

**F. No. : 3/1/2015-MsDP
Government of India
Ministry of Minority Affairs**

11th floor, Paryavaran Bhavan
CGO Complex,
New Delhi-110001
Dated: 20.03.2015

OFFICE MEMORANDUM

Subject: Minutes of the 95th Empowered Committee held on 20th February 2015, under chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the projects of Bihar, Uttar Pradesh, Tripura, Karnataka and Odisha under Multi-sectoral Development Programme.

The undersigned is directed to forward herewith Minutes of the 95th Meeting of Empowered Committee meeting held on 20.02.2015 under the chairmanship of Secretary (Minority Affairs) for information and necessary action.



(U.K. Sinha)

Under secretary to the Govt of India
Tel: 011-24364283

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), Yojana Bhawan, New Delhi
3. Secretary, Department of School Education & Literacy, Ministry of HRD, Shastri Bhawan, New Delhi
4. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi
5. Secretary, Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi

Copy to:

1. The Secretary, Minority Welfare Department, Govt of Tripura, Agartala.
2. Shri M.S. Ravishankar, Principal Secretary, Minority Welfare, Haj and Wakf Department, Vikasa Soudha, Govt of Karnataka, Bangalore.
3. Shri Surendra Kuamr, Secretary, Minority & OBC Welfare Department, Govt of Odisha, Bhubaneswar.
4. Shri Amir Subhanui, Secretary, Minority Welfare Department Haj Bhawan, 34 Harding Road, Govt of Bihar, Patna.

MINUTES OF THE 95th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 20.02.2015 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 95th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 20.02.2015, 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 Bihar, Uttar Pradesh, Tripura, Karnataka and Odisha. The representatives of the Ministry of Drinking Water and Sanitation, Ministry of Labour & Employment, Department of Rural development, CSC e-Governance India Ltd and Director, Minority Welfare Department Karnataka attended the meeting. The officials from State Governments of Bihar, Uttar Pradesh, Tripura and Odisha participated in the meeting through video conferencing. A list of officials present in the meeting in person or through video conference is annexed as annexure - II.

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.

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4. The States/UTs were advised by the Empowered Committee to ensure that the catchment area of the assets created under MsDP have substantial minority population. Further the States/UTs would also ensure that the ownership of the asset created would be with the Govt/Govt body.

5. **Centrally Sponsored Scheme (CSS) guidelines:** MsDP provides that there would be no change in guidelines of any existing Centrally Sponsored Scheme (CSS) under implementation in such districts for which this programme would provide additional funds. 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).

5.1. **Anganwadi Centre:** Wherever Anganwadi 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.

6. **Timely release of funds:** The sanction letters of the Ministry stipulate that funds should be released to the district/implementing agency within a month's time, but the States/UT have been generally taking much time in releasing funds to the district/implementing agency. State shares, wherever applicable, are not released along with the Central funds by some States. Prompt release of funds was advised to ensure that works are started at the earliest.

7. **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 as proof of the work in progress. The Utilization Certificates of the 2nd and subsequent installment should also be submitted by the States/UTs to the Ministry.

8. **Sample testing and quality control:** Quality control was to be ensured through regular and frequent field visits and by testing samples of the construction work for which funds would be sanctioned by the Ministry on receipt of request from the State concerned. All the States/UTs were advised to carry out field

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visits, quality control tests and review all works under MsDP to ensure that the shortcomings do not take place in their State/UT.

9. **Inclusion of Members of Parliament in State and district level committees:** Members of Parliament (MP) and Member of Legislative Assembly (MLAs) have been included in the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities which also serves as the committee for MsDP. MLAs are also to be nominated on the Committees by the State Government. It should be ensured that they are invited to attend the meetings of the district and State level committees.

10. **Display boards:** Para 16.1(ii) 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.

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

For approvals given by the Empowered Committee, including in-principle approvals, the Principal Secretary/Secretary of State's/UTs and the District Collectors/representatives were advised to note that the following 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.**

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12. **Review meetings of Oversight committee in State and district level committees:** The scheme of MsDP envisages quarterly review meetings by the State and district level committees for implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities which also serves as the review committees for MsDP. The State level committee also acts as the Oversight Committee for MsDP. Quarterly review meetings for State level committee/State Oversight Committee and district level Committee should be held and copy of the meeting notice should be sent to the Ministry to enable a representative to attend State Level meetings as envisaged under MsDP. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.
13. **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**.
14. **Provision of toilets and bathrooms**: The EC emphasized that there should be adequate number of toilets and bathrooms and provision of water in the proposed projects.
15. The Chairman (EC) emphasized that the benefits accrued by the implementation of MsDP should go to the Minority Communities properly. Therefore, not only location of the assets in the areas having substantial minority population is important, but it is also equally important to see that the assets created are actually imparting benefits to the minorities. The State Governments were impressed upon to propose the locations of projects under MsDP accordingly.
16. All the states under consideration of the EC submitted following declaration with regard to the projects as per Appendix-II of the guidelines:-
- The land for all construction activities is available.
 - It has been ensured that all locations proposed have atleast 25% minority population in its catchment area.
 - The Cost estimates proposed for 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 Center /State Government and concerned Director/Mission Director has been consulted in this regard.
 - The maintenance and recurring cost related with the projects will be borne by the concerned department of State Govt.
 - The plan proposals has been approved by State level Committee (SLC) for 15 PP Programme.
- (A) **Proposal regarding discontinuation of Skill Training to Minority Youth under MsDP**

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As per guideline of MsDP, the State Govt./UT while preparing plan for MsDP would submit the proposal of Skill Training for Minority Youth for at least 10% of the allocation given to the State under MsDP. A decision has been taken that the skill training for minority youth would be undertaken by another scheme of the Ministry namely Seekho aur Kamao from the financial year 2015-16. Therefore the proposal for change in the guideline was put before the Empowered Committee which agreed to the proposal.

(B) Tripura

The State Govt. of Tripura has submitted project proposals for identification of cluster of villages in Gomati, Sepahijhala and South Tripura districts for implementation of MsDP during 12th Five Year Plan under restructured MsDP. The Empowered Committee accordingly decided to include the Uttar Maharaniapur in Gomati district, Arabindnagar in Sepahijhala district and Baspadua in South Tripura as **clusters** under MsDP.

2. The proposal of the State Govt for clusters of these contiguous villages was also considered by EC. The State Government has submitted the required declaration as per Appendix-II.

The State representative highlighted the need of drinking water in the State. They also requested to consider the projects related to education. The representative of State Govt also informed that the proposed projects of construction of high schools at Arabindnagar Gram Panchayat, Gazaria Gram Panchayat and sinking of Deep Tube Well at Arabindnagar Gram Panchayat and Raghunathpur Gram Panchayat have already been undertaken by some other schemes, therefore these may not be considered by the EC.

During the discussion in Empowered Committee, the State representatives explained about the acute shortage of Water at Melagarh block in Sepahijhala district. They requested that the project of Deep Tube Well (DTW) at cost of RS 32.00 lakh each which have already been submitted to the ministry may be considered by the EC at Aralia GP, NC Nagar SB School under NC Nagar GP and at Kalamkhet market under Urmai GP. These DTWs consist of deep tubewell pump, transformer and pipeline extension. The EC took note of this.

The EC decided to approve the following projects, subject to the condition that the water supply projects will be approved in the State Level Scheme Sanctioning Committee (SLSSC) and the State Govt would convey the approval to the Ministry. The EC also decided to release the 1st installment of maximum upto 50% of the Central share for implementation of the projects:-

(i) Arabindnagar cluster (Arabindnagar, Gajaria & Raghunathpur villages) in Bishalgarh Block of Sepahijhala District:

| S. No. | Projects name | Sharing ratio | Unit | Unit cost | Central share | State share | Total cost | 1st Installment |
|------------|---------------|---------------|------|-----------|---------------|-------------|------------|-----------------|
| Rs in lakh | | | | | | | | |

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|--------------|---|-------|---|-------|-------------|------------|-----------|--------------|
| 1 | Sinking of Deep Tube Well (DTW) including deep tubewell pump, transformer and pipeline extension near Panchayat office under Gazaria Gram Panchayat | 90:10 | 1 | 37.00 | 33.3 | 3.7 | 37 | 16.65 |
| Total | | | | | 33.3 | 3.7 | 37 | 16.65 |

(ii) Baspadua village cluster in Hrshyamukh Block of South Tripura District:

| No. | Projects name | Sharing ratio | Unit | Unit cost | Central share | State share | Total cost | 1st Installment |
|--------------|---|---------------|------|-----------|---------------|--------------|--------------|-----------------|
| Rs in lakh | | | | | | | | |
| 1 | Pipeline extension from Nayapara JB School to Ruchiya Khatun at Nayapara under Baspada GP, Lenth-1 KM | 90:10 | 1 | 2.00 | 1.8 | 0.2 | 2 | 0.9 |
| 2 | Construction of RCC Roofing water tank at Muzafer Colony JB School | 90:10 | 1 | 1.00 | 0.9 | 0.1 | 1 | 0.45 |
| 3 | Construction of RCC Roofing water tank at Amza JB Schadnagar Junior Madrassa | 90:10 | 1 | 1.00 | 0.9 | 0.1 | 1 | 0.45 |
| 4 | Construction of Additional Class Rooms at Amzaadnagar JB Madrassa (5 rooms) | 90:10 | 5 | 6.00 | 27 | 3 | 30 | 13.5 |
| 5 | Construction of Additional Class Rooms at Nayapara JB School (3 rooms with boundary wall) | 90:10 | 3 | 6.66 | 17.982 | 1.998 | 19.98 | 8.991 |
| 6 | Construction of Additional Class Rooms at Muzaf JB School (3 rooms with boundary wall) | 90:10 | 3 | 6.66 | 17.982 | 1.998 | 19.98 | 8.991 |
| 7 | Construction of laboratory at Amzadnagar high School | 90:10 | 1 | 20.00 | 18 | 2 | 20 | 9 |
| 8 | Construction of 10 Computer installation room at Amzadnagar high school | 90:10 | 10 | 0.50 | 4.5 | 0.5 | 5 | 2.25 |
| Total | | | | | 89.064 | 9.896 | 98.96 | 44.532 |

(iii) Uttar Maharanipur village cluster at Matabari RD Block of Gomati District:

| S. No. | Projects name | Sharing ratio | Unit | Unit cost | Central share | State share | Total cost | 1st Installment |
|--------------|---|---------------|------|-----------|---------------|-------------|--------------|-----------------|
| Rs in lakh | | | | | | | | |
| 1 | Deep tube well including deep tubewell pump, transformer and pipeline extension at Tingharish | 90:10 | 1 | 45.00 | 40.5 | 4.5 | 45.00 | 20.25 |
| Total | | | | | 40.5 | 4.5 | 45.00 | 20.25 |

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Melagarh Block:

| S. No. | Projects name | Sharing ratio | Unit | Unit cost | Central share | State share | Total cost | 1st Installment |
|--------------|---|---------------|------|-----------|---------------|-------------|------------|-----------------|
| Rs in lakh | | | | | | | | |
| 1 | Construction of DTW near anchayat office under Aralia GP | 90:10 | 1 | 32.00 | 28.80 | 3.20 | 32.00 | 14.40 |
| 2 | Construction of DTW near NC Nagar SB School under NC Nagar GP | 90:10 | 1 | 32.00 | 28.80 | 3.20 | 32.00 | 14.40 |
| 3 | Construction of DTW near Kalamkhet Market under Uрмаi GP | 90:10 | 1 | 32.00 | 28.80 | 3.20 | 32.00 | 14.40 |
| Total | | | | | 86.4 | 9.6 | 96 | 43.2 |

(C) Karnataka

The State Govt. of Karnataka has submitted project proposals for 07 Minority Concentration Towns (MCTs) in 05 districts namely Raichur, Bagalkot, Koppal, Bellary and Haveri districts and 01 Minority Concentration Blocks (Chittapur Block) in Gulbarga districts. The proposal has been recommended by the State Level Committee (SLC) for PM's new 15 PP held on 28.10.2014, as per the guidelines. The State Government has submitted the required declaration as per Appendix-II.

(a) Morarji Desai Residential School: The State Govt. proposed for construction of new building for Morarji Desai Residential School. These schools are Govt. schools running under Directorate of Minorities. These Residential Schools function across Karnataka for 6th to 10th standard students. These schools have capacity of 250 students, (125 girls and 125 boys). Out of the total students, 75% are from minority community. State Govt also submitted the abstract of cost, layout plan etc of the proposed school. The Empowered Committee agreed to grant project cost of academic block, two 125 bedded hostels (Boys and Girls), and kitchen and dining hall along with water supply and internal electrification cost. The total approved area is 3589.06 sqmtre. The average cost of construction is about Rs 17,941 per sqmtre.

(b) Construction of Computer lab & Digital Library: These assets are proposed for both new and existing Morarji Desai School. State Govt also submitted the abstract of cost. The building will have 4 rooms (2 practical laboratories and two theory classes). The Empowered Committee agreed to construction of building (4000 sqft) along with electrification works, wiring, vinyl flooring and vertical blinds at the cost of Rs 40.00 lakh.

(c) Construction of Pre Universty (PU) College : The State Govt submitted the abstract of cost, layout plan etc for this proposal. The Empowered Committee agreed to grant project cost of academic block, two 125 bedded hostels (Boys and Girls), and kitchen and dining hall along with water supply and

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internal electrification cost. The total approved area is 3148.25 sqmtre. The average cost of construction is about Rs 17,846 per sqmtre.

(d) Construction of Hostel: The State Govt proposed hostel for 50 students at Rs 100 lakh and for 100 students at Rs 154 lakh. The State Govt informed that there are hostels in the State of Karnataka which are already managed by the Directorate of Minority Welfare in the State. The proposed hostels will also be managed by the Directorate of Minority Welfare. The design of the hostel would be as per the standard design followed in the State. The EC directed that the design of both Boys and Girls hostels under this scheme should be same. There should be provision for attached toilet and bathroom for Boys hostel also.

The EC decided to approve the following projects, subject to the terms and conditions mentioned hereinabove, and also decided to release the 1st installment of maximum upto 50% of the Central share for implementation of the projects so approved:

(i) **Raichur District :**

(a) Raichur Town

| S.No. | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment |
|--------------|---|---------------|------|-----------|---------------|--------------|--------------|-----------------------------|
| (Rs in lakh) | | | | | | | | |
| 1 | Construction of Computer Lab & Digital Library for 250 students in existing Morarji Desai Residential School of Co-Education at Bolmandoddi, Raichur Town (area: 4000 sqft, 2 theory rooms and 2 practical rooms) | 75:25 | 1 | 40.00 | 30.00 | 10.00 | 40.00 | 15.00 |
| | Total | | | | 30.00 | 10.00 | 40.00 | 15.00 |

(b) Sindhanur Town :

| S.No. | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment |
|--------------|--|---------------|------|-----------|---------------|-------------|------------|-----------------------------|
| (Rs in lakh) | | | | | | | | |
| 1 | Construction of New building for Morarji Desai Residential School (250 boys & girls students) at Yermarus, Raichur Taluk, Raichur Town | 75:25 | 1 | 600 | 450 | 150 | 600 | 225 |

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|--------------|--|-------|---|-------|------------|------------|------------|------------|
| 2 | Construction of Computer Lab & Digital Library for 250 students in existing Morarji Desai Residential School of Co-Education at Yermarus, Raichur Taluk, Raichur Town (area: 4000 sqft, 2 theory rooms and 2 practical rooms) | 75:25 | 1 | 40.00 | 30.00 | 10.00 | 40.00 | 15.00 |
| Total | | | | | 480 | 160 | 640 | 240 |

(ii) Bagalkot District

(a) Bagalkot Town

| S.No. | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment |
|--------------|--|---------------|------|-----------|---------------|--------------|--------------|-----------------------------|
| (Rs in lakh) | | | | | | | | |
| 1 | Construction of Computer Lab & Digital Library for 250 students in existing Morarji Desai Residential School of Co-Education at sector 45, Navnagar, Bagalkot (area: 4000 sqft, 2 theory rooms and 2 practical rooms) | 75:25 | 1 | 40.00 | 30.00 | 10.00 | 40.00 | 15.00 |
| Total | | | | | 30.00 | 10.00 | 40.00 | 15.00 |

(b) Jamakhandi Town

| S.No | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment |
|------------|--|---------------|------|-----------|---------------|-------------|------------|-----------------------------|
| Rs in lakh | | | | | | | | |
| 1 | Construction of New building for Morarji Desai Residential School (250 boys and girls students) at Jamakhandi Town | 75:25 | 1 | 600.00 | 450 | 150 | 600 | 225 |
| 2 | Construction of Computer Lab & Digital Library for 250 students in existing Morarji Desai Residential School of Co-Education at Jamakhandi Town (area: 4000 sqft, 2 theory rooms and 2 practical rooms) | 75:25 | 1 | 40.00 | 30.00 | 10.00 | 40.00 | 15.00 |

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| | | | | | | | | |
|-------|--|--|--|--|-----|-----|-----|-----|
| Total | | | | | 480 | 160 | 640 | 240 |
|-------|--|--|--|--|-----|-----|-----|-----|

(iii) Koppal District :

(a) Koppal Town

| S.No. | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment |
|-------|---|---------------|------|-----------|---------------|--------------|------------|-----------------------------|
| | | | | | | | | Rs in lakh |
| 1 | Construction of New building for PU college in Koppal Town (Boys and Girls- 160 capacity) at Buddabahalli Survey No 101-10 Acres at Koppal town | 75:25 | 1 | 450.00 | 337.5 | 112.5 | 450 | 168.75 |
| | Total | | | | 337.5 | 112.5 | 450 | 168.75 |

(iv) Gulbarga District:

(a) Chittapur Block

| S.No. | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment |
|-------|---|---------------|------|-----------|---------------|-------------|------------|-----------------------------|
| | | | | | | | | Rs in lakh |
| 1 | Construction of Computer Lab & Digital Library for 250 students in existing Morarji Desai Residential School of Co-Education (area: 4000 sqft, 2 theory rooms and 2 practical rooms) | 75:25 | 1 | 40.00 | 30.00 | 10.00 | 40.00 | 15.00 |
| 2 | Construction of 100 bedded (room based) hostel building with attached bathroom for girls in Shahabad town | 100:00 | 1 | 154.00 | 154.00 | -- | 154.00 | 77.00 |
| 3 | Construction of 100 bedded (room based) hostel building for boys with attached bathroom in Shahabad and Wadi towns | 50:50 | 2 | 154.00 | 154.00 | 154.00 | 308.00 | 77.00 |
| | Total | | | | 338 | 164 | 502 | 169 |

(v) Bellary District:

(a) Hospet Town

| S.No. | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment |
|-------|------------------|---------------|------|-----------|---------------|-------------|------------|-----------------------------|
| | | | | | | | | Rs in lakh |

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|--------------|--|--------|---|--------|------------|------------|-------------|--------------|
| 1 | Construction of new post matric girls hostel, building for 50 girls, besides APMC | 100:00 | 1 | 100.00 | 100 | -- | 100 | 50.00 |
| 2 | Construction of new post matric/Pre matric boys hostel, building for 100 boys (2 units of 50 boys near RTO office) | 50:50 | 2 | 100.00 | 100.00 | 100.00 | 200.00 | 50.00 |
| 3 | Construction of new pre matric boys hostel building and infrastructure for 50 Boys, near RTO office | 50:50 | 1 | 100.00 | 50.00 | 50.00 | 100.00 | 25.00 |
| 4 | Construction of toilet blocks & rest rooms (a) Govt. Girls PU College(2) | 70:30 | 6 | 5.00 | 21.00 | 9.00 | 30.00 | 10.50 |
| 5 | Construction of New building for Morarji Desai Residential School for girls (250 students) at Jambunath Halli, Survey No 105-10 Acres. | 75:25 | 1 | 600.00 | 450.00 | 150.00 | 600.00 | 225.00 |
| Total | | | | | 721 | 309 | 1030 | 360.5 |

(v) **Haveri District:**

(a) Haveri Town

| S.No. | Name of projects | Sharing ratio | Unit | Unit cost | Central share | State Share | Total Cost | 1 st installment Rs in lakh |
|--------------|--|---------------|------|-----------|---------------|--------------|--------------|---|
| 1 | Construction of Computer rooms & Digital Library room in existing Morarji Desai Residential School for girls at Karjagi, Haveri Town | 75:25 | 1 | 40.00 | 30.00 | 10.00 | 40.00 | 15.00 |
| Total | | | | | 30.00 | 10.00 | 40.00 | 15.00 |

(D) Odisha

The State Govt. of Odisha has submitted project proposals for construction of an ITI in Minority Concentration Town (MCT) of Bhadrak district alongwith required checklist of ITI as approved by DGET. The State Government has submitted the required declaration as per Appendix-II.

Construction of ITI at a cost of Rs 500.00 lakh : The State Govt proposed ITI at the cost of Rs 532 lakh for 5 trades namely fitter, electrician, mechanic motor vehicle and mechanic R&C at Bhadrak MCT. The EC wanted to know the availability of land. The State Govt clarified that the land is available at

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Bhadrak. The EC suggested for two more trades namely Computer Operator and Programming Assistant (CoPA) and Information Technology & Electronic System Maintenance (IT&ESM) to be included in the proposed ITI. The State Govt agreed to that. The EC approved Rs 500 lakh as cost to the ITI. The State Govt would bear the extra cost if any. The Committee further directed the State to ensure that the ITI would be constructed as per NCVT norms and a certificate to this effect would be submitted by the State Govt. About the other ITIs at Kandhamal and Sundargarh districts, the EC directed the State Govt to furnish the certification of land availability.

The EC decided to approve the following project, subject to the terms and conditions mentioned hereinabove, and also decided to release the 1st installment of maximum upto 50% of the Central share for implementation of the project so approved:

| S. No. | District | Name of Project | No. of Units | Unit cost | Sharing ratio | Central share | State share | Total Cost | 1 st install-ent |
|--------|--------------|---|--------------|-----------|---------------|---------------|-------------|---------------|-----------------------------|
| | | | | | | | | | Rs. in lakh |
| 1 | Bhadrak | Construction of ITI at Bhandaripokhari, khata No-810, plot no-2111. | 1 | 500.00 | 100:00 | 500.00 | -- | 500.00 | 250.00 |
| | Total | | | | | 500.00 | -- | 500.00 | 250.00 |

(E) Uttar Pradesh

Cybergram Initiative: The EC considered the project proposals submitted by the State Government of Uttar Pradesh. The proposal for Cybergram Initiative includes training to the students of class 6th to 10th, studying in schools and madaras of the MCBs. The vision of this initiative is to make students of minority communities digitally literate. The training will be imparted by **CSC E-GOVERNANCE SERVICES INDIA LIMITED (CSC SPV)** through **VILLAGE LEVEL ENTREPRENEURS (VLEs)** which would be monitored by Service Center Agencies (SCAs).

In order to ensure the uniformity of training, CSC e-Governance Services India Limited (CSC SPV) would prescribe thirty-nine (39) hours Basic Computer Concepts (BCC) syllabus of National Institute of Electronics and Information Technology (NIELIT) for the training.

The details of BCC Syllabus are mentioned below:

| No. | Module | Theory | Tutorials | Practical |
|-----|---|--------|-----------|-----------|
| 1. | Knowing Computer | 1 | 1 | 1 |
| 2. | Operating Computer using GUI Based Operating System | 2 | - | 4 |
| 3. | Understanding Word Processing | 2 | 1 | 6 |
| 4. | Using Spread Sheet | 1 | 1 | 4 |
| 5. | Communicating Using the Internet | 1 | - | 2 |
| 6. | WWW and Web Browsers | 1 | - | 2 |
| 7. | Communications and Collaboration | 1 | - | 2 |

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| | | | | |
|----|--|-----------|----------|-----------|
| 8. | Using official sites of Govt. Organization for availing their services/information | 1 | | 2 |
| 9. | Making Small Presentation | 1 | 1 | 1 |
| | Grand Total | 11 | 4 | 24 |

Based on these, a breakup of the cost estimates for the implementation of this project is mentioned below:

| No. | Components | Unit Cost |
|-----|---|-------------|
| 1 | Training fee support for VLEs | |
| 2 | Training fee support for SCAs | 600 |
| 3 | Examination fee support | 150 |
| 4 | Project management fee for CSC/ SPV | 225 |
| 5 | Free Internet voucher for Trained Beneficiaries for 30 hours (Internet browsing cost @ Rs. 15/hour/student) | 130 |
| | Total Cost | 450 |
| | | 1555 |

The State Govt. has proposed digital literacy for the students of 934 government aided and non aided madarasas and 423 minority schools affiliated to U.P Secondary Education board having minority beneficiary concentration more than 80%. The name of schools, madarasas and VLEs were also submitted by State Government but the EC observed that there was no proper linkage of VLEs with the Madarasas.

The Empowered Committee considered the proposal for 1, 73,143 students in 878 madarasas and 349 schools under the project. Those schools/madarasas have been excluded in the lists which are not falling in 162 MCBs/MCTs identified under MsDP and also where computer facility is already available.

The Empowered Committee agreed to proposal subject to the condition that State would submit the list of VLEs with proper linkage to the madarasas. The Committee also directed that the 1st instalment of 50% of the Central share would be released only after the list is received in the Ministry.

Details of approval is given below:

| S. No | District | Sharin g Ratio | No. of Madrasa | No. of students | Unit Cost | Central Share | State Share | Total Cost | 1 st Instalment In Rupees |
|-------|------------------|----------------|----------------|-----------------|-----------|---------------|-------------|------------|---|
| 1 | Kannauj | 75:25 | 13 | 2702 | 1555 | 3151208 | 1050402 | 4201610 | 1575604 |
| 2 | Hapur | 75:25 | 17 | 2266 | 1555 | 2642723 | 880907 | 3523630 | 1321362 |
| 3 | Barabanki | 75:25 | 23 | 3179 | 1555 | 3707509 | 1235836 | 4943345 | 1853755 |
| 4 | Amroha | 75:25 | 6 | 1423 | 1555 | 1659574 | 553191 | 2212765 | 829787 |
| 5 | Sant Kabir Nagar | 75:25 | 34 | 7841 | 1555 | 9144566 | 3048189 | 12192755 | 4572283 |
| 6 | Bareilly | 75:25 | 13 | 1562 | 1555 | 1821683 | 607227 | 2428910 | 910842 |
| 7 | Basti | 75:25 | 1 | 107 | 1555 | 124789 | 41596 | 166385 | 62395 |
| 8 | Shrawasti | 75:25 | 3 | 350 | 1555 | 408188 | 136062 | 544250 | 204094 |

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| | | | | | | | | | |
|--------------|------------------|-----------------------|-----------------------|------------------------|------------------|----------------------|--------------------|-------------------|----------------------------------|
| 9 | Meerut | 75:25 | 16 | 4275 | 1555 | 4985719 | 1661906 | 6647625 | 2492860 |
| 10 | Lekhimpur Kheri | 75:25 | 14 | 1510 | 1555 | | | | |
| 11 | Pilibhit | 75:25 | 34 | 2047 | 1555 | 1761038 | 587012 | 2348050 | 880519 |
| 12 | Faizabad | 75:25 | 6 | 887 | 1555 | 2387314 | 795771 | 3183085 | 1193657 |
| 13 | Sitapur | 75:25 | 12 | 1147 | 1555 | 1034464 | 344821 | 1379285 | 517232 |
| 14 | Aligarh | 75:25 | 15 | 3512 | 1555 | 1337689 | 445896 | 1783585 | 668844 |
| 15 | Bhadoi | 75:25 | 8 | 1507 | 1555 | 4095870 | 1365290 | 5461160 | 2047935 |
| 16 | Firozabad | 75:25 | 1 | 282 | 1555 | 1757539 | 585846 | 2343385 | 878769 |
| 17 | Muzaffar Nagar | 75:25 | 16 | 1298 | 1555 | 328883 | 109627 | 438510 | 164441 |
| 18 | Siddharth Nagar | 75:25 | 127 | 10755 | 1555 | 1513793 | 504597 | 2018390 | 756896 |
| 19 | Bahraich | 75:25 | 30 | 7126 | 1555 | 12543019 | 4181006 | 16724025 | 6271509 |
| 20 | Amethi | 75:25 | 9 | 1814 | 1555 | 8310698 | 2770232 | 11080930 | 4155349 |
| 21 | Kasganj | 75:25 | 2 | 105 | 1555 | 2115578 | 705192 | 2820770 | 1057789 |
| 22 | Fatehabad | 75:25 | 2 | 301 | 1555 | 122456 | 40819 | 163275 | 61228 |
| 23 | Pratapgarh | 75:25 | 3 | 296 | 1555 | 351041 | 117014 | 468055 | 175521 |
| 24 | Saharanpur | 75:25 | 40 | 3530 | 1555 | 345210 | 115070 | 460280 | 172605 |
| 25 | Ghaziabad | 75:25 | 14 | 2757 | 1555 | 4116863 | 1372287 | 5489150 | 2058431 |
| 26 | Balrampur | 75:25 | 36 | 5526 | 1555 | 3215351 | 1071784 | 4287135 | 1607676 |
| 27 | Sultanpur | 75:25 | 7 | 1687 | 1555 | 6444698 | 2148232 | 8592930 | 3222349 |
| 28 | Azamgarh | 75:25 | 9 | 2469 | 1555 | 1967464 | 655821 | 2623285 | 983732 |
| 29 | Sambhal | 75:25 | 13 | 4943 | 1555 | 2879471 | 959824 | 3839295 | 1439736 |
| 30 | Bijnor | 75:25 | 123 | 14626 | 1555 | 5764774 | 1921591 | 7686365 | 2882387 |
| 31 | Baghpat | 75:25 | 3 | 145 | 1555 | 17057573 | 5685857 | 22743430 | 8528786 |
| 32 | Maharajaganj | 75:25 | 14 | 1327 | 1555 | 169106 | 56369 | 225475 | 84553 |
| 33 | Ghajipur | 75:25 | 4 | 916 | 1555 | 1547614 | 515871 | 2063485 | 773807 |
| 34 | Etawah | 75:25 | 7 | 1110 | 1555 | 1068285 | 356095 | 1424380 | 534143 |
| 35 | Gonda | 75:25 | 16 | 3207 | 1555 | 1294538 | 431512 | 1726050 | 647269 |
| 36 | Shamli | 75:25 | 14 | 589 | 1555 | 3740164 | 1246721 | 4986885 | 1870082 |
| 37 | Unnao | 75:25 | 2 | 135 | 1555 | 686921 | 228974 | 915895 | 343461 |
| 38 | Ambedkar Nagar | 75:25 | 4 | 801 | 1555 | 157444 | 52481 | 209925 | 78722 |
| 39 | Moradabad | 75:25 | 133 | 19650 | 1555 | 934166 | 311389 | 1245555 | 467083 |
| 40 | Rampur | 75:25 | 34 | 5574 | 1555 | 22916812 | 7638938 | 30555750 | 11458406 |
| | Sub-total | | 878 | 125284 | | 146112473 | 48704147 | 194816620 | 73056233 |
| S. No | District | Sharin g Ratio | No. of Schools | No. of students | Unit Cost | Central Share | State Share | Total Cost | 1st Instalment |
| 1 | Amroha | 75:25 | 6 | 2487 | 1555 | 2900464 | 966821 | 3867285 | 1450232 |
| 2 | Shrawasti | 75:25 | 1 | 39 | 1555 | 45484 | 15161 | 60645 | 22742 |
| 3 | Badaun | 75:25 | 2 | 256 | 1555 | 298560 | 99520 | 398080 | 149280 |
| 4 | Siddhartha Nagar | 75:25 | 4 | 105 | 1555 | | | | |
| 5 | Sitapur | 75:25 | 1 | 607 | 1555 | 122456 | 40819 | 163275 | 61228 |
| 6 | Rampur | 75:25 | 115 | 7400 | 1555 | 707914 | 235971 | 943885 | 353957 |
| 7 | Bahraich | 75:25 | 22 | 1434 | 1555 | 8630250 | 2876750 | 11507000 | 4315125 |
| 8 | Kasganj | 75:25 | 1 | 281 | 1555 | 1672403 | 557468 | 2229870 | 836201 |
| 9 | Muzaffar Nagar | 75:25 | 41 | 6968 | 1555 | 327716 | 109239 | 436955 | 163858 |
| 10 | Firozabad | 75:25 | 4 | 1360 | 1555 | 8126430 | 2708810 | 10835240 | 4063215 |
| 11 | Sahajanhpur | 75:25 | 3 | 371 | 1555 | 1586100 | 528700 | 2114800 | 793050 |
| 12 | Pilibhit | 75:25 | 2 | 240 | 1555 | 432679 | 144226 | 576905 | 216339 |
| 13 | Etawah | 75:25 | 1 | 265 | 1555 | 279900 | 93300 | 373200 | 139950 |
| | | | | | | 309056 | 103019 | 412075 | 154528 |

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|----|--------------------|-------|-------------|---------------|------|------------------|-----------------|------------------|------------------|
| 14 | Ambedkar Nagar | 75:25 | 3 | 1849 | 1555 | 2156396 | 718799 | 2875195 | 1078198 |
| 15 | Sultanpur | 75:25 | 1 | 439 | 1555 | 511984 | 170661 | 682645 | 255992 |
| 16 | Jalaun | 75:25 | 1 | 24 | 1555 | 27990 | 9330 | 37320 | 13995 |
| 17 | Baghpat | 75:25 | 5 | 558 | 1555 | 650768 | 216923 | 867690 | 325384 |
| 18 | Shamli | 75:25 | 23 | 1107 | 1555 | 1291039 | 430346 | 1721385 | 645519 |
| 19 | Kannauj | 75:25 | 2 | 859 | 1555 | 1001809 | 333936 | 1335745 | 500904 |
| 20 | Hapur | 75:25 | 2 | 973 | 1555 | 1134761 | 378254 | 1513015 | 567381 |
| 21 | Meerut | 75:25 | 5 | 129 | 1555 | 150446 | 50149 | 200595 | 75223 |
| 22 | Moradabad | 75:25 | 9 | 5576 | 1555 | 6503010 | 2167670 | 8670680 | 3251505 |
| 23 | Saharanpur | 75:25 | 42 | 2689 | 1555 | 3136046 | 1045349 | 4181395 | 1568023 |
| 24 | Sant Kabir Nagar | 75:25 | 8 | 5520 | 1555 | 6437700 | 2145900 | 8583600 | 3218850 |
| 25 | Sambhal | 75:25 | 45 | 6323 | 1555 | 7374199 | 2458066 | 9832265 | 3687099 |
| | Sub- Total | | 349 | 47859 | | 55815559 | 18605186 | 74420745 | 27907779 |
| | Grand-Total | | 1227 | 173143 | | 201928032 | 67309333 | 269237365 | 100964012 |

(F) Bihar

The Govt. of Bihar has submitted project proposals for Minority Concentration Blocks/Towns of seven Districts. These projects also include alternate projects for those projects sanctioned in 11th Five year Plan which could not be implemented by the State Govt. The project proposals were considered by Empowered Committee and following observations are made:

- I. PROJECTS UNDER CYBERGRAM:-** The Empowered Committee observed that State has not submitted list of Village Level Entrepreneur. Also the projects have been proposed only for Madaras from identified blocks. No schools have been identified for imparting this training. Considering this, the Empowered Committee advised to the Govt. of Bihar to recast the proposal and resubmit it for consideration of EC
- II Proposals for Identification of Cluster of Villages:** The Empowered Committee noticed the list of cluster not submitted in the format sent by the Ministry. The proposal was also not found supported by demographic data. Accordingly, the Empowered Committee advised the State to recast the proposal and submit it in the format prescribed by the Ministry.
- III Infrastructure projects more than 50.00 lakh.** The Empowered Committee desired that for the projects costing Rs. 50.00 lakh and above, abstract of cost alongwith layout plan and details about component of projects should be submitted. Further, EC also expressed its concern over its slow implementation in health projects.
- IV Proposal for ITI Building:** The EC desired that location and availability of land alongwith trades, certification of compliance of NCVT norms, checklist prescribed by DGET and structural plan, abstract of cost of the building should be submitted.
- V Proposal for NIESBUD:** The Empowered Committee noticed that the cost of training of one candidate per hour is Rs. 556/- which is very high in terms of DGET rates. Further, the course duration was only for 36 hours which is very insufficient. No details about the organization who would impart training to the candidate. Also, almost same type of course has been proposed in all blocks. This shows that suitability

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of trades has not been surveyed in the Minority Concentration Blocks (MCBs). There is no guarantee of placement of 75% of trained candidate.

Therefore EC directed to clarify all these points.


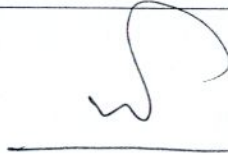

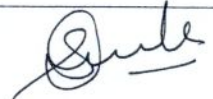

VI Proposal for ACRs in Madaras: The Empowered Committee observed that the progress of projects approved in madaras approved earlier was not satisfactory. Further, the information of land transferred to the Govt. from private has not been received for any projects.

VII Proposal for Milk Production: There was no clarity of project proposals, the EC advised to give details of the projects.



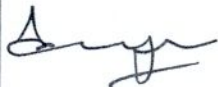

The meeting ended with thanks to the Chair.

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2013

**Attendance Sheet for 95th Empowered Committee Meeting held on 20th February , 2015
at 11:30 A.M.**

| Sl. No. | Name & Designation | Department/Ministry | Contact no. | Email | Signature |
|---------|---|---|-------------|-------------------------------|---|
| 1 | V.K. BATHLA Assistant Advisor | Ministry of Drinking Water & Sanitation | 9810067344 | bathla_vk@yahoo. co.in |  |
| 2 | Dr. Mahipal Director | MO Rural Development | 23382046 | mpal661@gmail. com |  |
| 3 | S. K. Singh Sr. Consultant NIESBUD, NOIDA | NIESBUD, NOIDA A-23, Sector-62 | 8130196420 | sksingh.niesbud @gmail.com |  |
| 4 | Shikha Oberoi Sr. Consultant NIESBUD, Noida | NIESBUD, Noida A-23, Sector-62 | 8826894379 | ERSHIKHA.OBEROI@ GMAIL.COM |  |
| 5 | Dr. Vignesh Somnath CSC SPV Delhi | CSC SPV, Deity MOCIT, 6 CGO complex New Delhi | 9999654458 | vignesh@cscegnindia. com |  |

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| | | | | | |
|----|--|---|-------------------------|---------------------------------|---|
| 6 | Rishikerish. CSC SPV Delhi. | CSC SPV Deity, 6 GGO Complex Lodhi Road. | 986809788 | rishikerish@ CSC.Gov.in |  |
| 7 | Shamita CSC SPV Delhi | CSC SPV Deity, GGO Lodhi Road | 9953891910 | shamita.dey@csc.gov.in | Shamita |
| 8 | Ykumar | Niesbud | 989676451 | shikha.niesbud@ gmail.com |  |
| 9 | Akshay Pasha Director Minorities | Minority welfare Dept Karnataka | 07760544 112 | director@govindom@ gmail.com |  |
| 10 | M. C. Kardam Joint Director | DG&EST, M/o Labour & Employment | 23473356 | mc.kardam @nic.in |  |

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