

MINUTES OF THE 78th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 31st OCTOBER, 2013 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 78th Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 31st October, 2013, 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 Government of Arunachal Pradesh. The representatives of the Ministry of Health & Family Welfare and Department of Drinking Water and Sanitation attended the meeting. The Officials from State Government of Arunachal Pradesh 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. 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).

4.1. **Anganwadi Centre:** Where ever 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. 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:-



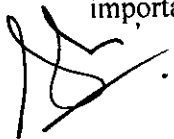
Approval of the State department concerned/Mission Director for Centrally Sponsored Scheme (CSS) concerned have covered the following –

- (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.
- (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. 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. 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.

Item No. (A) Arunachal Pradesh

14. The EC took note of the following information given by the State Secretary/ District administration during the meeting:-

- (i) Structure of buildings depends on area. The area with no road connectivity has SPT structure and viceversa for RCC structure.
- (ii) Required Certification will be furnished by those districts which have not sent so far.

15. The EC laid down the following specific conditions in respect of the approvals being accorded by EC under MsDP in its instant meeting:-

- (a) **As per NRHM norms**, the expenditure pattern between Centre and States in respect of health projects has, inter alia, been revised in the ratio of 75:25 during 12th Plan from 85:15 in the 11th Plan. In respect of special category states and states in the North- East, the expenditure pattern between Centre and States in respect of health projects has, inter alia, been revised in the ratio of 90:10 during 12th Plan.

16. The EC considered the project proposals submitted by the State Government of Arunachal Pradesh in respect of 09 Minority Concentration Blocks/Towns (MCBs/MCTs) of 06 Districts, namely, West Kameng, Tawang, East Siang, Changlang, Upper Siang, Kurung Kumey Districts of Arunachal Pradesh identified for implementation of MsDP during 12th Five Year Plan under restructured MsDP and decided to approve the following projects and also decided to release the 1st installment of 50% of the Central share for implementation of the projects so approved with usual terms and conditions:-

1. West Kameng District (M.P.- 67 to 70%)

(i) Kalaktang CD Block

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st installment
	Administrative approval							
	Education							
1	Construction of ACR for Govt. Primary/ME/Hr.Sec. Schools located at various places In 06 Schools -2 ACRs each In 01 school -3 ACRs	90:10	15	6.00	81.00	9.00	90.00	40.50
	Health & Sanitation Sector							

2	Construction of Health Sub-Centre at Betchilling	90:10	1	10.00	9.00	1.00	10.00	4.50
	Total				90.00	10.00	100.00	45.00

(ii) Nafra-Buragaon CD Block(M.P.- 65 to 70%)

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st installment
	Administrative approval							
	Singchung Circle							
1	Construction of ACR for Govt. ME/Primary Schools located at various places In 03 schools- 2 ACRs each In 03 schools- 4 ACRs each	90:10	12	5.00	54.00	6.00	60.00	27.00
2	Construction of Boys hostel (20 bedded) at govt. sec. school, Singchung	50:50	1	35.00	17.50	17.50	35.00	8.75
	Thrizino Circle							
3	Construction of ACR for Govt. ME/Primary Schools located at various places In 02 schools- 4 ACRs each In 01 schools- 6 ACRs	90:10	14	5.00	63.00	7.00	70.00	31.50
4	Construction of 25 bedded additional capacity Boys hostel at govt. sec. school, Buragaon	50:50	1	30.00	15.00	15.00	30.00	7.50
	Nafra Circle (Education)							
5	Construction of ACR for Govt. ME/Primary Schools located various places In 03 schools- 2 ACRs each In 01 school- 01 ACR	90:10	5	5.00	31.50	3.50	35.00	15.75
6	Construction of ACR for Govt. ME/Primary Schools located at various places In 02schools- 1 ACR each In 01 school- 2 ACRs	90:10	4	3.00	10.80	1.20	12.00	5.40
7	Construction of 02 ACRs for Govt. ME/Primary School located at Rurang	90:10	2	6.00	10.80	1.20	12.00	5.40
8	Construction of Boys hostel (20 bedded) at govt.ME school, saddle	50:50	1	35.00	17.50	17.50	35.00	8.75
9	Construction of Science Laboratory Building at govt. Hr. Sec. School, Nafra	90:10	2	7.50	13.50	1.50	15.00	6.75
10	Construction of Science Laboratory Building at govt. Newly upgraded Sec. School,	90:10	2	7.50	13.50	1.50	15.00	6.75

	Kakaling							
	Health							
11	Extension of Wanghoo PHC	90:10	1	10.00	9.00	1.00	10.00	4.50
12	Construction of 10 Bedded indoor patient Room at PHC, Upper Bhalukpong	90:10	1	20.00	18.00	2.00	20.00	9.00
	Total				274.1	74.9	349	137.05

*All Structures both in Kalaktang and Nafra- Buragaon CD Blocks are SPT type consisting of RCC columns, Brick walls and GIC sheet roofs.

2. Tawang District

(i) Tawang CD Block (M.P.- 69.74%)

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Administrative approval							
1	Construction of 50 bedded Girls Hostel building at govt. Sec. school Seru (RCC building structure of G+2 level on 700 sq.metre area with furniture)	100:00	1	170.00	170.00	-	170.00	85.00
	Total				170.00	-	170.00	85.00

(ii) Lumla CD Block (M.P.- 89.14%)

(Rs. in lakh)

S.No.	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment
	Administrative approval							
1	Construction of 50 bedded Girls Hostel building at govt. Sec. school Lumla(RCC building structure of G+2 level on 700 sq.metre area with furniture)	100:00	1	170.00	170.00	-	170.00	85.00
	Total				170.00	-	170.00	85.00

3. Upper Siang District

The District officials could not clarify the components and justify the cost of the Project Proposals. Therefore, the EC advised the District administration and State Govt. to provide details of the Components and justification for arriving at the cost of the projects.

4. **Changlang District**

The EC observed that the cost estimates of both the proposals were on the higher side Therefore, the State Govt. was advised to recast their proposal with reasonable cost estimates.

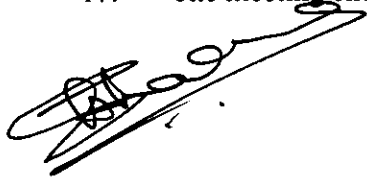
5. **Kurung Kumey District**

The District officials confirmed during the meeting that the designs of the projects of Palin CD Block and Chambang Block are yet to be prepared. The EC advised the State Govt. to send only the proposals which are complete in all aspects and execution ready.

6. **East Siang District**

The Proposals of Ramle Bango CD Block in East Siang District could not be taken up for consideration by the EC due to technical problem in linkage.

17. The meeting ended with a vote of thanks to the Chair.



Attendance Sheet for the 78th Empowered Committee Held on 31th October, 2013.

Sl. No	Name & designation	Department/Ministry	Contact no.	email	Signature
1	V.K. Bathe Assistant Advisor	Ministry of Drinking Water & Sanitation	9810067344	bathe - v.k@ yahoo.com	Bathe
2	J. RAJESH KUMAR JOINT DIRECTOR (BUREAU OF PLANNING)	DEPT. OF HEALTH & FAMILY WELFARE	23063699	JRAJESH@KUMAR @ NIC.IN	J. Rajesh 31/10/13
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