56.00	1092.00	364.00	1456.00	327.60
2	Construction of hostel (50 bedded) with Boundary wall and Approach Road in project Girls High School, Katihar	100:00	6	120.00	720.00	-	720.00	216.00
3	Construction of building (4 ACR) in middle school Lakmipur	75:25	1	28.00	21.00	7.00	28.00	6.30
4	Construction of APHCs in	85:15	6	75.99	387.55	68.39	455.94	116.27

Minorities Area								
5	Construction of building (4 ACR) in Govt. aided Madrasa	75:25	22	28.00	462.00	154.00	616.00	138.60
6	Construction of building (2 ACR) in Govt. aided Madrasa	75:25	154	14.00	1617.00	539.00	2156.00	485.10
Total					4299.55	1132.39	5431.94	1289.87

The ACRs in Madarsa will be constructed as per SSA/RMSA pattern.

Item No. (B) Delhi

North East Delhi: The total allocation for North East Delhi district, Delhi was Rs. 22.10 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 12th Plan Period.

S.No.	Name of schemes	Units	Unit Cost	Sharing ratio	Central Share	State Share	Total Cost
	Administrative approvals				Rs. in lakh		
1	Govt. Girls Sr. Sec. school, Tukhmirpur (70% m.p.)						
(a)	ACRS	14	9.41	75:25	98.805	32.935	131.740
(b)	Stair cases	3	7.46		16.785	5.595	22.38
(c)	Lab	4	18.70		56.10	18.70	74.80
(d)	Toilet blocks	2	11.30	70:30	15.82	6.78	22.60
2	Govt. co-ed school Sunder Nagri (90% m.p.)						
(a)	ACRS	20	9.41	75:25	141.15	47.05	188.20
(b)	Lab	4	18.70		56.10	18.70	74.80
(c)	Stair cases	3	7.46		16.785	5.595	22.38
(d)	Toilet blocks	2	11.30	70:30	15.82	6.78	22.60
3	Govt. Girls Sr. Sec. School, B-2, Yamuna Vihar (40% m.p.)						
(a)	ACRS	12	9.41	75:25	84.69	28.23	112.92
(b)	Stair cases	1	7.46		5.595	1.865	7.46
(c)	Toilet blocks	2	11.30	70:30	15.82	6.78	22.60
4	Sarvodaya Kanya Vidyalaya (SKV), Khajoori Khas (50% m.p.)						
(a)	ACRS	18	9.41	75:25	127.035	42.345	169.38
(b)	Stair cases	3	7.46		16.785	5.595	22.38
(c)	Toilet blocks	2	11.30	70:30	15.82	6.78	22.60

5	Sarvodaya Vidyalaya (35% m.p.)	Kanya Babarpur						
(a)	ACRs		10	9.41	75:25	70.575	23.525	94.10
(b)	Lab		3	18.70		42.075	14.025	56.10
(c)	Stair cases		1	7.46		5.595	1.865	7.46
(d)	Toilet blocks		2	11.30	70:30	15.82	6.78	22.60
6	Sarvodaya Vidyalaya (35% m.p.)	Kanya GT Road Shahadra						
(a)	ACRs		12	9.41	75:25	84.69	28.23	112.92
(b)	Stair cases		1	7.46		5.595	1.865	7.46
(c)	Toilet blocks		2	11.30	70:30	15.82	6.78	22.60
7	Govt. Girls School, Maujpur (45% m.p.)	Sr. Sec. Vijay Park						
(a)	ACRs		10	9.41	75:25	70.575	23.525	94.10
(b)	Stair cases		1	7.46		5.595	1.865	7.46
(c)	Toilet blocks		2	11.30	70:30	15.82	6.78	22.60
						1015.27	348.97	1364.24

District representative informed that these are existing schools and proposed locations have more than 35% minority population. State Govt. also stated that the estimates have been prepared by the Public Work Department and the building would be of semi permanent type.

Decision: The Empowered Committee (EC) decided to approve the below mentioned projects as per the fund availability and also the release of first installment of 30% of Central share with usual terms and conditions.

S.N o.	Name of schemes	Units	Sharin g Ratio	Unit Cost	Central Share	State Share	Total Cost	30% of the total central share
	Administrative approvals				Rs. in lakh			
2	Govt. co-ed school Sunder Nagri (90% m.p.)							
(a)	ACRS	20	75:25	9.41	141.15	47.05	188.20	42.345
(b)	Lab	4		18.70	56.10	18.70	74.80	16.830
(c)	Stair cases	3		7.46	16.785	5.595	22.38	5.036
(d)	Toilet blocks	2	70:30	11.30	15.82	6.78	22.60	4.746
	Total				229.855	78.125	307.98	68.957

Item No. (C) Kolkata

The Government of West Bengal submitted a proposal regarding conversion of projects in Kolkata Municipal Corporation. The State Government has mentioned that 101 units of AWCs were approved in 22nd and 52nd EC Meeting respectively as follows.

S.No.	Name of Projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	Remarks
Administrative Approvals								Rs. in Lakh
22nd EC meeting								
1	Setting up of Anganwadi centers	100:00	100	3.00	300.00	-	300.00	Proposed to be dropped
52nd EC meeting								
2	Construction of AWCs	100:00	1	4.00	4.00	-	4.00	Proposed to be dropped
Total					304.00		304.00	

The Govt. of West Bengal informed that there is no land available for 38 units of AWCs and therefore, requested to drop these 38 AWCs. They have requested for sanction of Computers Units for I.T. Enabled Education Solution 33 Schools/Madrasahs in place of dropped projects amounting to Rs.115.00 lakh.

S.No.	Name of Schemes	No. of Units	Total cost
	Computer Units for I.T. Enabled Education Solution	33	112.11

List of the Schools with the % of minority population is available.

No representative from State Govt. of West Bengal and Kolkata Municipal Corporation was present in video conference.

Decision: The Empowered Committee wanted clarification regarding the basis of selecting schools for providing computers and whether this is one of the items covered under SSA. Alternately the State Govt. may propose some more useful infrastructural project for Education, Health or Skill Development.






Item No. (D) Jammu & Kashmir

Leh district: The total allocation for Leh district, J&K was **Rs. 15.00 crore** during 11th Five year plan. The district has submitted additional proposal to address the development deficits in the district. The District has fully exhausted its allocation before March 2012. The proposals were placed before Empowered Committee for consideration but EC decided not to approve it as it does not have the approval by State Level Committee. State Govt. was advised to send the proposals after obtaining approval from SLC.

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by a surname, possibly 'Jain', with a small arrow pointing to the right.

Attendance List for 65th E.C. Meeting held on 20.02.2013

Sl No	Name & Designation	Ministry/ Department	Contact No.	E-mail	Signature
1.	M. C. KARDAM	DGEET, M/o Labour & Employment	23473356	mckardam@yahoo.com	
2.	Dr. Dinesh Chandra Adl Adviser (PHE)	M/o Drinking water and Sanitation	24366660	d.chand@nic.in	
3.	Sakun Haider	M/o Drinking water & Sanitation	24364112	sakunhaider.zaidi@nic.in	
4.		Through Video Conference			
5.	Amit Subhani	Minorities Welfare Dept. Govt. of Bihar	-	-	-
6.	DM, Patna	DM, Patna			

7.		DM, Araria		
8.		DM, Sitamarhi		
9.		DM, west Champaran		
10.		DM, Kishoree		
11.		DM, Kishanganj		
12.		DM, Darbhanga		
13.		DC, North East Delhi		

14		Social Welfare Planning Dept. JKK			
15		Deputy Commission Leh			
16					
17					
18					
19					