

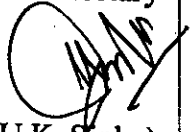
No. 3/28/2013-PP
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 14/06/2013

OFFICE MEMORANDUM

Subject: Minutes of 67th Empowered Committee held on 03.6.13 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme plans of East Kameng, West Kameng, Tawang and Tirap (Arunachal Pradesh), Katihar and Darbhanga (Bihar), Leh(Ladakh) (Jammu & Kashmir), Senapati, Chandel, Churachandpur, Thoubal, Tamenglong and Ukhrul (Manipur) and J.P. Nagar, Pilibhit, Baghpat and Berilly (U.P) and Cooch Behar and Kolkata (West Bengal).

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 03.6.13 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. Principal Secretary, Minority Affairs & Madarsah Education Development, Writer's Building, Govt. of West Bengal, Kolkata- 700001

4. Secretary, Social Welfare Women and child Development Dept, Govt. of Assamchal Pradesh, Itanagar
5. Secretary, Minority and Other Backward Classes (MOBC), Manipur Secretariat, Govt. of Manipur, Imphal



F. No. 3/28/2013-PP
GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS

MINUTES OF THE 67th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 3rd JUNE, 2013 UNDER THE CHAIRPERSONSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 67th Meeting of the Empowered Committee for MsDP to consider and approve the project proposals received from respective State Governments for minority concentration districts of East Kameng, West Kameng, Tawang and Tirap (Arunachal Pradesh), Katihar and Darbhanga (Bihar), Leh(Ladakh) (Jammu & Kashmir), Senapati, Chandel, Churachandpur, Thoubal, Tamenglong and Ukhrul (Manipur) and J.P. Nagar, Pilibhit, Baghat and Berilly (U.P) and Cooch Behar and Kolkata (West Bengal) was held on 3rd June, 2013 under the Chairmanship of Secretary, Ministry of Minority Affairs. The representatives of the Ministry of Drinking Water and Sanitation, Ministry of Health and Family Welfare, Ministry of Women & Child Development and Ministry of Labour & Employment attended the meeting. The officials from State Governments 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. The Utilization Certificates of the 2nd instalment should also be submitted by the States/UTs to the Ministry.

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.
10. **General conditions applicable to projects approved by the Empowered Committee**
For approvals given by the Empowered Committee, including in-principle approvals, the Principal Secretary/Secretary of State's/UTs and the District Collectors/representatives were advised to note that the following conditions would apply to all projects under MsDP. State Government/UT administration concerned should ensure that the following have been complied with:-
- Approval of the State department concerned/Mission Director** for Centrally Sponsored Scheme (CSS) concerned have covered the following -
- (a) **Need** for having the proposal sanctioned under MsDP.



- (b) **Duplication has been eliminated.**
- (c) Proposal is as **per norms, specifications, layout design, funding norms and cost norms of the CSS guidelines** concerned.
- (d) **Separate accounts for schemes under MsDP will be maintained** and details sent to the Central Ministry concerned for maintaining proper record of assets and avoiding double counting and duplication.
- (e) **Estimates have been prepared as per Schedule of Rates (SOR)** of the State Government and have been **approved by a competent engineering department** of the State Govt.
- (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 **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. During 11th Five Year Plan, MsDP was implemented in 90 Minority Concentration Districts (MCDs). Further, due to time being taken for re-structuring of MsDP, the existing programme was continued during 2012-13 and MCD wise approvals were given. The restructured programme has not been approved by the competent authority as yet. Therefore, as per the instructions of Dept. of Expenditure, it was decided to approve the project as per the existing guidelines of MsDP. Therefore, the project proposals of the blocks of the MCD which have substantial minority concentration were considered at present.

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

Jammu & Kashmir

(i) Leh:

The Govt. of Jammu & Kashmir has submitted the plan proposal of Leh district for consideration of the EC. The details of the proposals are as follows:

Sl.No.	Name of Project	No of Unit	Total estimated cost	Amount proposed
	ICDS			
	Construction of ICDS centres			
1	Construction of ICDS centres at Leh	16	104.000	104.000
2	Construction of ICDS centres at Khaltsi	12	78.000	78.000
3	Construction of ICDS centres at Nobra	12	78.000	78.000
4	Construction of ICDS centres at Nyoma	7	45.500	45.500
5	Construction of ICDS centres at Kharu	7	45.500	45.500
6	Construction of ICDS centres at Durbuk	6	39.000	39.000
			390.000	390.000
	Education			
1	Construction of residential hostel at Anjay (Nyoma)			
	a) construction of 8 Nos Dormitories (22x16ft)	8	167.130	167.130
	b) construction of 12 Nos. bathroom	12		
	c) construction of 1 No Dinning Hall with diamension of 20x30 ft	1		
	d) construction of 1 No Kitchen (20x12ft)	1		
	e) construction of study room (20x34ft)	1		
2	Completion of Hostel at District Institute of Education and Training (DIET)	1	34.910	34.910
3	Construction of Examination Hall at Higher Secondary School, Sumoor	1	19.960	19.960

4	Construction of 2 addl. Class room at High School Chumathang	2	21.840	21.840
5	Construction of 2 addl. Class room at Higher Secondary School, Saspol	2	22.730	22.730
6	Construction of 4 addl. Class room at Boys Higher Secondary School, Leh	4	39.176	39.176
7	Construction of library at Higher Secondary School, Tangste	1	16.020	16.020
8	Construction of 3 addl. Class room at EJM Degree College, Leh	3	71.704	71.704
	Total Education		393.470	393.470
	Health			
1	Completion of Medical Aid Centre, Ney	1	6.000	6.000
2	Installation of solar submersible hand pump at:			
	1. Primary Health Centre Digger	1	8.500	8.500
	2. Primary Health Centre, Saspol	1	8.500	8.500
	3. Primary Health Centre, Temisgam	1	8.500	8.500
	4. Sub-Centre Tiger/Sumoor	1	8.500	8.500
	Total Health		40.000	40.000
	Public Health Engineering			
1	Water Supply Scheme Nyraks	1	31.46	31.46
2	Installation of 50 Nos. hand pumps in Nyoma and Durbuk blocks	50	99.93	99.93
	Total PHE		131.39	131.39
	Power (Rural Electrification)			
1	Extension of HT line including creation of 63 KVA Sub-station at Phuktsey Phulak phu	5.5kms	14.720	14.720
2	Extension of LT Line at Phuktsey Phulak phu at Shara	4.0kms	9.620	9.620
3	Extension of HT Line including creation of 25 KVA Sub-station at Lato Gia	0.6km/25KVA	2.510	2.510
4	Creation of 63 KVA Sub-station at Stakna opposite SKUAST Farm	1.5 kms	8.950	8.950
5	Creation 63 KVA sub-station at Choglamsar village near Himank Project	1.5kms	9.340	9.340
	Total (Power)		45.140	45.140
	G. Total		1000.000	1000.000

The State Government also committed the following with regard to proposals submitted:

1. The proposal has been approved by State Level Committee
2. All the proposed projects are located in areas having substantial minority population.
3. The maintenance and the recurring cost related to the assets proposed in this plan will be borne by the State Govt.
4. Land is available.
5. No duplication certificate' has been issued by competent authority
6. Costs are derived from the standard cost of the State Government.

Leh District is a MCD already identified in Jammu & Kashmir. The project proposals of the blocks of the MCD which have substantial minority concentration were considered.

Decision:

Empowered Committee has discussed the above proposal and decided to approve the proposal except for completion of Hostel at District Institute of Education and Training (DIET).

EC has considered all other proposal and accorded its approval as given below:

S.No	Name of Scheme	Units	Sharing Ratio	Unit Cost	Central Share	State Share	Total Cost	50% of the Central Share is being released as 1 st instalment
	<u>Leh Block:</u>							
1	Construction of ICDS centres at Leh	16	100:00	6.5	104.00	--	104.00	52.00
2	Construction of 4 Nos addl. Class room at Boy High School, Leh	4	75:25	9.794	29.382	9.794	39.176	14.691
3	Construction of 3 Nos addl. Class room at EJM Degree College, Leh	3	75:25	23.901	53.777	17.926	71.703	26.889
	Sub-Total				187.159	27.72	214.879	93.58
	<u>Nyoma Block:</u>							
1	Construction of ICDS centres at Nyoma	7	100:00	6.50	45.500	--	45.500	22.75
2	Construction of residential hostel at Anlay (Nyoma)	8	50:50	---	83.565	83.565	167.130	41.7825
	a) Construction of 8 Nos Dormitories (22x16ft.)							
	b) Construction of 12 Nos bathroom							
	c) Construction of 1 No. Dinning Hall with diamension of 20x30 ft.	12						
	d) Construction of 1 No. Kitchen (20x12 ft.)	1						
	e) Construction of study room	1						

	(20x34 ft.)							
	Installation of 25 Nos. hand pumps in Nyoma	25	90:10	2.00	45.00	5.00	50.00	22.50
3	Sub-Total				174.065	88.565	262.63	87.033
	Khalsi Block:							
	Construction of ICDS centres at Khalsi	12	100:00	6.50	78.00	-	78.00	39.00
	Sub-Total				78.00	-	78.00	39.00
	Nobra Block:							
	Construction of ICDS centres at Nobra	12	100:00	6.50	78.00	-	78.00	39.00
	Sub -Total				78.00	-	78.00	39.00
	Kharoo Block:							
	Construction of ICDS centres at Khraoo	7	100:00	6.50	45.500	-	45.500	22.75
	Sub -Total				45.500	-	45.500	22.75
	Durbuk Block							
1	Construction of ICDS centres at Durbuk	6	100:00	6.50	39.00	-	39.00	19.50
2	Installation of 50 Nos. hand pumps in Nyoma	25	90:10	2.00	45.00	5.00	50.00	22.50
	Sub- Total				84.00	5.00	89.00	42.00
	Total				646.724	121.285	768.009	323.363

BIHAR

(i) Darbhanga

Request for change of location of hostels.

The Govt. of Bihar has requested to change the locations of hostels approved in 11th Plan due to non-availability of land at the approved locations. However, the proposal is not clear because the names of locations are not given.

33rd Empowered Committee approved Construction of 5 units of hostels (2 for boys and 3 for girls) in school. The details of approval accorded are as follows:-

Construction of Hostel approved under 11th plan in 33rd EC meeting held on 30.6.10

S. N.	Name of the scheme	Sharing ratio between Centre and State	Total no. units	Unit cost	Central Share	State Share	Total cost
				(Lakh Rs.)			
1	Construction of 100 bedded hostels for girls at B.K D, ML academy and MARM schools	100:00	3	175.00	525.00	--	525.00
2	Construction of 100 bedded hostels for boys at BKD and ML Academy schools	50:50	2	175.00	175.00	175.00	350.00
	Total				700.00	175.00	875.00

Darbhanga district vide their letter has intimated that the District Level Committee (DLC) for 15-PP has recommended Madrasa Rehmania, Supaul as new location for the construction of boy's hostel. Supaul location which comes under Biraul block has 34.88% of minority population.

However, following things are still not clear from the letter:-

- (i) Approval of State Level Committee (SLC) has not been intimated.
- (ii) Status of proposed Madrasa is not known.

Decision: - EC requested Govt. of Bihar to obtain the approval of SLC alongwith the details of status of proposed Madrasa and propose it in the next EC meeting

(ii) Katihar

It was informed that there is no land available for the Anganwadi Centres approved in 11th Five Year Plan in Katihar district. Therefore it was requested to drop these AWCs. Further, DM Katihar, clarified that 44 units at the unit cost of Rs. 3.00 lakh have been taken up and the work is in final stage. However, the remaining 264 units (308 units-44 units) are proposed to be dropped. In view of the proposal an amount of Rs. 3331.70 lakhs (Rs. 792.00 lakh+ Rs. 2539.70 lakh) is to be adjusted.

Empowered Committee in its 8th and 45th meeting held on 19.12.08 and 11.3.11 respectively, has given following approval:-

S. N.	Name of the scheme	Sharing ratio between Centre and State	Total no. units	Unit cost	Central Share	State Share	Total cost
					(Lakh Rs.)		
1	Construction of anganwadi centres (AWCs)	100:00	308	3.00	924.00	-	924.00
2	Construction of anganwadi centres	100:00	545	4.66	2539.7	-	2539.7
	Total				3463.70		3463.70

The details of projects proposed in place of these above mentioned AWCs are as follows:-

Sl. No.	Project proposed	No. of unit	Cost per unit	Total Cost
			Rs. in lakh	
1	Construction of Add. Primary Health Centres in Minority Area of the district of Katihar	10	75.99	759.90
2	Construction of Sub Health Centres in Minority Area of the district of Katihar	31	15.57	482.67
3	Girl's ITI institute in Katihar district with all facility, providing solar lighting system of 10 KVA with internal wiring system	1	838.56	838.56
	Total			2081.13

Decision:- During the meeting, Govt. of Bihar informed EC that the above mentioned projects proposed do not have the approval of State Level Committee (SLC). Therefore, EC advised Govt. of Bihar to send the proposals amounting to Rs. 3331.70 lakhs after obtaining the approval from SLC.

UTTAR PRADESH

(i) J.P. Nagar district

Govt. of U.P. has informed that construction of Polytechnic with two hostels at Basera Taga in J.P. Nagar district (Now Amroha) was approved in 35th EC meeting and 1st instalment was also released. The work has not started yet because there was no scope of road. Therefore the location has been changed to Vikas Khand Joya, Gram Katai. The selected location has 75% minority population and has the approval of State Level Committee. State Govt. has now requested for approval of new location.

Decision: The Empowered Committee considered and approved the State Govt's. request for change of location of Govt. Polytechnic with two hostels at Vikas Khand Joya, Gram Katai in view of its smooth construction.

(ii) Pilibhit district

Govt. of U.P. has informed that construction of Community Health Centre (CHC) at Barkheda in Pilibhit district was approved in 56th EC meeting and 1st instalment was also released. It has been clarified by them that the said location has now been changed to Vikas Khand Puranpur Gram Madhotanda due to CHC at Barkheda has already taken up by the NRHM. It is also stated that selected location has 40.01% minority population and has the approval of State Level Committee. State Govt. has now requested for seeking approval of new location.

Decision: The Empowered Committee considered and approved the State Govt's. request for change of location of Community Health Centre at Vikas Khand Puranpur Gram Madhotanda in view of its duplication would be ruled out.

(iii) Baghpat

Govt. of U.P. has informed that construction of Inter-college at Niwara for Baghpat district was approved in 60th EC meeting and 1st instalment was also released. The work has not started yet because there was no scope of road. Therefore the location has been changed to Vikas Khand Baghpat, Gram Jahangarh alias Daujha. It is also stated that selected location has



67% minority population and has the approval of State Level Committee also. State Govt. has now requested for seeking approval of new location.

Decision: The Empowered Committee considered and approved State Govt's. request for change of location for Govt. inter-college at Vikas Khand Baghat, Gram Jahangarh alias Daujha in view of its smooth construction.

(iv) **Bareilly**

Govt. of U.P. has informed that construction of Inter-college at Tehsil Anwala, Gram Pandi in Bareilly district was approved in 46th EC meeting and 1st instalment was also released. It has been clarified by them that the said gram has now been changed to Gram Ahmadnagar alias Bisharatganj due to nil minority population over there. It is also stated that selected location has 60% minority population and has the approval of State Level Committee also. State Govt. has now requested for seeking approval of new location.

Decision: The Empowered Committee considered and approved State Govt's. request for change of location for Govt. inter-college at Gram Ahmadnagar alias Bisharatganj in view of its higher minority population.

West Bengal

(i) **Cooch Behar**

The Govt. of West Bengal has submitted revised proposal for AWCs in lieu of ACRs. The details of the proposals are as follows:

The State Govt. has proposed dropping of projects as given in following table:-

S. No.	Name of the project for	Sharing ratio	Total No. of Unit	Unit cost	Central share	State share	Total cost	Central share released as a 1 st installment
	1st Phase							Rs. in Lakh
								16th EC Meeting
2	Construction of additional class room in upper primary schools	65:35	5	2.00	6.50	3.50	10.00	3.25
	2nd Phase							
								28th EC Meeting
1	Construction of additional class room in primary schools	65:35	17	2.30	25.4150	13.685	39.10	12.70750
2	Construction of additional class room in upper primary schools	65:35	14	2.30	20.9300	11.27	32.20	10.465
3	Construction of BPHCS	85:15	1	300.00	255.00	45.00	300.00	127.50

	3 rd Phase	36 th EC Meeting						
1	Construction of additional class room in primary schools	65:35	15	2.95	28.7625	15.4875	44.25	14.38125
	Total		51		336.6075	88.9425	425.55	168.3038

State Govt. has informed that due to land problem they are unable to take up 51 ACRs Therefore they have proposed 104 AWCs in lieu of ACRs. Further they have informed that land is already identified for AWCs.

Decision: The Empowered Committee (EC) decided to approve the project with usual terms and conditions as follows:

Sl. No.	Name of the projects	No. of units	Unit cost	Central share	State share as contribution	Total
1	Anganwadi Centres	104	4.11155	336.6075*	90.9925**	427.60

* Saving from Central Share

** Adjustment of State Share

Both 1st & 2nd instalment has already been released to the State Govt. for ACRs. No money will be released in this case.

(ii) **Kolkata**

The Govt. of West Bengal has submitted revised proposal for Computer Units for I.T. Enabled Education Solution in lieu of AWCs. The details of the proposals are as follows:-

S.No.	Name of Projects	Sharing ratio	Unit	Unit Cost	Central Share	Total Cost	1 st instalment already released
							Rs. in lakh
22nd EC meeting							
1	Setting up of AWCs	100:00	100	3.00	300.00	300.00	150.00
52nd EC Meeting							
2	Construction of AWC	100:00	1	4.00	4.00	4.00	2.00
	Total		101		304.00	304.00	152.00

The Govt. of West Bengal has informed that there is no land available for 38 units of AWCs and has requested to drop these 38 AWCS. They have proposed Computer Units for I.T. Enabled Education Solution in 33 Schools/Madarasas in lieu of the projects amounting to Rs.115.00 lakh. State Govt. informed that provision of Computers in school is covered under SSA and also confirmed that Madarsas are controlled by State Government.

Decision: The Empowered Committee (EC) decided to approve the project with usual terms and conditions as follows:

Name of Projects	Sharing ratio	Unit	Unit Cost	Central Share	State share	Total Cost	1st instalment to be released
Computer Units for I.T. Enabled Education Solution	75:25	33	2.30	56.93	18.98	75.90	28.47

However, the EC directed State Govt. to purchase the Computers on open tender basis.

After approval of this project, the balance will be Rs.58.07 lakh for adjustment.

The Empowerment Committee directed State Govt. to submit proposal for the balance amount.

MANIPUR

The Govt. of Manipur has proposed the projects for six minority concentrated districts (Senapati, Ukhrul, Chandel, Tamenglong, Thoubal and Churachandpur) of Manipur. The proposals were placed before Empowered Committee for consideration, wherein EC observed that Govt. of Manipur has mostly proposed projects related to water supply facilities, housing and solar electricity sectors. However under MsDP priority is given to education, health and skill development as these sectors are the felt need of the minorities.

Secondly, EC observed that no Secretary or Director level officer from State Govt. and no DM/DC from any of the district were present in the meeting through Video-conferencing to present the proposals, Therefore, EC could not consider the proposal of Manipur.

Arunachal Pradesh

State Govt. had furnished project proposals of East Kameng, West Kameng, Tawang and Tirap districts after approval of State Level Committee for consideration of Empowered Committee. No representatives from the State Govt. and the districts were present in Video conferencing. Therefore, EC could not take up these cases for consideration.



Attendance sheet for 67th Empowered Committee meeting held on 03/06/2013

SL.No	Name	Designation	Ministry/Department	Contact No.	Email
1	J. RAJESH KUMAR	JOINT DIRE CTOR	HEALTH & FAMILY WELFARE	99999- 34124	JRAJESH. KUMAR@ NIC.IN
2	Dr. Dimish Chandel	Adl Adviser	M/o Drinking water & sanitation	852736 3343	d.chand @nic.in
3	Saleem Haider	Asst Adviser	M/o Drinking water & sanitation	999913 84	Saleemhaider2011@gmail.com
4	Rakesh Kumar	Director	Min. of WCD	9868217061	rakesh-k@nic.in
5	M. C. KADAM	Dy. Director	DGEST m/o Labour & Employment	23473356	mckadam- @yahoo.com
6	State officials who attended meeting through Video Conferencing				
7	Madhu Gupta	Special Secretary	Govt. of Bihar		
8		DM, Kathar	Govt. of Bihar		
9		Minority welfare Officer	Darbhanga, Govt. of Bihar		
10		Deputy Director	Govt. of Manipur		

11		Project Director, Serapachi	Govt. of Manipur		
		Additional District Commissioner	Churachandpur, Govt. of Manipur		
13		Project Director, DRDA	Govt. of Manipur		
14	Sh. Simarandap Singh	DM, Leh	Govt of J&K.	0941925870 (fax)	252406
15	Sahidul Islam	Secretary	Govt. of West Bengal.		
16	Sri. Mohan Chakraborty CIAS.	DM	Cooch Behar	03582- 227101	
17		Minority Welfare Offices	Kolkata		
18		DM Kolkata	Govt. of W.B.		
19					
20					
21					

