

No. 3/76/2013-PP
Government of India
Ministry of Minority Affairs

11th Floor, Paryavaran Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi – 110003
Dated: 08.08.2014

OFFICE MEMORANDUM

Subject: Minutes of the 87th Empowered Committee held on 17h July 2014 under chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme plans of Tripura, Haryana, Kerala, Uttarakhand, Uttar Pradesh and West Bengal.

Sir,

I am directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 17.07.2014 under the chairmanship of Secretary (Minority Affairs).



(U.K. Sinha)

Under Secretary to the Government of India
Tel: 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 Department, Govt. of Tripura
2. Principal Secretary, Social Justice Empowerment Department, Govt. of Haryana, Civil Secretariat.
3. Secretary, Minority Welfare Department, Uttarakhand Secretariat, Dehradun
4. Secretary, General Administration (Minority Welfare) Department, Govt. of Kerala Secretariat, Thiruvananthapuram – 695001
5. Secretary, Minority Welfare and Waqf Department, Govt. of Uttar Pradesh
6. Secretary, Minority Affairs & Madrasah Education Department, Govt. of West Bengal, Howrah-711102

F.No. 3/76/2013-PP
Ministry of Minority Affairs
Govt. of India

**MINUTES OF THE 87th MEETING OF EMPOWERED COMMITTEE UNDER
MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 17th July, 2014
UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY
AFFAIRS.**

The 87th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 17th July, 2014 under the Chairmanship of Secretary, Ministry of Minority Affairs, to consider and approve the project proposals with regard to the Minority Concentration Blocks (MCBs)/Minority Concentration Towns (MCTs) received from State Governments of, Uttar Pradesh, Tripura, Kerala, Haryana, Uttarakhand and West Bengal. The officials from the respective States attended the meeting through video conferencing. A list of officials present in the meeting is annexed as annexure - I.

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.

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. 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).

4.1. **Aganwadi Centre:** Wherever Aganwadi Centre has been approved, it should be ensured to follow the norms of Ministry of Women and Child Development that the minimum area of AWC would be 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets and space for children to play, with drinking water facility.

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. The UCs would need to be accompanied by QPR showing physical progress. 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.
- (f) **Staff is available** for functioning unit or will be provided for new unit.
- (g) **Recurring expenditure** would be provided by the State Government.



(h) **Land is available and/or will be made available by the State Government in villages/locations having the highest proportion (percentage) of minority population.**

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. 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- ujwal.sinha@nic.in** . The photographs are required for release of second installment.

13. The Chairman (EC) emphasized that the benefits accrued by the implementation of MsDP should go to the Minority Communities properly. Therefore, not only location of the assets in the areas having substantial minority population is important, but it is also equally important to see that the assets created are actually imparting benefits to the minorities. The State Government was impressed upon to propose the locations of projects under MsDP accordingly.

(A) Tripura

The EC took note of the following information furnished by the State Govt. regarding availability of land, cost etc.

- It has been ensured that all the locations proposed have at least 25% minority population in its catchment area.
- It has been ensured that all the schools where ACRs, labs, school building are proposed to have at least 25% enrolment of the minority students.
- The cost estimates proposed for the different works/projects are as per the standardized cost derived on the basis of norms/design prescribed by the concerned Ministry for that particular work.
- It has been ensured that there is no duplication of the work with any scheme of the central Government or a state Govt.
- The land for all the construction activities is available.



- The maintenance and the recurring cost related to the assets proposed in this plan will be borne by the State Government.
- The plan proposal has been recommended by the State Level Committee for PM's 15 Point Programme.

The State Govt. informed that West Tripura District has been bifurcated and Kathalia, Melagarh and Boxanagar Blocks are now part of Shipahijala District. The EC considered the project proposals submitted by the State Government of Tripura in respect of 03 Minority Concentration Blocks (MCBs) of West Tripura District (Shipahijala) and 02 Minority Concentration Blocks (MCBs) of Dhalai District of Tripura for implementation of MsDP during 12th Five Year Plan under restructured MsDP. EC decided to approve the following projects, subject to the terms and conditions mentioned hereinabove, and also decided to release the 1st installment of 50% of the Central share for implementation of the projects so approved.

West Tripura (Shipahijala) District

(i) Kathalia Block (40.25% m.p.)

(Rs. in lakh)

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of 12 class rooms, toilet and recreation rooms etc (double storied) in School building at Bhabanipur H.S. School (upto 12 th class) (Bhabanipur Gram Panchayat)	90:10	1	163.44	147.096	16.344	163.44	73.548
2	Construction of 100 bedded boys hostel building at Barnarayan Govt. owned High Madrassa under Kathalia Block *	50:50	1	215.00	107.5	107.5	215.00	53.75
Total					254.596	123.844	378.44	127.298

* The proposed hostel building at Barnarayan High Madrassa will be owned and managed by the Govt.

(ii) Melagarh Block (25.44% m.p.)

(Rs. in lakh)

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of 5 class rooms with toilet blocks and other facilities (single storied) in School Building at Aralia Senior Basic School (Aralia Gram Panchayat)	90:10	1	60.00	54.00	6.00	60.00	27.00

2	Construction of 5 class rooms with toilet blocks and other facilities (single storied) in School Building at Bordawal Senior Basic School (Bordawal Gram Panchayat)	90:10	1	60.00	54.00	6.00	60.00	27.00
3	Construction of 3 Science laboratories (Physics, Chemistry, Biology) in School at Durlavnarayan Class XII School	90:10	1	30.00	27.00	3.00	30.00	13.5
4	Construction of 3 Science laboratories (Physics, Chemistry, Biology) in School at Telkajila H.S. School	90:10	1	30.00	27.00	3.00	30.00	13.5
Total					162.00	18.00	180.00	81.00

(iii) Boxanagar Block (54.32% m.p.)

(Rs. in lakh)

S. No	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of 8 class rooms with toilets and other facilities (single storied) in School Building for Adampur Senior Basic School at Uttar Kalamchoura Gram Panchayat	90:10	1	88.00	79.2	8.8	88	39.6
Total					79.2	8.8	88	39.6

Dhalai District

(i) Chawmanu Block (40.34% m.p.)

(Rs. in lakh)

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of Additional class rooms with RCC Slab in Bhaibooncherra High School (300 students), Manikpur VC.	90:10	3	7.00	18.9	2.1	21	9.45
2	Construction of Additional class rooms with RCC Slab in Dhanyaram Karabi Para High School (574 students)	90:10	3	7.00	18.9	2.1	21	9.45

(Handwritten signature)

Mararcherra VC								
3	Construction of Additional class rooms with RCC Slab in Hwzacherra High School (201 students), Durgacherra VC.	90:10	5	7.00	31.5	3.5	35	15.75
4	Construction of 50 seated girls hostel attached with Hwzacherra High School on Kasturba Gandhi model under Durgacherra VC	100:00	1	146.59	146.59	-	146.59	73.295
5	Installation of Mini Deep Tube Well alongwith Hydrant points for water supply to cover 100 families each at i) Bhagyamani Roaja Para, ii) Suknacherra, Paisaram iii) Karabi Para, iv) Bhagya Chandra Roaja Para, v) Wakhiram Roaja Para, vi) rajendra Roaja Para AWC, vii) Gyanendra Karbari Para, viii) Sadhuram Roaja Para, ix) Kalamohan Karabi Para, x) Alendra Roaja Para	90:10	10	4.00	36	4	40.00	18
6	Construaction of Community Rural Sanitary Complex with water supply at Chawmanu, Durgacherra, EastGobindabari, 5 Kita Khakchangkami *	90:10	4	14.85	53.46	5.94	59.40	26.73
Total					305.35	17.64	322.99	152.675

* The project of Community Rural Sanitary Complex with water supply scheme will be implemented in the villages where there is an urgent need of such sanitary complexes. The village panchayats will maintain this complex. The State Govt has promised proper implementation and maintenance of the complex.

(ii) Dumburnagar Block (27.18% m.p.)
(Rs. in lakh)

S. No.	Projects name	Sharing ratio	Unit	Unit cost	Central share	State share	Total cost	1st Installment
1	Construction of Additional class rooms with RCC Slab in 8-No Dyke (Jamtia Para) High School, Purba Potacherra VC.	90:10	4	7.00	25.2	2.8	28	12.6
2	Construction of Additional class rooms with RCC Slab in	90:10	3	7.00	18.9	2.1	21	9.45

	Boalkhali High school, Kalyanshing VC							
3	Construction of Additional class rooms with RCC Slab in Jagabandhu Para High School, Dalapati VC	90:10	4	7.00	25.2	2.8	28	12.6
4	Construction of Additional class rooms with RCC Slab in Lalit Para High School, Dalapati VC	90:10	5	7.00	31.5	3.5	35	15.75
5	Construction of Additional class rooms with RCC Slab in Ramnagar Bazar High School, Ramnagar VC	90:10	4	7.00	25.2	2.8	28	12.6
6	Construction of 50 seated Boys Hostel at Kabiguru Rabindranath Smriti Vidya Bhawan at Sarma VC with sanitation and drinking water facility.	50:50	1	146.59	73.29	73.29	146.59	36.645
7	Construction of residential Quarter Complex, (8 quarters will be type II and 2 quarters will be type IV) for Doctors and Nursing Staff at Jagabandhu Para PHC	90:10	1	181.62	163.458	18.162	181.62	81.729
	Total				362.748	105.452	468.21	181.374

B (Haryana)

The proposals for construction of 54 bedded Girls Hostel in Mewat Engineering College and construction of staff quarters in Girls Residential school with provision of rain water harvesting well at Khahnpur Ghati could not be taken up in the EC Meeting, since no officials from the State Govt attended the meeting. The EC directed to write a letter to the State Govt. in this regard.

C (Kerala)

The proposal submitted by the Govt. of Kerala for Skill development training Programme for minorities was discussed at length. The State has not submitted the details of trades, number of trainees and locations for skill training. The EC observed that the agencies for skill training should be selected in a transparent manner keeping in view their manpower, capacity of training, organizational structure and links with the industries for placement of skilled condition.

The EC further observed that the selection of trades and duration of training etc. should be as per norms of DGET. After training, the candidate should be given certification by an organization recognized by the NCVT for this purpose. The training

should also guarantee 75% employability of the trained candidates. The State Govt. assured to address the issues and send proposal again.

D. West Bengal

The Govt. of West Bengal had submitted the proposal for construction of 15 ITIs in different blocks of the State alongwith the certificate of State Govt. Directorate of Industrial Training that the workshops and classrooms of ITIs are as per the norms of NCVT. The cost of these ITIs ranges from Rs.5.90 crore to 10.35 crore. Most of ITIs are with 5 trades.

The 80th EC observed that the blocks where the ITIs have been proposed do not have sufficient balance allocation for construction of ITIs. Therefore, the State was requested that the required money may be adjusted form the allocation of other blocks of the district keeping the total allocation of district same as before. It was also made clear that 5 crore would be the maximum amount to be sanctioned for one ITI. If the estimated cost for the ITI is more than 5 crore, the State Govt. would have to bear the excess amount.

On the basis of above 6 ITIs were considered by Empowered Committee in its 87th meeting. The EC found that the costs projected by Govt. of West Bengal are at higher side and requested the Govt. of West Bengal to furnish a cost break-up for the proposed ITIs.

The Empowered Committee requested the Govt. of West Bengal to review their estimate and submit a reasonable estimate to this Ministry at the earliest.

E. Uttar Pradesh

The Govt. of Uttar Pradesh submitted the proposal for enhancement of cost of different projects for the projects approved during 2013-14. State Govt. informed that this was based on the revised plinth area rate which was effective from 01.08.2013.

Empowered Committee observed that the increase of cost estimate in many cases were more than 15%. The State Govt. explained that the costs of some other components were also added in the approved projects. EC advised to the State Govt. to explain the position in each project and resubmit the proposal.

F.Uttarakhand

The proposal of the MCBs of Uttarakhand could not be discussed as no representative from the State Govt. and District administration was available personally or on video conference at the time of discussion. The EC directed to write a letter to the State Govt. in this regard.

The meeting ended with a vote of thanks to the chair.

